

Fletcher Warren Civic Center
 5501 Business Highway 69 South

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. 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 5:25 p.m.

2. Items to be Discussed

 A. Fiscal Year 2020/2021 Proposed Budget Discussion (*Summer Spurlock, City Manager*)

Proposed Budget for FY2020-2021 with a tax rate of \$0.627346, 19% Fund Balance Target:

Proposed Major Expenditures:

• Street Improvement Program	\$2,000,000
• Emergency Response Vehicles	\$ 133,777
• Non-Emergency Response Vehicle	\$ 7,700
• Fire Truck Replacement Fund	\$ 250,000
• Fire Pay Plan	\$ 292,836
• Added 1 FT Position	\$ 87,873
• Added 1 PT Position	<u>\$ 40,339</u>
• Total	\$2,812,525

General Fund-Fund Balance Target:

• Beginning Fund Balance	\$ 6,252,165
• Proposed Revenues	\$25,885,866
• Proposed Expenses	\$27,004,037
• Proposed Ending Fund Balance	\$ 5,133,994
• Fund Balance Target	\$ 5,130,767
• Fund Balance Over Target	\$ 3,227

Option 1: \$0.617346 tax rate, 19% Fund Balance Target:

• Add Zip Lines	\$ 60,898
• Increase Enterprise Lease	<u>\$ 81,716</u>
• Total	\$142,614

Summary of Option 1:

• Change in Tax Rate and Sales Tax	\$ 14,225
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- Change in Beginning FB \$ 201,878
- Over FB Target from Proposed \$ (46,392)
- Changes in Expenses \$(142,614)
- FB Target Higher \$ (27,097)
- Total Change \$ 0

Option 2: \$0.627346 tax rate, 20% Fund Balance Target:

- Add Zip Lines \$ 60,898
- Increase Enterprise Lease \$ 81,716
- Total \$142,614

Summary of Option 2:

- Change in Beginning FB \$ 201,878
- Over FB Target from Proposed \$ 1,746
- Changes in Revenues \$ 237,553
- Changes in Expenses \$ (142,614)
- FB Target Higher \$ (298,563)
- Total Change \$ 0

Option 3: \$0.627346 Tax Rate, 19% Fund Balance Target:

- Zip Lines \$ 60,898
- Increase Enterprise Lease \$ 81,716
- Drainage Improvements \$ 220,000
- Total \$ 362,614

Summary of Option 3:

- Change in Beginning FB \$ 201,878
- Changes in Revenues \$ 237,553
- Changes in Expenses \$(362,614)
- Over FB Target from Proposed \$ (7,920)
- FB Target Higher \$ (68,897)
- Total Change \$ 0

Option 4: \$0.602465 Tax Rate, 19% Fund Balance Target:

- Property Tax Rate from \$0.627346 to \$0.602465
- Property Tax Rate Drop of \$0.024881
- Difference in Revenue \$555,663

Changes to Proposed FY2020-2020 Budget:

- Patrol Officer \$ (87,873)
- Non-Emergency Response Vehicle \$ (7,700)
- Total \$ (95,573)

Summary of Option 4:

- Change in Revenues \$(318,110)
- Change in Beginning FB \$ 201,878

• Under FB Target from Proposed	\$ 2,500
• Changes in Expenses	\$ 95,573
• FB Target Lower	<u>\$ 18,159</u>
• Total Change	\$ 0

Overview of Requested Items not Included in Proposed Budget:

• Walking Trail-Oak Creek Park	\$ 203,000
• Zip Lines-Graham Park, Oak Creek	\$ 60,898
• PD Command Post	\$ 257,545
• PD Shot Gun Replacement	\$ 27,750
• PD Sighting System	\$ 16,277
• PW Drainage Improvements	\$ 220,000
• PW Sidewalk, Curb, Gutter Improvements	\$ 250,000
• PW Cityworks Software	\$ 65,000
• Personnel (PD, PW, CD)	<u>\$ 543,401</u>
Total	\$1,643,871

3. Items on the Regular Agenda of August 25, 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 5:30 p.m.

5. Adjourn

The City Council reconvened into Open Session at 5:55 p.m. and being no further discussion, adjourned the Work Session at 5:55 p.m.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:00 p.m. 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

Councilmember Brent Money gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

Betty Franklin and Theresa Young.

