
City Council Chamber
2821 Washington Street

City Council
Steve Reid, Mayor

Place 1 Dan Perkins

Place 2 Dr. Joe Perks

Place 3 Jeff Dailey

Place 4 Velma Del Bosque-Hobdy

Place 5 Renee' Francey

Place 6 Sandra Linson-Bell

Work Session Minutes

1. Call to Order

Mayor Reid called the September 11, 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.

2. Items to be Discussed

A. Discussion on 2012-2013 Proposed Budget (*Steven J. Alexander, City Manager*)

City Manager Steve Alexander presented the City Council with proposed budget adjustments to reflect recent discussions on the Proposed FY 2012-2013 Budget regarding funding of the Senior Resource Center, Boy's and Girl's Club, along with freezing positions and possible scenarios to fund \$1M per year in Street Maintenance Projects. He also emphasized that he is seeking direction from the Council on the priorities to focus on in the budget.

The next Public Hearing is scheduled for September 18, 2012 at 5:00 p.m.

3. Items on the Regular Agenda of September 11, 2012

4. 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

5. Adjourn

The Work Session was adjourned at 5:52 p.m.

Regular Session Minutes

1. Call to Order

Mayor Reid called the September 11, 2012, Regular Session to order at 6:00 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.

2. Invocation

Pastor Roger Ratcliff from Van Sickle Baptist Church gave the invocation.

3. Pledge of Allegiance

4. Presentations

5. Citizens to be Heard

No citizens came forward to be heard.

6. Consent Calendar

A. City Council Meeting Minutes – August 28, 2012

B. Ordinance authorizing an Interlocal Cooperation Agreement for governmental services relating to a school resource officer program between the City of Greenville and the Greenville Independent School District (*Dan Busken, Police Chief*)

Ordinance 12-048: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT FOR GOVERNMENTAL SERVICES RELATING TO A SCHOOL RESOURCE OFFICER PROGRAM BETWEEN THE CITY OF GREENVILLE AND THE GREENVILLE INDEPENDENT SCHOOL DISTRICT; AND SETTING AN EFFECTIVE DATE.**

C. Ordinance authorizing final payment to Gary R. Traylor and Associates for grant administration of the Texas Community Development Block Grant Program (TxCDBG) 710281 for the Wesley, Church and Jones Streets Water Improvements (*Massoud Ebrahim, Director of Public Works*)

Ordinance 12-049: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT TO GARY R. TRAYLOR AND ASSOCIATES FOR GRANT ADMINISTRATION OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) 710281 FOR THE WESLEY, CHURCH, AND JONES STREETS WATER IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

D. Ordinance accepting and awarding bid for Property and Liability Insurance Coverage (*Barry Robinson, Human Resource Director*)

Ordinance 12-050: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING AND AWARDED BID FOR PROPERTY AND LIABILITY INSURANCE COVERAGE; AND PROVIDING AN EFFECTIVE DATE.**

- E. Resolution authorizing the City Manager to execute an agreement between the City of Greenville and Greenville Industrial Development Corporation (IDC) authorizing the City to accept the donation of taxable items resulting from the renovation of Flight Line Shelter Station 12 and Building 160 (*Brent Money, City Attorney*)

Resolution 12-42: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND GREENVILLE INDUSTRIAL DEVELOPMENT CORPORATION (IDC) AUTHORIZING THE CITY TO ACCEPT THE DONATION OF TAXABLE ITEMS RESULTING FROM THE RENOVATION OF FLIGHT LINE SHELTER STATION 12 AND BUILDING 160 PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Perks moved, Councilmember Francey seconded for the adoption of the Consent Calendar. Motion passed by unanimous vote of the City Council.

7. Public Hearings

- A. Public Hearing on the Proposed Tax Increase (*Cliff Copeland, Finance Director*)

Public Hearing held with the following individuals speaking against the proposed tax increase: Billy Howard, 2905 Poplar; Burt Mullins, 102 Shaunna Dr.; Duane May, 5 Heritage, and John Kelso, 3503 Highmeadow.

- B. Public Hearing on the Proposed FY2012-2013 City of Greenville Budget (*Cliff Copeland, Finance Director*)

Public Hearing held with the following individuals speaking: David Caldwell asked that funding for the Senior Resource Center not be cut; Billy Howard, 2905 Poplar, stated that citizens need tax relief; Tony Schrick, 4701 Sayle asked that Senior Funding not be cut; Burt Mullins, 102 Shaunna, would like to see the City Council adopt the effective tax rate; and John Kelso, 3503 Highmeadow, asked the Council to hold the line on taxes.

Councilmember Dailey gave his views on the proposed budget and ways to reduce spending.

- C. Public Hearing, and consideration and action on a resolution authorizing the submission of a Texas Community Development Block Grant Program (2013-2014) Application to the Texas Department of Rural Affairs (*Massoud Ebrahim, Director of Public Works*)

No one spoke during the public hearing.

Councilmember Francey moved, Councilmember Del Bosque-Hobdy seconded for the adoption of Resolution 12-43: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION (2013-2014) TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT FUNDS; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

8. Ordinances

- A. Consideration and action on an ordinance authorizing Change Order Number Two (2) to the unit price construction contract with L.H. Lacy Company, Ltd. of Dallas, Texas for the Monty Stratton Parkway (Interstate 30 to Lions Lair) Project (*Massoud Ebrahim, Director of Public Works*)

The West Greenville Small Area Plan determined this construction could open the door for additional development in that area as well as provide alternate access to Paris Junior College, Greenville High School and Greenville High School Stadium, therefore, it called for certain design specification and aesthetic features (stamped stained concrete crossings and entryways from I-30 and Lions Lair also to include partial landscaping and irrigation of the median at each end only) to be implemented in phases to set the design tone and expectation for future development in the area. Funds are available in the Project Fund.

Item Died for Lack of a Motion

9. Resolutions

- A. Consideration and action on a resolution authorizing the City to provide free water to the Villa Fontana Landscaping Island (*Massoud Ebrahim, Director of Public Works*)

After a lengthy discussion on background dating back to 1969, and input from residents (Dave Dreiling, Rosemary Woodruff and Dee Guise) currently or formerly of the area, Councilmember Dailey moved, Councilmember Linson-Bell seconded for the enactment of Resolution 12-44: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY TO PROVIDE FREE WATER TO THE VILLA FONTANA LANDSCAPING ISLAND FOR IRRIGATION PURPOSES; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by majority vote (6-1) of the City Council, with Councilmember Perkins voting "no", stating he thinks it is setting a bad precedent to give away free water.

10. Board and Commission Minutes/City Staff or City Council Reports

Perdue Monthly Report
Main Street Minutes July 12, 2012
GBOD Minutes July 17, 2012

11. Executive Session

None.

12. Take action on any item discussed in Executive Session

13. Adjourn

Being no further business, the City Council adjourned at 9:05 p.m. by unanimous consent of the City Council.