

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

September 8, 2009

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

On this the 8th day of September, 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 |
| Mary Ann Chancellor | * | Council Member |
| Chance Harvey | * | Mayor Pro Tem |

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

CONSULTANTS:

| | | | |
|--|-------------|---|---------------|
| | Frank Rasor | * | City Engineer |
|--|-------------|---|---------------|

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| ABSENT: | Victor Pereira | * | Council Member |
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Mayor Choate called the meeting to order at 7:34 p.m.

INVOCATION: Bruce Anderson gave the invocation.

PLEDGE OF ALLEGIANCE – Was lead by Second Grade Class of Gina Henderson from Shield Elementary.

PROCLAMATION: "CONSTITUTION WEEK"

PUBLIC COMMENTS: None

CONSENT AGENDA

1. Consider and approve the Minutes August 31, 2009 special meeting.

Councilwoman Dixon moved to approve the minutes of August 31, 2009 as written. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

AGENDA

2. Consider and approve Resolution R-20-09 establishment and appointment of Census Complete Count Committee.

Councilman Freeman moved to approve Resolution R-20-09 establishing and appointing a Census Complete Count Committee. Councilman Burton made the second. The motion carried with the following vote:

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

The following individuals were appointed.

- Angela Lewis, Chairperson – Vice President of the Heritage Heights III Homeowners Association
- Rich Trevino - Owner of Trevino's Gymnastics
- Marlon Hanson – Publisher of the Focus Daily News
- Maher (Mike) Ismail – Owner of Mike's Mini Mart
- Gregory Dansby – Pastor of International Revival Center
- Sharon Price – DeSoto ISD
- Representative – Red Oak ISD
- Brandon Montgomery – Staff Support

Councilman Pereira arrived at 7:51 p.m.

3. Consider awarding the low bidder, A&M Construction, the City project to extend the drainage structures and headwalls on Bear Creek Road.

The City received six bids for the Bear Creek Drainage Structure Extensions Project. The low bid was submitted by A & M Construction, from Rowlett, Texas, in the amount of \$94,000.00.

Councilwoman Dixon moved to award the bid to A&M Construction in the amount of \$94,000. Councilwoman Chancellor made the second. The motion carried with the following vote:

VOTE: 7 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, Harvey and Pereira

4. Consider and approve Resolution R-19-09 formally adopting the 2009 – 2014 Five Year Strategic Plan for the City of Glenn Heights.

Councilman Freeman moved to approve Resolution R-19-09 adopting the 2009 – 2014 Five Year Strategic Plan for the City of Glenn Heights. Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: 7 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, Harvey and Pereira

5. 2009/2010 Budget Workshop

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

VOTE: 7 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, Harvey and Pereira

Mayor Choate opened the workshop.

The Director of Finance, Patrick Harvey explained the changes made to the proposed 2009/2010FY Budget and answered any and all questions by the Council.

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

VOTE: 7 Ayes – Burton, Freeman, Dixon, Choate, Chancellor, Harvey and Pereira

Mayor Choate closed the workshop.

The agenda was amended in the following order.

9. Consider and authorize the City Manager to enter into contracts for Employee Benefits.

Presentation: FY10 Benefit Recommendations by Director of Human Resources, Kristen Smith-Davis

Councilman Burton moved to authorize the City Manager to enter into contract with Blue Cross/Blue Shield Blue Solutions M04SA (medical) and Standard Insurance (dental). Councilwoman Dixon made the second. The motion carried with the following vote:

VOTE: **7** **Ayes** – Burton, Freeman, Dixon, Choate, Chancellor, Harvey and Pereira

6. Consider and Approve Adoption of Ordinance O-12-09 an Ordinance of the City Council of the City of Council of the City of Glenn Heights, Texas, adopting the Annual Program of Services for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010 and making appropriations for each Department, Project and Account for said year in accordance with the Code of Ordinances for the City of Glenn Heights, Texas and the Laws of the State of Texas; providing a severability clause; and providing an effective date.

Councilwoman Chancellor moved to adopt Ordinance O-12-09 adopting the Annual Program of Services for the Fiscal Year beginning October 1, 2009 and ending September 30, 2010 and making appropriations for each Department, Project and Account for said year in accordance with the Code of Ordinances for the City of Glenn Heights, Texas and the Laws of the State of Texas. Councilman Burton made the second. The motion carried with the following vote:

VOTE: **4** **Ayes** – Burton, Freeman, Chancellor, and Harvey
 3 **Against** - Dixon, Choate, and Pereira

7. Consider and Approve Adoption of Ordinance O-13-09 an Ordinance of the City Council of the City of Glenn Heights, Texas, Ratifying the property tax revenue increase reflected in the Annual Program of Services for the Fiscal Year Beginning on October 1, 2009 and Ending on September 30, 2010.

Councilwoman Chancellor moved to approve Ordinance O-13-09 ratifying the property tax revenue increase reflected in the Annual Program of Services for the Fiscal Year Beginning on October 1, 2009 and Ending on September 30, 2010. Councilman Burton made the second. The motion carried with the following vote:

VOTE: **4** **Ayes** – Burton, Freeman, Chancellor, and Harvey
 3 **Against** - Dixon, Choate, and Pereira

8. Consider and Approve Adoption of Ordinance O-14-09 an Ordinance of the City Council of the City of Glenn Heights, Texas, providing for the Assessment, Levy and Collection of Ad Valorem Taxes for the City of Glenn Heights, Texas, for the Year 2009 on all Taxable Property within the Corporate Limits of the City as of January 1, 2009, not exempt by Law; providing Revenues for payment of Current Municipal Expenses; providing for the collection of Taxes and the enforcement of collections; and providing an effective date.

Councilwoman Chancellor moved that the property tax rate be increased by the adoption of a M&O tax rate of\$ 0.597352 and I&S tax rate of \$0.141970 for a total tax

rate of \$0.739322/\$100 of assessed value, which is effectively a 1.17% percent increase in the tax rate. Councilman Burton made the second. The motion carried with the following vote:

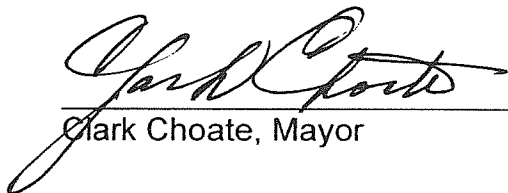
VOTE: **4** **Ayes** – Burton, Freeman, Chancellor, and Harvey
 3 **Against** - Dixon, Choate, and Pereira

10. ADJOURNMENT.

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

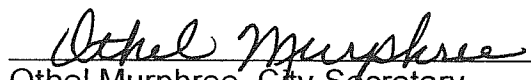
VOTE: **7** **Ayes** – Burton, Freeman, Dixon, Choate, Chancellor, Harvey and Pereira

Mayor Choate adjourned the meeting at 9:36 p.m.



Clark Choate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 21st day of September, 2009.