

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

February 2, 2009

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

On this the 2nd day of February, 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 7:32 p.m.

INVOCATION: Councilwoman Chancellor gave the invocation.

Councilman Pereira arrived at 7:34 p.m.

PUBLIC COMMENTS:

Sandra Humphrey, 2306 Sagebrush – Voiced concerns about the Police Department conducting a driver license check that caused her to be late for work.

CONSENT AGENDA

1. Consider and approve the Minutes of January 20, 2009 regular meetings.

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

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

AGENDA

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

Councilman Freeman moved to table until the next City Council meeting, February 16, 2009. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

3. 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. §551.074. Personnel – deliberate the employment, duties, evaluation, discipline, resignation and termination of the City Manager.

Councilman Freeman moved to go into Closed Session pursuant to Pursuant to Sec. §551.074. Personnel – deliberate the employment, duties, evaluation, discipline, resignation and termination of the City Manager. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

The City Council convened into Closed Session at 7:42 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: 6 Ayes – Freeman, Dixon, Choate, Chancellor, Harvey, and Pereira

Mayor Choate called the meeting back to order at 10:08 p.m.

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

None

5. ADJOURNMENT.

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

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

Mayor Choate adjourned the meeting at 10:09 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 16th day of February, 2009.