

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

March 16, 2009

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

On this the 16th day of March, 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
Victor Pereira	*	Council Member

STAFF:	Jacqueline Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Patrick Harvey	*	Director of Finance
	Phillip Parsifka	*	Chief of Police
	Chris Shook	*	Fire Chief
	Judy Bell	*	Executive General Manager for Planning and Municipal Services
	Bonnie Goldstein	*	Attorney

Mayor Clark called the meeting to order at 7:30 p.m.

INVOCATION: Bruce Anderson gave the invocation.

PUBLIC COMMENTS:

None

CONSENT AGENDA

1. Consider and approve the Minutes of February 28, 2009 workshop and March 2, 2009 regular meeting.

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

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

AGENDA

2. Re-Consider Resolution R-03-09 supporting the Rail North Initiative and a Legislative Position on a Primary Rail Legislative Program with Supplemental Roadway Improvements.

February 16, 2009 Resolution R-03-09 supporting the Rail North Texas Initiative and a Legislative Position on a Primary Rail Legislative Program with Supplemental Roadway Improvements was voted down by the City Council with a 3 to 2 vote. Councilman Freeman and Councilman Pereira ask the Resolution be placed back on the agenda for reconsideration.

Kevin Feldt, AICP, Program Manager with North Central Texas Council of Governments presented the “The Texas Local Option Transportation Act” to the Council and was available for questions.

Councilman Freeman moved to approve Resolution R-03-09 supporting the Rail North Texas Initiative and a Legislative Position on a Primary Rail Legislative Program with Supplemental Roadway Improvements. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

3. Consider, accept, and/or approve the Comprehensive Annual Financial Report prepared by Pingleton, Howard & Company for the year ending September 30, 2008.

Randy Howard, CPA presented the Comprehensive Annual Financial Report for the year ending September 30, 2008.

Councilman Pereira moved to approve accept the Comprehensive Annual Financial Report. Councilman Freeman made the second. The motion carried fwith the following vote:

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

4. Workshop – Proposed amendments to the Zoning Ordinance.

Bonnie Goldstein, Special Counsel and Judy Bell, Executive General Manager of Planning and Municipal Services reviewed the following on the proposed Zoning Ordinance.

- Article XIV Non-Residential Design and Construction Standards
 - Driveway Spacing
 - Minimum distance from driveway to street corner

- Shared driveways may be required under specific circumstances
- Sidewalks
- Lighting
- Swimming Pools
- Signs
- Site Plan Review
- Building Façade Plans (Elevations)
- Article XVI Off-Street Parking and Loading Requirements
- Article XVII Minimum Zoning Design Criteria
 - General Standards
 - Open Space/Landscaping
 - Tree Preservation
 - Sight Distance Visibility
 - Maintenance
 - Approved Plant List
 - Accessory Buildings and Dwelling Units
 - Accessory Dwelling Units (Temporary)
 - Walls, Buffer-yards and Screening Requirements
 - Screening of Non-Residential, MF and MH
 - Alternate Bodies of Water
 - Noise
 - Smoke and Particulate Matter
 - Odorous Matter
 - Fire or Explosive Hazard Material
 - Supplemental Standards for Uses Selling Alcoholic Beverages
- Article IX Zoning Districts
 - Non-Residential Districts
 - Office “O”
 - Neighborhood Services “NS”
 - Retail “R”
 - Town Center “TC”
 - Commercial “C”
 - Industrial “I”
 - Overlays and Special Districts
 - Planned Developments “PD”
 - Planned Developments – Economic Development “PD-ED”
 - Specific Use Permits “SUP”
- Article XVIII Temporary Use Permits
 - Asphalt or Concrete Batching Plants
 - Sales Trailer
 - Model Homes
 - Seasonal Sales
 - Carnival, Circus, Tent Revival or Special Event
 - Refreshment Stands
 - Special Residential Uses

- Home Occupation Uses

5. Public Safety Workshop – Fire.

Councilman Pereira moved to table to the first meeting in April. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

6. ADJOURNMENT.

Councilman Freeman moved to adjourn. Councilwoman Chancellor 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 11:21 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 6th day of April, 2009.