

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 Minutes

1. Call to Order

Councilmember Evans called the meeting to order at 4:37 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. Mayor Pro Tem Ransom arrived at 4:50 p.m. and Councilmember Gotcher arrived at 5:51 p.m. Mayor Dreiling was absent.

2. Items to be Discussed

1. Fiscal Year 2018-2019 Preliminary Budget Presentations:

A. Main Street (*Doyle Dick, Main Street Manager*)

Greenville has been an accredited Main Street City for 17 years in a row and Main Street cities are a draw for Heritage Travelers. Historical markers bring in tourists and even restaurants can be destination businesses. The Greenville Board of Development and Main Street partnered eight years ago to offer Façade Grants and over \$185,000 in grants have been permitted.

Downtown festivals and events include Halloween on the Square, Christmas Parade, Veterans Parade, two Downtown Strolls, Rally 'Round Greenville, Cotton Patch Bike Ride, Bob Wills Fiddle Festival, Small Business Saturday, and the Farmers Market.

Future plans for Downtown include continued visual improvements, continued offer of façade grants, new banners and benches, completion of the Lee Street east end sidewalk project, and implement a 3rd Thursday to highlight retail/dining/entertainment.

B. Public Safety

1. Fire Department (*Jeremy Powell, Fire Chief*)

Greenville Fire-Rescue provides services which include Fire Prevention and Suppression, Emergency Medical First Response, Technical Rescue Response, Hazardous Materials Response, Emergency Management, Code Enforcement, partnering in Texas Intra-State Mutual Aid System, and some firefighters are also members of USAR Teams Texas Task Force I & II.

Community Services for outreach programs include Citizens Fire Academy, Drug Free Greenville & Hero Cards, Juvenile Fire Setter Intervention Program, Provide and Install Residential Smoke Detectors, Swim Smart Program, Fire Extinguisher Training, CPR for Citizens and Employees, and Remember When Program.

Year to date calls for service include 284 fires, 3,652 EMS & rescue, 88 hazardous conditions, and 796 other.

2018-2019 Capital needs include the replacement of a 1995 Brush Truck (\$136,000), replacement of the Fire Marshal vehicle (\$42,575), and replacement of Rescue 10 (\$50,066). These capital purchases will be funded from reimbursements from Greenville Fire and Rescue assisting with the Hurricane Harvey relief.

Five-year Capital Outlook include: 2019-2020 replace Engine 2 (\$600,000 - accomplished by pay as you go \$150,000 per year); 2022-2023 replace Truck 5 (\$1,200,000); and replace the Fire Administration Building.

2. Police Department (*Scott Smith, Acting Police Chief*)

Police Department Goals include reinventing and refocusing culture, staffing the police department, increasing training, and working closer with county and district attorney's offices.

Greenville is currently split into four patrol districts; however, a goal is to increase that to five patrol districts. PD anticipates a yearly total of 35,878 calls for service (all dispatched calls) and for 2018, a projected 19.02% decrease in crime.

Proposing a budget increase of \$257,658 for Fiscal Year 2018-2019 which includes revamping officer pay scale, implementing pay scale for dispatch, and replacement of police Tahoe and CID vehicle. Future requests include additional officers, improve officer safety, and upgrade radio infrastructure.

C. Public Works (*John Wright, Public Works Director*)

Biggest challenge for the Public Works department is currently aging infrastructure and rising water demands and lower system pressures due to residential, commercial, and industrial growth. Residential growth, which includes possibly 1,000 new homes in the next two years, is comprised of The Trails, Ellis Farm, Cedar Creek Addition, Gabe Estates, Cliff Jones, and Jackson's Run development. Commercial growth includes potential Stainback development.

Needed improvements include Water Plant Filters Rehabilitation Design, Center Point Pressure Enhancement Project Design, and 2.1 MGD Sanitary Sewer Lift Station construction.

With the aging infrastructure challenge including cast iron and AC water lines, clay tile wastewater collection lines, water treatment plant capacity, a proactive four-man utility crew could be implemented to begin to make up the deficit of utility line replacement.

The City took over the old diesel power plant when it was decommissioned and is currently being used as part of the Service Center Complex. It is being requested that one of the buildings be replaced.

