

Fletcher Warren Civic Center  
5501 Business Highway 69 South  
Greenville, TX 75402

**City Council**  
David L. Dreiling, Mayor

Place 1 Jerry Ransom, Mayor Pro Tem  
Place 4 Tim Kruse

Place 2 Al Atkins  
Place 5 Brent Money

Place 3 Kristen Washington  
Place 6 Cedric Dean

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### Work Session Minutes

#### 1. Call to Order

Mayor Dreiling called the Work Session to order at 5:00 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Washington, Kruse, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray (Zoom), and City Secretary Carole Kuykendall.

#### 2. Items to be Discussed

A. Pavement Assessment Program (*Press Tompkins, Public Works Director*)

Director Tompkins outlined the program that will identify how many residences are on a street as well as traffic and sidewalks. This will be a living document and data can be imputed as conditions change. Intent is to begin the assessment in January and could take three (3) months.

#### 3. Items on the Regular Agenda of December 8, 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 5:17 p.m. and reconvened into Open Session at 5:58 p.m.

#### 5. Adjourn

Being no further discussion, the City Council adjourned by unanimous consent at 5:58 p.m.

### Regular Session Minutes

#### 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, Washington, Kruse, Money, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray (Zoom), and City Secretary Carole Kuykendall.

#### 2. Invocation

Minister Cecilia Barr from Bethlehem Baptist Church gave the invocation.

**3. Pledge of Allegiance**

Mayor Dreiling led the Pledge of Allegiance.

**4. Presentations****5. Citizens to be Heard****6. Public Hearings****7. Ordinances**

- A. Consideration and action on an ordinance authorizing an agreement with Arkoma Air, LLC., for lease of an office building, aircraft hangar, and adjacent apron and parking area at Majors Field Airport (*Summer Spurlock, City Manager*)

Councilmember Washington moved, Councilmember Dean seconded for the enactment of Ordinance 20-096: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN AGREEMENT WITH ARKOMA AIR, LLC FOR LEASE OF AN OFFICE BUILDING, AIRCRAFT HANGAR, AND ADJACENT APRON AND PARKING AREA AT THE AIRPORT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing a Professional Engineering Agreement with Roadway Asset Services, LLC., (RAS) to provide a professional pavement of existing conditions of roadways for the City of Greenville (*Press Tompkins, Public Works Director*)

Mayor Pro Tem Ransom moved, Councilmember Atkins seconded for the enactment of Ordinance 20-097: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH ROADWAY ASSET SERVICES, LLC (RAS) TO PROVIDE A PROFESSIONAL PAVEMENT SURVEY OF EXISTING CONDITIONS OF ROADWAYS FOR THE CITY OF GREENVILLE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

**8. Resolutions**

- A. Consideration and action on resolutions appointing/reappointing members to the Animal Shelter Advisory Board, Library Advisory Board, Main Street Advisory Board; Parks and Recreation Board; Planning and Zoning Commission; and the Substandard Structures Rehabilitation Board (*City Council Sub-Committee-Councilmembers Money, Ransom, and Dreiling*)

Councilmember Atkins moved, Councilmember Washington seconded for the adoption of Resolutions 20-91 through 20-96:

Resolution 20-91: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS ON THE ANIMAL SHELTER ADVISORY BOARD TO SERVE IN PLACES 5, 6 AND 7; AND SETTING AN EFFECTIVE DATE.**

Resolution 20-92: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO THE LIBRARY ADVISORY BOARD TO SERVE IN PLACES 2, 4, AND 5; AND SETTING AN EFFECTIVE DATE.**

**Resolution 20-93: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO SERVE IN PLACES 6 AND 7 ON THE MAIN STREET ADVISORY BOARD; AND SETTING AN EFFECTIVE DATE.**

**Resolution 20-94: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD TO SERVE IN PLACES 4, 5, 6, AND 7; AND SETTING AN EFFECTIVE DATE.**

**Resolution 20-95: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION IN PLACES 1, 2, AND 3; AND SETTING AN EFFECTIVE DATE.**

**Resolution 20-96: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING/REAPPOINTING MEMBERS TO SERVE IN PLACES 1, 2 AND 5 ON THE SUBSTANDARD STRUCTURES REHABILITATION BOARD; AND SETTING AN EFFECTIVE DATE.**

Motion carried by unanimous vote of the City Council.

