



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, NOVEMBER 19, 2024, 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City Council of the City of Glenn Heights, Texas will hold a Regular City Council Meeting on Tuesday, November 19, 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://www.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.

PROCLAMATION

- Thanksgiving Day, November 28, 2024

EVENTS

- Season of Service - Nominate a Neighbor (Thanksgiving Meal Basket) - November 11, 2024 - November 22, 2024

For detailed information regarding this event and how to register, please visit the

City's website at www.glennheightstx.gov.

- All Abilities Park Grand Opening and Ribbon Cutting Ceremony and Christmas Tree Lighting and Holiday Celebration, December 6, 2024, 6:00 P.M. - 9:00 P.M., Park Site, 1938 S Hampton Road, Glenn Heights, TX 75154
- Season of Service - Nominate a Neighbor (Christmas Meal Basket) - December 9, 2024 - December 20, 2024

For detailed information regarding this event and how to register, please visit the City's website at www.glennheightstx.gov.

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. Acknowledge receipt of the October 2024 Financial Reports. (Sherry Roberts, Finance Director)
2. **Plat Case FP-04-24:** Discuss and take action to approve a Final Plat Request by Todd Wintters, on behalf of Bloomfield Homes L.P. for Hampton Park Phase 2. This Final Plat request is for an addition to the City of Glenn Heights, Texas, being 26.396-acres, situated in the John C. Patton Survey, Abstract No. 841 and William G. Berry Survey, Abstract No. 74, City of Glenn Heights, Ellis County, Texas. (Parviz Pourazizian, Director of Planning and Development Services)
3. **Site Plan:** Discuss and take action to approve a request concerning a Site Plan for Tractor Supply by Garret Howicz with SE3, LLC. The 5.09-acre property is zoned Commercial "C" and situated in the James Porter Survey, Abstract No. 1129, Dallas County, Texas, also known as lots 2, 3, 4, 5, 6, 7, and 8, in Block B of Willow Run Addition, an Addition to the City of Glenn Heights, Dallas County, Texas and being commonly known as 1523 S. Beckley Road, Glenn Heights, Dallas County, Texas. (Parviz Pourazizian, Director of Planning and Development Services)
4. **Replat Case:** Discuss and take action to approve a Replat request for a tract of land situated in the James Porter Survey, Abstract No. 1129, Dallas County, Texas, for an approximate 5.09-acre tract of land described as being Lots 2, 3, 4, 5, 6, 7, and 8, in Block B of Willow Run, Addition, an Addition to the City of Glenn Heights, Dallas County, Texas and being commonly known as 1523 S. Beckley Road, Glenn Heights, Dallas County, Texas. (Parviz Pourazizian, Director of Planning and Development Services)

AGENDA

1. Public Hearing to receive testimony regarding the Land Use Assumptions and Water, Wastewater, and Roadway Capital Improvement Plans under which an Impact Fee may be imposed on water, wastewater, and roadway facilities.
2. Discuss and take action on Land Use Assumptions and Water, Wastewater, and Roadway Capital Improvement Plans under which an Impact Fee may be imposed

on water, wastewater, and roadway facilities. (Parviz Pourazizian, Director of Planning and Development Services)

3. Public Hearing to receive testimony regarding amending the Comprehensive Zoning Ordinance, Plan and Map of the City of Glenn Heights, Texas, as heretofore amended, by granting a specific use permit to allow for the continuation of use as a rehabilitation care institution on a 2.784 acre +/- tract of land located at 1201 and 1205 E. Bear Creek Road, Glenn Heights, Dallas County, Texas.
4. Discuss and first reading of Ordinance O-22-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Comprehensive Zoning Ordinance, Plan and Map of the City of Glenn Heights, Texas, as heretofore amended, by granting a specific use permit to allow for the continuation of use as a rehabilitation care institution on a 2.784 acre +/- tract of land located at 1201 and 1205 E. Bear Creek Road, Glenn Heights, Dallas County, Texas. (Parviz Pourazizian, Director of Planning and Development Services)
5. Discuss and take action on Resolution R-34-24, a Resolution of the City Council of the City of Glenn Heights, Texas, canvassing the returns and declaring the results of the November 5, 2024, Joint and General Election for the purpose of electing Council Member Places 1, 3, and 5. (Brandi Brown, City Secretary)
6. Discuss and take action on Resolution R-35-24, a Resolution of the City Council of the City of Glenn Heights, Dallas County, Texas, casting its vote for a member of the Board of Directors of the Dallas Central Appraisal District. (Brandi Brown, City Secretary)
7. Discuss and take action on Resolution R-36-24, a Resolution of the City Council 353of the City of Glenn Heights, Texas, casting its votes to elect Directors for the Ellis Appraisal District for the Year 2025. (Brandi Brown, City Secretary)
8. Update on the Fiscal Year 2022-2023 Audit. (Sherry Roberts, Finance Director)
9. Discuss and take action excusing the absence of Council Member Stephanie Hale from the June 4, 2024, July 2, 2024, August 20, 2024, September 17, 2024, and October 1, 2024, Regular City Council Meetings, and the July 9, 2024 and August 13, 2024, Special Called City Council Meetings, pursuant to Code of Ordinances Section 1.02.008(a)(2). (Council Member Stephanie Hale)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session.

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, November 15, 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