



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, AUGUST 20, 2024, 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Meeting on Tuesday, August 20, 2024, beginning at 7:00 P.M., in the City Hall, City Council Chambers, located at 1938-C South Hampton Road, Glenn Heights, Texas, 75154, as prescribed by Vernon's Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this Agenda.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.glennheightstx.gov/129/Agendas-Minutes>.

This City Council Meeting will be live streamed at <https://glennheightstx.gov/229/City-Council-Meeting-Videos>.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The public is invited to address City Council on any topic. Speakers should complete a Public Comment form and submit it to the City Secretary prior to the beginning of the meeting. The Texas Open Meetings Act prohibits City Council from discussing or taking action on issues not posted on the agenda; however, the Mayor, City Manager or designee may provide specific factual information, recite an existing policy, or schedule a discussion of the issue for possible placement on a future agenda. Speakers are limited to a maximum of three (3) minutes

PROCLAMATIONS

- Labor Day, September 2, 2024
- National Payroll Week, September 2-6, 2024

EVENT

- Glenn Heights 55th Anniversary Celebration, September 14, 2024, 4:00 P.M. – 9:00 P.M., Glenn Heights Heritage Park, 400 East Bear Creek Road

CONSENT AGENDA

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, a Council Member, or the City Manager, and acted upon separately.

1. Discuss and take action to approve the City Council Meeting Minutes of the July 16, 2024, City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the August 6, 2024, City Council Meeting. (Brandi Brown, City Secretary)
3. Acknowledge receipt of the July 2024 Financial Reports. (Sherry Roberts, Finance Director)
4. Replat Case RP-003-24: Discuss and take action to approve a replat request for a 11.964 +/- acre tract of land situated in the W.P. Holman Survey, Abstract Number 619, in the City of Glenn Heights, Dallas County, Texas, being all of Lot 2A-1, Block B, of Bear Creek Plaza Addition, an addition to the City of Glenn Heights, Dallas County, Texas according to the plat thereof recorded in County Clerk Instrument 201900112593, Official Public Records, Dallas County, Texas, to create two lots "2A-1R" and "2B" from the existing tract. (Parviz Pourazizian, Director of Planning and Development Services)
5. Maplewood South Preliminary Plat: Discuss and take action to approve a Preliminary Plat Request by Cody Crannell with CCM Engineering for a 45.296 +/- acre tract of land, situated in the William Rawlings Survey, Abstract Number 1205 in the City of Glenn Heights, Dallas County, Texas, being a part of that certain tract of land conveyed to Glenn Heights Beltline GP LLC, as described in deed recorded in Instrument Number 202100305245 of the Official Public Records, Dallas County, Texas. (Parviz Pourazizian, Director of Planning and Development Services)

AGENDA

1. Presentation and discussion regarding a partnership with Joon Care and the Blue Line Mentorship Program. (Council Member Sherron Mosley)
2. Follow-up discussion regarding the Proposed Fiscal Year 2024-2025 Budget. (Clifford Blackwell, City Manager)
3. Public Hearing to receive testimony regarding Ordinance O-17-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Zoning Ordinance and map of the City of Glenn Heights, as heretofore amended, by changing the zoning classification from Retail (R) to Retail with a specific use permit for a restaurant (dine-in and drive-thru) (R SUP) for an approximately 4.26 acre tract of land described as a portion of Lot 7 and a portion of Lot 9, Block K, Hollywood addition, Phase II, and being commonly known as 300 Ovilla Road, Glenn Heights, Ellis County, Texas.
4. Discuss and first reading of Ordinance O-17-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Zoning Ordinance and map of the City of Glenn Heights, as heretofore amended, by changing the zoning

classification from Retail (R) to Retail with a specific use permit for a restaurant (dine-in and drive-thru) (R SUP) for an approximately 4.26 acre tract of land described as a portion of Lot 7 and a portion of Lot 9, Block K, Hollywood addition, Phase II, and being commonly known as 300 Ovilla Road, Glenn Heights, Ellis County, Texas. (Parviz Pourazizian, Director of Planning and Development Services)

5. Discuss and take action to reappoint two (2) and appoint one (1) Commissioner to serve on the Planning and Zoning Commission. (Parviz Pourazizian, Director of Planning and Development Services)

ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email brandi.brown@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938-C South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, August 16, 2024.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

Brandi Brown, City Secretary