

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 Reid called the meeting to order at 5:03 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, and Francey. Councilmember Linson-Bell was absent. Also present were City Manager Steve Alexander; City Secretary Debra Newell and City Attorney Brent Money.

2. Items to be Discussed

A. 2013 Budget Process (*Cliff Copeland, Finance Director*)

City Manager Steve Alexander noted this item is on the agenda due to discussions during the prior budget cycle. The Council expressed a desire to begin the budget process earlier to allow for more public input. The possibility of changing comparison cities will also be discussed by the City Council. It was decided that a sub-committee of the City Council would meet to review and discuss possible new comparison cities.

3. Items on the Regular Agenda of January 8, 2013

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 went into Executive Session at 5:30 p.m. as listed on the regular agenda- Section 551.074- City Attorney.

5. Adjourn

There being nothing further, the work session was adjourned at 6:00 p.m.

Regular Session Minutes

1. Call to Order

Mayor Reid called the meeting to order at 6:04 p.m. Present were Councilmembers Perkins, Perks, Dailey, Del Bosque-Hobdy, and Francey. Councilmember Linson-Bell was absent. Also present were City Manager Steve Alexander; City Secretary Debra Newell and City Attorney Brent Money.

2. Invocation

Pastor Jimmy Vaughn of Authentic Life Fellowship Church gave the invocation.

3. Pledge of Allegiance

4. Presentations

- A. Keep Greenville Beautiful (*Jennifer Pittsinger, Keep Greenville Beautiful*)

Jennifer Pittsinger gave an update on Keep Greenville Beautiful activities and programs.

- B. Street Improvement Program (*Massoud Ebrahim, Public Works Director*)

Director of Public Works, Massoud Ebrahim, noted that the 2012 Street Improvement Program closeout was an item on the regular agenda. He presented before and after pictures of various streets that were maintained during the year. He also explained that the continuing drought caused a lot of damage to city streets.

5. Citizens to be Heard

John Kelso, 3503 Highmeadow, presented the Council with a survey he conducted regarding City Parks.

Item 8 was considered at this time. Motion noted below.

6. Consent Calendar

- A. City Council Meeting Minutes – December 11, 2012

- B. Ordinance authorizing final payment of the unit price construction contract with Austin Bridge and Road of Dallas, Texas, for the 2012 Street Improvement Program (*Massoud Ebrahim, Public Works Director*)

Ordinance No. 13-001: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT FOR THE UNIT PRICE CONSTRUCTION CONTRACT WITH AUSTIN BRIDGE AND ROAD OF DALLAS, TEXAS, FOR THE 2012 STREET IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE**

- C. Resolution authorizing the Nomination for a Statewide Transportation Enhancement Project (STEP 2012) Long Branch Pedestrian/Bicycle Trail Improvements Project (*Massoud Ebrahim, Director of Public Works*)

Resolution No. 13-01: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS AUTHORIZING NOMINATION FOR A STATEWIDE TRANSPORTATION ENHANCEMENT**

PROJECTS (STEP 2012) FOR LONG BRANCH PEDESTRIAN/BICYCLE TRAIL IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

- D. Resolution authorizing the Nomination for a Statewide Transportation Enhancement Project (STEP 2012) Downtown Streetscape Project – Phase II (*Massoud Ebrahim, Director of Public Works*)

Resolution No. 13-02: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS AUTHORIZING NOMINATION FOR A STATEWIDE TRANSPORTATION ENHANCEMENT PROJECTS (STEP 2012) FOR DOWNTOWN STREETScape PROJECT – PHASE II; AND PROVIDING AN EFFECTIVE DATE**

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

- A. Hold a public hearing, consideration and action approving an ordinance on a request by Bobby Stovall, representing Barrett Motors, for a Conditional Use Permit to allow a Used Auto Sales Facility at an unaddressed location on Joe Ramsey Boulevard, between Interstate 30 and Jack Finney Boulevard (*Steve Methven, Chief Building Official*)

The Planning and Zoning Commission recommends approval of this request with the conditions as listed.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor of this item. Bobby Stovall, 300 Aerobic Lane asked the Council to approve this request.

Mayor Reid asked if anyone wished to speak in opposition. There was no one. Mayor Reid closed the Public Hearing.

Councilmember Dailey moved, Councilmember Francey seconded for the enactment of Ordinance No. 13-002: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONDITIONAL USE PERMIT TO ALLOW A USED AUTOMOBILE SALES FACILITY AT AN UNADDRESSED LOCATION ON JOE RAMSEY BOULEVARD, BETWEEN INTERSTATE 30 AND JACK FINNEY BOULEVARD; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER JANUARY 8, 2013.** Motion carried by unanimous consent of the City Council present.

8. Ordinances

- A. Consideration and action on an ordinance of the City Council, accepting the resignation of Brent A. Money as City Attorney and appointing Daniel W. Ray as City Attorney (*City Council*)

Councilmember Perkins moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance No. 13-003: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE RESIGNATION OF BRENT A. MONEY AS CITY ATTORNEY AND APPOINTING DANIEL W. RAY AS CITY ATTORNEY; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.** Motion carried by unanimous consent of the City Council present.

9. Resolutions

- A. Consideration and action on a resolution reappointing persons to Places 2 and 4 on the TIRZ Board (*Debra Newell, City Secretary*)

Councilmember Perkins moved, Councilmember Perks seconded to reappoint George Lacy and Angel Delgado by Resolution No. 13-03: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE TIRZ) BOARD IN PLACES 2 AND 4; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

- B. Consideration and action on a resolution establishing a Citizens Charter Review Committee; outlining the duties of the committee (*City Council*)

The following people are named to the 2013 Charter Review Committee: Dave Dreiling, Chairman; Sue Ann Harting; Deidre Mead; Mike Taylor and Fleda Tidwell. Councilmembers Perkins and Perks will submit their choices at a later date.

Councilmember Del Bosque-Hobdy moved, Councilmember Francey seconded for the adoption of Resolution No. 13-04: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ESTABLISHING A CITIZENS CHARTER REVIEW COMMITTEE; OUTLINING THE DUTIES OF THE COMMITTEE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council present.

- C. Consider and take action on a resolution relating to the giving of notice of intention to issue City of Greenville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013, declaring intent to reimburse certain prior capital costs, and approving other matters incidental thereto (*Cliff Copeland, Finance Director*)

Potential capital purchases and projects to be included in this issuance were discussed. The amount of the issuance will not exceed \$2.5 M. This item is the first step in publishing notice of intent.

Councilmember Del Bosque-Hobdy moved, Councilmember Perks seconded for the adoption of Resolution No. 13-05: **A RESOLUTION RELATING TO THE GIVING OF NOTICE OF INTENTION TO ISSUE CITY OF GREENVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013; DECLARING INTENT TO REIMBURSE CERTAIN PRIOR CAPITAL COSTS; AND APPROVING OTHER MATTERS INCIDENTAL THERETO.** Motion carried by unanimous consent of the City Council present.

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

Main Street Advisory Board Minutes October 4, 2012
Library Advisory Board Minutes October 16, 2012

11. Executive Session

The Mayor announced the time as 7:44 p.m. and stated the Council would go into Executive Session under Section 551.072 – Majors Field Airport; FEMA Grant and Section 551.074: City Attorney.

12. Take action on any item discussed in Executive Session

13. Adjourn

The being no further business, the meeting was adjourned at 8:48p.m.