

**WORK SESSION MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, AUGUST 28, 2012**

I. CALL TO ORDER

Mayor Reid called the August 28, 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. Presentation Recapping Summer Safety Program *(Dan Busken, Police Chief)*

Chief Busken briefed the Council on the recent Summer of Safety Program. Summer of Safety began in 1996 when SRO Phillip Kilgore noticed kids were staying at the schools on Fridays although summer school was not in session and the kids were asking him for water, snacks, and food. Officer Kilgore joined with community organizations and developed a program to make sure during the summer, kids would have an activity with drinks and snacks provided on Fridays. The Program has expanded to include Fishing Friday, Swimming Friday, Skating Friday and Movie Friday. Last year Kids Kamp was introduced and had 79 sixth graders participate in 2012. The program this year also included a Teen Police Academy. The Program would not be possible without community volunteers and donations and the dedication of Greenville's Police Officers. (A short video of the Program was shown to the City Council)

B. 2012-2013 Budget Discussion Follow-Up *(Steve Alexander, City Manager)*

Steve Alexander explained to the Council that staff is presenting suggestions for the budget, in order to include \$ 1M in street maintenance projects. These are not recommendations, but suggestions for the Council to choose from. One suggestion, reducing library hours, was not for consideration by the City Council. It was suggested that the City Council email ideas to the City Manager.

C. Items on the Regular Agenda of August 28, 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 5:39 p.m.

**REGULAR COUNCIL MEETING MINUTES
GREENVILLE CITY COUNCIL
TUESDAY, AUGUST 28, 2012**

I. CALL TO ORDER

Mayor Reid called the August 28, 2012, regular session 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

Gene Wisdom of Wesley United Methodist Church gave the invocation.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Certificate for Achievement in Planning Excellence 2012 (Lance Estep, City Planner)

Darkness to Light Proclamation - Cher Perry and Judge Andrew Bench

V. CITIZENS TO BE HEARD

VI. NEW BUSINESS

A. CONSENT CALENDAR- All items listed are considered to be routine by the City Council and were enacted by one motion.

1. City Council Meeting Minutes – August 14, 2012; August 21, 2012
2. Ordinance authorizing the imposition and collection of fees for the execution of warrants for failure to appear and violation of promise to appear (*Cliff Copeland, Finance Director*)

Ordinance 12-046: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO A FAILURE TO APPEAR INTERLOCAL COOPERATION CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

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

B. PUBLIC HEARINGS

1. Hold a public hearing, discussion, and consideration of an ordinance on a request by Jeremy Colvin, representing Greenville Bail Bonds, for approval of a Conditional Use Permit to allow a Bail Bond Service facility at 2214 Lee Street (*Lance Estep, City Planner*)

Mr. Colvin has purchased a building on Lee Street where he will eventually relocate his Bail Bond operation. The new location is on the boundary of the Central Area, which is subject to design standards administered by the Main Street Advisory Board. The Planning and Zoning Commission is not opposed to the issuance of a Conditional Use Permit, but would like any signage to be subject to the Central Area Standards.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak for this item.

Jeremy Colvin, applicant, 2214 Lee, was concerned that the additional sign requirement was added after the purchase.

Al Atkins, asked if any restrictions would be applied to any other tenants of the suites in the new buildings.

Mayor Reid asked if anyone wished to speak against this item. There was no one. He then closed the Public Hearing.

Councilmember Perkins moved for the Conditional Use Permit with the condition recommended by the Planning and Zoning Commission, Councilmember Francey seconded for the enactment of Ordinance 12-047: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONDITIONAL USE PERMIT TO ALLOW A BAIL BOND SERVICE FACILITY TO BE LOCATED AT 2214 LEE STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER AUGUST 28, 2012.** Motion carried by unanimous vote of the City Council present.

C. ACTION ITEMS

1. Consideration and action on a resolution of the City Council of the City of Greenville, Texas, placing a proposal on the September 25, 2012, City Council regular meeting agenda to adopt a 2012 tax rate that will exceed the lower of the rollback rate or the effective rate; requiring publication of a notice of public hearings on tax increase in accordance with the law; and providing an effective date (*Cliff Copeland, Finance Director*)

This budget proposes an ad valorem tax rate of \$.6990 per \$100 valuation. This rate is the same as the City's current tax rate of \$.6990 cents per \$100 valuation.

