

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

1. Call to Order

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

2. Items to be Discussed

- A. Video presentation by Mitchell Silver, AICP, titled "*America Needs You to Fall in Love with Planning Again (Lance Estep, City Planner)*"

At the conclusion of the presentation, City Manager Steve Alexander noted this would be Lance's last meeting as he has accepted a position as a Planning Manager in Rockwall. Lance noted he has enjoyed working for the City of Greenville and for Steve Alexander.

3. Items on the Regular Agenda of October 23, 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 Council convened in Executive Session at 5:40 p.m. as listed on the Regular Agenda.

5. Adjourn

The Work Session was adjourned at 6:00 p.m.

Regular Session

1. Call to Order

Mayor Steve Reid called the meeting to order at 6:02 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

3. Pledge of Allegiance

4. Presentations

Texas Comptroller Leadership Circle Award was presented to Roxanna Martin and the City's Finance Department.

A Proclamation for Community Planning Month was read.

5. Citizens to be Heard

John Kelso, 3503 Highmeadow, expressed his frustration regarding the Council's lack of receptiveness to citizens' comments during the budget process. He also feels that the current work sessions are not effective.

Jerry Ransom, 1702 Bethel Road, spoke of the future of the Greenville YMCA and would like a 15 member committee appointed to study the issue of the City having a referendum election to assist in funding a new YMCA.

6. Consent Calendar

A. City Council Meeting Minutes – October 9 and 16, 2012

B. Ordinance approving a contract with Majors Gun Club for authorized firearms training activities at the City owned firing range (Dan Busken, Chief of Police)

Ordinance No. 12-061: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONTRACT WITH MAJORS GUN CLUB FOR AUTHORIZED FIREARMS TRAINING ACTIVITIES AT THE CITY OWNED FIRING RANGE; AND SETTING AN EFFECTIVE DATE.**

C. Ordinance approving a contract with Collin County IDPA, for authorized firearms training activities at the City owned firing range (Dan Busken, Chief of Police)

Ordinance No. 12-062: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONTRACT WITH COLLIN COUNTY INTERNATIONAL DEFENSIVE PISTOL ASSOCIATION (CCIDPA) FOR AUTHORIZED FIREARMS TRAINING ACTIVITIES AT THE CITY OWNED FIRING RANGE; AND SETTING AN EFFECTIVE DATE.**

D. Ordinance approving a contract with Allen Police Department, for authorized firearms training activities at the City owned firing range (Dan Busken, Chief of Police)

Ordinance No. 12-063: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONTRACT WITH THE CITY OF ALLEN POLICE DEPARTMENT FOR AUTHORIZED FIREARMS TRAINING ACTIVITIES AT THE CITY OWNED FIRING RANGE; AND SETTING AN EFFECTIVE DATE.**

- E. Ordinance approving the annual contract for Concrete for use by the Street and Water Divisions (*Massoud Ebrahim, Director of Public Works*)

Ordinance No. 12-064: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR CONCRETE FOR USE BY THE STREET AND WATER DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.**

- F. 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 Additions and Alterations of Building 143 (*Brent Money, City Attorney*)

Resolution No. 12-49: **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 ADDITIONS AND ALTERATIONS TO BUILDING 143; AND PROVIDING AN EFFECTIVE DATE**

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

7. Public Hearings

- A. Conduct a public hearing, and consider a resolution authorizing the submission of Nominations for two (2) Statewide Transportation Enhancement Projects (STEP 2012); 1) Downtown Streetscape, and/or 2) Longbranch Trail Improvements (*Massoud Ebrahim, Director of Public Works*)

The submission of this grant application will accomplish two projects: The completion of the Downtown Streetscape from Bois D'Arc to Stonewall Street and rehabilitation and lengthening of the Longbranch Trail. The Longbranch Trail is mentioned in the City's 2004 Comprehensive Plan and the 2008 Parks Master Plan. This grant will require a matching portion from the City.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor of this item. Milton Babb, 3403 Lee, noted he thought this project would be a good investment for Downtown. It will assist with tourism.

