

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. Present were Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Gotcher and Money. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Dean was absent.

2. Items to be Discussed

A. Majors Field Fly-In

Dennis Mathis from the Majors Field Flying Club gave an update on the Fly-In held November 3, 2018.

B. Project Update (*Summer Spurlock, City Manager*)

Spurlock presented projects that correspond with FY 18-29 Council Goals:

Goal #1 – Evaluate a Plan for Water Projects

- (1) 2.5 MG Clearwell (Water Treatment Plant) (\$3,958,717)
- (2) 16" Transmission Line Center Point (\$346,024)
- (3) CenterPoint Pump Station (\$5,439,273)
- (4) Water Treatment Plant Filter Rehabilitation (\$4,904,072)
- (5) L-3 Water Line Extension (\$145,990)
- (6) Washington Street Water Line Replacement (\$173,415)

Goal #2 – Evaluate a Plan for Wastewater Projects

- (1) 2.1 MGD Lift Station (\$5,736,849)

Goal #3 – Comprehensive Review of City's Water Supply

- (1) City Staff Reviewing Raw Water Line Upgrade Options
- (2) Wholesale Water Contracts Being Reviewed by City Staff

Goal #4 – Comprehensive Plan for the City

- (1) Posted City Planner Position
- (2) Requests for Proposals for Comprehensive Plan Being Finalized

Goal #5 – Clean up the City

- (1) Farmer's Market Building Facelift (\$5,500)
- (2) Courthouse Lights Upgrade (\$6,700)
- (3) Downtown Banners and Benches (\$15,000)
- (4) Greenville Municipal Auditorium Lights Upgrade (\$22,500)
- (5) Shade Structures at Ja-Lu and SportsPark (\$109,547)

- (6) SportsPark Trees (\$4,800)
- (7) Aunt Chars Interactive Playground SportsPark (\$350,000)
- (8) Middleton and Wright Park Playgrounds (\$100,000)

Goal #6 – Staffing for the City

- (1) City Staff Conducting Pay Survey and Reviewing all Job Descriptions, Benefits, etc.

Street Improvement Program

- (1) CenterPoint Lane (1,585,000)

Quality of Life

- (1) Greenville Municipal Auditorium Sound System Upgrade (\$57,860)
- (2) Super Librarian (Awareness for Teen Graphic Novel Collection)

Building Maintenance

- (1) HVAC Units – Replacement of 14 Units
- (2) Civic Center Carpet – Process of Ordering
- (3) GMA Elevator Repair Contracts in Progress

Airport

- (1) Erosion Project
- (2) Proposed Apron Expansion

Police Department

- (1) Hiring/Recruitment/Retention
- (2) Spillman Records Management
- (3) Online Reporting
- (4) Texas Incident-Based Reporting System
- (5) Property Room.com
- (6) Body Armor Grant
- (7) Vigilant Solutions
- (8) TLO

Fire Department

- (1) Radio Infrastructure Upgrade (Phase I)

3. Items on the Regular Agenda of November 13, 2018

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 5:32 p.m. under Sections 551.087. Councilmember Dean arrived at 6:03 p.m.

5. Adjourn

Upon reconvening into Open Session at 6:18 and being no further discussion, the City Council adjourned at 6:18 p.m.

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

Mayor Dreiling called the Regular Session to order at 6:20 p.m. Present were Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Gotcher, Money and Dean. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall.

2. Invocation

Mark Mullins of Bible Missionary Church gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

Mayor Dreiling recognized VITAS Healthcare and their contributions to the Veterans Day Parade and Luncheon for Veterans for the past five years.

100th Anniversary of Armistice Day Proclamation reach by Councilmember John Turner.

5. Citizens to be Heard

None.

6. Public Hearings

None.

7. Ordinances

- A. Consideration and action on an ordinance authorizing a Local Transportation Project Advance Funding Agreement for a Memorial Marker Highway Sign Agreement (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved, Councilmember Evans seconded for the enactment of Ordinance 18-059: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A MEMORIAL MARKER HIGHWAY SIGN AGREEMENT; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.** Motion passed by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing a unit price Construction Contract with Canary Construction for the awarding of the Washington Street Water Improvement Project (*John Wright, Public Works Director*)

Councilmember Turner moved, Councilmember Dean seconded for the enactment of Ordinance 18-060: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH CANARY CONSTRUCTION FOR THE WASHINGTON STREET WATER IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- C. Consideration and action on an ordinance authorizing a unit price Construction Contract with SGL Utility Contractors, LLC, for the awarding of the L-3 Water Loop Extension Project (*John Wright, Public Works Director*)

Councilmember Gotcher moved, Councilmember Money seconded for the enactment of Ordinance 18-061: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH SGL UTILITY CONTRACTORS FOR THE CONSTRUCTION OF THE L-3 WATER LOOP EXTENSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- D. Consideration and action on an ordinance authorizing a Professional Services Agreement for City-Wide Radio Communication System Consulting Services (*Jeremy Powell, Fire Chief*)

Mayor Pro Tem Ransom moved, Councilmember Gotcher seconded for the enactment of Ordinance 18-062: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BLACK AND VEATCH FOR CITY-WIDE RADIO COMMUNICATION SYSTEM CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by majority 5-2 vote with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, and Money voting "for" and Councilmembers Evans and Dean voting "against."

- E. Consideration and action on an ordinance providing assignment pay for Shift Training Coordinator, HAZMAT Technician, and Technical Rescue Specialist (*Jeremy Powell, Fire Chief*)

Councilmember Turner moved, Councilmember Gotcher seconded for the enactment of Ordinance 18-063: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, PROVIDING ASSIGNMENT PAY FOR SHIFT TRAINING COORDINATOR, HAZMAT TECHNICIAN, AND TECHNICAL RESCUE SPECIALIST IN THE FIRE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.** Motion passed by majority vote by the City Council with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, Money, and Dean voting "for" and Councilmember Evans voting "against."

- F. Consideration and action on an ordinance authorizing an agreement with the Tarrant County Bail Bond Board for Potential Release of Bail Bond Board liens on properties in Hunt County conveyed to the Board by Lesa Baker in Trust Deeds (*Daniel W. Ray, City Attorney*)

This item was considered after Executive Session. Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 18-064: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN AGREEMENT WITH THE TARRANT COUNTY BAIL BOND BOARD FOR POTENTIAL RELEASE OF BAIL BOND BOARD LIENS ON PROPERTIES IN HUNT COUNTY CONVEYED TO THE BOARD BY LESA BAKER IN TRUST DEEDS; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

8. Resolutions

- A. Consideration and action on a resolution approving minor revisions to the Circulation Policy and Computer Use Policy sections of the Library Policy Manual (*Olivia Griggs, Library Director*)

Councilmember Gotcher moved, Councilmember Evans seconded for the adoption of Resolution 18-74: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE CURRENT LIBRARY POLICY IN THE W. WALWORTH HARRISON LIBRARY; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- B. Consideration and action on a resolution appointing a member to the initial 9-1-1- District Board (*City Council*)

Mayor Pro Tem Ransom moved to appoint Mayor Dreiling, Councilmember Gotcher seconded for the adoption of Resolution 18-75: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE INITIAL 9-1-1- DISTRICT BOARD; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – October 9, 2018
- B. Cancel November 27th, 2018 City Council Meeting

Councilmember Money moved to approve the Consent Calendar, Councilmember Turner seconded. Motion carried by unanimous vote of the City Council.

10. City Staff/City Council Reports

No reports.

11. City Council Discussion/Proposed Agenda Items

Mayor Pro Tem Ransom would like to discuss a Capital Improvement Project with Bonds for the repair of Stonewall and Sayle Streets.

Councilmember Money would like a report on the Sayle Street Stop Signs.

12. Board and Commission Minutes

None.

13. Executive Session

The City Council convened into Executive Session at 7:17 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: also; Water Sales Agreement with SRA
- B. **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

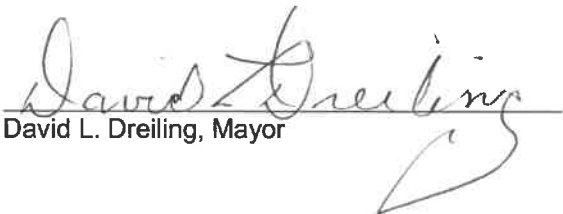
- C. **Section 551.087(1):** Deliberation Regarding Economic Development Negotiations - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near 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

The City Council considered Item 7-F on the Regular Agenda at this time.

15. Adjourn

Being no further business, the City Council adjourned at 8:08 p.m. by unanimous consent.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary