

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

No Work Session**Regular Meeting Agenda**
6:00 p.m.**1. Call to Order**

Mayor Reid called the Regular meeting to order at 6:00p.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

Mayor Reid gave the invocation.

3. Pledge of Allegiance**4. Presentations**

Mayor Reid recognized Will Newell, Boy Scout Star Rank, who was in the audience. Will is working on his Communications Merit Badge on way to earning his Eagle Scout.

5. Citizens to be Heard

John Kelso, 6005 Horne, said he would like the Council to keep the ordinance in place that regulates Alternative Financial Services. It was put in place for a reason, just like other ordinances have been enacted.

6. Consent Calendar

A. City Council Meeting Minutes – June 25, 2013

B. Ordinance authorizing a unit price construction contract with Austin Bridge and Road of Dallas, Texas for the 2013 Street Improvement Program (*Massoud Ebrahim, DPW/Interim City Manager*)

Ordinance No. 13-049: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH AUSTIN BRIDGE AND ROAD OF IRVING, TEXAS, FOR THE 2013 STREET IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE**

C. Ordinance authorizing an amendment to the Texas Municipal Power Agency (TMPA) Power Sales Contract to adjust the notification of continued use period (*Massoud Ebrahim, DPW/Interim City Manager; Dave Dreiling, TMPA Board of Directors*)

- D. Ordinance authorizing a lease agreement between the City of Greenville and Horizons Ahead, LLC for an office building, aircraft hangar and adjacent apron and parking area at the airport (*Massoud Ebrahim, DPW/Interim City Manager*)

Ordinance No. 13-051: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH HORIZON AHEAD, LLC FOR LEASE OF AN OFFICE BUILDING, AIRCRAFT HANGAR, AND ADJACENT APRON AND PARKING AREA AT THE AIRPORT; AND PROVIDING AN EFFECTIVE DATE**

Councilmember Francey moved, Councilmember Del Bosque-Hobdy seconded for the adoption of the Consent Calendar. Motion carried by unanimous consent of the City Council.

7. Public Hearings

- A. Public Hearing, consideration and action on an ordinance authorizing a construction contract with A & M Construction and Utilities, Inc. of Rowlett, Texas for the 2013 Webb Street Water Tower Rehabilitation, and authorizing a Budget Amendment (*Massoud Ebrahim, DPW/Interim City Manager*)

Contract awarded in the amount of \$516,000. Ordinance No. 13-052: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A CONSTRUCTION CONTRACT WITH A & M CONSTRUCTION AND UTILITIES, INC., OF ROWLETT, TEXAS, FOR THE 2013 WEBB STREET WATER TOWER REHABILITATION AND AUTHORIZING A BUDGET AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council

- B. Public Hearing, consideration and action on an ordinance authorizing a Professional Service Agreement with Huitt-Zollars, Inc. for the design of the Street Bond Phase I – Sayle Street from Kari Lane to I-30 and authorizing a Budget Amendment (*Massoud Ebrahim, DPW/Interim City Manager*)

This is the first street design associated with the approved 2013 General Obligation Bonds. The design phase of this project is anticipated to be \$71,240.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor or against this time. There was no one; he then closed the Public Hearing.

Councilmember Del Bosque-Hobdy moved, Councilmember Bell seconded for the enactment of Ordinance No. 13-053: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HUITT-ZOLLARS, INC., FOR THE DESIGN OF STREET BOND PHASE 1 - SAYLE STREET FROM KARI LANE TO I-30 AND AUTHORIZING A BUDGET AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council

- C. Public Hearing, consideration and action on an ordinance authorizing a Professional Service Agreement with Freese and Nichols, Inc., for the design of Street Bond Phase I (Stonewall Street from Mockingbird Lane to I-30) and authorizing a Budget Amendment (*Massoud Ebrahim, DPW/Interim City Manager*)

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor or against this time. John Kelso, 6005 Horne, noted his concern with the cost of the third street. Massoud Ebrahim explained

the engineering process and method for estimating costs for the street project. Mayor Reid closed the Public Hearing.

Councilmember Dailey moved, Councilmember Bell seconded for the enactment of Ordinance No. 13-054: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH FREESE AND NICHOLS, INC., FOR THE DESIGN OF STREET BOND PHASE 1 - STONEWALL STREET FROM MOCKINGBIRD LANE TO I-30 AND AUTHORIZING A BUDGET AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council

- D. Hold a public hearing and approve application to the 2013 Edward Byrne Justice Assistance Grant and sub-award recipient (*Dan Busken, Chief of Police*)

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor or against this time. There was no one; he then closed the Public Hearing.

8. Ordinances

- A. Consideration and action on an ordinance authorizing a new Service Contract with Progressive Waste Solutions for Solid Waste Management (*Massoud Ebrahim, DPW/Interim City Manager*)

The City of Greenville has successfully contracted with Progressive Waste Solutions of TX, Inc., (formerly Independent Environmental Services, Inc. (IESI)) since 1999 for Solid Waste Management Services. The City negotiated a new contract with Progressive Waste Solutions of TX, Inc., to continue bi-weekly residential garbage pickup and continue with commercial garbage pickup services as scheduled. Various and sundry amendments have been made from the existing contract to provide improved services. The new contract will be effective beginning October 1, 2013, until September 30, 2018, which will coincide with the end of the landfill contract.

Byron Taylor, 5106 Meadowbrook, noted that he thought once a week pick up is enough for the average household and charges for more frequent garbage pick ups should be assessed instead of charging for a blue recycling tote.

Councilmember Evans moved, Councilmember Del Bosque-Hobdy seconded for the enactment of Ordinance No. 13-055: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A NEW SERVICE CONTRACT WITH PROGRESSIVE WASTE SOLUTIONS OF TEXAS, INC., FOR SOLID WASTE MANAGEMENT; PROVIDING A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous consent of the City Council.

9. Resolutions

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

Airport Advisory Board Minutes May 15, 2013
Greenville Board of Development Minutes May 21, 2013

11. Executive Session

The Council convened into a closed session in accordance with the Government Code, at 7:03p.m.: **Section 551.071 (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed); **Section 551.074** - Personnel Matters - to deliberate the appointment and/or employment of a

public officer in the City Manager position; **551.071(1) and (2)** - Consultations with Attorney for advice on legal matters regarding Waste Water Treatment Plant construction and liquidated damages related to construction delay; and **Section 551.071(1) and (2)** - Consultations with Attorney for advice on legal matters regarding city building compliance with legal standards of access and possible retention of expert for review of municipal buildings and facilities.

12. Take action on any item discussed in Executive Session

Upon reconvening in Open Session at 8:07p.m.: Councilmember Perkins moved to hire a search firm to fill the position of City Manager, Councilmember Del Bosque-Hobdy seconded. Motion carried by 4-3 vote of the City Council. Councilmembers Perkins, Dailey Del Bosque-Hobdy and Francey voting "yes" and Councilmembers Evans, Bell and Mayor Reid voting "no."

13. Adjourn

The meeting was adjourned at 8:08p.m. by unanimous consent of the City Council.


Steve Reid, Mayor

ATTEST:


Debra Newell, City Secretary