

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

JANUARY 5, 2016

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

On the 5th day of January, 2016 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 Payton Tate	*	Mayor
Sidney Davis	*	Council Member
Tony Bradley	*	Mayor Pro Tem
Emma Ipaye	*	Council Member
Ron Adams	*	Council Member
Harry Garrett	*	Council Member
Glenn George	*	Council Member

STAFF:

Aretha Ferrell-Benavides	*	City Manager
David Hall	*	Managing Director
Othel Murphree	*	Assistant City Secretary
Phillip Prasifka	*	Chief of Police
Eddie Burns	*	Fire Chief
Lakeita Sutton	*	Director of Finance
Kacye Harvey	*	Organizational Development
Jeremy Tennant	*	Senior Planner
Millicent Williams	*	Emergency Management Specialist

CONSULTANT:

Whitt L. Wyatt	*	Office of the City Attorney
----------------	---	-----------------------------

Mayor Tate called the meeting to order at 7:03 p.m.

INVOCATION: Pastor Mark Gonzales gave the invocation.

PUBLIC COMMENT: None

AGENDA

The following individuals spoke in regards to the December 26, 2015 tornado:

- Pastor Mark Gonzales a partner in the tornado clean-up effort
- Team Rubicon
 - Damage & Impact Assessment
 - Disaster Mapping & Work-Order Management
 - Emergent/Hasty Home Repair
 - Spontaneous Volunteer Management
 - Debris Management

1. Extend State of Emergency Order.

After a brief discussion the Council took no action to extend the State of Emergency Order.

2. Discuss and consider lifting the curfew.

Chief of Police, Phillip Prasifka, explained that the curfew had expired and he did not see any need to reinstate the curfew.

No action was taken by the Council.

Item 4 was moved ahead of Items 3.

4. **Tornado Efforts Update.**

The Update included the following:

- Weather timeline on December 26, 2015
- Response Actions immediately following the tornado sirens on Saturday, December 26, 2015
- Response Actions on Sunday, December 27, 2015
- Significant Events December 28 – 30, 2015
- Volunteer & Donation Management
- Team Rubicon – Response Activities
- Web Presence
- Media Coverage
- Process for Identifying those within tornado affected neighborhoods
- Contractor, Adjuster, Residential and 3rd Party Contractor Registration
- Status of Structures – Building Officials Association of Texas (BOAT) conducted rapid evaluation safety assessments of affected properties with the affected areas
- Glenn Heights tornado related permitting activity
- Personnel Cost
- FEMA Process – Major Disaster
- FEMA Assistance

Mayor Pro Tem Bradley left the meeting at 8:01 p.m.

3. Consider and approve the funding for clean-up efforts.

The City Manager explained that all cost related to the tornado would be paid out of the special fund ((2015 Tornado Relief Fund).

Councilman Adams moved to transfer \$200,000 from the General Fund Reserve to the 2015 Tornado Relief Fund. Councilman Davis made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Davis, Ipaye, Tate, Adams, Garrett, and George

Councilwoman Ipaye moved to transfer \$300,000 from the Water/Wastewater Fund Reserve to the 2015 Tornado Relief Fund. Councilman Garrett made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Davis, Ipaye, Tate, Adams, Garrett, and George

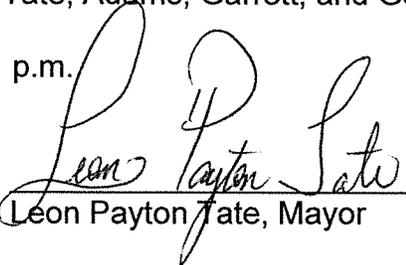
There was a brief discussion on going out for RFPs for hazard mitigation on the Bear Creek Channel improvements.

ADJOURNMENT

Councilman Davis moved to adjourn. Councilman Adams made the second. The motion carried with the following vote:

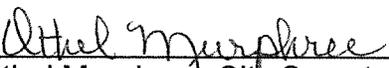
VOTE: 6 Ayes – Davis, Ipaye, Tate, Adams, Garrett, and George

Mayor Tate adjourned the meeting at 9:01 p.m.



Leon Payton Tate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 26th day of January, 2016.