

**WORK SESSION MINUTES  
GREENVILLE CITY COUNCIL  
TUESDAY, MARCH 13, 2012**

**I. CALL TO ORDER**

Mayor Pro Tem Perks called the March 13, 2012, Work Session to order at 5:00 p.m. Present were Councilmembers Perkins, Dailey, Del Bosque-Hobdy, Herrin (arrived at 5:35 p.m.), and Franklin. Also present were Assistant City Manager John Adel, City Attorney Brent Money, and City Secretary Debra Newell. Mayor Oliver was absent.

**II. ITEMS TO BE DISCUSSED**

A. Discussion on Noise Ordinance (*Councilmember Del Bosque-Hobdy*)

Councilmember Del Bosque-Hobdy was requested by a citizen to review the Noise Ordinance as it pertains to Ice Cream vendors. She would like to add language to the existing ordinance to exempt the music or bells on ice cream trucks from being prohibited. Assistant City Manager John Adel said that City Staff would draft an ordinance and put it on the next agenda.

B. **Items on the regular agenda of March 13, 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**

The Council went into Executive Session at 5:16p.m. as listed on the regular agenda.

**IV. ADJOURN**

Upon reconvening in Open Session at 5:55 p.m., the Work Session was adjourned.

**REGULAR COUNCIL MEETING MINUTES  
GREENVILLE CITY COUNCIL  
TUESDAY, MARCH 13, 2012**

**I. CALL TO ORDER**

Mayor Pro Tem Perks called the March 13, 2012, Regular Meeting to order at 6:00 p.m. Present were Councilmembers Perkins, Dailey, Del Bosque-Hobdy, Herrin, and Franklin. Also present were Assistant City Manager John Adel, City Attorney Brent Money, and City Secretary Debra Newell. Mayor Oliver was absent.

**II. INVOCATION**

Councilmember Perkins delivered the invocation.

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATIONS**

**V. CITIZENS TO BE HEARD**

Karin Hinojosa, 1105 Pecan, spoke in support of the Residential Inspection Task Force.

Fleda Tidwell, 1706 Langford, spoke about how four wheelers can be regulated by the Noise Ordinance.

**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 – Special Meeting February 23, 2012; February 28, 2012
2. Ordinance authorizing the approval of Tourism and Convention Advisory Board funding (*Doyle Dick, Main Street Manager*)

**Ordinance 12-015: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF ANNUAL TOURISM AND CONVENTION ADVISORY BOARD FUNDING; AND PROVIDING AN EFFECTIVE DATE.**

3. Ordinance authorizing final payment of the unit price construction contract with Saber Development Corporation of Dallas, Texas, for the Water System Improvements Project (Wesley, Church, and Jones Streets) Texas Community Development Block Grant 710281 (*Massoud Ebrahim, Public Works Director*)

**Ordinance 12-016: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT FOR THE UNIT PRICE CONSTRUCTION CONTRACT WITH SABER DEVELOPMENT CORPORATION OF DALLAS, TEXAS, FOR THE WATER SYSTEM IMPROVEMENTS PROJECT (WESLEY, CHURCH, AND JONES STREETS) TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) 710281; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Franklin moved, Councilmember Perkins seconded for the adoption of the Consent Calendar. Motion carried by unanimous vote of the City Council present.

**B. PUBLIC HEARINGS**

1. Public Hearing, consideration and action on a resolution approving revisions to the 2012 Annual Work Plan for the Greenville Board of Development and the 4A Economic Development Corporation (*Greg Sims, Greenville Board of Development President*)

Greg Sims, noted that the proposed changes to the GBOD work plan are due to new developments such as Newell-Rubbermaid closing and a shift to focus on Industrial Parks.

Mayor Pro Tem Perks opened the Public Hearing and asked if anyone wished to speak for or against this request. There was no one. Mayor Pro Tem Perks closed the Public Hearing.

Councilmember Herrin moved, Councilmember Perkins seconded for the adoption of Resolution 12-09: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING REVISIONS TO THE 2011-2012 ANNUAL WORK PLAN FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

2. Public Hearing, consideration and action on a resolution approving Revisions to the Fiscal Year 2011-12 Budget for the Greenville Board of Development and the Greenville 4A Economic Development Corporation (*Greg Sims, Greenville Board of Development President*)

Mayor Pro Tem Perks opened the Public Hearing and asked if anyone wished to speak for or against this request. There was no one. Mayor Pro Tem Perks closed the Public Hearing.

Councilmember Perks moved, Councilmember Herrin seconded for the adoption of Resolution 12-10: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE REVISIONS TO THE FISCAL YEAR 2011-2012 BUDGET FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE GREENVILLE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

### **C. ACTION ITEMS**

1. Consideration and action on an ordinance authorizing the City to enter into an agreement to supply raw water to Sunrise Municipal Utility District (*Massoud Ebrahim, Public Works Director*)

Public Works Director Massoud Ebrahim briefed the City Council on this request. The City of Greenville was approached by The Huffines Group/Sunrise Municipal Utility District requesting that the City supply 2.5 to 3.0 MGD of raw water annually for the purpose of filling and maintaining a reservoir for recreation and irrigation use. The City has ample reserves of water contracted from Sabine River Authority.

The project proposes to develop 1900 acres 6.5 miles west of Lake Tawakoni and west of Quinlan, Texas in Hunt County. As part of the development, the Huffines Group will construct the necessary infrastructure to pump and transport the specified water from Lake Tawakoni to the designated point directly into the reservoir at Sunrise MUD.

Councilmember Dailey moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance 12-017: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING CITY TO ENTER INTO AN AGREEMENT TO SUPPLY RAW WATER TO SUNRISE MUNICIPAL UTILITY DISTRICT AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

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

Main Street Advisory Board Minutes October 6, 2011

Tourism and Convention Board Minutes November 30, 2011  
Library Advisory Board Minutes January 12, 2012  
Main Street Advisory Board Minutes February 2, 2012  
Substandard Structures Rehabilitation Board Minutes February 6, 2012  
Library Advisory Board Minutes February 9, 2012  
Perdue Monthly Report

**VIII. EXECUTIVE SESSION**

Mayor Pro Tem Perks announced the time as 6:36 p.m. and stated the Council would now go into Executive Session under Section 551.071 (1) - L-3 Communications vs. City of Greenville Lawsuit; and Section 551.087 (1) - Economic Development/Retention Ponds in City Limits.

**IX.** Take any action on any item discussed in Executive Session as needed.

**X. ADJOURN**

There being nothing further, the meeting was adjourned at 7:38 p.m. by unanimous consent.