

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

**January 16, 2010**

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

On this the 16<sup>th</sup> day of January, 2010 the City Council of the City of Glenn Heights met in a special meeting at the Trinity River Audubon Center, Dallas, Texas located at 6500 South Loop 12 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
Victor Pereira	*	Council Member

**PLANNING AND ZONING COMMISSION:**

Tony Espinosa	*	Chairman
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**STAFF:**

Jacqueline L. 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 of Development & Municipal Services
Kristen Smith-Davis	*	Director of Human Resources
Connie Hearne	*	Admin. Assist. to the City Manager
Brandon Montgomery	*	City Planner

**CONSULTANTS:**

Dan Sefko	*	Freese & Nichols, Urban Planner
Brandon Gonzales	*	Freese & Nichols, Planner
Stan Hamrick	*	Freese & Nichols, Senior Planner
Kevin Johnson	*	Freese & Nichols, Engineer

Mayor Choate called the meeting to order at 9:23 a.m.

**INVOCATION:** Councilwoman Chancellor gave the invocation.

The City Manager, Mrs. Jacqueline L. Lee welcomed everyone to the retreat and introduced Mr. Dan Sefko.

## **AGENDA**

### **1. Strategic Planning Review Workshop.**

- Economic Development
- Comprehensive Plan

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

**VOTE:**        **7**        **Ayes** – Burton, Dixon, Freeman, Choate, Chancellor, Harvey, and Pereira

Mayor Choate opened the workshop at 9:30 a.m.

### **Presentation by Dan Sefko:**

#### **Planning History Refresher**

- 1969 Community Incorporated.
- 1970 first zoning ordinance.
- 1972 first subdivision ordinance.
- 1988 first Comprehensive Plan – never adopted by Council.
- 1990s Development Code and Impact Fees adopted
- 1995 first adopted Comprehensive Plan
- 1996-1997 Planned Developments Rezoning
- 1998 Stone Creek
- 2000-2001 Exterior Building Standards
- Vested Rights
- 2003 Comprehensive Plan Update
  - Development of a Parks & Open Space Plan
  - Future Land Use Plan
  - Thoroughfare Plan
- 2009 New Zoning Ordinance (Adopted, April 2009)
- New Subdivision Ordinance (In Progress)

#### **In the Neighborhood – what is going on around us?**

- Red Oak
- Cedar Hill
- DeSoto
- Lancaster

## **Recent events in Glenn Heights – Paul Tedesco, Economic Development**

- Marketing - Glenn Heights
- Tri-Fold Brochure
- Information in Regional magazines/Newsletters/newspapers
- Establish presence with regional Organizations, County, State and Federal Stakeholders
  - N. Ellis County Coalition of Cities
  - Best Southwest
  - NCTCOG
- Town Hall Meetings and HOA Summit
- Glenn Heights Chamber of Commerce

**Planning Exercise** - Judy Bell, Executive General Manager of Development & Municipal Services and Brandon Montgomery, City Planner

### **Break for Lunch**

### **Continue Planning Exercise**

### **Continue Presentation by Dan Sefko and Kevin Johnson:**

#### **Setting/Establishing the Vision**

- Where do we want to go?
- Rank Capital and other needs.
- Seat an advisory board for developing Plan and CIP.
- Develop a Comprehensive Plan tied to our Capital Improvement Plan.
- Adopt a CIP.

#### **Implementation – There are two ways to implement the Comprehensive Plan.**

- Reactive – Achieve objectives through the development review process
- Proactive – Funding tied into a dynamic annual Capital Improvement Plan

### **Ranking System for CIP Projects**

### **Data Management**

Councilman Pereira stepped out of the workshop.

Councilman Freeman moved to close the workshop. Councilman Burton made the second. The motion carried with the following vote:

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

Mayor Choate closed the workshop at 3:19 p.m.

Councilman Pereira returned to the meeting.

2. Closed meeting pursuant to Chapter §551. Texas Local Government Code V.T.C.S. (Open Meeting Law), in accordance with the authority contained in Section §551.072 Real Estate – Deliberate the purchase, exchange, lease or value of Real Property for expansion of City Facilities.

Councilman Burton moved to go into closed meeting pursuant to Chapter §551. Texas Local Government Code V.T.C.S. (Open Meeting Law), in accordance with the authority contained in Section §551.072 Real Estate – Deliberate the purchase, exchange, lease or value of Real Property for expansion of City Facilities. Councilman Freeman made the second. The motion carried with the following vote:

**VOTE:**        7        **Ayes** – Burton, Dixon, Freeman, Choate, Chancellor, Harvey, and Pereira

The City Council convened into closed meeting at 3:20 p.m.

3. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.

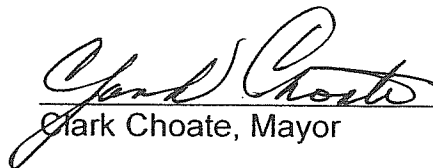
Councilwoman Dixon moved to come out of the closed meeting. Councilman Freeman made the second. The motion carried with the following vote:

**VOTE:**        7        **Ayes** – Burton, Dixon, Freeman, Choate, Chancellor, Harvey, and Pereira

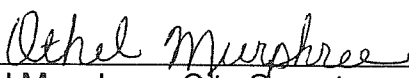
Mayor Choate called the meeting back to order at 3:50 p.m.

#### 4. ADJOURNMENT

Mayor Choate adjourned the meeting at 3:50 p.m.

  
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Clark Choate, Mayor

Attest:

  
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Othel Murphree, City Secretary

**Passed and approved the 1st day of February, 2010.**