

**WORK SESSION MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2012**

I. CALL TO ORDER

Mayor Oliver called the February 14, 2012, work session to order at 5:00 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, Herrin, and Franklin. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell.

II. ITEMS TO BE DISCUSSED

A. Hunt County Transportation Committee Presentation (*Dee Hilton*)

Dee Hilton stated Hunt County's and the City of Greenville's top priority was to identify the challenges and opportunities facing the county which include dramatic regional growth, limited infrastructure funding, and localized planning initiatives. The Hunt County Transportation Committee has been meeting since February 2010 and although cities within Hunt County have been engaged in long-range transportation planning activities for many years, this plan represents Hunt County's first comprehensive and coordinated transportation planning effort. The objectives of the Plan are: Focus on the transportation system as a whole; Create a comprehensive and dynamic document; Coordinate with the planning efforts of adjacent counties; Long-term vision (20+ years); Aggressive recommendations; Cultivate vital local support and Recognize that funding is a challenge.

The plan identifies specific areas and modes for improvement, as well as areas where right-of-way should be preserved for future multimodal development. Since it is a county-level comprehensive study, the plan encourages consistency among plans adopted by local governments and helps ensure that roadways crossing jurisdictional boundaries connect with each other and facilitate movement within a larger system.

B. Discussion of Upgraded Phone System with IPro Media (*Cliff Copeland, Finance Director*)

This new phone system will reduce costs and improve efficiencies within the system. Estimated monthly savings vs. AT&T will be approximately \$4,630. The new system will also make an easier four digit dialing between the City and GEUS.

C. Discussion on Volunteer Coordination (*Steven Alexander, City Manager*)

Councilmember Perkins would like to see some sort of "clearinghouse" to coordinate volunteer efforts in the City. A meeting will be scheduled with FISH and other entities to discuss.

D. **Items on the regular agenda of February 14, 2012**

III. EXECUTIVE SESSION AS NEEDED FOR AGENDA ITEMS OR EXECUTIVE SESSION ITEMS AS LISTED ON THE REGULAR AGENDA - SECTIONS 551.071, 551.087, 551.072, 551.074, OR 551.073

IV. ADJOURN

The worksession was adjourned at 6:04 p.m., by unanimous consent of the City Council.

**REGULAR COUNCIL MEETING MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2012**

I. CALL TO ORDER

Mayor Oliver called the February 14, 2012, regular session to order at 6:04 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, Herrin, and Franklin. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell.

II. INVOCATION

Councilmember Herrin delivered the invocation.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

The Mayor presented Special Recognitions for the 2012 King and Queen Imani.

V. CITIZENS TO BE HEARD

Mike Heine, 5210 FM 2736, Campbell, TX spoke about problems he foresees with the proposed Rental Inspection Program.

The following citizens voiced their displeasure regarding the elimination of the left hand turn lane from Kari Lane onto Wesley Street: Mal Henry, 6834 Wesley, Greenville, TX; Joe Mabry, 3696 Highway 24, Campbell, TX; Robert Birh, 3203 Ridgecrest, Greenville, TX; Tom Jariwala, 3001 Kari Lane, Greenville, TX.

VI. NEW BUSINESS

A. CONSENT CALENDAR- All items listed are considered to be routine by the City Council and will be enacted by one motion.

1. City Council Meeting Minutes – January 24, 2012
2. Ordinance authorizing the purchase of four (4) new Chevy Tahoes for the Greenville Police Department (*Cliff Copeland, Finance Director*)

Ordinance 12-002: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF FOUR (4) TAHOES FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

3. Ordinance of the City Council of the City of Greenville, Texas, ordering a General Election to be held on the 12th day of May, 2012, for the purpose of electing members of the Greenville City Council in Places 5, 6 & 7 (Mayor); designating polling places; ordering notices of election to be given; authorizing execution of joint election contract (*Debra Newell, City Secretary*)

Ordinance 12-003: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON THE 12TH DAY OF MAY, 2012, FOR THE PURPOSE OF ELECTING MEMBERS OF THE GREENVILLE CITY COUNCIL IN PLACES 5, 6 & 7 (MAYOR); DESIGNATING POLLING PLACES; ORDERING NOTICES OF**

ELECTION TO BE GIVEN; AUTHORIZING EXECUTION OF JOINT ELECTION CONTRACT; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution accepting bid received on tax judgment property at 1111 Cornelia Street
(Debra Newell, City Secretary)

Resolution 12-04: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING BID RECEIVED ON TAX JUDGMENT BID PROPERTY AT 1111 CORNELIA STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

5. Ordinance authorizing a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc. for the design of the Lamar Elementary Safe Routes to School Project
(Massoud Ebrahim, Director of Public Works)

Ordinance 12-004: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PACHECO KOCH CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE LAMAR ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

6. Ordinance authorizing a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc. for the design of the Bowie Elementary Safe Routes to School Project
(Massoud Ebrahim, Director of Public Works)

Ordinance 12-005: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PACHECO KOCH CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE BOWIE ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

7. Ordinance authorizing a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc. for the design of the Carver Elementary Safe Routes to School Project
(Massoud Ebrahim, Director of Public Works)

Ordinance 12-006: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PACHECO KOCH CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE CARVER ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

8. Ordinance authorizing a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc. for the design of the Crockett Elementary Safe Routes to School Project
(Massoud Ebrahim, Director of Public Works)

Ordinance 12-007: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PACHECO KOCH CONSULTING ENGINEERS, INC. FOR THE DESIGN OF THE CROCKETT ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

9. Ordinance accepting the managed services contract proposal for all City Phone Systems
(Cliff Copeland, Finance Director)

Ordinance 12-008: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE MANAGED SERVICES CONTRACT PROPOSAL FOR ALL CITY PHONES SYSTEMS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Perkins moved, Councilmember Herrin seconded for the adoption of the Consent Calendar. Motion carried by unanimous consent of the City Council.

B. PUBLIC HEARINGS

1. Public hearing, consideration and action on an ordinance authorizing a FY 2011-12 budget amendment to use fund balance from the General Fund for transfer to the Governmental CIP Fund (401) in the amount of \$45,500 to purchase property (*Colby VanGundy, Parks and Recreation Director; Cliff Copeland, Finance Director*)

Finance Director Cliff Copeland briefed the Council on this request. The last plots at East Mount Cemetery were sold in 2010 leaving no available space for family members who may wish to be buried at that cemetery. Currently there are 17 acres of land adjoining East Mount Cemetery to the east that are available for purchase. This addition of land would represent approximately 7,310 new burial plots that could be used by families in and around the community. This purchase would necessitate the transfer of \$45,500.

Mayor Oliver thanked Councilmember Franklin for bringing this request to the attention of City.

Mayor Oliver opened the public hearing and asked if anyone wished to speak in favor or opposition of this request. John Kelso, 3503 Highmeadow, stated he was neither for nor against this project, but cautioned the Council to plan ahead for all costs.

Mayor Oliver closed the public hearing.

Councilmember Franklin moved, Councilmember Perks seconded for the enactment of Ordinance 12-009: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A FY 2011-12 BUDGET AMENDMENT TO USE FUND BALANCE FROM THE GENERAL FUND FOR TRANSFER TO THE GOVERNMENTAL CIP FUND (401) IN THE AMOUNT OF \$45,500 TO PURCHASE LAND TO EXPAND EAST MOUNT CEMETERY; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

C. ACTION ITEMS

1. Consideration and action on an ordinance to abandon a 14' alley located immediately west of the 3300 block of College Street, part of Block 6 of the Arnold Addition (*Lance Estep, City Planner*)

City Planner Lance Estep briefed the Council on this request. The Oasis de Benediction Church currently owns several parcels of land in the Arnold Addition. The church requests that the City abandon the alley which will allow the church to combine all of their individual parcels of land into one large tract. The church plans to expand in the near future and the alley abandonment will facilitate their expansion. Currently, no utilities, including those belonging to the City of Greenville are located or planned to be located within this easement.

Councilmember Perkins moved, Councilmember Herrin seconded for the enactment of Ordinance 12-010: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ABANDONING A 14' ALLEY LOCATED IMMEDIATELY WEST OF THE 3300 BLOCK OF COLLEGE STREET, PART OF BLOCK 6 OF THE ARNOLD ADDITION; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.** Motion carried by unanimous vote of the City Council.

2. Resolution expressing support for the 2012 Hunt County Comprehensive Transportation Plan and encouraging the Hunt County Transportation Committee's continued Regional Planning Efforts (*Steven Alexander, City Manager*)

City Manager Steven Alexander explained this resolution is tied to the presentation that Dee Hilton gave during the work session. Mayor Oliver thanked Dee, Dr. Dan Jones and the committee for their hard work and commitment to this Transportation Plan.

John Kelso, 3503 Highmeadow, noted the draft plan specifically mentions "Pocket Parks" and would like to encourage that.

Councilmember Perks moved, Councilmember Dailey seconded for the enactment of Resolution 12-05: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, EXPRESSING SUPPORT FOR THE 2012 HUNT COUNTY COMPREHENSIVE TRANSPORTATION PLAN AND ENCOURAGING THE HUNT COUNTY TRANSPORTATION COMMITTEE'S CONTINUED REGIONAL PLANNING EFFORTS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

VII. BOARD AND COMMISSION MINUTES/CITY STAFF OR COUNCIL REPORTS

Planning and Zoning Commission Minutes October 17, 2011
Airport Advisory Board Minutes October 19, 2011
GBOD Minutes November 15, 2011
Planning and Zoning Commission Minutes November 21, 2011
GBOD Minutes December 15, 2011
Substandard Rehabilitation Board Minutes January 9, 2012

Perdue November and December 2011 Reports

VIII. EXECUTIVE SESSION

The Mayor announced the time as 6:57 p.m. and the Council went into Executive Session under Section 551.071 (1) - L-3 Communications vs. City of Greenville Lawsuit; Section 551.074 - Duties and Responsibilities of the City Council Appointees; Section 551.086: TMPA - Certain Public Power Utilities Competitive Matters; and Section 551.087 (1) – Economic Development/Crossroads Mall.

IX. Take any action on any item discussed in Executive Session as needed. Upon reconvening in regular session at 9:26p.m., the Council now considered: Councilmember Perkins moved, Councilmember Herrin seconded for the enactment of Ordinance No. 12-011: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A PROPOSED RELEASE AND SETTLEMENT AGREEMENT BETWEEN L-3 COMMUNICATIONS INTEGRATED SYSTEMS, L.P. AND THE CITY OF GREENVILLE, TEXAS; AND SETTING AN EFFECTIVE DATE.** Motion carried by majority (6-1) vote of the City Council, with Councilmember Dailey voting "No".

X. ADJOURN

There being no further business, the City Council adjourned at 9:27p.m. by unanimous consent of the City Council.