

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

Work Session Minutes

1. Call to Order

Mayor Dreiling called the meeting to order at 4:33 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmember Atkins and Gotcher were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray and City Secretary Carole Kuykendall. Councilmembers Turner, Money, and Dean arrived at 4:34 p.m.

2. Items to be Discussed

A. FY 2019-2020 Proposed Budget Amendments (*Summer Spurlock, City Manager*)

The following is a breakdown of the Proposed Budget with a tax rate of \$0.682162 and cost ratio:

Capital

Police Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Chevrolet Impala	\$ 24,171	\$0.001158	\$0.11	\$ 0.19
Chevrolet Tahoe	\$ 53,136	\$0.002546	\$0.24	\$ 0.42
Chevrolet Tahoe	\$ 53,136	\$0.002546	\$0.24	\$ 0.42
Chevrolet Tahoe	\$ 53,136	\$0.002546	\$0.24	\$ 0.42
Total	\$183,579	\$0.008795	\$0.85	\$1.47

Streets and Traffic Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Street Improvement Program	\$2,000,000	\$0.095814	\$9.21	\$15.97
Track Skid Steer	\$ 65,100	\$0.003119	\$0.30	\$ 0.52
Ford 550 with Crane	\$ 68,046	\$0.003260	\$0.31	\$ 0.54
Latex Printer-Graphtec 54" Plotter	\$ 30,660	\$0.001469	\$0.14	\$ 0.24
Total	\$2,163,806	\$0.103661	\$9.96	\$17.28

Fire Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Fire Truck Replacement (Pay as you Go)	\$250,000	\$0.011977	\$1.15	\$2.00
Fitness Equipment Replacements	\$ 24,900	\$0.001193	\$0.11	\$ 0.20
Total	\$274,900	\$0.013170	\$1.27	\$2.19

Engineering Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Chevy 1500	\$28,350	\$0.001358	\$0.13	\$0.23
Total	\$28,350	\$0.001358	\$0.13	\$0.23

Animal Control Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Chevy 1500	\$31,500	\$0.001509	\$0.14	\$0.25
Total	\$31,500	\$0.001509	\$0.14	\$0.25

Parks and Recreation Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Event/Concession Trailer	\$ 9,589	\$0.000459	\$0.04	\$0.08
Reecy Davis Center Remodel	\$148,184	\$0.007099	\$0.68	\$1.18
Total	\$157,773	\$0.007558	\$0.73	\$1.26

Library Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Microform Reader/Scanner	\$10,737	\$0.000514	\$0.05	\$0.09
Total	\$10,737	\$0.000514	\$0.05	\$0.09

Main Street Department:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Downtown Banners	\$ 7,000	\$0.000335	\$0.03	\$0.06
Downtown Benches	\$ 8,500	\$0.000407	\$0.04	\$0.07
Total	\$15,500	\$0.000743	\$0.07	\$0.12

Facilities Maintenance:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Library Circulation Desk Replacement	\$10,098	\$0.000484	\$0.05	\$0.08
PD Dispatch CU-1	\$ 2,000	\$0.000096	\$0.01	\$0.02
PD IT Room CU-2	\$ 1,500	\$0.000072	\$0.01	\$0.01
PD EOC CU-3	\$ 1,500	\$0.000072	\$0.01	\$0.01
PD SGT Offices CU-4	\$ 2,000	\$0.000096	\$0.01	\$0.02
Total	\$17,098	\$0.000819	\$0.08	\$0.14

Personnel
Full-Time Positions:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Reecy Davis Facilities Manager	\$ 50,746	\$0.002431	\$0.23	\$0.41
Reecy Davis Facilities Manager	\$ 38,358	\$0.001838	\$0.18	\$0.31
CID Clerk	\$ 48,225	\$0.002310	\$0.22	\$0.39
Code Enforcement Officer	\$ 60,413	\$0.002894	\$0.28	\$0.48
Engagement Coordinator	\$ 25,123	\$0.001204	\$0.12	\$0.20
Total	\$222,865	\$0.010677	\$1.03	\$1.78

Part-Time to Full-Time Positions:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Parks Clerk	\$22,406	\$0.001073	\$0.10	\$0.18
Event Attendant	\$22,497	\$0.001078	\$0.10	\$0.18
Total	\$44,903	\$0.002151	\$0.21	\$0.36

Part-Time Positions:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Total	\$131,428	\$0.006296	\$0.60	\$1.05

Salary Adjustments:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Total Fire Pay Plan	\$210,864	\$0.010102	\$0.97	\$1.68
Total Pay Study Adjustments	\$115,864	\$0.005551	\$0.53	\$0.93
3% Merit Raise	\$436,478	\$0.020910	\$2.01	\$3.49

Personnel by Department
Parks and Recreation:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Reecy Davis Facilities Manager	\$ 50,746	\$0.002431	\$0.23	\$0.41
Reecy Davis Facilities Manager	\$ 38,358	\$0.001838	\$0.18	\$0.31
Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
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Reecy Davis	\$ 16,866	\$0.000808	\$0.08	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Right of Way Mowing	\$ 15,991	\$0.000766	\$0.07	\$0.13
Parks Clerk	\$ 22,406	\$0.001073	\$0.10	\$0.18
Total	\$242,938	\$0.011638	\$1.12	\$1.94

Police:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
CID Clerk	\$ 48,225	\$0.002310	\$0.22	\$0.39

Community Development:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Code Enforcement Officer	\$ 60,413	\$0.002894	\$0.28	\$0.48

Administrative Services:

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Event Attendant	\$22,497	\$0.001078	\$0.10	\$0.18

General Government/City Manager

Description	Cost	M&O Tax Rate	Per Month Cost (115,300 home)	Per Month Cost (\$200,000 home)
Engagement Coordinator	\$ 25,123	\$0.001204	\$0.12	\$0.20

Presented Changes to Proposed FY 19-20 Budget

- ▶ Property Tax Rate from \$0.682162 to \$0.652162
- ▶ Property Tax Rate Drop of \$0.03
- ▶ Difference in Revenue \$(626,215)

Changes in Expenditures:

▶	Increase contribution to FR&R	\$ 67,007
▶	3% merit raise to 2% merit raise	\$ (146,422)
▶	Skid Steer-Streets	\$ (65,100)
▶	Chevy 1500-Engineering	\$ (28,350)
▶	Chevy 2500-Animal Control	\$ (31,500)
▶	Plotter-Traffic	\$ (30,660)
▶	Parks Event Trailer	\$ (9,589)
▶	Library Desk	\$ (10,098)
▶	ROW mowing personnel (4 PT)	\$ (63,966)
▶	Code Enforcement Officer	\$ (60,413)
▶	Engagement Coordinator	\$ (25,123)
▶	Fire Department Fitness Equipment	<u>\$ (24,900)</u>
	Total	\$ (429,214)

General Fund-Fund Balance

▶	Beginning Fund Balance	\$ 5,691,758
▶	Proposed Revenues	\$25,610,685
▶	Proposed Expenses	\$26,080,103
▶	Proposed Ending Fund Balance	\$ 5,222,340
▶	Fund Balance Target	\$ 5,216,021
▶	Fund Balance Over Target	\$ 6,319

General Fund

Tax Rate	Beginning Fund Balance	Revenues	Expenses	Ending Fund Balance	Target Fund Balance	Over Target Fund Balance
\$0.682162	\$5,604,707	\$26,236,900	\$26,509,217	\$5,332,390	\$5,301,843	\$30,547
\$0.652162	<u>\$5,691,758</u>	<u>\$25,610,685</u>	<u>\$26,080,103</u>	<u>\$5,222,340</u>	<u>\$5,216,021</u>	<u>\$ 6,319</u>
	Change	\$ 626,215	\$ 429,114		\$ 85,822	\$24,228

Summary of Changes:

▶	Change in Tax Rate	\$(626,215)
▶	Change in Beginning FB	\$ 87,051
▶	Over FB Target from Proposed	\$ 24,228
▶	Changes in Expenses	\$ 429,114
▶	FB Target Lower	\$ 85,822
▶	Total Change	\$ 0

B. Non-Governmental Organizations Funding Requests (*City Council Sub-Committee: Councilmembers Turner, Money, Dean*)

Three groups applied and the sub-committee recommends for City Council consideration: Drug Free Greenville \$7,000; Keep Greenville Beautiful \$15,000; MakerSpace (tentatively) \$7,000.

3. Items on the Regular Agenda of August 27, 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, 551.076, OR 551.073

The City Council convened into Executive Session at 5:29 p.m. under Section 771.074.

5. Adjourn

The City Council reconvened into Open Session at 6:00 p.m. and being no further business, the Work Session was adjourned at same time by unanimous consent of the City Council.

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

Mayor Dreiling called the meeting to order at 6:06 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, 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 Lindsey Huie of The Oasis Church gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

- A. 65+ and Disabled Tax Freeze Presentation – related to policy, procedure, legal and financial issues regarding Texas Constitution Article VIII, Section 1-b(h) (*Council members may receive information from, give information to, ask questions of or receive questions from an employee of the governmental body, about the public business or public policy over which the governmental body has supervision or control, but may not deliberate the subject except as to deliberation about a proposal to place the subject on the agenda for a subsequent meeting*) (Summer Spurlock, City Manager, Daniel Ray, City Attorney)

Age 65 and Older or Disabled Exemption (Tax Freeze) - Estimate Revenue Impact

Last 10 Years (2009-2019):

- Total loss in revenue would have been \$587,826, with the majority of that in the last 4 years
- 10-year average loss would have been \$58,783 per year
- 5-year average loss would have been \$91,118 per year

Next 10 Years (2019-2029):

- Total loss in revenue would be \$4,483,418

- 10-year average loss in revenue would be \$448,342 per year
- 5-year average loss in revenue would be \$619,159 per year

Cumulative Loss in Revenue:

- | | |
|--------------|--|
| ○ Since 2009 | \$5,071,244(19% of 19-20 Proposed Budget revenues) |
| ○ Year 1 | \$ 180,581 |
| ○ Year 5 | \$1,387,623 |
| ○ Year 10 | \$4,483,418 |

*Average increase in taxable value was 8%

*Average tax rate was \$0.684265

Cities with the Age 65 and older or Disabled Exemption:

- 287 cities out of 1072 cities (or 27%) reported having the tax freeze to the Texas State Comptroller in 2017
- 120 counties out of 254 counites (or 47%) reported having the tax freeze to the Texas State Comptroller in 2017
- Comparison/Competitive Cities
 - Denison, Corsicana, Heath, Garland, McKinney-did not report having tax freeze in 2017
 - Cleburne, Paris, Plano, Lewisville, Tyler, Longview, Rowlett, Wylie, Rockwall, Forney-reported having the tax freeze in 2017

*Impact differs based on city's demographics, property values, tax rates, and other factors

*Tax freeze is forever

5. Citizens to be Heard

Scott Ellis, Clay Woods, Monty White, Laura White, Beatrice Marie Baker, Billy Baker, Larry Schneider, Sarah Randall, Kristi Coats, Janice Cross, Ralph Hale, Victor Gore, James Evans, Troy Brakefield, Wayne Morris, Nathan Chandler, John Clark, Buddy Crump, John Kelso, Dezi Hite, Paul Park.

6. Public Hearings

- A. First Public Hearing on Proposed Tax Rate (*Talia Willner, Administrative Services/Finance Director*)

Mayor Dreiling opened the Public Hearing. Clay Woods and John Kelso spoke. Mayor Dreiling closed the Public Hearing.

Item 8C was brought forth for discussion and approval at this time with motion and approval listed in order on posted agenda.

- B. 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 Rubbermaid Addition recorded in the Deed Records of Hunt County in Volume 2012 at Page 12561 and address being 7121 Shelby, Greenville, Texas, 75401 (*Greg Sims, President/CEO GBOD*)

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

Councilmember Turner moved, Councilmember Money seconded for the enactment of Ordinance 19-043: **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 RUBBERMAID ADDITION RECORDED IN THE DEED RECORDS OF HUNT COUNTY IN VOLUME 2012 AT PAGE 12561 AND ADDRESS BEING 7121 SHELBY, 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.

- C. Public Hearing, consideration and action on a resolution indicating intent to participate in tax abatement under Project Vega. pursuant to Section 312.002 of the Texas Tax Code (*Greg Sims, President/CEO GBOD*)

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

Councilmember Gotcher moved, Councilmember Atkins seconded for the adoption of Resolution 19-73: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, INDICATING INTENT TO PARTICIPATE IN TAX ABATEMENT UNDER PROJECT VEGA, PURSUANT TO SECTION 312.002 OF THE TEXAS TAX CODE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Public Hearing, consideration and action on a resolution indicating intent to participate in tax abatement with Fritz Industries pursuant to Section 312.002 of the Texas Tax Code. (*Greg Sims, President, CEO GBOD*)

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 Dean seconded for the adoption of Resolution 19-74: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, INDICATING INTENT TO PARTICIPATE IN TAX ABATEMENT WITH FRITZ INDUSTRIES, PURSUANT TO SECTION 312.002 OF THE TEXAS TAX CODE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- E. Public hearing, consideration and action on an ordinance approving a Conditional Use Permit (Used Auto Lot) in a General Retail District on property located at 4112 Wesley Suite B (*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 Atkins moved to disapprove, Councilmember Turner seconded. Motion passed to deny by unanimous vote of the City Council.

7. Ordinances

- A. Consideration and action on an ordinance appointing an Assistant Municipal Court Judge (*City Council*)

Mayor Pro Tem Ransom moved to appoint Katherine Ferguson, Councilmember Gotcher seconded for the enactment of Ordinance 19-044: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, NAMING AN ASSISTANT MUNICIPAL COURT JUDGE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing an extension of an agreement with GEUS for Payment in Lieu of Taxes (PILOT)(*Summer Spurlock, City Manager*)

Councilmember Gotcher moved, Councilmember Atkins seconded for the enactment of Ordinance 19-045: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN EXTENSION OF AN AGREEMENT WITH GEUS FOR PAYMENT IN LIEU OF TAXES (PILOT); AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

8. Resolutions

- A. Consideration and action on a resolution nominating a candidate(s) to the Hunt County Appraisal District Board of Directors (*City Council*)

Councilmember Ransom moved to nominate Howard Winans, Councilmember Gotcher seconded for the adoption of Resolution 19-75: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, NOMINATING A CANDIDATE(S) TO THE HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on a resolution approving the expenditure of police seizure funds for the addition of surveillance cameras as well as upgrading existing cameras at the Police and Courts Facility (*Scott Smith, Police Chief*)

Councilmember Turner moved, Councilmember Atkins seconded for the adoption of Resolution 19-76: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE PURCHASE OF SURVEILLANCE CAMERAS AND UPGRADING EXISTING CAMERAS AT THE POLICE AND COURTS FACILITY WITH SEIZURE FUNDS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on a resolution amending Guidelines and Criteria for Reinvestment Zones for purposes of Tax Abatement (*Daniel Ray, City Attorney*)

Councilmember Money moved, Councilmember Turner seconded for the adoption of Resolution 19-77: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING GUIDELINES AND CRITERIA FOR REINVESTMENT ZONES FOR PURPOSES OF TAX ABATEMENT; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on a resolution approving a Tax Abatement Agreement under Project Vega (*Greg Sims, CEO/President GBOD*)

Councilmember Money moved, Councilmember Turner seconded for the adoption of Resolution 19-78: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A TAX ABATEMENT AGREEMENT WITH ZUME, INC.; 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.

- E. Consideration and action on a resolution approving a Tax Abatement Agreement with Fritz Industries (*Greg Sims, CEO/President GBOD*)

Councilmember Money moved, Councilmember Atkins seconded for the adoption of Resolution 19-79: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A TAX ABATEMENT AGREEMENT WITH FRITZ INDUSTRIES; 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 amending Council Meeting Rules and Procedures (*City Attorney/City Council*)

Councilmember Dean moved to allow three (3) minutes for Citizens to be Heard and two (2) minutes for Public Testimony, Councilmember Gotcher seconded for the adoption of Resolution 19-80: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING COUNCIL MEETING RULES AND PROCEDURES FOR MEETINGS OF THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- G. Consideration and action on a resolution appointing members to the Comprehensive Plan Advisory Committee (*City Council*)

Councilmember Ransom moved, Councilmember Money seconded for the adoption of Resolution 19-81: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING MEMBERS TO THE COMPREHENSIVE PLAN ADVISORY COMMITTEE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – August 13, 2019

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

10. City Staff/City Council Reports

- A. Library Summer Reading Program (*Olivia Moreno, Library Director*)
- B. July Monthly Financials (*Talia Willner, Administrative Services/Finance Director*)

11. City Council Discussion/Proposed Agenda Items

Alternate Tax Plan

12. Board and Commission Minutes

Planning and Zoning Minutes as Amended from April 15, 2019
Planning and Zoning Minutes from May 20, 2019
Planning and Zoning Minutes from June 15, 2019
Library Advisory Board Minutes from July 16, 2019
Greenville Board of Development Minutes from July 30, 2019

13. Executive Session

The City Council convened into Executive Session at 8:18 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: *Proposed amendment to Planned Development No. 28, Ordinance 13-22, Ordinance 17-008, and 19-014*

- B. **Section 551.074:** Meeting involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: *Assistant Municipal Court Judge*
- C. **Section 551.089:** (1) Security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; *Cyber Security Audit*
- 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: *Project Vega*

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

Upon reconvening into Open Session at 8:50 p.m. and being no further business, the City Council adjourned the Regular Meeting by unanimous consent of the City Council.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary