

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

**December 7, 2009**

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

On this the 7<sup>th</sup> day of December, 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
Victor Pereira	*	Council Member

<b>STAFF:</b>	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
	Judy Bell	*	Executive General Manager of Development & Municipal Services

Mayor Choate called the meeting to order at 7:36 p.m.

**INVOCATION:** Reverend Greg Dansby gave the invocation.

**PUBLIC COMMENTS:**

**CONSENT AGENDA**

1. Consider and approve the Minutes November 16, 2009 regular meeting and November 17, 2009 workshop.

Councilwoman Chancellor moved to approve the minutes of November 16, 2009 regular meeting and November 17, 2009 workshop. Councilman Burton made the second. The motion carried with the following vote:

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

2.        Consider and approve changing the meeting of January 18, 2010 to January 19, 2010 - City Hall will be closed January 18 in observance of Martin Luther King Jr. Day.

Councilwoman Chancellor moved to approve changing the meeting of January 18, 2010 to January 19, 2010. Councilman Burton made the second. The motion carried with the following vote:

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

#### **AGENDA**

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

Mayor Pro Tem Harvey moved to approve Resolution R-25-09 casting the City's 20 votes:

- 4        votes for Linda Alvarez
- 4        votes for Johnny Johnson
- 4        votes for Phillip Lynch
- 4        votes for Ken Marks
- 4        votes for Joe Pitts

Councilman Freeman 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 the bid for Bear Creek and Hampton Road Intersection project.

Mayor Pro Tem Harvey moved to award the bid for Bear Creek and Hampton Road Intersection project to JRJ Paving, LP. Councilman Freeman made the second. The motion carried with the following vote:

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

5.        40<sup>th</sup> Anniversary debriefing; and consider and approve a chairperson and/or a co-chairperson and establish a date for the 2010 Family Festival.

Councilman Freeman gave a short debriefing on the 40<sup>th</sup> Anniversary Celebration.

Councilman Pereira moved that Councilman Burton be appointed the Chairman of the 2010 Family Festival. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

Councilman Pereira moved that Glen Whitehead be appointed the Community Co-Chairman of the 2010 Family Festival. Councilman Burton made the second. The motion carried with the following vote:

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

The City Manager will appoint a member of the staff to be the third member of the 2010 Family Festival Steering Committee.

The Steering Committee will consider a date for the festival and report back to the Council for a final decision.

**6. EXECUTIVE SESSION** pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Sec. §551.074, Personnel Evaluation of the City Manager.

Councilwoman Chancellor moved to go into Closed Session pursuant to Section 551.074, Personnel. Councilman Freeman made the second. The motion carried with the following vote:

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

The City Council convened into Closed Session at 9:00 p.m.

Councilman Freeman moved to come out of Closed Session. Councilman Pereira made the second. The motion carried with the following vote:

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

Mayor Choate called the meeting back to order at 11:03 p.m.

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

Councilman Pereira moved to extend the City Managers contract for an additional year and increase her salary to \$127,000 effective November 10, 2009 and City Manager's performance evaluation will be revisited during the 2010/2011 budget workshops with no guarantee of a salary increase at that time. Councilwoman Chancellor made the second. The motion carried with the following vote:

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

#### 8. ADJOURNMENT

Mayor Pro Tem Harvey moved to adjourn. Councilwoman Chancellor 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 11:09 p.m.

  
\_\_\_\_\_  
Clark Choate, Mayor

Attest:

  
\_\_\_\_\_  
Othel Murphree, City Secretary

Passed and Approved 7<sup>th</sup> day of December, 2009.