

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

**January 20, 2009**

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

On this the 20<sup>th</sup> 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

**ABSENT:** Victor Pereira \* Council Member

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

**INVOCATION:** Reverend Taylor gave the invocation.

**PUBLIC COMMENTS:**

Randy Wolfe, 2403 Lake Ridge – Thanked the Council for the Recycling Pilot Program and was in support of enacting the program full time.

**CONSENT AGENDA**

1. Consider and approve the Minutes of January 5, 2009 regular meetings.

Councilwoman Chancellor moved to approve the minutes. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

## AGENDA

2. Consider and approve Resolution R-02-09 authorizing the City Manager to execute contract modification #01 to Phase II Storm Water Management Plan – Modify Scope of Services of Professional Services Agreement with Carter & Burgess, Inc. dated 1/11/08 to include storm water utility fee development and extend the period of performance.

Councilman Freeman moved to approve Resolution R-02-09 authorizing the City Manager to execute contract modification #01 to Phase II Storm Water Management Plan – Modify Scope of Services of Professional Services Agreement with Carter & Burgess, Inc. dated 1/11/08 to include storm water utility fee development and extend the period of performance. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

**VOTE:**        **4**        **Ayes** –Freeman, Dixon, Chancellor, and Harvey  
                  **1**        **Nay** - Choate

3. Consider and approve an Employment Agreement with Kathy A. Austin to serve as the Municipal Judge for the City of Glenn Heights.

Councilman Freeman moved to approve an Employment Agreement with Kathy A. Austin to serve as the Municipal Judge for the City of Glenn Heights. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

4. Consider and approve an Employment Agreement with Scott E. Kurth to serve as an Alternate Municipal Judge, for the City of Glenn Heights.

Councilman Freeman moved to approve an Employment Agreement with Scott E. Kurth to serve as an Alternate Municipal Judge, for the City of Glenn Heights. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

5. Consider and approve an Employment Agreement with James P. Moon to serve as an Alternate Municipal Judge, for the City of Glenn Heights.

Mayor Pro Tem Dixon moved to approve an Employment Agreement with James P. Moon to serve as an Alternate Municipal Judge, for the City of Glenn Heights. Councilman Harvey made the second. The motion carried with the following vote:

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

6. Consider and approve an Employment Agreement with Dana Huffman to serve as the Prosecutor, for the City of Glenn Heights.

Councilman Freeman moved to approve an Employment Agreement with Dana Huffman to serve as the Prosecutor, for the City of Glenn Heights. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

**7. 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.

Councilman Freeman moved to go into Closed Session pursuant to Section 551.071, Consultation with the City Attorney via telephone. Councilwoman Chancellor 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 8:15 p.m.

Councilman Freeman moved to come out of Closed Session. Councilman Harvey 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 8:30 p.m.

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

None

**9. 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 8:30 p.m.

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Clark Choate, Mayor

Attest:

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Othel Murphree, City Secretary

**Passed and Approved 2<sup>nd</sup> day of February, 2009.**