

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 5:00 p.m. and stated 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. Items to be Discussed

No items discussed.

#### 3. Items on the Regular Agenda of October 8, 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 under Sections 551.071 and 551.087 at 5:04 p.m.

#### 5. Adjourn

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

### Regular Session Meeting

#### 1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:03 p.m. and stated 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

Minister Chris Yost of Wesley United Methodist Church gave the invocation.

#### 3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

#### 4. Presentations

No presentations.

#### 5. Citizens to be Heard

Gregory Hall and James Evans.

#### 6. Public Hearings

- A. Public Hearing, consideration and action on an ordinance abandoning a 16' alley located in Block 11, Woolen Mills Addition; alley extends from the south end of Cleveland Street to the north end of Pollard Street and block is located in the middle of the block between Moulton Street and First Street (*Steve Methven, Community Development Director*)

Mayor Dreiling opened the Public Hearing and asked if anyone wished to speak in favor of this item. David Herbert spoke.

Mayor Dreiling asked if anyone wished to speak in opposition of this item. There was no one.

Mayor Dreiling closed the Public Hearing.

Councilmember Turner moved, Councilmember Money seconded for the enactment of Ordinance 19-064: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ABANDONING A 16' ALLEY LOCATED IN BLOCK 11, WOOLEN MILLS ADDITION; ALLEY EXTENDS FROM THE SOUTH END OF CLEVELAND STREET TO THE NORTH END OF POLLARD STREET AND BLOCK IS LOCATED IN THE MIDDLE OF THE BLOCK BETWEEN MOULTON STREET AND FIRST STREET; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

#### 7. Ordinances

- A. Consideration and action on an ordinance authorizing amending a contract between the City of Greenville and North Texas Cold Storage, LLC. (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved, Councilmember Dean seconded for the enactment of Ordinance 19-065: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AMENDING A CONTRACT BETWEEN THE CITY OF GREENVILLE AND NORTH TEXAS COLD STORAGE, LLC.; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

#### 8. Resolutions

- A. Consideration and action on a resolution amending 2019-2020 City Council Goals and Objectives (*City Council*)

Larry Milton spoke under Public Testimony.

Mayor Pro Tem Ransom moved to add "Build Infrastructure that Lasts as Goal #5" and under Public Service and Safety add Tactic No. 5 "Increased Focus on Drug and Homeless Issues", Councilmember Gotcher seconded for the adoption of Resolution 19-88: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING 2019-2020 CITY COUNCIL GOALS; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote.

**9. Consent Calendar**

- A. City Council Meeting Minutes – September 24, 2019
- B. Resolution approving the sale of tax resale property at 4609 Spencer Street (*Summer Spurlock, City Manager*)

Resolution 19-89: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 4609 SPENCER STREET AND PROVIDING AN EFFECTIVE DATE.**

- C. Ordinance authorizing the final payment to Texas Bit, for the 2019 Street Improvement Project (*Brett Jameson, Engineering Superintendent*)

Larry Milton spoke under Public Testimony.

Ordinance 19-066: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS AUTHORIZING THE FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH OLDCASTLE MATERIALS TEXAS, INC., DBA TEXAS BIT, FOR THE 2019 STREET IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

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

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

No reports.

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

Councilmember Gotcher requested discussion of the Greenville Jamboree in Executive Session for 10-22-2019.

**12. Board and Commission Minutes**

Tourism and Convention Advisory Board Minutes from September 26, 2018  
Greenville Board of Development Minutes from August 20, 2019  
Keep Greenville Beautiful Final Report

**13. Executive Session**

The City Council convened into Executive Session at 6:44 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 discuss: Majors Field discussion of action pertaining to grant assurances and retainage of secondary law firm*
- B. **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

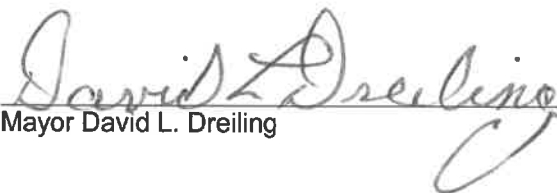
governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: *Project Lodge*

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

No action taken.

**15. Adjourn**

Upon reconvening into Open Session and being no further business, the City Council adjourned at 7:19 p.m. by unanimous consent.



Mayor David L. Dreiling

ATTEST:



Carole V. Kuykendall, City Secretary