

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

AUGUST 9, 2011

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

On the 9th day of August, 2011 the City Council of the City of Glenn Heights met in a work session at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

CITY COUNCIL:

Doug Burton	*	Council Member
Leon Tate	*	Council Member
Kathy Dixon	*	Mayor Pro Tem
Mary Ann Chancellor	*	Council Member

STAFF:	Jacqueline L. Lee	*	City Manager
	Othel Murphree	*	City Secretary
	Judy Bell	*	Assistant City Manager
	Phillip Prasifka	*	Chief of Police
	Connie Hearne	*	Management Analyst
	Kristen smith-Davis	*	Director of Human Resources

CONSULTANTS:

Frank Rasor	*	City Engineer
Jason Hughes	*	First Southwest
Amy Sibley	*	Komatsu Architecture

ABSENT:	Victor Pereira	*	Mayor
	Chance Harvey	*	Council Member
	Dan Freeman	*	Council Member

Mayor Pro Tem Dixon opened the work session at 6:43 p.m. and explained that there was not a quorum present and there would only be a presentation on the Bond Referendum.

The City Manager, Jacqueline Lee introduced Cheryl Hazelwood-Estes to the Council. Mrs. Estes is the new Chief Financial Officer for the City of Glenn Heights effective September 1, 2011.

4. Workshop –Bond Referendum
 - Wrap-Up

- Update Report by Komotsu Architecture - City Hall Facility Conceptual Design
- Question and Answer

Presentation by Assistant City Manager, Judy Bell:

The workshop was designed for City Council to review the proposed bond propositions and Capital Improvement Program (CIP) projects as well as ask outstanding questions.

Frank Rasor, Jason Hughes and many Bond Advisory and Campaign Committee members were in attendance. Amy Sibley, Komatsu Architecture, was in attendance and available for questions.

City Council was given a brief overview of all proposed bond projects and CIP projects. Recommendations were provided for funding of the remaining CIP projects. Staff advised Council they have been researching options for funding the CIP projects as well as ways to leverage the Bond proceeds to increase the City's funding options. The Certificate of Obligations (CO) obtained by the City in 2006 and 2008 both has remaining balances with no current recommended projects. The language of the 2006 and 2008 COs provide the flexibility to use the balances on other street improvements, utility relocations and acquisition of rights-of-way. Only the 2008 CO allows the flexibility to use funds for park improvements.

Other funding options include a continued partnership with Dallas County. The City Manager, Assistant City Manager and the Bond Advisory Committee met with Alberta Blair, Public Works Director for Dallas County to discuss the possibility of both entities partnering to achieve some roadway projects. This conversation is scheduled to continue. Also, a new round of Transportation Investment Generating Economic Recovery (TIGER) grants coming out later this year. Surupa Sen, City Planner, attended a free web conference regarding 2011 TIGER Discretionary Grant. US Transportation Secretary Ray LaHood announced on July 6, 2011 that there is \$527 million in funding available for a third round of the TIGER grant program. This grant program will provide funding to States, cities, local governments, and other partnerships which submit applications for projects which have significant impact on the Nation, a metropolitan area or a region. When reviewing applications, focus will be on those projects which can quickly create and preserve jobs as well as encourage economic activity. During the webinar, representatives from the USDOT's Office of the Secretary discussed the program, selection criteria, evaluations, and application process for the next round of TIGER Discretionary Grants. As the Bear Creek Rd. expansion project from I-35E to Gateway Blvd. will ease the traffic around the DART Park and Ride and a new retail development, this is a project that could qualify.

State law requires that the final vote to call the election must occur no later than September 7, 2011. The agenda forecast has this vote scheduled on Monday, August 15, 2011.

The following members of the Bond Advisory and Campaign Committee addressed the Council:

- Willie Sublet, Jr.
- Helen Graves
- Carl Whitehead
- Greg Purvis
- Scott Fuller

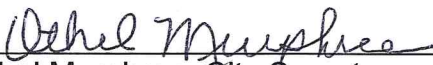
Amy Sibley, Komatsu Architecture, gave a brief presentation on the assessment of what the proposed City Hall including where their assessment will go from here. Council was provided an Area Analysis of the proposed accommodations to be included in the design of City Hall.

Mayor Pro Tem Dixon thanked everyone for their attendance closed the work session at 7:41 p.m.



Victor Pereira, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 15th day of August, 2011.