

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 4:36 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmember Atkins, Washington, Kruse, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Money was absent.

#### 2. Items to be Discussed

##### A. February 2021 Storm Update

##### 1. GEUS (*Alicia Hooks, General Manager*)

General Manager Alicia Hooks stated a lot of cold fronts stall out midway through the state and there are unaffected areas and that changes how electric generation is applied. Unaffected areas can make up a gap; however, this storm covered the entire state. The whole ERCOT grid was about 4 minutes and 37 seconds from total blackout. If that had occurred, Texas would probably not have power in certain areas for several days. The rollout blackouts were a critical tool used to preserve the entire system from a complete blackout. GEUS will be seeking short-term funding for energy costs; ancillary services were not capped, and that cost was significant. There will be no large spike in customer rates.

##### 2. ATMOS (*Elizabeth Dattomo, Public Affairs Manager*)

Elizabeth Dattomo, Public Affairs Manager, stated ATMOS has over 1 million customers in their Mid-Tex Division; ATMOS was able to maintain safe and reliable service to their customers throughout the storm. Human needs customers are the priority under how ATMOS is governed by the Railroad Commission. Industrial and transport customers were curtailed; GEUS has an interruptible contract. GEUS was curtailed to 0% production and citizens were asked for conservation. ATMOS does not set the cost of gas prices; they work with their regulators. ATMOS has committed to their citizens and commercial customers that rates will not hike but bills may be higher due to higher usage.

Mayor Dreiling said he was concerned about the size of their pipelines and with the City growing, how is ATMOS planning to supply the City. Dattomo said they can supply the demand for new homes and most builders do not want their customers to have additional service to their home. The GEUS General Manager and Ms. Dattomo will meet later this week to discuss storm issues in more detail.

Councilmember Kruse asked the following two questions and Ms. Dattomo said she would get back with those answers because they could be varied and proprietary, but she can give the information that is publicly available: (1) On a normal (average) day, at what percent capacity is the Gas system operating at

in Greenville? (2) During the recent winter storm, what was the percent capacity that the gas system operating at in Greenville?

3. City of Greenville (*Summer Spurlock, City Manager*)

City Manager Summer Spurlock said record low temperatures were maintained for several days including -2 degrees Fahrenheit at DFW. Some City facilities were affected including the Library, Farmer's Market Building, and plumbing issues at Parks.

Public Works:

- Utilized 74.2 tons of sand
- 15 main breaks were fixed
- Over 600 calls for residence water off/on due to broken pipes
- Wastewater treatment utilized 73.25 of generator hours
- Water treatment pushed through 9 MGD of water per day

Financial Impact:

- 755 overtime hours for \$23,861 overtime cost
- \$32,000 street repair
- \$18,237 parts and repair cost for total estimated cost of \$90,065

Fire Department

- Increase of 58% call volume compared to a 5-year average
- Calls for water breaks including sprinkler systems and domestic water lines
- Calls for drinking water and people low on oxygen supplies
- Supplied hospital with water to their boilers 24 hours a day for 5 days

3. **Items on the Regular Agenda of March 9, 2021**

4. **EXECUTIVE SESSION AS NEEDED FOR AGENDA ITEMS OR EXECUTIVE SESSION ITEMS AS LISTED ON THE REGULAR AGENDA - SECTIONS 551.071, 551.086, 551.087, 551.072, 551.074, 551.089, OR 551.073**

5. **Adjourn**

Being no further discussion, the Work Session adjourned at 5:43 p.m. by unanimous consent of the City Council present.

**Regular Session Minutes**

1. **Call to Order**

Mayor Dreiling called the regular meeting to order at 6:00 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmember 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**

Minister Kristen Washington, Councilmember Place 3, gave the invocation.

### 3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

### 4. Presentations

Waste Connections Certificate of Appreciation was read and presented to employees of Waste Connections.

### 5. Citizens to be Heard

Betty Franklin, John Kelso, Larry Ellis, John Turner

### 6. Public Hearings

No items

### 7. Ordinances

- A. Consideration and action on an ordinance authorizing the donation of used bleachers to the Greenville Christian School (*Summer Spurlock, City Manager*)

Councilmember Money moved, Councilmember Dean seconded for the enactment of Ordinance 21-017: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE DONATION OF FOUR SETS OF USED BLEACHERS TO THE GREENVILLE CHRISTIAN SCHOOL; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on an ordinance authorizing the purchase of four (4) Variable Frequency Drives (VFD) for the Water Treatment Plant with BLOC Design Build for a fixed price of \$118,635.00 (*Press Tompkins, Public Works Director*)

Councilmember Atkins moved, Councilmember Washington seconded for the enactment of Ordinance 21-018: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF FOUR VARIABLE FREQUENCY DRIVES (VFD) FOR THE WATER TREATMENT PLANT WITH BLOC DESIGN BUILD; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on an ordinance authorizing a Professional Services Agreement with Bartlett & West from Ft. Worth, Texas, for the Roy Warren Parkway Road Extension Project (*Press Tompkins, Public Works Director*)

Mayor Pro Tem Ransom moved, Councilmember Kruse seconded for the enactment of Ordinance 21-019: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BARTLETT & WEST FOR THE ROY WARREN PARKWAY ROAD EXTENSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by 6-1 majority vote of the City Council with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Atkins, Washington, Kruse, and Money voting "for" and Councilmember Dean voting "against".

- D. Consideration and action on an ordinance selling City owned property located at 2507 Jordan and Jordan Street (*Summer Spurlock, City Manager*)

Councilmember Washington moved not to approve, Councilmember Dean seconded. Motion not to approved carried by 6-1 majority vote with Mayor Pro Tem Ransom and Councilmembers Atkins, Washington, Kruse, Money, and Dean voting "for" and Mayor Dreiling voting "against".

- E Consideration and action on an ordinance authorizing a temporary emergency revision to the water leak adjustment policy and process for residential customers due to the February 2021 Winter Storm (*Councilmember Atkins, Washington, and Money*)

Councilmember Money moved with changes, Councilmember Atkins seconded for the enactment of Ordinance 21-020: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A TEMPORARY EMERGENCY REVISION TO THE WATER LEAK ADJUSTMENT POLICY AND PROCESS FOR RESIDENTIAL CUSTOMERS DUE TO THE FEBRUARY 2021 WINTER STORM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

## 8. Resolutions

- A. Consideration and action on a resolution authorizing submission of an application for Grant Funding for Interoperable P25 Public Safety Radio System (*Press Tompkins, Public Works Director*)

Mayor Pro Tem Ransom moved, Councilmember Money seconded for the adoption of Resolution 21-06: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION GRANT FOR FUNDING FOR AN INTEROPERABLE P25 PUBLIC SAFETY RADIO SYSTEM; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- B. Consideration and action on a resolution appointing two members to the Board of Parks and Recreation (*Mayor Dreiling, Mayor Pro Tem Ransom, Councilmember Money*)

Scott Ellis and Katie Foote. Councilmember Money moved, Councilmember Dean seconded for the adoption of Resolution 21-07: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE BOARD OF PARKS AND RECREATION TO SERVE IN PLACE 4 AND A MEMBER TO SERVE IN PLACE 6; AND SETTING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council.

- C. Consideration and action on a resolution amending 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 Kruse seconded for the adoption of Resolution 21-08: **A RESOLUTION OF THE CITY OF GREENVILLE, TEXAS; TAKING 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 – February 9, 2021 P
- B. Ordinance canceling the General Election for District Five (5) on the City Council and declaring an unopposed candidate elected to office (*City Council*)

Ordinance 21-022: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CANCELLING THE GENERAL ELECTION FOR DISTRICT 5 OF THE CITY COUNCIL AND DECLARING THE RESULTS OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

- C. Resolution approving a Memorandum of Understanding between the City of Greenville and Perkins Shaved Ice for Concession Stand Services (*Brett Quarles, Director of Parks and Recreation*)

Resolution 21-09: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GREENVILLE AND PERKINS SHAVED ICE TO PROVIDE CONCESSION STAND SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

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

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

January 2021 *Financials* (*Talia Willner, Director of Administrative Services/ Finance*)

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

Councilmember Atkins said he would like the status of on-going initiatives and City Manager Spurlock said that was planned to be on an upcoming agenda.

**12. Board and Commission Minutes**

Planning and Zoning Minutes from January 11, 2021  
Greenville Board of Development Minutes from January 19, 2021

**13. Executive Session**

The City Council convened into Executive Session under the following at 7:38 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: *Traders Road; PD28 Amendment; TCEQ*
- B. **Section 551.086:** Certain Public Utilities Competitive Matters - The Texas Open Meetings Act and its provisions do not require a public power utility governing body to conduct an open meeting to deliberate, vote or take final action on any competitive matter, as that term is defined by Section 552.133, Texas Government Code. Section 551.086 does not limit the right of a public power utility governing body to hold a closed session under any other exception provided for in the Open Meetings Act, *supra.*; *Winter Storm Financial Impact for GEUS Power Supply*
- C. **Section 551.087:** (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the

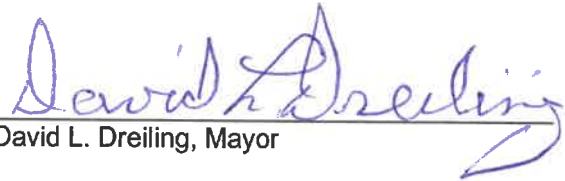
governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: *Project Lodge, Project Crane*

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

No action taken.

**15. Adjourn**

Being no further business, the City Council adjourned at 8:42 p.m.

  
David L. Dreiling, Mayor

**ATTEST:**

  
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Carole V. Kuykendall, City Secretary