

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

Work Session Minutes

1. Call to Order

Mayor Dreiling called the Work Session to order at 5:03 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, and City Secretary Carole Kuykendall.

2. Items to be Discussed

3. Items on the Regular Agenda of January 12, 2021

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 5:03 p.m. and reconvened into Open Session at 5:57 p.m.

5. Adjourn

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

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:02 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, and City Secretary Carole Kuykendall.

2. Invocation

Pastor Napoleon "Undre" Williams from Love & Faith Fellowship Church gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. **Presentations**

No presentations.

5. **Citizens to be Heard**

John Turner.

6. **Public Hearings**

- A. Public hearing, consideration and action on an ordinance authorizing a FY 2020-2021 budget amendment to increase revenue projections in the Water Wastewater Fund due to new fees being paid to the City for installation of water meters and use funds in the Waster Wastewater Fund to pay for the installation of the related new water and sewer taps (*Press Tompkins, Public Works Director*)

Councilmember Dean moved, Councilmember Money seconded for the enactment of Ordinance 21-001: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A FISCAL YEAR 2020-2021 BUDGET AMENDMENT TO INCREASE REVENUE PROJECTIONS IN THE WATER/WASTEWATER FUND DUE TO NEW FEES BEING PAID TO THE CITY FOR INSTALLATION OF WATER METERS AND USE FUNDS IN THE WATER/WASTEWATER FUND TO PAY FOR THE INSTALLATION OF THE RELATED NEW WATER AND SEWER TAPS; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Public hearing, consideration, and action on a request by Jennifer Frank for approval of a Conditional Use Permit (Pre-Packaged Liquor Retail Store) on property located at 6834 Wesley Street (*Steve Methven, Community Development Director*)

Public Testimony: Ilia Powell.

Mayor Pro Tem Ransom moved, Councilmember Atkins seconded for the enactment of Ordinance 21-002: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CONDITIONAL USE PERMIT TO ALLOW PRE-PACKAGED LIQUOR RETAIL SALES ON PROPERTY LOCATED AT 6834 WESLEY STREET; PROVIDING FOR A REPEALING CLAUSE, A SEVERABILITY CLAUSE, AND PENALTY CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BE EFFECTIVE FROM AND AFTER JANUARY 12, 2021.** Motion carried by unanimous vote of the City Council.

- C. Public hearing, consideration, and action on a request by Kayla Wood for a Zoning Change from Single Family-Two to Single Family-Three on property located at the Southeast Corner of Eastland Avenue and Colorado Street (*Steve Methven, Community Development Director*)

Public Testimony: John Kelso and John Turner.

Councilmember Atkins moved to deny, Councilmember Dean seconded. Motion to deny passed by 6-1 majority vote to deny with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Atkins, Kruse, Money, and Dean voting "for" and Councilmember Washington voting "against".

7. **Ordinances**

- A. Consideration and action on an ordinance authorizing a Professional Services Agreement with Bartlett & West for a Water System Master Plan to assist the City with providing a plan for existing and expected future growth (*Press Tompkins, Public Works Director*)

Councilmember Money moved, Councilmember Washington seconded for the enactment of Ordinance 21-003: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST FOR A WATER SYSTEM MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing a Professional Services Agreement with Bartlett & West for a review of the existing Water Treatment Plant as the First Phase of a new Clarifier Design (*Press Tompkins, Public Works Director*)

Councilmember Kruse moved, Councilmember Washington seconded for the enactment of Ordinance 21-004: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST FOR A FIRST PHASE OF A NEW CLARIFIER DESIGN FOR THE WATER TREATMENT PLANT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance authorizing Change Order #1 to Texas Bit for the 2020 SIP Project for additional streets to be added to this project (*Press Tompkins, Public Works Director*)

Public Testimony: Larry Milton

Councilmember Money moved, Mayor Pro Tem Ransom seconded for the enactment of Ordinance 21-005: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING CHANGE ORDER NO. 1 WITH TEXAS BIT TO ADD ADDITIONAL STREETS FOR THE 2020 STREET IMPROVEMENT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- D. Consideration and action on an ordinance adopted concurrently with the cities of Bryan, Denton, Garland, and Greenville, approving the execution by the Texas Municipal Power Agency of an Asset Purchase Agreement for the sale of the agency's Gibbons Creek Steam Electric Station and related assets in Grimes County, Texas; and approving an associated Decommissioning Budget Amendment (*Summer Spurlock, City Manager*)

Councilmember Atkins moved, Councilmember Washington seconded for the enactment of Ordinance 21-006: **AN ORDINANCE ADOPTED CONCURRENTLY BY THE CITIES OF BRYAN, DENTON, GARLAND AND GREENVILLE, TEXAS, APPROVING THE EXECUTION BY THE TEXAS MUNICIPAL POWER AGENCY ("AGENCY") OF AN ASSET PURCHASE AGREEMENT FOR THE SALE OF THE AGENCY'S GIBBONS CREEK STEAM ELECTRIC STATION AND RELATED ASSETS IN GRIMES COUNTY, TEXAS; APPROVING AN ASSOCIATED GENERATION BUDGET AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

8. **Resolutions**

- A. Consideration and action on a resolution approving or disapproving consent to the inclusion of the City of Greenville's extraterritorial jurisdiction within the proposed Hunt County Emergency Services District No. 1 (*Daniel Ray, City Attorney*)

Councilmember Money moved to deny, Councilmember Dean seconded for the adoption of Resolution 21-01: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING OR DISAPPROVING CONSENT TO THE INCLUSION OF THE CITY OF GREENVILLE'S EXTRITERRITORIAL JURISDICTION WITHIN THE PROPOSED HUNT COUNTY EMERGENCY SERVICES DISTRICT NO. 1; AND PROVIDING AN EFFECTIVE DATE.** Motion to deny carried by unanimous vote of the City Council.

- B. Consideration and action on a resolution approving updates and revisions to the Library's Circulation Policy (*Olivia Moreno, Library Director*)

Councilmember Atkins moved, Councilmember Kruse seconded for the adoption of Resolution 21-02: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE CURRENT LIBRARY CIRCULATION POLICY IN THE W. WALWORTH HARRISON LIBRARY; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – December 8, 2020

Councilmember Dean moved, Councilmember Washington seconded for the adoption of the Minutes. Motion carried by unanimous vote of the City Council.

10. City Staff/City Council Reports

COVID-19 Update

Monthly Financials for November (*Talia Willner, Administrative Services/ Finance Director*)

11. City Council Discussion/Proposed Agenda Items

12. Board and Commission Minutes

Substandard Structures Rehabilitation Board Minutes from October 7, 2019 and June 1, 2020

Greenville Board of Development Minutes from November 17, 2020

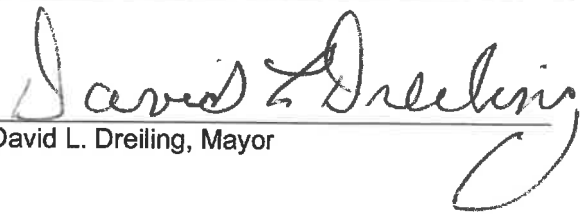
13. Executive Session

- 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; Insurance Coverage and Outside Counsel; PD28 Amendment; John L. Horn Memorial Parkway, Annexation of Right-of-Way; Hunt County Emergency Services District No. 1; Discussion of Homeless Transportation Issues*

14. Take action on any item discussed in Executive Session

15. Adjourn

Being no further business, the City Council adjourned by unanimous consent at 7:24 p.m.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, City Secretary