

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

June 1, 2009

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

On this the 1st day of June, 2009 the City Council of the City of Glenn Heights met in a regular meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

CITY COUNCIL:

Clark Choate	*	Mayor
Doug Burton	*	Council Member
Dan Freeman	*	Council Member
Kathy Dixon	*	Council Member
Mary Ann Chancellor	*	Council Member
Chance Harvey	*	Mayor Pro Tem

STAFF:	Jacqueline Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Patrick Harvey	*	Director of Finance
	Phillip Prasifka	*	Chief of Police
	Chris Shook	*	Fire Chief
	Paul Tedesco	*	Director of Economic Development
	Judy Bell	*	Executive General Manager for Planning and Municipal Services
	Connie Hearne	*	Assistant to the City Manager
	Monte Akers	*	City Attorney
	Frank Razor	*	City Engineer

ABSENT:	Victor Pereira	*	Council Member
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Mayor Choate called the meeting to order at 7:35 p.m.

INVOCATION: Bruce Anderson gave the invocation.

PUBLIC COMMENTS:

Joe McGee – spoke against beer barns.

Randy Wolfe (2403 Lake Ridge) – In favor of a Recycling Program, repeal the base charge for irrigation meters, against spending city funds for a library, children need to use the school libraries, and limit alcohol license to Glenn Heights’s residents only.

PRESENTATION: Director of Finance, Patrick Harvey – The City of Glenn Heights was awarded The Distinguished Budget Presentation Award by the Government Finance Officers Association of the United States and Canada (GFOA) for a budget document of the very highest quality that reflect both the guidelines established by the National Advisory Council on State and Local Budgeting and the GFOA’s recommended practices on budgeting.

1. Administer Oath of Office.

The City Secretary, Othel Murphree swore in council member elect Doug Burton.

CONSENT AGENDA

2. Consider and approve the Minutes May 18, 2009 regular meeting.

Councilwoman Dixon moved to approve the minutes. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

AGENDA

3. Consider and approve Resolution R-11-09 declaring The 2010 Census a top priority for all elected and appointed officials, and encourages full support and participation of this community in achieving an accurate and complete count through the formulation of a COMPLETE COUNT COMMITTEE.

The City Manager, Jacqueline Lee briefed the Council on Resolution R-11-09 and introduced Muriel Hatcher, Partnership Specialist with Dallas Regional Census Center.

Councilman Freeman moved to approve Resolution R-11-09 declaring The 2010 Census a top priority for all elected and appointed officials, and encourages full support and participation of this community in achieving an accurate and complete count through the formulation of a COMPLETE COUNT COMMITTEE. Councilwoman Chancellor made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

4. Consider and approve Resolution R-12-09 authorizing application for a grant through the Criminal Justice Division (CDJ) Office of the Governor, of the State of Texas, for the Justice Assistance Grant (JAG).

Mayor Pro Tem Harvey moved to approve Resolution R-12-09 authorizing application for a grant through the Criminal Justice Division (CDJ) Office of the Governor, of the State of Texas, for the Justice Assistance Grant (JAG). Councilman Burton made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

5. Consider and approve Resolution R-09-09 authorizing the City Manager to submit a Community Development Block Grant Application to Dallas County.

Councilwoman Dixon moved to approve Resolution R-09-09 authorizing the City Manager to submit a Community Development Block Grant Application to Dallas County. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

6. Consider and approve Resolution R-10-09 authorizing continued participation with the Steering Committee of Cites served by ONCOR; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to ONCOR Electric Delivery.

Councilwoman Chancellor moved to approve Resolution R-10-09 authorizing continued participation with the Steering Committee of Cites served by ONCOR; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to ONCOR Electric Delivery. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

7. Workshop:

Councilwoman Chancellor moved to open the workshop. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

Mayor Choate opened the workshop.

a) Storm Water Drainage

Curtis Beitel, P.E., CFM with Jacobs Engineering Group briefed the Council on the following:

- Phases II TPDES Storm Water Management Program
- NPDES Terminology
- History – Storm Water Permitting
- TPDES Phase II MS4 Requirements
- * Public Education

- * Public Participation/Involvement
- * Illicit Discharge Detection/Elimination
- * Construction Site Runoff Control
- * Post Construction Storm Water Management
- * Pollution Prevention/Good Housekeeping for Municipal Operations
- Status of Glenn Heights' SWMP
- SWMP Implementation Cost Estimate
- Funding Options for the Phase II Program
 - * General Fund
 - * Storm Water Utility Fee

b) Fee Schedule

Judy Bell, Executive General Manager of Development and Municipal Services reviewed the proposed changes to the current Fee Schedule including any business related fees associated with the sale of alcohol.

Councilwoman Dixon moved to come out of workshop. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

Mayor Choate closed the workshop.

8. Consider and approve Ordinance O-06-09 amending the City of Glenn Heights Code of Ordinances, Appendix A, "Fee Schedule," to affirm fee schedule modifications and to establish the City Manager's authority to amend existing fees; adopting by reference a New Fee Schedule attached hereto as Exhibit "A", providing for severability and establishing an effective date.

Councilman Freeman moved to approve Ordinance O-06-09 amending the City of Glenn Heights Code of Ordinances, Appendix A, "Fee Schedule," to affirm fee schedule modifications and to establish the City Manager's authority to amend existing fees; adopting by reference a New Fee Schedule attached hereto as Exhibit "A", providing for severability and establishing an effective date. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

9. Consider and approve Ordinance O-04-09 an ordinance of the City of Glenn Heights, Texas, to authorize the imposition and collection of a Licensing Inspection Fee and an Annual Licensing Fee on the sale of alcoholic beverages within the City of Glenn Heights and amend the Master Fee Schedule accordingly.

Councilwoman Chancellor moved to approve Ordinance O-04-09 an ordinance of the City of Glenn Heights, Texas, to authorize the imposition and collection of a Licensing Inspection Fee and an Annual Licensing Fee on the sale of alcoholic beverages within the City of Glenn Heights

and amend the Master Fee Schedule accordingly. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

10. ADJOURNMENT.

Councilwoman Dixon moved to adjourn. Councilwoman Chancellor made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Harvey

Mayor Choate adjourned the meeting at 11:39 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 15th day of June, 2009.