

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 5:05 p.m. and Councilmember Dean was absent.

2. Items to be Discussed

A. Certificates of Obligation Projects Presentation (*Summer Spurlock, City Manager*)

Water Utility Projects (Combination Tax and Revenue Certificates of Obligation) include:

- Center Point Pump Station (5,642,503)
- 16" Transmission Line Center Point (350,074)
- Water Treatment Plant Filter Rehabilitation (\$5,235,072)
- Water Treatment Plant Sedimentation Basin-new (\$3,937,500 estimated) or Water Treatment Plant Sedimentation Basin Rehabilitation (\$351,750 estimated)
- Water Treatment Plant Steel Tank Rehabilitation (1,050,000 estimated)
- Water Treatment Plant Pipelines and Valve Replacement (250,000 estimated)
- Water Treatment Plant SCADA System Update (\$1,050,000 estimated)
- 16" Transmission Line Kari Lane (\$1,586,145 estimated)
- Washington Street Water Line (\$173,415)
- L-3 Water Line Extension (\$145,991)
- Contingency (\$477,550)
- TOTAL \$20,250,000

Cost of Debt:

- Yearly Debt Payment no higher than \$1,193,138
- Debt will be retired in 2049
- 5% increase in water rates in FY 17-18 and FY 18-19 increased the Utilities Fund budget by \$1,146,086.

B. Steel Magnolias Play Recap (*Kevin Banks, GMA/Tourism Manager*)

Over 850 people attended the performances of Steel Magnolias which is a strong start to this new venture. Numerous people thanked the City for bringing live theater to the Greenville Municipal Auditorium. Two more plays are scheduled with the *Odd Couple* in April and *Noises Off* in September.

3. **Items on the Regular Agenda of January 22, 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**

The City Council convened into Executive Session at 5:15 p.m.

5. **Adjourn**

Upon reconvening into Open Session, the City Council adjourned at 5:55 p.m. by unanimous consent of the members 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 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**

Councilmember Holly Gotcher gave the invocation as Reverend Candice Richey Womack, United Presbyterian Church, was unable to attend at the last minute.

3. **Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

4. **Presentations**

No presentations.

5. **Citizens to be Heard**

No citizens came forward to be heard.

6. **Public Hearings**

- A. Consideration, discussion and possible action regarding the purchase of real property located at 2601 King Street (*City Council*)

After comments by the City Council, Mayor Dreiling opened the Public Hearing and asked if anyone wanted to speak. There was no one. Mayor Dreiling closed the Public Hearing.

Councilmember Gotcher moved under the contract, that the City does not purchase the property under the current terms, Mayor Pro Tem Ransom seconded. Motion passed by unanimous vote of the City Council present.

7. Ordinances

- A. Consideration and action on an ordinance ordering a General Election for the purpose of electing Councilmembers to Places 1 and 2 on the City Council; designating May 4, 2019, as the date of the General Election; designating June 15, 2019, as run-off date if necessary; authorizing a joint election contract; and providing for an effective date
Consideración y acción a una ordenanza, convocando una Elección General con el propósito de elegir a los Concejales a los Lugares 1 y 2 al Consejo Municipal; declarando el 4 de mayo de 2019 como la fecha de la Elección General; declarando el 15 de junio de 2019 como la fecha de una elección de segunda vuelta, si fuese necesaria; autorizando un contrato para elecciones conjuntas; y estipulando una fecha de entrada en vigor.
(City Council)

Councilmember Money moved, Councilmember Turner seconded for the enactment of Ordinance 19-002: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ORDERING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING COUNCILMEMBERS TO PLACES 1 AND 2 ON THE CITY COUNCIL; DESIGNATING MAY 4, 2019, AS THE DATE OF THE GENERAL ELECTION; DESIGNATING JUNE 15, 2019, AS RUN-OFF DATE IF NECESSARY; AUTHORIZING A JOINT ELECTION CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance authorizing the purchase of a main line sewer camera for the Wastewater Collection Division (*John Wright, Public Works Director*)

Councilmember Turner moved, Councilmember Evans seconded for the enactment of Ordinance 19-003: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A MAIN LINE SEWER CAMERA FOR THE WASTEWATER COLLECTION DIVISION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

