



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 18, 2020 7:00 P.M.
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, February 18, 2020, beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas 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 – Pastor Charles Ragsdale, Church of the Living God

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

PROCLAMATIONS

- Women's History Month, March 2020
- American Red Cross Month, March 2020
- Texas Independence Day, March 2, 2020

RECOGNITIONS

- Council Member Jeremy Woods, Sr. – Texas Municipal League, Certificate of Recognition
- Council Member Shaunte L. Allen – Texas Municipal League, Certified Municipal Official Designation

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the February 4, 2020, City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve City Council Meeting Minutes of the February 11, 2020, Special Called City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and approve design options for the City Center Project. (David Hall, City Manager)
2. Discuss and take action rescinding the City Council's June 5, 2018, authorization for the City Manager to construct a new Public Works Facility (or Public Works Services Facility) as a part of the new City Facilities authorized on that date; said rescinding not to affect the validity of any other portion of the grant of authority provided on June 5, 2018. (David Hall, City Manager)

3. Discuss and take action authorizing the City Manager to negotiate purchase and development agreements for the vacant city-owned property located at approximately 2500 South Hampton Road, Glenn Heights, TX 75154. (Marlon Goff, Economic Development Administrator)

EXECUTIVE SESSION

1. The City Council shall convene into Executive Session:
 - A. pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas, 75154;
 - B. pursuant to the Government Code, Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at 2402 South Hampton Road, Glenn Heights, Texas, 75154; and
 - C. pursuant to Government Code, Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
2. The City Council shall reconvene into Open Session and take any action arising from Executive Session:
 - A. conducted pursuant to Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at 8 Barton Avenue, Glenn Heights, Texas, 75154;
 - B. conducted pursuant to Section 551.072, Real Property; to deliberate the purchase, exchange, lease or value of real property located at 2402 South Hampton Road, Glenn Heights, Texas, 75154; and
 - C. conducted pursuant to Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

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 were posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, by 5:00 p.m. on Friday, February 14,

2020, 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
Brandi Brown, City Secretary