

**WORK SESSION MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, JULY 10, 2012**

I. CALL TO ORDER

Mayor Reid called the June 26, 2012, work session to order at 5:02 p.m. Present were Councilmembers Perkins, Perks, Del Bosque-Hobdy, Francey and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell. Councilmember Dailey was absent.

II. Items on the Regular Agenda of July 10, 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 5:03 p.m., and stated the Council would go into Executive Session as listed on the regular agenda.

IV. ADJOURN

There being no further business, the work session was adjourned at 6:03 p.m.

**REGULAR COUNCIL MEETING MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, JULY 10, 2012**

I. CALL TO ORDER

Mayor Reid called the June 26, 2012, regular meeting to order at 6:03 p.m. Present were Councilmembers Perkins, Perks, Del Bosque-Hobdy, Francey and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell. Councilmember Dailey was absent.

II. INVOCATION

Reverend Laron Jeffery of New Light House of Prayer gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

2011 Achievement in Excellence in Libraries Award was accepted by Library Director Paul Phelan, Nicole English and Lisa Magenheimer. The City is one of only 26 out of 565 public libraries in the State of Texas to achieve this award.

V. CITIZENS TO BE HEARD – John Kelso, 3503 Highmeadow, requested the City Council to explore new ways to upgrade the City's streets.

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 – June 26, 2012
2. Ordinance authorizing a one (1) year extension for professional audit services (*Cliff Copeland, Finance Director*)

Ordinance 12-038: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A ONE YEAR EXTENSION FOR PROFESSIONAL AUDIT SERVICES WITH WEAVER AND TIDWELL; AND SETTING AN EFFECTIVE DATE.**

3. Ordinance authorizing the sale of a police vehicle to the Trenton Police Department (*Daniel J. Busken, Police Chief*)

Ordinance 12-039: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE SALE OF A POLICE VEHICLE TO THE TRENTON POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Perks moved for the adoption of the consent calendar, Councilmember Del Bosque-Hobdy seconded. Motion carried by unanimous consent of the City Council present.

- B. PUBLIC HEARINGS**
- C. ACTION ITEMS**

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

April 20, 2012 Main Street Advisory Board Minutes
May 9, 2012 GBOD Minutes
May 17, 2012 GBOD Minutes

Mayor Reid read the following statement: "I would like to offer a brief statement as Mayor. These words have not been approved by Council and may not reflect the opinions of all the members. The rest of the Council is free to offer rebuttals, support or a different view, but I believe it is important to let the community know certain facts pertaining to the lawsuit between I-3 Communications and the City of Greenville.

As you are aware, the Council unanimously voted in May to "standstill" with respect to the attorneys who were charged with working on this case. However, the "standstill agreement" did not preclude the Council from working towards a resolution of the dispute.

A subcommittee of the Council, the I-3 Committee, is made up of Dr. Perks, Jeff Dailey and myself. On 2 separate occasions over the past 14 days, this committee has met with representatives of I-3 without lawyers present. The dialogue has been frank, the communication honest and both sides have shown respect for each other. It is my opinion that we have started down a path towards resolution. You will continue to see the Council agendas reflect executive sessions with regard to the lawsuit. Please rest assured these sessions include Council working towards a solution. I personally wish we could hold these discussions in open session, but the information, while dynamic, is very complex and sensitive.

Therefore, I would like to ask a favor of our citizens. The Council needs your continued prayers, and we also need your patience. This conflict has gone on for more than 2 years now. The new members of this Council have been seated 49 days. Believe me, I realize this situation must be resolved quickly so this Council and staff can focus their efforts on making Greenville a great place to live, work and raise our families."

We will find a solution, and I believe the entire Council will join in agreement. The day we make that announcement will be a joyous day for all of us."

VIII. EXECUTIVE SESSION

Executive Session was held during the work session regarding L-3 Communications vs. City of Greenville Lawsuit and Settlement.

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

X. ADJOURN

There being no further business, the meeting was adjourned at 6:16 p.m.