

City Council Chamber
2821 Washington Street

City Council
David L. Dreiling, Mayor

Place 1 Jerry Ransom, Mayor Pro Tem
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Brent Money

Place 3 John Turner
Place 6 Cedric Dean

Work Session Agenda
4:30 p.m.

1. Call to Order

Mayor Pro Tem Ransom called the Work Session to order at 4:30 p.m. and noted for the record that Councilmembers Evans, Turner, and Gotcher were present. Also present were Interim City Secretary Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Councilmember Money arrived at 4:36 p.m. Mayor Dreiling and Councilmember Dean were absent.

Mayor Pro Tem Ransom announced the City Council would convene into Executive Session at 4:35 p.m. under Section 551.087. Upon reconvening into Open Session at 4:44 p.m., the City Council discussed the following:

2. Items to be Discussed

Fiscal Year 2018-2019 Preliminary Budget Presentations:

A. FR&R and TMRS (*Summer Spurlock, Interim City Manager*)

Firemen's Relief & Retirement (FR&R) - Spurlock reported the City's current contribution rate from 10/1/2017 to current is 17.30% with the member contribution since 10/1/2016 to current is 16.30%. The unfunded actuarial accrued liability is \$15.02 million with the funded ratio at 44.32%. In order to be in compliance with Pension Review Board (PRB) Guidelines, the City will increase contributions to 19.3% beginning FY 2018-2019. Current number of members are 74 retirees and beneficiaries currently receiving benefits with 59 active members.

Texas Municipal Retirement System (TMRS) - Spurlock reported the current contribution rate (01/01/2018-12/31/2018) is 11.62% and the new rate (as of 01.01.2019 to 12.31.2019) will be 11.06%. There are 320 active members, 272 retirees and beneficiaries, and 156 inactive members. TMRS employees are eligible to retire at age 60 with 5 years (fully vested) of service credit or 20 years of service credit at any age.

B. Parks and Recreation (*Brett Quarles, Parks and Recreation Director*)

Brett Quarles briefed the Council on FY 2017-2018 projects, recreation, special events, programs and participants in the Greenville Sports League including youth and adult sports, Wright Park Golf Course, and information about the lot abatement program. Proposed Capital Projects include renovating FY 2018-2019 Middleton Park Playground (\$49,500), Wright Park Playground (\$49,500), SportsPark Inclusive Playground Phase 1 (\$343,511) and FY 2021-2022 SportsPark Splash Pad Phase 2 (\$720,000). Future needs include Indoor Multi-Purpose Facility, Park Space around South I-30/East 34, Trail System, and additional Splashpads.

C. Community Development (*Steve Methven, Community Development Director*)

Steve Methven reviewed roles and responsibilities of Planning and Zoning, Code Enforcement, Permits and Inspections, and Public Health. He stated 5-year goals include hiring a combination City Planner/GIS Technician, update the existing Comprehensive Master Plan, adopt 2018 Building Codes, and continue working with a mowing contractor for code enforcement for lot abatement.

3. Items on the Regular Agenda of June 12, 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 5:39 p.m. under Section 551.075 and reconvened into Open Session at 6:03 p.m.

5. Adjourn

Being no further discussion, the City Council adjourned at 6:03 p.m. by unanimous consent of the City Council present.

Regular Session Minutes

1. Call to Order

Mayor Pro Tem Ransom called the Regular Session to order at 6:03 p.m. and noted for the record that Councilmembers Evans, Turner, Gotcher, and Money were present. Also present were Interim City Manager Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Mayor Dreiling and Councilmember Dean were absent.

2. Invocation

Kevin Banks, CVB/Venue Manager, gave the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Ransom led the Pledge of Allegiance.

4. Presentations

Councilmember John Turner stated as an honorably discharged and retired veteran and member of the City Council, it was his distinct honor and pleasure to be chosen to read the Women Veterans Day Proclamation.

Kim LeBlanc, Productions and Community Relations Specialist with the Texas State Film Commission, Office of the Governor, presented Kevin Banks, CVB/Venue Manager, with a plaque designating Greenville, Texas, as a Film Friendly City.

5. Citizens to be Heard

No citizens came forward to be heard.

6. Public Hearings

No Public Hearings.

7. Ordinances

No Ordinances.

8. Resolutions

- A. Consideration and action on a resolution appointing a person to the Animal Shelter Advisory Board (*Boards and Commissions Sub-Committee*)

Councilmember Evans moved to appoint Mary Cloutier, Councilmember Gotcher seconded for the adoption of Resolution 18-39: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER ON THE ANIMAL SHELTER ADVISORY BOARD TO SERVE IN PLACE 5; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution appointing a person to the Parks and Recreation Board (*Boards and Commissions Sub-Committee*)

Councilmember Gotcher moved to appoint Mandy Steward, Councilmember Evans seconded for the adoption of Resolution 18-40: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD TO SERVE IN PLACE 7; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on a resolution appointing a person to the Tax Incremental Reinvestment Zone (TIRZ) Board (*Boards and Commissions Sub-Committee*)

Councilmember Evans moved to appoint Chuck Francey, Councilmember Gotcher seconded for the adoption of Resolution 18-41: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE TAX INCREMENT REINVESTMENT ZONE (TIRZ) BOARD IN PLACE 2; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- D. Consideration and action on a resolution suspending the effective date for ninety days in connection with the Rate Increase Filing made on or about on June 1, 2018, by Atmos Energy for its Midtex Division (*Summer Spurlock, Interim City Manager*)

Councilmember Turner moved, Councilmember Money seconded for the adoption of Resolution 18-42: **RESOLUTION BY THE CITY OF GREENVILLE, TEXAS ("CITY") SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING MADE ON OR ABOUT ON JUNE 1, 2018, BY ATMOS ENERGY FOR ITS MIDTEX DIVISION; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – May 22, 2018

- B. Resolution authorizing an agreement accepting the donation of taxable items resulting from the South Waste Water Treatment Plant Building 146 Redesign Project (*Daniel Ray, City Attorney*)

Resolution 18-43: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND GREENVILLE INDUSTRIAL DEVELOPMENT CORPORATION (IDC) AUTHORIZING THE CITY TO ACCEPT THE DONATION OF TAXABLE ITEMS RESULTING FROM THE SOUTH WASTE WATER TREATMENT PLANT – BUILDING 146 REDESIGN; AND PROVIDING AN EFFECTIVE DATE.

- C. Resolutions approving tax resale properties for the following:
- 1) 3415 Cornelia Street

Resolution 18-44: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3415 CORNELIA STREET; AND PROVIDING AN EFFECTIVE DATE.

- 2) 4601 Sunset Street

Resolution 18-45: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3415 CORNELIA STREET; AND PROVIDING AN EFFECTIVE DATE.

- 3) 4023 Church Street

Resolution 18-46: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4023 CHURCH STREET AND PROVIDING AN EFFECTIVE DATE.

- 4) 1711 King Street

Resolution 18-47: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1711 KING STREET; AND PROVIDING AN EFFECTIVE DATE.

- 5) 1704 King Street

Resolution 18-48: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1704 KING STREET; AND PROVIDING AN EFFECTIVE DATE.

- 6) 1720 College Street

Resolution 18-49: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1720 COLLEGE STREET; AND PROVIDING AN EFFECTIVE DATE.

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

10. City Staff/City Council Reports

April Financials (*Talia Willner, Interim Finance Director*)

11. City Council Discussion/Proposed Agenda Items

No discussion/proposed agenda items.

12. Board and Commission Minutes/Quarterly and Post Event Reports

Main Street Advisory Board Minutes from January 4, 2018
Greenville Board of Development Minutes from May 15, 2018

13. Executive Session

The City Council convened into Executive Session at 6:20 p.m. under Section 551.074 and 551.071(1) & (2):

Texas Government Code Section

- A. **551.071 (1)&(2)** – Consultation with City Attorney regarding regular agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items, and consultation regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas, including: **TCEQ Variance; Comprehensive Plan; Animal Shelter; Greenville Police Department Management Survey and Investigation; Project Restore Property Agreements.**
- B. **Section 551.074:** - Meeting involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee: **Interim City Manager**
- 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: **Project Ready**

14. Take action on any item discussed in Executive Session

The City Council reconvened into Open Session at 6:34 p.m. and Councilmember Turner moved for the appointment of Summer Spurlock as City Manager, Councilmember Gotcher seconded for the enactment of Ordinance 18-025: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING AN EMPLOYMENT AGREEMENT, BY AND BETWEEN THE CITY OF GREENVILLE, TEXAS, AND SUMMER SPURLOCK PURSUANT TO THE TERMS AND CONDITIONS OF SAID AGREEMENT AS NEGOTIATED BY AND BETWEEN THE CITY COUNCIL OF THE CITY OF GREENVILLE AND SUMMER SPURLOCK; AND PROVIDING THAT THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT AS OF ITS PASSING.** Motion passed by 4-1 majority vote of the City Council present with Mayor Pro Tem Ransom and Councilmembers Turner, Gotcher, and Money voting “for” and Councilmember Evans voting “against.”

The City Council convened into Executive Session at 6:36 p.m. under Sections 551.071 (1) & (2).

15. Adjourn

The City Council reconvened into Open Session at 8:16 p.m. and being no further business, the City Council meeting was adjourned by unanimous consent of the City Council present.



Jerry J. Ransom, Mayor Pro Tem

ATTEST:



Carole V. Kuykendall, Interim City Secretary