

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

March 15, 2010

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On this the 15th day of March, 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
	Judy Bell	*	Executive General Manager of Development & Municipal Services

CONSULTANTS:

	Randy Howard	*	Auditor
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ABSENT:	Chance Harvey	*	Mayor Pro Tem
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Mayor Choate called the meeting to order at 7:36 p.m.

INVOCATION: Pastor Greg Dansby gave the invocation.

PUBLIC COMMENTS: None

CONSENT AGENDA

1. Consider and approve the Minutes of March 1, 2010 regular meeting and March 4, 2010 special meeting.

Councilwoman Chancellor moved to approve the minutes of March 1, 2010 regular meeting with corrections and March 4, 2010 special meeting. Councilman Burton made the second. The motion carried with the following vote:

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

AGENDA

2. Update on Family Festival by Councilman Doug Burton.

Councilman Burton gave the following report:

- Scheduled date is September 11, 2010 – 8am – 9pm
- Alternative site in case of bad weather – Red Oak Middle School
- Trying to increase the number of vendors
- Trying to increase the number of rides and activities
 - Return of the snake man
 - Return of the pony rides and petting zoo
 - Lions Club pancake breakfast
 - Fireworks
 - Contracting the same Band as last year
 - Glenn Whitehead has agreed to MC
- Contact area churches and HOA's to encourage their participation
- Trying to coordinate a "Battle of the Choirs"
- Fund raising is ongoing

Mayor Pro Tem Harvey arrived at 7:47 p.m.

3. Comprehensive Annual Financial Report – Mr. Randy Howard with Pingleton, Howard & Company, CPA's.

The audit was performed by the firm of Pingleton, Howard & Company and has rendered an unqualified opinion on the City's annual financial statements. Mr. Randy Howard presented the audit to Council.

This vote was taken after Mayor Pro Tem Harvey left the meeting.

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

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

4. Consider and approve Resolution R-09-10 approving and adopting a Purchasing Policy for the City of Glenn Heights and repealing the Purchasing Policy adopted July 17, 2006.

Councilman Freeman moved to approve Resolution R-09-10 approving and adopting a Purchasing Policy for the City of Glenn Heights and repealing the Purchasing Policy adopted July 17, 2006. Councilman Burton made the second. The motion carried with the following vote:

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

5. Consider and approve Resolution R-10-10 approving and authorizing the City Manager to purchase a Gradall Excavator for the purpose of maintaining the open drainage system throughout the City.

Councilman Freeman moved to approve Resolution R-10-10 approving and authorizing the City Manager to purchase a Gradall Excavator for \$120,000 financed by Prosperity Bank using the equipment as collateral. Councilman Pereira made the second. The motion carried with the following vote:

VOTE: 6 **Ayes** – Burton, Freeman, Dixon, Chancellor, Harvey, and Pereira
 1 **Nay** - Choate

6. Consider and approve purchase of a new ambulance.

Councilman Freeman moved to approve the purchase of a new ambulance. Councilwoman Chancellor made the second. The motion carried with the following vote:

VOTE: 6 **Ayes** – Burton, Freeman, Dixon, Chancellor, Harvey, and Pereira
 1 **Nay** - Choate

Mayor Pro Tem Harvey left the meeting at 8:44 p.m.

Executive Session:

7. Consider in Executive Session as authorized by Sections 551.071(a) Advice of Counsel; and 551.076, Security Personnel or Devices, Texas Government Code, police protocol and use of equipment.

Councilman Burton moved convene into closed session as authorized by Sections 551.071(a) Advice of Counsel via telephone; and 551.076, Security Personnel or Devices, Texas Government Code, police protocol and use of equipment. Councilman Freeman made the second. The motion carried with the following vote:

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

The City Council convened into closed meeting at 8:45 p.m.

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

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

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

Mayor Choate called the meeting back to order at 9:06 p.m.

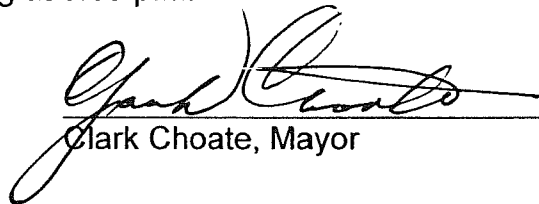
There was no action as the result of the Executive Session.

9. ADJOURNMENT

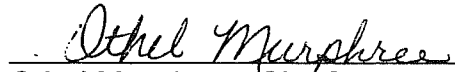
Councilwoman Dixon moved to adjourn. Councilman Burton made the second. The motion carried with the following vote:

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

Mayor Choate adjourned the meeting at 9:09 p.m.


Clark Choate, Mayor

Attest:


Othel Murphree, City Secretary

Passed and approved the 5th day of April, 2010.