

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, Turner, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 4:34 p.m. Councilmember Money was absent.

2. Items to be Discussed

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

Will Cirksena with Enterprise Fleet Management spoke about the City's current fleet including age and mileage and the cost of ownership concept. Fleet Management services could include fleet planning analysis, acquisition, holding period, funding, and resale.

B. Animal Shelter Update (*Brandon Krodle, Animal Shelter Supervisor*)

Krodle reported statistics regarding daily intakes, adoptions, and reclaims:

Intake		Adoptions		Reclaims	
February to August		February to August		February to August	
Monday	313	Monday	98	Monday	23
Tuesday	223	Tuesday	59	Tuesday	19
Wednesday	170	Wednesday	77	Wednesday	30
Thursday	184	Thursday	50	Thursday	19
Friday	213	Friday	80	Friday	22
Saturday	68	Saturday	92	Saturday	7

Saturday Employee Costs:

- Animal Attendant Pay Rate - \$14.25 x 2
- Pay for 8 hours of Saturday Work – \$114 x 2 = \$228
- Pay for Month of Saturday Work - \$456 x 2 = \$912
- Pay for Year of Saturday Work – \$5472 x 2 = \$10,944

Krodle mentioned an alternative to being open on Saturdays could include staying open until 6:00 p.m. during the week.

3. Items on the Regular Agenda of September 24, 2019

No items 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 at 4:59 p.m. under Section 551.071 and 551.074 and reconvened into Open Session at 5:57 p.m.

5. Adjourn

Being no further discussion, the City Council adjourned the Work Session at 5:57 p.m. by unanimous consent of the City Council present.

Regular Session Minutes**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, Turner, Gotcher, Money (videoconferencing) and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall.

2. Invocation

Pastor Jerry Speight from the Hope Center of Greenville 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 spoke.

6. Public Hearings

- A. Second Public Hearing *and* consideration and action on an ordinance adopting a budget for the ensuing fiscal year beginning October 1, 2019, and ending September 30, 2020, in accordance with the Charter of the City of Greenville; appropriating the various amounts thereof; repealing all ordinances or parts of ordinances in conflict therewith; providing for public hearings; providing for publication of this ordinance; and providing for an effective date hereof. (*Talia Willner, Administrative Services/ Finance Director*)

Mayor Dreiling opened the public hearing and asked if anyone wished to speak. Deidre Mead, Kenneth Freeman, and Paul Park spoke.

Mayor Pro Tem Ransom moved, Councilmember Atkins seconded for the enactment of Ordinance 19-057: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF GREENVILLE; APPROPRIATING THE VARIOUS AMOUNTS THERETO; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.** Motion carried by unanimous vote of the City Council.

7. Ordinances

- A. Consideration and action authorizing the ratification of the Fiscal Year 2019-2020 Budget that does raise more Property Taxes than the Fiscal Year 2018-2019 budget (*Talia Willner, Administrative Services/ Finance Director*)

Deidre Mead spoke during Public Testimony.

Councilmember Turner moved, Mayor Pro Tem Ransom seconded for the ratification of the Fiscal Year 2019-2020 Budget. Motion carried by unanimous vote of the City Council.

- B. Consideration and action authorizing the enactment of an ordinance adopting a 2019 Tax Rate for Fiscal Year 2019-2020 that will exceed the lower of the rollback tax rate or the effective tax rate and record the vote (*Talia Willner, Administrative Services/Finance Director*)

James Evans and Duane May spoke during Public Testimony.

Councilmember Atkins stated “I move that the property tax rate be increased by the adoption of a tax rate of \$0.642142 which is effectively a 5% increase in the tax rate, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 19-058: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING A 2019 TAX RATE FOR FISCAL YEAR 2019-2020 THAT WILL EXCEED THE LOWER OF THE ROLLBACK TAX RATE OR THE EFFECTIVE TAX RATE AND RECORD THE VOTE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by a 6-1 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.”

- C. Consideration and action on an ordinance authorizing the extension an employment agreement with Daniel W. Ray as City Attorney for the City of Greenville, Texas (*City Council*)

Mayor Pro Tem Ransom moved, Councilmember Dean seconded for the enactment of Ordinance 19-059: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, EXTENDING AN EMPLOYMENT AGREEMENT WITH DANIEL W. RAY AS CITY ATTORNEY FOR THE CITY OF GREENVILLE, TEXAS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

8. Resolutions

- A. Consideration and action on a resolution to approve a RoundUP Program with Greenville Electric Utility Systems (GEUS) (*Summer Spurlock, City Manager*)

The City Council convened into Executive Session under Section 551.71 at 7:03 p.m. and reconvened into Open Session at 7:21 p.m. Councilmember Money left the meeting at this time.

Councilmember Gotcher made a motion to postpone this item until October 8, 2019, Councilmember Atkins seconded. Motion carried by 5-1 majority vote of the City Council present with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Atkins, Gotcher, and Dean "for" and Councilmember Turner "abstaining."

9. Consent Calendar

- A. City Council Meeting Minutes – September 10, 2019
- B. Ordinance authorizing an agreement with Texas Department of Transportation Aviation Division for Routine Maintenance and Repairs at Greenville Municipal Airport "Majors Field" (*Summer Spurlock, City Manager*)

Ordinance 19-060: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR ROUTINE MAINTENANCE AND REPAIRS AT GREENVILLE MUNICIPAL AIRPORT "MAJORS FIELD"; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

- C. Resolution approving the purchase of twenty refurbished Motorola XTS 2500 Radios (*Scott Smith, Police Chief*)

Resolution 19-85: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE PURCHASE OF TWENTY REFURBISHED MOTOROLA XTS 2500 RADIOS WITH SEIZURE FUNDS; AND PROVIDING AN EFFECTIVE DATE.

- D. Resolution to accept a National Library Project Grant from the American Society of Radiologic Technologists (*Olivia Moreno, Library Director*)

Resolution 19-86: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A NON-MATCHING GRANT FROM THE AMERICAN SOCIETY OF RADIOLOGIC TECHNOLOGISTS; AND PROVIDING AN EFFECTIVE DATE.

- E. Ordinance authorizing a unit price construction contract with Brad Nichols Concrete for the Wastewater Reclamation Plant Road Repair Project (*Brett Jameson, Engineering Superintendent*)

Ordinance 19-061: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH BRAD NICHOLS CONCRETE FOR WASTEWATER RECLAMATION PLANT ROAD REPAIR PROJECT; AND PROVIDING AN EFFECTIVE DATE.

- F. Ordinance accepting and awarding bid for Property and Casualty Insurance Coverage (*Sheri Wells, Human Resources Director*)

Ordinance 19-062: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING AND AWARDED BID FOR PROPERTY AND LIABILITY INSURANCE COVERAGE; AND PROVIDING AN EFFECTIVE DATE.

- G. Ordinance approving the annual contract for Water and Sewer Supplies for use by the Water Distribution and Wastewater Collection Divisions (*Jon Herbert, Utility Superintendent*)

Ordinance 19-063: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE BID AND AWARDING THE ANNUAL CONTRACT FOR WATER AND SEWER SUPPLIES FOR USE BY THE WATER DISTRIBUTION AND WASTEWATER COLLECTION DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.

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

10. City Staff/City Council Reports

2020 Census for State and Local Officials – Councilmembers Gotcher, Dean, and Turner stated they would like to be part of this committee.

August 2019 Financials

11. City Council Discussion/Proposed Agenda Items

None.

12. Board and Commission Minutes

Parks and Recreation Minutes from February 19, 2019
Animal Shelter Board Minutes from April 25, 2019
Greenville Board of Development Minutes from August 20, 2019
Library Advisory Board Minutes from August 20, 2019
Entertainment Series Final Report

13. Executive Session

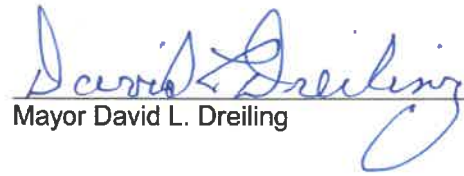
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas: also discuss: *2404 Lee Street; Sales Tax Repayment Agreement; DEA Task Force; Majors Field discussion of action pertaining to grant assurances and potential retainage of secondary law firm*
- B. **Section 551.074** Personnel Matters – deliberate the appointment, employment, or evaluation of a public officer – *City Attorney*

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

Being no further business, the City Council adjourned at 7:30 by unanimous consent of the City Council present.



Mayor David L. Dreiling

ATTEST:



Carole V. Kuykendall, City Secretary