

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

June 21, 2010

STATE OF TEXAS *

COUNTIES OF DALLAS AND ELLIS *

CITY OF GLENN HEIGHTS *

On this the 21st day of June, 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:

Victor Pereira	*	Mayor
Doug Burton	*	Council Member
Leon Tate	*	Council Member
Kathy Dixon	*	Council Member
Mary Ann Chancellor	*	Council Member
Dan Freeman	*	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
	Judy Bell	*	Executive General Manager of Development & Municipal Services

CONSULTANTS:

	Jason Hughes	*	Financial Consultant, First Southwest
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ABSENT:	Chance Harvey	*	Mayor Pro Tem
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Mayor Pereira called the meeting to order at 7:35 p.m.

INVOCATION: Councilwoman Chancellor gave the invocation.

PUBLIC COMMENTS: None

PRESENTATION: Governmental Finance Officers Association of the United State and Canada (GFOA) Distinguished Budget Presentation Award for FY Annual Program of Services document.

CONSENT AGENDA

1. Consider and approve the Minutes of June 7, 2010 regular meeting and June 12, 2010 special meeting.

Councilwoman Dixon moved to approve the minutes of June 7, 2010 regular meeting with corrections and June 12, 2010 special meeting. Councilman Burton made the second. The motion carried with the following vote:

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

AGENDA

2. Consider and approve:

A. Ordinance No. O-09-10 amending Article 6.02, Cleanliness of Premises of Chapter 6, Health and Sanitation, of the Code of Ordinances of the City of Glenn Heights to amend the Notice and Mailing Provisions; providing for a severability clause, repealing all ordinances in conflict herewith; removing personal liability for City Officials and Employees charged with enforcement of this Ordinance and setting an effective date.

Councilman Freeman moved to approve Ordinance No. O-09-10 amending Article 6.02, Cleanliness of Premises of Chapter 6, Health and Sanitation, of the Code of Ordinances of the City of Glenn Heights to amend the Notice and Mailing Provisions. Councilwoman Dixon made the second. The motion carried with the following vote:

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

B. Ordinance No. O-10-10 repealing Article 3.15, House Numbering, Chapter 3, Building Regulation of the Code of Ordinances of the City of Glenn Heights; providing for a severability clause, repealing all ordinances in conflict herewith; and setting an effective date.

Councilwoman Dixon moved to approve Ordinance No. O-10-10 repealing Article 3.15, House Numbering, Chapter 3, Building Regulation of the Code of Ordinances of the City of Glenn Heights. Councilman Freeman made the second. The motion carried with the following vote:

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

C. Ordinance No. O-11-10 establishing a New Article 3.19 entitled "SUBSTANDARD BUILDING CODE" of Chapter 3, "BUILDING REGULATIONS," of the City of Glenn Heights Code of Ordinances, providing for the creation of a Building and Standards Commission; providing for terms of office, qualifications and appointment, jurisdiction and duties of the Commission; establishing Regulations for the repair for , vacation and/or demolition of substandard buildings and structures; providing for procedures for meetings, notice, hearings, and enforcement; declaring a public nuisance; establishing criminal and civil violations with associated penalties; preserving Municipal Court Proceedings; providing definitions; providing for minimum standards for the continued use and occupancy of all buildings; providing for a variance; requiring permits and inspections; providing for notification procedures; providing for a public hearing; establishing the authority of issue Orders and determine and impose civil penalties; establishing authority to secure unoccupied, substandard and open buildings and structures; providing remedies for failure to comply; establishing a collection procedures and liens; providing a disclaimer of liability; repealing conflicting ordinances; providing a severability clause; and providing an effective date.

Councilman Burton moved to approve Ordinance No. O-11-10 establishing a New Article 3.19 entitled "SUBSTANDARD BUILDING CODE" of Chapter 3, "BUILDING REGULATIONS," of the City of Glenn Heights Code of Ordinances, providing for the creation of a Building and Standards Commission; providing for terms of office, qualifications and appointment, jurisdiction and duties of the Commission; establishing Regulations for the repair for , vacation and/or demolition of substandard buildings and structures; providing for procedures for meetings, notice, hearings, and enforcement; declaring a public nuisance; establishing criminal and civil violations with associated penalties; preserving Municipal Court Proceedings; providing definitions; providing for minimum standards for the continued use and occupancy of all buildings; providing for a variance; requiring permits and inspections; providing for notification procedures; providing for a public hearing; establishing the authority of issue Orders and determine and impose civil penalties; establishing authority to secure unoccupied, substandard and open buildings and structures; providing remedies for failure to comply; establishing a collection procedures and liens; providing a disclaimer of liability; repealing conflicting ordinances. Councilman Tate made the second. The motion carried with the following vote:

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

D. Ordinance No. O-12-10 amending Articles 12.05, PARKING IN RESIDENTIAL DISTRICTS; PARKING SURFACES; 12.10, PARKING OF COMMERCIAL VEHICLES; AND 12.11, PARKING AND STANDING of Chapter 12 of the Code of Ordinances of the City of Glenn Heights to amend the parking provisions to ensure conformity with the Zoning Ordinances; providing for a severability clause, repealing all ordinances in conflict herewith; removing personal liability for City Officials and Employees charged with enforcement of this Ordinance and setting an effective date.

Councilwoman Dixon moved to approve Ordinance No. O-12-10 amending Articles 12.05, PARKING IN RESIDENTIAL DISTRICTS; PARKING SURFACES; 12.10, PARKING OF COMMERCIAL VEHICLES; AND 12.11, PARKING AND STANDING of Chapter 12 of the Code of Ordinances of the City of Glenn Heights to amend the parking provisions to ensure conformity with the Zoning Ordinances. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

3. Workshop – 2010/2011 Budget

A. 2010/2011 Budget

- Financing and Economic Development Options
 - Debt Options and bond issuance process
 - Available economic development tools
 - Illustrative debt services tied to the City's critical needs assessment
 - Refunding of series 1997 and series 1999 bond
- Police Department Update

B. Planning and Development Operations Overview

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

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

Mayor Pereira opened the workshop at 8:02 p.m.

A. Workshop – 2010/2011 Budget

Jason Hughes, Senior Vice President of First Southwest gave a Presentation of Financing and Economic Development Options.

- Debt Options and Bond Issuance Process
- Available economic development tools
- Illustrative debt services tied to the City's critical needs assessment
- Refunding of series 1997 and series 1999 bond

Phillip Prasifka, Chief of Police gave a Police Department Overview.

- Organizational Structure
- Duties and Responsibilities

- Major crimes
- Daily activity
- A service level discussion
- A discussion of critical departmental needs
- An opportunity for questions and/or comments

B. Planning and Development Operations Overview

Judy Bell the Executive General Manager of Development & Municipal Services gave a presentation on the Operations of Planning and Development.

- Basic Service
- Job functions
- Departmental goals
- Current and future projects
- A service level discussion

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

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

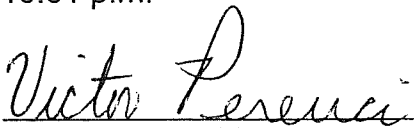
Mayor Pereira closed the workshop at 10:00 p.m.

4. ADJOURNMENT

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

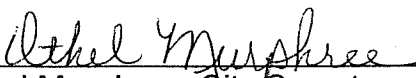
VOTE: 6 Ayes – Burton, Tate, Dixon, Pereira, Chancellor, and Freeman

Mayor Pereira adjourned the meeting at 10:01 p.m.



 Victor Pereira, Mayor

Attest:



 Othel Murphree, City Secretary

Passed and approved the 6th day of July, 2010.