

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

**JANUARY 13, 2015**

**STATE OF TEXAS** \*  
**COUNTIES OF DALLAS AND ELLIS** \*  
**CITY OF GLENN HEIGHTS** \*

On the 13<sup>th</sup> day of January, 2015 the City Council of the City of Glenn Heights met in a special meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

**CITY COUNCIL:**

Leon Tate	*	Mayor
Kathy Dixon	*	Council Member
Michael Jones	*	Mayor Pro Tem
Elizabeth Cox	*	Council Member
Glenn George	*	Council Member

**STAFF:**

City Manager	*	Trudy Lewis
Aretha Ferrell-Benavides	*	Deputy City Manager
Phillip Prasifka	*	Chief of Police
Kacye Harvey	*	Administrator of HR

**CONSULTANTS:**

Whitt Wyatt	*	City Attorney's Office
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<b>ABSENT:</b>	Arleen Layne	*	Council Member
	Tony Bradley	*	Council Member

Mayor Tate called the meeting to order at 6:33 p.m.

**INVOCATION:** Deputy City Manager, Aretha Ferrell-Benavides gave the invocation.

Public comments was not posted on the agenda so with the consent of the Council, Mr. Ron Hinkle, 201 Pebblebrook Lane, addressed the Council in regards to a letter he received from the City regarding his boat that is located on his property and behind a fence.

**PROCLAMATION: MARTIN LUTHER KING, JR. DAY**

**AGENDA**

1. Consider approval of Resolution R-01-15 designating authorized signatories on the City financial accounts with Prosperity Bank.

Councilwoman Cox moved to approve Resolution R-01-15 designating the City Manager Trudy Lewis, the Deputy City Manager Aretha Ferrell-Benavides and the City Secretary Othel Murphree authorized signatories on the City financial accounts with Prosperity Bank. Councilman George made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Cox, Jones, and George**

2. Consider approval of Resolution R-02-15 designating authorized signatories on City financial accounts with TexStar.

Councilwoman Cox moved to approve Resolution R-02-15 designating the City Manager Trudy Lewis, the Deputy City Manager Aretha Ferrell-Benavides and the Director of Finance, Michael Aguilera authorized signatories on the City financial accounts with TexStar. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Cox, Jones, and George**

3. Discuss and consider taking action on Resolution R-03-15 authorizing the City Manager and/or her designate to enter into a Purchase and Sale Agreement for the sale of 10+/- acres of land located at 1942 and 1946 S. Hampton Road also known as Tract 14 and Tract 15 out of the Samuel Clark Survey, Abstract 249, Glenn Heights, Dallas County, Texas for the purchase price of \$200,000.

Councilwoman Cox moved to approve Resolution R-03-15 approving a Real Estate Purchase Agreement for 10+/- acres of land located at 1942 and 1946 S. Hampton Road and authorizing the City Manager to execute same on behalf of the City. Councilman George made the second. The motion carried with the following vote:

**VOTE: 4 Ayes – Tate, Cox, Jones, and George**  
**1 Nay - Dixon**

4. Discuss and consider taking action on Resolution R-04-15 adopting the 2015 City Manager Work Plan.

Councilwoman Cox moved to approve Resolution R-04-15 adopting the 2015 City Manager Work Plan. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Cox, Jones, and George**

**5. EXECUTIVE SESSION and RESULTING ACTION:**

The City Council shall convene into executive session pursuant to the Texas Government Code:

- a. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Municipal Court Judge and Alternate Municipal Court Judge.
- b. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager including the City Manager's Work Plan.
- c. Reconvene and consider any Official Action as a result of the Executive Session.

Mayor Pro Tem Jones moved to convene into executive session under Section 551.074(a)91) of the Texas Government Code. Mayor Tate made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Jones, Cox and George**

The Council convened into Executive Session at 6:51 p.m.

Councilwoman Dixon moved to come out of executive session. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Jones, Cox and George**

Mayor Tate called the meeting back to order 8:31 p.m.

- b. Reconvene and consider any Official Action as a result of the Executive Session.

No action was taken as a result of the Executive Session.

6. Discuss and consider taking action to appoint a Presiding and Alternate Municipal Court Judge and authorize the City Manager to negotiate a contract for each position to be approved by the City Council.

Councilwoman Dixon moved to appoint Melodee Armstrong as Presiding Municipal Court Judge and authorize a two year contract in the amount of \$20,000 a year. Councilwoman Cox made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Jones, Cox and George**

Councilwoman Dixon moved to appoint Scott Kurth as Alternate Municipal Court Judge and authorize a two year contract in the amount of his current contract. Councilwoman Cox made the second. The motion carried with the following vote:

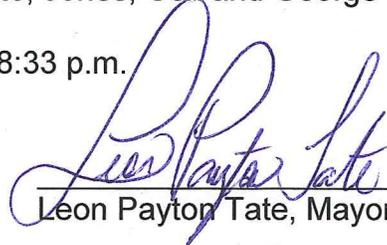
**VOTE: 5 Ayes – Dixon, Tate, Jones, Cox and George**

**ADJOURNMENT**

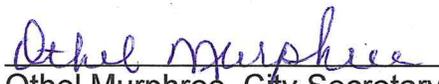
Councilwoman Dixon moved to adjourn. Mayor Pro Tem Jones made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Dixon, Tate, Jones, Cox and George**

Mayor Tate adjourned the meeting at 8:33 p.m.

  
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Leon Payton Tate, Mayor

Attest:

  
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Othel Murphree, City Secretary

**Passed and Approved the 3<sup>rd</sup> day of February, 2015.**