



City of Glenn Heights

City Council Meeting

Agenda Packet

June 16, 2020

Meeting starts at 7:00 p.m.



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, JUNE 16, 2020 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 by 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, June 16, 2020, 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 – Keith Moore, Fire Chief

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 June 16, 2020**. 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).

PROCLAMATIONS

- Juneteenth, June 19, 2020
- Father’s Day, June 21, 2020

- American Independence Day, July 4, 2020

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the June 2, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)

AGENDA

1. Update on the approved drainage plan and associated watershed for Maplewood Phase 2. (Brian Lockley, Deputy City Manager)
2. May 2020 Financial Report. (Phillip Conner, Finance Director)

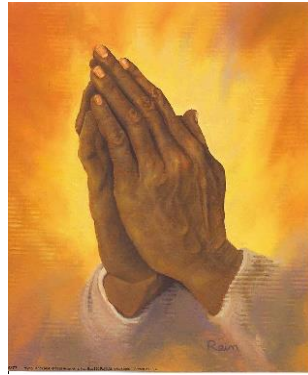
ADJOURNMENT

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 were 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, June 12, 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, City Secretary

Invocation



Keith Moore, Fire Chief



PROCLAMATION SUMMARY SHEET
JUNE 16, 2020

- Juneteenth, June 19, 2020
- Father's Day, June 21, 2020
- American Independence Day, July 4, 2020

PROCLAMATION



Office of the Mayor • City of Glenn Heights

**Juneteenth
June 19, 2020**

WHEREAS, on September 22, 1862, Proclamation was issued by the President of the United States, containing, among other things, the following, to wit:

"That on the first day of January, in the year of our Lord one thousand eight hundred and sixty-three, all persons held as slaves within any State or designated part of a State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free; and the Executive Government of the United States, including the military and naval authority thereof, will recognize and maintain the freedom of such persons, and will do no act or acts to repress such persons, or any of them, in any efforts they may make for their actual freedom;" and

WHEREAS, on June 19, 1865, more than two years after President Lincoln signed the Emancipation Proclamation, those who found themselves still enslaved in Galveston, Texas, had their hopes realized and their prayers answered – the Civil War had ended, and they were now free. General Gordon Granger issued the call with General Order No. 3 saying, "The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free." June 19th, or Juneteenth, is now observed in 45 states. More than a century and a half later, the descendants of slaves and slave owners can commemorate the day together and celebrate the rights and freedoms we all share in this great nation; and

WHEREAS, this moment also serves as a time for reflection and appreciation, and an opportunity for many people to trace their family's lineage. African Americans helped to build our nation brick by brick, and have contributed to her growth in every way, even when rights and liberties were denied to them.

NOW, THEREFORE, I, Harry A. Garrett, Mayor of the City of Glenn Heights, Texas, do hereby proclaim June 19, 2020, as **Juneteenth** in the City of Glenn Heights, and I urge all citizens to join in activities designed to commemorate this day.

IN WITNESS WHEREOF, I have hereunto set my hand this sixteenth day of June in the year of our Lord two thousand twenty.

Harry A. Garrett, Mayor
Glenn Heights, Dallas County, Texas

PROCLAMATION



Office of the Mayor • City of Glenn Heights

**Father's Day
June 21, 2020**

WHEREAS, on Father's Day, we celebrate and honor the men who have embraced the essential role of fatherhood. Through acts of selflessness, determination, and love, fathers and father figures enrich and bless all of our lives. Today, we thank them for boldly embracing the tremendous responsibility of raising our Nation's children to be happy, productive, and responsible adults, and for their ceaseless devotion to their families; and

WHEREAS, children of all ages benefit in countless ways from a father's ongoing presence and involvement. A father's time, attention, and mentorship are crucial to the physical, emotional, and spiritual growth of his child. Our Nation heralds the dignity of fatherhood, a father's role in developing children's character, and the indispensable influence fathers have on their children and our communities; and

WHEREAS, on this day, we thank all amazing fathers for their unending dedication and leadership. They impact countless lives in such important and powerful ways. We express our heartfelt love and appreciation to fathers, whether their children are by birth, adoption, or foster care, for the many sacrifices they have made to ensure that their children have every opportunity to reach their full potential in life.

NOW, THEREFORE, I, Harry A. Garrett, Mayor of the City of Glenn Heights, Texas, do hereby proclaim June 21, 2020, as **Father's Day**. I invite all Glenn Heights residents to observe Father's Day with appropriate ceremonies.

IN WITNESS WHEREOF, I have hereunto set my hand this sixteenth day of June in the year of our Lord two thousand twenty.

Harry A. Garrett, Mayor
Glenn Heights, Dallas County, Texas

PROCLAMATION



Office of the Mayor • City of Glenn Heights

**American Independence Day
July 4, 2020**

WHEREAS, on July 4, 1776, our Nation’s Founders declared, “That these United Colonies are, and of Right, ought to be free and Independent States.” This declaration marked a great milestone in the history of human freedom. On the 244th Anniversary of the signing of the Declaration of Independence, we pay tribute to the courage and dedication of those who created this country, and we celebrate the values of liberty and equality that make our country strong; and

WHEREAS, the patriots of the Revolutionary War acted on the beliefs that “all men are created equal” and “that they are endowed by their Creator with certain unalienable Rights.” By advancing these ideals, generations of Americans have unleashed the hope of freedom for people in every corner of the world; and

WHEREAS, as we celebrate our independence, Americans can take pride in our history and look to the future with confidence. We offer our gratitude to all American patriots, past and present, who have sought to advance freedom and lay the foundations of peace. Because of their sacrifice, this country remains a beacon of hope for all who dream of liberty and a shining example to the world of what a free people can achieve. May God continue to bless the United States of America.

