

Municipal Building
 City Council Chamber
 2821 Washington Street
 Greenville, TX 75401

City Council
 Jerry J. Ransom, Mayor

 Place 1 Terry Thomas
 Place 4 Tim Kruse

 Place 2 Al Atkins, Mayor Pro Tem
 Place 5 Ben Collins

 Place 3 Kristen Washington
 Place 6 Kenneth Freeman

Work Session Minutes
1. Call to Order

Mayor Ransom called the Work Session to order at 4:30 p.m. and noted for the record that Mayor Pro Tem Atkins and Councilmembers Thomas, Washington, Kruse, and Freeman were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Collins arrived at 4:36 p.m.

2. Items to be Discussed

 A. FY2021-2022 Proposed Budget Presentation (*Summer Spurlock, City Manager*)

City Manager Summer Spurlock outlined the following:

Budget Assumptions

- Overall strong financial position with stable fund balances
- Sales tax revenues growth of 3% over projected (13.5% increase over 2020-2021 Budget)
- Property value growth of 8.8%
- New property tax values increased 40%
- Rate increase for water and sewer of 6.25%
- Health insurance rate increase of 10%
- Phase 2 pay plan implementation for non-civil service employees

Voter Approval Tax Rate

- Allows taxing unit to raise same amount for operations as in prior year plus additional 3.5%
- Only includes the operations portion in the calculation
- The debt service portion of the overall rate may rise as high as necessary
- Taxpayers may petition for a voter approval tax election if City proposes an increase over the “voter approval rate”

Understanding Property Tax

Taxing Entity	2020 Tax Rate	% of Total Tax Bill
Greenville ISD	\$ 1.168681	47%
City of Greenville	\$ 0.615000	25%
Hunt County	\$0.467017	19%
Hunt Regional Hospital District	\$0.243815	10%
Total	\$2.494513	100%

Property Taxes

	2020-2021	2021-2022	Change
Certified Net Taxable	\$2,341,894,222	\$2,549,866,776	8.88%
New Taxable Value	\$ 6,059,341	\$ 50,504,163	40%
Tax Rate /\$100	\$ 0.615000	\$ 0.612000	-0.49%
No-New-Revenue Rate /\$100	\$ 0.596269	\$ 0.577041	-2.62%
M&O Tax Rate /\$100	\$ 0.386425	\$ 0.351837	-8.95%
I&S Tax Rate /\$100	\$ 0.228575	\$ 0.260163	13.8%

Overall Personnel Changes

Patrol Officers (3)	\$264,603
Fire Inspector	\$154,847
Construction Inspector	\$ 69,345
Permit Clerk (Community Development)	\$ 43,644
Wastewater Plant Operator B	\$ 75,602
GMA Technical Specialist	\$ 21,973
Recreation Aide (current PT)	\$ 14,628
4% Merit Increase (GF and WWF)	\$695,508
Pay Plan Update (GF and WWF)	\$112,425
Sign-On, Retention, and Spot Bonuses	\$100,000

History of Salary Adjustments

2009-2010	0%
2010-2011	1.5%
2011-2012	0%
2012-2013	0%
2013-2014	3%
2014-2015	2%
2015-2016	1%
2016-2017	2%
2017-2018	3% merit
2018-2019	3% merit, 1% COLA
2019-2020	2% merit
2020-2021	0%
2021-2022	4% merit (recommended)

Staffing Plan

2018-2019	Police Pay Plan update-year 1
2019-2020	Police Pay Plan update-year 2
2019-2020	Fire Pay Plan update-year 1
2019-2020	Employee Pay Plan update-year 1
2020-2021	Fire Pay Plan update-year 2
2021-2022	Employee Pay Plan update-year 2

Pay As You Go Capital

- Fire Truck Replacement
- 8 Emergency Response Vehicles (Patrol)

Pay As You Go Capital (continued)

- SportsPark Shade Structures
- Computer Replacements
- HVAC Replacements
- Kennel Replacements
- Jetter Trailer
- Facilities Upgrades (restrooms and shelving)
- Entrance Signs
- Command Post Vehicle
- Oak Creek Park Upgrades
- Downtown Benches and Lighting

Other Items Included in 2021-2022 Budget

Tourism Funding \$50,000
Non-Governmental Funding \$15,000

General Fund Capital

Transfer to CIP
20-21 \$2,321,998
21-22 \$2,511,704
Change 8.2%

Utility Capital

Transfer to CIP
20-21 \$ 508,867
21-22 \$1,332,045
Change 161.7%

Vehicle Replacement

Transfer to CIP
20-21 \$ 658,178
21-22 \$ 945,464
Change 4.4%

Capital Improvement Program 2021-2022

Fund Source	2021-2022 Proposed
General Fund	2,511,704
Vehicle Replacement – From General Fund	945,464
Hotel Motel Fund	148,724
MIS Fund	85,920
Water/Wastewater Fund	1,300,000
Airport Fund	1,300,000
Vehicle Replacement – From W/WW Fund	32,045
Golf Fund	27,200
GO Bond Funding – General Fund	54,500,000
CO Funding – General Fund	17,475,000
CO Funding – Water/Wastewater Fund	50,000,000

City Council Comments: (1) Mayor Pro Tem Atkins: Would like to see the tax rate in the \$0.59 range: (2) Mayor Ransom: inquired about 4% Merit and 1% COLA or 5% Merit; Some type of phone roll over system so people don't just get voice mail; Sign on/retention may need to be more aggressive.

3. Items on the Regular Agenda of August 10, 2021

No items were discussed.

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 5:33 p.m.

5. Adjourn

The City Council reconvened into Open Session at 5:51 p.m. and being no further discussion, adjourned the work session at 5:51 p.m. by unanimous consent of the City Council.

Regular Session Minutes

1. Call to Order

Mayor Ransom called the Regular Session to order at 6:00 p.m. and noted for the record that Mayor Pro Tem Atkins and Councilmembers Thomas, Washington, Kruse, Collins and Freeman were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall.

2. Invocation

Pastor Micah D. Johnson from Bethlehem Missionary Baptist Church gave the invocation.

3. Pledge of Allegiance

Mayor Ransom led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

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6. Public Hearings

No Public Hearings.

7. Ordinances

- A. Consideration and action on an ordinance authorizing the purchase of a new Human Resource Payroll System (*Sheri Wells, Human Resource Director*)

Councilmember Washington moved, Councilmember Kruse seconded for the enactment of Ordinance 21-060: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING PURCHASE OF PAYROLL SOFTWARE AND ENTERING INTO AN ANNUAL MAINTENANCE AGREEMENT WITH UKG, INC., AND ITS SUBSIDIARY KRONOS SAASHR, INC; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

8. Resolutions

- A. Consideration and action on a resolution accepting a non-matching 2021 Digital Inclusion Grant from Kajeet® (*Olivia Moreno, Library Director*)

Mayor Pro Tem Atkins moved, Councilmember Freeman seconded for the adoption of Resolution 21-43: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A NON-MATCHING 2021 DIGITAL INCLUSION GRANT FROM KAJEET®; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

- B. Consideration and action on a resolution accepting a non-matching 2021 Texas Book Festival Collections Enhancement Grant (*Olivia Moreno, Library Director*)

Councilmember Washington moved, Councilmember Thomas seconded for the adoption of Resolution 21-44: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ACCEPTING A NON-MATCHING 2021 TEXAS BOOK FESTIVAL COLLECTIONS ENHANCEMENT GRANT; AND PROVIDING AN EFFECTIVE DATE.** Motion passed by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – July 27, 2021

Mayor Pro Tem Atkins 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

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

11. City Council Discussion/Proposed Agenda Items

Councilmember Washington: Update w/lakes

12. Board and Commission Minutes

Substandard Structures Rehabilitation Board Minutes from April 5, 2021
Main Street Advisory Board Minutes June 3, 2021

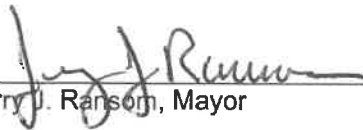
13. Executive Session

- 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: *1216 Interstate 30 Real Property; PD28*

14. Take action on any item discussed in Executive Session

15. Adjourn

Being no further business, the Regular Session was adjourned at 6:16 p.m. by unanimous consent of the City Council.


Jerry J. Ransom, Mayor

ATTEST:


Carole V. Kuykendall, City Secretary