



**NOTICE AND AGENDA  
CITY COUNCIL  
TUESDAY, FEBRUARY 9, 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, February 9, 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** – Lucas Benson, Interim Chief of Police

**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](mailto:brandi.brown@glennheightstx.gov), no later than **6:00 P.M. on February 9, 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).

## **RECOGNITION**

- Council Member Shaunte L. Allen – Texas Municipal League, Certified Municipal Official Designation

## **PROCLAMATIONS**

- American Heart Month, February 2021
- Presidents Day, February 15, 2021

## **STAFF INTRODUCTIONS**

- Jaynice Porter-Brathwaite, Human Resources Director

## **CONSENT AGENDA**

1. Discuss and take action to approve the City Council Meeting Minutes of the January 19, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the January 26, 2021, Special Called City Council Meeting. (Brandi Brown, City Secretary)
3. Discuss and take action to approve a Final Plat request by Eagle Surveying on behalf of Cool Days, Inc. for the Cool Days Addition. The 1.746-acre property is zoned Retail and is situated in the John F Porter Survey, Abstract No. 1118, located at 310 E Bear Creek Road, Glenn Heights, Dallas County, Texas. The property is currently undeveloped but proposed for retail. (Miamauni Hines, Planner)
4. Receive notification of the decision of the Sign Control Board (SCB) approving SCB Case #20-001-SCB, a variance request by Grant Sign on behalf of Exclusive Hair and Beauty to permit the placement of a wall sign higher than fifteen feet (15') at 1308 East Bear Creek Road, Glenn Heights, Dallas County, Texas. (Miamauni Hines, Planner)
5. Receive notification of the decision of the Sign Control Board (SCB) approving SCB Case #20-002-SCB, a variance request by Kimley-Horn on behalf of DR Horton to allow for the construction of a monument sign wider than twelve feet (12') at the entrance of Magnolia Meadows Phase III. (Miamauni Hines, Planner)

## **AGENDA**

1. Discuss and take action to appoint members to serve on the Citizens Police Advisory Committee. (Lucas Benson, Interim Chief of Police)
2. Discuss and take action on Resolution R-05-21, a Resolution of the City Council of the City of Glenn Heights, accepting a sidewalk easement from Thomas M.

Gaubert, trustee of the Thomas M. Gaubert irrevocable trust, Grantor, to the City of Glenn Heights for a twenty foot (20') wide public sidewalk easement, as depicted and described in Exhibit "A" attached hereto; providing for the furnishing of a certified copy of this Resolution for recording in the real property records of Dallas County, Texas, as a deed; and providing an effective date. (Miamauni Hines, Planner)

3. Discuss and take action on Resolution R-07-21, a Resolution of the City Council of the City of Glenn Heights, accepting a sanitary sewer easement from JKL Texas Properties, LLC, Grantor, to the City of Glenn Heights, Texas, Grantee, for the installation, construction, operation, maintenance replacement, repair, upgrade, relocating, and removal of a sanitary sewer line and all necessary or desirable structures, facilities and appurtenances thereto; providing for the furnishing of a certified copy of this Resolution for recording in the real property records of Ellis County, Texas, as a deed; and providing an effective date. (Miamauni Hines, Planner)
4. Discuss and take action on Resolution R-09-21 a Resolution of the City Council of the City of Glenn Heights, authorizing an Interlocal Cooperation Agreement with the City of Midlothian, Texas for purchase of goods and services, and providing an effective date. (Keith Moore, Fire Chief)

## **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](mailto: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, February 5, 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.

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Brandi Brown, City Secretary