

**WORK SESSION AGENDA
GREENVILLE CITY COUNCIL
TUESDAY, JUNE 12, 2012**

I. CALL TO ORDER

Mayor Reid called the June 12, 2012, work session to order at 5:00 p.m. Present were Councilmembers Perkins, Dailey, Del Bosque-Hobdy, Francey and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell. Councilmember Perks was absent.

II. ITEMS TO BE DISCUSSED

A. Freeport Plan Presentation (*Greg Sims, President of GBOD*)

Greg Sims presented to the City Council information on the advantages of offering Triple Freeport Exemptions to businesses in Greenville. This is an incentive used to get more industrial/manufacturing jobs in Greenville. Greenville is currently surrounded by other taxing jurisdictions that offer Triple Freeport Exemption. Mr. Sims is making the same presentation to the other taxing entities in Hunt County.

B. **Items on the regular agenda of June 12, 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 Mayor announced the time as 5:42 p.m. and said the Council would go into Executive session as listed on the regular agenda.

IV. ADJOURN

The Worksession was adjourned at 5:59 p.m.

**REGULAR COUNCIL MEETING AGENDA
GREENVILLE CITY COUNCIL
TUESDAY, JUNE 12, 2012**

I. CALL TO ORDER

Mayor Reid called the June 12, 2012, regular meeting to order at 6:00 p.m. Present were Councilmembers Perkins, Dailey, Del Bosque-Hobdy, Francey and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell. Councilmember Perks was absent.

II. INVOCATION

Mayor Reid delivered the invocation after a moment of silence.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Library Volunteer Recognition (Elizabeth Magana; Hannah Donnerwerth; Justin Sadler)

V. CITIZENS TO BE HEARD

Rachel Rendish, 3305 O'Neal, spoke about problems she is having with GEUS.

Betty Franklin, 1811 King Street, urged the Council and especially Councilmember Sandra Linson-Bell to continue to pursue the expansion of East Mount Cemetery while preparing for next year's budget.

Theresa Young, 1706 King Street, asked the City Council to begin televising meetings.

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 – May 22, 2012; June 5, 2012 Special Meeting

Councilmember Dailey moved to approve the minutes, Councilmember Del Bosque-Hobdy seconded. Motion carried by unanimous consent of the City Council present.

- B. PUBLIC HEARINGS**

1. Public Hearing JAG Grant (Chief Busken, Police Chief)

Chief Dan Busken briefed the Council on this item. He stated the City has been a recipient of JAG grants for several years. The allocation to the City for 2012, if awarded, is \$17,011, and the City is required to allocate some of the funding to Hunt County. The City of Greenville will retain 60% of the funding to be used towards the purchase of digital/analog narrow-band Project 25 compliant radio repeater. Hunt County will use its funding for equipment to continue operating in-car computers.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor or against the JAG Grant. There was no one. Additionally, City Council had no comments on the proposed grant. Mayor Reid closed the Public Hearing.

C. ACTION ITEMS

1. Consideration and action on resolution by the City of Greenville, Texas, ("City") denying a rate increase requested by Atmos Energy Corporation on or about January 31, 2012; determining that the meeting complied with the Texas Open Meetings Act; and making other findings and provisions related to the subject (*Steven Alexander, City Manager*)

Councilmember Dailey moved, Councilmember Francey seconded for the adoption of Resolution 12-24: **A RESOLUTION BY THE CITY OF GREENVILLE, TEXAS, ("CITY") DENYING A RATE INCREASE REQUESTED BY ATMOS ENERGY CORPORATION ON OR ABOUT JANUARY 31, 2012; DETERMINING THAT THE MEETING COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.** Motion carried by majority (5-1) consent of the City Council present, with Councilmember Linson-Bell voting "No".

2. Consideration and action on an ordinance authorizing revisions to Article III: Districts of the City of Greenville Zoning Ordinance (Ord. No. 08-059), specifically to add Section 3-7 Overlay Districts and to create Section 3-7.1 IH-30 Overlay District (*Lance Estep, City Planner*)

Bobby Stovall urged the City Council to only apply this ordinance to property west of Sayle Street. Councilmember Francey moved, Councilmember Linson-Bell seconded to table this item. Motion carried by unanimous consent of the City Council present.

3. Consideration and action on a resolution approving a title change for Greenville Fire-Rescue Company Officers from Lieutenant to Captain (*Doug Caison, Fire Chief*)

Councilmember Francey moved, Councilmember Perkins seconded for the adoption of Resolution 12-25: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A TITLE CHANGE FOR GREENVILLE FIRE-RESCUE COMPANY OFFICERS FROM LIEUTENANT TO CAPTAIN; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

4. Consideration and action on an ordinance specifically establishing a police department, requiring all police officers to be licensed, creating the position of chief of police, outlining the duties and responsibilities of the chief of police, and establishing the authority, duties and responsibilities of police officers (*Dan Busken, Police Chief*)

Chief Busken noted this item is a formality to allow Greenville Police Department to establish and recognize "Best Practices."

Councilmember Del Bosque-Hobdy moved, Councilmember Perkins seconded for the enactment of Ordinance 12-032: **AN ORDINANCE SPECIFICALLY ESTABLISHING A POLICE DEPARTMENT, REQUIRING ALL POLICE OFFICERS TO BE LICENSED, CREATING THE POSITION OF CHIEF OF POLICE, OUTLINING THE DUTIES AND RESPONSIBILITIES OF THE CHIEF OF POLICE, AND ESTABLISHING THE AUTHORITY, DUTIES AND RESPONSIBILITIES OF POLICE OFFICERS; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

5. Consideration and action on a resolution naming a City Council Sub-Committee for Boards and Commissions (*City Council*)

Mayor Reid noted that Perkins would be on the Board and Commissions Committee and he would remove his name from that one.

Councilmember Perkins noted that he would like to remain on the L-3 Committee since he has been serving on it and L-3 is in his district. Mayor Reid said he would like to see new faces on that committee.

Councilmember Perkins moved to approve the Committee assignments, but to substitute his name for Perks on the L-3 committee. Motion died for lack of a second.

Councilmember Dailey moved (changing Reid out and inserting Perkins on the Boards and Commissions Committee), Councilmember Perkins seconded for the adoption of Resolution 12-26: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING CITY COUNCIL COMMITTEE ASSIGNMENTS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

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

Planning & Zoning Minutes March 19, 2012
Library Advisory Board April 12, 2012, Minutes
Airport Advisory Board Minutes April 18, 2012

VIII. EXECUTIVE SESSION

1. The Mayor announced the time as 7:12 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 Settlement.

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

IX. ADJOURN

Upon reconvening in Open Session at 8:20 p.m., the meeting was adjourned by unanimous consent of the City Council present.