

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 meeting to order at 4:35 p.m. and noted for the record that Mayor Pro Tem Ransom and Councilmembers Atkins, Kruse, and Dean were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray (Zoom), and City Secretary Carole Kuykendall. Councilmember Washington arrived at 4:46 p.m. and Councilmember Money arrived at 4:55 p.m.

2. Items to be Discussed

- A. *ATMOS Energy Rate Increase (Elizabeth Dattomo, Manager of Public Affairs; Michael Street, Director of Operations)*

Ms. Dattomo stated the City belongs to ATM Coalition and on Feb 28 Atmos filed with the Railroad Commission the GRIP Filing for capital investments made for 2020.

Regarding additional questions, Mr. Street stated they had to follow the Railroad Commission Legal Orders regarding curtailing the system during the winter storm.

3. Items on the Regular Agenda of April 13, 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 5:20 p.m. and reconvened into Open Session at 6:02 p.m.

5. Adjourn

Being no further discussion, the City Council adjourned at 6:02 p.m. by unanimous consent of the City Council.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the meeting to order at 6:10 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

Dr. Chet Haney from Highland Baptist Church gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations**5. Citizens to be Heard**

Wayne Morris, Robinett Banister, Reginald Kinchen

6. Public Hearings**7. Ordinances**

- A. Consideration and action on an ordinance authorizing a Professional Services Agreement for Engineering Services with H.W. Lochner for the design of a new Taxiway Extension and Apron for Majors Field Airport (*Ty Helton, Airport Manager*)

Councilmember Atkins moved, Councilmember Washington seconded for the enactment of Ordinance 21-027: **AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES WITH H.W. LOCHNER FOR THE DESIGN OF A NEW TAXIWAY EXTENSION AND APRON FOR MAJORS FIELD AIRPORT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- B. Consideration and action on an ordinance approving the application of the Force Majeure Clause in the Economic Development Contract between the City of Greenville and Greenville Retail Center, LLC (*Daniel Ray, City Attorney*) Page 21

Public Testimony: Wayne Morris, Paul Park

Councilmember Money moved, Councilmember Kruse seconded for the enactment of Ordinance 21-028: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE APPLICATION OF THE FORCE MAJEURE CLAUSE IN THE ECONOMIC DEVELOPMENT CONTRACT BETWEEN THE CITY OF GREENVILLE AND GREENVILLE RETAIL CENTER, LLC; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

8. Resolutions

- A. Consideration and action on a resolution approving the purchase of a K-9 dog pre-trained in Narcotic Detection, Tracking and Patrol (*Scott Smith, Police Chief*)

Mayor Pro Tem Ransom moved, Councilmember Money seconded for the adoption of Resolution 21-12: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE PURCHASE OF AN ADDITIONAL K-9 PRE-TRAINED IN NARCOTIC DETECTION, TRACKING, AND PATROL WITH SEIZURE FUNDS FOR THE POLICE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – March 23, 2021
- B. Resolution approving the annual subscription for the Investigative Data Platform (*Scott Smith, Police Chief*)

Resolution 21-13: **AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN ANNUAL SUBSCRIPTION FOR THE LICENSE PLATE RECOGNITION (LPR) TOOL; AND PROVIDING AN EFFECTIVE DATE.**

- C. Resolution approving a Microsoft Office 365 License Renewal (*Talia Willner, Administrative Services/Finance Director*)

Resolution 21-14: **AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING AN ANNUAL LIFEOFF MICROSOFT OFFICE 365 LICENSE RENEWAL; AND PROVIDING AN EFFECTIVE DATE.**

- D. Resolution approving a Memorandum of Understanding with Hunt Regional Medical Center (*Jeremy Powell, Fire Chief*)

Resolution 21-15: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING ENTRY INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GREENVILLE AND HUNT REGIONAL MEDICAL CENTER; AND PROVIDING AN EFFECTIVE DATE.**

- E. Announce the names of Karen Bates to Place 4 and Sue Ann Harting to Place 5 to be nominated for appointment/reappointment on the GEUS Board of Trustees (*City Council*)

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

10. City Staff/City Council Reports**11. City Council Discussion/Proposed Agenda Items**

Councilmembers Washington, Money, Kruse: Reservoirs
Councilmember Kruse: Food Truck Permit Process; Garbage and Recycling Pickup
Councilmember Dean: Street Racing Update

12. Board and Commission Minutes

Library Advisory Board Minutes from January 19, 2021

13. Executive Session

The City Council convened into Executive Session at 7:09 p.m. under the following:

- 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 Lawsuit Settlement*;

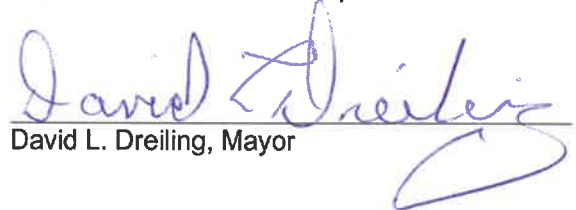
Greenville Retail Center; Street Bond for May Election; Conditional Use Permits for Liquor Stores

14. Take action on any item discussed in Executive Session


Upon reconvening into Open Session at 8:06 p.m., Councilmember Atkins moved to accept a settlement of \$6M for the Traders Road Lawsuit, Councilmember Dean seconded. Motion passed by unanimous vote of the City Council.

15. Adjourn

Being no further business, the City Council adjourned by unanimous consent at 8:06 p.m.


David L. Dreiling, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary