

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, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 5:19 p.m.

2. Items to be Discussed

A. City Council Goals and Objectives (*Summer Spurlock, City Manager*)

City Manager Spurlock discussed the Council's FY 2018-2019 Goals and actions corresponding to those goals as follows:

- | | | |
|---------|--|--|
| Goal #1 | Evaluate a Plan for Water Projects | |
| | <ul style="list-style-type: none"> • 2.5 MG Clearwell (95% Complete) \$3,958,717 • 16" Transmission Line Center Point (100% Complete) \$ 346,024 • Center Point Pump Station (25% Complete) \$5,439,273 • Filter Rehabilitation (60% Designed) \$4,904,072 • L-3 Water Line Extension (50% Complete) \$ 145,990 • Washington St. Water Line Replacement (100% Complete) \$ 173,415 | |
| Goal #2 | Evaluate a Plan for Wastewater Projects | |
| | <ul style="list-style-type: none"> • 2/1 MGD Lift Station (95% Complete) \$5,736,849 | |
| Goal #3 | Comprehensive Review of City's Water Supply | |
| | <ul style="list-style-type: none"> • Reviewing Raw Water Line Upgrade Options • Reviewing all Wholesale Water Contracts • Meeting with Regional Water Suppliers | |
| Goal #4 | Comprehensive Plan for the City of Greenville | |
| | <ul style="list-style-type: none"> • City Planner begins in March • Staff is working on Requests for Proposals for Comprehensive Plan | |
| Goal #5 | Clean up the City | |

• Lot Abatement Crew	Part-time crew working on lot abatement
• Project Restore	122 Lots Sold
• Farmers Market Facelift	\$ 5,500
• GMA Lighting Project	\$ 22,500
• Downtown Banners and Benches	\$ 15,000
• Courthouse Streetlights Upgrade	\$ 6,700
• Shade Structures at Ja-Lu and SportsPark	\$109,547
• SportsPark Trees	\$ 4,800
• Aunt Chars Interactive Playground	\$350,000
• Middleton and Wright Park Playgrounds	\$100,000

Goal #6 Staffing for the City

- City Staff is conducting a pay survey and reviewing all job descriptions, benefits, etc.

3. Items on the Regular Agenda of March 12, 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 5:19 p.m.

5. Adjourn

Upon reconvening into Open Session, the City Council adjourned at 5:57 p.m. by unanimous consent of the City Council.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:00 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. Invocation

Pastor John Shoaff of Calvery Chapel gave the invocation.

3. Pledge of Allegiance

Mayor David Dreiling led the Pledge of Allegiance.

4. Presentations

IHOP Shriners Hospitals for Children Proclamation.

5. Citizens to be Heard

Dennis Mathis, Tracey Fields, and Doug Shomette spoke regarding trucks on Park Street and Betty Franklin spoke regarding the old Austin School Building.

6. Public Hearings

- A. First Public Hearing for Curfew Hours for Minors Ordinance (*Scott Smith, Acting Police Chief*)

Public Hearing Held. No one spoke.

7. Ordinances

- A. Consideration and action on an ordinance authorizing the issuance and sale of City of Greenville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019, in the aggregate principal amount of not to exceed \$21,000,000; levying a tax in payment thereof; prescribing the form of said certificates; approving execution and delivery of a paying agent/registrar agreement; approving the official statement; enacting other provisions relating thereto; and becoming effective after passage (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved, Councilmember Money seconded for the enactment of Ordinance 19-008: **AN ORDINANCE OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GREENVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$20,050,000; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID CERTIFICATES; APPROVING EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING THE OFFICIAL STATEMENT; ENACTING OTHER PROVISIONS RELATING THERETO; AND BECOMING EFFECTIVE AFTER PASSAGE.** Motion carried by 6-1 majority vote of the City Council present with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, Money, and Dean voting "for" and Councilmember Evans voting "against."

- B. Consideration and action on an ordinance cancelling the May 4, 2019 General Election for Place 2 (*City Council*)

Councilmember Evans moved, Councilmember Dean seconded for the enactment of Ordinance 19-009: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CANCELING THE GENERAL ELECTION FOR DISTRICT 2 OF THE CITY COUNCIL AND DECLARING THE RESULTS OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance approving the purchase of a License Plate Recognition (LPR) tool with seizure funds (*Scott Smith, Acting Police Chief*)

Councilmember Gotcher moved, Councilmember Turner seconded for the enactment of Ordinance 19-010: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A LICENSE PLATE RECOGNITION (LPR) TOOL WITH SEIZURE FUNDS FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

8. Resolutions

None.

9. Consent Calendar

- A. City Council Meeting Minutes – February 12, 2019
- B. Special City Council Meeting Minutes – February 21, 2019
- C. Announce the names of Glover George, Dennisha Denney, and Sue Ann Harting to be nominated for appointment on the GEUS Board of Trustees (*City Council*)
- D. Resolutions approve bid received on tax resale properties located at:
 - 1. 6104 Live Oak (R51446); and

Resolution 19-20: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 6104 LIVE OAK; AND PROVIDING AN EFFECTIVE DATE.

- 2. 3721 Washington Street (R72090) (*Summer Spurlock, City Manager*)

Resolution 19-21: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3721 WASHINGTON STREET; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Money moved, Councilmember Gotcher seconded for the adoption of the Consent Agenda. Motion carried by unanimous vote of the City Council.

10. City Staff/City Council Reports

- A. January Financials and Formatting/Inclusion Discussion (*Talia Willner, Administrative Services/Finance Director*)

11. City Council Discussion/Proposed Agenda Items

Councilmember Money would like to hear some options for the old Austin School Building.

Councilmember Gotcher would like to see what can be done about large trucks on Park Street.

12. Board and Commission Minutes

Planning and Zoning Meeting Minutes from September 17, 2018
Parks and Recreation Meeting Minutes from November 29, 2018
Greenville Board of Development Minutes from January 15, 2019
W. Walworth Harrison Public Library Minutes from January 18, 2019
Suzuki Strings Post Event Report

13. Executive Session

The City Council convened into Executive Session at 7:01 p.m. under the following:

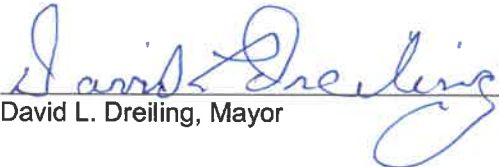
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas: *also include Animal Shelter*
- B. **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: Project Ready; Project Rounder

14. Take action on any item discussed in Executive Session

No action taken.


15. Adjourn

Upon reconvening into Open Session at 9:54 p.m., the City Council adjourned the meeting by unanimous consent.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary