

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

MARCH 29, 2016

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 29th day of March, 2016 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 Payton Tate	*	Mayor
Sidney Davis	*	Council Member
Tony Bradley	*	Mayor Pro Tem
Emma Ipaye	*	Council Member (6:39 p.m.)
Ron Adams	*	Council Member
Harry Garrett	*	Council Member
Glenn George	*	Council Member

STAFF:	Aretha Ferrell-Benavides	*	City Manager
	Janie Willman	*	City Secretary
	Millicent Williams	*	Community Engagement
	Kemi Osoba	*	City Mgr. Executive Assistant

Mayor Tate called the meeting to order at 6:36 p.m.

INVOCATION: Chapel Pastor Bruce Anderson of Wellness Rehabilitation Center of Dallas gave the invocation.

PROCLAMATION: RECOGNITION OF THE VIETNAM VETERANS

Mayor Tate read the proclamation into the record and recognized Councilman Adams, Chapel Pastor Anderson and city employee Larry Pennington as Vietnam Veterans.

AGENDA

1. Discuss and Consider the Fiscal Year 2016-2017 Budget Calendar.

Aretha Ferrell-Benavides provided the City Council a proposed FY 2016-2017 Budget Calendar. She requested the Council to review the proposed dates and advise her of any conflicting dates with their individual calendars. She requested that the City Council consider its priorities to be included in the upcoming Budget process.

2. EXECUTIVE SESSION.

A. The City Council convened into Executive Session pursuant to the Texas Government Code, Section 551.074, Personnel Matters, to conduct the annual performance evaluation of the City Manager.

Mayor Pro Tem Bradley moved to convene into a closed session. Councilman Adams made the second. The motion carried with the following vote:

VOTE: 7 Ayes – Davis, Bradley, Ipaye, Tate, Adams, Garrett, and George

Mayor Tate stated the City Council was going to convene into a closed session pursuant to Section 551.074, Personnel Matters, to discuss and consider the City Manager's annual performance evaluation.

The City Council convened into executive session at 6:47 p.m.

B. The City Council reconvened into Open Session to consider any matters arising out of Executive Session, Section 551.074, the annual performance evaluation of the City Manager.

Mayor Pro Tem Bradley moved to reconvene into open session. Councilman Adams made the second. The motion carried with the following vote:

VOTE: 7 Ayes – Davis, Bradley, Ipaye, Tate, Adams, Garrett, and George

Mayor Tate reconvened the meeting into open session at 8:12 p.m. He announced there was no action as a result of the executive session.

ADJOURNMENT

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

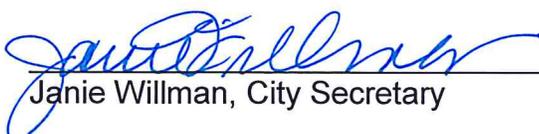
VOTE: 7 Ayes – Davis, Bradley, Ipaye, Tate, Adams, Garrett, and George

Mayor Tate adjourned the meeting at 8:13 p.m.



Leon Payton Tate, Mayor

Attest:



Janie Willman, City Secretary

Passed and approved the 5th day of April, 2016.