

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

Agenda

1. Call to Order

Mayor Steve Reid called the meeting to order at 5:05 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 Brent Money.

2. Items on the Regular Agenda of October 9, 2012

3. 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 Council convened in Executive Session at 5:06 p.m. under Sections 551.072 and 551.074.

4. Adjourn

The work session was adjourned at 6:00 p.m.

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1. Call to Order

Mayor Steve Reid called the meeting 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 Secretary Debra Newell and City Attorney Brent Money.

2. Invocation

Randy Daw of Johnson Street Church of Christ gave the invocation.

3. Pledge of Allegiance

4. Presentations

Pink Week Proclamation

IACP/MOTOROLA Webber Seavey Award for Quality in Law Enforcement- Chief Dan Busken briefed the Council on how this award was received by the Greenville Police Department.

Janeen Cunningham received the Pink Week Proclamation

5. Citizens to be Heard

Karin Hinojosa, 1103 Pecan, spoke of a recent success due to the Housing Preservation Task Force's review of code enforcement.

6. Consent Calendar

A. City Council Meeting Minutes – September 25, 2012

B. Ordinance authorizing an agreement with Texas Department of Transportation Aviation Division for routine maintenance and repairs at Greenville Municipal Airport "Majors Field"
(*Jim Folks, Airport Manager*)

Ordinance No. 12- 056: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR ROUTINE MAINTENANCE AND REPAIRS AT GREENVILLE MUNICIPAL AIRPORT "MAJORS FIELD"; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.**

- C. Consideration and action on an ordinance authorizing the approval of annual Tourism and Convention Advisory Board Funding for Phoenix Charter School (*Doyle Dick, Main Street and Tourism Manager*)

Ordinance No. 12-057: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF ANNUAL CONVENTION ADVISORY BOARD FUNDING FOR PHOENIX CHARTER SCHOOL; AND PROVIDING AN EFFECTIVE DATE.**

- D. Resolution accepting bid received on tax judgment property at 811 Edgar Street (*Brent Money, City Attorney*)

Resolution No. 12-48: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING BID RECEIVED ON TAX JUDGMENT BID PROPERTY AT 811 EDGAR STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.**

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

7. Public Hearings

- A. Hold a public hearing, discussion, and consideration on an ordinance for a request by Dean Bradley, representing Agrarius, LLC, for approval of a Conditional Use Permit to allow a Used Auto Sales Facility at 5900 Wesley Street (*Lance Estep, City Planner*)

The site is currently a developed but vacant parcel of land with one small office building and two carports. The site had been used as a used car sales facility for years, but it has been inactive for an extended period of time. The applicant agreed to the conditions set out by the Planning and Zoning Commission and also understands that the permit is revoked upon termination of the use by the applicant.

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

Dean Bradley, applicant, asked the Council to approve this item.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in opposition of this item. There was no one.

He then closed the Public Hearing.

Councilmember Francey moved, Councilmember Perkins seconded for the enactment of Ordinance No. 12-058: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONDITIONAL USE PERMIT TO ALLOW A USED AUTO SALES FACILITY AT 5900 WESLEY STREET, SUITE A; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER OCTOBER 9, 2012.** Motion carried by unanimous consent of the City Council.

- B. Public Hearing, consideration and action on an ordinance authorizing a Professional Service Agreement with Pacheco Koch for the design of the Monty Stratton Parkway Water Line Improvements and authorizing a Budget Amendment to the Utility CIP Fund (*Massoud Ebrahim, Public Works Director*)

Massoud Ebrahim, Director of Public Works, noted this will be a transmission line for future development. He stated that all of the infrastructure will be in the Right-of-Way and not under the road.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor of this item. There was no one.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in opposition of this item. There was no one.

He then closed the Public Hearing.

Councilmember Del Bosque-Hobdy moved, Councilmember Bell seconded for the enactment of Ordinance No. 12-059: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PACHECO KOCH FOR THE DESIGN OF THE MONTY STRATTON PARKWAY WATER LINE IMPROVEMENTS AND AUTHORIZING A BUDGET AMENDMENT TO THE UTILITY CIP FUND; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council.

- C. Public Hearing, consideration and action on an ordinance authorizing a Professional Service Agreement with Freese and Nichols, Inc. for the Preliminary design of a One (1) Million Gallon per Day (MGD) Regional Lift Station and authorizing a Budget Amendment to the Utility CIP Fund (*Massoud Ebrahim, Public Works Director*)

Massoud Ebrahim, Director of Public Works, noted this lift station will be needed for any future development.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor of this item. There was no one.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in opposition of this item. There was no one.

He then closed the Public Hearing.

Councilmember Del Bosque-Hobdy moved, Councilmember Perks seconded for the enactment of Ordinance No. 12-060: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH FREESE AND NICHOLS, INC., FOR THE PRELIMINARY DESIGN OF A ONE (1) MILLION GALLON PER DAY (MGD) REGIONAL LIFT STATION AND AUTHORIZING A BUDGET AMENDMENT TO THE UTILITY CIP FUND; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council.

8. Ordinances

Item pulled from consideration at the request of Progressive (IESI)

- A. Consideration and action on an ordinance amending the Appendix A City of Greenville Solid Waste Collection and Disposal Fees and Charges Schedule, Sections A20.11.121 & A20.12.001, for the 2012 – 2013 budget year. (*Cliff Copeland, Finance Director*)

9. Resolutions

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

GBOD Minutes August 21, 2012
Perdue Monthly Report

11. Executive Session

The Council reconvened in Executive Session at 7:05 p.m. under Section 551.072: Economic Development Update- Project Splash; Project Wave and Section 551.074: City Council Appointees – City Manager Duties and Responsibilities and City Attorney Contract/Duties and Responsibilities.

12. Take action on any item discussed in Executive Session

Upon reconvening in Open Session at 7:52p.m., Mayor Reid said he would entertain a motion directing the Staff and EDC to enter into a Memorandum of Understanding with Splash Kingdom, Councilmember Dailey made that motion, Councilmember Del Bosque-Hobdy seconded. Motion carried by unanimous consent of the City Council. Councilmembers noted that they were very excited to have two water parks interested in locating to Greenville. They City Council had to choose the company that would better fit with Greenville and it was a difficult decision.

13. Consideration and action on the City Attorney's Contract

No action taken.

14. Adjourn

There being no further business, the meeting was adjourned at 8:02 p.m.