

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

**OCTOBER 26, 2015**

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

On the 26<sup>th</sup> day of October 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
Arleen Layne	*	Council Member
Tony Bradley	*	Mayor Pro Tem
Ron Adams	*	Council Member
Glenn George	*	Council Member

**STAFF:**

Aretha Ferrell-Benavides	*	City Manager
David Hall	*	Managing Director
Othel Murphree	*	City Secretary
Kemi Osoba	*	Executive Assistant to the CM

<b>ABSENT:</b> Kathy Dixon	*	Council Member
Elizabeth Cox	*	Council Member

Mayor Tate called the meeting to order at 6:10 p.m.

**INVOCATION:** Kemi Osoba gave the invocation.

**PUBLIC COMMENTS: None**

**AGENDA**

1. Discuss and consider taking action on a Resolution approving a Project Specific Agreement, supplemental to the Master Interlocal Agreement with Dallas County, for Bear Creek Road emergency road repairs.

The City of Glenn Heights City Council was asked to approve a Project Specific Agreement (PSA) with Dallas County for repairs to Bear Creek Road from I-35 to Hampton Road and its associated resolution.

Staff reported that Bear Creek Road has been significantly compromised by the regional drought conditions and high traffic volume along the street. The displacement cracks in the street pavement have grown to the point of potentially causing significant vehicular

damage, and as a result, the city contacted Dallas County to request their assistance to repair the road.

Dallas County's PSA is for repair work along Bear Creek from I-35 west to Hampton Rd, beginning approximately in the East 1300 block and ending at the West 1600 block of Bear Creek. The repairs will consist of milling inconsistencies along the road to a depth of 2 inches and adding cement treated base where needed, thereafter, adding a hot mix asphaltic (HMAC) type D overlay. This will not be a complete overlay of the entire road, and as a result the width of the repair will vary according to the location of the damage along the road.

The total cost for the project is \$94,172.45. Dallas County covers the cost materials and equipment for the project which is estimated at \$45,000. The City is obligated for the cost of materials. The expected cost of the materials for the project is estimated to be \$49,172.45. If the project exceeds the initial estimate the City is responsible for the materials cost overage. The FY2015-2016 Budget contains sufficient funding in the General Fund for the repair and maintenance of streets in account 100-5-40-3025.

Mayor Tate moved to approve Resolution R-25-15 approving the terms and conditions of the Project Specific Agreement to the Master Agreement governing transportation maintenance and improvement projects between the City of Glenn Heights and Dallas County, for approximately 6800 feet of milling and overlay road repair along Bear Creek Road located within the City of Glenn Heights for approximately \$49,172.45. Councilman George made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Layne, Bradley, Tate, Adams, and George**

2. Discuss and consider taking action on a Resolution creating the City of Glenn Heights Veterans Memorial Citizens Advisory Committee.

Mayor Pro Tem Bradley moved to approve Resolution R-26-15 creating the City of Glenn Heights Veterans Memorial Citizens Advisory Committee. Councilman Adams made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Layne, Bradley, Tate, Adams, and George**

#### **ADDENDUM**

1. Discuss and consider taking action on Resolution R-27-15 in support of Proposition 7 for increased State Funding for transportation.

The City of Glenn Heights City Council was asked to consider supporting the Regional Transportation Council Position on Statewide Proposition 7.

Senate Joint Resolution 5, approved by the 84<sup>th</sup> Texas Legislature, proposes a constitutional amendment that is on the November 3, 2015, ballot for voter approval.

Statewide Proposition 7 – The constitutional amendment dedicating certain sales and use tax revenue and motor vehicle sales, use, and rental tax revenue to the state highway fund to provide funding for non-tolled roads and the reduction of certain transportation-related debt. The proposed amendment, Proposition 7, would result in an additional \$3 billion per year for the State Highway Fund by 2020. Although this would not fully fund the State's overall transportation needs, it would be a key step toward securing critical funding for transportation projects in Texas.

Mayor Tate moved to approve Resolution R-27-15 in support of Proposition & for increased State Funding for Transportation. Mayor Pro Tem Bradley made the second. The motion carried with the following vote:

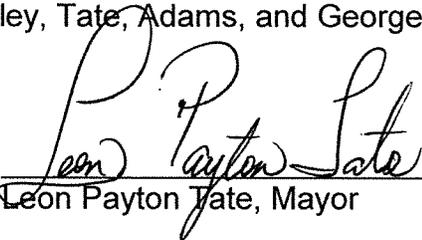
**VOTE: 5 Ayes – Layne, Bradley, Tate, Adams, and George**

**ADJOURNMENT**

Councilman Adams moved to adjourn. Mayor Tate made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Layne, Bradley, Tate, Adams, and George**

Mayor Tate adjourned at 6:41 p.m.

  
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Leon Payton Tate, Mayor

Attest:

  
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Othel Murphree, City Secretary

**Passed and Approved the 16<sup>th</sup> day of November, 2015.**