

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

April 5, 2010

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

On this the 5th day of April, 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:

| | | |
|---------------------|---|----------------|
| Doug Burton | * | Council Member |
| Dan Freeman | * | Council Member |
| Kathy Dixon | * | Council Member |
| Mary Ann Chancellor | * | Council Member |
| Victor Pereira | * | Council Member |

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|---------------|---------------------|---|--|
| 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 |
| | Kristen Smith-Davis | * | Director of Human Resources |
| | Connie Hearne | * | Assistant to the City Manager |
| | Judy Bell | * | Executive General Manager of Development & Municipal Services |

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|----------------|---------------|---|---------------|
| ABSENT: | Clark Choate | * | Mayor |
| | Chance Harvey | * | Mayor Pro Tem |

Councilman Pereira called the meeting to order at 7:35 p.m.

INVOCATION: Councilwoman Chancellor gave the invocation.

PUBLIC COMMENTS: None

Mayor Pro Tem Harvey arrived at 7:38 p.m.

The City Manager, Jacqueline L. Lee, introduced Leon Tate, an unopposed candidate for City Council, Place 2 and Lt. Boyd Brock, new resident that is employed with the Red Oak Police Department.

PROCLAMATION: April 18 – 24, 2010, as Crime Victims' Rights Week

Councilman Pereira recognized Sandra Boone, Crime Victims Liaison, with the Glenn Heights Police Department.

CONSENT AGENDA

1. Consider and approve the Minutes of March 15, 2010 regular meeting.

Councilwoman Dixon moved to approve the minutes of March 15, 2010 regular meeting. Councilman Freeman made the second. The motion carried with the following vote:

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

AGENDA

Mayor Choate arrived at 8:00 p.m.

2. Consider and approve Resolution R-11-10 approving and authorizing the City Manager to purchase a Police Vehicle and Vehicle Equipment.

Councilman Freeman moved to approve Resolution R-11-10 approving and authorizing the City Manager to purchase a Police Vehicle and Vehicle Equipment. Councilman Burton made the second. The motion carried with the following vote:

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

3. Consider and approve an Interlocal Agreement with the City of Fort Worth for the collection of Household Hazardous Waste and authorize the City Manager to sign the agreement.

Councilman Freeman moved to approve an Interlocal Agreement with the City of Fort Worth for the collection of Household Hazardous Waste and authorize the City Manager to sign the agreement. Councilwoman Dixon made the second. The motion carried with the following vote:

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

4. Consider removing James Blackburn from the Park and Recreation Board.

Mayor Clark moved to removing James Blackburn from the Park and Recreation Board. Councilman Freeman made the second. The motion carried with the following vote:

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

5. Consider recommendations from the Park and Recreation Board to install one light at the basketball court and one light on the south side of the concession stand.

Councilwoman Dixon moved to approve the installation of one light at the basketball court and one light on the south side of the concession stand with the stipulation the cost would not exceed \$12,000. Councilman Burton made the second. The motion carried with the following vote:

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

6. Task Force Update.

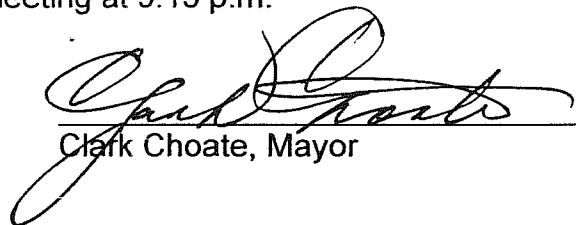
- Water Services
- Risk Management
- Purchasing
- Records Management
- Technology
- Outsourcing
- Facilities
- Misc. Fees and Fines

7. ADJOURNMENT


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

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

Councilman Pereira adjourned the meeting at 9:13 p.m.


Clark Choate, Mayor

Attest:


Othel Murphree, City Secretary

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