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**City Council**  
Steve Reid, Mayor

Place 1 Dan Perkins

Place 4 Velma Del Bosque-Hobdy

Place 2 James Evans

Place 5 Renee' Francey

Place 3 Jeff Dailey

Place 6 Sandra Linson-Bell

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

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

**2. Items to be Discussed****A. FY 2014-2015 Budget/Department Presentations (Culture/Recreation)**

Each Department Head gave an overview of current programs offered.

- Parks & Recreation (*Kimber Patterson, Acting Director of Parks and Recreation*)
- Library (*Paul Phelan, Library Director*)
- Main Street (*Doyle Dick, Main Street Manager*)

**3. Items on the Regular Agenda of March 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 at 5:33 p.m. as listed on the regular agenda.

**5. Adjourn**

There being nothing further, the work session was adjourned at 5:50p.m.

Regular Session Minutes

1. Call to Order

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

2. Invocation

Mayor Reid gave the invocation.

3. Pledge of Allegiance

4. Presentations

5. Citizens to be Heard

John Kelso, 6005 Horne, asked the Council to seriously consider updating Arnold Park in the upcoming Fiscal Year.

Brendan Payne, 3918 Moulton, President/CEO of the Chamber of Commerce, encouraged continued discussions regarding CVB funding from Hotel/Motel Tax.

Lana Foster, 6400 Stonewall, asked the Council to give consideration to keeping the Chamber Funding.

6. Consent Calendar

A. City Council Meeting Minutes – February 25, 2014

B. Resolution appointing a member to fill an unexpired term on the GEUS Board of Trustees for Place 2 (*City Council*)

Alan Atkins appointed to Place 2. Resolution 14-06: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO PLACE 2 ON THE GEUS BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM; AND ESTABLISHING AN EFFECTIVE DATE.**

C. Resolution authorizing an agreement between the City of Greenville and Greenville Industrial Development Corporation (IDC) authorizing the City to accept the donation of taxable items resulting from Building 601/606 Project (*Daniel W. Ray, City Attorney*)

Resolution 14-07: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND GREENVILLE INDUSTRIAL DEVELOPMENT CORPORATION (IDC) AUTHORIZING THE CITY TO ACCEPT THE DONATION OF TAXABLE ITEMS RESULTING FROM BUILDING 601 AND BUILDING 606 REMODEL PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

D. Ordinance canceling the General Election for Place 3 of the City Council and declaring the unopposed candidate elected to office (*Debra Newell, City Secretary*)

Jeff Dailey is the unopposed candidate. Ordinance 14-016: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CANCELING THE GENERAL ELECTION FOR PLACE 3 OF THE CITY COUNCIL AND DECLARING THE RESULTS OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

E. Ordinance authorizing a permit to allow a gun safety shooting gallery at the Hunt County Fair (*Daniel J. Busken, Police Chief*)

Ordinance 14-017: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PERMIT TO ALLOW A GUN SAFETY SHOOTING GALLERY; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER MARCH 11, 2014.**

- F. Ordinance authorizing the purchase of a Pierce Fire Rescue Pumper and equipment for the fire department (*Cliff Copeland, Finance Director*)

Ordinance 14-018: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A PIERCE FIRE RESCUE PUMPER AND EQUIPMENT FOR THE FIRE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Del Bosque-Hobdy moved for the adoption of the Consent Calendar Items A, B, C, E & F, Councilmember Evans seconded. Motion carried by unanimous consent.

Councilmember Dailey abstained from Item D. Councilmember Francey moved, Councilmember Del Bosque-Hobdy seconded. Motion carried by majority (5-0-1) consent of the City Council.

7. **Public Hearings**

8. **Ordinances**

9. **Resolutions**

- A. Consideration and action on a resolution approving tourism and convention funding to the City of Greenville for In-House Operations to directly enhance and promotes tourism and convention and hotel industry (*City Council Economic Development Sub-Committee*)

Councilmember Del Bosque-Hobdy moved to table this item, Councilmember Francey seconded.

Mayor Reid stated, for the record, so it would be very clear that "I would highly encourage the chamber to prepare for the funding to be moved in-house by the end of the fiscal year."

Motion carried by majority consent (5-1) with Councilmember Evans voting "No".

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

Planning and Zoning Minutes November 18, 2013  
Perdue January Activity/Collection Report


11. **Executive Session**

- A. **Section 551.071 (2) Consultation with City Attorney -Town and Country Estates (Water Distribution in the ETJ); Car Wash Litigation; WWTP Liquidated Damages**

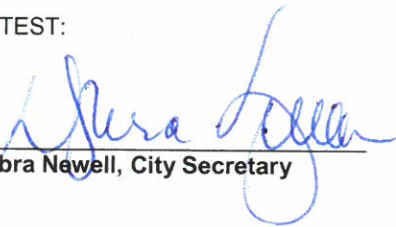
12. **Take action on any item discussed in Executive Session**

13. **Adjourn**

Being no further business, the City Council adjourned at 6:15 p.m. by unanimous consent.

A handwritten signature in blue ink, appearing to read 'Steve Reid', is written above a horizontal line. Below the line, the name 'Steve Reid, Mayor' is printed in a black, sans-serif font.

ATTEST:

A handwritten signature in blue ink, appearing to read 'Debra Newell', is written above a horizontal line. Below the line, the name 'Debra Newell, City Secretary' is printed in a black, sans-serif font.