
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

Mayor Pro Tem Ransom called the Work Session to order at 4:30 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.

The City Council convened into Executive Session at 4:30 p.m. under Sections 551.087 and 551.072 and upon reconvening into Open Session at 4:57 p.m., discussed the items below.

2. Items to be Discussed

A. Boys and Girls Club Update (*Jenny Krueger*)

Ms. Krueger updated the Council on past and recent activities for the Boys and Girls Club including the clubs in Hunt and Rockwall Counties.

B. Recommendations for Public Money Funding for Non-Governmental Agencies (*Councilmembers Turner, Money, and Dean*)

The Sub-Committee met with applicants on Monday, July 23, and after deliberation, made the following recommendations in the total amount of \$47,000 based on eligibility to receive tax payer dollars for budget consideration:

- Drug Free Greenville \$ 7,000
- Keep Greenville Beautiful \$15,000
- Marketspace Greenville \$ 0
- NAACP \$ 0
- Senior Center Resources & Public Transit:
 - Elderly Services \$ 5,000
 - Transportation Services \$20,000

C. Fiscal Year 2018-2019 Highlights of Departmental Budgets (*Summer Spurlock, City Manager*)

A recap of previous departmental presentations and preliminary budget information was communicated to the City Council beginning with one cent on the ad valorem tax rate generating \$185,688. Revenue increases are anticipated to be up 3.65% for a total of \$24,949,869. The information provided is based upon a tax rate of \$0.6890.

Department	M & O %	Personnel	Capital
Parks & Recreation	3.99	1 Part Time to Full Time	Replace 3 F-250 Crew Cab Park Upgrades: Wright Playground Middleton Playground SportsPark Expansion: Replace Aunt Chars Playground (Year One) Shade Structure 2 nd Field
Community Dev.	24	Planner/GIS Technician	Comprehensive Plan
Administrative	3.96	None	Municipal Building Finance Floor Reecy Davis Gym Floor Reecy Davis HVAC Units Fire Admin HVAC Service Center HVAC
Library	0.39	None	None
Animal Shelter	12.6	1 Full Time Employee	None
CVB	6.3	None	Transfers to: Main Street; Acoustic Payback; Tourism Distribution, Sports Tournaments
Venue Management	-5.4	None	Digital Sound System Elevator Repairs Municipal Building Chairs Civic Center Floor & Tables Civic Center HVAC Units Municipal Auditorium HVAC Units
Main Street	-1.48	None	Benches Pole Banners
Fire	6.5	Additional Assignment Pay	Fire Truck Brush 1 Replacement Rescue 10 Replacement F-150 Replacement
Police	4.14	Update Officer Pay Scale Update to Dispatch Pay Scale	CID Vehicle Three Patrol Tahoes Traffic Safety Package Radio Infrastructure Replacement
Streets & Traffic	-1.3	None	Street Improvement Program Streets Building F-250 Replacement Truck Tractor and Boom Mower Mudjacking Trailer Dump Truck F-550 w/Crane and Welder Thermoglazer Stripper
Water Treatment	12.3	Additional Chief Operator	Water Line Easement Maintenance Transfer Pump Repair #3 & #4 Rehab. Industrial Elevated Tank

Department	M & O %	Personnel	Capital
Water Distribution	24	Additional Utility Crew (3) Additional Crew Leader	Two F-250 Replacements Mobile Light Tower Water Main Replacement Design
Wastewater Collection	1.4	None	Excavator with Trailer 8" Barco Water Pump Proteus Camera Pipe Shelter Building Magnum Reel Camera Penial Sewer Replacement Design Sewer Upsizing Project Design
Wastewater Treatment	-4.9	None	Access Road Repairs Effluent Pump Station-Mech. SBR Oxygen Meters
Airport	11	None	Courtesy Van
Information Technology	5	None	Computer Replacements Patrol Laptop Lease Vigilant Software Patrol
Issue Bond			Projects
Planned Revenue Bond 2018-2019 Issued		South/Southwest Water Availability Water Treatment Plant Upgrades -Rehabilitation of Filters -New Sedimentation Basic -Upgrade SCADE System -Rehab Ground Storage Tank	

The total amount of allocated use of Fund Balance is \$1,205,215 for the following:

Item	Cost
Street Department Dump Truck	\$ 80,657
Street Department Tractor & Boom Mower	\$ 96,760
Traffic Department F-550 Flatbed with Crane	\$ 58,300
Playground Upgrades – Wright Park & Middleton Park	\$100,000
Comprehensive City Plan	\$125,000
SportsPark Playground Replacement	\$300,000
Parks and Recreation Three F-250 Trucks	\$ 82,776
Street Improvement Program Increase	\$200,000
Police Department Traffic Safety Package	\$ 29,008
Reecy Davis and Fire Administration HAVC Units	\$ 58,750
Traffic Department Pavement Striper	\$ 14,077
Traffic Department Diesel Portable Welder	\$ 12,843
Mudjacking Trailer and Equipment	\$ 32,044
Main Street Benches and Pole Banners	\$ 15,000

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

No regular agenda 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

5. Adjourn

Being no further discussion, the Work Session was adjourned at 6:02 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 6:07 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

Associate Pastor Jeff Cullen from Wesley United Methodist 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

No citizens came forward to be heard.

6. Public Hearings

No Public Hearings.

7. Ordinances

- A. Consideration and action of an ordinance authorizing final payment of the unit price construction contract with MGC for the Greenville Sports Park Parking Lot C (*Brett Quarles, Parks and Recreation Director*)

Councilmember Money moved, Councilmember Gotcher seconded for the enactment of Ordinance 18-029: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT TO MGC FOR CONSTRUCTION OF THE GREENVILLE SPORTSPARK PARKING LOT C; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance authorizing the final payment of the unit price construction contract with KBL Construction, LLC, for the Texas Community Development Block Grant (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 18-030: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH KBL CONSTRUCTION,**

LLC., FOR THE TXCDBG #7217161 TOWN AND COUNTRY WATER LINE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. Motion passed by unanimous vote of the City Council present.

- C. 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, Administrative Services/Finance Director*)

Councilmember Turner moved, Councilmember Money seconded for the enactment of Ordinance 18-031: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A QUALIFIED AND EXPERIENCED PUBLIC ACCOUNTING FIRM WHOSE PRINCIPAL OFFICERS ARE INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS TO OBTAIN AUDIT SERVICES FOR PERFORMANCE OF THE CITY'S ANNUAL FINANCIAL AUDIT AND SINGLE AUDIT OF STATE AND FEDERAL GRANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS; AND SETTING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council present.

- D. Consideration and action on an ordinance appointing a City Secretary (*City Council*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 18-032: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A CITY SECRETARY FOR THE CITY OF GREENVILLE; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council present.

8. Resolutions

- A. Consideration and action on a resolution authorizing a Local Task Force Agreement (*Scott Smith, Acting Police Chief*)

Councilmember Money moved, Councilmember Dean seconded for the adoption of Resolution 18-53: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE AUTHORIZING THE ACTING POLICE CHIEF TO ENTER INTO A LOCAL TASK FORCE AGREEMENT BETWEEN THE CITY OF GREENVILLE AND DEA TASKFORCE; AND SETTING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – July 10, 2018

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

10. City Staff/City Council Reports

No reports.

11. City Council Discussion/Proposed Agenda Items

Councilmember Evans requested a discussion on the pros and cons of accepting animals at the Greenville Animal Control Shelter from outside of Hunt County.

Councilmember Money requested the Human Resources/Insurance Sub-Committee meet to look at potential savings to the insurance plan.

12. Board and Commission Minutes

Greenville Board of Development 3rd Quarter Report
Library Advisory Board Minutes May 5, 2018
Greenville Board of Development Minutes June 15, 2018
Parks and Recreation Board Meeting Minutes June 19, 2018

13. Executive Session

The City Council convened into Executive Session at 6:22 p.m. under Section 551.071 and reconvened into Open Session at 6:44 p.m.

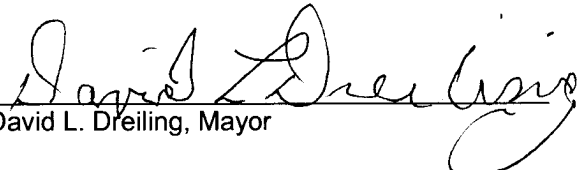
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas including Majors Field Photography and Legal Enforcement
- B. **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, Chicken, Ironman, Throttle, Enterprise, Reorder, Cloth, Frosty, Tower Crane, Elevator 4, Automation, Rounder, Silo II, TakeAway, Clara, Evolution Brew, Madison Park, Bucket II.
- C. **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, Chicken, Ironman, Throttle, Enterprise, Reorder, Cloth, Frosty, Tower Crane, Elevator 4, Automation, Rounder, Silo II, TakeAway, Clara, Evolution Brew, Madison Park, Bucket II, EDC Properties.

14. Take action on any item discussed in Executive Session

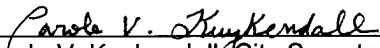
No action taken.

15. Adjourn

Being no further business, the City Council adjourned by unanimous consent of the members present at 6:44 p.m.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary