



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 4, 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, February 4, 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

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

- American Heart Month, February 2025

EVENTS

- Mayor Sonja A. Brown's 2nd Annual Black History Essay Contest, February 1-14, 2025, Theme: African Americans and Labor. Winners will be announced at the Black History Month Showcase on February 20, 2025.
- 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

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. Discussion and take action to approve the City Council Meeting Minutes of the December 17, 2024, City Council Meeting. (Brandi Brown, City Secretary)
2. Discussion and take action to approve the City Council Meeting Minutes of the December 23, 2024, Special Called City Council Meeting. (Brandi Brown, City Secretary)

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 and take action to approve Resolution R-05-25, a Resolution of the City Council of the City of Glenn Heights, Texas, approving and authorizing execution of a Participation Agreement and Trust Instrument for participation in a public funds investment pool, designating the Board of Trustees of the pool as an agency and instrumentality to supervise the pool, approving investment policies of the pool, appointing authorized representatives and designating Investment Officers. (Sherry Roberts, Finance Director)
3. Discussion and take action to approve Resolution R-06-25, a Resolution of the City Council of the City of Glenn Heights, Texas, approving and accepting Task Order No. 01A with Westfall Engineering, PLLC, in an amount not to exceed \$228,900.00 for engineering design, field office and surveying services for the intersection of West Bear Creek Road and South Westmoreland Road; and authorizing the City Manager to sign the Task Order and any related documents on the City's behalf. (Parviz Pourazizian, Director of Planning and Development Services)
4. Discussion and first reading of Ordinance O-03-25, and Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances, by amending Section 13.12.002 of Article 13.12 ("Drainage Utility System") of Chapter 13 ("Utilities") to adopt the City of Dallas Drainage Design Manual, September 2019 Edition and subsequent Editions, providing standard principles and practices for the design, construction and implementation of drainage

facilities in the City of Glenn Heights. (Parviz Pourazizian, Director of Planning and Development Services)

5. Replat Case RP-01-25: Discussion and take action to approve a Replat Request regarding a 11.4832 acres tract of land, by virtue of the deeds recorded in Document Numbers 202200302209 and 202400047019 in the Deed Records of Dallas County, Texas, (D.R.D.C.T.), also including all of Lot 1, Block A, Rolke Greenhouse Addition, recorded in Document Number 202400017681 in the Plat Records of Dallas County, Texas (P.R.D.C.T.), S. Clark Survey, A-249, City of Glenn Heights, Dallas County, Texas, also known as 1908 South Hampton Road, Glenn Heights, Texas (Parviz Pourazizian, Director of Planning and Development Services).
6. Discussion and take action to appoint one (1) member to serve on the Citizens Police Advisory Committee to fill a vacancy in Place 4. (Chris Womack, Interim Chief of Police)

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 Saturday, February 1, 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