

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

February 1, 2010

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

On this the 1st day of February, 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

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
	Brandon Montgomery	*	City Planner
	Judy Bell	*	Executive General Manager of Development & Municipal Services
	Connie Hearne	*	Assistant to the City Manager

CONSULTANTS:

	Monte Akers	*	City Attorney
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ABSENT:	Chance Harvey	*	Mayor Pro Tem
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Mayor Choate called the meeting to order at 7:34 p.m.

INVOCATION: Councilwoman Chancellor gave the invocation.

PUBLIC COMMENTS: None

**PROCLAMATIONS: AMERICAN HEART MONTH AND NATIONAL WEAR RED DAY
NATIONAL AFRICAN AMERICAN HISTORY MONTH, 2010**

RECOGNITION: Officer Alex Pinales, participation in "Guns and Hoses" Boxing Event.

CONSENT AGENDA

1. Consider and approve the Minutes of January 16, 2010 special meeting and January 19, 2010 regular meeting.

Councilwoman Chancellor moved to approve the minutes of January 16, 2010 special meeting and January 19, 2010 regular meeting as written. Councilwoman Dixon made the second. The motion carried with the following vote:

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

AGENDA

2. Consider approving Resolution R-01-10 adopting a policy to permit consideration of applications for the performance of Depository Services of Financial Institutions not doing business within the Glenn Heights' incorporated boundaries.

Councilman Freeman moved approve Resolution R-01-10 adopting a policy to permit consideration of applications for the performance of Depository Services of Financial Institutions not doing business within the Glenn Heights' incorporated boundaries. Councilman Burton made the second. The motion carried with the following vote:

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

3. Consider approving Resolution R-02-10 formally directing the City Manager to proceed with the development of the City Centre Concept proposal on property located along Ovilla Road.

Councilwoman Dixon moved to approve Resolution R-02-10 formally directing the City Manager to proceed with the development of the City Centre Concept proposal on property located along Ovilla Road. Councilman Freeman made the second. The motion carried with the following vote:

**VOTE: 5 Ayes – Burton, Freeman, Dixon, Chancellor, and Pereira
1 Nay – Choate**

4. Consider approving Resolution R-03-10 adopting a Code Enforcement, Nuisance Abatement and Dangerous Structure Plan.

Councilman Burton moved to approve Resolution R-03-10 adopting a Code Enforcement, Nuisance Abatement and Dangerous Structure Plan. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: **4** **Ayes** – Burton, Freeman, Dixon, and Chancellor
 2 **Nay** – Choate and Pereira

5. Discuss and consider the recommendations of the Parks and Recreation Board for improvements to Heritage Community Park.

- A. Sidewalks
- B. 75-space parking lot
- C. Bleachers (2), 4 row, 40 seat
- D. Shade Structures (2)
- E. 15' permanent bench

Councilman Pereira moved to approve the purchase and installation of two (2) sets of bleachers, two (2) Shade Structures, and one (1) 15' permanent bench at Heritage Community Park in the amount not to exceed \$18,400. Councilman Freeman made the second. The motion carried with the following vote:

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

7. Workshop

- 1335 Brookside – Planned Development including a Specific Use Permit for Retail Sale of Consumable Goods
- 107 W. Ovilla Road - Specific Use Permit for Retail Sale of Consumable Goods
- 1519 S. Hampton Road – 2 Specific Use Permits for Retail Sale of Consumable Goods

Executive Session, pursuant to Chapter §551, Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Sec. §551.071, Government Code, to seek advice of legal counsel concerning issues related to:

- 1335 Brookside – Planned Development including a Specific Use Permit for Retail Sale of Consumable Goods
- 107 W. Ovilla Road - Specific Use Permit for Retail Sale of Consumable Goods
- 1519 S. Hampton Road – 2 Specific Use Permits for Retail Sale of Consumable Goods

Councilman Freeman moved to go into executive session in accordance with the authority contained in Sec. §551.071, Government Code, to seek advice of legal

counsel. Councilman Pereira made the second. The motion carried with the following vote:

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

The City Council convened in to Executive Session at 9:12 p.m.

Councilman Burton moved to come out of executive session. Councilman Freeman made the second. The motion carried with the following vote:

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

Mayor Choate called the meeting back to order at 10:08 p.m. No action was taken as a result of the Executive Session.

Councilwoman Chancellor moved to open the workshop. Councilman Freeman 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 10:08 p.m.

Brandon Montgomery, City Planner gave the Presentation.

- 1335 Brookside – Planned Development including a Specific Use Permit for Retail Sale of Consumable Goods
 - ◊ Redevelopment of approximately 1.43 acres of land located at the northwest intersection of Brookside and Highway I-35 (Beckley), (1335 Brookside). Applicant is requesting a zoning change from “BP-C”, Business Park- Commercial District, to “PD”, Planned Development District.
- 107 W. Ovilla Road – Specific Use Permit for Retail Sale of Consumable Goods
 - ◊ Applicant is requesting an SUP in compliance with the City’s Zoning Ordinance allowing the sale of off-site consumables for a package store inside the Abrams Plaza.
- 1519 S. Hampton Road – 2 Specific Use Permits for Retail Sale of Consumable Goods.
 - ◊ Redevelopment of the old Scamp’s Private Club into a store that sales retail consumables. The current hair salon will be removed, and the other current unoccupied structure will be converted for possible restaurant use.

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

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

Mayor Choate closed the workshop at 10:42 p.m.

6. Workshop – Emergency Management Plan.

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

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

Mayor Choate opened the workshop at 10:45 p.m.

Emergency Management Overview – Fire Chief, Chris Shook

What is an Emergency Management Plan?

- Basic Plan
 - ◇ Outlines our approach to emergency operations before, during and after a disaster.
 - ◇ Provides general guidance for emergency management activities.
 - ◇ Provides an overview of methods of mitigation, preparedness, response, and recovery.
 - ◇ Describes the emergency response organization and assigns responsibilities for various emergency tasks.
- Definitions
- History of Plan
 - ◇ 1987 – Current
- Individual Rolls
 - ◇ Mayor
 - ◇ City Manager
 - ◇ Emergency Management Coordinator
 - ◇ Departments
 - Police
 - Public Works
 - Fire
 - City Secretary
 - Finance
 - Human Resources
 - Legal
- Emergency Operations Center and Levels of Activation

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

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

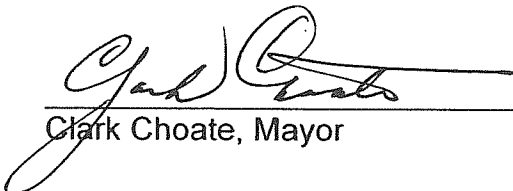
Mayor Choate closed the workshop at 11:26 p.m.

8. ADJOURNMENT

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

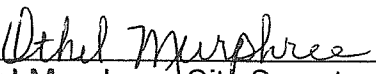
VOTE: 6 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, and Pereira

Mayor Choate adjourned the meeting at 11:26 p.m.



Clark Choate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 15th day of February, 2010.