

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 Al Atkins  
 Place 5 Brent Money

 Place 3 John Turner  
 Place 6 Cedric Dean

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

Mayor Dreiling called the Work Session to order at 4:30 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 Attorney Daniel Ray, City Manager Summer Spurlock, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 5:00 p.m.

**2. Items to be Discussed**

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

To be considered at the Regular Meeting:

<b>Goal</b>	<b>Objective</b>	<b>Tactic</b>
City Infrastructure	Comprehensive review of several areas of the City's Infrastructure.	1) Complete Center Point Pump Station 2) Complete Filter Rehabilitation 3) Analyze Raw Water Line Upgrade Options 4) Analyze Wholesale Water Contracts 5) Meet with Regional Water Suppliers 6) Evaluate need for additional Water Treatment Plant and existing Water Treatment Plant Upgrade 7) Analyze Water Sources in Industrial Park 8) Neighborhood Sidewalk Program
Quality of Life	Create opportunities for personal and cultural enrichment, providing citizens and visitors the chance to fully experience Greenville.	1) Competitive Tax Rate 2) Capitalize on Tourism and Impact to the City 3) Provide Interactive Seasonal Activities and Events in all areas of the City 4) Operate the Reecy Davis Senior Recreation Center independently or in conjunction with other entities 5) Enhance Cultural Activities 6) Appraise need for Oak Creek Park upgrades and additional Park space 7) Implement Way-Finding Signage Program
Future Planning and Growth	Implement a viable and attainable plan for the City resulting in a vibrant brand image to attract businesses, residents, and tourists.	1) Complete Comprehensive Plan 2) Adopt New Zoning and Sub-Division Ordinances 3) Implement Tree Planting Policy 4) Evaluate opportunities in Growing Areas
Public Service and Safety	Keep citizens' safety and well-being a priority and	1) Radio Infrastructure Project 2) Informational Programming by the Fire and Police Departments

	provide a means for easily accessible information.	3) Residential to Retail Alternative Transportation 4) Neighborhood Rehabilitation Program
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B. Departmental Presentations FY 2019-2020 Budget

1. Police Department (*Scott Smith, Police Chief*)

Goals for the Police Department are to:

- (1) Attract and Retain Police Officers;
- (2) Plan for Future Growth;
- (3) Staff Development;
- (4) Increase Public Interaction and Information Exchange; and
- (5) Retain Relationships.

Budget Priorities include a Full Staff; Opportunities for Recruitment; and Incentives for Police Officers. Requesting two CID Clerks.

Request the ability to spend Seizure Funds when appropriate on:

- (1) Honor Guard Training \$9,500;
- (2) Self-Reporting Software \$11,520 (CopLogic);
- (3) Arrest Module Software \$11,390;
- (4) Camera System for Police Station \$29,750; and
- (5) Drone Program to be considered in conjunction with Fire and Rescue Department \$10,000 (estimate).

2. Fire and Rescue Department (*Jeremy Powell, Fire Chief*)

Highlighted provided services, examples of community service, recent accomplishments, and calls for service. 2019-2020 Goals and Objectives include:

(1) Pay Scale Goals:

- a. Increase the starting pay;
- b. Increase steps within the plan to further promote longevity;

(2) Capital Request:

- a. Replace 2008 Ford Expedition \$50,000

(3) Five Year Capital Outlook:

- a. 2019-2020 Replace Engine 2 \$600,000
- b. 2022-2023 Replace Truck 5 \$1,300,000
- c. Replace Fire Administration Building

(4) Building Maintenance Requests (replacing all of these units with funds generated through TIFMAS deployments during Hurricane Harvey)

Station #1

- a. Turn dumpster enclosure into storage building \$7,500
- b. Install magnetic door access at west walkway door \$600

## Station #2 and Station #3

- a. Replace apparatus bay lights with LED \$1,500
- b. Repair apparatus approach April \$3,000
- c. Update lockers and bedding \$12,000
- d. Update interior of station including flooring \$14,000

## Station #4

- a. Replace apparatus bay lights with LED \$1,500
- b. Repair sealcoat in employee parkin \$3,000
- c. Update lockers and bedding \$12,000
- d. Update interior of station including flooring \$14,000
- e. Exterior storage building and fence to accommodate outdoor equipment \$5,000

- C. New Building Codes (*Steve Methven, Community Development Director*)

Postponed until future meeting because of time constraints.

**3. Items on the Regular Agenda of May 28, 2019**

No items were 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 discussion, the Work Session was 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 6:03 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 Attorney Daniel Ray, City Manager Summer Spurlock, and City Secretary Carole Kuykendall.

**2. Invocation**

Pastor Dezi Hite from Mt. Olive Baptist Church delivered the invocation.

**3. Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

**4. Presentations**

**A. OATH OF OFFICE**

1. Place 1 Jerry Ransom
2. Place 2 Al Atkins

Hunt County Bobby Stovall administered Oaths of Office to newly elected Councilmembers Dr. Jerry Ransom (Place 1) and Mr. Al Atkins (Place 2) in accordance with state law. Mayor Pro Tem Ransom returned to his seat and Councilmember Atkins took his place on the dais.

**5. Citizens to be Heard**

Carrie May, James Evans, Jim Oom, and Duane May spoke.

**6. Public Hearings**

- A. Consideration and action on an ordinance authorizing a change in zoning from Agricultural District to Commercial District on a lot located at 5405 Interstate I-30 (*Steve Methven, Community Development Director*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak. No one spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Money moved, Councilmember Atkins seconded for the enactment of Ordinance 19-024: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CHANGE IN ZONING FROM AGRICULTURAL DISTRICT TO COMMERCIAL DISTRICT ON A LOT LOCATED AT 5405 INTERSTATE 30; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER MAY 28, 2019.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing a Conditional Use Permit (Private Club) on property located at 4898 Moulton Street (*Steve Methven, Community Development Director*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak. Jorge Gasca (applicant) and Scott Brown spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Ransom moved, Councilmember Atkins seconded for the enactment of Ordinance 19-025: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONDITIONAL USE PERMIT (PRIVATE CLUB) LOCATED AT 4898 MOULTON STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER MAY 28, 2019.** Motion carried by majority vote of the City Council with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Atkins, Turner, Gotcher, and Dean voting "for" and Councilmember Money voting "against."

**7. Ordinances**

- A. Consideration and action on a resolution authorizing a planning consultant for the Greenville Comprehensive Plan Update (*Latora Fortune Anderson/ City Planner*)

Councilmember Atkins moved, Councilmember Money seconded for the enactment of Ordinance 19-026: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT FOR A PLANNING CONSULTANT WITH NORRIS DESIGN FOR A COMPREHENSIVE PLAN UPDATE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing a unit price construction contract with Texas Bit, of Crowley, TX for the awarding of the 2019 Street Improvement Program (*John Wright, Public Works Director*)

Mayor Pro Tem Ransom moved, Councilmember Turner seconded for the enactment of Ordinance 19-027: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH TEXAS BIT OF CROWLEY, TEXAS, FOR THE CONSTRUCTION OF THE 2019 STREET IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance rejecting all bids for the Lee Street Sidewalk Grant and authorize City Staff to re-bid the project (*John Wright, Public Works Director*)

Councilmember Gotcher moved, Councilmember Dean seconded for the enactment of Ordinance 19-028: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REJECTING ALL BIDS RECEIVED AND AUTHORIZING STAFF TO RE-ADVERTISE THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2017 DOWNTOWN REVITALIZATION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 8. Resolutions

- A. Consideration and action on a resolution naming a Mayor Pro Tem (*City Council*)

Councilmember Gotcher moved to appoint Dr. Jerry Ransom, Councilmember Atkins seconded for the adoption of Resolution 19-44: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ELECTING A MAYOR PRO TEMPORE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on a resolution approving City Council Sub-Committee Assignments (*City Council*)

Councilmember Dean moved, Councilmember Gotcher seconded for the adoption of Resolution 19-45: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING CITY COUNCIL SUB-COMMITTEE ASSIGNMENTS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on a resolution adopting Fiscal Year 2019-2020 City Council Goals and Objectives (*Summer Spurlock, City Manager*)

Councilmember Money moved, Councilmember Gotcher seconded for the adoption of Resolution 19-46: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING 2019-2020 COUNCIL GOALS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on a resolution appointing a member to the TMPA Board of Directors (*City Council*)

Mayor Pro Tem Ransom moved to appoint Summer Spurlock, Councilmember Dean seconded for the adoption of Resolution 19-47: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO SERVE ON THE TEXAS MUNICIPAL POWER AGENCY (TMPA) BOARD OF DIRECTORS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- E. Consideration and action on a resolution accepting a library grant from the F.L. Young Foundation (*Olivia Griggs, Library Director*)

Councilmember Turner moved, Councilmember Atkins seconded for the adoption of Resolution 19-48: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A NON-MATCHING GRANT FROM THE F.L. YOUNG FOUNDATION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- F. Consideration and action on a resolution authorizing the submittal of a TxCDBG FAST application, authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the application, and committing local funds to the project (*Jeremy Powell, Fire Chief*)

Councilmember Dean moved, Councilmember Money seconded for the adoption of Resolution 19-49: **A RESOLUTION OF THE CITY COUNCIL OF GREENVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FIRE, AMBULANCE AND SERVICES TRUCK FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.** Motion carried by unanimous vote of the City Council.

- G. Consideration and action naming a member to the Greenville Housing Authority (*City Council*)

Councilmember Gotcher moved, Councilmember Atkins seconded for the adoption of Resolution 19-50: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO SERVE IN PLACE 2 ON THE GREENVILLE HOUSING AUTHORITY; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 9. Consent Calendar

- A. City Council Meeting Minutes – May 14, 2019; Special Meeting May 21, 2019

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

## 10. City Staff/City Council Reports

- A. April Financials (*Talia Willner, Administrative Services/Finance Director*)

## 11. City Council Discussion/Proposed Agenda Items

Councilmember Atkins – Tax Freeze for Over 65  
Councilmember Gotcher – Maintenance of City Owned Property

## 12. Board and Commission Minutes

Planning and Zoning Minutes from February 28, 2019  
Library Advisory Board Minutes from March 29, 2019  
Greenville Board of Development Minutes April 16, 2019

## 13. Executive Session

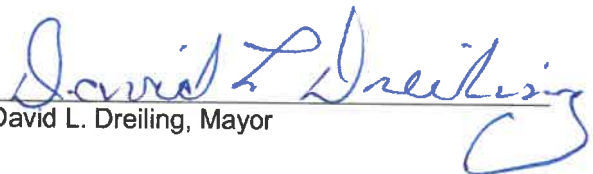
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or

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

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

15. **Adjourn**

Being no further business, the Regular Session adjourned at 7:55 p.m. by unanimous consent of the City Council.

  
David L. Dreiling, Mayor

ATTEST:

  
Carole V. Kuykendall, City Secretary