

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

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### Work Session Minutes

#### 1. Call to Order

Mayor Pro Tem Ransom called the Work Session to order at 5:00 p.m. and noted for the record that Councilmembers Turner, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Councilmember Evans arrived at 5:03 p.m. and Councilmember Gotcher arrived at 5:08 p.m. Mayor Dreiling was absent.

#### 2. Items to be Discussed

Fiscal Year 2018-2019 Preliminary Budget Presentations:

A. Administrative Services (*Talia Willner, Interim Finance Director*)

Administrative Services include Municipal Court which: processes citations; maintains and updates warrant information; processes payment plans; sets up and schedule court dockets, jury summons, and pre-trials; arraignments for judge, and enter and assess code violations.

The Finance Department includes: accounting services for the City and GEUS; annual budget and financial planning; Comprehensive Annual Financial Report (CAFR); purchasing services and P-Card management; cash management and public funds investing; and monthly financial reporting to City Council.

Central Services/Facilities Maintenance includes: custodial services, event setup and breakdown, special event staffing, schedule and contracts for Civic Center and GMA; maintain and service City buildings.

2018-2019 warranted improvements include: restore elevator lifts to good working condition; roof restoration over elevators, additional chairs and carpet replacement in Finance offices. Civic Center improvements include new carpet tiles and tables. Air Conditioner Replacement Plan includes Municipal Auditorium, Fire Administration, Reecy Davis Center, and the Service Center. Reecy Davis Center improvements include re-striping the gym floor.

Central Services/Fleet Maintenance includes: tracking vehicles for optimal economic replacement point and coordinate annual equipment disposal auction; inspection program for City vehicles and equipment; maintain and repair vehicles, trailers, and equipment for the City and GEUS.

Information Technology includes: perform regular system backups; evaluate new technology for user service improvements; keep software and hardware up to date; maintain and service laptops and desktop computers, printers, and servers; and monitor and maintain network connectivity and stability.

B. W. Walworth Harrison Public Library (*Olivia Griggs, Library Director*)

Director Griggs highlighted recent programs including: 5 Year Plan & Collection Development Policy Update, Library Wide Collection Inventory, received the TMLDA Excellence in Libraries Award, celebrated W. Walworth Harrison Birthday, held a Seuss Fest & Reading Challenge, Step Out to Step Up Book Club, Continuation of GISD ESL Classes; GISD ACE Mobile Libraries, and Summer Reading Kick-Off Party Sundae Bar.

Goals for FY 2018-2019 would like focus on Teens including expanding the Graphic Novel Section, Teen Movie Nights, STEM/STEAM Brainteasers and Teen Reading Challenge. Homeschoolers focus would include Homeschool Story Times for ages 0-7, Homeschool Book Club for ages 7-12, STEM/STEAM Days, Homeschool Career Day, and Homeschool Science Fair.

Requests for FY 2018-2019 include additional funds (\$1,100) for programming, and an additional part-time (29 hours per week) Children's Department position (\$18,349).

Long Range Plans include literacy programs for ages 0-5, programming for teens and young adults, and expand subject areas in non-fiction collections.

C. GMA/CVB (*Kevin Banks, GMA and Tourism Manager*)

Convention and Visitors Bureau (CVB): 2017-2018 accomplishments include: an expanded photo library; updated advertising and city brochure; certification as a *Texas Film Friendly Community*; membership with the Texas Travel Industry Association; and responding to requests about Greenville.

FY 2018-2019 goals include: working with the *Texas State Film Commission* to capture more localized filming and lobby for full funding of the Texas Moving Image Industry Incentive Program; actively participate in the Texas Travel Industry Association; incorporate a "Third Thursday" shopping event in Downtown; develop a 5-year plan to grow tourism with the creation of a welcome center off I-30, develop a smart phone app, and maintain a billboard on I-30.

Greenville Municipal Auditorium (GMA): 2017-2018 accomplishments include several genera's of performing artists, 56 events held in the GMA, and the installation of 28 acoustic panels.

Already booked for FY 2018-2019 are Shoji Tabuchi Christmas Show, Sherman Symphony Orchestra, and Tenth Avenue North. Maintenance/Capital requests include resolving the GMA should issues by upgrading to a new digital sound system for an approximate cost of \$60,000 suggested to be paid from Hotel and Motel Taxes.

**3. Items on the Regular Agenda of June 21, 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 5:46.

**5. Adjourn**

Upon reconvening into Open Session at 6:01 p.m., and being no further discussion, the Work Session was adjourned 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 6:04 p.m. and noted for the record that Councilmembers Evans, Turner, Gotcher, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall. Mayor Dreiling was absent.

**2. Invocation**

Councilmember Brent Money delivered the invocation.

**3. Pledge of Allegiance**

Mayor Pro Tem Ransom led the Pledge of Allegiance.

**4. Presentations**

No presentations.

**5. Citizens to be Heard**

No citizens came forward to be heard.

**6. Public Hearings**

No public hearings.

**7. Ordinances**

- A. Consideration and action on an ordinance authorizing a Professional Service Agreement with Tri-Con Services, Inc., from Rowlett, TX for the Centerpoint Lane Extension Project from Roy Warren Parkway to Justin Lane (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Turner seconded for the enactment of Ordinance 18-026: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRI-CON SERVICES, FOR THE CENTERPOINT LANE EXTENSION PROJECT FROM ROY WARREN PARKWAY TO JUSTIN LANE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance authorizing a Professional Services Agreement with JRB Pipeline Services LLC., for construction of the Centerpoint Lane 16-inch Transmission Line (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 18-027: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JRB PIPELINE SERVICES LLC., FOR CONSTRUCTION OF THE CENTERPOINT LANE 16-INCH TRANSMISSION LINE FOR THE SOUTHERN PART OF GREENVILLE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on an ordinance authorizing a Professional Services Agreement with Pierce Pump for the assembly and delivery of a pump station for the Center Point Water Pressure Enhancement Project (*John Wright, Public Works Director*)

Councilmember Gotcher moved, Councilmember Evans seconded for the enactment of Ordinance 18-028: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PIERCE PUMP FOR THE ASSEMBLY AND DELIVERY OF A PUMP STATION FOR THE CENTERPOINT WATER PRESSURE ENHANCEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

#### 8. Resolutions

No Resolutions.

#### 9. Consent Calendar

- A. Cancel June 26, 2018, City Council Meeting
- B. Excuse Mayor Dreiling's absence per Section 18 of the City of Greenville Charter

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

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

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

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

Mayor Pro Tem Ransom stated there was an editorial in the newspaper that stated he would be the one that would determine if the Mayor came back to continue to serve in this City and that is not anything in the Charter at all and Mayor Pro Tem Ransom wanted to correct that for the record that it would not be up to him.

Councilmember Gotcher stated she would like to invite W.D. Hilton to discuss transportation issues and Link Linkenauger to discuss water issues.

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

#### 13. Executive Session

- A. **Section 551.071 (1)(a)(b)(2)** Consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas (*as needed*)

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

No Executive Session in the Regular Session.

#### 15. Adjourn



Being no further business, the City Council adjourned at 6:31 p.m. by unanimous consent of the members present.

  
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Jerry J. Ransom, Mayor Pro Tem

ATTEST:

  
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Carole V. Kuykendall, Interim City Secretary