

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

May 3, 2010

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On this the 3rd day of May, 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
Chance Harvey	*	Mayor Pro Tem
Victor Pereira	*	Council Member

STAFF:	Jacqueline L. Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Patrick Harvey	*	Director of Finance
	Chris Shook	*	Fire Chief
	Kristen Smith-Davis	*	Director of Human Resources
	Paul Tedesco	*	Director of Economic Development
	Joe Goodman	*	Director of Public Works
	Judy Bell	*	Executive General Manager of Development & Municipal Services

ABSENT:

Mary Ann Chancellor	*	Council Member
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Mayor Choate called the meeting to order at 7:46 p.m.

INVOCATION: Councilman Victor Pereira gave the invocation.

PUBLIC COMMENTS: None

PROCLAMATION: **National Day of Prayer**
National Police Week

CONSENT AGENDA

1. Consider and approve the Minutes of April 19, 2010 regular meeting.

Councilwoman Dixon moved to approve the minutes of April 19, 2010 regular meeting. Councilman Freeman made the second. The motion carried with the following vote:

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

AGENDA

2. Report by Councilman Doug Burton Family Festival Update.

- First donation - \$2500
- Fund raising continues
- Amusement company has been chosen
- We will have the rides chosen within two weeks
- Letters sent to all churches – response requested by May 30th
- Volunteer plans are in place

3. Workshop – Community Development Block Grant FY2010 Funding Cycle.

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

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

Mayor opened the workshop at 7:48 p.m.

Abel Saldana and Rachel Brown briefed the Council on the history of the proposed Community Development Block Grant FY2010 project.

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

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

Mayor Choate closed the workshop at 8:43

4. Public Hearing to inform the citizens of the 2010 CDBG funds and receive suggestions, recommendations and comments as to how the funds should be spent.

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

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

Mayor opened the public hearing at 8:43 p.m.

The following citizens spoke in favor of the Bear Creek Channel Improvement:

Cynthea Cherry
Manuel Martinez

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

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

Mayor Choate closed the workshop at 8:45.

5. Consider and approve Resolution R-14-10 authorizing the City Manager to submit a grant application with Dallas County, which will enable the city to use Community Development Block Grant FY2010 funds for Bear Creek Channel Improvements.

Councilman Freeman moved to approve Resolution R-14-10 authorizing the City Manager to submit a grant application with Dallas County, which will enable the city to use Community Development Block Grant FY2010 funds for Bear Creek Channel Improvements amending the construction cost to \$81,821. Councilman Burton made the second. The motion carried with the following vote:

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

6. Consider appointments to the Capital Improvement Plan Advisory Committee.

Councilman Freeman moved to approve the following appointments to the Capital Improvement Plan Advisory Committee. Councilman Burton made the second. The motion carried with the following vote:

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

Citizens

Brian Floyd
Austin Kelly
J. C. Crowder
Greg Pervis
Raul Acosta
Daphne Shabaratt
Robert Mercado

Business Leaders

Rich Trevino
Greg Dansby
Andrea Walton
Sherry Marian
Alfred Vega

School Districts

Sharon Price – DeSoto ISD
Russ Schupmann – Red Oak ISD

Elected and Appointed Officials

Kathy Dixon – City Council

Katie Johnson – Planning and Zoning Commission

7. Consider and approve Res. R-13-10 adopting a new Investment Policy in compliance with the Public Funds Investment Act.

Councilman Pereira moved to approve Resolution R-13-10 adopting a new Investment Policy in compliance with the Public Funds Investment Act. Councilman Freeman made the second. The motion carried with the following vote:

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

8. Consider and approve Ordinance O-06-10 amending the Code of Ordinances of the City of Glenn Heights, Texas Chapter 9, Personnel, Article 9.09 Personnel Policies Manual, adopting a new Personnel Policies Manual date May, 2010.

Councilman Freeman moved to table Ordinance O-06-10 amending the Code of Ordinances of the City of Glenn Heights, Texas Chapter 9, Personnel, Article 9.09 Personnel Policies Manual, adopting a new Personnel Policies Manual date May, 2010. Councilman Burton made the second. The motion carried with the following vote:

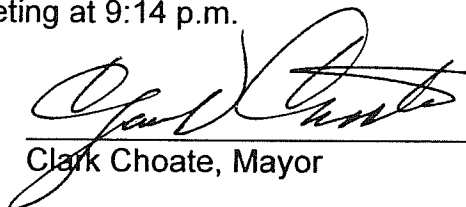
VOTE: 6 Ayes – Burton, Dixon, Freeman, Choate, Harvey, and Pereira

9. ADJOURNMENT

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

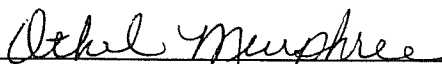
VOTE: 6 Ayes – Burton, Dixon, Freeman, Choate, Harvey, and Pereira

Councilman Pereira adjourned the meeting at 9:14 p.m.



Clark Choate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 17th day of May, 2010.