

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 Pro Tem called the Work Session to order at 4:30 p.m. and noted for the record that Councilmembers Evans, Turner, Money, and Dean. Also present were Interim City Manager Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Mayor Dreiling was absent. Councilmember Gotcher arrived at 4:35 p.m.

2. Items to be Discussed

A. Benefits Package of Public Safety in Competitive (Non-Comparison) Cities

Police Chief Daniel Busken and Sergeant Adam Phillips briefed the Council on salaries from Competitive Cities including Garland, Heath, McKinney, Plano, Rockwall, Rowlett, Tyler, and Wylie. Results show that Recruit Pay are 15.3% behind average; Officer Pay 15.9% behind average, Corporals 19.5% behind average; Lieutenants 16.2% behind average, and Assistant Chief 25.1% behind average. It was also noted that the Greenville Police Department is about 20% short of staffing. Councilmember Evans requested a survey on potential shortages in the Competitive Cities as well as comparison of Health Benefits.

B. City Council 2018-2019 Goals and Objectives

Goals including the following were discussed: Plan for Water/Wastewater Projects; Healthy (Not Excessive) Fund Balance; Maintain Pay-As-You Go; Add Rooftops; Comprehensive Plan for Entire City; Branding for the City; Unified Team; Maintain or Lower Current Tax Rate; Street Maintenance; Upgrade Lake Tawakoni Waterline; Reestablish SRO Program; Clean up the City; Veterans Court; Quality of Life; Enhance Public Safety/Security; and City Planner.

It was determined that Healthy (Not Excessive) Fund Balance, Maintain Pay-As-You-Go, Maintain or Lower Current Tax Rate, and Street Maintenance would be included as part of the FY 2018-2019 Budget. A Unified Team would be realized internally and Reestablish the SRO Program was removed. Interim City Manager Summer Spurlock was directed to prioritize and then combine the remaining goals for a proposed goals list for City Council discussion and possible adoption on May 22. City Attorney Daniel Ray stated he would research the creation of a Veterans Court.

The Council would also like input from Greg Sims regarding Impact Fees and Link Linkenauger regarding water matters, if possible, at the May 22, 2018, City Council meeting.

C. Impact Fees

Postponed until May 22, 2018.

3. Items on the Regular Agenda of May 22, 2018

No items on the regular agenda 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 5:47 p.m. under Section 551.071 (1) & (2).

5. Adjourn

Upon reconvening into Open Session at 6:00 p.m. and being no further discussion, the City Council adjourned at 6:00 p.m. by unanimous consent of the City Council present.

Regular Session Minutes**1. Call to Order**

Mayor Pro Tem Ransom called the Regular Meeting to order at 6:00 p.m. and noted for the record that Councilmembers Evans, Turner, Gotcher, Money, and Dean. Also present were Interim City Manager Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Mayor Dreiling was absent.

Mayor Pro Tem asked for a few moments of silence for Mayor Dreiling and his wife regarding the Mayor's surgery that morning.

2. Invocation

Pastor Marvin McPhearson delivered the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Ransom led the Pledge of Allegiance.

4. Presentations

Motorcycle Awareness Month Proclamation was presented.

5. Citizens to be Heard

Mrs. Ila Gilstrap thanked Cedric Dean for his service and thanked the Council for recent Charter amendments. Fleda Tidwell expressed concerns for Mayor Dreiling as well as asking the Council to look at all districts and all citizens when planning for the future of the City.

6. Consent Calendar

- A. City Council Meeting Minutes – April 24, 2018
- B. Resolution appointing a member to the Texas Municipal Power Agency Board (*City Council*)

Item postponed until May 22, 2018.

- C. Resolution approving tax resale property to Francisco Sanchez located at 4004 Spencer Street (*Summer Spurlock, Interim City Manager*)

Resolution 18-26: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4004 SPENCER STREET AND PROVIDING AN EFFECTIVE DATE.

- D. Resolutions approving tax resale properties to Robert Shepherd located at:
- 1) 1403 Clark Street

Resolution 18-27: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1403 CLARK STREET AND PROVIDING AN EFFECTIVE DATE.

- 2) 1405 Clark Street

Resolution 18-28: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1405 CLARK STREET AND PROVIDING AN EFFECTIVE DATE.

- 3) 1413 Clark Street

Resolution 18-29: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1413 CLARK STREET AND PROVIDING AN EFFECTIVE DATE.

- 4) 1418 Clark Street

Resolution 18-30: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1418 CLARK STREET AND PROVIDING AN EFFECTIVE DATE.

- 5) 1507 Clark Street

Resolution 18-31: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1507 CLARK STREET AND PROVIDING AN EFFECTIVE DATE.

- E. Resolution approving a waiver agreement related to the Global Settlement Agreement with Texas Municipal Power Agency (*Summer Spurlock, Interim City Manager*)

Resolution 18-32: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE ("CITY") APPROVING A WAIVER AGREEMENT RELATED TO THE GLOBAL SETTLEMENT AGREEMENT WITH TEXAS MUNICIPAL POWER AGENCY (TMPA); AND PROVIDING AN EFFECTIVE DATE.

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

7. Public Hearings

No Public Hearings.

8. Ordinances

- A. Consideration and action on an ordinance authorizing a Professional Services Agreement with Hazen and Sawyer for Greenville Water Treatment Plant Filter Rehabilitation (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Turner seconded for the enactment of Ordinance 18-022: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HAZEN AND SAWYER FOR DESIGNING AND DEVELOPING PLANS AND SPECIFICATIONS FOR THE WATER TREATMENT PLANT FILTER REHABILITATION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Resolutions

- A. Consideration and action on a resolution adopting 2018-2019 City Council Goals (*City Council*)

Discussed in the Work Session to postpone this item until May 22, 2018.

10. City Staff/City Council Reports

Mayor Pro Tem Ransom reported the City Council has suspended the search for a City Manager and Summer Spurlock will continue as interim until January 2019.

11. City Council Discussion/Proposed Agenda Items

Councilmember Money stated he is still receiving e-mails about the Animal Shelter and asked how does the City compare in its procedures with other shelters, plans for the future, and asked about complaints such as hours, diseases, and volunteer access.

12. Board and Commission Minutes

Greenville Board of Development Minutes from March 20, 2018

13. Executive Session

The City Council convened into Executive Session under the following at 6:25 p.m.:

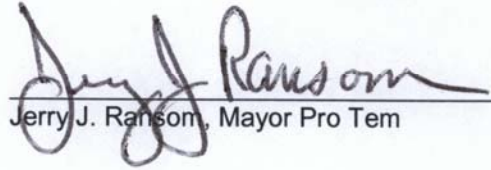
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items
- B. **Section 551.071 (1)(A) & (2)** Consultation with City Attorney regarding legal matters: updates on pending or contemplated litigation; raw water line construction

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

Upon reconvening into Open Session at 7:50 p.m. and being no further business, the City Council adjourned by unanimous consent of the members present.



Jerry J. Ransom, Mayor Pro Tem

ATTEST:



Carole V. Kuykendall, Interim City Secretary