- B. Consideration and action on a resolution confirming the reappointment of a member to the Civil Service Commission to serve in Place 3 (*Summer Spurlock, City Manager*)

Councilmember Money moved, Councilmember Kruse seconded for the adoption of Resolution 20-97: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CONFIRMING THE REAPPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION TO SERVE IN PLACE 3; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on a resolution authorizing reimbursement or certain expenditures from obligations to be incurred in the future (*Talia Willner, Administrative Services/Finance Director*)

Councilmember Money moved, Councilmember Washington seconded for the adoption of Resolution 20-98: **A RESOLUTION OF THE CITY COUNCIL OF GREENVILLE, TEXAS, AUTHORIZING REIMBURSEMENT OF CERTAIN EXPENDITURES FROM OBLIGATIONS TO BE INCURRED IN THE FUTURE; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 9. Consent Calendar

- A. City Council Meeting Minutes – November 17, 2020 Canvass; November 17, 2020
- B. Consideration and action on a resolution extending precautionary measures due to continuation of the threat of COVID-19 (*Summer Spurlock, City Manager*)

**Resolution 20-99: 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.**

- C. Consideration and action on a resolution authorizing the use of seizure funds for the purchase of Workout Room Equipment for the Police Department (*Scott Smith, Police Chief*)

**Resolution 20-100: AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS; AUTHORIZING THE USE OF SEIZURE FUNDS FOR THE PURCHASE OF WORKOUT ROOM EQUIPMENT FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

- D. Consideration and action on a resolution authorizing the use of seizure funds for the purchase of Television Equipment for the Police Department (*Scott Smith, Police Chief*)

**Resolution 20-101: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS; AUTHORIZING THE USE OF SEIZURE FUNDS FOR THE PURCHASE OF TELEVISION EQUIPMENT FOR THE USE AT THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

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

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

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

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

Brent Money: Would like for next Council meeting - topic is COVID-19: Been reported hospital capacity has exceeded 15% because of COVID-19 hospitalizations for 7 consecutive days. Triggers important changes to business capacity. Some of our city businesses have had to completely close down or have reduced capacity. What are the factors that factor into that 15% hospitalization capacity? Specifically, would like to know, hospital been here before maybe we have them back?

In general, how are they categorizing COVID 19 patients? Are they patients who have all tested positive or are they patients that are presumed positive? His understanding may be true or not true, they are not testing for the flu, so that if patients are testing negative for COVID, but they are having respirology systems they are calling it COVID. And nationally there are no flu patients in American right now.

Since this is a major factor that is causing the shutting down our businesses and preventing people from making a livelihood and is based on the hospitals reporting I want to know if the hospital is accurately reporting who is COVID-19 positive. Our we involved in any way in enforcing any of these Governor's orders regarding a restaurant or a bar or any other affected business, maybe Chief can answer that right now.

Chief Smith: No proactive enforcement; however, will respond to complaints. Approach a situation that may be a violation, will talk with the owner/operator and discuss if they are in compliance. If they cannot comply, it goes to County Attorney for prosecution.

#### **12. Board and Commission Minutes**

Greenville Board of Development Minutes from October 13, 2020  
Main Street Advisory Board Minutes from October 15, 2020

#### **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: *Traders Road; PD28 Amendment; John L. Horn Memorial Parkway, Annexation of Right-of-Way*

- B. **Section 551.074:** - Meeting involving the appointment of a public officer or employee: *Municipal Judge*

The Council convened into Executive Session at 6:32 p.m.

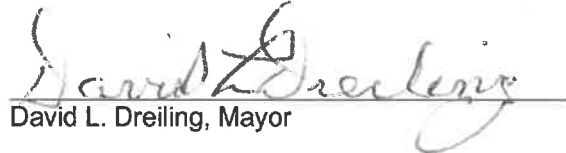
**14. Take action on any item discussed in Executive Session**

- A. Consideration and action on an ordinance appointing a Municipal Court Judge for the City of Greenville (*City Council*)

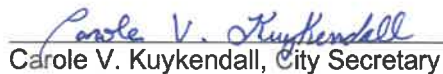
Upon reconvening into Open Session at 7:09 p.m., Councilmember Money moved to approve Katherine Ferguson as Municipal Court Judge, Councilmember Dean seconded for the enactment of Ordinance 20-098: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MUNICIPAL JUDGE FOR THE CITY OF GREENVILLE; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

**15. Adjourn**

Being no further business, the City Council adjourned by unanimous consent at 7:10 p.m.

A handwritten signature in black ink, reading "David L. Dreiling", written over a horizontal line. Below the line, the name "David L. Dreiling, Mayor" is printed in a black sans-serif font.

ATTEST:

A handwritten signature in blue ink, reading "Carole V. Kuykendall", written over a horizontal line. Below the line, the name "Carole V. Kuykendall, City Secretary" is printed in a black sans-serif font.