

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 Steve Reid called the meeting to order at 5:00 p.m. Present were Councilmembers Perkins, Perks, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Secretary Debra Newell and City Attorney Andrew Thomas. Councilmember Dailey arrived at 5:55 p.m.

2. Items to be Discussed

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

City Manager Steve Alexander and Finance Director Cliff Copeland reviewed the options and changes which have been discussed regarding the City Manager's proposed budget. Option # 1 includes (among other reductions) approximately \$900,000 in street maintenance, most open positions will remain unfilled, elimination of market pay adjustments, elimination of the \$600 HRA per employee, transfer of a Public Works engineer to the Water and Sewer Fund and maintaining current community funding. The tax rate will remain unchanged at \$.6990.

- B. GBOD Proposed Budget and FY2012/2013 Plan of Work (*Greg Sims, CEO/President of Greenville Board of Development*)

Discussed during the regular meeting.

3. Items on the Regular Agenda of September 25, 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

The City Council convened in Executive Session at 5:20 p.m.

5. The Work Session was adjourned at 6:02 p.m.

Regular Session Minutes

1. Call to Order

Mayor Steve Reid called the meeting to order at 6:03 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Secretary Debra Newell and City Attorney Andrew Thomas.

2. Invocation

Reverend Lucas McManus of Living Word Church gave the invocation.

3. Pledge of Allegiance

4. Presentations

5. Citizens to be Heard

John Kelso, 3503 Highmeadow, reiterated his opinion that the City needs small pocket parks in the City. He noted he took an informal survey during the Rally Round Greenville.

Scott Hibbard, 302 Furlough, asked the Council to consider increasing the speed limit on the recently opened Traders Road.

6. Consent Calendar

- A. City Council Meeting Minutes – September 11, 2012; September 18, 2012

Item B pulled from consideration.

- B. Ordinance authorizing the approval of annual Tourism and Convention Advisory Board Funding (*Doyle Dick, Main Street and Tourism Manager*)
- C. Ordinance approving the annual contracts for Water and Sewer Supplies for use by the Water Distribution and Wastewater Collection Divisions (*Massoud Ebrahim, Public Works Director*)

Ordinance 12-053: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE ANNUAL CONTRACTS FOR WATER AND SEWER SUPPLIES FOR USE BY THE WATER DISTRIBUTION AND WASTEWATER COLLECTION DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.

- D. Ordinance approving annual contracts for the purchase of Aluminum Sulfate with 5% Copper Sulfate and Caustic Soda (*Massoud Ebrahim, Public Works Director*)

Ordinance 12-054: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING ANNUAL CONTRACTS FOR THE PURCHASE OF ALUMINUM SULFATE WITH 5% COPPER SULFATE AND CAUSTIC SODA; AND PROVIDING AN EFFECTIVE DATE.

- E. Resolution authorizing participation in the Texas Comptroller of Public Accounts (Texas Smart Buy); Houston Galveston Area Council of Governments Purchasing Program (H-

GAC), Buyboard Purchasing Coop part of the Texas Association of School Boards, National Joint Powers Alliance (NJPA), National Purchasing Cooperative and Interlocal Cooperative Agreements with other governmental entities (*Cliff Copeland, Finance Director*)

Resolution 12-45: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PARTICIPATION IN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TEXAS SMART BUY); HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS PURCHASING PROGRAM (H-GAC), BUYBOARD PURCHASING COOP PART OF THE TEXAS ASSOCIATION OF SCHOOL BOARDS, NATIONAL JOINT POWERS ALLIANCE (NJPA) NATIONAL PURCHASING COOPERATIVE AND INTERLOCAL COOPERATIVE AGREEMENTS WITH OTHER GOVERNMENTAL ENTITIES; AND SETTING AN EFFECTIVE DATE.**

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

7. **Public Hearings**

8. **Ordinances**

A. Consideration and action on an ordinance of the City Council of the City of Greenville, Texas, approving the annual budget for the Fiscal Year commencing on the 1st day of October 2012 and ending on the 30th day of September 2013 (*Cliff Copeland, Finance Director*)

Councilmember Perkins moved to adopt the budget using Option # 1 scenario as presented, Councilmember Perks seconded for the enactment of Ordinance 12-055: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE ANNUAL BUDGET OF THE CITY FOR THE FISCAL YEAR THEREOF COMMENCING ON THE 1ST DAY OF OCTOBER, 2012, AND ENDING ON THE 30TH DAY OF SEPTEMBER, 2013; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by majority (5-2) consent of the City Council, with Mayor Reid and Councilmember Dailey voting no.

