

Councilman Freeman moved to approve the minutes of July 6, 2010 regular meeting, July 8, 2010 Town Hall meeting (with corrections) and July 10, 2010 special meeting. Councilman Burton made the second. The motion carried with the following vote:

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

AGENDA

2. Consider and approve Resolution R-18-10 authorizing the City Manager to execute a Contract for Health Services with Dallas County for Fiscal Year 2011.

The City of Glenn Heights has contracted with Dallas County in the past several years to perform certain health services for the residents of Glenn Heights. These services include:

- Tuberculosis Control Services
- Sexually Transmitted Disease Control Services
- Communicable Disease Control Services
- Laboratory Services
- Immunizations
- High risk infant case management
- Home visits

This has been found to be beneficial to the citizens of Glenn Heights and cost efficient for the City. The funds (\$574.00) for the payment of this service are budgeted under City Administration Account # 100-5-10-3004.

Councilwoman Chancellor moved to approve Resolution R-18-10 authorizing the City Manager to execute a Contract for Health Services with Dallas County for Fiscal Year 2011. Councilman Freeman made the second. The motion carried with the following vote:

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

3. Consider and approve the Interlocal Agreement to retain the services of the Dallas County Tax Office for property tax collections.

Director of Finance, Patrick Harvey explained the City has utilized the services of the De Soto Joint Tax Office for the collection of property taxes. The De Soto Independent School District Board of Trustees approved an Interlocal agreement for the Dallas County Tax Office to collect their property taxes on April 26, 2010. The City of De Soto Council Members approved an Interlocal agreement for the Dallas County Tax Office to collect their property taxes on June 1, 2010. The combined effect of these two measures effectively closes the De Soto Joint Tax Office as of May 2011.

The Dallas County Tax Office (DCTO) has 229 full-time employees spread throughout ten locations. The DCTO currently collects property taxes for four county entities, 18 cities, six school districts and 35 PIDs and special districts, at an average collection rate

of 97.53% (per DTCO collections history report). John Ames, the Dallas County Tax Assessor/Collector was formerly the Tax Assessor/Collector for the De Soto Joint Tax Office. Our customers can make payments in the following manner:

- Visiting one of the ten locations of the DCTO
- Mailing payments via the Postal Service
- Pay by credit card from any location using the DCTO website
- Pay by credit card form KIOSKS conveniently located in all DCTO offices
- Pay by electronic funds transfer

The delinquent collection law firm Linebarger Goggan Blair & Sampson will work with the DCTO and De Soto Joint Tax Office on the conversion of data. The law firm will cover all costs of conversion for the City of Glenn Heights. The conversion of delinquent tax accounts is scheduled to begin this fall and the complete transfer of all property tax collections to DCTO is scheduled for Spring 2011.

There is no cost for the conversion. The annual savings to the City is approximately \$5,664.

Mr. Harvey introduced Norman D. Kasal, Director of Process Initiative Management for the Dallas County Tax Office. Staff and Mr. Kasal were available to answer any questions.

Councilwoman Dixon moved to approve the Interlocal Agreement to retain the services of the Dallas County Tax Office for property tax collections. Councilman Tate made the second. The motion carried with the following vote:

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

4. ADJOURNMENT

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

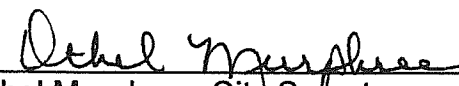
VOTE: 6 Ayes – Burton, Tate, Dixon, Chancellor, Harvey, and Freeman

Mayor Pro Tem Harvey adjourned the meeting at 7:47 p.m.



Victor Pereira, Mayor

Attest:



Othel Murphree, City Secretary

Passed and approved the 2nd day of August, 2010.