



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 T.J. Goss
Place 5 Ben Collins

Place 3 Philip Spencer
Place 6 Kenneth
Freeman

**Regular Session Agenda
6:00 PM**

1. Call to Order

2. Invocation

A. John Hayden, Library Director

3. Pledge of Allegiance

4. Presentations

5. Citizens to be Heard

Citizens to be Heard are invited to address the Council on topics not already scheduled for a Public Hearing or listed on the agenda. Present your completed "Citizen's Comment Card" to the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The City Council cannot act on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by City Staff; they may be placed on a future agenda or addressed by some other course of response. At the microphone, please first state your name and address.

6. Public Hearings

Public Testimony

Public Testimony occurs when citizens are invited to address the Council on topics already on the agenda. Speakers will be invited to speak at the time of Council discussion for the item. Present your completed "Citizen's Comment Card" to the City Secretary prior to the meeting. Speakers are limited to 2 minutes for each agenda item.

7. Ordinances

8. Resolutions

- A. Consideration and action on a resolution setting September 10, 2024, as the Public Hearing date for the Fiscal Year 2024-2025 City Budget (*GP Ippolito, Administrative Services/Finance Director*)
- B. Consideration and action on a resolution setting September 10, 2024, the Public Hearing date for the Tax Rate and accepting the proposed property tax rate for the Fiscal Year 2024-2025 (*GP Ippolito, Administrative Services/Finance Director*)

- C. Consideration and action on a resolution appointing members and naming a chairperson to the Zoning Board of Adjustment (*Steve Methven, Director of Community Development*)
- D. Consideration and action on a resolution authorizing a Sponsorship Agreement between the City of Greenville Parks and Recreation Department and the Greenville Independent School District Athletic Department (*Brett Quarles, Director of Parks and Recreation*)
- E. Consideration and action on a resolution authorizing a Memorandum of Understanding Agreement with the Greenville Independent School District (*Brett Quarles, Director of Parks and Recreation*)
- F. Consideration and action on a resolution authorizing a construction services contract with Adolfson & Peterson Construction for the construction of a new recreation facility and expansion of the Reecy Davis facility (*Brett Quarles, Director of Parks and Recreation*)
- G. Consideration and action of a resolution authorizing a professional services agreement with Holiday Outdoor Décor for the design, equipment lease, storage and to provide an installation representative for the SportsPark Holiday Light Show (*Brett Quarles, Director of Parks and Recreation*)
- H. Consideration and action on a resolution authorizing an advertising agreement between Texas A&M University – Commerce (TAMUC) Athletics Department and the City of Greenville (*Micah McBay, Community Engagement Director*)
- I. Consideration and action of a resolution authorizing a Professional Services Agreement with Bartlett & West for engineering, architectural design, and construction administration services for the south side site development at Greenville Municipal Airport. (*Summer Spurlock, City Manager*)

9. Consent Calendar

- A. City Council Meeting Minutes - July 23, 2024
- B. Resolution approving a multi-year agreement for the temporary closure of a segment of the State Right of Way for Lee Street Jamboree (*Madison Cornwell, Main Street Manager*)
- C. Consideration and action on a resolution authorizing a purchase agreement with Environmental Improvements, Inc for motorized valve operators, parts and services for the Wastewater Treatment Plant approved in the FY2023 –2024 budget (*Bill Erwin, Wastewater Treatment Plant Superintendent*)
- D. Consideration and action on a resolution authorizing the final payment of a Construction Contract with Tri-Con Services, Inc. from Rowlett, TX for the Taxilane to New General Aviation Development Area Project. (*Summer Spurlock, City Manager*)

10. City Staff/City Council Reports

- A. Monthly Financial Report (May and June 2024) (*GP Ippolito*)

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: *1215 I-30 Real Property Settlement Contract; 1216 I-30 Real Property; 5103 I-30 Real Property, Public Improvements Real Property Purchases and Eminent Domain; garbage franchise agreement contract; Development Update; substandard structure update and Code of Ordinances review.*
- 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
- C. **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*.
 - generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
 - bidding and pricing information for purchased power, generation, and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
 - effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
 - risk management information, contracts, and strategies, including fuel hedging and storage;
 - plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
 - customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies.
- D. **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: Projects: Bubble, DC4/Quad, Lariat, Rock.

14. Take action on any item discussed in Executive Session

15. Adjourn