6. Public Hearings**A. First Public Hearing on Proposed 2020/2021 Budget**

Mayor Dreiling opened the Public Hearing. No one spoke. Mayor Dreiling closed the Public Hearing.

B. Consideration and action on an ordinance authorizing approval of a Conditional Use Permit (Used Auto Car Sales) in a General Retail Zoning District located at 602 Forester Street (Letora Anderson, City Planner)

Mayor Dreiling opened the Public Hearing. Lloyd Webb, applicant, and Paul Park spoke.

Councilmember Money moved with conditions of a maximum of 20 cars for sale and the Certificate of Occupancy will expire if ownership changes, Councilmember Dean seconded for the enactment of Ordinance 20-055: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONDITIONAL USE PERMIT TO ALLOW AUTO SALES IN A GENERAL RETAIL ZONING DISTRICT LOCATED AT 602 FORRESTER STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER AUGUST 25, 2020.** Motion carried by unanimous vote of the City Council.

C. Consideration and action on an ordinance authorizing approval of a zoning change from Agriculture Zoning to Single Family-3 Zoning on property located at the 200 block of Aerobic Lane west of Jack Finney Blvd. (Letora Anderson, City Planner)

Mayor Dreiling opened the Public Hearing. Gabe Whitkopf, applicant, and Rick Justiss spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Dean moved, Councilmember Turner seconded for the enactment of Ordinance 20-056: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CHANGE IN ZONING FROM AGRICULTURE ZONING DISTRICT TO SINGLE FAMILY-THREE ZONING DISTRICT; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, A PENALTY CLAUSE AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER AUGUST 25, 2020.** Motion carried by 4-2-1 vote with Mayor Dreiling and Councilmembers Turner, Gotcher, and Dean voting "for", Mayor Pro Tem Ransom and Councilmember Atkins "against", and Councilmember Money "abstain".

D. Consideration and action on a public vote either for or against the proposed tax rate of \$0.627346 (Talia Willner, Director of Administrative Services/Finance)

Mayor Dreiling open the Public Hearing. No one spoke. Mayor Dreiling closed the Public Hearing.

Councilmember Turner moved, Councilmember Money seconded for a public vote: Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, Money, and Dean voting "for" and Councilmember Atkins voting "against".

7. Ordinances

- A. Consideration and action on an ordinance authorizing a unit price construction contract with Texas Bit for the awarding of the 2020 Street Improvement Program (*Press Tompkins, Public Works Director*)

Larry Milton and Kristen Washington spoke during Public Testimony.

Councilmember Turner moved, Councilmember Money seconded for the enactment of Ordinance 20-057: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH TEXAS BIT OF CROWLEY, TEXAS, FOR THE CONSTRUCTION OF THE 2020 STREET IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by 5-2 majority vote with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Turner, Gotcher, and Money voting "for" and Councilmembers Atkins and Dean voting "against".

- B. Consideration and action on an ordinance authorizing the selection of an engineering consultant for the development of an Impact Fee Study through the Request for Qualification process (*Letora Anderson, City Planner*)

Councilmember Money moved, Councilmember Atkins seconded for the enactment of Ordinance 20-058: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE SELECTION OF KIMLEY HORN ENGINEERING, INC., FOR THE DEVELOPMENT OF AN IMPACT FEE STUDY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance awarding a bid to Mission Critical Partners for consulting services for system Request for Proposal (RFP) development, vendor proposal evaluations, and contract negotiations for Radio System Procurement Services (*Jeremy Powell, Fire Chief*)

John Kelso spoke during Public Testimony.

Councilmember Dean moved, Councilmember Gotcher seconded for the enactment of Ordinance 20-059: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AWARDED A BID TO MISSION CRITICAL PARTNERS FOR CONSULTING SERVICES FOR SYSTEM REQUEST FOR PROPOSAL DEVELOPMENT, VENDOR PROPOSAL EVALUATIONS, AND CONTRACT NEGOTIATIONS FOR RADIO SYSTEM PROCUREMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

Mayor Pro Tem Ransom left the meeting at this time.

8. Resolutions

- A. Consideration and action on a resolution directing the City Manager to continue to take appropriate measures to contain and prevent the spread of COVID-19 for the health, safety, and welfare of the community and its citizens (*Summer Spurlock, City Manager*)

Councilmember Money recommended the addition of "unless social distancing". Councilmember Gotcher moved, Councilmember Dean seconded for the adoption of Resolution 20-65: **A RESOLUTION OF THE CITY OF GREENVILLE, TEXAS, DIRECTING THE CITY MANAGER TO CONTINUE TO TAKE APPROPRIATE MEASURES TO CONTAIN AND PREVENT THE SPREAD OF COVID-19 FOR THE**

HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND ITS CITIZENS; AND PROVIDING AN EFFECTIVE DATE. Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on a resolution approving the 2021 Annual Work Plan for the Greenville Board of Development and the 4A Economic Development Corporation (*Greg Sims, CEO/President Greenville Board of Development*)

Councilmember Atkins moved, Councilmember Turner seconded for the adoption of Resolution 20-66: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE 2021 ANNUAL WORK PLAN FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on a resolution approving the Fiscal Year 2020-2021 Budget for the Greenville Board of Development and the Greenville 4A Economic Development Corporation (*Greg Sims, CEO/President Greenville Board of Development*)

Councilmember Money moved, Councilmember Dean seconded for the adoption of Resolution 20-67: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE FISCAL YEAR 2020-2021 BUDGET FOR THE GREENVILLE BOARD OF DEVELOPMENT AND THE GREENVILLE 4A ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- D. Consideration and action on a resolution approving a grant payment transfer from the City of Greenville's CARES Act funding to the Greenville Independent School District to purchase remote-learning technology (*Daniel Ray, City Attorney*)

Councilmember Gotcher moved, Councilmember Dean seconded for the adoption of Resolution 20-68: **A RESOLUTION OF THE CITY OF GREENVILLE, TEXAS, APPROVING A GRANT PAYMENT TRANSFER FROM THE CITY OF GREENVILLE'S CARES ACT FUNDING TO THE GREENVILLE INDEPENDENT SCHOOL DISTRICT TO PURCHASE REMOTE-LEARNING TECHNOLOGY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

9. Consent Calendar

- A. City Council Meeting Minutes – August 11, 2020; Special Meeting August 17, 2020
- B. Resolution approving an Election Order for the November 3, 2020 General and Special Elections due to extended voting hours and locations (*Carole Kuykendall, City Secretary*)

Resolution 20-69: **AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING AN ELECTION ORDER FOR THE NOVEMBER 3, 2020 GENERAL AND SPECIAL ELECTION DUE TO EXTENDED VOTING HOURS AND LOCATIONS; AND PROVIDING AN EFFECTIVE DATE.**

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

10. City Staff/City Council Reports

July Comprehensive Financials (*Talia Willner, Administrative Services/Finance Director*)

11. City Council Discussion/Proposed Agenda Items**A. Cotton Patch Bike Ride (*Mayor Dreiling*)**

Mayor Dreiling discussed the protective measure the bike ride has in place and the City Council members present determined it should not be cancelled because of the coronavirus.

12. Board and Commission Minutes

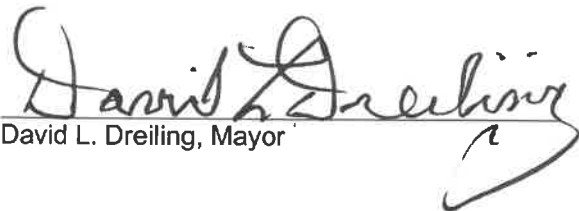
Greenville Board of Development Minutes from July 21, 2020 Meeting

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 551.074:** - Meeting involving the employment of a public officer or employee: *City Secretary*

14. Take action on any item discussed in Executive Session**15. Adjourn**

Being no further business, the Regular Session adjourned at 8:38 p.m. by unanimous consent of the City Council present.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary