

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

January 5, 2009

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

On this the 5th day of January, 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
Dan Freeman	*	Council Member
Kathy Dixon	*	Mayor Pro Tem
Mary Ann Chancellor	*	Council Member
Chance Harvey	*	Council Member

STAFF:

Jacqueline Lee	*	City Manager
Othel Murphree	*	City Secretary
Phillip Prasifka	*	Chief of Police
Patrick Harvey	*	Director of Finance
Chris Shook	*	Fire Chief
Clara Bell	*	Utility Admin

ABSENT: Victor Pereira * Council Member

Mayor Clark called the meeting to order at 7:31 p.m.

INVOCATION: Reverend Spurlock gave the invocation.

PUBLIC COMMENTS:

None

PRESENTATIONS: Director of Finance, Patrick Harvey – The Certificate of Achievement for Excellence in Financial Reporting has been awarded to City of Glenn Heights by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive and annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting.

CONSENT AGENDA

1. Consider and approve the Minutes of December 15, 2008 regular meetings.

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

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

2. Consider changing the January 19, 2009 Regular City Council meeting to Tuesday, January 20, 2009.

Councilman Freeman moved to change the January 19, 2009 Regular City Council meeting to Tuesday, January 20, 2009. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

AGENDA

3. Consider proposed designs for an enhanced and updated City Logo.

Councilman Freeman moved to table to the first meeting in February, 2009. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

4. Consider and approve Resolution R-01-09 authorizing the City Manager to execute an Agreement for consulting services in the development of a Strategic Plan.

Councilman Freeman moved to approve Resolution R-01-09 authorizing the City Manager to execute an Agreement with the Elim Group for the design, development, facilitation and to conduct a Council Strategic Planning Process. Councilwoman Chancellor made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

5. Consider Adoption of Ordinance O-01-09 Amending the Annual Program Of Services For The Fiscal Year Ending September 30, 2008 to provide for the transfer of \$190,000 from the Water and Sewer Fund to the General Fund, And Making Appropriations For The Several Departments Of Said Year In Accordance With The Home Rule Charter For The City Of Glenn Heights, Texas And The Laws Of The State Of Texas; Providing A Severability Clause; And, Providing An Effective Date

Mayor Pro Tem Dixon moved to approve Ordinance O-01-09 Amending the Annual Program of Services for the Fiscal Year Ending September 30, 2008 to provide for the transfer of \$190,000

from the Water and Sewer Fund to the General Fund. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

6. EXECUTIVE SESSION

Executive Session, pursuant to Chapter §551. Texas Local Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Section §551.071 Legal, Section §551.072 Real Estate AND Section §551.074 Personnel.

A. Pursuant to Sec. §551.071, Texas Local Government Code, consultation and deliberation regarding Utility Billing Issues.

Mayor Pro Tem Dixon moved to go into Closed Session pursuant to Section 551.071, Consultation with the City Attorney via telephone. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

The City Council convened into Closed Session at 7:49 p.m.

Mayor Pro Tem Dixon moved to come out of Closed Session. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

Mayor Choate called the meeting back to order at 8:25 p.m.

7. Consider any Official Action as a result of the Executive Session.

Mayor Pro Tem Dixon moved for the City Manager to proceed with the water account collection procedure with the schools as discussed in the executive session. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 5 Ayes –Freeman, Dixon, Choate, Chancellor, and Harvey

8. ADJOURNMENT.

Councilman Freeman moved to adjourn. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Freeman, Dixon, Choate, Chancellor, and Harvey

Mayor Choate adjourned the meeting at 8:26 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 20th day of January, 2009.