

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

JUNE 30, 2015

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

On the 30th day of June, 2015 the City Council of the City of Glenn Heights met in a special meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

CITY COUNCIL:

Leon Tate	*	Mayor
Arleen Layne	*	Council Member
Tony Bradley	*	Council Member
Elizabeth Cox	*	Council Member
Glenn George	*	Council Member

STAFF:

Othel Murphree	*	City Secretary
David Hall	*	Managing Director
Phillip Prasifka	*	Chief of Police
Michael Aguilera	*	Director of Finance
Eddie Burns, Sr.	*	Fire Chief
Mari Corbitt	*	Assistant City Secretary
Lauren Gray	*	Community Engagement
Lakeita Sutton	*	Finance Coordinator

CONSULTANTS:

Whitt L Wyatt	*	City Attorney's Office
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Absent:

Kathy Dixon	*	Council Member
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Mayor Tate called the meeting to order at 6:46 p.m.

INVOCATION: Director of Finance, Michael Aguilera, gave the invocation.

PUBLIC COMMENT: None

AGENDA

1. Discuss potentially placing a General Obligation Bond Referendum on the November 3, 2015 election ballot.

Mayor Tate led the discussion on potentially placing a General Obligation Bond Referendum on the November 3, 2015 Election Ballot, with each Council Member participating in the discussion.

Mayor Tate moved to direct staff to engage the City Financial Advisor and the Bond Council to bring forth a General Obligation Bond containing two (2) measures one being for City Facilities the other for City Roads to be called for a vote at the November 2015 Election. Councilwoman Cox made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Layne, Bradley, Tate, Cox, and George

2. Discuss and consider taking action to establish the City of Glenn Heights 2015 General Obligation Bond Campaign Committee for the purpose of collecting, receiving, and providing information to the city council and general public concerning the potential November 2015 City Bond Election.

Mayor Tate led the discussion on the establishment of a Bond Campaign Committee. Each Council Member participated in this discussion. It was determined that the Committee would consist of 7 citizens approved by the Council. Each Council Member would submit one name to serve on the Committee and staff would submit one name. Each Council Member would also submit one name to serve as an alternate.

Mayor Tate moved to establish a General Obligation Bond Campaign Committee for the purpose of collecting, receiving, and providing information to the City Council and general public concerning the potential November 2015 City Bond Election. Councilwoman Cox made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Layne, Bradley, Tate, Cox, and George

3. Discuss and consider City Council process and establish a deadline for the appointment of members to the City of Glenn Heights 2015 Bond Campaign Committee.

Mayor Pro Tem Bradley moved to establish a deadline for the Glenn Heights Bond Campaign Committee members and alternates to be named by July 7, 2015 and to be dis-banned upon the acceptance of the bond language. Mayor Tate made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Layne, Bradley, Tate, Cox, and George

PRESENTATIONS:

4. Presentation on City of Glenn Heights Branding.

Community Engagement Coordinator, Lauren Gray presented the following:

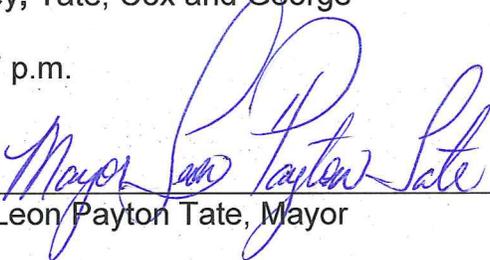
- a. Identify and Identity
 - Branding is what you are.
 - Marketing is what you do.
- b. Branding and Who Are We
- c. 2008-2009 Glenn Heights Branding
- d. Staff Branding Ideas
- e. Next Steps to Branding

ADJOURNMENT

Mayor Pro Tem Bradley moved to adjourn. Councilwoman Layne made the second. The motion carried with the following vote:

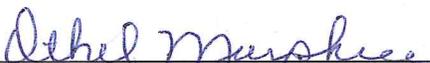
VOTE: 5 Ayes – Layne, Bradley, Tate, Cox and George

Mayor Tate adjourned the meeting at 8:17 p.m.



Leon Payton Tate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 21st day of July, 2015.