

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

April 20, 2009

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

On this the 20th day of April, 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
	Phillip Prasifka	*	Chief of Police
	Chris Shook	*	Fire Chief
	Drew Roberts	*	Director of Public Works
	Patrick Harvey	*	Director of Finance
	Vanessa Bagby	*	Human Resources
	Judy Bell	*	Executive General Manager for Planning and Municipal Services
	Connie Hearne	*	Assistant to City Manager
	Bonnie Goldstein	*	Attorney

Mayor Choate called the meeting to order at 7:33 p.m.

INVOCATION: Bruce Anderson gave the invocation.

PUBLIC COMMENTS:

None

CONSENT AGENDA

1. Consider and approve the Minutes of April 6, 2009 regular meeting.

Councilwoman Chancellor moved to approve the minutes. Councilman Harvey made the second. The motion carried with the following vote:

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

AGENDA

2. Consider Ordinance O-03-09 of the City of Glenn Heights, Texas, repealing in its entirety Ordinance O-10-08 adopted on the 21st day of April, 2008, together with all amendments thereto, establishing and providing Zoning Regulation; creating Use Districts in accordance with the Comprehensive Plan approved by the City Council; regulating within such Districts the height of buildings and structures, the size of yards and courts and open spaces and the height, bulk, exterior elevations and use of buildings and land for Nonresidential, Residential and other purposes; providing for Specific Use provisions; specifying minimum requirements for off-street parking of motor vehicles and off-street loading areas; providing minimum required floor areas for dwelling units and the type of exterior construction within certain zoning districts; regulating the density of dwelling and other structures and the percentage of each lot that may be occupied by structures; adopting performance standards for Nonresidential Uses; establishing the basis for creating a building site; providing for Concept and Site Plan approval; providing Screening Regulations; providing Special Access Standards; adopting a Zoning District Map and making it a part of this Ordinance, together with all Symbols, Markings and Tables appearing on said Map and within the Ordinance; creating a Zoning Board of Adjustments and defining its powers and duties; creating a Planning and Zoning Commission and defining its powers and duties; providing for Non-Conforming Uses and a method of discontinuance thereof; defining certain terms as used within this Ordinance; providing for a Certificate of Occupancy and Compliance; authorizing publication of the descriptive Caption and penalty clause; providing for a penalty not to exceed Two Thousand Dollars (\$2,000.00) for each and every offense; providing a savings clause; preserving rights in pending litigation regarding violations under the existing Ordinance, and providing an enacting clause and an effective date. **Second Reading**

Councilman Freeman moved to approve Ordinance O-03-09. 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. 40th Anniversary Update.

Councilman Freeman updated the Council on the following:

- Proposed date – September 10, 11 & 12, 2009
- Location – Glenn Heights Community Park
- Funding

- a) Rent spaces to vendors
- b) Donations
- c) Fund Raisers (Bake Sale, Garage Sale, etc.)
- d) City Funds
- Activities (Examples)
 - a) Carnival
 - b) Meet & Greet Elected Officials and Staff
 - c) Car Clubs
 - d) History Booth
 - e) Open Air Movie Theater
 - f) Trevino Gym – Exhibition
 - g) DJ
 - h) Ending with a Fireworks display

4. Finance and Mid-Year Budget Update & Workshop.

Patrick Harvey, Director of Finance reviewed the current Budget with the Council and addressed questions from the Mayor and Council.

5. Consider approving Resolution R-05-09 approving the terms and conditions of the Justice Assistance Grant Sharing Funds Agreement and the Fiscal Agency Agreement and authorizing the City Manager to execute the appropriate documents.

Councilwoman Chancellor moved to approve Resolution R-05-09 approving the terms and conditions of the Justice Assistance Grant Sharing Funds Agreement and the Fiscal Agency Agreement and authorizing the City Manager to execute the appropriate documents. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

6. Consider and approve Resolution R-06-09 approving the budget to be submitted to the City of Dallas for the Edward Byrne Memorial Justice Assistance Grant Sharing Funds Agreement and the Fiscal Agency Agreement.

Councilman Freeman moved to approve R-06-09 approving the budget to be submitted to the City of Dallas for the Edward Byrne Memorial Justice Assistance Grant Sharing Funds Agreement and the Fiscal Agency Agreement and a Taser Policy and Procedure Manual would be brought back to the City Council for review. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

7. Consider and approve Resolution R-07-09 authorizing application for a Grant through the State of Texas, the Attorney General’s Office, Crime Victim Services Division.

Mayor Pro Tem Dixon moved to approve Resolution R-07-09 authorizing application for a Grant through the State of Texas, the Attorney General's Office, Crime Victim Services Division with stipulation there would be no impact to the budget. Councilman Freeman made the second. The motion carried with the following vote:

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

8. Public Safety Workshop – Fire.

- Mission Statement
- Department Divisions
- Goals and Objectives for 2008/2009
- History and future needs - Vehicles
- Volunteer Firefighters
- Staffing Levels and current and future needs
- Mutual Aid
- Upcoming Contingent Budget issues
- Community Involvement, Programs and Projects
- New Program – Community Emergency Response Team
- Ellis Dallas Unified Cooperative Team (EDUCT)
- History and future needs - Vehicles

9. ADJOURNMENT.

Mayor Pro Tem Dixon moved to adjourn. Councilman Freeman 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 10:40 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 4th day of May, 2009.