

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 meeting to order at 5:03 p.m. and noted for the records that Mayor Pro Tem Ransom and Councilmembers Atkins and Money were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Gotcher arrived at 5:22 p.m. and Councilmember Turner arrived at 5:34 p.m. Councilmember Dean was absent.

Executive Session

The City Council convened into Executive Session under the following at 5:03 p.m.

- 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 discuss*: Traders Road Update; PD 28 Agreement
- B. **Section 551.074:** - Meeting involving the evaluation of a public officer or employee: *City Attorney*

The City Council reconvened into Open Session at 5:57 p.m.

3. Adjourn

Being no further discussion, the City Council Work Session adjourned by unanimous consent of the City Council members present at 5:57 p.m.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the meeting to order at 6:08 p.m. and noted for the records that Mayor Pro Tem Ransom and Councilmembers Atkins, Turner, Gotcher, and Money were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Dean was absent.

2. Invocation

Pastor Kelly Reagan from the Church at River Oaks delivered the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

Elizabeth Porter, Kristen Washington, Kathy Mead, John Kelso, Jack Ammons, Larry Ellis, Jill Baker, James Evans, Betty Franklin, Kenneth Freeman, Bettye Monday, John Clark, and Victor Gore.

6. Public Hearings

None.

7. Ordinances

- A. Consideration and action on an ordinance extending an employment agreement with Daniel W. Ray as City Attorney (*City Council*)

Councilmember Atkins moved, Councilmember Turner seconded for the enactment of Ordinance 20-074: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, EXTENDING AN EMPLOYMENT AGREEMENT WITH DANIEL W. RAY AS CITY ATTORNEY FOR THE CITY OF GREENVILLE, TEXAS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance approving Hotel Occupancy Tax Contracts for FY 2020-2021 for the Audie Murphy/American Cotton Museum, the Rotary Club of Greenville Cotton Patch Challenge, and GISD Robotic Competition (*Doyle Dick, Main Street Manager*)

Councilmember Turner moved, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 20-075: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE APPROVAL OF TOURISM AND CONVENTION ADVISORY BOARD FUNDING; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- C. Consideration and action on an ordinance approving contracts with Keep Greenville Beautiful, Drug Free Greenville, and Senior Center Resources and Public Transit, non-governmental agencies who applied for Fiscal Year 2020-2021 funding (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Gotcher moved, Councilmember Money seconded for the enactment of Ordinance 20-076: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND NON-GOVERNMENTAL AGENCIES; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

Public Testimony: Bettye Monday

- D. Consideration and action on an ordinance entering into an Emergency Medical Response Agreement between Hunt Memorial Hospital District and the Greenville Fire Department (*Jeremy Powell, Fire Chief*)

Councilmember Money moved, Councilmember Atkins seconded for the enactment of Ordinance 20-077: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF GREENVILLE AND HUNT MEMORIAL HOSPITAL DISTRICT TO PROVIDE FIRST RESPONDER SERVICE FOR THE GEOGRAPHIC AREA OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

9. Consent Calendar

- A. City Council Meeting Minutes – September 22, 2020
- B. Cancel November 10, November 24, and December 22 City Council Meetings and schedule a November 17 City Council Meeting (*Carole Kuykendall, City Secretary*)
- C. Ordinance renewing the annual contract for the purchase of Aluminum Sulfate with 5% Copper Sulfate (*Press Tompkins, Public Works Director*)

ORDINANCE 20-078: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR ALUMINUM SULFATE WITH 5% COPPER SULFATE; AND PROVIDING AN EFFECTIVE DATE.

- D. Ordinance renewing the annual contract for the purchase of Caustic Soda (*Press Tompkins, Public Works Director*)

ORDINANCE 20-079: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR CAUSTIC SODA; AND PROVIDING AN EFFECTIVE DATE.

- E. Ordinance renewing the annual contract for the purchase of Concrete (*Press Tompkins, Public Works Director*)

ORDINANCE 20-080: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR CONCRETE; AND PROVIDING AN EFFECTIVE DATE.

- F. Ordinance renewing the annual contract for the purchase of Crushed Stone (*Press Tompkins, Public Works Director*)

ORDINANCE 20-081: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR CRUSHED STONE; AND PROVIDING AN EFFECTIVE DATE.

- G. Ordinance renewing the annual contract for the purchase of Fill Sand, Sand Brick, Limestone, and Topsoil (*Press Tompkins, Public Works Director*)

ORDINANCE 20-082: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR FILL SAND, SAND BRICK, LIMESTONE, AND TOPSOIL; AND PROVIDING AN EFFECTIVE DATE.

- H. Ordinance renewing the annual contract for the purchase of Liquid Cationic Poly-Electrolyte (*Press Tompkins, Public Works Director*)

ORDINANCE 20-083: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR LIQUID CATIONIC POLY-ELECTROLYTE; AND PROVIDING AN EFFECTIVE DATE.

- I. Ordinance renewing the annual contract for the purchase of Liquid Chlorine and Sulphur Dioxide (*Press Tompkins, Public Works Director*)

ORDINANCE 20-084: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR LIQUID CHLORINE AND SULPHUR DIOXIDE; AND PROVIDING AN EFFECTIVE DATE.

- J. Ordinance renewing the annual contract for the purchase of Meters (*Press Tompkins, Public Works Director*)

ORDINANCE 20-085: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR METERS; AND PROVIDING AN EFFECTIVE DATE.

- K. Ordinance renewing the annual contract for the purchase of Street Sign Materials (*Press Tompkins, Public Works Director*)

ORDINANCE 20-086: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, RENEWING THE ANNUAL CONTRACT FOR STREET SIGN MATERIALS; AND PROVIDING AN EFFECTIVE DATE.

- L. Resolution approving the offer to purchase property at 401 Robinson Street (*Summer Spurlock, City Manager*)

Resolution 20-75: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 401 ROBINSON STREET AND PROVIDING AN EFFECTIVE DATE.

- M. Resolution approving the offer to purchase property at 3109 Simpson Street (*Summer Spurlock, City Manager*)

Resolution 20-76 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3109 SIMPSON STREET AND PROVIDING AN EFFECTIVE DATE.

- N. Resolution approving the offer to purchase property at 3403 Stonewall Street (*Summer Spurlock, City Manager*)

Resolution 20-77 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE OFFER TO PURCHASE PROPERTY AT 3403 STONEWALL STREET AND PROVIDING AN EFFECTIVE DATE.

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

10. City Staff/City Council Reports

- A. Discussion on Trick or Trot, Gobble Wobble 5k, Bottle Rocket Bash, and Parade of Lights (Christmas Parade) (*David Dreiling, Mayor*)
- B. COVID-19 (*as needed*)

11. City Council Discussion/Proposed Agenda Items

12. Board and Commission Minutes

Tourism and Convention Advisory Board Minutes from September 25, 2019

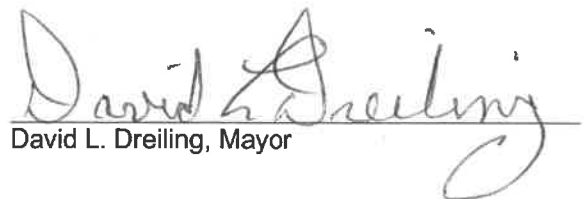
13. Executive Session

- B. **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 Update; PD 28 Amendment
- B. **Section 551.074:** - Meeting involving the evaluation of a public officer or employee: *City Attorney*

14. Take action on any item discussed in Executive Session

15. Adjourn

Being no further business, the City Council Meeting adjourned at 7:08 p.m. by unanimous consent of the City Council members present.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary