

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

May 17, 2010

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

On this the 17th 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
Mary Ann Chancellor	*	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
	Phillip Prasifka	*	Chief of Police
	Chris Shook	*	Fire Chief
	Kristen Smith-Davis	*	Director of Human Resources
	Paul Tedesco	*	Director of Economic Development
	Joe Goodman	*	Director of Public Works
	Connie Hearne	*	Assistant to the City Manager
	Judy Bell	*	Executive General Manager of Development & Municipal Services

Mayor Choate called the meeting to order at 7:42 p.m.

INVOCATION: Pastor Kevin Taylor gave the invocation.

PUBLIC COMMENTS: None

PROCLAMATION: Click it or Ticket it

CONSENT AGENDA

1. Consider and approve the Minutes of May 3, 2010 regular meeting.

Councilwoman Dixon moved to approve the minutes of May 3, 2010 regular meeting. Councilman Freeman made the second. The motion carried with the following vote:

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

AGENDA

2. Canvass May 8, 2010 Election Returns and approve Resolution No. R-16-10 of the City of Glenn Heights, Texas, certifying the election results for the May 8, 2010 General Election and declaring the results.

NAME OF CANDIDATE	OFFICE SOUGHT	NO. OF VOTES RECEIVED EARLY VOTING	NO. OF VOTES RECEIVED ELECTION DAY	TOTAL VOTES RECEIVED
Victor Pereira	Mayor	55	86	141
Tish Tillis	Mayor	3	5	8
Dorothy M. Loney	Mayor	18	43	61
Leon Tate	City Council Place Two	59	96	155
Mary Ann Chancellor	City Council Place Four	61	98	159
Daniel Freeman	City Council Place Six	58	96	154

Councilman Pereira moved to approve Resolution No. R-16-10 certifying the election results for the May 8, 2010 General Election and declaring the results as stated. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

3. Administer Oath of Office.

Peggy Haskins administered the Oath of Office to Mayor-Elect, Victor Pereira and Bonnie Goldstein administered the Oath of Office to Councilman-Elect Leon Tate; Councilwoman-Elect Mary Ann Chancellor and Councilman-Elect Dan Freeman.

Mayor Choate turned the meeting over to Mayor Pereira.

4. Consider nominations and elect Mayor Pro Tem.

Councilwoman Chancellor moved to elect Councilman Harvey as Mayor Pro Tem. Councilman Freeman made the second. The motion carried with the following vote:

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

1 Against - Dixon

5. 2010 Census Update – Muriel Hatcher.

Muriel Hatcher, the Census Participation Specialist for the area gave an update to the City Council about Census efforts and the next steps for the US Census Bureau.

6. Presentation of Certified Government Finance Officer Certificate to Patrick Harvey.

Carl Wessels, Director of Finance for the City of Lancaster presented Patrick Harvey, Director of Finance for the City of Glenn Heights with his Certified Government Finance Officer Certificate.

7. Public hearing to receive testimony relative to a request for an amendment to the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.365 acres of land described as Tract 16.1 of the Elisha Chambers Tract, Glenn Heights, Dallas County, Texas, recorded in Abstract 240 zoned Commercial "C" allowing a Specific Use Permit for retail sale of consumables at the property located at 1519 Hampton.

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

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

Mayor Pereira opened the public hearing at 8:09 p.m.

The following citizens spoke in favor of the application:

Joe McGee, Midlothian, Texas

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

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

Mayor Pereira closed the public hearing at 8:10 p.m.

8. Consider and approve the final plat of McGee Addition.

Councilman Freeman moved to approve the final plat of McGee Addition. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

9. Consider and approve Ordinance O-07-10 amending the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.365 acres of land described as Tract 16.1 of the Elisha Chambers Tract, Glenn Heights, Dallas County, Texas, recorded in Abstract 240 zoned Commercial "C" allowing a Specific Use Permit for retail sale of consumables at the property located at 1519 Hampton.

Councilman Burton moved to approve Ordinance O-07-10 amending the City's Zoning Ordinance, Ordinance No. O-03-09, by changing the zoning classification on approximately 1.365 acres of land described as Tract 16.1 of the Elisha Chambers Tract, Glenn Heights, Dallas County, Texas, recorded in Abstract 240 zoned Commercial "C" allowing a Specific Use Permit for retail sale of consumables at the property located at 1519 Hampton Road with one change to the ordinance:

Proposed:

Specific Use Permit:

1. The Specific Use Permit shall be specific to the owner/Applicant HFLP, Inc or related entities, under the name of Hampton Beverages, and may not be transferred to another person, entity or location without the approval of the City Council of the City of Glenn Heights, Texas. The Applicant must comply with the submitted site plan, landscape plan, and elevation plan attached hereto as Exhibits 1, 2, and 3, respectively.

Amended to read:

Specific Use Permit:

1. The Specific Use Permit shall be specific to the owner/Applicant HFLP, Inc., under the name of Hampton Beverages, and may not be transferred to another person, entity or location without the approval of the City Council of the City of Glenn Heights, Texas. The Applicant must comply with the submitted site plan, landscape plan, and elevation plan attached hereto as Exhibits 1, 2, and 3, respectively.

Councilman Freeman made the second. The motion carried with the following vote:

VOTE: **6** **Ayes – Burton, Tate, Dixon, Chancellor, Harvey, and Freeman**
 1 **Against - Pereira**

10. Water Services Consultant Study Report.

Director of Finance, Patrick Harvey, reviewed the Water Meter Service consultants Report with the Council.

11. Consider and approve the Dallas Water Utilities Memorandum of Agreement and authorize the City Manager to sign said Agreement.

Councilman Freeman moved to approve the Dallas Water Utilities Memorandum of Agreement and authorize the City Manager to sign said Agreement. Councilwoman Dixon made the second. The motion carried with the following vote:

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

12. Consider and approve Resolution R-15-10 authorizing the purchase of a new ambulance.

Councilman Freeman moved Resolution R-15-10 authorizing the purchase of a new ambulance. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

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

13. Consider and approve Criteria for naming park facilities as recommended by the Park and Recreation Board.

Councilwoman Chancellor moved to table any action and refer Criteria for naming park facilities back to the Park and Recreation Board for further review. Councilman Burton made the second. The motion carried with the following vote:

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

14. Code Enforcement Update.

Chief of Police, Phillip Prasifka, briefed the Council on the progress of the Code Enforcement/Nuisance Abatement/Dangerous /Structure Plan to date.

15. Council Budget Workshop

- Budget Calendar
- Financial Reports to Council

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

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

Mayor Pereira opened the workshop at 9:51 p.m.

Director of Finance, Patrick Harvey reviewed the 2010-2011 Budget Calendar with Council.

The current monthly financial report was discussed and an alternative reporting format was considered.

Mayor Pro Tem Harvey moved to close the workshop. Councilman Burton made the second. The motion carried with the following vote:

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


Mayor Pereira closed the workshop at 10:21 p.m.

16. ADJOURNMENT

Councilman Burton moved to adjourn. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

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

Mayor Pereira adjourned the meeting at 10:21 p.m.



Victor Pereira, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 7th day of June, 2010.