

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**  
**4:30 p.m.**

**1. Call to Order**

Mayor Dreiling called the Work Session to order at 4:33 p.m. Present were Mayor Pro Tem Ransom and Councilmembers Atkins, Turner, Gotcher (Videoconferencing), Money, and Dean. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall.

**2. Items to be Discussed**

A. Presentation of the FY 2019-2020 Proposed Budget (*City Manager Summer Spurlock*)

Budget Assumptions:

- o Overall strong financial position with stable fund balances
- o Sales tax revenues remaining flat
- o Property value growth of 9.78%
- o New property tax values declined 40%
- o Property tax rate increase of \$0.03 (to cover 2019 GO Debt payment of \$568,743)
- o No rate increase for water and sewer
- o Possible health insurance rate increase, with no increase to employee rates
- o Pay study plan for non-civil service employees
- o Fire pay plan implementation at 9 months
- o Merit raise of 3%

Property Tax Definitions:

Effective" Tax Rate

"A calculation, based upon new valuations, that gives the City the exact dollars in revenue as generated in the previous year"

- The "Effective" Tax Rate is basically the tax rate you would pass to collect the same tax revenue as last year (FY 2018-19) using this year's (FY 2019-20) appraised values.
- Truth in Taxation requires the "Effective Rate" calculation be published
  - If proposed tax rate is = or < than Effective Rate
    - No further action is required prior to adoption
  - If proposed tax rate > than Effective Rate
    - Notices and Public Hearings are required
    - Some exceptions for smaller cities or districts

- The City's 2019-20 Effective Tax Rate is \$0.596747 or \$0.0854 cents under the recommended \$0.682162 cent tax rate equal to \$1.7 million in revenue.

Property Tax Definitions:

Rollback Tax Rate

- Allows a taxing unit to raise the same amount for operations as in the prior year plus provides for an additional 8% cushion.
- Only includes the operations portion in the calculation
- The debt service portion of the overall rate may rise as high as necessary
- Taxpayers may petition for a rollback tax election if City proposes an increase over the "rollback rate"

Overall Personnel Changes:

◦ Added 5 full-time positions	\$247,988
◦ 3 part-time positions to full-time	\$ 65,945
◦ Added 8 part-time positions	\$131,431
◦ 3% Merit	\$436,478
◦ Employee pay study update	\$141,217
◦ Fire pay plan update	\$210,864

Staffing Plan:

2018-2019	Police Pay Plan update-year 1
2019-2020	Police Pay Plan update-year 2
2019-2020	Fire Pay Plan update-year 1
2019-2020	Employee Pay Plan update-year 1
2020-2021	Fire Pay Plan update-year 2
2020-2021	Employee Pay Plan update-year 2
2021-2022	Employee Pay Plan update-year 3

Fire Pay Plan Summary:

- Implement Jan. 1, 2020
- Cost for FY 19-20 will be \$210,864
- Phase II will be implemented in 20-21
- Increase starting pay by 5%
- Increase number of steps for firefighter from 4 to 8
- Increase number of steps within the promotional classification from 2 to 3
- Not to continue to "kick the can down the road"
- Keep pay competitive with surrounding cities
- Average for cities compared was 9 steps for firefighters
- Average for cities compared was 5 steps for advanced ranks

Pay as you go Capital:

- CID Vehicle
- 3 Police Tahoe's

- Fire Truck Replacement
- Street Improvement Program
- F-550 w/Crane
- Skid Steer-Streets
- Latex printer-Graphtec 54" Plotter
- Chevy Silverado 1500-Engineering
- Chevy Silverado 2500-Animal Control
- Reecy Davis Recreation Center upgrades
- Event Concession Trailer-Parks and Recreation
- Microform Reader/Scanner
- SportsPark Shade Structures
- Main Street Benches and Banners
- Tourism Downtown Historical Figures
- Computer Replacements
- Incode Cloud-Based Hosting
- CAD/RMS Server Virtualization
- Library Circulation Desk Replacement
- HVAC Replacements

Other Items Included in Proposed FY 19-20 Budget:

- Tourism Funding \$75,000
- Non-Governmental Funding \$25,000

General Fund Capital:

- Transfer to CIP
- 18-19 \$3,220,008
- 19-20 \$2,256,668
- Change -30%

Utility Capital:

- 18-19 \$1,624,829
- 19-20 \$ 304,000
- Change -81%

Vehicle Replacement:

- 18-19 \$615,357
- 19-20 \$626,575
- Change 1.82%

**3. Items on the Regular Agenda of August 13, 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**

The City Council convened into Executive Session at 5:10 p.m. under Sections 551.071, 551.072, and 551.087.

**5. Adjourn**

The City Council reconvened into Open Session at 5:54 p.m. and being no further discussion, adjourned the Work Session at 5:54 p.m.

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

Mayor Dreiling called the Regular Session to order at 6:00 p.m. Present were Mayor Pro Tem Ransom and Councilmembers Atkins, Turner, Gotcher (Videoconferencing), Money, and Dean. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall.

**2. Invocation**

Minister Sage Bridges from Creekside Church of Christ gave the invocation.

**3. Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

**4. Presentations**

Mayor Dreiling read a proclamation designating September as Fair Housing Month.

**5. Citizens to be Heard**

Dennis Mathis, Rodney Follis, Victor Gore, John Kelso, James Evans, Wayne Morris spoke.

**6. Public Hearings**

- A. Public hearing, consideration and action on an ordinance designating certain property as a reinvestment zone, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Fiberite Addition recorded in the Real Property Records of Hunt County in Volume 462 at Page 351 and address being 4300 Jackson Street, Greenville, Texas 75401 (CYTEC) (*Greg Sims, President/CEO Greenville Board of Development*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak. John Kelso spoke in favor.

Mayor Dreiling closed the Public Hearing.

Mayor Pro Tem Ransom moved, Councilmember Dean seconded for the enactment of Ordinance 19-039: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, DESIGNATING CERTAIN PROPERTY AS A REINVESTMENT ZONE, SAID PROPERTY BEING DESCRIBED AS FOLLOWS: BEING ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND SITUATED IN THE CITY OF GREENVILLE, HUNT COUNTY, TEXAS, BEING PART OF THE LOT 1, BLOCK 1 OF THE FIBERITE ADDITION RECORDED IN THE DEED RECORDS OF HUNT COUNTY IN VOLUME 462 AT PAGE 351 AND ADDRESS BEING 4300 JACKSON STREET, GREENVILLE, TEXAS, 75401; FOR A COMMERCIAL-INDUSTRIAL TAX ABATEMENT; MAKING VARIOUS FINDINGS AND PROVISIONS**

**RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Public hearing, consideration and action on a resolution indicating intent to participate in Tax Abatement with CYTEC pursuant to Section 312.002 of the Texas Tax Code (*Greg Sims, President/CEO Greenville Board of Development*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak. John Kelso spoke in favor.

Mayor Dreiling closed the Public Hearing.

Councilmember Money moved, Councilmember Atkins seconded for the adoption of Resolution 19-62: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, INDICATING INTENT TO PARTICIPATE IN TAX ABATEMENT WITH CYTEC ENGINEERED MATERIALS, A SOLVAY COMPANY, PURSUANT TO SECTION 312.002 OF THE TEXAS TAX CODE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Public hearing, consideration and action on a resolution authorizing the submittal of a TxCDBG Texas Capital Fund 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 (*Summer Spurlock, City Manager/Greg Sims, CEO/President Greenville Board of Development*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak. There was no one.

Mayor Dreiling closed the Public Hearing.

Councilmember Turner moved, Councilmember Dean seconded for the adoption of Resolution 19-63: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE SUBMITTAL OF A TXCDBG TEXAS CAPITAL FUND APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS CAPITAL FUND, 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; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 7. Ordinances

- A. Consideration and action on an ordinance authorizing a unit price construction contract with Moss Utilities, LLC, of Irving, TX for the awarding of the Kari & Sayle 16" Transmission Line (*Brett Jameson, Engineering Superintendent*)

Councilmember Turner moved, Councilmember Atkins seconded for the enactment of Ordinance 19-040: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN UNIT PRICE CONSTRUCTION CONTRACT WITH MOSS UTILITIES, LLC., FOR CONSTRUCTION OF THE KARI LANE AND SAYLE STREET 16" TRANSMISSION LINE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 8. Resolutions

- A. Consideration and action on a resolution placing a proposal on the September 24, 2019, City Council regular meeting agenda to adopt a 2019 tax rate that will exceed the lower of

the rollback rate or the effective rate; requiring publication of a notice of public hearings on tax increase in accordance with the law (*Talia Willner, Administrative Services/Finance Director*)

Mayor Pro Tem Ransom moved, Councilmember Turner seconded for the adoption of Resolution 19-64: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS PLACING A PROPOSAL ON THE SEPTEMBER 24, 2019, CITY COUNCIL REGULAR MEETING AGENDA TO ADOPT A 2019 TAX RATE THAT WILL EXCEED THE LOWER OF THE ROLLBACK RATE OR THE EFFECTIVE RATE; REQUIRING PUBLICATION OF A NOTICE OF PUBLIC HEARINGS ON TAX INCREASE IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by majority 5-2 vote of the City Council present with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, and Dean voting "for" and Councilmembers Atkins and Money voting "against."

- B. Consideration and action on a resolution calling two public hearings on a tax increase to be held on August 27, 2019, and September 10, 2019; and requiring publication of a notice of public hearing on tax increase in accordance with the law (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Money moved, Councilmember Atkins seconded for the adoption of Resolution 19-65: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS CALLING TWO PUBLIC HEARINGS ON A TAX INCREASE TO BE HELD ON AUGUST 27, 2019, AND SEPTEMBER 10, 2019; AND REQUIRING PUBLICATION OF A NOTICE OF PUBLIC HEARING ON TAX INCREASE IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on a resolution calling for public hearings on the 2019-20 Proposed Budget to be held on September 10, 2019, and September 24, 2019; and requiring publication of a notice of public hearing on the 2019-20 Proposed Budget in accordance with the law (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Money moved, Councilmember Turner seconded for the adoption of Resolution 19-66: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS CALLING FOR A PUBLIC HEARING ON THE 2019-2020 PROPOSED BUDGET TO BE HELD ON SEPTEMBER 10, 2019, AND SEPTEMBER 24, 2019; AND REQUIRING PUBLICATION OF A NOTICE OF PUBLIC HEARING ON THE 2019-20 PROPOSED BUDGET IN ACCORDANCE WITH THE LAW; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on a resolution executing Amendment #3 to the Joint Operating Agreement by and between, and among, Texas Municipal Power Agency and the Cities of Bryan, Denton, Garland, and Greenville (*Summer Spurlock, City Manager*)

Councilmember Atkins moved, Councilmember Dean seconded for the adoption of Resolution 19-67: **A RESOLUTION OF THE CITY OF GREENVILLE ("CITY") AUTHORIZING THE MAYOR TO ACT ON THE CITY'S BEHALF IN EXECUTING AMENDMENT NO. 3 TO THE JOINT OPERATING AGREEMENT (THE "JOA") BY AND BETWEEN, AND AMONG, TEXAS MUNICIPAL POWER AGENCY (THE "AGENCY") AND THE CITIES OF BRYAN, DENTON, GARLAND, AND GREENVILLE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- E. Consideration and action on a resolution approving a Tax Abatement Agreement with CYTEC pursuant to Section 312.002 of the Texas Tax Code (*Greg Sims, President/CEO Greenville Board of Development*)



Councilmember Money moved, Councilmember Atkins seconded for the adoption of Resolution 19-68: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A TAX ABATEMENT AGREEMENT WITH CYTEC ENGINEERED MATERIALS; PURSUANT TO SECTION 312.002 OF THE TEXAS TAX CODE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- F. Consideration and action on a resolution confirming the City's participation in the Texas Enterprise Zone program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, identifying available tax and other incentives, designating a liaison for communications with interested parties, nominating CYTEC Engineered Materials, Inc., to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank as an enterprise project, and providing an effective date, for the project or activity located at the following property: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Fiberite Addition recorded in the Real Property Records of Hunt County in Volume 462 at Page 351 and address being 4300 Jackson Street, Greenville, Texas 75401 (*Daniel Ray, City Attorney*)

Councilmember Dean moved, Councilmember Turner seconded for the adoption of Resolution 19-69: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CONFIRMING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (THE "ACT"), IDENTIFYING AVAILABLE TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATIONS WITH INTERESTED PARTIES, NOMINATING CYTEC ENGINEERED MATERIALS, INC. TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM ("EDT") THROUGH THE ECONOMIC DEVELOPMENT BANK (THE "BANK") AS AN ENTERPRISE PROJECT, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

The City Council convened into Executive Session under 551.072 at 7:00 p.m.

- G. Consideration and action on a resolution appointing members to a Comprehensive Plan Advisory Committee (*Steve Methven, Community Development Director*)

Upon reconvening into Open Session at 7:19 p.m., Mayor Pro Tem Ransom moved this item be postponed until August 27, Councilmember Dean seconded. Motion carried by unanimous vote of the City Council.

- H. Consideration and action on a resolution approving the purchase of Mobile Arrest Form Integration Software for Police Mobile Field Reporting with seizure funds for the Police Department (*Scott Smith, Police Chief*)

Councilmember Turner moved, Councilmember Atkins seconded for the enactment of Resolution 19-70: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE PURCHASE OF MOBILE ARREST FORM INTEGRATION SOFTWARE FOR POLICE MOBILE FIELD REPORTING WITH SEIZURE FUNDS FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 9. Consent Calendar

- A. City Council Meeting Minutes – July 23, 2019

- B. Resolution adopting/reaffirming Civil Rights Resolution, CP Plan, Section 3 Policy, Excessive Force Policy, 504 Policy and Grievance Procedures, Code of Conduct Policy, and Fair Housing Policy (*Summer Spurlock, City Manager*)

**Resolution 19-71: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REGARDING CIVIL RIGHTS AND THAT THE CITY OF GREENVILLE ADOPTS/REAFFIRMS CIVIL RIGHTS DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

- C. Ordinance authorizing the final payment of the unit price construction contract with Blue Star Utilities, LLC, for the Regional Lift Station, Force Main, and Gravity Main Project (*Brett Jameson, Engineering Superintendent*)

**Ordinance 19-041: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH BLUE STAR UTILITIES, LLC., FOR THE REGIONAL LIFT STATION, FORCE MAIN, AND GRAVITY MAIN PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

- D. Consideration and action on a resolution approving the TMPA Fiscal Year 2020 Decommissioning Budget (*Summer Spurlock, City Manager*)

**Resolution 19-72: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE APPROVING THE TMPA FISCAL YEAR 2020 DECOMMISSIONING BUDGET; AND PROVIDING AN EFFECTIVE DATE.**

- E. Consideration and action on an ordinance authorizing a contract between the City of Greenville and North Texas Cold Storage, LLC. (*Summer Spurlock, City Manager/Greg Sims, CEO/President Greenville Board of Development*)

**Ordinance 19-042: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A CONTRACT BETWEEN THE CITY OF GREENVILLE AND NORTH TEXAS COLD STORAGE, LLC.; AND PROVIDING AN EFFECTIVE DATE.**

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

**10. City Staff/City Council Reports**

Animal Shelter Fees Overview (*Summer Spurlock, City Manager*)

Greenville's total adoption price includes fees for sterilization and rabies vaccinations required by State of Texas for a Municipal Run Shelter if the municipality has a population of over 10,000. City of Greenville has agreements with the Animal Medical Center and Cause for Paws to sterilize animals that are adopted through the Shelter for a discounted rate.

Adoption Fees with Comparison Cities:

City	Adult Dogs	Puppy	Adult Cats	Kittens	Dog/Puppy Male Sterilization	Dog/Puppy Female Sterilization	Cat/Kitten Male Sterilization	Cat/Kitten Female Sterilization	Rabies Vaccination
Greenville*	\$15.00	\$7.00	\$7.00	5.00	\$40.00	\$60.00	\$20.00	\$35.00	\$10.00
Local Vet	\$160-250 M \$165-300 F		\$81-150 M \$135-200 F						
Cleburne**	\$75.00		\$50.00		Included	Included	Included	Included	Included
Paris***	\$100 M		\$55.00		Included	Included	Included		



	\$110 F							
Corsicana	\$55		\$55.00		Included		Included	Included
+ Denison++	\$60	\$100	\$50.00					

*"Greenville - Animals that are sterilized when surrendered are one-half the adoption fee. Dogs \$7.50, Cats \$3.50.*

*\*\* Cleburne - Pricing also includes, microchip, deworming, heartworm test, heartworm prevention, flea/tick prevention, and 30-day free pet insurance trial.*

*\*\*\* Paris - Dog pricing also includes microchip; Cat fees includes microchip. \$60.00 fee for cats through Petco includes vaccines and deworming.*

*+ Corsicana - Adoption application required; pricing includes deworming, heartworm testing, and for cats FIV/AIDS testing; sterilization done through a sterilization agreement only and requires proof of sterilization within 30 days for adults or six months for kittens or puppies.*

*+Denison - Denison Animal Welfare Group handles all adoptions; \$100 fee for desirable dogs.*

**Other Cities Adoption Fees:**

- **Mesquite**-Dogs \$100, Cats \$80; includes sterilization, rabies vaccination, and microchip.
- **Allen**-Dogs/Cats \$95; includes microchip, sterilization, and rabies vaccination.
- **Sachse**-Dogs/Cats \$80; includes microchip, sterilization, core vaccinations and rabies vaccination.
- **Balch Springs**- Dogs \$70, Cats \$50; microchip, sterilization, and rabies vaccination.
- **Watauga**- Dogs/Cats \$80; includes microchip, sterilization, deworming, core vaccinations and rabies vaccination.
- **Saginaw**- Dogs/Cats \$40; includes microchip, sterilization agreement required and adopter must agree to have animal vaccinated for rabies within 5 days of adoption or upon the animal reaching 4 months of age.
- **Lancaster**-Large dogs \$25, Small Dogs and Puppies \$15, Cats \$15; sterilization agreement is required.

**11. City Council Discussion/Proposed Agenda Items**

Councilmember Atkins - 65 plus tax freeze.

**12. Board and Commission Minutes**

Greenville Board of Development Minutes from June 18, 2019 and July 2, 2019

**13. Executive Session**

The City Council convened into Executive Session at 7:36 p.m. under 551.071.

- 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: *Financial Incentive Legislation; Cyber Security Audit; Traders Road Update; Discussion of Roundup Utility Billing*
- 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*

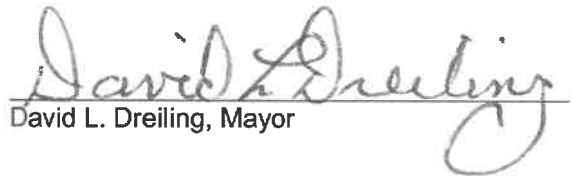
- C. **Section 551.074:** Meeting involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Assistant Municipal Court Judge*
- D. **Section 551.087:** (1) Discussion or deliberation regarding commercial or financial information 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**


No action taken.

**15. Adjourn**

Upon reconvening into Open Session at 8:10 p.m. and being no further business, the City Council adjourned the meeting by unanimous consent at 8:10 p.m.

  
David L. Dreiling, Mayor

ATTEST:

  
Carole V. Kuykendall, City Secretary