

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

**January 19, 2010**

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

On this the 19<sup>th</sup> day of January, 2010 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
Victor Pereira	*	Council Member

<b>STAFF:</b>	Jacqueline L. Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Patrick Harvey	*	Director of Finance
	Chris Shook	*	Fire Chief
	Paul Tedesco	*	Director of Economic Development
	Judy Bell	*	Executive General Manager of Development & Municipal Services
	Connie Hearne	*	Admin. Assist. to the City Manager

<b>ABSENT:</b>	Chance Harvey	*	Mayor Pro Tem
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Mayor Choate called the meeting to order at 7:34 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) for fiscal

year ended September 30, 2008. 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 January 4, 2010 regular meeting.

Councilwoman Dixon moved to approve the minutes January 4, 2010 regular meeting with corrections. Councilman Freeman made the second. The motion carried with the following vote:

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

### AGENDA

2. Consider accepting the resignation of Laci McKinney and consider appointments to the Park and Recreation Board.

Councilman Freeman moved to accept the resignation of Ms McKinney. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

Councilman Freeman moved to appoint Chickitha King to the Park and Recreation Board to complete a three year term that expires June, 2011. Councilman Burton made the second. The motion carried with the following vote:

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

3. Consider and authorize the City Manager to sign the contract accepting the Grant for \$35,000 to assist in the purchase of a new ambulance.

Councilman Freeman moved to authorize the City Manager to sign the contract accepting the Grant for \$35,000 to assist in the purchase of a new ambulance. Councilwoman Dixon made the second. The motion carried with the following vote:

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

4. Workshop – Critical Issues.

- Water
- Wastewater
- Roadways
- Drainage
- Facilities

- Emergency Management
- Parks and Recreation

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

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

Mayor Choate opened the workshop at 8:16 p.m.

Executive General Manager of Development & Municipal Services, Judy Bell gave a Presentation.

### **Critical Needs Assessment**

#### **What infrastructure and/or areas in Glenn Heights need improvement?**

- Water
- Wastewater
- Roadways
- Drainage
- Facilities
- Emergency Management
- Parks and Recreation

#### **How were needs Identified?**

- Observation
- Work history
- Legislation and State Agency regulations
- Professional studies
  - Impact Fee Studies – Razor & Associates
  - Pavement Management System – Freese and Nichols
  - Street Improvement Program – Razor & Associates
  - Infrastructure Evaluation and Master Plans – Biggs & Mathews
  - Bear Creek Channel Improvements – Razor & Associates
  - Facilities Master Plan – Ron Hobbs Architects
  - Parks, Recreation & Open Space Master Plan – Duncan, Sims Stoffels
- Prioritized and analyzed depending on sustainability, economic development, aesthetics and public health and safety.

#### **Water Improvements – Total estimated cost \$19,359,565**

- Residential Fire Flow and High Maintenance Areas – Replacement of an estimated 52,289 feet of water lines with a minimum of 8” C900 PVC water line ( \$85 per foot total estimated cost of \$4,444,565.

- Computerized Hydraulic Model - \$60,000
- 2 – 2000GPM Water Pumps - \$60,000
- Emergency Generator at Pump Station - \$150,000
- Rate-of-Flow Meter - \$35,000
- Maximize storage capacity - \$110,000
- West Bear Creek Pump Station expansion – \$1,000,000
- Construct 24” supply line from the pump station to the elevated storage - \$3,000,000
- Increase Main Size on Uhl Road and Bear Creek Road
- Additional 1 mg Ground Storage Tank - \$1,000,000
- Additional 1 mg Elevated Storage Tank plus 24” Supply - \$1,900,000

**Wastewater Improvements – Total estimated cost \$8,358,300**

- Emergency Generators - \$195,000
- Rehabilitate Manholes - \$254,500
- Construct Collection Lines in Areas with no current service - \$958,800
  - Morgan Heights
  - Bear Creek Road Between Westmoreland and Cockrell Hill
  - Westmoreland south of Bear Creek Road to the City Limits
- Increase Collection Line Sizes on Uhl Road, Hampton Road and Bear Creek Road - \$6,950,000

**Roadways Improvements – Total estimated cost \$181,202,659**

- Street Light Installation - \$124,589,500
- Arterial Road Improvements – \$42,839,282
  - Uhl Road
  - Hampton Road
  - Bear Creek Road
  - Westmoreland Road
- Residential Street Improvements – Estimated total cost \$13,773,877
 

- Carrington Road	- Kolby Drive e
- Jenkins Lane	- Blake Drive
- Glenn Lane	- Sierra Court & Milas Court
- Rose Way, Monica, West Courts	- Milas Lane
- Dynasty Drive	- Barton Avenue
- Godwin Avenue	- Lillian Avenue
- Brookside Road	- Willow Run Drive
- Los Angeles Drive	- Star Avenue

**Drainage Improvements – Total Estimated Cost - \$24,765,790**

- SWMP General Duties – To be completed with city staff and equipment

- Convert open drainage to a buried drainage system on North Uhl Road
- Clean and maintain all storm water inlets
- Clean and maintain all open drainage
- Rehabilitation of Drainage-ways- Estimated total cost \$ 24,765,790
  - Bear Creek from I-35 to Hampton road
  - Creek at Ovilla Road west of Red Oak Intermediate School
  - Creek at Stone Creek Blvd.
  - Bear Creek west of Hampton Road

**Facilities- Estimated total cost \$10,188,355**

- City Hall
- Public Works Equipment Barn
- Public Safety Building - Police and Departments
- Public Works and Municipal Services Service Center
- Animal Shelter
- Entry Sign

**Emergency Management – Estimated total cost \$345,000**

- Early warning siren
- Control System
- Emergency Generator at City Hall
- Battery Back-Up for all Sirens

**Parks and Recreation – Estimated total cost \$15,533,400**

- Heritage Park – Parking Lot
- Walking Trails
- Bleachers for Baseball Diamonds
- Shade structures for baseball diamond bleachers
- Benches at basketball court
- Picnic Areas
- Water Park
- Nature Park
- Recreation Center
- Secure land for additional Park
- Build a new park

**Total Estimated Cost of Critical Needs - \$260,553,069**

**How do we achieve these needs?**

- Impact Fees
- Rates
- Taxing Districts

- New Development
- Public/Private partnerships
- Grants
- Sale Bonds/Certificates of Obligation

### **What are the City's Next Steps?**

- Prioritize Needs
- Develop Capital Improvement Program
- Research and Assess Funding Methods
- Analyze Budget Impact
- Educate Citizens
- Sell Debt
- Design, bid and construct selected projects

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 Pereira

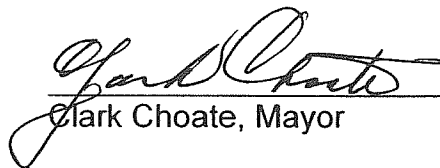
Mayor Choate closed the workshop at 9:15 p.m.

### **5. ADJOURNMENT**

Councilman freeman moved to adjourn. Councilman Burton made the second. The motion carried with the following vote:

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

Mayor Choate adjourned the meeting at 9:15 p.m.

  
Clark Choate, Mayor

Attest:

  
Othel Murphree, City Secretary

**Passed and approved the 1<sup>st</sup> day of February, 2010.**