

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 Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 5:21 p.m. and Councilmember Money was absent.

2. Items to be Discussed

A. YES for Roads Update (*Dee Hilton, Chairman Hunt County Transportation Committee*)

Chairman Hilton discussed achievements because of the Hunt County Transportation Bond Program including major projects as follows:

- a) Farm to Market 2642 – Royce City at Interstate 30
- b) Farm to Market 1570 – Greenville at Interstate 30
- c) State Highway 24/State Highway 11 – Commerce
- d) Farm to Market 1903/36 – Caddo Mills at Interstate 30
- e) State Highway 34 – Greenville and Quinlan
- f) State Highway 276 Bypass – Quinlan

Financial Summary included:

a) Hunt County Bond Funding	\$ 24.2 M
b) Committed State and Federal Funds	\$194.4 M
c) Potential Additional Funding	\$ 41.4 M
d) Total Leveraged Funds	\$235.8 M
e) Total Project Funding	\$260.0 M
Leveraged Funds Ratio 9.1:1	

B. Antique Fire Truck (*Jeremy Powell, Fire Chief*)

Chief Powell stated the Greenville Fire-Rescue has been presented with an opportunity to reacquire an original 1948 Seagraves Fire Engine. The Engine has been completely restored. Greenville Fire-Rescue will be accepting donations to purchase the Pumper Fire Engine as well create a maintenance fund to restore the 1916 American La France Engine still in the fleet and for the long-term upkeep of both engines.

C. GEUS September 2018 Financial Statement (*Cliff Copeland, Finance Manager/GEUS*)

Financials submitted to the City Council for review.

D. Tourism Assessment (*Kevin Banks, CVB/Tourism Manager*)

An assessment of the City's Tourism Program was conducted on October 15 and 16, 2018 by State Agency members of the Governor's Office.

E. Hunt Co. Days and Council Meeting (*Mayor Dreiling*)

To be discussed at the January 22 meeting to determine if the February 26 meeting should be cancelled and a special meeting scheduled.

3. **Items on the Regular Agenda of January 8, 2019**

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 5:55 p.m. by unanimous consent of the City Council present.

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

2. **Invocation**

Community Development Director gave the invocation.

3. **Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

4. **Presentations**

5. **Citizens to be Heard**

Darryll Houston and Pat Guess from Chicago Legacy Group.

6. **Public Hearings**

- A. Consideration and action on an ordinance approving a Conditional Use Permit (Auto Sales) in a General Retail Zoning District located at 3913 Wesley Street (*Steve Methven, Community Development Director*)

Applicant pulled this item from the agenda.

7. Ordinances

- A. Consideration and action on an ordinance authorizing the City Attorney to enter into an Agreement for legal matters with the Messer, Rockefeller & Fort law firm pertaining to matters regarding the Tax Increment Reinvestment Zone (*Daniel Ray, City Attorney*)

This item was voted on after Executive Session.

Councilmember Ransom moved, Councilmember Turner seconded for the enactment of Ordinance 19-001: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY ATTORNEY TO ENTER INTO AN AGREEMENT FOR LEGAL MATTERS WITH MESSER, ROCKEFELLER & FORT LAW FIRM WITH RESPECT TO THE TAX INCREMENT REINVESTMENT ZONE; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by majority 5-1 vote of the City Council present with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, and Dean voting "for" and Councilmember Evans voting "against."

8. Resolutions

- A. Consideration and action on a resolution authorizing acceptance for Grant Funding for Night Vision (*Scott Smith, Acting Police Chief*)

The Police Department pulled this item off the agenda.

9. Consent Calendar

- A. City Council Meeting Minutes – December 11, 2018
- B. Resolution approving a bid for tax resale property located at 2902 Williams Street (*Summer Spurlock, City Manager*)

Councilmember Turner moved, Mayor Pro Tem Ransom 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. November 2018 Financial Report (*Talia Willner, Finance Director*)

11. City Council Discussion/Proposed Agenda Items**12. Board and Commission Minutes**

Planning and Zoning Minutes from May 21, 2018
Library Advisory Board Minutes from October 16, 2018
Greenville Board of Development Minutes from November 20, 2018
Library Advisory Board Minutes from November 20, 2018

13. Executive Session

The City Council convened into Executive Session at 6:16 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 including* **Boards and Commissions; Proposed amendment to Planned Development No. 28, Ordinance 13-022, and Ordinance 17-008**


- 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: **2601 King Street**

14. Take action on any item discussed in Executive Session

The City Council reconvened into Open Session at 8:04 p.m. and voted on Agenda Item 7-A as noted on the Regular Agenda.


15. Adjourn

Being no further business, the City Council adjourned by unanimous consent of the Councilmembers present at 8:13 p.m.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary