

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

June 27, 2009

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

On this the 27th day of June, 2009 the City Council of the City of Glenn Heights met in a workshop 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

STAFF:

Jacqueline Lee	*	City Manager
Othel Murphree	*	City Secretary
Patrick Harvey	*	Director of Finance
Chris Shook	*	Fire Chief
Kristen Smith-Davis	*	Director of Human Resources
Paul Tedesco	*	Director of Economic Development
Judy Bell	*	Executive General Manager for Planning and Municipal Services

ABSENT:

Chance Harvey	*	Mayor Pro Tem
Victor Pereira	*	Council Member

Mayor Choate called the meeting to order at 9:00 p.m.

INVOCATION: Councilwoman Chancellor gave the invocation.

AGENDA

1. WORKSHOP – ECONOMIC DEVELOPMENT PLAN.

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

VOTE: 4 Ayes – Burton, Freeman, Dixon, Choate, and Chancellor

Mayor Choate opened the workshop at 9:02 a.m.

The City Manager, Jacqueline Lee introduced Paul Tedesco, the Director of Economic Development.

The following was presented by Mr. Tedesco:

- Traditional Approaches to Economic Development
 - ◆ Location & Marketing Support
 - ◆ Development Financing
 - ◆ Land Assembly & Improvement
 - ◆ Zoning & Permit Process
 - ◆ Transportation Facilities & Infrastructure
 - ◆ Special Public Facilities & Zones

Councilman Pereira arrived at 9:50 a.m.

- Recommended Plan & Strategy
 - ◆ Marketing, Public Relations, Revised Website and Community Outreach
 - ◆ Establishing Glenn Heights Presence – Federal, State and Regional Stakeholders
 - ◆ Retention, Expansion, Recruitment Activities and Strategies
 - ◆ Local Development Finance Strategies
 - ◆ Image – Blight Abatement and Code Enforcement Initiatives
 - ◆ Infrastructure – Community Development
 - ◆ Update the 2003 Comprehensive Code
 - ◆ Challenges & Opportunities

Councilman Pereira left the workshop at 11:00 a.m.

City Council and staff toured the Merritt Properties on Ovilla Road and continued to Midlothian to tour more property and to have lunch.

ADJOURNMENT.

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

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

Mayor Choate adjourned the meeting at 1:45 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 6th day of July, 2009.