

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 5:33 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Turner, Gotcher, and Money were present through videoconferencing. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Dean was absent.

2. Items to be Discussed

- A. Finance Plan for Industrial Drive and Rutherford Drive (*Greg Sims, President/CEO Greenville Board of Development*)

Greg Sims discussed two projects that need financing: Ed Rutherford Drive and the Industrial Drive Project.

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

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 5:42 p.m.

5. Adjourn

The City Council reconvened into Open Session at 5:57 p.m. and being no further discussion, adjourned the Work Session by unanimous consent of the City Council present.

Regular Session Meeting

1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:05 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Turner, Gotcher, and Money were present through videoconferencing. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Dean was absent.

2. Invocation

Councilmember Gotcher delivered the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

- A. TCEQ Water Treatment Plant Award *(Mayor David Dreiling)*
- B. Northern Texas PGA Byron Nelson Award *(Mayor David Dreiling)*
- C. Recognition of Donation by Hope for You, Inc. (RCCGNA Community Initiative) to the Hunt Memorial Hospital *(Mayor David Dreiling)*

5. Citizens to be Heard

James Evans spoke requesting an update on the Stainback project.

6. Public Hearings**7. Ordinances**

- A. Consideration and action on an ordinance authorizing the pursuit of an Engineering Consultant for the development of Impact Fees through the Request for Qualification process *(Letora Anderson, City Planner)*

Councilmember Turner moved, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 20-020: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURSUIT OF AN ENGINEERING CONSULTANT FOR THE DEVELOPMENT OF IMPACT FEES THROUGH THE REQUEST FOR QUALIFICATION PROCESS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

- A. Consideration and action on a resolution supporting a voluntary Round-Up Program with GEUS *(Summer Spurlock, City Manager)*

Councilmember Atkins moved, Councilmember Turner seconded for the adoption of Resolution 20-29: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ESTABLISHING A ROUNDUP PROGRAM IN CONJUNCTION WITH GEUS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution continuing appropriate measures to contain and prevent the spread of COVID-19 for the health, safety, and welfare of the community and its citizens (second extension) *(City Manager/City Council)*

Councilmember Ransom moved to be in align with Hunt County and the Governor's Office, Councilmember Gotcher seconded for the adoption of Resolution 20-30: **A RESOLUTION OF THE CITY OF GREENVILLE, TEXAS, CONTINUING APPROPRIATE MEASURES TO CONTAIN AND PREVENT THE SPREAD OF COVID-19 FOR THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND ITS CITIZENS (SECOND EXTENSION); AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on resolution adopting Fiscal Year 2020-2021 Council Goals and Objectives (*City Council and Summer Spurlock, City Manager*)

Councilmember Money moved for the adoption of the Resolution. There was no second. Mayor Dreiling said this would be brought back at another meeting.

9. Consent Calendar

- A. City Council Meeting Minutes – City Council Minutes from March 24, 2020 and Special City Council Meeting March 28, 2020
- B. Announce the names of Greg Chesney to Place 2 and Victor Gore to Place 3 to be nominated for appointment on the GEUS Board of Trustees (*City Council*)

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

10. City Staff/City Council Reports

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

11. City Council Discussion/Proposed Agenda Items

Mayor Pro Tem Ransom requested City Staff prepare a bond package for a vote by the citizens of the upcoming November election that extends Roy Warren Parkway from Traders Road to FM 1570 for a four-lane extension. Mayor Dreiling said he would put that on the agenda for the next meeting.

Dr. Ransom also requested City Staff work with our financial advisors to ensure the City of Greenville is positioned to fully leverage all federal and state grants, low interest loans or any other assistance that may become available as a result of the COVID-19 crisis. And further, during each Council Meeting they provide the City Council a brief update regarding possible opportunities. Ransom stated Mr. Atkins could probably help with this if he wanted to. We are printing a lot of money at a federal level and Dr. Ransom wants to make sure the City gets its share.

12. Board and Commission Minutes

Post Event Form from Audie Murphy/American Cotton Museum

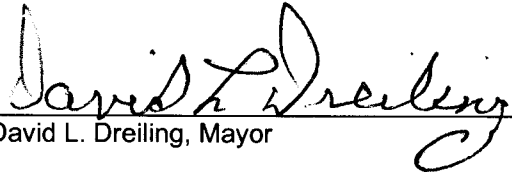
13. Executive Session

- 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; also include: (1) Texas Tax Code Issues related to COVID-19; and (2) Discussion of legal implications of US Families First Coronavirus Response Act.

14. Take action on any item discussed in Executive Session


15. Adjourn

Being no further business, the City Council adjourned at 7:06 p.m. by unanimous consent of the City Council present.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary