

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 5:21 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. Items to be Discussed

No discussion.

3. Items on the Regular Agenda of September 22, 2020

No discussion.

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 5:21 p.m. and reconvened into Open Session at 5:54 p.m.

5. Adjourn

Being no discussion, the City Council adjourned by unanimous consent at 5:54 p.m.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Session 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 Jesse Pawley from Ridgecrest Baptist Church gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

A Proclamation for Gold Star Mother's and Families Day was read by Councilmember John Turner.

5. Citizens to be Heard

James Evans.

6. Public Hearings**7. Ordinances**

- A. Consideration and action on an ordinance repealing Ordinance 20-062 for Article 4.4 Park Land Dedication and Park Development of Chapter 26 Subdivisions of the Revised Code of Ordinances in its entirety and enacting a new Section 4.4 Park Land Dedication and Park Development of Chapter 26 Subdivisions (*Brett Quarles, Director of Parks and Recreation*)

Councilmember Atkins moved, Councilmember Dean seconded for the enactment of Ordinance 20-069: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REPEALING ARTICLE 4.4 PARK LAND DEDICATION AND PARK DEVELOPMENT OF CHAPTER 26 SUBDIVISIONS OF THE REVISED CODE OF ODINANCES IN ITS ENTIRETY AND ENACTING A NEW SECTION 4.4 PARK LAND DEDICATION AND PARK DEVELOPMENT OF CHAPTER 26 SUBDIVISIONS; MAKING VARIOUS FINDING AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING A PENALTY; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM ON AND AFTER OCTOBER 1, 2020.** Motion carried by unanimous vote of the City Council.

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 Dean moved, Councilmember Turner seconded for the adoption of Resolution 20-70: **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.

9. Consent Calendar

- A. City Council Meeting Minutes – September 8, 2020
- B. Resolutions approving bids received on tax resale properties from Estex Homes Inc., for lots located at 2214 Church, 2108 Marshall, 3700 King, and 1709 Wesley (*Summer Spurlock, City Manager*)

Resolution 20-71: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2214 CHURCH STREET AND PROVIDING AN EFFECTIVE DATE.**

Resolution 20-72: : **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 2108 MARSHALL STREET AND PROVIDING AN EFFECTIVE DATE.**

Resolution 20-73: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3700 KING STREET AND PROVIDING AN EFFECTIVE DATE.**

Resolution 20-74: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 1709 WESLEY STREET AND PROVIDING AN EFFECTIVE DATE.**

- C. Ordinance approving the renewal of an annual contract with Core and Main for Water and Sewer supplies for use by the Water Distribution and Wastewater Collection Divisions (*Press Tompkins, Public Works Director*)

Ordinance 20-070: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR WATER AND SEWER SUPPLIES FOR USE BY THE WATER DISTRIBUTION AND WASTEWATER COLLECTION DIVISIONS; AND PROVIDING AN EFFECTIVE DATE.**

- D. Ordinance authorizing the City Manager to enter into the Texas Department of Transportation Airport Project Participation Agreement (*Summer Spurlock, City Manager*)

Ordinance 20-071: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A TEXAS DEPARTMENT OF TRANSPORTATION AIRPORT PROJECT PARTICIPATION AGREEMENT FOR IMPROVEMENTS AT GREENVILLE MUNICIPAL AIRPORT "MAJORS FIELD"; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.**

- E. Ordinance authorizing an agreement with Texas Department of Transportation Aviation Division for routine maintenance and repairs at Greenville Municipal Airport "Majors Field" (*Summer Spurlock, City Manager*)

Ordinance 20-072: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A ROUTINE AIRPORT MAINTENANCE PROGRAM GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR ROUTINE MAINTENANCE AND REPAIRS AT GREENVILLE MUNICIPAL AIRPORT "MAJORS FIELD"; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.**

- F. Ordinance entering into an agreement with D.R. Horton-Texas, Ltd., and to the extent required, GEUS, for an Encroachment License Agreement (*Daniel W. Ray, City Attorney*)

Ordinance 20-073: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN AGREEMENT WITH D.R. HORTON-TEXAS, LTD., AND TO THE EXTENT REQUIRED, GEUS, FOR AN ENCROACHMENT LICENSE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Pro Tem Ransom 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

First Responders Appreciation Luncheon/Angels Care Home Health (*Mayor David Dreiling*)

Notice of Informational Meeting (*Summer Spurlock, City Manager*)

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

11. City Council Discussion/Proposed Agenda Items

12. Board and Commission Minutes

Keep Greenville Beautiful Final Report

Greenville Board of Development Minutes from August 18, 2020

13. Executive Session

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 discuss*: Traders Road

14. Take action on any item discussed in Executive Session

15. Adjourn

Being no further business, the City Council adjourned at 6:17 p.m. by unanimous consent of the City Council.

A handwritten signature in blue ink, appearing to read "David L. Dreiling", written over a horizontal line. Below the line, the text "Mayor David L. Dreiling" is printed.

ATTEST:

A handwritten signature in blue ink, appearing to read "Carole V. Kuykendall", written over a horizontal line. Below the line, the text "Carole V. Kuykendall, City Secretary" is printed.