

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

July 6, 2009

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

On this the 6th day of July, 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
Chance Harvey	*	Mayor Pro Tem
Victor Pereira	*	Council Member

STAFF:	Jacqueline Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Kristen Smith-Davis	*	Human Resource Director
	Chris Shook	*	Fire Chief
	Kevon Howard	*	Police Department, Sergeant
	Paul Tedesco	*	Director of Economic Development
	Judy Bell	*	Executive General Manager for Planning and Municipal Services

ABSENT:	Mary Ann Chancellor	*	Council Member
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Mayor Choate called the meeting to order at 7:34 p.m.

INVOCATION: James Williams gave the invocation.

PUBLIC COMMENTS:

None

INTRODUCTION OF THE MAYOR OF THE CITY OF RED OAK, TEXAS

Paul Tedesco, Director of Economic Development introduced Mayor Alan Hugley from the City of Red Oak. Mayor Hugley addressed the Council on the following:

- Common issues
- Effects of Loop 9
- Work together as a region to preserve the quality of life for all concerned

INTRODUCTION OF NEW PERSONNEL BY THE CITY MANAGER

Jacqueline Lee, City Manager introduced Kristen Smith-Davis, M.A., PHR the new Human Resource Director.

CONSENT AGENDA

1. Consider and approve the Minutes June 15, 2009 regular meeting and June 27, 2009 special meeting.

Councilwoman Dixon moved to approve the minutes of June 15 and June 27, 2009 as written. Councilman Freeman made the second. The motion carried with the following vote:

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

AGENDA

2. Consider and approve Resolution R-14-09 adopting an Economic Development Plan.

Paul Tedesco, Director of Economic Development briefed the Council on the proposed Economic Development Plan.

Glenn Heights Economic Development Recommended Plan & Strategy

- Marketing / Public Relations / Revised Website / Community Outreach
- Establishing Glenn Heights Presence / Regional Stakeholders / State & Federal Stakeholders
- Retention / Expansion / Recruitment Activities & Strategies
- Local Development Finance Strategies / PD-ED Tier I-II
- Blight Abatement / Code Enforcement Initiatives

- ▣ Infrastructure / Community Development
- ▣ Update To 2003 Comprehensive Plan
- ▣ Challenges & Opportunities

Councilman Freeman moved to approve Resolution R-14-09 adopting an Economic Development plan. Councilman Burton made the second. The motion carried with the following vote:

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

3. Consider authorizing staff to seek proposals for Architect drawings of a new fire station.

Fire Chief, Chris Shook explained staff was in the process of applying for a grant from FEMA for the construction of a new Fire Station. The grant is part of the Federal Stimulus Package and its goal is to assist cities in replacing deteriorating fire protection facilities and to create jobs in the construction industry. The City has a Master Facility Plan drafted in 2005 by Architect Rob Hobb. This plan called for replacing the Fire Station due to many code violations and to the age of the building. To receive a higher score on the application and thus having a better chance of the application being funded staff is requesting the Council to approve proposals for Architect drawings for the project. The estimated cost would be around \$45,000.

This would position the City to establish a “Shovel Ready” project which would also increase our chance for approval.

Councilwoman Dixon moved to authorize staff to seek proposals for Architect drawings for a new fire station. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Burton, Freeman, Dixon, Harvey, and Pereira
1 Abstain - Choate

4. ADJOURNMENT.

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

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

Mayor Choate adjourned the meeting at 8:21 p.m.

Clark Choate, Mayor

Attest:

Othel Murphree, City Secretary

Passed and Approved 20th day of July, 2009.