

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

August 31, 2009

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

On this the 31st day of August, 2009 the City Council of the City of Glenn Heights met in a special 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
Victor Pereira	*	Council Member

STAFF:

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

ABSENT:

Dan Freeman	*	Council Member
Chance Harvey	*	Mayor Pro Tem

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

INVOCATION: Councilwoman Chancellor gave the invocation.

PUBLIC COMMENTS: None

CONSENT AGENDA

1. Consider and approve the Minutes August 13, August 15, and August 17, 2009 regular meeting.

Councilwoman Dixon moved to approve the minutes of August 13, August 15, and August 17, 2009 as corrected. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

AGENDA

2. Second Public Hearing to receive testimony on the proposed 2009 ad valorem tax rate of \$0.739322/\$100 (Maintenance & Operation \$0.597352/\$100 and Debt Service \$0.141970/\$100). This proposed rate will raise more total property taxes than last year's budget by \$84,766 or 1.17%; and of that amount, \$62,787 is tax revenue to be raised from new property added to the tax roll this year.

Councilman Burton moved to open the public hearing on the proposed 2009 ad valorem tax rate. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

Mayor Choate opened the public hearing.

There being no testimony Councilwoman Chancellor moved to close the public hearing. Councilman Burton made the second. The motion carried with the following vote:

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

Mayor Choate closed the public hearing.

3. Schedule and announce meeting to adopt the 2009 ad valorem tax rate – September 8, 2009.

Moved to after the Workshop.

4. Public Hearing to receive testimony on the proposed 2009/2010 Fiscal Budget.

Councilman Burton moved to open the public hearing. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

Mayor Choate opened the public hearing.

There being no testimony Councilman Burton moved to close the public hearing. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

Mayor Choate closed the public hearing.

5. Executive Session, pursuant to Chapter §551. Texas Government Code V.T.C.S. (OPEN MEETINGS LAW):

A. Pursuant to Sec. §551.074, Government Code, the Personnel exception, to discuss the duties of the Mayor."

Councilwoman Dixon moved to go into executive session pursuant to Sec. §551.074, Government Code, the Personnel exception, to discuss the duties of the Mayor." Councilman Burton made the second. The motion carried with the following vote:

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

The City Council convened in to Executive Session at 7:47 p.m.

Mayor Pro Tem Harvey arrived at 8:04 p.m.

Mayor Choate called the meeting back to order at 8:16 p.m.

6. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.

Councilman Pereira moved to come out of executive session. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

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

There was no action as a result of the Executive Session.

7. Workshop – Proposed 2009/2010 Fiscal Budget

Councilwoman Chancellor moved to open the budget workshop. Councilman Burton made the second. The motion carried with the following vote:

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

The Mayor opened the workshop at 8:20 p.m.

Jacqueline Lee, City Manager briefed the City Council on the proposed changes made to the proposed FY 2010 budget to date.

Judy Bell, Executive General Manager of Development and Municipal Services briefed the City Council on the Storm Water Management Utility Fee Study and the proposed fee needed to fund the Storm Water Management Utility Program.

Open discussion on the proposed budget.

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

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

The Mayor closed the workshop at 10:51 p.m.

3. Schedule and announce meeting to adopt the 2009 ad valorem tax rate – September 8, 2009.

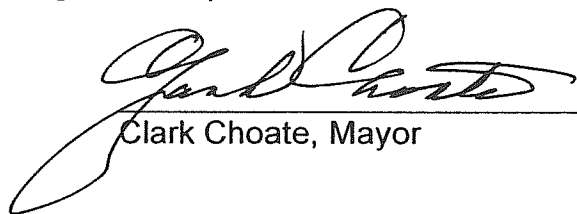
Councilwoman Chancellor announced that on the 8th day of September, 2009, at 7:30 p.m. the City Council of the City of Glenn Heights will meet in a regular meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road and will adopt the 2009 tax rate.

8. ADJOURNMENT.

Councilwoman Chancellor moved to adjourn. 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 adjourned the meeting at 11:00 p.m.



Clark Choate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 31st day of August, 2009.