

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 Atkins, Gotcher, and Dean were present. Also present were City Attorney Daniel Ray, City Manager Summer Spurlock, and City Secretary Carole Kuykendall. Councilmember Money arrived at 4:48 p.m. Councilmember Turner was absent.

#### 2. Items to be Discussed

##### A. Departmental Presentations FY 2019-2020 Budget

##### 1. Administrative Services (*Talia Willner, Administrative Services/ Finance Director*)

Improvements for 2019-2020 include a regular building maintenance and upkeep plan with a 3-year outlook; plan for new fire administration building, and extension or consolidation of service center buildings; air conditioner replacement plan; and heavy-duty carpet cleaning rotations. Fleet Maintenance will track vehicles for optimal economic replacement; inspection program for City vehicles and equipment; and maintain and repair vehicles, trailers, and equipment for City and GEUS. Information Technology 2019-2020 capital projects include offsite cloud-based hosting for Incode (\$210,000); computer and monitor replacements (\$100,000); Virtualization of public safety servers (\$135,388); eight additional hard drives (\$37,000).

Greenville Firemen's Relief and Retirement Fund (FR&R) has a current contribution rate of 19.30% from the City and unfunded actuarial accrued liability of \$15.0 million. Currently evaluating lowering investment return assumption (currently 8%) and a new public safety mortality project scale. Currently 74 retirees and beneficiaries receive benefits with 59 active members. Existing amortization period is 38 years as of December 31, 2018.

##### 2. Health Insurance, FR&R TMRS (*Sheri Wells, Human Resource Director*)

Both Health Insurance and Dental Insurance will be put out to bid; have had high dollar claims that contributed to the high Loss Ratio. TMRS contribution for 2019 was 11.06% and contribution for 2020 will be 11.25%. Focus for 2019-2020 will be to streamline the recruiting process; begin a HR social media presence; simplify and update all pertinent manuals; introduce a more collaborative performance evaluation; update recognition programs; and provide leadership and employee training/development.

##### 3. General Government (*Summer Spurlock, City Manager*)

City Council proposed 2019-2020 budget decreased from 2018-2019. City Secretary proposed 2019-2020 budget increased due, in part, to TML travel. City Manager proposed 2019-2020 budget increased due to request of part-time person to be discussed at later Council meeting; Human Resources proposed 2019-2020 budget increased because of pay plan study.

B. Comprehensive Plan (*LaTora Anderson, City Planner*)

Discussed the Comprehensive Plan and its purpose; planning process, and the plan components.

3. **Items on the Regular Agenda of July 9, 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 5:36 p.m. under Sections 551.072 and Section 551.087.

5. **Adjourn**

Upon reconvening into Open Session and being no further discussion, the City Council adjourned the Work Session at 5:57 p.m.

**Regular Session**

1. **Call to Order**

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

2. **Invocation**

Steve Methven, Community Development Director, gave the invocation.

3. **Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

4. **Presentations**

No presentations.

5. **Citizens to be Heard**

James Evans, Wayne Morris, Deidre Mead, Marilyn Boyd, Alice Magers, Betty Franklin, John Clark, Bettye Monday, Sarah Randall, Thom Magers, Shelley Morrison Phelps, and Sarah Skillerns.

6. **Public Hearings**

No Public Hearings.

7. **Ordinances**

- A. Consideration and action on an ordinance authorizing a unit price Construction Contract with SGL Utility Contractors LLC, from Gilmer, TX for the construction of the Texas Community Development Block Grant Phase III (TxCDBG) #7217161 Program, Office of

Rural Affairs – Texas Department of Agriculture (TDA) (*Brett Jameson, Engineering Superintendent*)

Councilmember Gotcher moved, Councilmember Atkins seconded for the enactment of Ordinance 19-032: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH SGL UTILITY CONTRACTORS LLC., FOR THE CONSTRUCTION OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PHASE III #7217161 PROGRAM, OFFICE OF RURAL AFFAIRS – TEXAS DEPARTMENT OF AGRICULTURE (TDA); AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance authorizing a contract with Mesa Contracting L.L.C. for the WTP 2019 Clarifier Demolition and Renovation Project (*James Belcher, Water Treatment Plant Superintendent*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 19-033: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A CONTRACT WITH MESA CONTRACTING L.L.C., FOR THE WATER TREATMENT PLANT 2019 CLARIFIER DEMOLITION AND RENOVATION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on an ordinance authorizing a Professional Services Agreement with Huitt-Zollars Engineering from Dallas, TX for the design of the Industrial Drive Extension Project (*Brett Jameson, Engineering Superintendent*)

Mayor Pro Tem Ransom moved, Councilmember Money seconded for the enactment of Ordinance 19-034: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HUITT-ZOLLARS INC., FOR THE DESIGN OF THE INDUSTRIAL DRIVE EXTENSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

## 8. Resolutions

No resolutions.

## 9. Consent Calendar

- A. City Council Meeting Minutes – June 25, 2019

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

## 10. City Staff/City Council Reports

No reports.

## 11. City Council Discussion/Proposed Agenda Items

Councilmember Money – East and West Greenville/Comprehensive Plan

Councilmember Atkins – 65+ Tax Freeze on Next Agenda

Councilmember Gotcher – Quality of Cable TV poor; Address Shelter Complaints; East Greenville Committee Plan; Impact Fees; Old Austin School Demolition; Address United Housing; City Council Subcommittee to Review Town/North Greenville

Mayor Dreiling – Plans to see Improvements to City’s Website; Set up Annexation Committee with Three Councilmembers

**12. Board and Commission Minutes**

None.

**13. Executive Session**

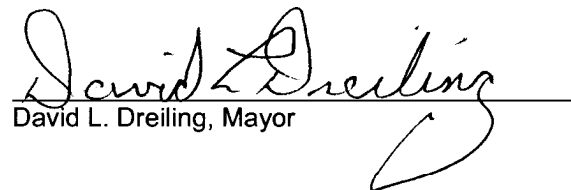
The City Council convened into Executive Session under Section 551.071 (1) & (2) at 6:43 p.m.

- 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 IT Infrastructure; Financial Incentive Legislation; HB 852 and HB 2439*
- 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: Atlas and Frost**
- 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: Atlas and Frost**

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

Upon reconvening into Open Session and being no further business, the City Council adjourned at 7:32 p.m. by unanimous consent of the members present.

**15. Adjourn**



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary