

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

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### **Work Session Minutes**

#### **1. Call to Order**

Mayor Reid called the meeting to order at 5:00 p.m. Present were Councilmembers Perkins, Perks, Linson-Bell Dailey, and Francey. Councilmember Del Bosque-Hobdy was absent. Also present were City Manager Steve Alexander; City Secretary Debra Newell and City Attorney Brent Money.

#### **2. Items to be Discussed**

A. Certificates of Obligation (*Cliff Copeland, Finance Director*)

During the budget process, the issuance of Certificates of Obligation were discussed as possible funding sources for needed equipment and repairs to the Animal Control Facility. Representatives from Specialized Public Finance, Steven Adams and Paul Jasin also discussed a possible election in May 2013 for General Obligation Bonds to repair Webb Street, Sayle Street, Stonewall, Wellington and Shelby.

B. School Bus Stop Enforcement Cameras (*Dan Busken, Police Chief*)

BusGuard is a program to improve safety for students in and around school buses. Cameras are installed on the inside and outside of school buses. If a vehicle drives around a stopped school bus with flashing lights, the camera takes a picture of the license plate of the vehicle. GISD representatives David Carter and Kelli Tharp noted the school district is initiating this program and is requesting assistance from the City of Greenville. Sergeant Adam Phillips of the Greenville Police Department has also been working on this initiative. There is no cost involved to the City and this program has the potential to generate a very small amount of revenue.

C. Fire Department FEMA Grant (*Doug Caison*)

Item postponed until future meeting.

#### **3. Items on the Regular Agenda of December 11, 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 worksession was adjourned at 5:54 p.m.

**Regular Session Minutes**

**1. Call to Order**

Mayor Reid called the meeting to order at 6:02 p.m. Present were Councilmembers Perkins, Perks, Linson-Bell Dailey, and Francey. Councilmember Del Bosque-Hobdy was absent. Also present were City Manager Steve Alexander; City Secretary Debra Newell and City Attorney Brent Money.

**2. Invocation**

Kelly Reagan of North Side Baptist Church gave the invocation.

**3. Pledge of Allegiance**

**4. Presentations**

**5. Citizens to be Heard**

John Kelso reiterated he would like to see pocket parks and it would be cheaper to put in a small park rather than maintain a current park.

Robert Burt, 1695 CR 2712, Caddo Mills, inquired about the proposed toll road and how it would affect surrounding landowners.

**6. Consent Calendar**

- A. City Council Meeting Minutes – November 27, 2012
- B. 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 Building 113-2 Remodel (*Brent Money, City Attorney*)

Resolution 12-56: **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.**

- C. Ordinance authorizing a Local Transportation Project Advance Funding Agreement for Mowing Highway Right-of-Way (*Massoud Ebrahim, Public Works Director*)

Ordinance 12-075: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.**

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

**7. Public Hearings**

**8. Ordinances**

The Mayor announced the time as 6:16 p.m. and stated the Council would go into Executive Session under Section 551.74 City Attorney.

Upon reconvening in Open session at 7:17 p.m., the Council now considered item 8-A:

- A. Consideration, discussion, and possible action on an ordinance hiring special counsel to represent the City of Greenville on all matters regarding L-3 Communications Integrated Systems (*Mayor Reid*)

Councilmember Perkins made a motion to hire Bob Scott, Councilmember Perks seconded. Mayor Reid stated he would like to read the motion first:

"I will entertain a motion, pursuant to Section 26 of the City Charter that the City Council requests that the City Attorney retain Bob Scott for all matters relating to L-3 Communications Mission Integrated Systems."

Motion carried by unanimous consent of the City Council present.

- B. Consideration and action on an ordinance of the City of Greenville, Texas, repealing Ordinance No. 90-046; repealing the denial of the exemption from ad valorem taxation of Freeport goods and tangible personal property qualifying as Freeport goods; and entering into PILOT Agreements with existing companies eligible for Freeport goods exemption (*Greg Sims, President/CEO Greenville Board of Development*)

Greg Sims, President of the Greenville Board of Development, briefed the Council on this item. He also noted that the PILOT agreement from Cytec has not been received, but GBOD would monitor this and if needed, cover any associated revenue from it.

Councilmember Perks moved, Councilmember Francey seconded for the enactment of Ordinance No. 12-076: **AN ORDINANCE OF THE CITY OF GREENVILLE, TEXAS, REPEALING ORDINANCE NO 90-046; REPEALING THE DENIAL OF THE EXEMPTION FROM AD VALOREM TAXATION OF FREEPORT GOODS AND TANGIBLE PERSONAL PROPERTY QUALIFYING AS FREEPORT GOODS; AND ENTERING INTO PILOT AGREEMENTS WITH EXISTING COMPANIES ELIGIBLE FOR FREEPORT GOODS EXEMPTION; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

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

Cliff Copeland briefed the Council on this item to pass through an approximate \$.14 increase in the disposal charge portion of garbage collection. Roll off and dumpster charges will increase as well.

Councilmember Bell moved, Councilmember Perks seconded for the enactment of Ordinance No. 12-077: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING APPENDIX A OF THE CITY OF GREENVILLE CODE OF ORDINANCES FOR SOLID WASTE COLLECTION AND DISPOSAL FEES AND CHARGES SCHEDULE, SECTION A20.11.121 FOR THE 2012-2013 BUDGET YEAR; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

**9. Resolutions**

- A. Consideration and action on a resolution of the City Council of the City of Greenville relating to the issuance of refunding bonds and commercial paper by the Texas Municipal Power Agency and providing the approval of the City for the issuance thereof subject to certain parameters and conditions (*Steven J. Alexander, City Manager*)

GEUS General Manager, David McCalla explained that this refunding was to avoid the interest fluctuation on the current issuance. Each TMPA member City must agree to this refunding.

Councilmember Francey moved, Councilmember Bell seconded for the adoption of Resolution 12-57: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RELATING TO THE ISSUANCE OF REFUNDING BONDS AND COMMERCIAL PAPER BY THE TEXAS MUNICIPAL POWER AGENCY AND PROVIDING THE APPROVAL OF THE CITY FOR THE ISSUANCE THEREOF SUBJECT TO CERTAIN PARAMETERS AND CONDITIONS.** Motion carried by unanimous consent of the City Council present.

- B. Consideration and action on a resolution supporting a Toll Road Project which is proposed to extend from Greenville, Texas, to Lavon, Texas, (Phase 1) and on to the President George Bush Turnpike (Phase 2) (*City Council*)

John Crew of Public Werks and Texas Turnpike Corporation, briefed the Council on the potential need for a toll way from Greenville through Lavon. This project is in the very preliminary stages. This resolution does not bind the City of Greenville in any way.

Councilmember Dailey moved, Councilmember Perks seconded for the adoption of Resolution 12-58: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SUPPORTING A TOLL ROAD PROJECT WHICH IS PROPOSED TO EXTEND FROM GREENVILLE, TEXAS, TO LAVON, TEXAS, (PHASE 1) AND ON TO THE PRESIDENT GEORGE BUSH TURNPIKE (PHASE 2); AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

- C. Consideration and action on a resolution appointing members to the Greenville Board of Development in Places 6 and 7 and naming a Chairman to said Board (*City Council*)

Kelly Gaudreau is named to Place 6, Sean Ling is named to Place 7 and Larry Green, Jr. will remain as Chairman.

Councilmember Dailey moved, Councilmember Perks seconded for the adoption of Resolution 12-59: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING MEMBERS TO PLACES 6 & 7 TO THE BOARD OF DEVELOPMENT; NAMING A CHAIRMAN; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

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

Substandard Structures Board Minutes October 1, 2012  
Greenville Board of Development Minutes October 16, 2012

**11. Executive Session**

The Mayor announced the time as 7:59 p.m. and stated the Council would now go back into Executive Session under Section 551.087: Projects Partner; Splash; Section 551.072: Projects Partner; Splash; Traders Road; Section 551.074: City Attorney and Section 551.072: Majors Field Airport.

**12. Take action on any item discussed in Executive Session**

Upon reconvening in Open Session at 8:25 p.m., Councilmember Perkins moved to authorize the Mayor to sign a Letter of Intent with Splash Kingdom to build a water park in Greenville, Councilmember Perks seconded. Motion carried by unanimous consent of the City Council present.

**13. Adjourn**

There being nothing further, the meeting was adjourned at 8:27 p.m.