

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, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 5:28 p.m.

#### 2. Items to be Discussed

No items discussed

#### 3. Items on the Regular Agenda of November 12, 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 5:00 p.m. under Sections 551.071 and 551.072.

#### 5. Adjourn

Upon reconvening into Open Session and being no further business, the City Council adjourned the Work Session at 6:00 p.m. by unanimous consent of the City Council.

### Regular Session Minutes

#### 1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:07 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

Steve Methven, Director of Community Development, delivered the invocation.

#### 3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

#### 4. Presentations

National Pearl Harbor Remembrance Day Proclamation read by John Turner, Councilmember Place 3.

#### 5. Citizens to be Heard

James Evans, Wayne Morris, and Roy Price 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 the issuance from time to time of City of Greenville, Texas, General Obligation Bonds (New Money) and General Obligation Refunding Bonds or Combination General Obligation New Money and Refunding Bonds in the aggregate principal amount of not to exceed \$26,000,000; levying a tax and providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more purchase contracts, paying agent/registrar agreements and escrow agreements relating to such bonds; approving the preparation of one or more official statements; and enacting other provisions related (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Turner moved, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 19-073: **ORDINANCE AUTHORIZING THE ISSUANCE FROM TIME TO TIME OF CITY OF GREENVILLE, TEXAS, GENERAL OBLIGATION BONDS (NEW MONEY) AND GENERAL OBLIGATION REFUNDING BONDS OR COMBINATION GENERAL OBLIGATION NEW MONEY AND REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$26,000,000; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE PURCHASE CONTRACTS, PAYING AGENT/REGISTRAR AGREEMENTS AND ESCROW AGREEMENTS RELATING TO SUCH BONDS; APPROVING THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS; AND ENACTING OTHER PROVISIONS RELATED.** Motion carried by majority 6-1 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."

- B. Consideration and action on an ordinance authorizing entry into an agreement with Drug Free Greenville (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Money moved, Councilmember Atkins seconded for the enactment of Ordinance 19-074: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND DRUG FREE GREENVILLE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance authorizing the purchase of Public Safety CAD/RMS Server Virtualization (*Scott Smith, Police Chief*)

Councilmember Gotcher moved, Councilmember Dean seconded for the enactment of Ordinance 19-075: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR SERVER VIRTUALIZATION PROJECT; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on an ordinance authorizing an amendment to the Horizons Ahead, LLC, Lease Agreement (*Summer Spurlock, City Manager*)

Councilmember Money moved, Councilmember Atkins seconded for the enactment of Ordinance 19-076: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH HORIZONS AHEAD, LLC., FOR JET A FUEL; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- E. Consideration and action on an ordinance authorizing a Professional Services Agreement with MTG Engineering for services related to the 2019 GO Bond Street Project – Stonewall Street Reconstruction (*Brett Jameson, Engineering Superintendent*)

Public Testimony – Wayne Morris

Councilmember Turner moved, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 19-077: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF GREENVILLE, TEXAS, AND MTG ENGINEERING FOR ENGINEERING SERVICES RELATED TO THE 2019 GO BOND STREET PROJECT FOR STONEWALL STREET RECONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- F. Consideration and action on an ordinance authorizing a contract with Enterprise Fleet Management for the lease of vehicles for the City Fleet (*Talia Willner, Director of Administrative Services/Finance*)

Councilmember Turner moved, Councilmember Money seconded for the enactment of Ordinance 19-078: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A CONTRACT AND PAYMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE LEASE OF VEHICLE FOR THE CITY FLEET; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- G. Consideration and action on an ordinance awarding bids for Employee Group Health and Dental Insurance (*Sheri Wells, Human Resources Director*)

Mayor Pro Tem Ransom moved, Councilmember Money seconded for the enactment of Ordinance 19-079: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AWARDED A BID FOR EMPLOYEE GROUP HEALTH AND DENTAL INSURANCE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 8. Resolutions

- A. Consideration and action on the adoption of a resolution approving the City of Greenville's Annual Investment Policy (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Atkins moved, Councilmember Turner seconded for the enactment of Resolution 19-90: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ADOPTING CHANGES TO THE INVESTMENT POLICY OF THE CITY OF GREENVILLE FINANCIAL POLICIES; AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FULL FORCE**

**IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on the adoption of a resolution appointing persons to serve on the Greenville Board of Development and naming a Chairman (*City Council*)

This item pulled from consideration.

