



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, FEBRUARY 23, 2021, 7:00 P.M.
SPECIAL CALLED 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 Special 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 Special Called City Council Meeting on Tuesday, February 23, 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 – Bishop Aaron Blake, Sr., Harvest Family Life Ministries

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 February 23, 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).

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the February 9, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve the City Council Meeting Minutes of the February 16, 2021, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. Discuss and take action appointing Zoning Board of Adjustment Members. (Miamauni Hines, Planner)
2. Discuss and take action on an Amendment to the Professional Services Contract with Mottla Architects, Inc., a/k/a Mottla Enterprises, Inc. (David Hall, City Manager)
3. Discuss and take action on Resolution R-10-21, a Resolution of the City Council of the City of Glenn Heights, Texas, nominating a candidate for a vacancy on the Ellis Appraisal District Board of Directors for the year 2021. (Brandi Brown, City Secretary)
4. Discuss and first reading of Ordinance O-04-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, reviving, extending and ratifying, for the period from November 1, 2019 to December 31, 2020, the franchise agreement, granted to Lone Star Gas Company, predecessor in interest of Atmos Energy Corporation, as amended; granting to Atmos Energy Corporation, its successors and assigns, a franchise, effective January 1, 2021, to construct, maintain, and operate pipelines and equipment in the City of Glenn Heights, Dallas county, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise Ordinances. (Phillip Conner, Finance Director)
5. January 2021 Financial Report. (Phillip Conner, Finance Director)

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, February 19, 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