

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

2. Items to be Discussed

A. Bond Presentation (*Summer Spurlock, City Manager*)

Steven Adams explained Stonewall Street and Sayle Street were not specifically mentioned in the Bond Ordinance because that would give no flexibility if there were problems with another street. Daniel Ray he spoke with Julie from bond counsel and she explained that is a policy issue, that 95% or more of the cities don't include specific streets because of limitations, but Ray concluded by saying that could be amended around the Dias in a motion if the Council wanted to mention specific streets or street sections.

B. Turkey Vulture Health and Safety Issue (*Daniel Ray, City Attorney*)

Ray contacted the Cleburne City Attorney and Animal Control, the local game warden, the Hunt County Trapper, Texas Wildlife Service, cell tower management group, TML adjustor and legal department, local Fire Marshal's office, and residents in the Forrester Street area about different ways to scare the birds away. Discussed using pyrotechnics (Bangers and Screamers) to disperse these turkey vultures before they start nesting. They are protected same as raptors and owls and cannot be shot unless you get a special license. Employees would be trained by the Texas Wildlife Service and each session would cost about \$800.00, seven days in a row, and then once or twice every two weeks before they start nesting.

3. Items on the Regular Agenda of February 12, 2019

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

5. Adjourn

Being no further business, the City Council adjourned by unanimous consent at 6:03 p.m.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the regular session to order at 6:12 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Gotcher, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall.

2. Invocation

Major Hodge from The Salvation Army 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

No Public Hearings.

7. Ordinances

- A. Consideration and action on an ordinance establishing classifications of Police Officers per Local Government Code which also involves a title/rank change (Scott Smith, Acting Police Chief)

Mayor Pro Tem Ransom moved, Councilmember Dean seconded for the enactment of Ordinance 19-004: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ESTABLISHING CLASSIFICATION OF POLICE OFFICERS WHICH ALSO INVOLVES A TITLE/RANK CHANGE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance of the City Council of the City of Greenville, Texas, calling for a Special Election for a Bond Election to be held on Saturday, May 4, 2019, a uniform election date, within said city; making provision for the conduct of the election and other provisions incidental thereto (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved with new language naming streets including improvements on Sayle Street from Kari Lane to Joe Ramsey and Stonewall Street from Poplar Street to Joe Ramsey on Stonewall Street, Councilmember Turner seconded for the enactment of Ordinance 19-005: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CALLING A SPECIAL ELECTION FOR A BOND ELECTION TO BE HELD ON SATURDAY, MAY 4, 2019, A UNIFORM ELECTION DATE, WITHIN SAID CITY; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS INCIDENTAL THERETO.** Motion passed by 4-3 majority vote with Mayor Dreiling, Mayor Pro Tem, Ransom and Councilmembers Turner and Gotcher voting "for" and Councilmembers Evans, Money, and Dean voting "against."

- C. Consideration and action on an ordinance authorizing the final payment of the unit price construction contract with JRB Pipeline Services, LLC, for the Center Point Transmission Line Project (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Turner seconded for the enactment of Ordinance 19-006: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT TO JRB PIPELINE, LLC., FOR CENTER POINT TRANSMISSION LINE PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- D. Consideration and action on an ordinance authorizing the final payment of the unit price construction contract with Tri-Con Services, Inc., for the Center Point Lane Improvements Project (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 19-007: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT TO TRI-CON SERVICES, INC., FOR THE CENTER POINT LANE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

8. Resolutions

- A. Consideration and action on a resolution approving a 9-1-1 Interlocal Agreement with North Central Texas Council of Governments (*Summer Spurlock, City Manager*)

Councilmember Gotcher moved, Councilmember Dean seconded for the adoption of Resolution 19-10: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR 911 SERVICE; AND SETTING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- B. Consideration and action on resolutions appointing/reappointing members to boards. Councilmember Gotcher, moved, Councilmember Dean seconded for the enactment of the following resolutions:

1) Animal Shelter Advisory Board

Resolution 19-11: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS ON THE ANIMAL SHELTER ADVISORY BOARD TO SERVE IN PLACES 1, 2 AND 7; AND SETTING AN EFFECTIVE DATE.**

2) Library Advisory Board

Resolution 19-12: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO THE LIBRARY ADVISORY BOARD TO SERVE IN PLACES 1 AND 3; AND SETTING AN EFFECTIVE DATE.**

3) Main Street Advisory Board

Resolution 19-13: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO SERVE IN PLACES 1 AND 2 ON THE MAIN STREET ADVISORY BOARD; AND SETTING AN EFFECTIVE DATE.

- 4) Parks and Recreation Board

Resolution 19-14: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD TO SERVE IN PLACES 1, 2, AND 3; AND SETTING AN EFFECTIVE DATE.

- 5) Planning and Zoning Commission

Resolution 19-15: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION IN PLACES 3, 7, 8, AND 9; AND SETTING AN EFFECTIVE DATE.

- 6) Substandard Structures Rehabilitation Board

Resolution 19-16: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING MEMBERS TO SERVE IN PLACES 1, 2, 3 AND 5 AND ALTERNATE 1 AND ALTERNATE 2 ON THE SUBSTANDARD STRUCTURES REHABILITATION BOARD; AND SETTING AN EFFECTIVE DATE.

- 7) Zoning Board of Adjustment (*City Council*)

Resolution 19-17: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS ON THE ZONING BOARD OF ADJUSTMENT TO SERVE IN PLACE 1, 2, 3, AND 4 AND ALTERNATE 1; AND SETTING AN EFFECTIVE DATE. Motion carried by unanimous vote of the City Council.

- C. Consideration and action on a resolution accepting a library grant from the American Library Association (*Olivia Griggs, Library Director*)

Councilmember Turner moved, Councilmember Evans seconded for the adoption of **Resolution 19-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A NON-MATCHING GRANT FROM THE AMERICAN LIBRARY ASSOCIATION; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – January 22, 2019
- B. Cancel the February 26, 2019 City Council Meeting due to Hunt County Days

Councilmember Turner moved, Councilmember Gotcher seconded for the adoption of the Consent Calendar. Motion passed by unanimous vote of the City Council.

10. City Staff/City Council Reports

Town Hall Meetings – Start scheduling quarterly Town Hall Meetings with the first meeting March 14th at the Civic Center, cover streets at the first meeting, and try to have four (4) meetings a year.

11. City Council Discussion/Proposed Agenda Items

Discussion about naming City facilities. Policies already in place.

12. Board and Commission Minutes

Animal Shelter Advisory Board Minutes from April 19, 2018
Greenville Board of Development Minutes from December 11, 2018

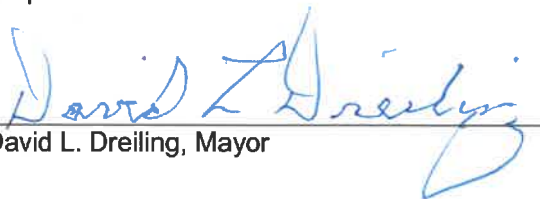
13. Executive Session

The City Council convened into Executive Session at 6:58 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 discuss Turkey Vulture Health and Safety Issue*

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

Upon reconvening into Open Session and being no further business, the City Council meeting was adjourned by unanimous consent of the City Council at 7:20 p.m.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary