

**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

---

**Work Session Minutes****1. Call to Order**

Mayor Reid called the Work Session to order at 5:00 p.m. Present were Councilmembers Evans, Del Bosque-Hobdy, and Francey. Also present were City Manager Massoud Ebrahim, City Secretary Debra Newell and City Attorney Daniel Ray. Councilmembers Perkins, Dailey and Linson-Bell were absent.

**2. Items to be Discussed****A. 2013/2014 Budget (*Massoud Ebrahim, City Manager*)**

Councilmembers Francey and Del Bosque-Hobdy stated they would like to see the Step Pay Plan, as requested by Firefighters, be included in the 2013-2014 budget and that every effort be made to purchase a new fire truck. City Manager Massoud Ebrahim stated that currently the budget is balanced and even though the Pay Plan could be funded this year, it will added approximately, \$60,000 per year going forward.

Byron Taylor, 2106 Meadowbrook, noted he would like to see more funding for special events and keep the current funding for mowing. He is also concerned about the number of job vacancies in the budget.

Duane May, 5 Heritage, said he was glad to see the staff managed fiscally and not politically.

Al Atkins, 2510 Rolling Hills, said he thought the proposed budget was a good one.

John Kelso, 6005 Horne, thought the overall budget was a good one, but would like to see additional funding for parks.

**3. Items on the Regular Agenda of September 10, 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 convened in Executive Session at 5:15 p.m., as listed on the regular agenda.

**5. Adjourn**

Upon reconvening in Open Session at 5:43 p.m. the Work Session was adjourned.

**Regular Session Minutes**

**1. Call to Order**

Mayor Reid called the regular meeting to order at 5:00 p.m. Present were Councilmembers Evans, Del Bosque-Hobdy, and Francey. Also present were City Manager Massoud Ebrahim, City Secretary Debra Newell and City Attorney Daniel Ray. Councilmembers Perkins, Dailey and Linson-Bell were absent.

**2. Invocation****3. Pledge of Allegiance**

Pastor Kelly Reagan of North Baptist Church gave the invocation.

**4. Citizens to be Heard**

John Kelso, 6005 Horne, commented on news articles he recently read regarding the new Finance Director of Highland Park and arsenic levels in rice, referring to the potential arsenic levels at Aunt Chars Playground.

Ron Rogers, 1109 Whitehall, referenced recent *Herald Banner* articles discussing the City's financial state. He urged the Council not to spend tax dollars on building a new YMCA. The facility should be built with private funds.

James Hulett, Owner of Anytime Fitness, stated he believes that funding the YMCA with tax dollars is giving preferential treatment to the YMCA over small businesses. He will actually be supporting his competitor when he pays his property taxes.

**5. Presentations****A. Constitution Week Proclamation (*Holley Izard, DAR President*)**

Holley Izard and Terry Scott were presented a proclamation by Mayor Reid.

**B. Presentation recognizing the City of Greenville for achieving a "Partner in Prevention" designation from the Darkness to Light program for training over 90% of its employees how to prevent, recognize and react responsibly to child sexual abuse (*Judge Andrew Bench*) (10 Minutes)****6. Consent Calendar****A. City Council Meeting Minutes – August 27, 2013****B. Resolution adopting the City of Greenville Financial Policies (*Cliff Copeland, Finance Director*)**

**Resolution 13-39: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING THE CITY OF GREENVILLE FINANCIAL POLICIES; AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.**

**C. Resolution amending the authorized representatives for TexPool Local Investment Pool, Logic Local Investment Pool, TexSTAR Local Investment Pool, TexasTerm/TexasDaily Local Investment Pool, and JPMorgan Chase Bank (*Cliff Copeland, Finance Director*)**

Resolution 13-40: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXPOOL LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

Resolution 13-41: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR LOGIC LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

Resolution 13-42: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXSTAR LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

Resolution 13-43: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXASTERM AND/OR TEXASDAILY LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

Resolution 13-44: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING SIGNATURES FOR JPMORGAN CHASE BANK TRANSACTIONS; AND SETTING AN EFFECTIVE DATE.**

- D. Ordinance authorizing a unit price contract with Highway 19 Construction of Sulphur Springs, Texas for the Construction of the Safe Routes to School Bowie Elementary Infrastructure Improvements (*Massoud Ebrahim, City Manager*)

Ordinance 13-060: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH HIGHWAY 19 CONSTRUCTION OF SULPHUR SPRINGS, TEXAS, FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL BOWIE ELEMENTARY INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

- E. Ordinance authorizing a unit price contract with Highway 19 Construction of Sulphur Springs, Texas for the Construction of the Safe Routes to School Carver Elementary Infrastructure Improvements (*Massoud Ebrahim, City Manager*)

Ordinance 13-061: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH HIGHWAY 19 CONSTRUCTION OF SULPHUR SPRINGS, TEXAS, FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL CARVER ELEMENTARY INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

- F. Ordinance authorizing a unit price contract with Highway 19 Construction of Sulphur Springs, Texas for the Construction of the Safe Routes to School Crockett Elementary Infrastructure Improvements (*Massoud Ebrahim, City Manager*)

Ordinance 13-062: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH HIGHWAY 19 CONSTRUCTION OF SULPHUR SPRINGS, TEXAS, FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL CROCKETT ELEMENTARY INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

- G. Ordinance authorizing a unit price contract with Highway 19 Construction of Sulphur Springs, Texas for the Construction of the Safe Routes to School Lamar Elementary Infrastructure Improvements (*Massoud Ebrahim, City Manager*)