Mayor Reid asked if anyone wished to speak in opposition. John Kelso, 3503 Highmeadow, said he believed more citizen input was needed before the City spent \$158K on a walking trail.

Mayor Reid closed the Public Hearing. City Manager Steve Alexander explained that this grant would upgrade of an existing facility (Long Branch), much like the recently completed Graham Park.

Councilmember Perkins moved, Councilmember Francey seconded for the adoption of Resolution No. 12-50: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**

GREENVILLE, TEXAS AUTHORIZING THE SUBMISSION OF NOMINATIONS FOR TWO (2) STATEWIDE TRANSPORTATION ENHANCEMENT PROJECTS (STEP 2012) FOR DOWNTOWN STREETScape AND/OR LONGBRANCH TRAIL; AND PROVIDING AN EFFECTIVE DATE. Motion carried by majority (6-1) vote of the City Council. Councilmember Dailey voted "no".

8. Ordinances

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

Councilmember Perks moved to award funding as recommended by the Tourism Advisory Board, Councilmember Dailey seconded for the enactment of Ordinance No. 12-065: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF ANNUAL TOURISM AND CONVENTION ADVISORY BOARD FUNDING; RELATING TO THE RENDITION OF CERTAIN SERVICES TO THE CITIZENS OF HUNT COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance establishing maximum, reasonable and prudent rates of speed on Traders Road from SH 34 to FM 1570 in the City of Greenville (*Massoud Ebrahim, Director of Public Works*)

Upon completion of the speed study, it has been determined that the reasonable speed of 45 miles per hour should be allowed on Traders Road. The public will be notified through the City's media channels and website.

Councilmember Dailey moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance No. 12-066: **AN ORDINANCE ESTABLISHING MAXIMUM, REASONABLE AND PRUDENT RATES OF SPEED ON TRADERS ROAD FROM SH 34 TO FM 1570 IN THE CITY OF GREENVILLE; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith; FIXING PENALTIES FOR VIOLATION HEREOF; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by majority (6-1) vote of the City Council. Councilmember Linson-Bell voting "no".

9. Resolutions

- A. Consideration and action on a resolution supporting the legislative activity and goals of the Atmos Texas Municipalities ("ATM") before the Texas legislature as they relate to the setting of natural gas rates and regulation of gas utilities (*Brent Money, City Attorney*)

The group of Cities known as "ATM" cities will continue to contract with the law firm of Boyle & Herrera to monitor pertinent issues during the upcoming Legislature.

Councilmember Perks moved, Councilmember Del Bosque-Hobdy seconded for the adoption of **Resolution No. 12-41: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SUPPORTING THE LEGISLATIVE ACTIVITY AND GOALS OF THE ATMOS TEXAS MUNICIPALITIES ("ATM") BEFORE THE TEXAS LEGISLATURE AS THEY RELATE TO THE SETTING OF NATURAL GAS RATES AND REGULATION OF GAS UTILITIES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED**

TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE. Motion carried by unanimous vote of the City Council.

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

September 2012 Financials
GBOD Quarterly Financials

11. Executive Session

- A. **Section 551.071 (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. **Section 551.071 (1) - L-3 Communications vs. City of Greenville Lawsuit and Settlement;** Attorney consultation regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas
- C. **Section 551.087:** (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Wave, Splash, Rounder, Retread, Rebound, Raspberry, Patch, Fuel, TailFin, 360, Focus, Bucket, Lima, Cotton, Elevator, Gear, Glass, Valor, E, Interior, Salary, Westside, East Tech, Shale, Green, Azalea, Booth.
- D. **Section 551.072:** Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Wave, Splash, Rounder, Retread, Rebound, Raspberry, Patch, Fuel, TailFin, 360, Focus, Bucket, Lima, Cotton, Elevator, Gear, Glass, Valor, E, Interior, Salary, Westside, East Tech, Shale, Green, Azalea, Booth, EDC Land.

12. Take action on any item discussed in Executive Session

13. Adjourn

Upon reconvening in Open Session, the meeting was adjourned at 8:11 p.m.