

**WORK SESSION MINUTES  
GREENVILLE CITY COUNCIL  
TUESDAY, MAY 8, 2012**

**I. CALL TO ORDER**

Mayor Oliver called the May 8, 2012, Work Session to order at 5:02 p.m. Present were Councilmembers Perkins, Perks, Dailey, Herrin and Franklin. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell. Councilmember Del Bosque-Hobby was absent.

**II. ITEMS TO BE DISCUSSED**

A. **Items on the regular agenda of May 8, 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 5:04 p.m. as listed on the Regular Agenda.

**IV. ADJOURN**

The Worksession was adjourned at 5:55 p.m.

**REGULAR COUNCIL MEETING AGENDA  
GREENVILLE CITY COUNCIL  
TUESDAY, MAY 8, 2012**

**I. CALL TO ORDER**

Mayor Oliver called the May 8, 2012, Regular Meeting to order at 6:00 p.m. Present were Councilmembers Perkins, Perks, Dailey, Herrin and Franklin. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell. Councilmember Del Bosque-Hobby was absent.

**II. INVOCATION**

Councilmember Franklin gave the invocation.

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATIONS**

Landlord Recognition- Joyce Stephens and Beverly Tarrant were honored. Demetrious Nixon accepted the recognition on behalf of Beverly Tarrant.

Greenville High School Girls Soccer Team was recognized for a very successful season.

**V. CITIZENS TO BE HEARD**

Mayor Oliver asked specifically if anyone wished to speak regarding the Rental Preservation Task Force. There was no one.

**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 – April 10, 2012

2. Resolution reappointing a member to serve on the TMPA Board of Directors (*City Manager*)

Sue Ann Harting is reappointed. Resolution 12-14: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING A MEMBER TO SERVE ON THE TEXAS MUNICIPAL POWER AGENCY BOARD OF DIRECTORS; AND SETTING AN EFFECTIVE DATE.**

3. Resolution revising the City of Greenville Purchasing Manual, P Card Policy, Petty Cash Policy, and Accounts Payable Policy (*Cliff Copeland, Finance Director*)

Resolution 12-15: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE PURCHASING MANUAL; AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.**

4. Resolution amending the current library policy to change the number of items available for check-out per library card from ten (10) to twelve (12) (*Paul Phelan, Library Director*)

**Resolution 12-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE CURRENT LIBRARY POLICY TO CHANGE THE NUMBER OF ITEMS AVAILABLE FOR CHECK-OUT PER LIBRARY CARD FROM TEN (10) TO TWELVE (12); AND PROVIDING AN EFFECTIVE DATE.**

5. Ordinance authorizing the final payment for the purchase of anew 600 H.P. Tawakoni backup raw water pump in the amount of \$76,100 (*Massoud Ebrahim, Public Works Director*)

**Ordinance 12-028: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT FOR THE PURCHASE OF THE NEW 600 H.P. TAWAKONI BACKUP RAW WATER PUMP IN THE AMOUNT OF \$76,100; AND PROVIDING AN EFFECTIVE DATE.**

6. Resolution accepting high bid received on Resale Property for 1202 Wesley Street (*Debra Newell, City Secretary*)

**Resolution 12-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE MAYOR TO SELL DELINQUENT PROPERTIES; AND SETTING AN EFFECTIVE DATE.**

7. Resolution adopting recommendations from the Rental Preservation Taskforce (*Steven J. Alexander, City Manager*)

**Resolution 12-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE FINAL REPORT AND RECOMMENDATIONS FROM THE RESIDENTIAL INSPECTION PROGRAM TASKFORCE; AND SETTING AN EFFECTIVE DATE.**

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

## **B. PUBLIC HEARINGS**

## **C. ACTION ITEMS**

1. Consideration and action on an ordinance authorizing a construction contract with Corbet Group for the construction of the Wastewater Reclamation Center Administration Building (*Massoud Ebrahim, Director of Public Works*)

This project is under budget and will allow for the construction of a building that will house all employees and the lab needed for the facility.

Councilmember Herrin moved, Councilmember Perks seconded for the enactment of Ordinance 12-029: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A CONSTRUCTION CONTRACT WITH CORBET GROUP FOR THE CONSTRUCTION OF THE WASTEWATER RECLAMATION CENTER ADMINISTRATION BUILDING; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present

2. Consideration and action on a resolution approving a Tax Abatement agreement with Cytec Engineered Materials, Inc., pursuant to Section 312.002 of the Texas Tax Code (*Steven J. Alexander, City Manager*)

Cytec Engineered Materials is expanding its operations in Greenville, TX., to accommodate growing demand for its products in the Aerospace market. The project will include a building expansion to house a new impregnation line and associated infrastructure requirements.

Construction will begin in 2012 with commercial production anticipated in 2015. This abatement will be for a five year graduated abatement.

Councilmember Perkins moved, Councilmember Perks seconded for the enactment of Resolution 12-19: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A TAX ABATEMENT AGREEMENT WITH CYTEC ENGINEERED MATERIALS, INC.; PURSUANT TO SECTION 312.002 OF THE TEXAS TAX CODE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present

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

Main Street Advisory Board Minutes March 8, 2012  
Library Advisory Board Minutes March 8, 2012  
Greenville Board of Development Minutes March 20, 2012  
Airport Advisory Board Minutes March 20, 2012  
Main Street Advisory Board Minutes April 13, 2012

March Monthly Financials  
GBOD 2<sup>nd</sup> Quarter Financials  
Perdue February 1 – March 31, 2011, Report

**VIII. EXECUTIVE SESSION**

The Council went into Executive Session at 6:40 p.m., under the following sections: Section 551.071 (1) - L-3 Communications vs. City of Greenville Lawsuit; Section 551.087: Economic Development; Section 551.072: - Economic Development Update.

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

**X. ADJOURN**

Upon reconvening in open session at 7:56 p.m., the meeting was adjourned.