City Staff recommends placing on the September 25, 2012, City Council agenda an action to review and adopt the recommended 2012 tax rate as presented in the FY 2012-13 Proposed Budget for the City of Greenville.

Councilmember Dailey moved, Councilmember Perkins seconded for the adoption of Resolution 12-38: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS PLACING A PROPOSAL ON THE SEPTEMBER 25, 2012, CITY COUNCIL REGULAR MEETING AGENDA TO ADOPT A 2011 TAX RATE THAT WILL EXCEED THE LOWER OF THE ROLLBACK RATE OR THE EFFECTIVE RATE; REQUIRING PUBLICATION OF A NOTICE OF PUBLIC HEARINGS ON TAX INCREASE IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

2. Consideration and action on a resolution of the City Council of the City of Greenville, Texas, calling two public hearings on a tax increase to be held on September 11, 2012, and September 18, 2012; and requiring publication of a notice of public hearing on tax increase in accordance with the law; and providing an effective date (*Cliff Copeland, Finance Director*)

A proposed tax rate of \$.6990 per \$100 valuation to support the budget will be discussed at two "Public Hearings" scheduled for September 11, 2012, and September 18, 2012, at 2821 Washington Street, Greenville Texas.

The proposed tax rate is as follows:

\$.5155 General Fund - Maintenance and Operations
\$.1835 Tax Interest and Sinking (I&S) Fund
\$.6990 Total Tax Rate

This tax rate being proposed is the same tax rate adopted for fiscal year 2011-2012.

Councilmember Del Bosque-Hobdy moved, Councilmember Dailey seconded for the adoption of Resolution 12-39: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS CALLING TWO PUBLIC HEARINGS ON A TAX INCREASE TO BE HELD ON SEPTEMBER 11, 2012, AND SEPTEMBER 18, 2012; AND REQUIRING PUBLICATION OF A NOTICE OF PUBLIC HEARING ON TAX INCREASE IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

3. Consideration and action on a resolution of the City Council of the City of Greenville, Texas, authorizing the City Council to vote for trustees to serve on the Texas Municipal League Intergovernmental Risk Pool in Places 11 through 14 and a resolution authorizing the City Council to vote for trustees to serve on the Texas Municipal League Intergovernmental Employee Benefit Pool in TML Region 13 (*Barry Robinson, Human Resource Director*)

Councilmember Dailey moved to vote for Place 11: Greg Ingham; Place 12: Larry Gilley; Place 13: Byron Black; and Place 14: Cynthia Kirk to serve on the Texas Municipal League Intergovernmental Risk Pool, Councilmember Del Bosque-Hobdy seconded for the adoption of Resolution 12-40: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY COUNCIL TO VOTE FOR TRUSTEES TO SERVE ON THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL IN PLACES 11, 12, 13 AND 14; AND PROVIDING AN EFFECTIVE DATE** and Resolution 12-41: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY COUNCIL TO VOTE FOR TRUSTEES TO SERVE ON THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL BENEFITS POOL; AND PROVIDING AN EFFECTIVE DATE** Motion carried by unanimous vote of the City Council present.

Region 13 Gayle Sims to serve on the Texas Municipal League Intergovernmental Benefits Pool, Councilmember seconded for the adoption of Resolution 12-41: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY COUNCIL TO VOTE FOR TRUSTEES TO SERVE ON THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL BENEFITS POOL; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

4. Consideration and action on an ordinance establishing a temporary moratorium on the collection and assessment of Impact Fees in the City of Greenville (*Steve Reid, Mayor*)

Mayor Reid recently approached City Staff about placing a moratorium until August 28, 2013, on impact fees to encourage new development. This moratorium will be only for building permits issued between August 29, 2012 and August 28, 2013, unless otherwise modified or repealed.

After further discussion, the item was tabled in order to give staff time to prepare a presentation.

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

Airport Advisory Board Minutes July 18, 2012
Airport Advisory Board Minutes August 1, 2012

July Financials

VIII. EXECUTIVE SESSION

None.

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

X. ADJOURN

The meeting was adjourned at 7:24 pm. by unanimous consent of the City Council present.