

City Council Chamber  
2821 Washington Street

**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

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### **Work Session Minutes**

**1. Call to Order**

Mayor Reid called the meeting to order at 5:31 p.m. Present were Councilmembers Perkins, Evans, Gotcher and Francey. Also present were City Manager Massoud Ebrahim, City Attorney Daniel Ray, and City Secretary Debra Newell. Councilmember Dailey and Councilmember Linson-Bell were absent.

**2. Items to be Discussed**

**3. Items on the Regular Agenda of December 9, 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 Mayor announced the time as 5:31 p.m., and stated the Council would now go into Executive Session as listed on the regular agenda.

**5. Adjourn**

Upon reconvening in Open Session at 5:57 p.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, Gotcher and Francey. Also present were City Manager Massoud Ebrahim, City Attorney Daniel Ray, and City Secretary Debra Newell. Councilmember Dailey and Councilmember Linson-Bell were absent.

**2. Invocation**

Mayor Reid gave the invocation.

**3. Pledge of Allegiance**

**4. Presentations**

5. **Citizens to be Heard**

6. **Consent Calendar**

- A. City Council Meeting Minutes – November 18, 2014
- B. Ordinance authorizing the purchase of four new Chevy Tahoes for the Police Department (*Cliff Copeland, Finance Director*)

Ordinance 14-091: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF FOUR (4) NEW CHEVY TAHOES FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

- C. Consider the enactment of an ordinance authorizing the purchase of two Ford Trucks for the Waste Water Collection Department (*Cliff Copeland, Finance Director*)

Ordinance 14-092: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF TWO (2) FORD TRUCKS FOR THE WASTE WATER COLLECTION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

- D. Ordinance authorizing the purchase of a 2015 Ford F550 with a mounted Pipehunter Jet Machine (*Cliff Copeland, Finance Director*)

Ordinance 14-093: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD F550 WITH A MOUNTED PIPEHUNTER JET MACHINE; AND PROVIDING AN EFFECTIVE DATE.**

- E. Resolution reappointing members to Place 2 and Place 4 on the TIRZ Board (*City Council*)

Resolution 14-51: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) BOARD IN PLACES 2 AND 4; AND SETTING AN EFFECTIVE DATE.**

- F. Resolution appointing/reappointing members to Place 4 and Place 5 on the Board of Development and naming a Chairman (*City Council*)

Resolution 14-52: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO PLACES 4 & 5 TO THE BOARD OF DEVELOPMENT; NAMING A CHAIRMAN; AND SETTING AN EFFECTIVE DATE.**

Councilmember Gotcher moved, Councilmember Evans seconded for the adoption of the Consent Calendar. Motion carried by unanimous vote of the City Council present.

7. **Public Hearings**

- A. Consideration and action on the enactment of an ordinance authorizing a FY 2013-2014 budget amendment to City funds (*Cliff Copeland, Finance Director*)

This item is end of the budget year housekeeping.

Mayor Reid opened the Public Hearing and asked if anyone wished to speak in favor or in opposition of this ordinance. There was no one. Mayor Reid closed the public hearing.



Councilmember Gotcher moved, Councilmember Evans seconded for the enactment of Ordinance 14-094: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A FY 2013-14 BUDGET AMENDMENT TO CITY FUNDS; AND SETTING AN EFFECTIVE DATE.** Motion carried by a unanimous vote of the City Council present.

**8. Ordinances**

- A. Consideration and action on the enactment of an ordinance authorizing the purchase of a new 2015 John Deere 210G LC Excavator (*Cliff Copeland, Finance Director*)

This is a replacement piece of equipment for an Excavator that was damaged beyond repair. Insurance will cover all but about \$24,000 of the purchase price.

Councilmember Gotcher moved, Councilmember Evans seconded for the enactment of Ordinance 14-095: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A NEW 2015 JOHN DEERE 210G LC EXCAVATOR; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

**9. Resolutions**

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

Main Street Advisory Board Minutes August 14, 2014  
GBOD Minutes October 21, 2014  
Library Advisory Board Minutes October 21, 2014  
GBOS Special Minutes October 30, 2014  
Cotton Patch Challenge Final Report

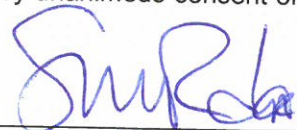
**11. Executive Session**

- A. **Section 551.071 (1) & (2) TXS Bankruptcy & Water Service Discontinuation at 1216 IH-30; Traders Road Lawsuit** - Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items

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

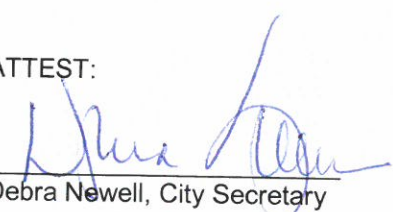
**13. Adjourn**

Being no further business, the City Council meeting adjourned at 6:12 p.m. by unanimous consent of the City Council.



Steve Reid, Mayor

ATTEST:

  
Debra Newell, City Secretary