**Ordinance 13-063: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH HIGHWAY 19 CONSTRUCTION OF SULPHUR SPRINGS, TEXAS, FOR THE CONSTRUCTION OF THE SAFE ROUTES TO SCHOOL LAMAR ELEMENTARY INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

- H. Ordinance approving annual contracts for the purchase of Aluminum Sulfate with 5% Copper Sulfate (*Massoud Ebrahim, City Manager*)

**Ordinance 13-064: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING ANNUAL CONTRACTS FOR THE PURCHASE OF ALUMINUM SULFATE WITH 5% COPPER SULFATE; AND PROVIDING AN EFFECTIVE DATE.**

- I. Ordinance approving annual contract for the purchase of Caustic Soda (*Massoud Ebrahim, City Manager*)

**Ordinance 13-065: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING ANNUAL CONTRACTS FOR THE PURCHASE OF CAUSTIC SODA; AND PROVIDING AN EFFECTIVE DATE.**

- J. Ordinance approving an annual contract for the purchase of Liquid Chlorine (*Massoud Ebrahim, City Manager*)

**Ordinance 13-066: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF LIQUID CHLORINE; AND PROVIDING AN EFFECTIVE DATE.**

- K. Ordinance approving the annual contracts for Hot Mix for use by the Street, Water Distribution, Wastewater Collection Divisions (*Massoud Ebrahim, City Manager*)

**Ordinance 13-067: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR HOT MIX FOR USE BY THE STREET, WATER DISTRIBUTION, AND WASTEWATER COLLECTION DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.**

- L. Ordinance approving the annual contracts for Water and Sewer Supplies for use by the Water Distribution and Wastewater Collection Divisions (*Massoud Ebrahim, City Manager*)

**Ordinance 13-068: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE ANNUAL CONTRACTS FOR WATER AND SEWER SUPPLIES FOR USE BY THE WATER DISTRIBUTION AND WASTEWATER COLLECTION DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.**

- M. Ordinance approving the annual contract for Concrete for use by the Street and Water Divisions (*Massoud Ebrahim, City Manager*)

**Ordinance 13-069: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR CONCRETE FOR USE BY THE STREET AND WATER DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.**

- N. Resolution authorizing participation the Texas Comptroller of Public Accounts (Texas Smart Buy); Region VIII Education Service Center (Tips/Taps), Houston Galveston Area Council of Governments Purchasing Program (H-GAC), Buyboard Purchasing Coop part of the Texas Association of School Boards, National Joint Powers Alliance (NJPA) national purchasing cooperative and Interlocal Cooperative Agreements with other governmental entities (*Cliff Copeland, Finance Director*)

**Resolution 13-45: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PARTICIPATION IN THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TEXAS SMART BUY); REGION VIII EDUCATION SERVICE CENTER (TIPS/TAPS), HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS PURCHASING PROGRAM (H-GAC), BUYBOARD PURCHASING COOP PART OF THE TEXAS ASSOCIATION OF SCHOOL BOARDS, NATIONAL JOINT POWERS ALLIANCE (NJPA) NATIONAL PURCHASING COOPERATIVE, AND INTERLOCAL COOPERATIVE AGREEMENTS WITH OTHER GOVERNMENTAL ENTITIES; AND SETTING AN EFFECTIVE DATE.**

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

**7. Public Hearings**

- A. Public Hearing on the Proposed FY2013-2014 City of Greenville Budget (*Cliff Copeland, Finance Director*)

Mayor Reid opened the Public Hearing and asked if anyone wished to speak either for or against the 2013-2014 Budget. There was no one. He closed the Public Hearing.

**8. Ordinances**

- A. Consideration and action on an ordinance appointing Daniel W. Ray as City Attorney for the City of Greenville, Texas, and authorizing an Employment Agreement by and between the City of Greenville, Texas and Daniel W. Ray (*City Council*)

Councilmember Francey moved, Councilmember Evans seconded for the enactment of Ordinance 13-070: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING DANIEL W. RAY AS CITY ATTORNEY FOR THE CITY OF GREENVILLE, TEXAS, AND AUTHORIZING AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY OF GREENVILLE, TEXAS AND DANIEL W. RAY; AND, PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE ON OCTOBER 1, 2013.** Motion carried by unanimous consent of the City Council present.

**9. Resolutions**

- A. Consideration and action on a resolution adopting revisions to the City's Personnel manual regarding adopting a Child Sexual Abuse Prevention Policy (*Daniel W. Ray, City Attorney*)

After a lengthy discussion between Council, Judge Bench and affected City Department Directors, the item was tabled for further research. It was agreed that a policy is needed that will protect children and City Staff.

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

Update on Aunt Char's Playground (*Kimber Patterson, Acting Director of Parks and Recreation*)  
(5 Minutes)

Freese & Nichols sampled various areas of Aunt Char's Playground for arsenic. The report contains recommendations for some soil removal and resealing of surface areas.

GBOD Minutes July 16, 2013  
GBOD Minutes August 6, 2013 Special Meeting

**11. Executive Session**

Held during the work session.

- A. **Section 551.071 (1)(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: **Car Wash Lawsuit; Waste Water Treatment Plant Payment**

**12. Take action on any item discussed in Executive Session****13. Adjourn**

There being no further business, the meeting was adjourned at 7:50 p.m.

  
Steve Reid, Mayor**ATTEST:**  
Debra Newell, City Secretary