NOW, THEREFORE, I, Harry A. Garrett, Mayor of the City of Glenn Heights, Texas, do hereby proclaim July 4, 2020, as **American Independence Day**. I call upon residents of Glenn Heights to observe this day as a time to honor our Founders and their legacy of freedom and remember with thankfulness the sacrifice of our men and women in uniform.

IN WITNESS WHEREOF, I have hereunto set my hand this sixteenth day of June in the year of our Lord two thousand twenty.

Harry A. Garrett, Mayor
Glenn Heights, Dallas County, Texas

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

JUNE 2, 2020

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

On the 2nd day of June 2020, the City Council of the City of Glenn Heights met in a Regular Called City Council Meeting via video conference with the following members present:

CITY COUNCIL:

| | | |
|-------------------|---|----------------|
| Harry A. Garrett | * | Mayor |
| Sonja A. Brown | * | Mayor Pro Tem |
| Emma Ipaye | * | Council Member |
| Jeremy Woods, Sr. | * | Council Member |
| Ron Adams | * | Council Member |
| Shaunte L. Allen | * | Council Member |
| Machanta Newson | * | Council Member |

STAFF:

| | | |
|---------------------------|---|------------------------------------|
| David Hall | * | City Manager |
| Brian Lockley | * | Deputy City Manager |
| Brandi Brown | * | City Secretary |
| Phillip Conner | * | Finance Director |
| V.E. Dooley | * | Chief of Police |
| Marlon Goff | * | Economic Development Administrator |
| Byron Hardy | * | IT Administrator |
| Keith Moore | * | Fire Chief |
| Jaynice Porter-Brathwaite | * | Human Resources Director |

CONSULTANT:

| | | |
|-----------------|---|------------------------|
| Victoria Thomas | * | City Attorney's Office |
|-----------------|---|------------------------|

CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:04 P.M. with a quorum of the City Council present.

INVOCATION

Council Member Ron Adams delivered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Harry A. Garrett led the assembly in the Pledge of Allegiance.

Council Member Shaunte L. Allen requested a moment of silence to recognize the death of George Floyd and all unarmed black men and women who have been unjustifiably killed.

PUBLIC COMMENTS

Dawn Bluitt, 1101 Daventry Drive, Glenn Heights, TX 75154 – commented on the water odor issues in the Kingston Meadows subdivision, and stated she believed this issue is due to the movement of flushers or an interruption of manual flushing services due to the COVID-19 pandemic. She requested a permanent solution.

Council Member Emma Ipaye, 1938 South Hampton Road, Glenn Heights, TX 75154 – expressed her personal feelings related to the current events surrounding racism and the actions of law enforcement. She also stated she is proud to be a part of the Glenn Heights community and thanked Glenn Heights' Police Department for their service.

Council Member Machanta Newson, 1938 South Hampton Road, Glenn Heights, TX 75154 – expressed her personal feelings related to the current events surrounding racism and the actions of law enforcement. She also stated she was looking forward to Glenn Heights coming together as a community to find a solution so senseless murders do not continue.

Mayor Harry A. Garrett, 1938 South Hampton Road, Glenn Heights, TX 75154 – expressed his personal feelings related to the current events surrounding racism and the actions of law enforcement. He asked that the community join him in solidarity regarding the anger and dismay related to the murder of George Floyd. He shared that current events are heartbreaking and infuriating, and that it is time for real action by all.

Council took a brief recess from 7:21 P.M. to 7:25 P.M.

PROCLAMATION

Mayor Harry A. Garrett read the following Proclamation:

- Flag Day, June 14, 2020, and National Flag Week, June 14-20, 2020

CONSENT AGENDA

1. Discuss and take action to approve City Council Meeting Minutes of the June 2, 2020, Regular Called City Council Meeting. (Brandi Brown, City Secretary)
2. Discuss and take action to approve Resolution R-15-20, a Resolution of the City Council of the City of Glenn Heights, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case

expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel. (David Hall, City Manager)

Council Member Shaunte L. Allen made a motion to approve Consent Agenda items 1 and 2. Council Member Machanta Newson made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

AGENDA

1. Discuss and take action to approve Resolution R-13-20, a Resolution of the City Council of the City of Glenn Heights, Texas approving a Financing Agreement between the City and Government Capital on the terms set forth in the Financing Proposal attached hereto as Exhibit “A” for the purpose of financing the procurement of an ambulance and related equipment and authorizing the City Manager to execute the Financing Agreement and all other necessary documents; designating the Financing Agreement as a qualified tax-exempt obligation; and providing for an effective date.

Council Member Jeremy Woods, Sr. made a motion to table Agenda item 1 to a future Council meeting. Council Member Ron Adams made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

2. Discuss and take action to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the official population estimate for the year 2020; and providing an effective date.

Marlon Goff, Economic Development Administrator, introduced this item and completed a presentation related to population growth, population estimates and sources, the City’s 10-year population trend, and Staff recommendations. Mr. Goff, David Hall, City Manager, and Brian Lockley, Deputy City Manager, answered Council’s questions regarding how this Resolution may affect Census count information and the CARES Act, and why this Resolution is necessary.

Council Member Shaunte L. Allen made a motion to approve Resolution R-14-20, a Resolution of the City Council of the City of Glenn Heights, Texas, adopting the official population estimate for the year 2020; and providing an effective date. Council Member Machanta Newson made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

ADJOURNMENT

Mayor Pro Tem Sonja A. Brown made a motion to adjourn. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, Brown, Ipaye, Woods, Adams, Allen, and Newson

Mayor Harry A. Garrett adjourned the meeting at 7:39 P.M.

Harry A. Garrett, Mayor

Attest:

Brandi Brown, City Secretary
Passed and approved on the 16th day of June 2020

