

**MINUTES OF THE CITY COUNCIL OF
THE CITY OF GLENN HEIGHTS, TEXAS**

DECEMBER 17, 2024

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 17th day of December 2024, the City Council of the City of Glenn Heights, Texas met in the City Hall, City Council Chambers, located at 1938-C South Hampton Road, Glenn Heights, Texas, 75154, with the following members present:

CITY COUNCIL:

Sonja A. Brown	*	Mayor
Harry A. Garrett	*	Mayor Pro Tem
Sherron Mosley*	*	Council Member, Place 1
Travis Bruton	*	Council Member, Place 3
Stephanne Hale	*	Council Member, Place 4
Cornel Benford II	*	Council Member, Place 6

*Council Member Sherron Mosley left the meeting at 9:33 P.M.

STAFF:

Clifford Blackwell	*	City Manager
Brandi Brown	*	City Secretary
Kathi Morgan	*	IT Administrator
Parviz Pourazizian	*	Director of Planning and Development Services
Sherry Roberts	*	Finance Director
Andrew Waits	*	Public Works Superintendent
Nicholas Williams	*	Fire Chief
Chris Womack	*	Interim Chief of Police

CONSULTANT:

David Berman	*	City Attorney's Office
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CALL TO ORDER

Mayor Sonja A. Brown called the City Council Meeting to order at 7:10 P.M.

INVOCATION

Mayor Pro Tem Harry A. Garrett delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Sonja A. Brown led the assembly in the Pledge of Allegiance.

PUBLIC COMMENT

- Tony Bradley, address on file: discussed 2022 Election concerns.
- Maria de Lourdes Patlan Tapia, address on file: discussed concerns regarding animals in the City and the animal shelter.
- Guadalupe Patlan, address on file: discussed concerns regarding animals in the City and the animal shelter.

EVENTS

Mayor Sonja A. Brown announced the following events:

- Season of Service - Nominate a Neighbor (Christmas Meal Basket) - December 9, 2024 - December 20, 2024

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.

Mayor Pro Tem Harry A. Garrett made a motion to go into Executive Session. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

Mayor Sonja A. Brown announced that Council went into Executive Session at 7:21 P.M.

2. The City Council shall reconvene into Open Session and take any action arising from Executive Session.

Council Member Travis Bruton made a motion to go into Open Session. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

Mayor Sonja A. Brown announced that Council was back in Open Session at 9:17 P.M. and that no action was taken.

CONSENT AGENDA

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)

Mayor Pro Tem Harry A. Garrett made a motion to approve Consent Agenda Items 1-8. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

AGENDA

4. Proposed Multi-Family Conceptual Site Plan Discussion.

Council Member Cornel Benford II made a motion to table Agenda Item 4 to the January 7, 2025, City Council Meeting. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

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, and Cameron Aaron, Supervisor, Government Assurance, Consulting & Advisor for Patillo, Brown, and Hill, completed a brief presentation regarding this matter and answered Council's questions regarding the delay in presenting this information.

Council Member Travis Bruton made a motion acknowledging receipt of the Fiscal Year 2022-2023 Annual Comprehensive Financial Report (ACFR) and Audit Results. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

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 made a motion to table Agenda Item 2 to the January 7, 2025, City Council Meeting. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

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, introduced this item and answered Council's questions related to the original amount authorized and if the adjustment would be sufficient.

DEPARTMENTAL REPORTS

1. Planning and Development Services

A. Paradise Estates Planned Development Amendment

Council Member Cornel Benford II made a motion to table the Departmental Reports to the January 7, 2025, City Council Meeting. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

EXECUTIVE SESSION

1. 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.

Council Member Cornel Benford II made a motion to go into Executive Session. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 6 Ayes – Brown, Garrett, Mosley, Bruton, Hale, and Benford

Mayor Sonja A. Brown announced that Council went into Executive Session at 9:32 P.M.

2. The City Council shall reconvene into Open Session and take any action arising from Executive Session.

Council Member Travis Bruton made a motion to go into Open Session. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 5 Ayes – Brown, Garrett, Bruton, Hale, and Benford

Mayor Sonja A. Brown announced that Council was back in Open Session at 10:00 P.M.

Council Member Travis Bruton made a motion to extend the City Council Meeting to 10:30 P.M. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 5 Ayes – Brown, Garrett, Bruton, Hale, and Benford

Council Member Travis Bruton made a motion to go into Executive Session. Council Member Cornel Benford II made the second. The motion carried with the following record vote:

VOTE 5 Ayes – Brown, Garrett, Bruton, Hale, and Benford

Mayor Sonja A. Brown announced that Council went into Executive Session at 10:01 P.M.

Council Member Cornel Benford II made a motion to go into Open Session. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 5 Ayes – Brown, Garrett, Bruton, Hale, and Benford

Mayor Sonja A. Brown announced that Council was back in Open Session at 10:25 P.M. and that no action was taken.

ADJOURNMENT

Council Member Stephanie Hale made a motion to adjourn. Council Member Travis Bruton made the second. The motion carried with the following record vote:

VOTE 5 Ayes – Brown, Garrett, Bruton, Hale, Lightfoot, and Benford

Mayor Sonja A. Brown adjourned the meeting at 10:25 P.M.



Sonja A. Brown, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 4th day of February 2025