

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 Work Session to order at 4:30 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Gotcher, and Money were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmembers Turner and Dean were absent.

2. Items to be Discussed

A. Enterprise Fleet Management (*Talia Willner, Administrative Services/ Finance Director*)

An Enterprise Fleet Management Program could tract total cost of ownership, predict operating costs, visibility into savings opportunities, support vehicle replacement plan, determine most efficient fleet plan, and improve driver behaviors. Enterprise will provide more information at the September 24, 2019 Work Session.

B. Meridia Voting System (*Talia Willner, Administrative Services/Finance Director*)

This voting system is license free. Unlimited training is provided, and basic cost is \$1,240 with no annual subscription required.

C. Lee Street Jamboree (*Kevin Banks, CVB/Tourism Manager*)

Will be held September 20 and 21 in downtown Greenville.

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

The Proposed Budget presented August 13, 2019 as well as five (5) different options were reviewed, in part, as follows:

Budget Proposed August 13, 2019
\$0.682162 Tax Rate:

- ▶ Major Expenditures:
 - ▶ Street Improvement Program \$ 2,000,000
 - ▶ Skid Steer-Streets \$ 65,100
 - ▶ Police Patrol Vehicles-3 Tahoe's \$ 159,408
 - ▶ CID Vehicle \$ 24,171
 - ▶ F-550 with Crane \$ 68,046
 - ▶ Plotter-Traffic \$ 60,660
 - ▶ Chevy 1500-Engineering \$ 28,350
 - ▶ Fire Truck Replacement Fund \$ 250,000

▶ Fire Department Fitness Equipment	\$ 24,900
▶ Chevy 2500-Animal Control	\$ 31,500
▶ Parks Event Trailer	\$ 9,589
▶ Reecy Davis Upgrades	\$ 148,184
▶ Microform Reader-Scanner	\$ 10,737
▶ Main Street Benches and Banners	\$ 15,500
▶ Library Desk	\$ 10,098
▶ Fire Pay Plan	\$ 210,864
▶ 3% Merit	\$ 433,525
▶ Pay Study Adjustments	\$ 115,864
▶ Added Five FT Positions	\$ 247,988
▶ Changed Two PT to FT Positions	\$ 44,903
▶ Eight PT Positions	<u>\$ 131,431</u>
Total	\$ 4,090,818

<u>General Fund-Fund Balance</u>	
▶ Beginning Fund Balance	\$ 5,604,707
▶ Proposed Revenues	\$26,236,900
▶ Proposed Expenses	\$26,509,217
▶ Proposed Ending Fund Balance	\$ 5,332,390
▶ Fund Balance Target	\$ 5,301,843
▶ Fund Balance Over Target	\$ 30,547

Option 1 \$0.652162 Tax Rate
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	\$ (429,114)

<u>General Fund-Fund Balance</u>	
▶ 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

Option 2 \$0.652162 Tax Rate
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	\$ (144,508)
▶ 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)
▶ ROW mowing personnel (4 PT)	\$ (63,966)
▶ Engagement Coordinator	\$ (25,123)
▶ Fire Department Fitness Equipment	\$ (24,900)
▶ Assistant Municipal Judge Adjustment	\$ 4,416
▶ Merit Cost Reduction New Employees	\$ (1,953)
▶ Reecy Davis from Option A to Option B	\$ (83,000)
▶ Reecy Davis Reorganization	\$ (33,893)
Total	\$ (471,119)

Added back the Library Desk-\$10,098 and Code Enforcement Officer-\$60,413

General Fund-Fund Balance

▶ Beginning Fund Balance	\$ 5,674,126
▶ Proposed Revenues	\$25,610,685
▶ Proposed Expenses	\$26,038,098
▶ Proposed Ending Fund Balance	\$ 5,246,713
▶ Fund Balance Target	\$ 5,207,620
▶ Fund Balance Over Target	\$ 39,093

Option 3 (\$0.642162 Tax Rate)
Property Tax Rate from \$0.682162 to \$0.642162
Property Tax Rate Drop of \$0.04
Difference in Revenue \$(834,953)

▶ Changes in Expenditures:

▶ Increase contribution to FR&R	\$ 67,007
▶ Skid Steer-Streets	\$ (65,100)
▶ Chevy 1500-Engineering	\$ (28,350)
▶ Chevy 2500-Animal Control	\$ (31,500)
▶ Plotter-Traffic	\$ (30,660)
▶ ROW mowing personnel (4 PT)	\$ (63,966)
▶ Engagement Coordinator	\$ (25,123)
▶ Fire Department Fitness Equipment	\$ (24,900)
▶ Assistant Municipal Judge Adjustment	\$ 4,416
▶ 3% merit raise to 1% merit raise	\$ (289,016)
▶ Merit Cost Reduction New Employees	\$ (1,953)
▶ Reecy Davis from Option A to Option B	\$ (83,000)
▶ Reecy Davis Reorganization	\$ (39,850)
▶ Main Street Benches	<u>\$ (4,000)</u>
Total	\$ (615,995)

*Added back the Library Desk-\$10,098, Code Enforcement Officer-\$60,413
and Parks Event Trailer-\$9,589*

General Fund-Fund Balance

▶ Beginning Fund Balance	\$ 5,674,126
▶ Proposed Revenues	\$25,401,947
▶ Proposed Expenses	\$25,893,222
▶ Proposed Ending Fund Balance	\$ 5,182,851
▶ Fund Balance Target	\$ 5,178,644
▶ Fund Balance Over Target	\$ 4,207

Option 4 (%0.626747 Tax Rate)
Property Tax Rate from \$0.682162 to \$0.626747
Property Tax Rate Drop of \$0.055415
Difference in Revenue \$(1,156,723)

▶ Changes in Expenditures:	
▶ Increase contribution to FR&R	\$ 67,007
▶ Skid Steer-Streets	\$ (65,100)
▶ Chevy 1500-Engineering	\$ (28,350)
▶ Chevy 2500-Animal Control	\$ (31,500)
▶ Plotter-Traffic	\$ (30,660)
▶ ROW mowing personnel (4 PT)	\$ (63,966)
▶ Code Officer-Property Maintenance	\$ (60,413)
▶ Engagement Coordinator	\$ (25,123)
▶ Fire Department Fitness Equipment	\$ (24,900)
▶ Assistant Municipal Judge adjustment	\$ 4,416
▶ 3% merit raise to 1% merit raise	\$ (289,016)
▶ Merit cost reduction for new employees	\$ (1,953)
▶ F-550 with crane	\$ (68,046)
▶ Reecy Davis from Option A to Option B	\$ (83,000)
▶ Reecy Davis reorganization	\$ (39,850)
▶ CID Clerk	\$ (48,225)
▶ PT to FT personnel	\$ (44,903)
▶ 60% of pay study adjustments	<u>\$ (70,690)</u>
Total	\$ (904,191)

Added back the Library Desk-\$10,098, and Parks Event Trailer-\$9,589

General Fund-Fund Balance

▶ Beginning Fund Balance	\$ 5,674,126
▶ Proposed Revenues	\$25,080,177
▶ Proposed Expenses	\$25,605,027
▶ Proposed Ending Fund Balance	\$ 5,149,277
▶ Fund Balance Target	\$ 5,121,005
▶ Fund Balance Over Target	\$ 28,271

Option 5 (\$0.596747 Tax Rate)
Property Tax Rate from \$0.682162 to \$0.596747
Property Tax Rate Drop of \$0.085415
Difference in Revenue \$(1,782,983)

▶ Changes in Expenditures:	
▶ Increase contribution to FR&R	\$ 67,007
▶ 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 Officer-Property Maintenance	\$ (60,413)
▶ Engagement Coordinator	\$ (25,123)
▶ Fire Department Fitness Equipment	\$ (24,900)
▶ Assistant Municipal Judge adjustment	\$ 4,416
▶ 3% merit raise	\$(433,525)
▶ 1 Police Tahoe	\$ (53,136)
▶ CID Vehicle	\$ (24,171)
▶ Main Street Benches and Banners	\$ (15,500)
▶ Microform Reader-Scanner	\$(10,737)
▶ M&O adjustment	\$(10,000)
▶ F-550 with Crane	\$ (68,046)
▶ Reecy Davis	\$ (148,184)
▶ Reecy Davis personnel	\$ (156,569)
▶ CID Clerk	\$ (48,225)
▶ PT to FT personnel	\$ (44,903)
▶ Pay study adjustments	<u>\$ (115,864)</u>
Total	\$ 1,407,136)

General Fund-Fund Balance

▶ Beginning Fund Balance	\$ 5,674,126
▶ Proposed Revenues	\$24,453,962
▶ Proposed Expenses	\$25,102,081
▶ Proposed Ending Fund Balance	\$ 5,026,007
▶ Fund Balance Target	\$ 5,020,416
▶ Fund Balance Over Target	\$ 5,591

3. Items on the Regular Agenda of September 10, 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, 551.089, OR 551.073

The City Council convened into Executive Session under Section 551.071 at 5:43 p.m.

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 the same time by unanimous consent of the City Council present.

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

Mayor Dreiling called the Regular Meeting to order at 6:03 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Gotcher, and Money were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmembers Turner and Dean were absent

2. Invocation

Minister Jordan Cramer, 9:17 Worship Leader from Wesley United Methodist Church, gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

- A. Patriot Day Proclamation
- B. POW/MIA Recognition Day Proclamation

5. Citizens to be Heard

No one spoke during Citizens to be Heard.

6. Public Hearings

Item 6-C was brought forth for discussion at this time with details listed in order on posted agenda.

- A. Second Public Hearing on the Proposed Tax Increase (*Talia Willner, Administrative Services/ Finance Director*)

Mayor Dreiling opened the Second Public Hearing on the Proposed Tax Increase and the following spoke: Milton Babb and Deidre Mead. Mayor Dreiling closed the Public Hearing.

- B. First Public Hearing on the Proposed FY 2019-2020 City of Greenville Budget (*Talia Willner, Administrative Services/ Finance Director*)

Mayor Dreiling opened the First Public Hearing on the Proposed FY 2019-2020 Budget and the following spoke: Paul Park, James Evans, Wayne Morris. Mayor Dreiling closed the Public Hearing.

- C. Public Hearing and Deliberation on Proposed Tax Exemptions (*Summer Spurlock, City Manager, Daniel Ray, City Attorney*)

City Manager Summer Spurlock gave on presentation on Revenue Impact of Additional Exemption for Age 65 and Older or Disabled:

ADDITIONAL \$15,000 EXEMPTION

- Total loss in revenue would be \$1,916,127 over 10 years
- 10-year average loss in revenue would be \$191,613

•5-year average loss in revenue would be \$192,411

*if adopted may be repealed or decreased or increased by procedure in tax code

JUNE 11, 2019

• Revenue loss due to tax freeze was reported at \$127,549 at the current tax rate of \$0.652162 and current appraisals (appraisals not certified until July 2019)

AUGUST 27, 2019

• Revenue loss due to tax freeze was reported at \$180,581 at the average tax rate of \$0.684265 and the appraisals at 8% assumed growth rate

SEPTEMBER 10, 2019

• Revenue loss due to additional exemption of \$15,000 at the current tax rate (\$0.652162) is \$190,356

The following chart shows: \$50,000 appraised value of property with a \$0.652162 City tax rate; \$35,000 new taxable value; assumed 4% growth in appraised value of property; \$15,000 additional exemption:

Year	Taxes without Exemption	Taxes with Exemption	Taxes if Frozen	Difference in Taxes	% Difference	Cumulative Difference Total
1	\$ 326.08	\$ 228.26	\$ 326.08	\$ (97.82)	-30%	-\$ (97.82)
2	\$ 339.12	\$ 241.30	\$ 326.08	\$ (84.78)	-26%	\$ (182.61)
3	\$ 352.69	\$ 254.86	\$ 326.08	\$ (71.22)	-22%	\$ (253.82)
4	\$ 366.80	\$ 268.97	\$ 326.08	\$ (57.11)	-18%	\$ (310.93)
5	\$ 381.47	\$ 283.64	\$ 326.08	\$ (42.44)	-13%	\$ (353.37)
6	\$ 396.73	\$ 298.90	\$ 326.08	\$ (27.18)	-8%	\$ (380.54)
7	\$ 412.60	\$ 314.77	\$ 326.08	\$ (11.31)	-3%	\$ (391.85)
8	\$ 429.10	\$ 331.28	\$ 326.08	\$ 5.20	2%	\$ (386.66)
9	\$ 446.26	\$ 348.44	\$ 326.08	\$ 22.36	7%	\$ (364.30)
10	\$ 464.11	\$ 366.29	\$ 326.08	\$ 40.21	12%	\$ (324.09)
11	\$ 482.68	\$ 384.86	\$ 326.08	\$ 58.77	18%	\$ (265.32)
12	\$ 501.99	\$ 404.16	\$ 326.08	\$ 78.08	24%	\$ (187.23)
13	\$ 522.07	\$ 424.24	\$ 326.08	\$ 98.16	30%	\$ (89.07)
14	\$ 542.95	\$ 445.12	\$ 326.08	\$ 119.04	37%	\$ 29.97
15	\$ 564.67	\$ 466.84	\$ 326.08	\$ 140.76	43%	\$ 170.73
16	\$ 587.25	\$ 489.43	\$ 326.08	\$ 163.35	50%	\$ 334.08
17	\$ 610.74	\$ 512.92	\$ 326.08	\$ 186.84	57%	\$ 520.92
18	\$ 635.17	\$ 537.35	\$ 326.08	\$ 211.27	65%	\$ 732.19

The following chart shows: \$100,000 appraised value of property with a \$0.652162 City tax rate; assumed 4% growth in appraised value of property; \$15,000 additional exemption:

Year	Taxes without Exemption	Taxes with Exemption	Taxes if Frozen	Difference in Taxes	% Difference	Cumulative Difference Total
1	\$ 652.16	\$ 554.34	\$ 652.16	\$ (97.82)	-15%	\$(97.82)
2	\$ 678.25	\$ 580.42	\$ 652.16	\$ (71.74)	-11%	\$(169.56)
3	\$ 705.38	\$ 607.55	\$ 652.16	\$ (44.61)	-7%	\$(214.17)
4	\$ 733.59	\$ 635.77	\$ 652.16	\$ (16.39)	-3%	\$(230.56)
5	\$ 762.94	\$ 665.11	\$ 652.16	\$ 12.95	2%	\$(217.61)
6	\$793.45	\$ 695.63	\$ 652.16	\$ 43.47	7%	\$ (174.14)
7	\$ 825.19	\$ 727.37	\$ 652.16	\$ 75.21	12%	\$ (98.94)
8	\$858.20	\$760.38	\$652.16	\$108.21	17%	\$9.28



9	\$ 892.53	\$ 794.70	\$ 652.16	\$ 142.54	22%	\$ 151.82
10	\$ 928.23	\$ 830.41	\$ 652.16	\$ 178.24	27%	\$ 330.06
11	\$ 965.36	\$ 867.53	\$ 652.16	\$ 215.37	33%	\$ 545.44
12	\$ 1,003.97	\$ 906.15	\$ 652.16	\$ 253.99	39%	\$ 799.42
13	\$ 1,044.13	\$ 946.31	\$ 652.16	\$ 294.15	45%	\$ 1,093.57
14	\$ 1,085.90	\$ 988.07	\$ 652.16	\$ 335.91	52%	\$ 1,429.48
15	\$ 1,129.33	\$ 1,031.51	\$ 652.16	\$ 379.35	58%	\$ 1,808.83
16	\$ 1,174.51	\$ 1,076.68	\$ 652.16	\$ 424.52	65%	\$ 2,233.35
17	\$ 1,221.49	\$ 1,123.66	\$ 652.16	\$ 471.50	72%	\$ 2,704.85
18	\$ 1,270.35	\$ 1,172.52	\$ 652.16	\$ 520.36	80%	\$ 3,225.21

The following chart shows: \$200,000 appraised value of property with a \$0.652162 City tax rate; assumed 4% growth in appraised value of property; \$15,000 additional exemption:

Year	Taxes without Exemption	Taxes with Exemption	Taxes if Frozen	Difference in Taxes	% Difference	Cumulative Difference Total
1	\$ 1,304.32	\$ 1,206.50	\$ 1,304.32	\$ (97.82)	-8%	\$ (97.82)
2	\$ 1,356.50	\$ 1,258.67	\$ 1,304.32	\$ (45.65)	-4%	\$ (143.48)
3	\$ 1,410.76	\$ 1,312.93	\$ 1,304.32	\$ 8.61	1%	\$ (134.87)
4	\$ 1,467.19	\$ 1,369.36	\$ 1,304.32	\$ 65.04	5%	\$ (69.83)
5	\$ 1,525.87	\$ 1,428.05	\$ 1,304.32	\$ 123.73	9%	\$ 53.90
6	\$ 1,586.91	\$ 1,489.09	\$ 1,304.32	\$ 184.76	14%	\$ 238.66
7	\$ 1,650.39	\$ 1,552.56	\$ 1,304.32	\$ 248.24	19%	\$ 486.90
8	\$ 1,716.40	\$ 1,618.58	\$ 1,304.32	\$ 314.25	24%	\$ 801.15
9	\$ 1,785.06	\$ 1,687.23	\$ 1,304.32	\$ 382.91	29%	\$ 1,184.06
10	\$ 1,856.46	\$ 1,758.64	\$ 1,304.32	\$ 454.31	35%	\$ 1,638.37
11	\$ 1,930.72	\$ 1,832.89	\$ 1,304.32	\$ 528.57	41%	\$ 2,166.94
12	\$ 2,007.95	\$ 1,910.12	\$ 1,304.32	\$ 605.80	46%	\$ 2,772.74
13	\$ 2,088.26	\$ 1,990.44	\$ 1,304.32	\$ 686.12	53%	\$ 3,458.86
14	\$ 2,171.80	\$ 2,073.97	\$ 1,304.32	\$ 769.65	59%	\$ 4,228.50
15	\$ 2,258.67	\$ 2,160.84	\$ 1,304.32	\$ 856.52	66%	\$ 5,085.02
16	\$ 2,349.01	\$ 2,251.19	\$ 1,304.32	\$ 946.87	73%	\$ 6,031.89
17	\$ 2,442.97	\$ 2,345.15	\$ 1,304.32	\$ 1,040.83	80%	\$ 7,072.71
18	\$ 2,540.69	\$ 2,442.87	\$ 1,304.32	\$ 1,138.55	87%	\$ 8,211.26

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak. The following spoke: Paul Park, Tannie Brooks, Milton Babb, Wayne Morris, Bruce Walton, James Evans, Deidre Mead, Larry Ellis, Duane May. Mayor Dreiling closed the public hearing.

The City Council convened into Executive Session under Section 551.071 at 7:12 p.m. The City Council reconvened into Open Session at 7:21 p.m.

Public Testimony - *Public Testimony occurs when citizens are invited to address the Council on topics already on the agenda. Speakers will be invited to speak at the time of Council discussion for the item. Present your completed "Citizen's Comment Card" to the City Secretary prior to the meeting. Speakers are limited to 2 minutes for each agenda item.*

7. Ordinances

- A. Consideration and action on an ordinance establishing maximum, reasonable, and prudent rates of speed on certain portion of certain streets and highways and public places in the City of Greenville; repealing all ordinances and parts of ordinances in conflict herewith; fixing penalties for violation hereof; and declaring an emergency (*Summer Spurlock, City Manager*)

Councilmember Atkins moved, Councilmember Money seconded for the enactment of Ordinance 19-046: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ESTABLISHING A MAXIMUM, REASONABLE, AND PRUDENT RATE OF SPEED ON STATE HIGHWAY 66; PROVIDING FOR A PENALTY; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER SEPTEMBER 20, 2019 AND INSTALLATION OF SIGNS.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

- A. Consideration and action on a resolution approving the 2020 Annual Work Plan for the Greenville Board of Development and the 4A Economic Development Corporation (*Greg Sims, CEO/President Greenville Board of Development*)

Councilmember Gotcher moved, Mayor Pro Tem Ransom seconded for the adoption of Resolution 19-82: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE 2020 ANNUAL WORK PLAN FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution approving the Fiscal Year 2019-2020 Budget for the Greenville Board of Development and the Greenville 4A-Economic Development Corporation (*Greg Sims, CEO/President Greenville Board of Development*)

Mayor Pro Tem Ransom moved, Councilmember Money seconded for the adoption of Resolution 19-83: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE FISCAL YEAR 2019-2020 BUDGET FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE GREENVILLE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on a resolution appointing a member to the Library Advisory Board to fill an unexpired term (*City Council*)

Mayor Pro Tem Ransom moved, Councilmember Gotcher seconded for the adoption of Resolution 19-84: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE LIBRARY ADVISORY BOARD TO SERVE AN UNEXPIRED TERM FOR PLACE 6; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – August 27, 2019
- B. Ordinance approving annual contracts for the purchase of Aluminum Sulfate with 5% Copper Sulfate (*James Belcher, Water Plant Superintendent*)

Ordinance 19-047: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF ALUMINUM SULFATE WITH 5% COPPER SULFATE; AND PROVIDING AN EFFECTIVE DATE.

- C. Ordinance approving annual contract for the purchase of Caustic Soda (*James Belcher, Water Plant Superintendent*)

Ordinance 19-048: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF CAUSTIC SODA; AND PROVIDING AN EFFECTIVE DATE.

- D. Ordinance approving annual contract for the purchase of Polymer (*James Belcher, Water Plant Superintendent*)

Ordinance 19-049: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF POLYMER; AND PROVIDING AN EFFECTIVE DATE.

- E. Ordinance approving annual contract for the purchase of Liquid Chlorine & Sulfur Dioxide (*James Belcher, Water Plant Superintendent*)

Ordinance 19-050: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, EXTENDING THE ANNUAL CONTRACT FOR THE PURCHASE OF LIQUID CHLORINE AND SULFUR DIOXIDE; AND PROVIDING AN EFFECTIVE DATE.

- F. Ordinance approving the annual contract for Concrete (*Jonathan Herbert, Utility Superintendent*)

Ordinance 19-051: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF CONCRETE; AND PROVIDING AN EFFECTIVE DATE.

- G. Ordinance approving the annual contract for Crushed Stone (*Jonathan Herbert, Utility Superintendent*)

Ordinance 19-052: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF CRUSHED STONE; AND PROVIDING AN EFFECTIVE DATE.

- H. Ordinance approving the annual contract for Fill Sand, Sand Brick, Limestone, and Topsoil for use by the Water Department and Street Department (*Jonathan Herbert, Utility Superintendent*)

Ordinance 19-053: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF FILL SAND, SAND BRICK, LIMESTONE, AND TOPSOIL; AND PROVIDING AN EFFECTIVE DATE.

- I. Ordinance accepting the bid and awarding the annual contracts for Street Sign Materials (*Jonathan Herbert, Utility Superintendent*)

Ordinance 19-054: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF STREET SIGN MATERIAL; AND PROVIDING AN EFFECTIVE DATE.

- J. Ordinance approving the annual contract for Water Meters (*Jonathan Herbert, Utility Superintendent*)

Ordinance 19-055: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR THE PURCHASE OF WATER METERS; AND PROVIDING AN EFFECTIVE DATE.

- K. Ordinance authorizing final payment to SGL Utility Contractors for Phase II TxCDBG (*Brett Jameson, Engineering Superintendent*)

Ordinance 19-056: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS AUTHORIZING THE FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH SGL UTILITY CONTRACTORS FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PHASE II (TXCDBG) #7217161 PROGRAM, OFFICE OF RURAL AFFAIRS – TEXAS DEPARTMENT OF AGRICULTURE (TDA); AND PROVIDING AN EFFECTIVE DATE.

Councilmember Atkins moved, Councilmember Money 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

Mayor Pro Tem Ransom – Data and information of possible reinstatement of Impact Fees.

Councilmember Money – Cost of decorative stamps or signage on new TxDOT bridges and overpasses to the City.

Councilmember Gotcher – Number of homes that have been added to the tax rolls; impact fees; where is tax money going (directed to CAFR); Consideration about partnering with landowners and the City to purchase downtown benches.

12. Board and Commission Minutes

Drug Free Greenville Final Reports

Dallas Symphony of Greenville Final Report

13. Executive Session

The City Council convened into Executive Session under the following at 8:12 p.m.

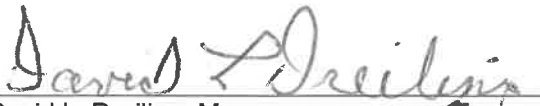
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas; also discuss: *Majors Field discussion of action pertaining to grant assurances and potential retainage of secondary law firm*

14. Take action on any item discussed in Executive Session

Upon reconvening into Open Session at 8:40 p.m., Councilmember Money moved to approve the City attorney to hire Taylor Olson Law Firm to address health and safety issues and issues related to land usages and the City's federal grant assurances at the Greenville Municipal Airport, and that they have authority to undertake whatever is necessary up to and including filing a lawsuit, Mayor Pro Tem seconded. Motion carried by unanimous vote of the City Council present.

15. Adjourn

Being no further business, the City Council adjourned the meeting at 8:41 p.m. by unanimous consent of the City Council present.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary