

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

JANUARY 19, 2021

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 19th day of January 2021, the City Council of the City of Glenn Heights, Texas, met in a Regular Called City Council Meeting via telephone and 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
Alisha M. Brown	*	Council Member
Shaunte L. Allen*	*	Council Member
Machanta Newson	*	Council Member

*Council Member Shaunte L. Allen joined the meeting at 7:28 P.M.

STAFF:

David Hall	*	City Manager
Michael Rogers	*	Deputy City Manager
Lucas Benson	*	Interim Chief of Police
Brandi Brown	*	City Secretary
Phillip Conner	*	Finance Director
Marlon Goff	*	Planning and Development Director
Byron Hardy	*	IT Administrator
Miamauni Hines	*	Planner
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 7:02 P.M., with a quorum of the City Council present.

SWEARING-IN CEREMONY

Mayor Harry A. Garrett administered the Oath of Office to Sonja A. Brown, Mayor Pro Tem-Elect.

INVOCATION

Council Member Machanta Newson delivered the Invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

There were no Public Comments.

CONSENT AGENDA

1. Discuss and take action to approve the City Council Meeting Minutes of the January 5, 2021, Regular Called City Council Meeting.

Mayor Pro Tem Sonja A. Brown made a motion to approve Consent Agenda item 1. Council Member Machanta Newson made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Woods, A. Brown, and Newson

AGENDA

1. Discuss and take action on 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. (Second Reading)

Lucas Benson, Interim Chief of Police, introduced this item to Council and confirmed changes requested by the Council during the January 5, 2021, City Council meeting had been made in the Ordinance. Chief Benson answered Council's questions related to implementation timelines and when Committee Bylaws will be discussed.

Council Member Jeremy Woods, Sr. made a motion to approve 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. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Woods, A. Brown, and Newson

2. Discuss and take action on Resolution R-04-21, a Resolution 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, introduced this item to Council. Mayor Harry A. Garrett requested the City monitor the status of a House Bill related to speed limits in residential neighborhoods. Michael Rogers, Deputy City Manager, confirmed the department would do so.

Council Member Machanta Newson made a motion to approve Resolution R-04-21, a Resolution 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. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 6 Ayes – Garrett, S. Brown, Ipaye, Woods, A. Brown, and Newson

3. Presentation on City of Glenn Heights' Boards and Commissions.

Michael Rogers, Deputy City Manager, completed a presentation regarding the roles, responsibilities, and vacancies on the City of Glenn Heights' Boards and Commissions. Mr. Rogers answered Council's questions related to requirements to serve and how vacancies are advertised.

4. December 2020 Financial Report.

Phillip Conner, Finance Director, completed a presentation regarding the City's revenues, expenditures, and fund balances through December 2020.

5. Discuss and take action on Resolution R-06-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a Master Agreement Governing Transportation Major Capital Improvement Programs with Dallas County; and providing an effective date.

Michael Rogers, Deputy City Manager, introduced this item to Council and discussed the renewal of the Master Agreement. Mr. Rogers and David Hall, City Manager, answered Council's questions related to if this Agreement covered Ellis County improvements and if there was a similar agreement with Ellis County in place.

Mayor Pro Tem Sonja A. Brown made a motion to approve Resolution R-06-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving a Master Agreement Governing Transportation Major Capital Improvement Programs with Dallas County; and providing an effective date. Council Member Jeremy Woods, Sr. made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Woods, A. Brown, Allen, and Newson

6. Discuss and take action on an Assignment of Contract Agreement between S&J Meter, Inc., SecureVision of America, Inc., and the City of Glenn Heights.

David Hall, City Manager, introduced this item to Council, provided a brief background of the Glenn Heights water meter program, and explained the purpose of the Assignment of Contract Agreement. Mr. Hall answered Council's questions related to the written agreement/contract.

Mayor Pro Tem Sonja A. Brown made a motion to approve the Assignment of Contract Agreement between S&J Meter, Inc., SecureVision of America, Inc., and the City of Glenn Heights. Council Member Emma Ipaye made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Woods, A. Brown, Allen, and Newson

ADJOURNMENT

Council Member Jeremy Woods, Sr. made a motion to adjourn. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

VOTE 7 Ayes – Garrett, S. Brown, Ipaye, Woods, A. Brown, Allen, and Newson

Council Member Jeremy Woods, Sr. stated this would be his last meeting and he wanted to take the opportunity to state it was a pleasure to serve with his fellow Council Members.

Mayor Harry A. Garrett adjourned the meeting at 7:42 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary
Passed and approved on the 9th day of February 2021