

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, Gotcher, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Turner was absent.

2. Items to be Discussed

- A. Proposed Stainback Development
- B. Stop sign at Old Mill Road and Edgewood and Overlay (Mayor Pro Tem Ransom)

2018 traffic counts on Edgewood indicate a total of 84 vehicles per day and a total of 1,716 vehicles per day on Old Mill Road.

- C. Stop sign at Sayle Street and Shelby Avenue (Councilmembers Money and Turner)

Accident records put this intersection right at the cusp of warranting an all-way stop condition. Sayle Street has approximately 10,000 vehicles per day and Shelby has less than 2,000 vehicles per day. A four-way permanent stop sign would require City Council approval.

3. Items on the Regular Agenda of October 9, 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

The City Council convened into Executive Session at 5:15 under Section 551.087.

5. Adjourn

Upon reconvening into Open Session at 6:02 p.m. and being no further business, the City Council adjourned at 6:03 p.m.

Regular Session Minutes

1. **Call to Order**

Mayor Dreiling called the Regular Session to order at 6:07 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Evans, Gotcher, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Turner was absent.

2. **Invocation**

Councilmember Gotcher delivered the invocation.

3. **Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

4. **Presentations**

No presentations.

5. **Citizens to be Heard**

Monty White and Sally Bird spoke.

6. **Public Hearings**

No public hearings.

7. **Ordinances**

- A. Consideration and action on an ordinance authorizing the approval of Hotel Occupancy Tax Funding for FY 2018-2019 (*Doyle Dick, Main Street Manager*)

Councilmember Gotcher moved, Councilmember Dean seconded for the enactment of Ordinance 18-048: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF TOURISM AND CONVENTION ADVISORY BOARD FUNDING; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by majority vote of the City Council present with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Gotcher and Dean voting "for" and Councilmember Evans voting "against" and Councilmember Money "abstain."

8. **Resolutions**

No resolutions.

9. **Consent Calendar**

- A. City Council Meeting Minutes – September 25, 2018
- B. Resolution amending the authorized representatives for TexPool (Talia Willner, Administrative Services/Finance Director)

Resolution 18-72: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES FOR TEXPOOL LOCAL INVESTMENT POOL; AND SETTING AN EFFECTIVE DATE.

- C. Resolution approving bid for tax resale property at 4117 Spencer Street (Summer Spurlock, City Manager)

Resolution 18-73: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4117 SPENCER STREET AND PROVIDING AN EFFECTIVE DATE.

- D. Ordinance authorizing the purchase of digital sound system for the Greenville Municipal Auditorium (*Kevin Banks, Venue/GMA Manager*)

Ordinance 18-049: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN AGREEMENT WITH DUDE'S MUSIC FOR A DIGITAL SOUND SYSTEM FOR THE GREENVILLE MUNICIPAL AUDITORIUM; AND SETTING AN EFFECTIVE DATE.

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

10. City Staff/City Council Reports

None.

11. City Council Discussion/Proposed Agenda Items

None.

12. Board and Commission Minutes

Tourism and Convention Advisory Board Meeting from March 12, 2018
Audie Murphy/American Cotton Museum Final Report

13. Executive Session

The City Council convened into Executive Session at 6:23 p.m. under the following:

- 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*
- B. **Section 551.072** Discussion with respect to the purchase, exchange, lease, or value of real property, when such discussions would have a detrimental effect on negotiating position of the governmental body
- C. **Section 551.087(1):** Deliberation Regarding Economic Development Negotiations - (1) to discuss or deliberate 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 and with which

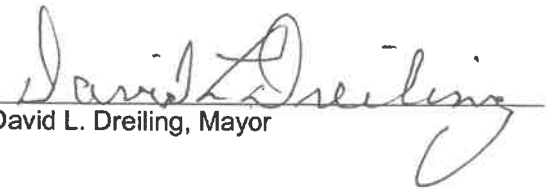
the governmental body is conducting economic development negotiations: Projects Ready

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

Upon reconvening into Open Session at 6:32 p.m. and being no further business, the City Council adjourned at 6:32 p.m. by unanimous consent of the City Council present.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary