

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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### Regular Meeting Minutes

#### 1. Call to Order

Mayor Dreiling called the Regular Session by videoconferencing to order at 6:00 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher joined the meeting at 6:05 p.m. and Councilmember Turner was absent.

#### 2. Invocation

Mayor Pro Tem Ransom gave the invocation.

#### 3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

#### 4. Presentations

No Presentations

#### 5. Citizens to be Heard

#### 6. Public Hearings

#### 7. Ordinances

#### 8. Resolutions

- A. 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 (*City Council; Summer Spurlock, City Manager*)

Councilmember Money moved that the City start with Stage 2 opening, effective tomorrow, Councilmember Atkins seconded. Councilmember Atkins then asked if this is the instrument that is on the agenda for approval or extending the order? City Manager Spurlock said the current one is effective until May 15. Councilmember Atkins responded, right but that resolution or that order doesn't get that specific, doesn't it empower the City Manager to set up these decisions and City Manager said correct. Atkins asked were they making the motion to add these specific things to that resolution?

Money stated his motion was intended to override the existing ordinance that is in place and he would ask the City Manager if it is possible or going to have problems opening the library tomorrow. City Manager Spurlock responded yes because of staffing and currently maintenance is being done on the splashpads and playgrounds.

Mayor Dreiling suggested making the motion effective Friday, Councilmember Money said okay, and he then asked the City Manager if just the library was basically the issue for opening Friday? Money knows they are putting out mulch but that is just routine maintenance. City Manager Spurlock said the City is prepared to open Reecy Davis on the 18th anyway; the GMA is not reserved until June; the Library and playgrounds and Reecy Davis are the biggest challenges to open tomorrow.

Cedric Dean asked why don't we just wait until Monday to open everything; it is going to rain the rest of the week anyway? That would give the City Manager time to get everyone in place.

Councilmember Money amended his motion to start Stage 2 on Friday as the Mayor suggested, but Money wants the playground open tomorrow. He said getting the orange fencing out of the way sets a good message. Atkins renewed his second.

City Attorney Daniel Ray asked Councilmember Money clarification that Money wasn't saying he wants to undo the rest of the motion such as the emergency declaration? Money said absolutely not, just the part they are looking at here as far as staff direction, the emergency declaration has to stay in place for legal reasons. City Attorney said that is right, and what makes the most sense based on Councilmember Money's motion and Councilmember Atkins second is to replace Section 3, but leave everything else the same, and replace Section 3 with the sentence that basically says the City will reopen according to the attached schedule; make Stage 2 start on Monday, other than the playground opening which Councilmember Money's motion is to open tomorrow. Councilmember Money said correct. City Manager Spurlock asked if he said Friday the 15<sup>th</sup> or Monday the 18<sup>th</sup>. Money and Dean said wait until Monday. Money said he was just saying that because the current one went through May 15 but then said Monday was fine and Councilmember Atkins concurred.

**Resolution 20-41: 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 (THIRD EXTENSION); AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution appointing a person to fill a vacancy on the Parks and Recreation Board (*City Council*)

Councilmember Money moved to appoint Crystal Romero, Councilmember Gotcher seconded for the adoption of Resolution 20-42: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD TO SERVE IN PLACE 3; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

## 9. Consent Calendar

- A. City Council Meeting Minutes – April 28, 2020
- B. Ordinance authorizing final payment with Heritage Constructors, Inc. the Center Point Pressure Project (*Press Tompkins, Public Works Director*)

**Ordinance 20-026: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS AUTHORIZING THE FINAL PAYMENT OF THE UNIT PRICE CONSTRUCTION CONTRACT WITH HERITAGE CONSTRUCTORS, INC., FOR THE CENTER POINT PRESSURE PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Gotcher moved for the adoption of the Consent Calendar, Mayor Pro Tem Ransom seconded. Motion carried by unanimous vote of the City Council.

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

Status Report on Budget Process:

**2019-2020 TYD Revenues (58% through Fiscal Year)**

General Fund		2019-2020 as of April 30th	
	YTD Actual	Budgeted	%
All Other Revenues	\$1,221,924.00	\$ 1,953,443	63%
Non-Property Fees & Taxes	\$ 8,817,034	\$14,956,725	59%
Ad Valorem Taxes	\$ 7,927,464	\$ 8,491,779	93%
<b>Total General Fund Revenues</b>	<b>\$ 17,966,422</b>	<b>\$25,401,947</b>	<b>71%</b>

**2019-2020 YTD Expenditures (58% through Fiscal Year)**

General Fund		2019-2020 as of April 30th	
	YTD Actual	Budgeted	%
Other Expenditures	\$ 2,422,063	\$ 4,112,437	59%
Culture/Recreation	\$ 1,244,779	\$ 2,203,086	57%
Community Development	\$ 714,338	\$ 1,230,179	58%
Public Works	\$ 939,594	\$ 1,718,204	55%
Public Safety	\$ 8,688,764	\$14,308,283	61%
City Attorney	\$ 79,002	\$ 200,000	40%
General Government	\$ 1,227,638	\$ 2,300,269	53%
<b>Total General Fund Expenditures</b>	<b>\$15,316,178</b>	<b>\$26,072,458</b>	<b>59%</b>

**2019-2020 Budget Check-In: General Fund**

Projected Ending Fund Balance:		Variance
Beginning 2019-2020:	\$6,493,959	
Plus: Projected 2019-2020 Revenues	\$24,665,748	\$(736,199) unfavorable
Less: Projected 2019-2020 Expenses	-\$25,780,062	\$292,396 favorable
<b>Projected Ending Fund Balance</b>	<b>\$5,379,645</b>	

**Key Assumptions:  
2019-2020 Projected Revenues and Expenses**

Sales Tax	Projections	Property Tax
Reduced projections by 25% compared to previous year for remaining months in 2019-2020	Projections were made as of 4/30 – could vary depending on events occurring in the remaining 5 months in fiscal year	Based on collection rate of 97% (this is how we are trending as of right now, slightly lower than this time last year)

**How Do We Project Revenues for the Future? - Using a Combination of the Following**

Statistical regression analysis using 5 years of monthly historical	Qualitative factors in the economy (for example, predicting the effects of	Expert opinions (analysts, financial advisors)	Factoring in other considerations (for example, opening a new recreation facility)
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trend data for every single revenue line	worldwide events on interest rate revenues)		
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**Considerations: Preliminary Property Values**

	2019		2020
Preliminary Net TAV	2,239,330,999	PRELIMINARY Net TAV	2,386,322,942
Certified Net TAV	2,172,883,182	Estimated Certified Net TAV	2,267,006,795
Difference	(66,447,817)	Difference (estimated)	(119,316,147)
Difference %	-2.97%	Difference % (estimated)	5.00%
Each year, we plan for a 5% reduction in Net TAV due to protests • County specifies between 3-5% variance is to be expected		2020-2021 Budget includes a 1% reduction in collection rates compared to previous year • Based on current year's trend of 97% collection combined with economic downturn resulting in a possible decrease in collections	

**What will happen with Sales Tax?**

March	- Not a full month of shutdown; only partial picture - Texas sales tax revenues -9.3% as a whole; Greenville -2.5% April
April	- Unsure what revenues will be until next month when data is available - Other cities projecting a 40% decrease in revenue
Going Forward	- To be safe, we are projecting a 25% decrease in remaining monthly sales tax revenues - Based on a midpoint between worst- and best-case scenarios which most closely reflects our actual March results compared to Texas overall - We will adjust this estimate as more information becomes available

**Year to Date Sales Tax: Up \$262,342 as of May**

\$7,191,451	Sales Tax Target
<u>\$5,064,076</u>	YTD Actual Sales Tax 19-20
\$2,127,375	Remaining Sales Tax to Collect to meet Budget

**Budgeting Process – Timeline**

January-April:

Capital Requests, Personnel Requests, 2019-2020 Budget Projections, and 2020-2021 Budget Line-Items submitted to Finance and City Manager

Preliminary Revenue Projections Completed for 2020-2021

Cost allocations completed for 2020-2021

May:

Review all budget requests & capital needs

Build pay plan for 2020-2021

June:

In-depth analysis of potential budget scenarios based on projected revenues and expenditures and possible tax rates

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

Mayor Pro Tem Ransom would like to consider an additional exemption for seniors over 65, disabled, that would be applicable to this budget year for consideration at the next City Council meeting.

Councilmember Atkins asked for an update on the Comprehensive Plan and City Manager stated Staff has already discussed having one in June and Atkins said that would be soon enough.

**12. Board and Commission Minutes**

**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

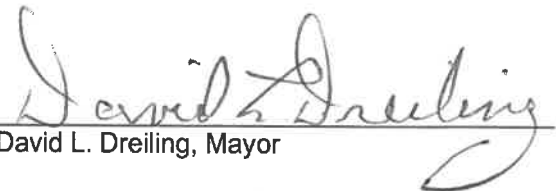
The City Council convened into Executive Session at 6:35 p.m. and reconvened into Open Session at 7:26 p.m.

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


No action taken.

**15. Adjourn**

Being no further business, the City Council adjourned at 7:26 p.m. by unanimous consent of the City Council.

  
David L. Dreiling, Mayor

**ATTEST:**

  
Carole V. Kuykendall, City Secretary