
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

Minutes

1. Call to Order

Mayor Reid called the meeting to order at 5:04 p.m. Present were Councilmembers Dailey, Del Bosque-Hobdy and Francey. Councilmembers Perkins, Perks and Linson-Bell were absent. Also present were City Manager Steve Alexander; City Secretary Debra Newell and City Attorney Brent Money.

2. Items to be Discussed

A. Spillman Technologies regarding Greenville Police Department Records Management System Software (*Cliff Copeland, Finance Director*)

Demonstration regarding new software capabilities for Police Department. Members from Spillman Technologies present were: Joe Lunt, Dave Snyder and Todd Jorgensen.

B. Boys and Girls Club Presentation (*Jenny Krueger, Boys and Girls Club*)

Presentation regarding overview and programs available at the Boys and Girls Club.

C. Solid Waste Fees (*Cliff Copeland, Finance Director*)

Moved to November 27, 2012, meeting due to lack of time.

3. Items on the Regular Agenda of November 13, 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 6:07 p.m.

Minutes

1. Call to Order

Mayor Reid called the meeting to order at 6:07 p.m. Present were Councilmembers Dailey, Del Bosque-Hobdy and Francey. Councilmembers Perkins, Perks and Linson-Bell were absent. Also present were City Manager Steve Alexander; City Secretary Debra Newell and City Attorney Brent Money.

2. Invocation

Dr. Bertram Cooper of Community SEEDS Organization.

3. Pledge of Allegiance

4. Presentations

5. Citizens to be Heard

John Kelso, 3503 Highmeadow, asked the Council to discuss contract mowing at a work session.

6. Consent Calendar

A. City Council Meeting Minutes – October 23, 2012

B. Ordinance authorizing payment to New World Systems for the purchase of annual software support (*Cliff Copeland, Finance Director*)

Ordinance No. 12-067: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PAYMENT TO NEW WORLD SYSTEMS FOR THE PURCHASE OF ANNUAL SOFTWARE SUPPORT; AND PROVIDING AN EFFECTIVE DATE**

C. Ordinance authorizing entry into an agreement with Keep Greenville Beautiful for FY2012-13 (*Cliff Copeland, Finance Director*)

Ordinance No. 12-068: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND KEEP GREENVILLE BEAUTIFUL; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Dailey moved for adoption of the Consent Calendar, Councilmember Francey seconded. Motion carried by unanimous consent of the City Council present.

7. Public Hearings

8. Ordinances

9. Resolutions

A. Consideration and action of a resolution supporting the formation of an advisory committee to study the financial feasibility and community support of a new YMCA (*Steve Reid, Mayor*)

Jerry Ransom presented the City Council with a list of persons who are willing to serve on this committee.

Councilmember Dailey moved, to form a committee, councilmember Francey seconded, Mayor Reid added he would like to name Jerry Ransom as the Chair: Resolution No. 12-52: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SUPPORTING THE FORMATION OF AN ADVISORY COMMITTEE TO STUDY THE FINANCIAL FEASIBILITY AND COMMUNITY SUPPORT OF A NEW YMCA; AND SETTING AN EFFECTIVE DATE.** Councilmember Dailey moved for adoption of the Consent Calendar, Councilmember Francey seconded. Motion carried by unanimous consent of the City Council present.

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

Library Advisory Board Minutes September 11, 2012
Greenville Board of Development Minutes September 18, 2012
Airport Advisory Board Minutes September 19, 2012

Perdue Monthly Report

11. Executive Session

None.

12. Take action on any item discussed in Executive Session

13. Adjourn

The meeting was adjourned at 6:28 p.m.