

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 meeting to order at 5:00 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Gotcher, Money, and Dean were in attendance. Also attending were Interim City Manager Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall.

2. Items to be Discussed

A. Traffic Overtime Report (*Daniel J. Busken, Police Chief*)

Police Chief Busken reported 350 citations and 145 warnings were given during the Traffic Overtime Program for the period of January 2018 through March 2018. Monitored streets were Wesley Street, Lee Street, Stonewall Street, Commerce Drive, and Johnson Street. The top five (5) accident locations were Wesley Street (43), Joe Ramsey Blvd. (15), I-30 (13), Lee Street (7), and Sayle Street (3). Top contributing accident factors were Driver Inattention (44), Failure to Yield Right-of-Way (23), Disregard Stop & Go Signal (13), Failure to Control Speed (9), and Backed without Safety (5).

After Chief Busken noted the number of vacancies in patrol and the challenges in hiring and retaining Police Officers. Mayor Pro Tem Ransom asked Chief Busken to provide information about health, salary, and the entire package from cities that are perceived as having better benefits such as Rockwall, Heath, Rowlett, Wylie, McKinney and Tyler.

B. City Council 2018-2019 Goals and Objectives (*Summer Spurlock, Interim City Manager*)

Interim City Manager Summer Spurlock requested the City Council members each give her about five (5) goals by April 30 to start compiling for the City Staff Budget Kick-Off on May 1. Further discussion at the May 8th Work Session will determine 2018-2019 Goals and Objectives as well as direction for City Staff for planning the upcoming budget.

3. Items on the Regular Agenda of April 24, 2018

No items were 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 at 5:35 p.m.

5. **Adjourn**

Upon reconvening into Open Session at 6:08 p.m. and being no further discussion, the Work Session was adjourned by unanimous consent of the City Council.

Regular Session Minutes

1. **Call to Order**

Mayor Dreiling called the Regular Session to order at 6:10 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 Daniel Ray, and Interim City Secretary Carole Kuykendall.

2. **Invocation**

Steven Ford, current Youth Pastor at Shady Grove Baptist Church, gave the invocation.

3. **Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

4. **Presentations**

No presentations.

5. **Citizens to be Heard**

Deidre Mead asked the City Council to form and identify their plan for Greenville.

6. **Consent Calendar**

- A. City Council Meeting Minutes – April 10, 2018
- B. Resolution reappointing Barry Gluck (Place 4) and Bobby Stovall (Place 5) to the GEUS Board of Trustees (*City Council*)

Resolution 18-25: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS TO PLACE 4 AND PLACE 5 ON THE GEUS BOARD OF TRUSTEES; AND ESTABLISHING AN EFFECTIVE DATE.

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

7. **Public Hearings**

- A. Consideration and action on an ordinance approving a change in zoning from Light Industrial District to Multi-Family One District on a 23.373-acre tract of land located at 2000 Traders Road (*Steve Methven, Chief Building Official*)

Mayor Dreiling opened the Public Hearing and the following spoke in opposition of the zone change: Deidre Mead, Gary Bailey, Tracy Crouch, Keith Smith, Paul Perry, Renee Shelton, Brian Hudgeons, and

Larry Ellis. Mandy Smith also noted she was in opposition. Speaking in favor were Dee Goist and Rob Murray. Mayor Dreiling closed the Public Hearing.

Councilmember Dean made a motion to deny, Councilmember Evans seconded. Motion carried by unanimous vote of the City Council.

8. Ordinances

- A. Consideration and action on an ordinance authorizing a Professional Services Agreement with Hayter Engineering for designing plans and specifications for the 2017 Texas Capital Fund Main Street Improvements Grant (*Doyle Dick, Main Street Manager*)

Councilmember Turner moved, Mayor Dreiling seconded for the enactment of Ordinance 18-019: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HAYTER ENGINEERING, INC., FOR DESIGNING PLANS AND SPECIFICATIONS FOR THE 2017 TEXAS CAPITAL FUND MAIN STREET IMPROVEMENTS GRANT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by majority 6-1 vote of the City Council with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, Money, and Dean voting "for" and Councilmember Evans voting "against."

- B. Consideration and action on an ordinance authorizing a purchase of generators and panels for lift stations to provide auxiliary power for emergency situations for the City of Greenville (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Ransom seconded for the enactment of Ordinance 18-020: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AWARDED THE BID FOR THE PURCHASE OF GENERATORS AND PANELS FOR LIFT STATIONS TO PROVIDE AUXILIARY POWER FOR EMERGENCY SITUATIONS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance authorizing approval of cemetery mowing contract (*Brett Quarles, Director of Parks and Recreation*)

Councilmember Ransom moved, Councilmember Money seconded for the enactment of Ordinance 18-021: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING APPROVAL OF A CONTRACT FOR MOWING SERVICES; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

9. Resolutions

No resolutions.

10. City Staff/City Council Reports

March 2018 Financials

11. City Council Discussion/Proposed Agenda Items

Councilmember Gotcher would like to discuss Impact Fees.

12. Board and Commission Minutes

Planning and Zoning Commission Minutes from February 19, 2018

Planning and Zoning Commission Minutes from March 19, 2018
Library Advisory Board Minutes from March 20, 2018
Greenville Board of Development 2nd Quarterly Report

13. Executive Session

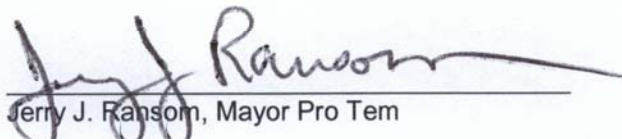

The City Council convened into Executive Session at 7:39 p.m. under the following:

- A. **Section 551.071 (1)(A) & (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: - Section 551.074:** - Meeting involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: 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 by Subdivisions: Projects: Ready, TakeAway, Chicken, Ironman, Hitch, Throttle, WindCave, Enterprise, Reorder, Cloth, Crane Flower, Frosty, Post, Ruby
- D. **Section 551.072:** Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Ready, TakeAway, Chicken, Ironman, Hitch, Throttle, WindCave, Enterprise, Reorder, Cloth, Crane Flower, Frosty, Post, Ruby, EDC Properties
- E. **Section 551.071 (1)(A) & (2)** Consultation with City Attorney regarding legal matters: updates on pending or contemplated litigation; raw water line construction; school resource officers

14. Take action on any item discussed in Executive Session

15. Adjourn

Upon reconvening into Open Session at 8:22 p.m. and being no further business, the City Council adjourned by unanimous consent.


Jerry J. Ransom, Mayor Pro Tem
Carole V. Kuykendall, Interim City Secretary