

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

June 15, 2009

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

On this the 15th day of June, 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
Doug Burton	*	Council Member
Dan Freeman	*	Council Member
Kathy Dixon	*	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
	Chris Shook	*	Fire Chief
	Paul Tedesco	*	Director of Economic Development
	Judy Bell	*	Executive General Manager for Planning and Municipal Services

ABSENT:	Mary Ann Chancellor	*	Council Member
	Chance Harvey	*	Mayor Pro Tem

Mayor Choate called the meeting to order at 7:37 p.m.

INVOCATION: Jim Williams gave the invocation.

PUBLIC COMMENTS:

None

CONSENT AGENDA

1. Consider and approve the Minutes June 1, 2009 regular meeting.

Councilwoman Dixon moved to approve the minutes with corrections. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

AGENDA

2. 40th Anniversary Update.

- Thursday, September 10th - National Night Out
- Friday September 11th – National Patriot Day
- Saturday, September 12th – Founders Day Celebration
- Short presentation by TNT Fireworks

Mayor Choate moved Item 4 after Item 2.

4. Consider Board Appointments

a. Planning and Zoning Commission

Councilwoman Dixon moved to re-appoint Tony Espinosa, Place 3 and Tammy Garr, Place 6 for 3 year terms to expire 2012. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

Councilman Freeman moved to re-appoint Ed Schellinger, Place 2 and Jesus Humphrey, Place 5 their terms will expire in 2011; and Katie Johnson, Place 1 and Matt Graska, Place 4 their terms will expire in 2010. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

Mayor Choate moved to appoint Shane Stover to Place 7 on the Planning and Zoning Commission the term will expire in 2010. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

b. Zoning Board of Adjustments

Councilman Freeman moved to appoint Alternate Steve Smith to Place 2 on the Zoning Board of Adjustments to a term that will expire 2010. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

Councilman Freeman moved to appoint Mickey Chenault, Place 1 to a 2 year term that will expire 2011, Katrina Paul-Davis Place 2 to a 1 year term that will expire 2010, David Leath, Place 3 to a 2 year term that will expire 2011, Patricia Hatch, Place 4 to a 1 year term that will expire 2010, Paul Johnson, Place 5 to a 2 year term that will expire 2011, and Maurice Barber, Place 1A to a 2 year term that will expire 2011. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

c. Park and Recreation Board

Councilman Freeman moved to re-appoint Dante Veneziale and Jean Stewart to 3 year terms that will expire 2012. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

Chris Robbins stated he did not want to be re-appointed.

Councilman Freeman moved to appoint Carl Whitehead to a 3 year term that will expire 2012. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

3. Consider and approve Resolution R-13-09 adopting a Financial Policy.

Patrick Harvey presented the proposed Financial Policy.

- Accounting, Auditing, and Financial Reporting
- Internal Controls
- Fiscal
- Financial Condition and Reserve
- Revenue Management
- Expenditure Control
- Capital Financing and Debt Management

Councilman Freeman moved to table Resolution R-13-09 adopting a Financial Policy to July 20, 2009. Councilman Pereira made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

5. **ADJOURNMENT.**

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

VOTE: 5 Ayes – Burton, Freeman, Dixon, Choate, and Pereira

Mayor Choate adjourned the meeting at 8:53 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 6th day of July, 2009.