



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

City Council

Jerry Ransom - Mayor	Place 7
Terry Thomas - Mayor Pro Term	Place 1
T.J. Goss	Place 2
Philip R. Spencer	Place 3
Tim Kruse	Place 4
Ben Collins	Place 5
Kenneth Freeman	Place 6

**Regular Session Agenda
November 12, 2024
6:00 PM**

1. Call to Order

2. Invocation

A. Pastor Micah D. Johnson, Bethlehem Missionary Baptist Church

3. Pledge of Allegiance

4. Presentations

A. Proclamation celebrating the 100th Anniversary of Bethlehem Missionary Baptist Church

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

A. Consideration and action on an ordinance amending the Water Sales Agreement with the City of Caddo Mills (*Summer Spurlock, City Manager*)

8. Resolutions

- A. Consideration and action on a resolution selecting a grant writer/administrator in conjunction with the submittal of an application for funding through the Texas Department of Agriculture (TDA) – for a 2025-2026 Texas Community Development Block Grant Funding (*Chris Harris, Public Works Director*)
- B. Consideration and action on a resolution approving the submission of a grant application related to the Texas Department of Agriculture (TDA) 2025-2026 Texas Community Block Grant Funding (TxCDBG) (*Chris Harris, Public Works Director*)
- C. Consideration on a resolution approving the Texas DIR Purchase of the OpenGov Asset Management system through Vertosoft for Parks and Recreation, Facilities, Fleet and Public Works which includes Streets, Traffic, Water Treatment Plant, Wastewater, and Water/Wastewater Utilities. (*GP Ippolito, Director of Administrative Services/Finance*)
- D. Consideration and action on a resolution approving an agreement to transfer ownership of a police canine that will be retired. (*Chris Smith, Police Chief*)
- E. Consideration and action on entering into an Interlocal Boundary and Extra Territorial Jurisdiction Agreement (ETJ) with the City of Caddo Mills (*Summer Spurlock, City Manager*)
- F. Consideration and action on proposed Professional Services Agreement between the City of Greenville, WC Realty Advisors Greenville, LLC, and Freestone Greenville, LLC. (*Daniel Ray, City Attorney*)
- G. Consideration and action on proposed Annexation and Development Agreement between the City of Greenville, Greenville GRS, LLC, and Chelsea Building Products South, Inc. (*Daniel Ray, City Attorney*)

9. Consent Calendar

- A. City Council Meeting Minutes - October 22, 2024
- B. Consideration and action on a resolution authorization of final payment for retainage release with Heritage Constructors, Inc. for construction of the Greenville Water Treatment Plant Filter Rehabilitation project. (*GP Ippolito, Administrative Services/Finance Director*)
- C. Consideration and action on a resolution authorizing the purchase of one (1) Peterbilt 537 Dump Truck through BuyBoard Co-op (723-23) (*GP Ippolito, Director of Administrative Services, Finance*)
- D. Consideration and action on a resolution authorizing the lease with purchase option of one (1) Backhoe John Deere 410P unit one (1) Wheel Loader John Deere 444G unit – with RDO Equipment through Sourcewell Co Op (011723-JDC) and John Deere Financial (*GP Ippolito, Director of Administrative Services/Finance*)
- E. Consideration and action on a resolution authorizing the purchase of two (2) Mini Excavator John Deere 35P units and one (1) Compact Excavator John Deere 17P unit – with RDO Equipment through Sourcewell Co Op (011723-JDC) (*GP Ippolito, Director of Administrative Services/Finance*)
- F. Consideration and action on a resolution approving a change order for the installation of a 190' flagpole and flag located at the southwestern intersection of IH-30 and Wesley Street (Highway 34) (*Summer Spurlock, City Manager*)
- G. Resolution approving non-governmental funding to Keep Greenville Beautiful and Women In Need (*City Council Sub-Committee*)

- H. Consideration and action on resolution adopting a Technology Security Policy on city-owned or leased devices. *(Carla Oldacre, City Secretary)*

10. City Staff/City Council Reports

- A. Monthly Financial Report (August and September 2024) *(GP Ippolito, Director of Administrative Services/Finance)*

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

- A. Main Street Meeting Minutes - August 5, 2024

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; 5000 I-30 nuisance abatement; Project Rock; Public Improvements Real Property Purchases and Eminent Domain; Development Update; substandard structure update; Creek Crossing nuisance matter; Construction/Development change order authority and approval; Storm shelter nuisance matter; TCEQ Permit Number WQ0016464001.*

14. Take action on any item discussed in Executive Session

15. Adjourn

Notice: If you plan to attend this public meeting and you have a disability that requires special arrangements or if you need an interpreter, please call 903-457-3121 (voice) or 1-800-735-2988 (TDD) or e-mail coldacre@ci.greenville.tx.us at least 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”.

Posting Certification

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Greenville, Texas. Posted in accordance with the Texas Government Code, Chapter 551.

Carla Oldacre, City Secretary