B. Consideration and action on the ratification of the fiscal year 2012-2013 budget that raises more property taxes than the fiscal year 2011-2012 Budget (*Cliff Copeland, Finance Director*)

The tax rate is ratified at \$.6990. Councilmember Perkins moved for ratification, Councilmember Del Bosque-Hobdy seconded for the motion. Motion carried by majority (5-2) consent of the City Council, with Mayor Reid and Councilmember Dailey voting no.

C. Consideration and action on an ordinance adopting a 2013 Tax Rate for FY 2012-2013 that will exceed the lower of the rollback tax rate or the effective tax rate and record vote (*Cliff Copeland, Finance Director*)

Councilmember Perkins moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance 12-056: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING A 2013 TAX RATE FOR FISCAL YEAR 2012-2013 THAT WILL EXCEED THE LOWER OF THE ROLLBACK TAX RATE OR THE EFFECTIVE TAX RATE AND RECORD THE VOTE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN**

EFFECTIVE DATE. Motion carried by majority (5-2) consent of the City Council, with Councilmembers Dailey and Linson-Bell voting no.

9. Resolutions

- A. Consideration and action on a resolution approving the 2013 Annual Work Plan for the Greenville Board of Development and the 4A Economic Development Corporation (*Greg Sims, GBOD President, CEO*)

Greg Sims noted many positive achievements and accomplishments during the past year. He highlighted the following: Completion of \$40 million TXDOT I-30 and Hwy. 34 interchange and lane improvements; Completion of \$1.6 million new industrial street and utilities project; Start of new Monty Stratton Street road construction project; \$2.5 million in 2012; Traders Road Construction Project; \$20 million new City wastewater treatment plant; L3 new \$8 million office building expansion and a new \$4 million hangar; Weatherford new Phase 2 \$26 million, 100 employee plant expansion and new Phase 3 duplicate plant expansion construction started; Local manufacturing company doubling their plant in 2012; \$1 billion NYSE energy services company purchase of existing industrial building; Just announced \$11 million dollar redevelopment of Crossroads Mall Project; \$200,000 completed Red Lobster renovation; Started construction of \$2 million Collin Street Bakery café; Multi-million dollar renovation of the Texan Theater in Downtown Greenville; Investors purchasing more buildings in Downtown Greenville and downtown investor renovating commercial lots; New restaurant locating downtown; New Shogun Hibachi and Sushi restaurant next to Home Depot; New Jungle Burger restaurant renovation on I-30; Construction of Cardiovascular Services Center at Hunt Regional Medical Center; Transportation Plan Completed in 2012 after 2 year process; Hwy. 69 \$15 million expansion started; Partnered with City of Greenville on expansion of local industries, Cytec and Weatherford; Enhanced business development programs with L3 and Beginning of the est. \$20 million FM 1570 Bypass Project with RTC and TXDOT Planning and Funding.

Councilmember Perkins moved, Councilmember Francey seconded for the adoption of Resolution 12-46: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE 2012-2013 ANNUAL WORK PLAN FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on a resolution approving the fiscal year 2012-13 budget for the Greenville Board of Development and the Greenville 4A-Economic Development Corporation (*Greg Sims, GBOD President, CEO*)

Councilmember Del Bosque-Hobdy moved, Councilmember Perks seconded for the adoption of Resolution 12-47: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE FISCAL YEAR 2011-2012 BUDGET FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE GREENVILLE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

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

Tourism & Convention Advisory Board Minutes July 5, 2012

August 2012 Financials

11. Executive Session

The City Council reconvened in Executive Session at 6:59 p.m. under Section 551.072: Economic Development Update: Project Wave; Project Splash.

12. Take action on any item discussed in Executive Session

13. Adjourn

With there being no further business, the meeting was adjourned at 7:55p.m.