
City Council
Steve Reid, Mayor

Place 1 Dan Perkins
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Renee' Francey

Place 3 Jeff Dailey
Place 6 Sandra Linson-Bell

Work Session Minutes

1. Call to Order

Mayor Pro Tem Linson-Bell called the work session to order at 5:30 p.m. Present were Councilmembers Perkins, Evans, Dailey, Gotcher, and Francey. Also present were City Manager Massoud Ebrahim, City Secretary Debra Newell and City Attorney Daniel Ray. Mayor Reid was absent.

2. Items to be Discussed

A. Proposed FY 2014-15 Budget (*Massoud Ebrahim, City Manager*)

City Manager Ebrahim asked if the Council had any questions regarding the proposed budget. He reminded them that the budget is based on very preliminary valuation numbers and is a "pay as you go" budget. One cent is proposed to be added for the approved street bonds.

Councilmember Perkins asked if the 2% raises included are for all employees. City Manager Ebrahim answered in the affirmative, noting that Council appointees are not included. Perkins also asked about the impact of the YMCA, if built, on the tax rate. Ebrahim replied that it will cause the tax rate to go up.

3. Items on the Regular Agenda of June 10, 2014

Councilmember Perkins inquired about item 6-C and wondered why the Airport Advisory Board was not included in the discussion about the new lease for Horizons Ahead. Ebrahim noted, that it was a negotiation between the City and Horizons Ahead.

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 adjourned in Executive Session at 5:50 p.m. as listed on the regular agenda.

5. Adjourn

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

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

Mayor Pro Tem Linson-Bell called the regular session to order at 6:01 p.m. Present were Councilmembers Perkins, Evans, Dailey, Gotcher, and Francey. Also present were City Manager Massoud Ebrahim, City Secretary Debra Newell and City Attorney Daniel Ray. Mayor Reid was absent.

2. Invocation

Pastor Reufus Nash, Morning Chapel Baptist Church
Pastor Ricky Powell, Keeping it Real Ministries

3. Pledge of Allegiance**4. Presentations****5. Citizens to be Heard**

Ron Rogers, 1109 Whitehall Lane, said he believes if the City sells bonds and builds the YMCA, it would violate the Texas Constitution, Article 1 Section 6, regarding Freedom of Religion. He noted various provisions in the Constitution as well as the Mission Statement of the YMCA.

Ron Chetlin, 1105 Linda Lane, stated that if a YMCA is built, people from other cities in Hunt County would be able to use it and that would not be fair to the taxpayers of Greenville. He said he thinks a recreation center, not affiliated with the YMCA, should be built for the citizens of Greenville. He noted he is Jewish and believes it would violate the U.S. Constitution to use public money to help a religiously based organization.

6. Consent Calendar

- A. City Council Meeting Minutes – May 27, 2014
- B. Resolution accepting high bid received on Resale Property for 4509 Spencer Street
(*Daniel Ray, City Attorney*)

Resolution 14-21: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING RESALE OF PROPERTY R42144; AND PROVIDING AN EFFECTIVE DATE.

- C. Ordinance authorizing an agreement with Horizon Ahead, LLC for lease of an office building, aircraft hangar, and adjacent apron and parking area at the airport (*Massoud Ebrahim, City Manager*)

Ordinance 14-040: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING 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 Evans seconded for the adoption of the Consent Agenda. Motion carried by unanimous vote of the City Council present.

7. Public Hearings

- A. Hold a public hearing and approve application to the 2014 Edward Byrne Justice Assistance Grant and sub-award recipient (*Dan Busken, Chief of Police*)

The City of Greenville has been a recipient of the JAG funds on numerous occasions with Hunt County being a disparate partner. It is the City of Greenville's responsibility, in this particular grant, to allocate funds to the Hunt County Sheriff's Office. It is recommended that the City of Greenville maintain 60% or \$9,269.00 of the funding and re-allocate 40% or \$6,097.00 to the Hunt County Sheriff's Office. The Greenville Police Department intends to purchase equipment that is necessary to outfit 8 additional officers with TASERS along with additional replacement cartridges.

Hunt County is requesting their allocation to pay for laptop computers for their sworn personnel.

There are two stipulations to this grant that need to be met. The first stipulation is that the governing body has the application available to review. The second stipulation is that the public has the opportunity to make comment on the proposed projects.

Mayor Pro Tem Linson-Bell asked if anyone wished to speak in favor or opposition of this request. There was no one. Mayor Pro Tem Linson-Bell then closed the public hearing.

8. Ordinances

9. Resolutions

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

Parks and Recreation May 4 TCA Tournament
Parks and Recreation May 17 Piney Woods Tournament
Perdue April Monthly Activity Report

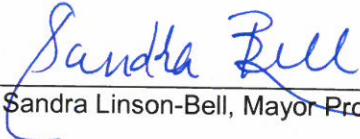
11. Executive Session

- 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: also discuss: **Car Wash Lawsuit Mediation; Traders Road Insurance Claim**


12. Take action on any item discussed in Executive Session

13. Adjourn

There being no further business, the City Council meeting adjourned at 6:17 p.m. by unanimous consent of the Council.


Sandra Linson-Bell, Mayor Pro Tem

ATTEST:


Debra Newell, City Secretary