

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

November 16, 2009

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

On this the 16th day of November, 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
Dan Freeman	*	Council Member
Chance Harvey	*	Mayor Pro Tem
Victor Pereira	*	Council Member

STAFF:	Jacqueline L. 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	*	Admin. Assist. to the City Manager
	Bill Terry	*	Code Enforcement

ABSENT:	Mary Ann Chancellor	*	Council Member
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Mayor Choate called the meeting to order at 7:35 p.m.

INVOCATION: Pastor Kevin C. Taylor from the Harvest of Praise Ministry gave the invocation.

Mayor Choate introduced Wade Emmert, City Councilman from the City of Cedar Hill.

PUBLIC COMMENTS: None

CONSENT AGENDA

1. Consider and approve the Minutes November 2, 2009 regular meeting and November 10, 2009 workshop.

Councilwoman Dixon moved to approve the minutes of November 2, 2009 regular meeting and November 10, 2009 workshop. Councilman Freeman made the second. The motion carried with the following vote:

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

AGENDA

Councilwoman Chancellor arrived at 7:40 p.m.

2. Consider and authorize the City Manager for expenditure of funds to join the Best Southwest Partnership as an Associate Member.

Councilwoman Dixon moved to authorize the expenditure of \$1,000 to join the Best Southwest Partnership as an Associate Member. Councilman Freeman made the second. The motion carried with the following vote:

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

3. Consider and approve the Final Plat on approximately 6.681 acres of land described as Lot 1, Block 1, International Revival Center.

Councilman Freeman moved to approve the Final Plat on approximately 6.681 acres of land described as Lot 1, Block 1, International Revival Center. Councilman Burton made the second. The motion carried with the following vote:

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

4. Consider and approve Resolution R-24-09 casting the City's vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District.

Mayor Pro Tem Harvey moved to approve Resolution R-24-09 casting the City's vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District for Michael Hurtt. Councilman Freeman made the second. The motion carried with the following vote:

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

5. Consider and approve Resolution R-25-09 casting the City's votes for the Board of Directors of the Dallas Central Appraisal District.

Councilman Freeman moved to table Resolution R-25-09. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

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

6. Consider and authorize the City Manager to sign a contract with Ron Hobbs Architects for the Architectural drawings of a new Fire Station.

Councilman Burton moved to table Item 6. Councilman Freeman made the second. The motion carried with the following vote:

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

7. Consider and approve Ordinance No. O-17-09 amending the Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009.

Councilman Burton moved to approve Ordinance No. O-17-09 amending the Budget for the City of Glenn Heights, Texas for the Fiscal Year beginning October 1, 2008 and ending September 30, 2009. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

8. Consider and approve Ordinance No. O-18-09 adopting the Annual Program of services for the Fiscal Year beginning on October 1, 2009 and ending September 30, 2010 for the Storm Water Management Program.

9. Councilman Freeman moved to approve Ordinance No. O-18-09 adopting the Annual Program of services for the Fiscal Year beginning on October 1, 2009 and ending September 30, 2010 for the Storm Water Management Program. Councilman Burton made the second. The motion carried with the following vote:

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

10. Workshop - Code Enforcement, Operations Overview – Part 1 Of 2.

Ed Schellinger, 2405 Lake Ridge – for strong Code Enforcement, entrances of the City needs improvement, properties on Bear Creek and Hampton need to remove trash, old vehicles, buses and put in some type hard surface driveways.

Malinda Holley, 2803 Cinnamon Springs – properties in her area is storing vehicles and boats in their backyards.

Councilman Burton moved to open the workshop. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

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

Mayor Choate opened the workshop.

Code Enforcement Nuisance Abatement Workshop
Part I – An Overview of Code Enforcement

Workshop Overview

- ▶ Historical Data
- ▶ CDBG Activities – Demolition Project
- ▶ Enforcement Initiatives
- ▶ Challenges
- ▶ Success Measures
- ▶ Staff Recommendations
- ▶ Implementation Strategies

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

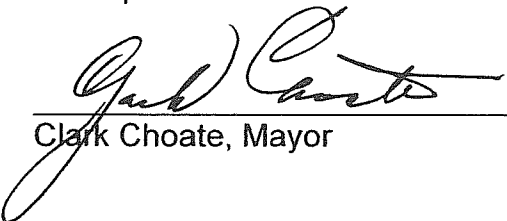
VOTE: 7 **Ayes** – Burton, Dixon, Freeman, Choate, Chancellor, Harvey, and Pereira

10. ADJOURNMENT

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

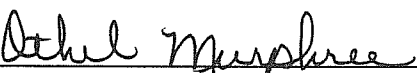
VOTE: 7 **Ayes** – Burton, Dixon, Freeman, Choate, Chancellor, Harvey, and Pereira

Mayor Choate adjourned the meeting at 10:01 p.m.



Clark Choate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 7th day of December, 2009.