

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

MAY 4, 2009

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

On this the 4^h day of May, 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
	Drew Roberts	*	Director of Public Works
	Judy Bell	*	Executive General Manager for Planning and Municipal Services
	Veronica Rivera	*	City Attorney's Office

Mayor Choate called the meeting to order at 7:36 p.m.

INVOCATION: Reverend Spurlock gave the invocation.

PUBLIC COMMENTS:

None

PROCLAMATION: Mayor Clark read his proclamation declaring May7, 2009 as Day of Prayer in Glenn Heights, Texas.

CONSENT AGENDA

1. Consider and approve the Minutes of April 20, 2009 regular meeting.

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

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

AGENDA

2. Discuss and Consider request by the Park and Recreation Board to change the name of the “Glenn Heights Community Park”.

Drew Roberts, Director of Public Works presented the Park and Recreation Board’s recommendation to change the name of the “Glenn Heights Community Park” to “Glenn Heights Heritage Park” to the City Council.

Dante Veneziale, Chairman of the Park and Recreation Board discussed the reasons the Park and Recreation Board felt it was in the best interest of the City to change the name of the “Glenn Heights Community Park”.

Councilman Freeman moved to direct staff to draft an ordinance rescinding Ordinance 658-99 and renaming “Glenn Heights Community Park” to “Glenn Heights Heritage Park” to be brought back to the City Council May 18, 2009. Mayor Pro Tem Dixon made the second. The motion carried with the following vote:

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

3. Discuss and consider approving the recommendation of the Park and Recreation Board to approve the funds to fence Courtney Lane Park.

Drew Roberts, Director of Public Works presented the Park and Recreation Board’s recommendation to fence Courtney Lane Park along the creek bank running parallel and adjacent to the park for the safety of the children playing there. The funds would be expended from the Park Dedication account.

Mayor Pro Tem Dixon moved to approve the funds to purchase fencing materials from Jamieson Manufacturing Company for Courtney Lane Park and utilize city personnel for installation as discussed. Councilman Freeman made the second. The motion carried with the following vote:

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

4. EXECUTIVE SESSION

Executive Session, pursuant to Chapter §551, Texas Local Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Section §551.071 Legal, Section §551.072 Real Estate AND Section §551.074 Personnel.

A. Pursuant to Sec. §551.071, Government Code, consultation with attorney regarding contemplated or pending litigation - DEDIE LEAHY & COMPANY.

B. Pursuant to Sec. §551.074, Government Code, to discuss the employment, duties, evaluation, discipline and termination of the City Manager and general personnel issues.

Councilwoman Chancellor moved to go into executive session pursuant to Sec. §551.071, Government Code, consultation with attorney regarding contemplated or pending litigation - DEDIE LEAHY & COMPANY and §551.074, Government Code, to discuss the employment, duties, evaluation, discipline and termination of the City Manager and general personnel issues. Councilman Harvey made the second. The motion carried with the following vote:

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

The City Council convened in to Executive Session at 8:13 p.m.

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

Councilwoman Chancellor moved to come out of Executive Session. Councilman Harvey made the second. The motion carried with the following vote:

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

Mayor Choate called the meeting back to order at 10:39 p.m.

Councilman Harvey moved to direct the City Attorney as discussed in the Executive Session to send a letter to DEDIE LEAHY & COMPANY terminating the contract. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

Mayor Pro Tem Dixon moved to approve a 5% salary increase for the City Manager effective immediately. 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 Harvey 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 10:44 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 18th day of May, 2009.