

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 Pro Tem Ransom called the Work Session to order at 5:00 p.m. and noted for the record that Councilmembers Evans, Turner, and Money were present. Also present were City Attorney Daniel Ray, Fire Chief Jeremy Powell and City Secretary Carole Kuykendall. Mayor Dreiling and City Manager Summer Spurlock were absent. Councilmember Gotcher arrived at 5:04 p.m. and Councilmember Dean arrived at 5:30 p.m.

2. Items to be Discussed

A. Footsteps 2 Brilliance (*Dr. Liggins, GISD Superintendent*)

Dr. Liggins presented the Footsteps 2 Brilliance concept which will grant Greenville families free accounts to use with a specified app with their enrolled or unenrolled children. This program builds literacy foundations that prepare students for success in school. This would be a joint effort of the Greenville Independent School District (GISD), different schools, citizens, and entities in the community with GISD bearing the cost of the program.

B. Stainback Presentation (*Kent Stainback*)

Kent Stainback showed a presentation on proposed development and formulas for payment for infrastructure.

3. Items on the Regular Agenda of April 9, 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

The City Council convened into Executive Session at 5:38 p.m.

5. Adjourn

The City Council reconvened into Open Session at 5:58 p.m. and being no further business, adjourned the Work Session by unanimous consent of the members present.

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

Mayor Pro Tem Ransom called the Regular Session to order at 6:02 p.m. and noted for the record that Councilmembers Evans, Turner, Gotcher, Money, and Dean were present. Also present were City Attorney Daniel Ray, Fire Chief Jeremy Powell and City Secretary Carole Kuykendall. Mayor Dreiling and City Manager Summer Spurlock were absent.

2. Invocation

Dr. James Fadel, Pastor of the Redeemed Christian Church of God North America, gave the invocation.

3. Pledge of Allegiance

Mayor Pro Tem Ransom led the Pledge of Allegiance.

4. Presentations

Hi-Way Masters Riding Club Proclamation

Boys and Girls Club Proclamation

5. Citizens to be Heard

Terry Driggers spoke.

6. Public Hearings

No public hearings.

7. Ordinances

- A. Consideration and action on an ordinance authorizing final payment of the unit price construction contract with DN Tanks, Inc., for the placement and the installation of the 2.5 MG Clearwell Improvements (*John Wright, Public Works Director*)

Councilmember Turner moved, Councilmember Gotcher seconded for the enactment of Ordinance 19-012: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH DN TANKS, INC., FOR THE PLACEMENT AND INSTALLATION OF THE 2.5 MG CLEARWELL IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance authorizing the final payment of the unit price construction contract with Canary Construction, Inc. for the Washington Street Water Project (*John Wright, Public Works Director*)

Councilmember Money moved, Councilmember seconded for the enactment of Ordinance 19-013: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH CANARY CONSTRUCTION, INC., FOR THE WASHINGTON STREET WATER PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

- A. Consideration and action on a resolution appointing a member to the Greenville Board of Development (*Councilmembers Evans, Turner, Money*)

Councilmember moved, Councilmember seconded for the adoption of Resolution 19-25: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO PLACE 7 ON THE BOARD OF DEVELOPMENT; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution selecting a grant writer/administrator in conjunction with the submittal of an application for funding through the Texas Department of Agriculture - Texas Community Development Block Grant – Fire, Ambulance and Services Truck (FAST) Fund (*Jeremy Powell, Fire Chief*)

Councilmember Dean moved, Councilmember Turner seconded for the adoption of Resolution 19-26: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SELECTING A GRANT WRITER/ ADMINISTRATOR IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - FIRE, AMBULANCE AND SERVICES TRUCK(FAST)FUND; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on a resolution accepting a State Homeland Security Grant for Radiological and Chemical Detection Equipment (*Jeremy Powell, Fire Chief*)

Councilmember Money moved, Councilmember Gotcher seconded for the adoption of Resolution 19-27: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR RADIOLOGICAL AND CHEMICAL DETECTION EQUIPMENT THROUGH THE STATE HOMELAND SECURITY GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- D. Consideration and action on a resolution selecting a firm for administrative services for the City's 2019 Texas Capital Fund Grant Application Preparation and Project Administration, if awarded (*Greg Sims, President/CEO Greenville Board of Development*)

Councilmember Dean moved, Councilmember Turner seconded for the adoption of Resolution 19-28: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SELECTING A GRANT WRITER/ ADMINISTRATOR IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE 2019 TEXAS CAPITAL FUND TEXAS COMMUNITY BLOCK GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- E. Consideration and action on a resolution selecting a firm for engineering services for the City's 2019 Texas Capital Fund Grant Application Preparation and Project Administration, if awarded (*Greg Sims, President/CEO Greenville Board of Development*)

Councilmember Money moved, Councilmember Dean seconded for the adoption of Resolution 19-29: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, SELECTING A TEXAS REGISTERED-ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE 2019 TEXAS CAPITAL FUND TEXAS COMMUNITY BLOCK GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – March 26, 2019

Councilmember Money moved, Councilmember Evans seconded for the adoption of the Consent Calendar. Motion carried by unanimous vote of the City Council present.

10. City Staff/City Council Reports

Councilmember Turner passed out a Hunt County Community Health Collaborative presentation (Hunt Memorial Hospital) and asked the Council to review it and provide him any feedback.

11. City Council Discussion/Proposed Agenda Items

Councilmember Evans requested the following be placed on a future agenda:

“ I request an item be placed on the next Council Agenda, for the City Manager, or her designee, to make a Summary Presentation of the Freese & Nichols “Master Plan” for the City of Greenville, Request that the summary highlight the reported need for East/West street access to the future four lane FM 1570. The City spent approximately \$40,000 to have this study done. It does not need to sit on a shelf collecting dust, especially with the current and future planned expansion of FM 1570 to four lanes.

As part of the Freese & Nichol's presentation, I request a public Update on the plans for FM 1570 becoming four lanes.

I request an item be placed on the next Council Agenda for the City Manager, or her designee, to explain why the City of Greenville requested the Garland Power and Light line location be moved.

I request an item be placed on the next Council Agenda for Garland Power and Light to give us an Update on the Power line and the status of the required Easements.”

12. Board and Commission Minutes

DrugFree Greenville Biannual Report

13. Executive Session

The City Council convened into Executive Session at 6:32 p.m. under the following:

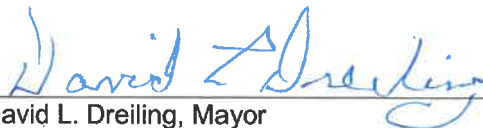
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement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

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

The City Council reconvened into Open Session at 7:31 p.m. and being no further business, the City Council adjourned by unanimous consent of the City Council present.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary