

**City Council**  
Steve Reid, Mayor

Place 1 Dan Perkins

Place 2 James Evans

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 Steve Reid called the Work Session to order at 5:08 p.m. Present were Councilmembers Perkins, Evans, Dailey, Del Bosque-Hobdy, Francey and Linson-Bell. Also present were Interim City Manager Massoud Ebrahim, City Secretary Debra Newell, and City Attorney Daniel Ray.

**2. Items to be Discussed**

- A. 2013 Street Improvement Program (\$900,000) (*Massoud Ebrahim, Interim City Manager*)

Interim City Manager Massoud Ebrahim noted that the City is ready to advertise for the budgeted Street Improvement Program. He provided the City Council with a list of streets and types of rehabilitation slated for the sections of streets. Mayor Reid noted that some of the rehabilitation is set to be Chip Seal, and asked Mr. Ebrahim to regularly sweep the streets during the process. Mr. Ebrahim said that Chip Seal is the most efficient and effective method in rehabilitating streets.

- B. 2013 Budget Discussion – Update Revenue Estimates, Expenditure Requests, and 5 Year Capital Plan (*Cliff Copeland, Finance Director*)

Assistant Finance Director Roxana Martin presented a Power Point on very preliminary budget projections. She noted that at the Council's request, budget information is being presented earlier and at more meetings to give the public more time for input.

- C. Vehicle Replacement (*Cliff Copeland*)

Central Services Superintendent Barry Compton briefed the Council on this item. Two vehicles are in need of replacements which are not in the current year's budget. One vehicle suffered major engine failure and the other was totaled in an accident. City Staff is asking for direction on how to fund these purchases, either through a General Fund transfer (budget amendment) or through savings in the recent Certificates of Obligation. The item is on the regular agenda for action.

**3. Items on the Regular Agenda of May 28, 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 as listed on the regular agenda at 5:28 p.m.

**5. Adjourn**

The work session was adjourned at 6:00 p.m.

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**Regular Session Minutes**

**1. Call to Order**

Mayor Steve Reid called the Regular Meeting to order at 6:01 p.m. Present were Councilmembers Perkins, Evans, Dailey, Del Bosque-Hobdy, Francey and Linson-Bell. Also present were Interim City Manager Massoud Ebrahim, City Secretary Debra Newell, and City Attorney Daniel Ray

**2. Invocation**

Building Official Steve Methven gave the invocation.

**3. Pledge of Allegiance**

**4. Presentations**

**5. Citizens to be Heard**

John Kelso, 3503 Highmeadow, addressed the Council about the left hand turns exiting out and the overhead power lines by the new donut shop on Del Ra Drive and Hwy. 69.

Carrie May, 5 Heritage, noted she is concerned by the lack of opportunities in Greenville and believed the City is at a crossroads in its history and this Council is driving the truck. She also noted what she believed to be contradictory comments Councilmember Perkins made about Mr. Ebrahim.

Trena Stafford, 3107 Ridgecrest, suggested that a more senior member than Mr. Evans be appointed to the L-3 Council Sub-Committee. She also would like the item to be pulled from consent for a separate vote.

Duane May, 5 Heritage, asked that each Councilmember be required to turn in their current address to the City Secretary.

**6. Consent Calendar**

- A. City Council Meeting Minutes – Special and Regular May 14, 2013; Special May 20, 2013
- B. Resolution approving the resale of Property R70755 (*Daniel Ray, City Attorney*)

Resolution No. 13-20: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING RESALE OF PROPERTY R70755; AND PROVIDING AN EFFECTIVE DATE.**

*Item C was pulled for separate consideration.*

- C. Resolution approving City Council Committee assignments (*City Council*)
- D. Ordinance authorizing the close-out of the contract with Alpha Testing for Construction Materials Testing for the Wastewater Reclamation Center Improvement Project (*Massoud Ebrahim, Interim City Manager*)

Ordinance No. 13-039: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CLOSE-OUT OF THE CONTRACT WITH ALPHA TESTING FOR**

**CONSTRUCTION MATERIALS TESTING FOR THE WASTEWATER RECLAMATION CENTER IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

- E. Ordinance authorizing the close-out of the contract with KSA Engineers for the Resident Project Representative Professional Services Agreement for the construction of the Wastewater Reclamation Center Improvement Project (*Massoud Ebrahim, Interim City Manager*)

Ordinance No. 13-040: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CLOSE-OUT OF THE CONTRACT WITH KSA ENGINEERS FOR THE RESIDENT PROJECT REPRESENTATIVE PROFESSIONAL SERVICES AGREEMENT FOR THE CONSTRUCTION OF THE WASTEWATER RECLAMATION CENTER IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

- F. Ordinance authorizing final payment to River City Engineering for Engineering Professional Services for the Wastewater Reclamation Center Improvements (*Massoud Ebrahim, Interim City Manager*)

Ordinance No. 13-041: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT TO RIVER CITY ENGINEERING FOR ENGINEERING PROFESSIONAL SERVICES FOR THE WASTEWATER RECLAMATION CENTER IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

- G. Ordinance authorizing final payment of the lump-sum price construction contract with Corbet Group for the construction of the Wastewater Reclamation Center Administration Building (*Massoud Ebrahim, Interim City Manager*)

Ordinance No. 13-042: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE FINAL PAYMENT OF THE LUMP-SUM PRICE CONSTRUCTION CONTRACT WITH CORBET GROUP FOR THE CONSTRUCTION OF THE WASTEWATER RECLAMATION CENTER ADMINISTRATION BUILDING; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Francey moved, Councilmember Bell seconded for the adoption of the Consent Calendar, items A, B, D, E, F & G. Motion carried by unanimous consent of the City Council.

- C. Resolution approving City Council Committee assignments (*City Council*)

Councilmember Perkins said he would like to serve on the L-3 Committee as he believes this committee needs an objective voice and L-3 is located in his district. He would also like to continue serving on the Nominations (to Boards and Commissions) Committee. He feels that since L-3 Executives have donated large amounts to recent City Council campaigns, there is a perception problem with some of those members serving on the L-3 Committee charged with the renegotiation of the airport lease. Mayor Reid noted that he gave his spot on the Boards and Commissions committee to Councilmember Perkins last year, so he would like to serve on it this year. He also noted that the current L-3 Committee has accomplished more than the previous ones ever did. Councilmembers Dailey and Evans also took exception to Councilmember Perkins' comments. Councilmember Bell said she would give her spot on the Boards and Commissions committee to Councilmember Perkins.

Councilmember Del Bosque-Hobdy moved Councilmember Dailey seconded for the adoption of Resolution No. 13-21 (as presented): **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING CITY COUNCIL COMMITTEE ASSIGNMENTS; AND SETTING**

**AN EFFECTIVE DATE.** Motion carried by majority consent (6-1) of the City Council, with Councilmember Perkins voting "no".

## 7. Public Hearings

- A. Public Hearing, consideration and action on an ordinance authorizing the purchase of two (2) replacement vehicles and funding these vehicles from the General Fund's fund balance or savings from the 2013 CO (*Cliff Copeland, Finance Director*)

This item was discussed during the work session. Two vehicles are in need of replacement that are not in the current year's budget. One suffered major engine failure and the other was totaled in an accident. City Staff is asking for direction on how to fund these purchases, either through a General Fund transfer (budget amendment) or through savings in the recent Certificates of Obligation.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor of this item. There was no one. He asked if anyone wished to speak in opposition. John Kelso, 3503 Highmeadow, reminded the Council that these vehicles were not intended to be in the Certificates of Obligation and should be funded through a budget amendment. Mayor Reid closed the Public Hearing.

Councilmember Dailey moved, Councilmember Francey seconded for the enactment of Ordinance No. 13-043: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT VEHICLES AND AUTHORIZING A BUDGET AMENDMENT ALLOW THE PURCHASE OF THESE VEHICLES; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council.

## 8. Ordinances

- A. Consideration and action on an ordinance abandoning a 20' alley located between Park Street and Cornelia Street in the 4200 block, being all of Block 19 of the M.M. Arnold Addition and Lot 1 of Block 20 of the M.M. Arnold Addition (*Steve Methven, Building Official*)

The Rivers of Love Church requests that the City abandon the alley allowing the church to combine all of the individual parcels of land into one large tract. Currently, no utilities including those belonging to the City of Greenville, are located or planned to be located within this easement. The Public Works Department sent a written request of the appropriate utility companies who may have right of access to this easement, asking for their consent or objection to abandoning this easement. All returned responses granted consent to abandoning this easement.

Councilmember Perkins moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance No. 13-044: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ABANDONING A 20' ALLEY LOCATED BETWEEN PARK STREET AND CORNELIA STREET IN THE 4200 BLOCK; BEING ALL OF BLOCK 19 OF THE M.M. ARNOLD ADDITION AND LOT 1 OF BLOCK 20 OF THE M.M. ARNOLD ADDITION; 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.

## 9. Resolutions

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

Discussion of Council Procedures (*Steve Reid, Mayor*)

Mayor Reid said that per the City Council's "Meeting Rules and Procedures," if any councilmember would like to place an item on the agenda, they are to notify him and not the Interim City Manager or have three council members request the item be placed on an agenda in writing. That request should be delivered to the City Secretary. Councilmember Perkins noted that he disagreed with the interpretation of the "Meeting Rules of Procedure".

Tourism Advisory Board Minutes September 6, 2012  
Greenville Board of Development Minutes April 16, 2013  
Airport Advisory Board Minutes April 17, 2013  
Code Compliance Cases – April  
Perdue March and April Report  
April Financial Report

**11. Executive Session**

The Mayor announced the time as 6:46 p.m., and stated in the Council would now go into Executive Session under Section 551.071(1); Section 551.071 (2);, regarding recent requests under the Texas Public Information Act; Section 551.072: L-3 Lease negotiation; Section 551.074: Interim City Manager and Section 551.086: TMPA - Certain Public Power Utilities Competitive Matters.

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

**13. Adjourn**

Upon reconvening in Open Session at 7:40 p.m., the meeting was adjourned by unanimous consent of the City Council.

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Steve Reid, Mayor

ATTEST:

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Debra Newell, City Secretary