

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

FEBRUARY 9, 2021

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On the 9th day of February 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
Alisha M. Brown*	*	Council Member
Shaunte L. Allen	*	Council Member
Machanta Newson	*	Council Member

*Council Member Alisha M. Brown joined the meeting at 7:27 P.M.

STAFF:

David Hall	*	City Manager
Michael Rogers	*	Deputy City Manager
Lucas Benson	*	Interim Chief of Police
Brandi Brown	*	City Secretary
Marlon Goff	*	Planning and Development Director
Byron Hardy	*	IT Administrator
Miamauni Hines	*	Planner
Lauren Lewis	*	Community Engagement Administrator
Jaynice Porter-Brathwaite	*	Human Resources Director

CONSULTANT:

Victoria Thomas	*	City Attorney's Office
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CALL TO ORDER

Mayor Harry A. Garrett called the City Council Meeting to order at 7:05 P.M., with a quorum of the City Council present.

INVOCATION

Lucas Benson, Interim Chief of Police, delivered the Invocation.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

The following Public Comment was made:

- Dr. Apostle Kenesia Mouton, 2006 Ridgeview Drive, Glenn Heights, TX 75154: introduced her Church, Manifested Manna Uncontaminated Ministries, and stated they were interested in partnering with the City to serve the community. She also provided information related to Ministry Programs – Preparing Our Community for Excellence and Mentoring for Women.

RECOGNITION

Mayor Harry A. Garrett recognized Council Member Shaunte L. Allen for her receipt of the Certified Municipal Official Designation from the Texas Municipal League.

PROCLAMATIONS

Mayor Harry A. Garrett read the following Proclamations:

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

STAFF INTRODUCTIONS

Jaynice Porter-Brathwaite, Human Resources Director, made the following Staff Introductions:

- Ciera Stalcup, Community Engagement, Part-time Driver
- Ryan Bysak, Fire Department, Firefighter/Paramedic
- Christopher Ross, Police Department, Police Officer
- Walter Weiss, Police Department, Police Officer
- Fox Luu, Police Department, Police Officer

City Council congratulated new Staff and requested that photographs be provided with Staff Introductions. David Hall, City Manager, confirmed photographs would be placed in the City Manager's Update as well as displayed during future Council Meetings.

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)

Council Member Shaunte L. Allen requested confirmation of the property location in Consent Agenda Item 3. David Hall, City Manager, confirmed the location.

Council Member Emma Ipaye questioned why City Council has to continuously waive a variance that will permit the placement of a wall sign higher than fifteen feet as stated in Consent Agenda Item 4. David Hall, City Manager, explained that due to the design of that particular building/location, all occupants would need to request a sign variance. Mr. Hall added that the City's Development Regulations are under review.

Mayor Pro Tem Sonja A. Brown made a motion to approve Consent Agenda Items 1-5. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

VOTE 5 Ayes – Garrett, S. Brown, Ipaye, Allen, and Newson

AGENDA

1. Discuss and take action to appoint members to serve on the Citizens Police Advisory Committee.

David Hall, City Manager, introduced this item and requested that City Council consider tableing this item to the first scheduled City Council Meeting in March 2021 to allow for Council Member-Elect Travis Bruton to appoint a member to serve on the Citizens Police Advisory Committee.

Council Member Shaunte L. Allen made a motion to table Agenda Item 1 to the first scheduled City Council Meeting in March 2021. Council Member Emma Ipaye made the second. The motion carried with the following vote:

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

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, introduced this item and completed a presentation regarding the need for and location of the easement, and provided a Staff recommendation.

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

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

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, introduced this item and completed a presentation regarding the need for and location of the easement, and provided a Staff recommendation.

Council Member Shaunte L. Allen made a motion to approve 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. Mayor Pro Tem Sonja A. Brown made the second. The motion carried with the following vote:

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

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.

David Hall, City Manager, introduced this item to Council.

Mayor Pro Tem Sonja A. Brown made a motion to approve 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. Council Member Shaunte L. Allen made the second. The motion carried with the following vote:

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

ADJOURNMENT

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

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

Mayor Harry A. Garrett adjourned the meeting at 7:40 P.M.



Harry A. Garrett, Mayor

Attest:



Brandi Brown, City Secretary

Passed and approved on the 23rd day of February 2021