

Work Session Minutes

1. Call to Order

Mayor Pro Tem Dailey called the Work Session to order at 5:01 p.m. Present were Councilmembers Perkins, Perks, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Secretary Debra Newell and City Attorney Daniel Ray. Mayor Reid was absent due to a family emergency.

Councilmember Renee' Francey gave a prayer for Mayor Reid and his family.

2. Items to be Discussed

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

Cliff Copeland said that 17 Citizens attended the Budget Town Hall meeting on Monday evening. He said two other Town Hall meeting will be planned.

B. Presentation of 2011-2012 Comprehensive Annual Financial Report (*Cliff Copeland, Finance Director and John DeBurro*)

John DeBurro with Weaver Tidwell presented the Audit findings to the City Council. He noted this is a Qualified Opinion and there are no material findings. City Manager Steve Alexander thanked the Finance Department for all of their hard work in getting this audit completed.

C. Department Presentations – Public Works (*Massoud Ebrahim, Public Works Director*)

Director of Public Works, Massoud Ebrahim, gave a detailed overview of the different Divisions and functions of the Public Works Department that are funded from the General Fund.

3. Items on the Regular Agenda of March 26, 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

5. Adjourn

The work session was adjourned at 6:03 p.m.

Regular Session Minutes

1. Call to Order

Mayor Pro Tem Dailey called the Regular Session to order at 6:03 p.m. Present were Councilmembers Perkins, Perks, Del Bosque-Hobdy, Francey, and Linson-Bell. Also present were City Manager Steve Alexander, City Secretary Debra Newell and City Attorney Daniel Ray. Mayor Reid was absent.

2. Invocation

Pastor Veronica Greanead of Westview United Methodist Church gave the invocation.

3. Pledge of Allegiance

4. Presentations

5. Citizens to be Heard

John Kelso, 3503 Highmeadow, shared the results of an independent survey of 12 citizens he conducted at the Home and Garden Show. The questions centered on what citizens want regarding budget priorities.

6. Consent Calendar

- A. City Council Meeting Minutes – March 12, 2013
- B. Announce the name of Mike Taylor to be nominated to the GEUS Board of Trustees to Place 1 (*City Council*)
- C. Resolution of the City Council supporting the Greenville Board of Developments resolution to defeat House Bill 1935 in the 83rd State of Texas Legislature (*Greg Sims, CEO Greenville Board of Development; Steven J. Alexander, City Manager*)

Resolution 13-11: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SUPPORTING THE GREENVILLE BOARD OF DEVELOPMENTS RESOLUTION TO DEFEAT HOUSE BILL 1935 IN THE 83RD STATE OF TEXAS LEGISLATURE; AND PROVIDING AN EFFECTIVE DATE.**

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

7. Public Hearings

- A. Consideration and action on a ordinance approving a request by Scott Steenson, representing Ill to I Greenville TC, LP, for approval of a change in zoning from (LI) Light Industrial District, (C) Commercial District and (A) Agricultural District to (PD-28) Planned Development No. 28 on an approximately 62.85-acre tract of land situated in Tracts 4, 5-1, 6, 15, 16-3, 16-4 and 127 of the Sarah T. Hamilton Survey, Abstract No. 479, a portion of Block 1 of the Central Commercial Park Addition, Lot 1, Block 1 of the Pickle Lumber Yard Addition and Lot 1, Block 1 of the South Greenville Sprint Addition; located generally along the eastern boundary of Interstate 30, the northern boundary of Center Point Lane, and the western boundary of Roy Warren Parkway, and take any action necessary (*Steve Methven, Chief Building Official*)

Gerald Luecke of Hodges Architects, first thanked the City Staff for all of their cooperation during the planning phases of this project. They have been working on it for quite sometime. He outlined the elements of the Planned Development, such as trade faces, signage, landscaping and overall layout. These elements will serve to enhance the overall project. The TIRZ Board has also discussed this Planned Development project.

Councilmember Perkins moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance 13-022: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CHANGING THE ZONING FROM THE LIGHT INDUSTRIAL DISTRICT, THE COMMERCIAL DISTRICT, AND THE AGRICULTURAL DISTRICT TO (PD-28) PLANNED DEVELOPMENT DISTRICT NO. 28 ON AN APPROXIMATELY 62.85-ACRE TRACT OF LAND SITUATED ALONG THE EASTERN BOUNDARY OF INTERSTATE 30, THE NORTHERN BOUNDARY OF CENTER POINT LANE, AND THE WESTERN BOUNDARY OF ROY WARREN PARKWAY; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE, AND AN EFFECTIVE.** Motion carried by unanimous vote of the City Council present.

- B. Public hearing regarding reenacting Section 14.07 entitled "curfew hours for minors" of Chapter 14, "Offenses and Additional Provisions" of the Code of Ordinances, defining terms, creating hours for curfew for minors, creating offenses for minors, parents of minors, and business establishments violating curfew regulations, providing for enforcement by the police department (*Daniel J. Busken, Police Chief*)

It is a requirement that the Juvenile Curfew Ordinance be reviewed every three years.

Mayor Pro Tem Dailey opened the Public Hearing and asked if anyone wished to speak regarding this Ordinance. County Judge Andrew Bench said this ordinance is very helpful in his court and also decreases juvenile crime. Mayor Pro Tem Dailey closed the Public Hearing. This item will be on the April 9, 2013 agenda for action.

8. Ordinances

- A. Consideration and action on an ordinance authorizing the purchase of vehicles and equipment to replace current assets that have exceeded their life expectancy (*Cliff Copeland, Finance Director*)

Six pieces of equipment will be retired and/or auctioned. The items will be replaced with budgeted funding from recently issued Certificates of Obligation, funds in the General Fund, and funds from the Water and Sewer Fund. Total purchase price is \$367,941. A gradall, a loader, a mower, and three pick-ups will be purchased.

Councilmember Del Bosque-Hobdy moved, Councilmember Perks seconded for the enactment of Ordinance 13-022: Ordinance 13-023: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF VEHICLES AND EQUIPMENT TO REPLACE CURRENT ASSETS THAT HAVE EXCEEDED THEIR LIFE EXPECTANCY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Resolutions

- A. Consideration and action on a resolution accepting a letter of support from Dr. Jerry Ransom regarding the construction of a community recreation and events complex located in the Greenville SportsPark (*City Council*)

Dr. Ransom is pledging \$100,000 for the next 10 years to be used towards debt service if the citizens approve a bond issuance to build a new YMCA that includes an event center. There are certain requirements laid out in a document provided to the City Council. City Manager Steve Alexander noted that Dr. Ransom's pledge is very significant.

Councilmember Francey moved, Councilmember Del Bosque-Hobby seconded for the adoption of Resolution 13-12: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A LETTER OF SUPPORT FROM DR. JERRY RANSOM REGARDING THE CONSTRUCTION OF A COMMUNITY RECREATION AND EVENTS COMPLEX LOCATED IN THE GREENVILLE SPORTS PARK; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

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

Main Street Advisory Board February 7, 2013
Library Advisory Board February 19, 2013
February Financials

11. Executive Session

The Council convened in Executive Session at 7:06 p.m., under the following sections: Section 551.074: City Attorney, City Judge, City Manager, City Secretary; Section 551.072 – Gabe Estates Signage

12. Take action on any item discussed in Executive Session

13. Adjourn

There being nothing further, the meeting was adjourned at 8:16 p.m.