

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS)
COUNTY OF HUNT)
CITY OF GREENVILLE)

I, Carole V. Kuykendall, the duly appointed, qualified and acting City Secretary in and for the City of Greenville, Texas, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Texas, do certify that the above, foregoing and attached is a true, accurate and correct copy of Minutes from the August 28, 2018, City Council meeting as passed and approved by the members of the City Council of the City of Greenville, Texas on September 11, 2018.

WITNESS MY HAND AND SEAL OF SAID CITY, this the 11th day of September 2018.



Carole V. Kuykendall, City Secretary
in and for the City of Greenville, Texas

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 Dreiling called the work session to order at 5:00 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Evans, Turner, and Money were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 5:25 p.m. and Councilmember Dean was absent.

2. Items to be Discussed

A. Fiscal Year 2018-2019 Proposed Budget Discussion (*Summer Spurlock, City Manager*)

City Manager Summer Spurlock briefed the City Council on changes she had made to the Proposed Budget based on City Council members feedback from the August 14, 2018 meeting.

1. Amend the property tax rate from \$0.689000 to \$0.657162 for a drop of \$0.031838 which makes the difference in revenue \$(601,925).

2. Increase revenue projections to include:

a. Sales Tax 2% Increase	\$156,801
b. Property Tax Collection Rate Change	\$ 92,028
c. Increase to Animal Shelter Fee for Animals brought in from outside Hunt County	<u>\$ 5,050</u>
TOTAL	\$253,879

3. Changes in Expenditures:

a. Animal Control Veterinarian and Vaccines	\$ 25,000
b. Animal Control Part-Time to Full-Time	\$ 25,646
c. Streets Building-Year Two Funding	\$(100,000)
d. Reecy Davis Remote Access Control Sys.	\$(17,750)
e. Streets Dump Truck	\$(86,405)
f. One Parks F-250 Crew Cab	\$(27,592)
g. Retirement/Separation Payout	<u>\$(20,000)</u>
h. Other Changes	\$ 1,356
TOTAL	\$(202,457)

The following reflect changes to the General Fund-Fund Balance:

• Beginning Fund Balance	\$ 6,767,806
• Proposed Revenues	\$24,573,062
• Proposed Expenses	\$26,114,772

5741

- Proposed Ending Fund Balance \$ 5,226,096
- Fund Balance Target \$ 5,222,954
- Fund Balance Over Target \$ 3,142

Spurlock stated the addition of Animal Shelter services would enable a veterinarian to go to the Shelter once a week, provide for vaccinations, and allows the Shelter to be open four hours to the public every Saturday.

Councilmember Evans stated he is opposed to the merit pay system, the 3% raise plus the 1% COLA, and would like to see 3% across the board pay raise. He stated supervisors were not trained for merit pay and if employees are not worthy of an across the board raise, they should be fired. Councilmember Evans also asked what weight (trailers, machinery, etc.) will Parks trucks be pulling that they need F-250's to do the job.

Mayor Pro Tem Ransom said he supports the increase in COLA or merit and wanted assurance the pension funds are where they need to be. Spurlock assured him the additional 2% included in the FY 18-19 proposed budget ensures the City will be in compliance with Pension Review Board. Ransom also stated the Airport is a tremendous asset and wanted to make sure \$5,000 was included for promotional materials and Spurlock said it was. Ransom discussed the police pay plan and thought five years was too long to catch up, but the current proposal nearly catches them up and would like to see that reduced. He also stated he would like to see another \$90,000 removed from expenditures to reduce the tax rate another ½ cent to make it below the effective rate. Ransom concluded by saying the City has to address Stonewall to the Loop in the near future.

Councilmember Money said he is in favor of merit over flat raises but would like to see a market study to determine if the City is overpaying or underpaying employees. He also suggested delaying the implementation of pay increases until after the study.

Mayor Dreiling said he disagrees with waiting for a pay study to give raises. Human Resource Director Janice Porter-Brathwaite said a study with the number of employees the City has could take up to 6 months and cost would be over \$20,000. Councilmember Money then stated he withdraws the idea to postpone raises until after a study.

Councilmember Turner said he also supports merit increases and Sayle Street also needs to be monitored and it is not striped.

Mayor Dreiling said he supports cutting the property tax rate but the City still has to run even when reducing taxes.

Councilmember Evans reiterated he is in agreement with 3% salary raises, has a problem with the 1% COLA, and would like to see a study done.

Councilmember Ransom asked about the numbers in the GEUS proposed budget and noted they projected more revenue from GEUS transfer than what the City Manager had. Mayor Dreiling also noted the transition with TMPA might affect finances.

3. Items on the Regular Agenda of August 28, 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

5. Adjourn

Being no further discussion, the Work Session was adjourned at 5:31 p.m.

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

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

2. Invocation

Pastor David Salazar of Iglesia Bautista Hispana Ridgecrest gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

Duane May spoke.

6. Public Hearings

- A. First Public Hearing on the Proposed Tax Increase (*Talia Willner, Administrative Services/Finance Director*)

Clay Woods stated he is not necessarily against the tax rate since the City Council is trying to get it to the effective rate.

- B. Public hearing, consideration and action on an ordinance ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (the "Act"), identifying available tax incentives, designating a liaison for communication with interested parties, nominating L-3 Communications Integrated Systems L.P. to the Office of the Governor, Economic Development and Tourism ("EDT") through the Economic Development Bank (the "Bank") as an Enterprise Project (*Summer Spurlock, City Manager*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak in favor. Greg Sims spoke in favor. Mayor Dreiling asked if anyone wished to speak in opposition. No one spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Gotcher moved, Councilmember Money seconded for the enactment of Ordinance 18-033: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (THE "ACT")**,

IDENTIFYING AVAILABLE TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, NOMINATING L-3 COMMUNICATIONS INTEGRATED SYSTEMS L.P. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM (“EDT”) THROUGH THE ECONOMIC DEVELOPMENT BANK (THE “BANK”) AS AN ENTERPRISE PROJECT; AND PROVIDING AN EFFECTIVE DATE. Motion carried by unanimous vote of the City Council present.

7. **Ordinances**

None.

8. **Resolutions**

- A. Consideration and action on a resolution authorizing the request for grant funding for National Incident-Based Reporting System (*Scott Smith, Acting Police Chief*)

Councilmember Turner moved, Councilmember Gotcher seconded for the adoption of Resolution 18-60: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR A NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS); AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution authorizing acceptance for grant funding for Soft Body Armor (*Scott Smith, Acting Police Chief*)

Councilmember Gotcher moved, Councilmember Turner seconded for the adoption of Resolution 18-61: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR SOFT BODY ARMOR; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on a resolution authorizing the City to request financial assistance from the Texas Department of Transportation for Majors Field improvements (*Summer Spurlock, City Manager*)

Councilmember Money moved, Councilmember Turner seconded for the adoption of Resolution 18-62: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR MAJORS FIELD IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. **Consent Calendar**

- A. City Council Meeting Minutes – August 14, 2018
- B. Resolution approving a bid received on tax resale property located at 2907 Anderson Street (*Summer Spurlock, City Manager*)

Resolution 18-63: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2907 ANDERSON STREET AND PROVIDING AN EFFECTIVE DATE.**

- C. Resolutions approving bids received on tax resale properties located at:
1. 2920 Henry Street

Resolution 18-64: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2920 HENRY STREET AND PROVIDING AN EFFECTIVE DATE.**

2. 3311 Bourland Street

Resolution 18-65: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3311 BOURLAND STREET AND PROVIDING AN EFFECTIVE DATE.**

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

10. City Staff/City Council Reports

A. July 2018 Financial Report (*Talia Willner, Finance Director*)

Administrative Services/Finance Director noted there is still \$1,650,648 remaining sales tax to collect to meet the projected 7% increase from FY 17-18. Willner stated that is the reason the City Manager originally projected sales tax revenues to be flat for the FY 18-19 proposed budget.

11. City Council Discussion/Proposed Agenda Items

No items.

12. Board and Commission Minutes

Greenville Board of Development Minutes from July 17, 2018

13. Executive Session

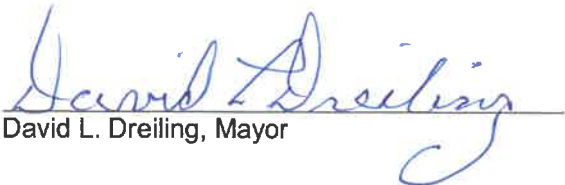
A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas *as needed*

14. Take action on any item discussed in Executive Session

No Executive Session.

15. Adjourn

Being no further business, the City Council meeting was adjourned at 6:28 a.m. by unanimous consent of the City Council present.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall