

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

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**Regular Session Agenda**  
**6:00 p.m.**

**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, Dailey, Gotcher, Money, and Dean were present. Also present were City Manager Massoud Ebrahim, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall.

**2. Invocation**

Pastor Travis Chappell of Fellowship Bible Church gave the invocation.

**3. Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

**4. Presentations**

No Presentations.

**5. Citizens to be Heard**

No citizens came forward to be heard.

**6. Consent Calendar**

- A. City Council Meeting Minutes – February 14, 2017
- B. Ordinance canceling the General Election for Place 3 of the City Council and declaring an unopposed candidate elected to office (*City Council*)

Ordinance 17-011: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CANCELING THE GENERAL ELECTION FOR DISTRICT 3 OF THE CITY COUNCIL AND DECLARING THE RESULTS OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

- C. Resolution approving tax resale property at 2219 College Street (*Massoud Ebrahim, City Manager*)

Resolution 17-18: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2219 COLLEGE STREET AND PROVIDING AN EFFECTIVE DATE.**

- D. Resolution amending the authorized representatives for TexPool Local Investment Pool, Logic Local Investment Pool, TexSTAR Local Investment Pool, TexasTerm/TexasDaily Local Investment Pool, Texas Class and Investment Pool (*Summer Spurlock, Finance Director*)

**Resolution 17-19: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXPOOL LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

**Resolution 17-20: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR LOGIC LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

**Resolution 17-21: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXSTAR LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

**Resolution 17-22: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXASTERM AND/OR TEXASDAILY LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

**Resolution 17-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXAS CLASS LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.**

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

## **7. Public Hearings**

No Public Hearings were scheduled.

## **8. Ordinances**

- A. Consideration and action on an ordinance approving waiver of TMPA Decommissioning Deadline (*Massoud Ebrahim, City Manager*)

Councilmember Gotcher moved, Councilmember Dean seconded for the enactment of Ordinance 17-012: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A WAIVER FOR THE DECOMMISSIONING PLAN DEADLINE FOR GIBBONS CREEK POWER PLANT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## **9. Resolutions**

No Resolutions on agenda.

## **10. City Staff/City Council Reports**

- A. Non-Governmental Funding Sub-Committee

Councilmember Dailey, Money, and Dean, stated they had been working on this and it would be an action item on the March 14 agenda.

B. Information from TML Elected Official Conference (*Mayor Dreiling*)

Mayor Dreiling briefed the Council on informative items from the TML Elected Official Conference he recently attended; specifically Online Message Boards and Scenic Cities.

C. January Financials (*Summer Spurlock, Administrative Services/Finance Director*)

Finance Director Summer Spurlock gave an oversight on the unaudited January Financials.

**11. City Council Discussion/Proposed Agenda Items**

Councilmember Evans stated he would like to see the City Attorney develop a volunteer policy for the animal shelter including an approved form, background and criminal history checks, the scheduling/and notification of when volunteers are at the shelter (no walk ins); and no cell phone usage in the shelter.

Councilmember Ransom asked about the Public Art Commission Policy and City Attorney Daniel Ray stated it would be ready for the March 14 agenda.

Councilmember Gotcher mentioned pilots have been discussing another Fly-In at Majors Field and Kevin Banks planned a lovely reception commemorating the seating campaign.

Councilmember Money stated he was to be sure and discuss police staffing.

**12. Board and Commission Minutes**

Library Advisory Board Minutes from November 15, 2016  
GBOD Minutes from January 17, 2017

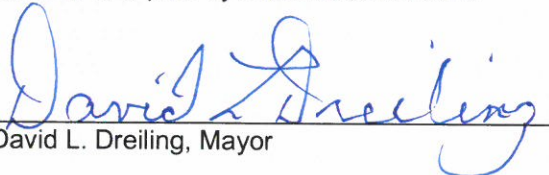
**13. Executive Session**

- 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*)

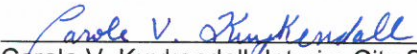
**14. Take action on any item discussed in Executive Session**

**15. Adjourn**

Being no further business, the City Council meeting adjourned at 6:28 p.m. by unanimous consent.

  
David L. Dreiling, Mayor

ATTEST:

  
Carole V. Kuykendall, Interim City Secretary