- C. Consider the adoption of a resolution of the City Council of the City of Greenville, Texas, casting its votes for nominee(s) for membership on the Board of Directors of the Hunt County Appraisal District (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved, Councilmember Gotcher seconded for the adoption of Resolution 19-91: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CASTING ITS VOTE FOR NOMINEES FOR MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE HUNT COUNTY APPRAISAL DISTRICT, AND PROVIDING THAT THIS VOTE BE SUBMITTED TO THE CHIEF APPRAISER OF THE HUNT COUNTY TAX APPRAISAL DISTRICT BEFORE DECEMBER 15, 2019.** Motion carried by unanimous vote of the City Council.

- D. Consider the use of eminent domain to condemn property and consider Resolution No. 19-96 authorizing the filing of eminent domain proceedings for the purpose of acquiring property for construction of a southeast gate with road access across Majors Airport property to County Road 3303, and for construction of drainage improvements to serve Majors Airport, and for other public purposes permitted by law (*Daniel Ray, City Attorney*)

Item pulled from consideration.

#### 9. Consent Calendar

- A. City Council Meeting Minutes – October 22, 2019
- B. Cancellation of the November 26, 2019 City Council Meeting
- C. Cancellation of the December 24, 2019 City Council Meeting
- D. Ordinance approving a contract with Allen PD for authorized firearms training activities at the City owned firing range (*Scott Smith, Police Chief*)

Ordinance No. 19-080: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONTRACT WITH ALLEN POLICE DEPARTMENT FOR AUTHORIZED FIREARMS TRAINING ACTIVITIES AT THE CITY OWNED FIRING RANGE; AND SETTING AN EFFECTIVE DATE.**

- E. Resolution authorizing secretary's Appointment of Agent to perform duties during election period (*Carole Kuykendall, City Secretary*)

Resolution No. 19-92: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING SECRETARY'S APPOINTMENT OF AGENT TO PERFORM DUTIES DURING ELECTION PERIOD; AND PROVIDING AN EFFECTIVE DATE.**

- F. Resolution confirming the reappointment of a person serving on the Civil Service Commission (*City Council*)

Resolution No. 19-93: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CONFIRMING THE REAPPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION TO SERVE IN PLACE 2; AND SETTING AN EFFECTIVE DATE.**

- G. Resolution authorizing reappointment of members to the Animal Shelter Advisory Board  
(City Council)

Resolution 19-94: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS ON THE ANIMAL SHELTER ADVISORY BOARD TO SERVE IN PLACES 3 AND 4; AND SETTING AN EFFECTIVE DATE.**

- H. Ordinance authorizing final payment to SGL Utilities for TxCDBG #7217161 Phase III (Brett Jameson, Engineering Superintendent)

Ordinance 19-081: **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 III (TXCDBG) #7217161 PROGRAM, OFFICE OF RURAL AFFAIRS – TEXAS DEPARTMENT OF AGRICULTURE (TDA); AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Turner moved, Councilmember Dean 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: Who does not buy fuel from the City of Greenville at Majors Field; necessity for a Command Post for Police Department.

#### 12. Board and Commission Minutes

None.

#### 13. Executive Session

The City Council convened into Executive Session at 7:00 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. Pursuant to Section 551.071, Texas Government Code – Consultation with the City's attorney to seek advice on the following matters: Eminent domain actions for the acquisition of property for construction of a southeast gate with road access across Majors Airport property to County Road 3303, and for construction of drainage improvements to serve Majors Airport and for other public purposes permitted by law; and

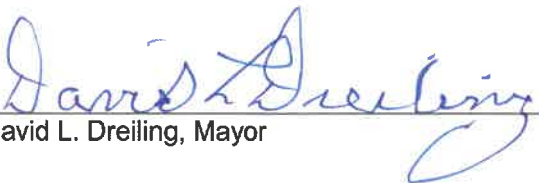
- C. Pursuant to Section 551.072, Texas Government Code – deliberation regarding the purchase, exchange, lease, or value of real property to be acquired for construction of a southeast gate with road access across Majors Airport property to County Road 3303, and for construction of drainage improvements to serve Majors Airport.

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


No action taken.

**15. Adjourn**

Upon reconvening into Open Session at 7:30 p.m. and being no further discussion, the City Council meeting adjourned at 7:30 p.m. by unanimous consent of the City Council.

  
David L. Dreiling, Mayor

ATTEST:

  
Carole V. Kuykendall, City Secretary