

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

MAY 18, 2009

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

On this the 18^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
	Patrick Harvey	*	Director of Finance
	Phillip Prasifka	*	Chief of Police
	Paul Tedesco	*	Director of Economic Development
	Judy Bell	*	Executive General Manager for Planning and Municipal Services
	Connie Hearne	*	Assistant to the City Manager
	Veronica Rivera	*	City Attorney's Office

Mayor Choate called the meeting to order at 7:34 p.m.

INVOCATION: Councilwoman Chancellor gave the invocation.

PUBLIC COMMENTS:

Joe McGee – advised council he was very pleased with the cities' commercial future.

INTRODUCTION: The City Manager, Mrs. Jacqueline Lee introduced Paul E. Tedesco, the new Director of Economic Development.

CONSENT AGENDA

1. Consider and approve the Minutes of May 4, 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. Canvass May 9, 2009 Election Returns and approve Resolution No. R-08-09 of the City of Glenn Heights, Texas, certifying the election results for the May 9, 2009 General Election and Special Election; declaring the results.

The following election returns were read into record.

**CITY OF GLENN HEIGHTS
ELECTION RESULT – May 9, 2009**

City Council Place 1	EARLY VOTING TOTALS	ELECTION DAY TOTALS	PROV VOTING	TOTAL VOTES CAST
Elaine Holladay	83	162	1	246
Doug Burton	95	161		256
	178	323	1	502

City Council Place 3	EARLY VOTING TOTALS	ELECTION DAY TOTALS	PROV VOTING	TOTAL VOTES CAST
Brenda Garcia	59	95		154
Kathy Dixon	121	237	1	359
	180	332	1	513

City Council Place 5	EARLY VOTING TOTALS	ELECTION DAY TOTALS	PROV VOTING	TOTAL VOTES CAST
Chance Harvey	148	256	1	405

Proposition No. 1 “The legal sale of all alcoholic beverages for off- premise consumption only.”	EARLY VOTING TOTALS	ELECTIO N DAY TOTALS	PROV VOTING	TOTAL VOTES CAST
FOR	128	176		304
AGAINST	74	214	1	289
Total votes received	202	390	1	593

Councilman Freeman moved to approve the Canvass of the May 9, 2009 Election Returns and approve Resolution No. R-08-09 of the City of Glenn Heights, Texas, certifying the election results for the May 9, 2009 General Election and Special Election; declaring the results. Councilman Harvey made the second. The motion carried with the following vote:

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

3. Administer Oath of Office.

The City Secretary, Othel Murphree swore in council members elect Kathy Dixon and Chance Harvey

4. Consider nominations and elect Mayor Pro Tem.

Councilman Freeman moved to select Councilwoman Dixon for Mayor Pro Tem. Councilwoman Chancellor made the second. The motion failed with the following vote:

VOTE: **3** **Ayes** – Freeman, Dixon, and Chancellor
 3 **Against** – Choate, Harvey, and Pereira

Councilwoman Dixon moved to select Councilman Harvey for Mayor Pro Tem. Councilman Pereira made the second. The motion carried with the following vote:

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

5. 40th Anniversary Update.

Councilman Freeman gave the following report:

Contributions commitments to date: \$13,425
Vendors to date: Trevino’s Gymnastics
 Snake Encounters (Sponsored by Doug Stanley Ford)
 Obstacle Course (US Army)
 Moni’s Pizza (Food Vendor)
 Health Fair (Participants being sought)
A Site plan is under development (60% complete)

6. Consider and approve Ordinance O-04-09 an ordinance of the City of Glenn Heights, Texas, to authorize the imposition and collection of a Licensing Inspection Fee and an Annual Licensing Fee on the sale of alcoholic beverages within the City of Glenn Heights and amend the Master Fee Schedule accordingly.

Councilwoman Chancellor moved to table to June 1, 2009. Councilman Freeman made the second. The motion carried with the following vote:

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

7. Consider and approve Ordinance O-05-09 repealing Ordinance 658-99 and changing the name of “Glenn Heights Community Park” to “Glenn Heights Heritage Park”.

Councilman Freeman moved to approve Ordinance O-05-09 repealing Ordinance 658-99 and changing the name of “Glenn Heights Community Park” to “Glenn Heights Heritage Park”. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

8. Discuss and consider a Budget Workshop – June 20, 2009.

After a brief discussion the date of June 27, 2009 was set for a Budget Workshop.

9. Debt Fund/Capital Projects Workshop.

Councilwoman Chancellor moved the council convene into a workshop. Councilman Pereira made the second. The motion carried with the following vote:

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

The Director of Finance, Patrick Harvey opened the workshop and the following items were discussed:

Debt Analysis

- Summary of Revenues, Expenditures and changes in fund balances
- Annual Debt Service Requirements
- FY 2009 Cash Flow Requirements
- Capital Leases – General Government Leases and Water and Sewer Leases

Capital Projects

- Hampton/Bear Creek Intersection
- Bear Creek Bridge Rehabilitation from Westmoreland to Cockrell Hill
- FY 2009 Cash Flow Requirements
- I35 exit ramp relocation (completed)
- Water storage tank rehabilitation (completed)
- Soccer field improvements (completed)
- Courtney Lane Park (completed)

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

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

ADJOURNMENT.

Mayor Pro Tem 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 9:21 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 1st day of June, 2009.