Proposed Capital Improvements for FY 2018-2019 for the Water Utilities Division include: 6-inch Barco water Pump (\$29,000); Generac Magnum Mobile Camera (\$8,000); Trailer and Camera (\$75,000); Piping Shelter (\$25,000); two F-250 Trucks with Utility Beds (\$30,800 each); Mid-Size Excavator with Trailer (\$86,000) and one Mobile Light Tower (\$8,000).

Proposed Capital Improvements for FY 2018-2019 for the Engineering Division include: Water Main Pre-Design (\$15,000); Replace water mains in various locations (\$165,000); Upsize existing 15-inch sewer to 21-inch (\$50,000 per year); and 800 LF Boring on US-69 and Peniel design fees (\$85,000).

Proposed Capital Improvements for FY 2018-2019 for Water Treatment Plant include: Industrial Elevated Storage Tower Rehabilitation (\$875,000); Rehab existing Clarifier Tanks (\$8,150,000); Two Transfer Pumps (\$50,000 each).

Proposed Capital Improvements for FY 2018-2019 for Wastewater Reclamation Center include: WWRC Road Repairs (\$25,000 spot fix); WWRC Effluent Pump Station Mechanical (\$60,000); WWRC Dissolved Oxygen Meters (\$20,000).

Proposed Capital Improvements for FY 2018-2019 for Streets/Traffic Division include: Streets – MT 465D Classic Tractor and Boom (\$126,000); F-250 On-Call Truck (\$29,000); Mud Jacking Trailer (\$32,044); and Dump Truck (\$86,405). Traffic – Graco Thermolazer 300TC (\$14,077); Trailblazer 302 Diesel Portable Welder (\$12,842); Ford F-550 with crane (\$58,300).

3. FY 2017 Audit Results/FY 2018 Unaudited Financials through March 31, 2018 (*Cliff Copeland, GEUS Finance Manager*)

Percentages of audits presented to City Council and noted the Independent Auditor's Report and Financial Statements was on the GEUS website.

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

No items 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

No executive session.

5. Adjourn

Being no further discussion, the Work Session was adjourned at 6:04 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 6:12 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

Pastor Lucas McManus of Living Word Church gave the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Ransom led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

L.D. Garrison spoke regarding the animal shelter and Gary Bailey spoke about property taxes.

6. Public Hearings

No public hearings.

7. Ordinances

- A. Consideration and action on an ordinance authorizing a qualified and experienced public accounting firm to obtain audit services for performance of the City's annual financial audit and single audit (*Talia Willner, Finance Director*)

Councilmember Money moved to postpone, Councilmember Gotcher seconded. Motion carried by unanimous vote of City Council present.

8. Resolutions

- A. Consideration and action on a resolution reappointing Sue Ann Harting to the TMPA Board of Directors (*City Council*)

Councilmember Gotcher moved, Councilmember Evans seconded for the adoption of Resolution 18-50: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING A MEMBER TO SERVE ON THE TEXAS MUNICIPAL POWER AGENCY (TMPA) BOARD OF DIRECTORS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution approving a Certificate of Convenience and Necessity (CNN) with Shady Grove Special Utility District (*John Wright, Public Works Director*)

Councilmember Turner moved, Councilmember Dean seconded for the adoption of Resolution 18-51: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CONSENTING TO SERVICE BY SHADY GROVE SPECIAL UTILITY DISTRICT (SUD) IN A DUALY CERTIFICATED AREA; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on a resolution approving a Certificate of Convenience and Necessity (CNN) with Jacobia Water Supply Corporation (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Gotcher seconded for the adoption of Resolution 18-52: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CONSENTING TO SERVICE BY JACOBIA WATER SUPPLY CORPORATION (WSC) IN A DUALY CERTIFICATED AREA; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – June 12, 2018, and June 21, 2018

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

10. City Staff/City Council Reports

No reports.

11. City Council Discussion/Proposed Agenda Items

No proposed items.

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

Parks and Recreation Board Minutes March 22, 2018

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

The City Council convened into Executive Session at 6:29 p.m. and reconvened into Open Session at 6:34 p.m. and discussed Agenda Item 7-A.


14. Take action on any item discussed in Executive Session

15. Adjourn

Being no further business, the City Council adjourned at 6:35 p.m. by unanimous consent of the City Council present.


Jerry J. Ransom, Mayor Pro Tem

ATTEST:


Carole V. Kuykendall, Interim City Secretary