

**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 Agenda****1. Call to Order**

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

**2. Items to be Discussed**

- A. Boys and Girls Club Update (Jenny Krueger, Chief Professional Officer/ Boys & Girls Club of Northeast Texas) (*10 Minutes*)

Jenny Krueger of the Boys and Girls Club of Northeast Texas introduced one of their members, 11 year old Joana Franco. Joana shared her positive experiences at the Club with the City Council.

- B. 2014/2015 Budget - Set Budget Calendar; Budget Priorities; Budget Format; Budget Preliminary Assumptions (*Cliff Copeland, Finance Director*)

**3. Items on the Regular Agenda of February 11, 2014****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 5:21 p.m.

**5. Adjourn**

Upon reconvening in open session at 5:57p.m., the work session was adjourned.

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

Mayor Reid called the meeting to order at 6:00 p.m. Present were Councilmembers Perkins, Evans, Del Bosque-Hobdy and Francey. Also present were City Attorney Daniel Ray and City Secretary Debra Newell. Councilmembers Dailey and Linson-Bell were absent.

**2. Invocation**

Pastor Kelly Reagan of North Baptist Church gave the invocation.

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

Achievement of Library Excellence Award (*Paul Phelan, Library Director*)

Fair Housing Month Proclamation

**5. Citizens to be Heard**

Jennifer Caves of Merit, reiterated her feelings about problems at the Animal Shelter and also offered assistance.

**6. Consent Calendar**

A. City Council Meeting Minutes – January 28, 2014

B. Resolution establishing Certain Procedures as they pertain to Texas Community Development Block Grant Programs (*Massoud Ebrahim, City Manager*)

**Resolution 14-03: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING PROCEDURES REGARDING TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; 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 present.

**7. Public Hearings****8. Ordinances**

A. Consideration and action on an ordinance establishing maximum, reasonable and prudent rates of speed on certain portions of certain streets and highways and public places in the city of Greenville specifically FM 499 (Forester Street) repealing all ordinances and parts of ordinances in conflict herewith; fixing penalties for violation hereof; and declaring an emergency (*Massoud Ebrahim, City Manager*)

Councilmember Evans moved, Councilmember Del Bosque-Hobdy seconded for the 14-011: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ESTABLISHING A**

**MAXIMUM, REASONABLE, AND PRUDENT RATE OF SPEED ON CERTAIN PORTIONS OF CERTAIN STREETS AND HIGHWAYS AND PUBLIC PLACES IN THE CITY OF GREENVILLE, SPECIFICALLY FARM-TO-MARKET 499 (FORESTER STREET); REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; FIXING PENALTIES FOR VIOLATION HEREOF; AND DECLARING AN EMERGENCY.** Motion carried by unanimous consent of the City Council present.

**9. Resolutions**

- A. Consideration and action on a resolution approving a bid on tax resale property located at 2800 O'Neal (*Daniel Ray, City Attorney*)

After discussing the matter, the City Council asked Daniel Ray to meet with the County Tax Assessor to determine a method of auction by removing the minimum bid amounts. Item died for lack of a motion.

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

- a. Substandard Structures Rehabilitation Board Minutes October 7, 2013  
b. Greenville Board of Development Minutes December 17, 2013  
c. Perdue Collection/Activity Report for October, November, and December, 2013

**11. Executive Session**

Conducted during the Work Session.

- A. **Section 551.071 (2) Consultation with Attorney- Town and Country Estates** (Water Distribution in the ETJ); **Car Wash Lawsuit Update**  
B. **Section 551.086: GEUS/TMPA Report** - Certain Public Power Utilities Competitive Matters:


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

**13. Adjourn**

There being nothing further, the meeting was adjourned at 6:24 p.m.

  
Steve Reid, Mayor

ATTEST:

  
Debra Newell, City Secretary