- A. Consideration and action on a resolution providing for tax abatement for tax purposes resulting from appropriate repairs, renovation, or rehabilitation for property located at 2501 Johnson Street in the Central Area District in the City of Greenville, Texas (*Doyle Dick, Main Street Manager*)

Councilmember Money moved, Councilmember Gotcher seconded for the adoption of Resolution 19-02: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, PROVIDING FOR TAX ABATEMENT FOR TAX PURPOSES RESULTING FROM APPROPRIATE REPAIRS, RENOVATION, OR REHABILITATION FOR PROPERTY LOCATED AT 2501 JOHNSON STREET IN THE CENTRAL AREA DISTRICT IN THE CITY OF GREENVILLE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution relating to the giving of Notice of Intention to issue City of Greenville, Texas Combination Tax and Revenue Certificates of Obligation; and approving other matters related thereto (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved, Councilmember Turner seconded for the adoption of Resolution 19-03: **A RESOLUTION RELATING TO THE GIVING OF NOTICE OF INTENTION TO ISSUE CITY OF GREENVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND**

APPROVING OTHER MATTERS RELATED THERETO. Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – January 8, 2019
- B. Resolutions authorizing persons to sign documents as they pertain to the depository/authorized signatories designation form for Texas Community Development Block Grant (TxCDBG) Program Contract No's. 7217112 and 7217161 (*City Council*)

Resolution 19-04: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER TCF#7217112.

Resolution 19-05: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7217161.

- C. Resolution approving a bid received on tax resale property located at 4111 Spencer Street (R 90757) (*City Manager*)

Resolution 19-06: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4111 SPENCER STREET AND PROVIDING AN EFFECTIVE DATE.

- D. Resolution amending Resolution No. 18-97 for 3701 McDougal (R 39935) (*City Manager*)

Resolution 19-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING RESOLUTION 18-97 WHICH APPROVED THE OFFER TO PURCHASE PROPERTY AT 3701 MCDUGAL STREET AND PROVIDING AN EFFECTIVE DATE.

- E. Resolution rescinding Resolution 18-28 and approving a new bid received on tax resale property located 1405 Clark Street (R 107941) (*City Manager*)

Resolution 19-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1405 CLARK STREET AND PROVIDING AN EFFECTIVE DATE.

- F. Resolution to approve a bid received on tax resale property located 4005 Bourland Street (R 41799) (*City Manager*)

Resolution 19-09: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4005 BOURLAND STREET AND PROVIDING AN EFFECTIVE DATE.

Councilmember Gotcher 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. December 2018 Financial Report (*Talia Willner, Finance Director*)
- B. GBOD 1st Quarter FY 2019 Report

11. City Council Discussion/Proposed Agenda Items

- A. Consider and discuss canceling the regular City Council Meeting scheduled for Tuesday, February 26, 2019, due to a conflict with Hunt County Days and potentially setting a date for a special City Council Meeting (*City Council*)

This item will be on the February 12, 2019, City Council agenda.

Mayor Pro Tem Ransom stated he would like an upcoming agenda item regarding a proposed street bond.

Councilmember Evans stated he would like to discuss vultures and safety issues regarding them.

12. Board and Commission Minutes

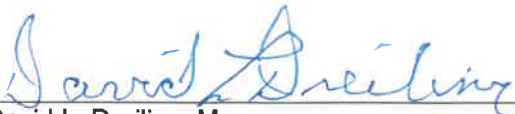
Library Advisory Board Minutes from December 18, 2018

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 *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: **Projects: Ready, Rounder, TakeAway, Throttle, Reorder, Frost, Rodeo Tower, Madison Park, Bucket II, MOTUS, Silo II, EDC Properties, Project Seahorse; 2601 King Street**
- C. **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, Rounder, TakeAway, Throttle, Reorder, Frost, Rodeo Tower, Madison Park, Bucket II, MOTUS, Silo II, Project Seahorse**

14. Take action on any item discussed in Executive Session**15. Adjourn**

Being no further business, the City Council adjourned at 654 p.m. by unanimous consent of the City Council present.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary