

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

#### 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 Abigail Sullivan, and City Secretary Carole Kuykendall.

#### 2. Items to be Discussed

##### A. SW Greenville Small Area Plan Update (*Dee Hilton, Transportation Committee Chairman*)

Sandip Faldu, P.E., Senior Transportation Engineer with Freese and Nichols, Inc. and Wayne Hartt attended the Work Session and Sandip Faldu gave an overview of the Greenville West Sub-Area Traffic Study and potential areas of high levels of congestion.

##### B. National League of Cities (NLC) Service Line Program (*Emilie Zalfini, Director, Regional Water Team*)

This voluntary program would allow citizens to purchase policies from Utility Service Partners, Inc. for external water and sewer repairs and/or in-home plumbing repairs that are the homeowners responsibility.

##### C. Lee Street Jamboree Update (*Brett Quarles, Parks and Recreation Director; Doyle Dick, Main Street Manager; Kevin Banks, GMA/Tourism Manager*)

City Staff is assessing the event and making plans accordingly for any future events.

#### 3. Items on the Regular Agenda of October 22, 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

Did not convene into Executive Session during the Work Session.

#### 5. Adjourn

Being no further discussion, the Work Session as adjourned at 5:58 p.m. by unanimous consent of the City Council.

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**Regular Session Minutes****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 Abigail Sullivan, and City Secretary Carole Kuykendall.

**2. Invocation**

Pastor Gregory Hall from Mt. Zion Missionary Baptist Church delivered the invocation.

**3. Pledge of Allegiance**

Councilmember John Turner led the Pledge of Allegiance.

**4. Presentations**

Veteran's Day Proclamation was read by Councilmember John Turner.

**5. Citizens to be Heard**

James Evans, Gregory Hall, and Victor Gore spoke.

**6. Public Hearings**

**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 authorizing payment to Tyler Technologies for the Cloud-Based Hosting of all Incode Modules with Disaster Recovery (*Talia Willner, Administrative Services/Finance Director*)

Mayor Pro Tem Ransom moved, Councilmember Atkins seconded for the enactment of Ordinance 19-067: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES FOR CLOUD-BASED HOSTING OF INCODE MODULES WITH DISASTER RECOVERY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing payment to Tyler Technologies for the purchase of Incode Annual Software Support (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Money moved, Councilmember Gotcher seconded for the enactment of Ordinance 19-068: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES FOR THE PURCHASE OF INCODE ANNUAL SOFTWARE SUPPORT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance authorizing the approval of Hotel and Motel Tax Occupancy Funding (*Doyle Dick, Main Street Manager*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 19-069: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF TOURISM AND CONVENTION ADVISORY BOARD FUNDING; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on an Ordinance authorizing the City Attorney to appoint attorneys practicing for the law firm of Scott, Ray & Sullivan, PLLC to act on the City Attorney's behalf in the event he is unavailable and to assist with transactions and/or legal matters relating to the Municipality of the City of Greenville.

Councilmember Turner moved, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 19-070: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE CITY ATTORNEY TO UTILIZE PRACTICING ATTORNEYS WITHIN THE LAW PRACTICE OF SCOTT, RAY & SULLIVAN FOR MATTERS RELATED TO THE CITY OF GREENVILLE MUNICIPALITY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 8. Resolutions

- A. Consideration and action on a resolution appointing a person to serve on the Joint Elections Commission as required by Chapter 31 of the Texas Election Code (*Carole Kuykendall, City Secretary*)

Mayor Dreiling moved, Councilmember Turner seconded for the adoption of Resolution 19-89: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A PERSON TO SERVE ON THE JOINT ELECTIONS COMMISSION AS REQUIRED BY CHAPTER 31 OF THE TEXAS ELECTION CODE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 9. Consent Calendar

- A. City Council Meeting Minutes – October 8, 2019
- B. Ordinance approving a contract with Majors Gun Club and Collin County IDPA for authorized firearms training activities at the City owned firing range (*Scott Smith, Police Chief*)

Ordinance 19-071: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONTRACT WITH MAJORS GUN CLUB FOR AUTHORIZED FIREARMS TRAINING ACTIVITIES AT THE CITY OWNED FIRING RANGE; AND SETTING AN EFFECTIVE DATE.**

Ordinance 19-072: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONTRACT WITH COLLIN COUNTY INTERNATIONAL DEFENSIVE PISTOL ASSOCIATION (IDPA) FOR AUTHORIZED FIREARMS TRAINING ACTIVITIES AT THE CITY OWNED FIRING RANGE; AND SETTING AN EFFECTIVE DATE.**

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

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

- a) Texas Municipal League Annual Conference Reports (*City Council*)
- b) September Financials
- c) GBOD 4<sup>th</sup> Quarter Financials

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

Councilmember Money – requested information about any past City Lot Clean-up Programs.

Councilmember Atkins – requested City Staff present information about bad debt – how it is managed; recoup; education.

**12. Board and Commission Minutes**

- a) Greenville Board of Development Minutes from September 17, 2019
- b) Library Advisory Board Minutes from September 17, 2019
- c) Audie Murphy/American Cotton Museum Final Report

**13. Executive Session**

The City Council convened into Executive Session at 6:59 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
- 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: Ready, Rounder, Frost, Reorder, Beach, Atlas, Brewmaster, Vega, Lodge, TakeAway, Hollowpoint, Sprocket, EDC Properties
- C. **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: Ready, Rounder, Frost, Reorder, Beach, Atlas, Brewmaster, Vega, Lodge, TakeAway, Hollowpoint, Sprocket.

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

No action taken.

**15. Adjourn**

Upon reconvening into Open Session at 7:28 p.m. and being no further business, the City Council adjourned the City Council Regular Session at 7:28 p.m. by unanimous consent.

  
David L. Dreiling, Mayor

ATTEST:

  
Carole V. Kuykendall, City Secretary