
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 meeting to order at 5:00 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Turner, Gotcher, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Money arrived at 5:11 p.m.

2. Items to be Discussed

No items were discussed.

3. Items on the Regular Agenda of December 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 at 5:00 p.m.

5. Adjourn

Upon reconvening into Open Session, the Work Session was adjourned at 5:58 p.m. by unanimous consent of the City Council.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Meeting to order at 6:00 p.m. and noted 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

Pastor Kenneth Freeman associated with First Assembly of God gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

Paul Park, James Evans, Wayne Morris, Deidre Mead, John Clark.

6. Public Hearings

- A. Consideration and action on an ordinance approving the abandonment a 50' foot Right of Way known as Star Avenue located off the 6200 Block of King Street and then extending East 200' to the end (*Steve Methven, Director of Community Development*)

Mayor Dreiling opened the Public Hearing. Eva Green spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Dean moved, Councilmember Atkins seconded for the enactment of Ordinance 19-082: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ABANDONING A 50' RIGHT OF WAY KNOWN AS STAR AVENUE, LOCATED OF THE 6200 BLOCK OF KING STREET AND THEN EXTENDING EAST 200' TO THE END; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance approving a change in zoning from a Single Family (SF-2) Zoning District to a Neighborhood Service Zoning District with a Conditional Use Permit (Assisted Living Complex) located at 5020 Sayle Street end (*Steve Methven, Director of Community Development*)

Mayor Dreiling opened the Public Hearing. Shirley Wilson, Ruanne Crawford, Dennis Strickland, Ray Kuykendall, Marsha Kuykendall, Matthew Martin, and Robinett Banister spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Turner moved, Councilmember Dean seconded for the enactment of Ordinance 19-083: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CHANGE IN ZONING FROM SINGLE-FAMILY TWO ZONING DISTRICT TO NEIGHBORHOOD SERVICE ZONING DISTRICT AT 5020 SAYLE STREET; APPROVING A CONDITIONAL USE PERMIT FOR AN ASSISTED LIVING COMPLEX FOR 5020 SAYLE STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER DECEMBER 10, 2019.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance approving a change in zoning from a Light Industrial Zoning District to a Multi-Family-1 Zoning District located at 3602 I-30 West (*Steve Methven, Director of Community Development*)

Mayor Dreiling opened the Public Hearing. Kent Stainback, Ryan Johnson, Deidre Mead, John Kelso, John Clark, Paul Park, Wayne Morris, Duane May, Holly Gray, Robinett Banister, and Larry Ellis spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Money moved, Councilmember Turner seconded for the enactment of Ordinance 19-084: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CHANGE IN ZONING FROM LIGHT INDUSTRIAL ZONING DISTRICT TO MULTI-FAMILY-ONE ZONING DISTRICT LOCATED AT 3602 I-30 WEST; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL**

BE EFFECTIVE FROM AND AFTER DECEMBER 10, 2019. Motion carried by unanimous vote of the City Council.

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 a third amendment to July 1, 2007 Raw Water Supply Contract and Cancellation of the July 1, 2006 Raw Water Supply Contract, as amended, with Lake Tawakoni and Lake Fork Divisions with Sabine River Authority (*Summer Spurlock, City Manager*)

Councilmember Atkins moved, Councilmember Money seconded for the enactment of Ordinance 19-085: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A THIRD AMENDMENT TO JULY 1, 2007 RAW WATER SUPPLY CONTRACT AND CANCELLATION OF THE JULY 1, 2006 RAW WATER SUPPLY CONTRACT, AS AMENDED, WITH LAKE TAWAKONI AND LAKE FORK DIVISIONS WITH SABINE RIVER AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

8. Resolutions

- A. Resolution appointing members to the Greenville Board of Development Appointment and appointing a Chairman (*City Council*)

Mayor Pro Tem Ransom moved, Councilmember Gotcher seconded for the adoption of Resolution 19-96: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING MEMBERS TO PLACES 1, 2, AND 3 TO THE BOARD OF DEVELOPMENT; NAMING A CHAIRMAN; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – November 12, 2019; Special Meeting Minutes – November 21, 2019
- B. Resolution approving the offer to purchase property at 1801 Rosemary R39960 (*Summer Spurlock, City Manager*)
- C. Resolution reappointing members to the Greenville Housing Authority (*City Council*)
- D. Resolution approving TMPA Decommissioning and Indemnity Escrow Agreements (*Summer Spurlock, City Manager*)
- E. Ordinance authorizing the expenditure of \$7850.00 of Police Department State Seizure Funds to pay for Cellebrite training for two investigators (*Scott Smith, Police Chief*)
- F. Ordinance authorizing the purchase of a Replacement Pierce Fire Rescue Pumper and Equipment for the Fire Department (*Jeremy Powell, Fire Chief*)

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

10. City Staff/City Council Reports

- A. City's Financial Advisor/Sale of City of Greenville, TX General Obligation Bonds, Series 2019 (*Steven Adams, Specialized Public Financing*)
- B. October 2019 Financials (*Talia Willner, Director of Administrative Services/ Finance*)

11. City Council Discussion/Proposed Agenda Items

Gotcher – loss of revenue from terminating Impact Fees
Atkins – bad debt for water and sewer

12. Board and Commission Minutes

Parks and Recreation Minutes from September 11, 2019
Greenville Board of Development Minutes from October 15, 2019

13. Executive Session

The City Council convened into Executive Session under Section 551.071 (1) & (2) at 8:15 p.m.

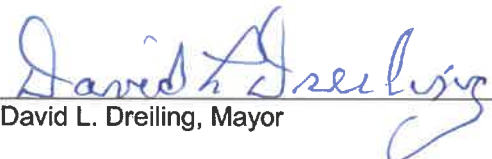
- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items as needed; consultation with City Attorney regarding pending or contemplated litigation, settlement offers, or matters deemed subject to the Code of Professional Responsibility of the State Bar of Texas; also include: *Traders Road Update; SRA Agreement*
- B. **Section 551.089:** (1) Security assessments or deployments relating to information resources technology; (2) network security information as described by Section 2059.055(b); or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; *Cyber Security Audit*

14. Take action on any item discussed in Executive Session

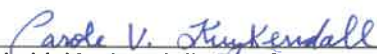
No action taken.

15. Adjourn

Upon reconvening into Open Session at 8:45 p.m., the City Council adjourned by unanimous consent of the City Council.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary