

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

August 3, 2009

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

On this the 3rd day of August, 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
Kathy Dixon	*	Council Member
Mary Ann Chancellor	*	Council Member
Chance Harvey	*	Mayor Pro Tem

STAFF:	Jacqueline Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Patrick Harvey	*	Director of Finance
	Kristen Smith-Davis	*	Human Resource Director
	Phillip Prasifka	*	Chief of Police
	Paul Tedesco	*	Director of Economic Development
	Connie Hearne	*	Assistant to the City Manager
	Judy Bell	*	Executive General Manager for Planning and Municipal Services

ABSENT:	Dan Freeman	*	Council Member
	Victor Pereira	*	Council Member

Mayor Choate called the meeting to order at 7:38 p.m.

INVOCATION: Pastor Taylor gave the invocation.

PUBLIC COMMENTS:

None

Mayor Choate recognized Ellis County Commissioner Ron Brown and Red Oak City Councilman Ben Goodwyn.

CONSENT AGENDA

1. Consider and approve the Minutes July 20, 2009 regular meeting.

Councilwoman Chancellor moved to approve the minutes of July 20, 2009 as written. Councilman Burton made the second. The motion carried with the following vote:

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

AGENDA

2. Consider and approve Resolution R-17-09 indicating support for and willingness to participate in the effort to form an organization of North Ellis County Cities for the purpose of developing stronger partnership opportunities and appointing steering committee representatives to consider initiative.

Councilwoman Dixon moved to approve Resolution R-17-09 indicating support for and willingness to participate in the effort to form an organization of North Ellis County Cities for the purpose of developing stronger partnership opportunities and appointing steering committee representatives to consider initiative. Councilman Burton made the second. The motion carried with the following vote:

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

Councilman Pereira arrived at 7:49 p.m.

3. Consider and approve Resolution R-18-09 approving the 2009 Certified Appraisal Roll for the City of Glenn Heights.

Councilman Harvey moved to approve Resolution R-18-09 approving the 2009 Certified Appraisal Roll for the City of Glenn Heights. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

4. Consider and discuss the 2009 Proposed Tax Rate.

- Take a Record Vote on the 2009 proposed tax rate.
- Schedule two public hearings on the proposed tax rate.

Councilman Pereira moved to approve the proposed 2009 ad valorem tax rate of:

Maintenance & Operations (M&O)	\$ 0.597352
Debt Service (I&S)	\$ 0.141970
<u>Total Proposed Rate</u>	<u>\$ 0.739322</u>

and approve the dates of Monday, August 17, 2009 and Monday, August 31, 2009 to hold two public hearings on the proposed tax rate. Councilman Burton made the second. The motion carried with the following vote:

VOTE: **5** **Ayes** – Burton, Dixon, Chancellor, Harvey, and Pereira
 1 **Against** - Choate

5. Workshop – Strategic Plan 2009-2014 (draft).

Councilwoman Chancellor moved to go into to Workshop. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

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

Mayor Choate opened the workshop session at 8:23 p.m.

Mrs. Lee, the City Manager presented the proposed Strategic Plan 2009-2014.

Proposed Strategic Plan 2009-2014

- Workshop Purpose – to set the strategic agenda for Glenn Heights for 2009-2014
- Values of Strategic Planning
- Background of the Strategic Plan
- Plan Framework
- Vision and Mission Statements
- Core Values
- Theme Areas
- Eleven Strategic Goals
 1. Neighborhood Vitality
 2. Public Safety and Emergency Preparedness
 3. Economic Development
 4. Infrastructure Sustainability
 5. City Council and Staff Accountability
 6. Customer Service, Communication and Involvement
 7. Fiscal Accountability
 8. Technology
 9. Education Advocacy
 10. Recreation and Culture
 11. Environmental Health and Human Services
- How We Measure Success?
- How Does Strategic Planning Permeate the Organization?
- How Does the Strategic Plan, Comprehensive Plan, Capital Improvement Plan, Economic Development Plan, FY Budgets, Reports and Studies Relate?
- How Do We Engage Citizens?
- Where Do We Go From Here?

After a short discussion Councilman Pereira moved to close the workshop. Councilman Burton made the second. The motion carried with the following vote:

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

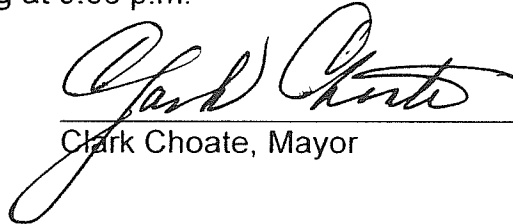
Mayor Choate closed the workshop at 9:08 p.m.

6. ADJOURNMENT.

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

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

Mayor Choate adjourned the meeting at 9:08 p.m.



Clark Choate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 17th day of August, 2009.