

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

City Council
Jerry J. Ransom, Mayor

Place 1 Terry Thomas, Mayor Pro Tem
Place 4 Tim Kruse

Place 2 TJ Goss
Place 5 Ben Collins

Place 3 Kristen Washington
Place 6 Kenneth Freeman

Work Session Agenda
5:00 p.m.

1. Call to Order

Mayor Ransom called the work session to order at 5:00 p.m. and noted for the record that Mayor Pro Tem Thomas, and Councilmembers Goss, Washington, Collins, Kruse (via Zoom) and Freeman were present. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carla Oldacre

2. Items to be Discussed

No items were discussed.

3. Items on the Regular Agenda of March 14, 2023

No items were discussed.

The City Council convened into Executive Session under the following at 5:00 p.m. all in attendance were present at the executive session.

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

5. Adjourn

There was no action necessary from the executive session which ended at 5:47 p.m. Council convened into open session at 6:00 p.m.

Regular Session Agenda
6:00 p.m.

1. Call to Order

2. Invocation

Dr. Larry G. Morris, Senior Pastor – Park Street Baptist Church

Dr. Morris was not present. Pastor Jimmy Vaughn of Authentic Life Fellowship was present and offered the invocation.

3. Pledge of Allegiance

Mayor Ransom led the Pledge of Allegiance

4. Presentations**A. Greenville Police Department Promotional announcements:**

(Chris Smith, Chief of Police)

Sergeant Ken Drozenski promoted to Lieutenant

Detective Jason Smith promoted to Sergeant

Detective Larry Henderson promoted to Sergeant

B. Buddy Crump, Service to the City and Community – Mayoral Presentation**5. Citizens to be Heard**

Natalie Pegg

6. Public Hearings**A. Public Hearing for citizen input regarding a service contract with Blackjack Disposal., for solid waste management (*Summer Spurlock, City Manager*)****SECOND READING**

There were no comments during this public hearing regarding the contract with Blackjack Disposal for solid waste management Second Reading.

Public Testimony**7. Ordinances****8. Resolutions****A. Discussion and consideration on a resolution suspending for 45 days the effective date proposed by Atmos Energy-Mid-Texas division (Atmos-Midtex) in its application filed on or about February 24, 2023, pursuant to section 104.301 of the gas utility regulatory act (*Summer Spurlock, City Manager*)**

Councilmember Goss moved; Councilmember Washington seconded for the enactment of Resolution 23-26: **A RESOLUTION BY THE CITY OF GREENVILLE, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY – MID-TEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY'S PARTICIPATION IN COORDINATION WITH OTHER CITIES IN A COALITION OF CITIES KNOWN AS THE ATMOS TEXAS MUNICIPALITIES; REQUIRING THE REIMBURSEMENT OF COSTS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.** The motion passed by unanimous vote of the City Council.

- B. Discussion and consideration on a resolution approving a change in scope to the FM 1570 realignment/I30 Extension project for installation of a 16" water line on Monty Stratton from I-30 to Lions Lair (*Summer Spurlock, City Manager*)

Mayor Pro Tem Thomas moved; Councilmember Freeman seconded for the enactment of Resolution 23-27: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING A CHANGE IN SCOPE TO PROJECT PW2300 FM 1570 REALIGNMENT I-30 EXTENSION; AND PROVIDING AN EFFECTIVE DATE.** The Motion passed by unanimous vote of the City Council.

9. Consent Calendar

- A. City Council Meeting Minutes – February 28, 2023
- B. Ordinance canceling the General Election for District 4 (Four) on the City Council and declaring an unopposed candidate elected to office (*City Council*)

Ordinance 23:007: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, CANCELING THE GENERAL ELECTION FOR DISTRICT 4 OF THE CITY COUNCIL DUE TO THE UNOPPOSED STATUS OF CANDIDATE AND DECLARING THE RESULTS OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE.

- C. Resolution authorizing a lease agreement with Sterling/Dell Financial for disaster recovery plan and backup facility (*GP Ippolito, Administrative Services, Finance Director*)

Resolution 23:28: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A LEASE AGREEMENT WITH STERLING/DELL FINANCIAL SERVICES, LLC ("DFS") FOR DISASTER RECOVERY PLAN AND BACKUP FACILITY; AND PROVIDING AN EFFECTIVE DATE.

- D. Resolution approving the submission of a grant application through the Office of the Governor, US Department of Justice Edward Byrne Memorial Justice Assistance Grant Program (JAG) for the purchase of a Mobile CAD workstation and mapping/incident command software (*Chris Smith, Police Chief*)

Resolution 23:29 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A US DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE OFFICE OF THE GOVERNOR FOR THE PURCHASE OF A MOBILE CAD WORKSTATION AND MAPPING/INCIDENT COMMAND SOFTWARE FOR EMERGENCY MANAGEMENT INTEGRATION AND PROVIDING AN EFFECTIVE DATE.

- E. Resolution approving the replacement of a 16" inch valve at Washington and Stuart Street (*Summer Spurlock, City Manager*)

Councilmember Washington moved; Councilmember Freeman seconded for the adoption of the Consent Agenda. The motion passed by unanimous vote of the City Council.

10. City Staff/City Council Reports

January Monthly Financials - (*GP Ippolito, Administrative Services/Finance Director*)

- 11. City Council Discussion/Proposed Agenda Items** (*Council members may discuss items on the agenda or suggest items for future agendas. Proposed agenda items may only be discussed by Councilmembers if the Councilmembers do so for proposing that those items be placed on a future agenda. Items not appearing on the agenda may not be deliberated and no votes may be taken during this portion of the agenda. In response to comments from the public, Council may seek a statement of specific factual information or a recitation of existing policy from City Staff pursuant to Section 551.042 of the Texas Open Meetings Act.*)

12. Board and Commission Minutes**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 I-30 Real Property; Stainback Development; Solid Waste Contract; Public Improvements Real Property Purchases, Development Update, Comptroller Sales Tax Repayment, Recreation/Athletic Facility, Tax Abatement Reinvestment Zone, Radio Project records request*
- B. **Section 551.072:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person: *Public Improvements Real Property Purchases*

14. Take action on any item discussed in Executive Session


No action taken.

15. Adjourn

Being no further business, the City Council adjourned at 6:31 p.m. by unanimous consent of the City Council.


Jerry J. Ransom, Mayor

ATTEST:


Carla Oldacre, City Secretary