



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JANUARY 21, 2025, 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, January 21, 2025, 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 - Javien Grady, S.P.A.R.K. Ambassador

SWEARING-IN CEREMONY

- Cornel Benford II, Mayor Pro Tem-Elect

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

- School Board Appreciation Month, January 2025
- Black History Month, February 2025

EVENTS

- State of the City Address, February 1, 2025, 10:00 A.M. - 11:30 A.M., Glenn

Heights Community Center, Banquet Rooms A & B, 1938-D South Hampton Road, Glenn Heights, Texas 75154

- Black History Month Showcase, February 20, 2025, 6:00 P.M. - 9:00 P.M., Glenn Heights City Center, 1938 South Hampton Road, Glenn Heights, Texas 75154
- Glenn Heights County Line Cookoff (Red Oak Area Chamber of Commerce), Noon, February 21 – 5:00 P.M., February 22, 2025, Glenn Heights Heritage Park, 400 East Bear Creek Road, Glenn Heights, Texas 75154

STAFF INTRODUCTIONS - Jaynice Porter-Brathwaite, Human Resources Director

CONSENT AGENDA

1. Discussion and take action to approve the City Council Meeting Minutes of the November 19, 2024, Regular City Council Meeting. (Brandi Brown, City Secretary)
2. Discussion and take action to approve 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. (Second Reading) (Council Member Cornel Benford II)
3. Discussion and take action to approve Ordinance O-01-25, 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 a Neighborhood Market/Grocery Store, for an approximately 1.25 acre tract of land situated in Lot 2, in Block A of Lots 1 and 2 in Block A of Family Dollar Addition, an Addition, being commonly known as 1710 S. Hampton Road, Glenn Heights, Dallas County, Texas. (Second Reading) (Parviz Pourazizian, Director of Planning and Development Services)
4. Discussion and take action to approve Ordinance O-02-25, regarding amending Section 1 (“General Definitions”) of Article XIX (“Basic Definitions and Interpretations”) of exhibit 14A (“Zoning Ordinance”) of Chapter 14 (“Zoning”) to amend the general definitions of the City’s Comprehensive Zoning Ordinance. (Second Reading) (Parviz Pourazizian, Director of Planning and Development Services)
5. Acknowledge receipt of the December 2024 Financial Reports. (Sherry Roberts, Finance Director)
6. Discussion and take action to approve Resolution R-04-25, a Resolution of the City Council of the City of Glenn Heights, Texas, supporting the full funding of the Dallas Area Rapid Transit (DART) System and urging continued investment in public transit. (Clifford Blackwell, City Manager)

AGENDA

1. Discussion and take action to approve Resolution R-03-25, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the Investment Policy attached hereto as Exhibit "A"; declaring that the City Council has completed its review of the Investment Policy and investment strategies of the City and that Exhibit "A" includes any changes to both the Investment Policy and the investment strategies. (Sherry Roberts, Finance Director)
2. Discussion regarding a joint Animal Shelter between the City of Glenn Heights and the City of Hutchins, Texas. (Keith Moore, Deputy City Manager)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Texas Government Code section 551.071 – consultation with City Attorney - to seek legal advice regarding potential litigation regarding the Hillwood Development Project.
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, January 17, 2025.

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