

City Council Chamber
2821 Washington Street

City Council
David L. Dreiling, Mayor

Place 1 Jerry Ransom
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Brent Money

Place 3 Jeff Dailey
Place 6 Cedric Dean

Work Session Minutes

1. Call to Order

Mayor Dreiling called the Work Session to order at 5:00 p.m. and noted for the record that Councilmembers Ransom, Evans, Gotcher, and Dean were present. Also present were City Manager Massoud Ebrahim, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Councilmembers Dailey and Money were absent.

2. Items to be Discussed

- A. Discussion and direction to the City Manager for allocation of funds as recommended by the City Council Public Safety Sub-Committee (*Mayor Dreiling and Councilmembers Ransom and Dean*)

Jerry Ransom, Chairman of the Public Safety Subcommittee, stated the members had met Wednesday, December 16 with the City Manager and they recommend the following projects for consideration:

- Convert Ja-Lu pool to Splash Park
- Construct a new Fire Station to replace First Station #1
- Renovate the Fire Administration Building

Also discussed was the construction of an evidence building but using seizure funds for that project, not funds from the sale of the Exchange Building.

To alleviate concerns that there may not be places for individuals to swim, the City Manager spoke with the YMCA and they stated they are willing to accept individuals who used the public swimming pool at the same admission price as the City fees.

Consensus is for the City Manager to proceed with costs of a splash park versus cost of renovating the Ja-Lu swimming pool; cost of a 2 bay fire station versus a 3 bay fire station; and cost of remodeling the Fire Administration building. When asked if the space of the current administration building is adequate, Assistant Fire Chief Jeremy Powell stated it would be ideal to have the space for a training room that could hold around 20-25 people for training sessions.

3. Items on the Regular Agenda of January 12, 2015

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 City Council convened into executive session under Section 551.071 (1 & 2) at 5:30 p.m. and reconvened into work session at 5:45 p.m.

5. **Adjourn**

Being no further discussion, the Work Session adjourned at 5:45 p.m.

Regular Session Minutes

1. **Call to Order**

Mayor Dreiling called the Regular Session to order at 6:00 p.m. and noted for the record that Councilmembers Ransom, Evans, Gotcher, and Dean were present. Also present were City Manager Massoud Ebrahim, Assistant City Attorney Abigail Sullivan, and Interim City Secretary Carole Kuykendall. Councilmembers Dailey and Money were absent.

2. **Invocation**

Pastor Mike Harrigan of Mineral Heights Baptist Church delivered the invocation.

3. **Pledge of Allegiance**

4. **Presentations**

5. **Citizens to be Heard**

6. **Consent Calendar**

- A. City Council Meeting Minutes – December 8, 2015; Special December 30, 2015 Meeting
- B. Ordinance authorizing the sale of a 1998 Ford F-150 Pickup to Forrest Dickson (*Summer Spurlock, Finance Director*)

Approval of this ordinance authorizes the sale of the 1998 Ford F-150 Pickup to Forest Dickson in the amount of \$2,784. Ordinance 16-001: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE SALE OF A 1998 FORD F-150 PICKUP TO FORREST DICKSON; AND PROVIDING AN EFFECTIVE DATE.**

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

7. **Public Hearings**

8. **Ordinances**

9. **Resolutions**

10. **City Staff/City Council Reports or Proposed Agenda Items**

11. **City Council Discussion**

12. Board and Commission Minutes

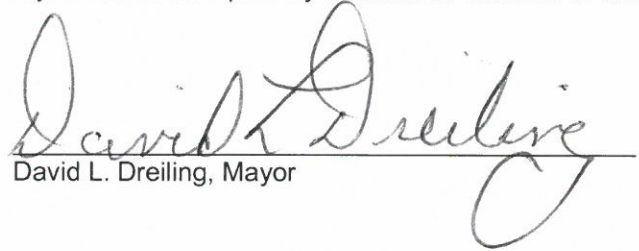
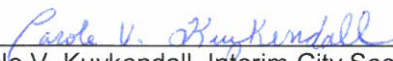
Board of Development Minutes from November 17, 2015
Library Advisory Board Minutes from November 17, 2015
Bob Willis Fiddle Festival & Contest Final Report
October Financials

13. 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 (*as needed*)

14. Take action on any item discussed in Executive Session**15. Adjourn**

Being no further business, the City Council adjourned at 6:05 p.m. by unanimous consent of the City Council present.


David L. Dreiling, Mayor**ATTEST:**
Carole V. Kuykendall, Interim City Secretary