

**WORK SESSION MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, JULY 24, 2012**

I. CALL TO ORDER

Mayor Reid called the July 24, 2012, work session to order at 5:00 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell.

II. Items on the Regular Agenda of July 24, 2012

- A. Perdue, Brandon, Fielder, Collins and Mott, L.L.P. Delinquent Property Tax Update (*Cliff Copeland, Finance Director*)

David Hudson of Perdue, Brandon, Fielder, Collins and Mott LLP, reviewed the latest Tax Delinquent Report with the Council. He also described the process of collecting taxes that are owed to the City.

- B. Hotel Occupancy Tax Audit Results/MuniServices (*Cliff Copeland, Finance Director*)

Ted Camel, of Muni Services explained the results of the recent Hotel Occupancy Tax Audit. Five local hotels were audited for compliance in reporting Occupancy taxes collected. Of the selected hotels, only one was in compliance. It was found that over \$90,000 is owed in occupancy taxes.

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

There being nothing further, the work session was adjourned at 5:51 p.m.

**REGULAR COUNCIL MEETING MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, JULY 24, 2012**

I. CALL TO ORDER

Mayor Reid called the July 24, 2012, regular session to order at 6:01 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Attorney Brent Money, and City Secretary Debra Newell.

II. INVOCATION

Reverend Matthew Beasley of Ridgecrest Baptist Church gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS TO BE HEARD

Duane May, 5 Heritage, thanked TxDOT for the recent street work that has been done in the City. He also questioned why the City didn't relocate utilities at the same time.

John Kelso, 3503 Highmeadow, urged the Council to use funds wisely when considering upgrading park equipment.

V. 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 – July 10, 2012/Special July 13 & 14, 2012

Councilmember Perks moved, Councilmember Del Bosque-Hobdy seconded for the adoption of the Consent Calendar. Motion carried by unanimous vote of the City Council.

B. PUBLIC HEARINGS

C. ACTION ITEMS

1. Consideration and action on an ordinance authorizing the 10 year lease renewal agreement with The State of Texas for 12,335 square feet (Floors 4-7) of office space in the Paul Mathews Exchange Building (*Cliff Copeland, Finance Director*)

The lease rate of \$15.31 per square foot or \$188,868.48 per annum. This is within the appraised market rent rate range of \$15.00 to \$16.50 per square foot with the first CPI escalation becoming effective April 1, 2013.

Councilmember Dailey moved, Councilmember Perkins seconded for the enactment of Ordinance 12-040: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING LEASE AGREEMENT WITH THE STATE OF TEXAS FOR OFFICE SPACE IN THE PAUL MATHEWS EXCHANGE BUILDING; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

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

Tourism & Convention Advisory Board Minutes February 2, 2012
Substandard Structures Rehabilitation Board Minutes June 4, 2012

Library Advisory Board Minutes June 14, 2012
Main Street Advisory Board Minutes June 19, 2012

June Financials (*Cliff Copeland, Finance Director*)
GBOD Financials (*Greg Sims, President/CEO of GBOD*)

VII. EXECUTIVE SESSION

The Mayor announced the time as 6:22 p.m. and stated the Council would go into Executive Session under Section 551.071 (1) - L-3 Communications vs. City of Greenville Lawsuit and Settlement and Section 551.087 & 551.072: Economic Development Update: Project Cotton, Project Rounder, Project Elevator, Project 360, Project Shale, Project Bucket, Project Wave, Project Tail Fin, Project Patch, Project Raze, Project Retread, Project Whistle, Project Lima, Project East Tech

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

IX. ADJOURN

Upon reconvening in Open Session, the meeting was adjourned at 8:47 p.m. by unanimous consent of the City Council.