



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JANUARY 5, 2021 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given in accordance with the Order of the Office of the Governor issued March 16, 2020, that the City of Glenn Heights will conduct a Regular Meeting via telephone and video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Novel Coronavirus (COVID-19).

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.glennheightstx.gov/AgendaCenter>.

To view this Council Meeting live, please use the following link (you are not required to have a Facebook account to access this meeting):
<https://www.facebook.com/CityofGlennHeights>.

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, January 5, 2021, beginning at 7:00 P.M. via telephone and video conference as prescribed by Vernon’s Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

CALL TO ORDER

INVOCATION – Mayor Pro Tem Sonja A. Brown

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

If you would like to make a Public Comment during the “**Public Comment**” portion of the meeting, please email Brandi Brown, City Secretary, at brandi.brown@glennheightstx.gov, no later than **6:00 P.M. on January 5, 2021**. Please include the following information in your email:

- Name
- Address
- Email Address and Phone Number
- Agenda Item or General Subject of your Comment

Once your request is received, you will be given information to access the meeting via telephone or video conference (which provides two-way communication during the Public Comment portion of the meeting).

PROCLAMATION

- Martin Luther King Jr. Day, January 18, 2021

CONSENT AGENDA

1. Discuss and take action on the City Council Meeting Minutes of the November 30, 2020, Special Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action on the City Council Meeting Minutes of the December 1, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action on an Amended Plat by Goodwin & Marshall on behalf of Starlight Homes for Stone Creek IIIA. The final plat of the 53.400-acre parcel was approved by the City Council of the City of Glenn Heights on October 1, 2019 and recorded with Ellis County on May 5, 2020. The purpose of this Amending Plat is to change the front building line on Lots 15-25, inclusive in Block 1 from 25' to 30', update the site data table, and revise the rear lot line between Lots 22 and 23 in Block 1. (Miamauuni Hines, Planner)

AGENDA

1. Discuss and first reading of Ordinance O-16-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances of the City of Glenn Heights, Texas by adding a new Article 1.24 "Citizens Police Advisory Committee" to Chapter 1 "General Provisions" and; providing a savings clause, providing a repealing clause; and providing for an effective date. (Lucas Benson, Interim Chief of Police)
2. Discuss and first reading of Ordinance O-17-20, an Ordinance of the City Council of the City of Glenn Heights, Texas, adopting the City of Glenn Heights Traffic Calming Policy for residential neighborhoods; and providing for an effective date. (Lucas Benson, Interim Chief of Police)
3. Discuss and take action on Resolution R-01-21, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating a candidate for the Ellis Appraisal District Board of Directors' vacancy for the year 2021. (David Hall, City Manager)
4. Discuss and take action on Resolution R-02-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to institute and administer a temporary policy to make a limited paid personal leave available to qualifying employees who suffer a documented adverse reaction to the COVID-19 vaccination, and providing for an effective date. (Jaynice Porter-Brathwaite, Human Resources Director)
5. Discuss and take action on Resolution R-03-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing a financing agreement with Government Capital Corporation for the purpose of

procuring a water meter project; and providing an effective date. (Phillip Conner, Finance Director)

6. Discuss and take action electing a Mayor Pro Tem. (Brandi Brown, City Secretary)
7. November 2020 Financial Report. (Phillip Conner, Finance Director)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to Government Code, Section 551.071, Consultation with Attorney; consult with City Attorney regarding legal issues related to administering the COVID vaccine to employees.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - B. pursuant to Government Code, Section 551.071, Consultation with Attorney; consult with City Attorney regarding legal issues related to administering the COVID vaccine to employees.

ADJOURNMENT

In accordance with the Americans with Disabilities Act, If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email brandi.brown@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, January 1, 2021.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

Brandi Brown, City Secretary