

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 noted for the record that 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 5:18 p.m. and Mayor Pro Tem Ransom was absent.

2. Items to be Discussed

No discussion.

3. Items on the Regular Agenda of January 14, 2020

No items.

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 adjourned into Executive Session at 5:00 p.m.

5. Adjourn

The City Council reconvened into Open Session at 5:48 and being no further business, adjourned the work session at 5:48 p.m.

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 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. Mayor Pro Tem Ransom was absent.

2. Invocation

Pastor Rick Prettyman from Christ Community Church gave the invocation

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

A Martin Luther King, Jr. Proclamation was ready by Mayor Dreiling.

5. Citizens to be Heard

Bryan Slaton, Larry Ellis, and Ralph Hall 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 ordering a General Election for the purpose of electing members of the Greenville City Council in Places 3 and 4 on the City Council; designating May 2, 2020, as the date of the General Election; designating June 20, 2020, as run-off date if necessary; authorizing a joint election contract; and providing for an effective date (*City Council*)

Councilmember Turner moved, Councilmember Dean seconded for the enactment of Ordinance 2020-001: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ORDERING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING COUNCILMEMBERS TO PLACES 3 AND 4 ON THE CITY COUNCIL; DESIGNATING MAY 2, 2020, AS THE DATE OF THE GENERAL ELECTION; DESIGNATING JUNE 20, 2020, AS RUN-OFF DATE IF NECESSARY; AUTHORIZING A JOINT ELECTION CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance approving a contract with Makerspace Greenville for non-governmental funding (*City Council Sub Committee/Turner, Money, Dean*)

Applicant Gabe Medina spoke.

Councilmember Atkins moved, Councilmember Gotcher seconded for the enactment of Ordinance 20-002: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND MAKERSPACE GREENVILLE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on an ordinance approving a contract with Keep Greenville Beautiful for non-governmental funding (*City Council Sub Committee/Turner, Money, Dean*)

Councilmember Dean moved, Councilmember Turner seconded for the enactment of Ordinance 20-003: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND KEEP GREENVILLE**

BEAUTIFUL; AND SETTING AN EFFECTIVE DATE. Motion carried by unanimous vote of the City Council present.

- D. Consideration and action on an ordinance approving a change order for the Center Point Pump Station and Pressure Enhancements (*Press Tompkins, Interim Public Works Director*)

Councilmember Money moved, Councilmember Atkins seconded for the enactment of Ordinance 20-004: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A CHANGE ORDER FOR THE CENTER POINT PUMP STATION AND PRESSURE ENHANCEMENTS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

- A. Consideration and action on a resolution calling a Special Election on May 2, 2020 for the purpose of submitting to the qualified voters of the City of Greenville, for adoption or rejection, a Proposition adopting a ceiling or limitation on the City's Ad Valorem Tax Levy, applying to persons who are sixty-five (65) years of age or older who receive a Homestead Exemption on the property subject to the Tax Ceiling or Limitation; designating polling places; ordering notices of election to be posted and published as prescribed by law in connection with such election; providing an effective date; and finding and determining that the meeting at which this resolution was passed was open to the public as required by law (*Daniel W. Ray City Attorney*)

Public Testimony: James Evans and Victor Gore spoke.

Councilmember Gotcher moved to change the ballot language to all of the Spanish portion in one area and all of the English portion in one area on the ballot, Councilmember Atkins seconded for the adoption of Resolution 2020-01: **AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ORDERING A SPECIAL ELECTION ON MAY 2, 2020 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF GREENVILLE, FOR ADOPTION OR REJECTION, A PROPOSITION ADOPTING A CEILING OR LIMITATION ON THE CITY'S AD VALOREM TAX LEVY, APPLYING TO PERSONS WHO ARE SIXTY-FIVE (65) YEARS OF AGE OR OLDER WHO RECEIVE A HOMESTEAD EXEMPTION ON THE PROPERTY SUBJECT TO THE TAX CEILING OR LIMITATION; DESIGNATING POLLING PLACES; ORDERING NOTICES OF ELECTION TO BE POSTED AND PUBLISHED AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; PROVIDING AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.** Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – December 10, 2019
- B. Ordinance authorizing payment to Tyler Technologies for Subscription User License Fees for Hosting Off-Site (*Talia Willner, Director of Administrative Services/Finance*)

Ordinance 20-005: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES FOR SUBSCRIPTION USER LICENSE FEES FOR HOSTING OFFSITE; AND PROVIDING AN EFFECTIVE DATE.**

- C. Resolution accepting the TDA Grant for North Texas Cold Storage Road Improvements and approving documents for Texas Community Development Block Grant Program Contract Number 7219032 (*City Council*)

Resolution 2020-02: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING THE TDA GRANT AND DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7219032; AND PROVIDING AN EFFECTIVE DATE.

- D. Resolutions rescinding previous Project Restore or Tax Resale Properties from Baniani, Flores, Grimes, Guiette, Shepherd, and Thursby due to bidder default on payment(s) (*Summer Spurlock, City Manager*)

Resolution 20-03: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RESCINDING RESOLUTION 19-20 WHICH APPROVED THE OFFER TO PURCHASE TAX RESALE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Resolution 20-04: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RESCINDING RESOLUTION 16-28 WHICH APPROVED THE OFFER TO PURCHASE TAX RESALE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Resolution 20-05: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RESCINDING RESOLUTIONS 16-48, 16-49, 16-51, 16-53, 16-54, 16-57, 17-10, AND 17-11 WHICH APPROVED THE OFFER TO PURCHASE TAX RESALE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Resolution 20-06: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RESCINDING RESOLUTIONS 16-16 AND 16-17 WHICH APPROVED THE OFFER TO PURCHASE TAX RESALE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Resolution 20-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RESCINDING RESOLUTIONS 18-27, 18-28, 18-29, 18-30, AND 18-31 WHICH APPROVED THE OFFER TO PURCHASE TAX RESALE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

Resolution 20-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RESCINDING RESOLUTION 17-35 WHICH APPROVED THE OFFER TO PURCHASE TAX RESALE PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

- E. Resolution updating members of the Comprehensive Plan Committee (*Steve Methven, Director of Community Development*)

Resolution 20-09: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, UPDATING MEMBERS TO THE COMPREHENSIVE PLAN ADVISORY COMMITTEE; AND SETTING AN EFFECTIVE DATE.

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

10. City Staff/City Council Reports

CyberSecurity Report

November Comprehensive Monthly Financial Report (*Talia Willner, Director of Administrative Services/ Finance*)

11. City Council Discussion/Proposed Agenda Items

Councilmember Gotcher: Henson Building Plan; Plan for Streets/Potholes

12. Board and Commission Minutes

Planning and Zoning Commission Minutes from August 19, 2019
Parks and Recreation Board Minutes from November 13, 2019
Greenville Board of Development Minutes from November 19, 2019

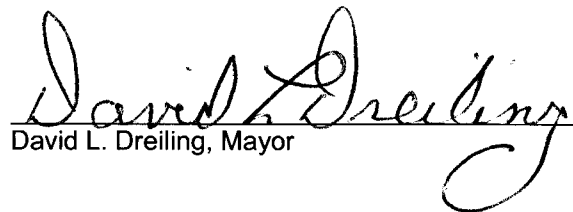
13. Executive Session

- 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
- 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*

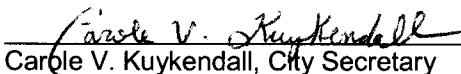
14. Take action on any item discussed in Executive Session

15. Adjourn

Being no further business, the City Council adjourned at 6:46 p.m. by unanimous consent of the members present.


David L. Dreiling, Mayor

ATTEST:


Carle V. Kuykendall, City Secretary