

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

AUGUST 18, 2015

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

On the 18th day of August, 2015 the City Council of the City of Glenn Heights met in a regular 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
Kathy Dixon	*	Council Member
Glenn George	*	Council Member

STAFF:

Aretha Ferrell-Benavides	*	City Manager
David Hall	*	Managing Director
Othel Murphree	*	City Secretary
Mari Corbitt	*	Assistant City Secretary
Phillip Prasifka	*	Chief of Police
Fire Chief	*	Eddie Burns
Lakeita Sutton	*	Interim Director of Finance
Kacye Harvey	*	Organizational Development
Lauren Gray	*	Community Engagement
Jeremy Tennant	*	Senior Planner
Lauren Gray	*	Community Engagement
Larry Pennington	*	Utilities Superintendent

CONSULTANTS:

Julie Doshier	*	City Attorney's Office
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ABSENT: Elizabeth Cox * Council Member

Mayor Tate called the meeting to order at 6:08 p.m.

INVOCATION: Iman Mohamed Ramadan gave the invocation.

PUBLIC COMMENT: None

CONSENT AGENDA: Items listed under the consent agenda, are considered routine and are generally enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consider and approve the City Council Minutes for August 4 and August 5, 2015.

Councilwoman Dixon moved to approve the City Council Minutes for August 4 and August 5, 2015. Mayor Pro Tem Bradley made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Layne, Bradley, Dixon, Tate, and George

AGENDA

2. Consider and approve Resolution R-22-15 canvassing the returns and declaring the results of the special election for the City of Glenn Heights held on the 8th day of August 2015 for the purpose of electing a Council member, Place 4.

The City Secretary read the results of the August 8, 2015 Special Election as provided by Dallas County.

ELECTION RESULTS – AUGUST 8, 2015

Place 4	EARLY VOTING	ELECTION DAY	TOTAL VOTES CAST	%
Ron Adams	46	57	103	68%
Emma Ipaye	7	31	38	25%
Sterling Wafford	7	4	11	7%
	60	92	152	100%

Councilwoman Dixon moved to approve Resolution R-22-15 canvassing the returns and declaring Ron Adams was elected City Council Member Place Four. Mayor Pro Tem Bradley made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Layne, Bradley, Dixon, Tate, and George

3. Oath of Office of newly elected Councilmember, Place 4.

City Secretary, Othel Murphree administered the Oath of Office to Councilman Elect, Ron Adams.

4. Bond Committee Presentation

On July 21, 2015, The City of Glenn Heights City Council finalized the appointment of members to the 2015 Bond Advisory Committee (BAC) for the purpose of recommending to City Council propositions for a potential Debt Obligation Election (Bond Election). The membership of the BAC was composed of residents of the City, twelve (12) members were appointed by the City Council and two (2) were appointed by City Staff for a total of fourteen (14) members. Also on that date, the City Council approved the Bond Election Timeline establishing the tentative general meeting times and dates of the BAC, and other pertinent dates relative to a potential Bond Election.

The first meeting of the BAC was held on July 23, 2015. Thereafter, three additional meetings were held wherein the BAC considered various capital needs projects and related estimated costs. After finalizing deliberations on August 11, 2015, the BAC brought forth three (3) propositions for City Council consideration.

Proposition 1 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Public Safety facilities in the City of Glenn Heights.

Proposition 2 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Parks and Recreational facilities in the City of Glenn Heights.

Proposition 3 would commit \$7 million for the acquisition of right of way and construction, renovation, or rehabilitation of roads in the City of Glenn Heights.

5. Discuss and consider an ordinance ordering a Special Election for the City of Glenn Heights, Texas, to be held on the 3rd day of November, 2015, for the purpose of a Bond Election to be held in the City of Glenn Heights, Texas, making provisions for the conduct of the Election and resolving other matters incident and related to such election.

The City Council discussed the merits of the 2015 Bond Advisory Committee recommendation at length.

Councilman George left the meeting at 6:58 p.m.

Mayor Tate moved to approve Ordinance O-09-15 ordering a Special Election for the City of Glenn Heights, Texas, to be held on the 3rd day of November, 2015, for the purpose of a Bond Election to be held in the City of Glenn Heights, Texas, on three position:

Proposition 1 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Public Safety facilities in the City of Glenn Heights.

Proposition 2 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Parks and Recreational facilities in the City of Glenn Heights.

Proposition 3 would commit \$8 million for the acquisition of right of way and construction, renovation, or rehabilitation of roads in the City of Glenn Heights.

Motion failed for lack of a second.

Mayor Pro Tem Bradley moved to approve Ordinance O-09-15 ordering a Special Election for the City of Glenn Heights, Texas, to be held on the 3rd day of November, 2015, for the purpose of a Bond Election to be held in the City of Glenn Heights, Texas, on three position:

Proposition 1 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Public Safety facilities in the City of Glenn Heights.

Proposition 2 would commit \$2 million for the purchase, construction, renovation, or rehabilitation of Parks and Recreational facilities in the City of Glenn Heights.

Proposition 3 would commit \$9.5 million for the acquisition of right of way and construction, renovation, or rehabilitation of roads in the City of Glenn Heights.

Motion failed for lack of a second.

Mayor Tate moved to approve Ordinance O-09-15 ordering a Special Election for the City of Glenn Heights, Texas, to be held on the 3rd day of November, 2015, for the purpose of a Bond Election to be held in the City of Glenn Heights, Texas, on three position:

Proposition 1 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Public Safety facilities in the City of Glenn Heights.

Proposition 2 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Parks and Recreational facilities in the City of Glenn Heights.

Proposition 3 would commit \$7 million for the acquisition of right of way and construction, renovation, or rehabilitation of roads in the City of Glenn Heights.

Councilwoman Dixon made the second. The motion failed with the following vote:

VOTE: 1 **Ayes** –Tate
 4 **Against** – Layne, Bradley, Dixon, and Adams

The Chairman of the 2015 Bond Advisory Committee addressed the Council and answered questions the Council had.

Mayor Tate moved to reconsider his first motion and approve Ordinance O-09-15 ordering a Special Election for the City of Glenn Heights, Texas, to be held on the 3rd day of November, 2015, for the purpose of a Bond Election to be held in the City of Glenn Heights, Texas, on three position:

Proposition 1 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Public Safety facilities in the City of Glenn Heights.

Proposition 2 would commit \$3.5 million for the purchase, construction, renovation, or rehabilitation of Parks and Recreational facilities in the City of Glenn Heights.

Proposition 3 would commit \$8 million for the acquisition of right of way and construction, renovation, or rehabilitation of roads in the City of Glenn Heights.

Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 4 **Ayes** – Layne, Dixon, Tate, and Adams
 1 **Against** – Bradley

6. Discuss and consider an Ordinance ordering and providing notice of a General Election for the City of Glenn Heights, Texas to be held on the 3rd day of November, 2015, for the purpose of electing City Council Members for Places 1, 3, and 5 on the City Council of the City of Glenn Heights, Texas, making provisions for the conduct of the Election and resolving other matters incident and related to such election.

Councilwoman Dixon moved to approve Ordinance O-08-15 ordering and providing notice of a General Election for the City of Glenn Heights, Texas to be held on the 3rd day of November, 2015, for the purpose of electing City Council Members for Places 1, 3, and 5 on the City Council of the City of Glenn Heights, Texas, making provisions for the conduct of the Election and resolving other matters incident and related to such election. Councilman Adams made the second. The motion carried with the following vote:

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

Mayor Tate called for a break at 8:04 p.m. and called the meeting back to order at 8:15 p.m.

7. FY 2015/2016 Proposed Budget Workshop:

- Parks and Community Engagement

- Fire Department
- Police Department
- Infrastructure & Development Cluster
 - Economic Development
 - Streets/Maintenance
 - Parks Maintenance
 - Waste Water
 - Storm Water
 - Water Operations
 - Meter Services
 - Planning & Permits

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

VOTE: 5 Ayes – Layne, Bradley, Dixon, Tate, and Adams

Mayor Tate opened the workshop at 8:15 p.m.

Work Plans, Summary of Services, Proposed Budget and Performance Measures for the following departments were presented and discussed in the workshop:

- Parks and Community Engagement
- Fire Department
- Police Department
- Infrastructure & Development Cluster
 - Economic Development
 - Streets/Maintenance
 - Parks Maintenance
 - Waste Water
 - Storm Water

Mayor Tate called for a break at 9:35 p.m. and called the meeting back to order at 9:39 p.m.

- Water Operations
- Meter Services
- Planning & Permits

Councilwoman Layne moved to close the workshop. Councilman Adams made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Layne, Bradley, Dixon, Tate, and Adams

Mayor Tate closed the workshop at 9:59 p.m.

8. Discuss and consider taking action adopting Resolution R-21-15 amending the Job Classification Table and Compensation Plan to provide for new positions, reclassification

of existing positions, revised position titles and removing certain positions in the Job Classification Table.

This item was not discussed and was removed from the agenda.

9. Discuss and review the approved City Healthcare Plan. (Requested by Councilwoman Layne)

This item was not discussed and was removed from the agenda.

10. Discuss and consider Ordinance O-27-12 establishing Rules of Order and Decorum for the City Council. (Requested by Councilman George)

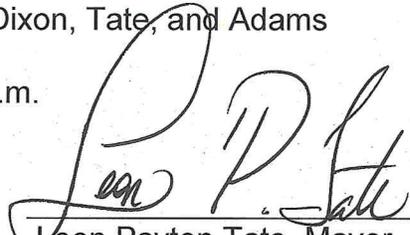
This item was not discussed and was removed from the agenda.

ADJOURNMENT

Councilwoman Layne moved to adjourn. Councilwoman Dixon made the second. The motion carried with the following vote:

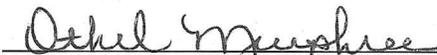
VOTE: 5 Ayes – Layne, Bradley, Dixon, Tate, and Adams

Mayor Tate adjourned the meeting at 10:00 p.m.



Leon Payton Tate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 1st day of September, 2015.