

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 John Turner
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 Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Money, and Dean were present. Also present were Interim City Manager Summer Spurlock, City Attorney Abby Sullivan, and Interim City Secretary Carole Kuykendall. Councilmember Turner arrived at 5:13 p.m. Councilmember Gotcher joined the meeting at 5:26 p.m.

2. Items to be Discussed

No items discussed.

3. Items on the Regular Agenda of April 10, 2018

No items on the regular agenda discussed.

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 551.074 and Section 551.087 at 5:00 p.m.

5. Adjourn

The City Council reconvened into Open Session at 6:02 p.m. and being no further discussion, adjourned the Work Session at 6:04 p.m.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:05 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Gotcher, Money, and Dean were present. Also present were Interim City Manager Summer Spurlock, City Attorney Abby Sullivan, and Interim City Secretary Carole Kuykendall.

2. Invocation

Pastor Kelly Reagan from The Church at River Oaks delivered the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

Citizen's Certificate of Merit Award were presented to Charles Dobson, Adam McGinn, and Christopher Coker by Police Chief Daniel J. Busken for aiding an officer.

A Boys & Girls Club Week Proclamation was read and presented to Kevin Heath.

5. Citizens to be Heard

No citizens came forward to be heard.

6. Consent Calendar

A. City Council Meeting Minutes – March 27, 2018; Emergency Meeting Minutes March 27, 2018

B. Announce the names of Barry Gluck and Bobby Stovall to be nominated for reappointment on the GEUS Board of Trustees (*City Council*)

C. Resolutions approving tax resale properties for:

1) 3539 Pickett

Resolution 18-14: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3539 PICKETT STREET AND PROVIDING AN EFFECTIVE DATE.

2) 4501 Pickett

Resolution 18-15: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4501 PICKETT STREET AND PROVIDING AN EFFECTIVE DATE.

3) 4503 Pickett

Resolution 18-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4503 PICKETT STREET AND PROVIDING AN EFFECTIVE DATE.

4) 3701 Spencer

Resolution 18-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3701 SPENCER STREET AND PROVIDING AN EFFECTIVE DATE.

5) 3310 King

Resolution 18-18: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3310 KING STREET AND PROVIDING AN EFFECTIVE DATE.**

6) 2208 Sayle Street

Resolution 18-19: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2208 SAYLE STREET AND PROVIDING AN EFFECTIVE DATE.**

7) 2915 Bourland

Resolution 18-20: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2915 BOURLAND STREET AND PROVIDING AN EFFECTIVE DATE.**

8) 1403 Wright

Resolution 18-21: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1403 WRIGHT STREET AND PROVIDING AN EFFECTIVE DATE.**

9) 1230 King Street

Resolution 18-22: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1230 KING STREET AND PROVIDING AN EFFECTIVE DATE.**

- D. Resolution authorizing persons to sign documents as they pertain to the depository/authorized signatories designation form for Texas Community Development Block Grant (TxCDBG) Program Contract No. 7217112 (Doyle Dick, Main Street Manager)

Resolution 18-23: **A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7217112.**

Councilmember Money moved, Councilmember Turner seconded for the adoption of the Consent Agenda. Motion carried by unanimous vote of the City Council.

7. Public Hearings**8. Ordinances**

- A. Consideration and action on an ordinance authorizing the approval of Hotel Occupancy Tax Funding for FY 2017-2018 to the Rotary Club for the Cotton Patch Classic (*Doyle Dick, Main Street Manager*)

Councilmember Money moved to approve funding in the amount of \$8,000, Councilmember Ransom seconded for the enactment of Ordinance 18-015: **AN ORDINANCE OF THE CITY COUNCIL OF THE**

CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF HOTEL OCCUPANCY TAX FUNDING FOR THE COTTON PATCH CHALLENGE HOSTED BY THE ROTARY CLUB OF GREENVILLE; AND PROVIDING AN EFFECTIVE DATE. Motion carried by 5-2 majority vote of the City Council with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Money, Gotcher, and Dean voting "for" and Councilmembers Evans and Turner voting "against."

- B. Consideration and action authorizing a Professional Services Agreement with Hayter Engineering for designing and developing plans and specifications for a 16" waterline to the southwest portion of Greenville (*John Wright, Public Works Director*)

Councilmember Turner moved, Councilmember Dean seconded for the enactment of Ordinance 18-016: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HAYTER ENGINEERING, INC., FOR DESIGNING AND DEVELOPING PLANS AND SPECIFICATIONS FOR THE 16" WATERLINE TO THE SOUTHWEST PORTION OF GREENVILLE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance amending Chapter 6 Business Regulations, Article 6.06 Alarm Systems, and Appendix A of the Revised Code of Ordinances, City of Greenville (*Daniel W. Ray, City Attorney*)

Councilmember Turner moved, Councilmember Dean seconded for the enactment of Ordinance 18-017: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING CHAPTER 6 BUSINESS REGULATIONS, ARTICLE 6.06 ALARM SYSTEMS AND ARTICLE A6.06 ALARM SYSTEMS OF APPENDIX A: FEE SCHEDULE OF THE CODE OF ORDINANCES OF THE CITY OF GREENVILLE; PROVIDING A REPEALING, SEVERABILITY AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE AFTER APRIL 10, 2018.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on an ordinance accepting and awarding a bid for Real Property situated at 1901 Johnson Street (*Summer Spurlock, Interim City Manager*)

Councilmember Dean moved, Councilmember Money seconded for the enactment of Ordinance 18-018: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING AND AWARDING BID FOR REAL PROPERTY SITUATED AT 1901 JOHNSON STREET; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

9. Resolutions

- A. Consideration and action on a resolution authorizing reimbursement of certain expenditures from obligations to be incurred in the future (*Summer Spurlock, Interim City Manager*)

Councilmember Money moved, Councilmember Dean seconded for the adoption of Resolution 18-24: **A RESOLUTION OF THE CITY COUNCIL OF GREENVILLE, TEXAS, AUTHORIZING REIMBURSEMENT OF CERTAIN EXPENDITURES FROM OBLIGATIONS TO BE INCURRED IN THE FUTURE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

10. City Staff/City Council Reports

Letter to the PUC (*Mayor Dreiling*)

City Council agreed to send a letter to the PUC.

11. City Council Discussion/Proposed Agenda Items

Councilmember Money would like a report and course of action regarding the Animal Shelter.

12. Board and Commission Minutes**13. Executive Session**

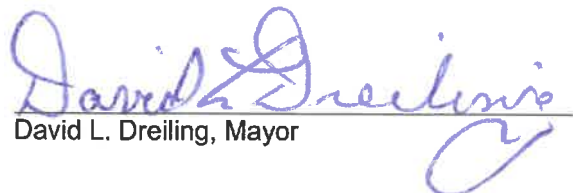
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (*as needed*)
- B. **Section 551.074:** - Meeting involving evaluation of a public officer: City Manager Selection Process
- C. **Section 551.087:** (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described as: Project Frosty

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

Being no further business, the City Council Regular Session adjourned by 6:41 p.m. by unanimous consent of the City Council.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, Interim City Secretary