

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

JANUARY 11, 2016

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

On the 11th day of January, 2016 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
Sidney Davis	*	Council Member
Tony Bradley	*	Mayor Pro Tem
Emma Ipaye	*	Council Member (Arrived late)
Ron Adams	*	Council Member (Arrived late)
Harry Garrett	*	Council Member
Glenn George	*	Council Member

STAFF:

Aretha Ferrell-Benavides	*	City Manager
David Hall	*	Managing Director
Othel Murphree	*	Assistant City Secretary
Phillip Prasifka	*	Chief of Police
Eddie Burns	*	Fire Chief
Lakeita Sutton	*	Director of Finance
Kacye Harvey	*	Organizational Development
Jeremy Tennant	*	Senior Planner
Millicent Williams	*	Community Engagement

CONSULTANT:

Whitt L. Wyatt	*	Office of the City Attorney
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Mayor Tate called the meeting to order at 7:19 p.m.

INVOCATION: Pastor Kevin Taylor gave the invocation.

PUBLIC COMMENT: None

PROCLAMATION: MARTIN LUTHER KING, JR. DAY

INTRODUCTION OF NEW STAFF:

The City Manager, Aretha Ferrell-Benavides introduced the following new staff;

Charles Brewer, Public Works Director
Aaron "Chip" Denman, Code Compliance Officer
Lisa DuVall, Development and Permit Services
Robert Slovak, Information Technology Coordinator
Janie Willman, City Secretary
Millicent Williams, Interim Community Engagement Coordinator/Emergency
Management Specialist
Loren Wilson, Financial Analyst

CONSENT AGENDA

1. Approve the City of Glenn Heights City Council Minutes of December 15, 2015.

Mayor Pro Tem Bradley moved to approve the minutes of December 15, 2015. Councilman Davis made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Davis, Bradley, Tate, Garrett, and George

AGENDA

2. Discuss and consider taking action on Ordinance O-01-16 amending the Code of Ordinances by amending Chapter 4, titled "Business Regulations", by amending Article 4.08, titled "Alarm Systems" by amending Sections 4.08.001 to add the definition of Alarm Monitor; by amending the definition of False Burglar Alarm Notification; by amending Sections 4.08.008 and 4.08.009 by referencing Appendix "A" titled "Fee Schedule"; by adding a new Section 4.08.011 titled "Exclusion of Certain Alarm Systems by Owner" to allow for exclusion of certain alarm systems; providing for administrative penalties for false alarms. Second Reading

Mayor Pro Tem Bradley moved to approve Ordinance O-01-16 amending the Code of Ordinances by amending Chapter 4, titled "Business Regulations", by amending Article 4.08, titled "Alarm Systems" by amending Sections 4.08.001 to add the definition of Alarm Monitor; by amending the definition of False Burglar Alarm Notification; by amending Sections 4.08.008 and 4.08.009 by referencing Appendix "A" titled "Fee Schedule"; by adding a new Section 4.08.011 titled "Exclusion of Certain Alarm Systems by Owner" to allow for exclusion of certain alarm systems; providing for administrative penalties for false alarms. Mayor Tate made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Davis, Bradley, Tate, Garrett, and George

3. Discuss and consider taking action on Ordinance O-02-16 amending the Code of Ordinances by amending Appendix "A" titled "Fee Schedule".

Mayor Pro Tem Bradley moved to approve Ordinance O-02-16 amending the Code of Ordinances by amending Appendix "A" titled "Fee Schedule". Mayor Tate made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Davis, Bradley, Tate, Garrett, and George

4. Update on debris removal regarding the tornado of December 26, 2015.
 - Utilize the Waste Management Contract - Disaster Cleanup Clause for removal

There was discussion on how and when the homeowners insurance would come into play regarding debris removal.

Councilwoman Ipaye arrived at 8:04 p.m.

5. Consider and approval a Disaster Clean-up Agreement with Waste Management for debris removal.

Mayor Pro Tem Bradley moved to approve Resolution R-01-16 approving the Emergency Disaster Cleanup Agreement between the City of Glenn Heights and Waste Management not to exceed \$150,000 and stop work on January 31 regarding said Agreement. Councilman Davis made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Davis, Bradley, Ipaye, Tate, Garrett, and George

9. Update on Palladium.

The City Manager, Aretha Ferrell-Benavides briefed the Council on Palladium's intend to file an application for 2016 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs for the Palladium Glenn Heights apartment home community located on the east side of Hampton Road approximately 3,500 feet north of Ovilla Road, City of Glenn Heights, Ellis County, Texas. This new construction is an apartment community on one site, and comprised of approximately 180 units of which approximately 162 will be for incomes at or below 60% of the area median income and the remaining will be market rate.

Ryan Combs, Vice President of Palladium USA was available for questions.

Councilman Adams arrived at 8:59 p.m.

6. Update on the City of Glenn Heights Tornado of December 26, 2015.
 - Congresswoman Johnson met with Mayor and Staff January 8, 2016 and toured the site
 - Team Rubicon still onsite and helping by providing heavy equipment and operators for the equipment.
 - Volunteers
 - Donations – meals and gift cards
 - Synergy – the interaction of elements that when combined produce a total effect that is greater than the sum of the individual elements, contributions, etc.
 - Mitigation grant opportunities
 - Transition Plan for the Police Department to reduce 24 hour presence in the area
 - Permits fees and procedure and process
 - Martin Luther King, Jr. Day – A Day of Service (Clean-up Efforts)

- Finance Update
 - TDEM Assistance
 - FEMA 2016 Thresholds
 - Disaster Summary Outline (DSO)
 - Monetary Donations
 - Other Donations
 - ... Food
 - ... Clothing
 - ... Supplies
 - ... Gift Cards

Councilman Adams moved to extend the meeting to 10:30 p.m. Mayor Tate made the second. The motion carried with the following vote:

VOTE: **4** **Ayes** – Davis, Ipaye, Tate, and Adams
 3 **Against** – Bradley, Garrett and George

7. Presentation on the City of Glenn Heights Draft Budget-in-Brief.

The finance Director Lakeita Sutton, provided the Council with a Draft of the City of Glenn Heights Budget-in-Brief and she was available for questions.

8. Discussion on City-Wide Organizational Structure post tornado.

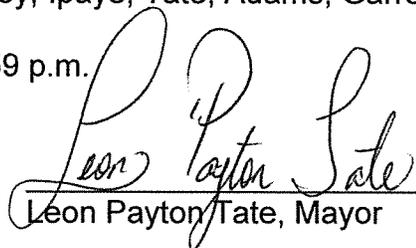
The City Manager, Aretha Ferrell-Benavides explained that the new Publics Works Director would be responsible and infrastructure thus allow David Hall to concentrate development.

ADJOURNMENT

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

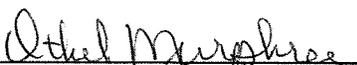
VOTE: **7** **Ayes** – Davis, Bradley, Ipaye, Tate, Adams, Garrett, and George

Mayor Tate adjourned the meeting at 9:59 p.m.



 Leon Payton Tate, Mayor

Attest:



 Othel Murphree, Assistant City Secretary

Passed and approved the 26th day of January, 2016.