



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, DECEMBER 17, 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, December 17, 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.

EVENTS

- 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.

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.

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 October 1, 2024, City Council Work Session. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the October 1, 2024, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve the City Council Meeting Minutes of the October 15, 2024, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
4. Discuss and take action to approve the City Council Meeting Minutes of the November 12, 2024, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
5. Acknowledge receipt of the November 2024 Financial Reports. (Sherry Roberts, Finance Director)
6. Discuss and take action to approve 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. (Second Reading) (Parviz Pourazizian, Director of Planning and Development Services)
7. Discuss and take action to approve excusing the absence of Council Member Travis Bruton from the November 12, 2024, City Council Meeting pursuant to Code of Ordinances Section 1.02. (Council Member Travis Bruton)
8. Discuss and take action to approve Resolution R-38-24, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to enter into the Kroger Texas Opioid Settlement and authorizing the submission of the Texas Settlement Subdivision Participation and Release Form regarding the Kroger Texas Opioid Settlement Agreement and full release of all claims. (David Berman, City Attorney)

AGENDA

1. Discuss and take action acknowledging receipt of the Fiscal Year 2022-2023 Annual Comprehensive Financial Report (ACFR) and Audit Results Presentation. (Sherry Roberts, Finance Director)
2. Discuss and first reading of Ordinance O-23-24, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending Article A12.000 ("Parks and Recreation") of Appendix A, the City's Master Fee Schedule, of the Code of Ordinances, City of Glenn Heights, Texas, to amend Section A12.001 to add Subsection (g) to provide a definition of "Resident" to include City Water and Wastewater Utility Customers; providing that other fees not listed but now charged pursuant to other Ordinances and Resolutions shall remain in effect until transferred to the Master Fee Schedule by amendment; and providing that future amendments to the Master Fee Schedule may be effected by Ordinance or Resolution. (Council Member Cornel Benford II)
3. Discuss and take action on Resolution R-39-24, a Resolution of the City Council of the City of Glenn Heights, Texas, approving an amendment to the Professional Services Agreement with Geomatic Services for additional surveying services in connection with the Bear Creek Road Expansion Project and involving a price increase in an amount not to exceed an aggregate price of \$85,000.00. (Parviz Pourazizian, Director of Planning and Development Services)
4. Proposed Multi-Family Conceptual Site Plan Discussion. (Parvis Pourazizian, Director of Planning and Development Services)

EXECUTIVE SESSION

3. The City Council shall convene into Executive Session:
 - A. pursuant to Texas Government Code section 551.071 – Consultation with Attorney, to obtain legal advice regarding a potential development partnership.
4. The City Council shall reconvene into Open Session and take any action arising from Executive Session.

DEPARTMENTAL REPORTS

1. Planning and Development Services
 - A. Paradise Estates Planned Development Amendment (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, December 13, 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