

**WORK SESSION MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, AUGUST 14, 2012**

I. CALL TO ORDER

Mayor Reid called the August 14, 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. A. Presentation and discussion of the proposed Budget and Plan of Municipal Services for Fiscal Year 2012-2013 *(Steve Alexander, City Manager)*

The proposed budget keeps the tax rate at .6990 and does not include any wage or cost of living adjustments for employees. The budget also includes continued abatement mowing and a Capital Asset Plan funded through Certificates of Obligation. The Plan would like to fund an Animal Control Facility and equipment, Video Presentation Equipment, a Fire Training Tower, a Gradall Unit, a Crime Scene Trailer and various mowers. This information will be further discussed on August 21, at a Special Meeting.

B. Update on 2012 Street Maintenance Program *(Massoud Ebrahim, Director of Public Works)*

Director of Public Works, Massoud Ebrahim, explained to the Council that the bids received for street maintenance were very high, as there was only one bidder. He would like to re-bid the project, except for the crack seal portion of it. He also informed the Council about the process of "chip sealing" which has very good long term results, but can be messy and generate complaints. The City has not used that process in awhile, due to the political feeling at the time about numerous complaints. He noted it is a very effective method to prolong the life of streets.

C. Items on the Regular Agenda of August 14, 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

IV. ADJOURN

The worksession was adjourned at 6:05 p.m.

**REGULAR COUNCIL MEETING MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, AUGUST 14, 2012**

I. CALL TO ORDER

Mayor Reid called the August 14, 2012, regular meeting to order at 6:05 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

Pastor Melva Hill of Ebenezer Baptist Church gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Safe Digging Month (*Jeanette Moser, Atmos Energy*)

V. CITIZENS TO BE HEARD

Duane May, 5 Heritage, mentioned a Public Notice in the *Herald Banner* that mentioned a company in the Industrial Park that has exceeded its discharge permit. He asked how that would affect our new Wastewater Treatment Plant.

John Kelso, 3503 Highmeadow, asked how the Comparison Cities used by Greenville were determined as he is not sure they are true comparisons.

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 – July 24, 2012; Special July 31, 2012

Minutes approved by unanimous consent.

B. PUBLIC HEARINGS

C. ACTION ITEMS

1. Consideration and action on an ordinance providing assignment pay for Field Training Officers in the Police Department (*Daniel J. Busken, Police Chief*)

This item is mainly a housekeeping item. The current policy is not consistent with overtime pay policies. Councilmember Perkins moved, Councilmember Francey seconded for the enactment of Ordinance No. 12-043: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, PROVIDING ASSIGNMENT PAY FOR FIELD TRAINING OFFICERS IN THE POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.** Motion carried by unanimous consent.

2. Consideration and action on an ordinance authorizing a Prepayment Agreement between Member Cities of TMPA (*David McCalla, GEUS General Manager*)

This is an escrow payment for future costs. Councilmember Dailey moved, Councilmember Perks seconded for the enactment of Ordinance No. 12-044: **AN ORDINANCE OF THE CITY COUNCIL OF**

THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PREPAYMENT AGREEMENT BETWEEN MEMBER CITIES OF TMPA; AND SETTING AN EFFECTIVE DATE. Motion carried by unanimous consent.

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

Airport Advisory Board Minutes May 15, 2012
Planning and Zoning Commission Minutes May 21, 2012
GBOD Minutes June 20, 2012

VIII. EXECUTIVE SESSION

The Mayor announced the time as 6:30 p.m. and stated the Council would now go into Executive Session under Section 551.087: Economic Development Update - Project Wave.

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

X. ADJOURN

There being nothing further, the meeting was adjourned at 6:55 p.m.