



City Council Chamber
2821 Washington Street

City Council
David L. Dreiling, Mayor

Place 1 Jerry Ransom, Mayor Pro Tem
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Brent Money

Place 3 John Turner
Place 6 Cedric Dean

Work Session Agenda
5:00 p.m.

1. **Call to Order**

2. **Items to be Discussed**
 - A. Majors Field Fly-In

 - B. Project Update (*Summer Spurlock, City Manager*)

3. **Items on the Regular Agenda of November 13, 2018**

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, OR 551.073**

5. **Adjourn**

Regular Session Agenda
6:00 p.m.

1. **Call to Order**
2. **Invocation**

Mark Mullins of Bible Missionary Church
3. **Pledge of Allegiance**
4. **Presentations**

Special Recognition (*Mayor Dreiling*)

100th Anniversary of Armistice Day Proclamation (*Councilmember John Turner*)
5. **Citizens to be Heard** - *Citizens are invited to address the Council on topics not already scheduled for a Public Hearing. Please complete a "Citizen's Comment Card" and present it 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.*
6. **Public Hearings**
7. **Ordinances**
 - A. Consideration and action on an ordinance authorizing a Local Transportation Project Advance Funding Agreement for a Memorial Marker Highway Sign Agreement (*Summer Spurlock, City Manager*)
 - B. Consideration and action on an ordinance authorizing a unit price Construction Contract with Canary Construction for the awarding of the Washington Street Water Improvement Project (*John Wright, Public Works Director*)
 - C. Consideration and action on an ordinance authorizing a unit price Construction Contract with SGL Utility Contractors, LLC, for the awarding of the L-3 Water Loop Extension Project (*John Wright, Public Works Director*)

- D. Consideration and action on an ordinance authorizing a Professional Services Agreement for City-Wide Radio Communication System Consulting Services (*Jeremy Powell, Fire Chief*)
- E. Consideration and action on an ordinance providing assignment pay for Shift Training Coordinator, HAZMAT Technician, and Technical Rescue Specialist (*Jeremy Powell, Fire Chief*)
- F. Consideration and action on an ordinance authorizing an agreement with the Tarrant County Bail Bond Board for Potential Release of Bail Bond Board liens on properties in Hunt County conveyed to the Board by Lesa Baker in Trust Deeds (*Daniel W. Ray, City Attorney*)

8. Resolutions

- A. Consideration and action on a resolution approving minor revisions to the Circulation Policy and Computer Use Policy sections of the Library Policy Manual (*Olivia Griggs, Library Director*)
- B. Consideration and action on a resolution appointing a member to the initial 9-1-1- District Board (*City Council*)

9. Consent Calendar

- A. City Council Meeting Minutes – October 9, 2018
- B. Cancel November 27th, 2018 City Council Meeting

10. City Staff/City Council Reports

- 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 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: also; Water Sales Agreement with SRA
- B. **Section 551.072:** Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body
- C. **Section 551.087(1):** Deliberation Regarding Economic Development Negotiations - (1) to discuss or deliberate 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 and with which the governmental body is conducting economic development negotiations: Projects Ready

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 ckuykendall@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.



Carole V. Kuykendall, City Secretary

Office of the Mayor

*Affix City Seal
here*

Proclamation

*We, the Mayor and City Council of the
City of Greenville, Texas, do hereby reflect on
November 11, 2018 as Veterans Day*

WHEREAS, the eleventh hour of the eleventh day of the eleventh month marked the day the armistice ending World War I (The War of All Wars) went into effect; and

WHEREAS, President Woodrow Wilson proclaimed November 11 as the first commemoration of Armistice Day in 1919; and

WHEREAS, an Act approved in 1938 made the 11th day of November of each year a legal holiday; and

WHEREAS, at the urging of service organizations after World War II and the Korean War, Congress amended the Act of 1938 by striking out the word “Armistice” and inserting “Veterans” in its place; and

WHEREAS, with the approval of this legislation passed in 1954, November 11th became a day to honor American veterans of all wars; and

NOW, THEREFORE, we encourage all Americans to recognize the valor and sacrifice of our veterans and their families.

*In testimony whereof, witness my hand this the
13th day of November 2018*

Attest:

John Turner, Place 3

Carole V. Kuykendall, City Secretary

David L. Dreiling
Mayor

Jerry Ransom
Mayor Pro Tem
Place 1

James Evans
Councilmember
Place 2

John Turner
Councilmember
Place 3

Holly Gotcher
Councilmember
Place 4

Brent Money
Councilmember
Place 5

Cedric Dean
Councilmember
Place 6



City Council Agenda Item Report

Date of Meeting November 13, 2018

Agenda Item No. 7-A

Contact – Summer Spurlock, City Manager

903-457-3116

sspurlock@ci.greenville.tx.us

SUBJECT: Ordinance authorizing a Local Transportation Project Advance Funding Agreement for a Memorial Marker Highway Sign Agreement.

1. BACKGROUND/HISTORY

The City Council passed Resolution No. 18-70 on September 25, 2018, expressing their desire to have a portion of FM 1570 to State Highway 380 named in memory of Judge John L. Horn to recognize his arduous work in the implementation of the expansion of FM 1570.

2. FINDINGS/CURRENT ACTIVITY

City Staff has been working with Area Engineer Martin Gonzalez, P.E., for the placement of signage at the intersection of FM 1570 at Highway 34 as well as the intersection of FM 1570 at Highway 380.

3. FINANCIAL IMPACT/ACCOUNT No.

The total cost estimate for the installation of the signs is \$1,967.40. The Texas Department of Transportation will furnish sign supports and make the sign installations. The City of Greenville will be responsible for replacement and maintenance of the signs should a need occur due to age, vandalism, or damage.

Funds are available in Account No. 1-100-431600-53303-0000.

4. ACTION OPTIONS/RECOMMENDATION

City Staff recommends approval of an ordinance authorizing the Local Transportation Project Advance Funding Agreement for a Memorial Marker Highway Sign Agreement.

Motion _____ **Second** _____ **Action** _____

STATE OF TEXAS §
COUNTY OF TRAVIS §

NAMED MARKER OR MEMORIAL MARKER HIGHWAY SIGN AGREEMENT

THIS AGREEMENT (the Agreement) is made by and between the State of Texas, acting by and through the Texas Department of Transportation hereinafter called the "State", and the City of Greenville, acting by and through its duly authorized officials, hereinafter called the "Local Government."

WITNESSETH

WHEREAS, Texas Transportation Code, §225.004 establishes that a local government may purchase and furnish to the department a suitable locally identifying memorial marker; and if the director approves the size and type of a marker, the department, on request, may erect the marker at a place most suitable to the department's maintenance operations. The department shall maintain the grounds for a marker. The local government shall repair or replace a marker; and

WHEREAS, the Local Government desires assistance from the State with providing highway marker signs or plaques in accordance with the Texas Manual on Uniform Traffic Control Devices and the State's procedures for FM 1570, John L. Horn Memorial Parkway from SH 34 to US 380 to be hereinafter identified as the "Project;" and

WHEREAS, the Local Government proposes to pay the State a fixed amount for furnishing and/or installing these signs; and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

Article 1. Contract Period

This agreement becomes effective upon final execution by the State and shall terminate upon completion of the Project or unless terminated or modified as hereinafter provided.

Article 2. Scope of Work

1. The State will fabricate and/or install the sign(s), as is identified on "Attachment A".
2. The State will furnish sign supports and make the sign installations, as is identified on "Attachment A".
3. The Local Government will pay the State a sum of \$1967.40, for the cost incurred by the State for the project prior to fabrication and/or installation of the signs. Whenever funds are paid by the Local Government to the State under this Agreement, the Local Government shall remit a check or warrant made payable to the "Texas Department of Transportation Trust Fund." The check or warrant shall be deposited by the State in an escrow account to be managed by the State. Funds in the escrow account may only be applied by the State to the Project.

4. In the event it becomes necessary to replace one or more of these signs or their supports due to age, vandalism or damage, it will be the responsibility of the Local Government to pay the costs for such replacement. The cost amount shall be as determined at the time of replacement and shall be agreed upon by both parties prior to the State making replacement.
5. The Local Government shall make its intentions known to the State within thirty (30) days of notification by the State that the signs need repair or replacement. If the necessary funds, in full, are not received within 90 days of the notification that the signs need repair or replacement, the State will remove the signs and dispose of the signs and supports as it deems necessary, and this agreement shall be considered terminated as stated in Article 3.

Article 3. Termination

This agreement may be terminated by any of the following conditions:

1. By mutual written agreement and consent of all parties.
2. By the State upon determination that construction of the Project is not feasible or is not in the best interest of the State and the traveling public.
3. By any party, upon the failure of the other parties to fulfill the obligation as set forth herein. Termination of this agreement shall extinguish all rights, duties, obligations and liabilities of the State and Local Government under this agreement. If the potential termination of this agreement is due to the failure of the Local Government to fulfill their contractual obligations as set forth herein; the State will notify the Local Government that possible breach of contract has occurred. The Local Government should make every effort to remedy the breach as outlined by the State within the period stated in Article 2, paragraph 5.

Article 4. Relationship of the Parties

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

Article 5. Amendments

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by the Local Government and the State.

Article 6. Legal Construction

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

Article 7. Sole Agreement

This agreement constitutes the sole and only agreement between the parties hereto and supersedes any prior understandings or written or oral agreements respecting the within subject matter.

Article 8. Notices

All notices required under this agreement by one party to the other parties shall be delivered personally or sent by certified or U.S. mail, postage prepaid, addressed to such party at the following respective addresses:

City:	State:
Mayor City of Greenville 2821 Washington St. Greenville, Texas 75401	Paris District Engineer Texas Department of Transportation 1365 North Main St. Paris, Texas 75460

Notice shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. The parties hereto may change the above address by sending written notice of such change to the other parties in the manner provided herein.

Article 9. Signatory Warranty

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

IN TESTIMONY HEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE CITY OF GREENVILLE, TEXAS

By: _____ Date: _____

Typed or Printed Name and Title _____

THE STATE OF TEXAS

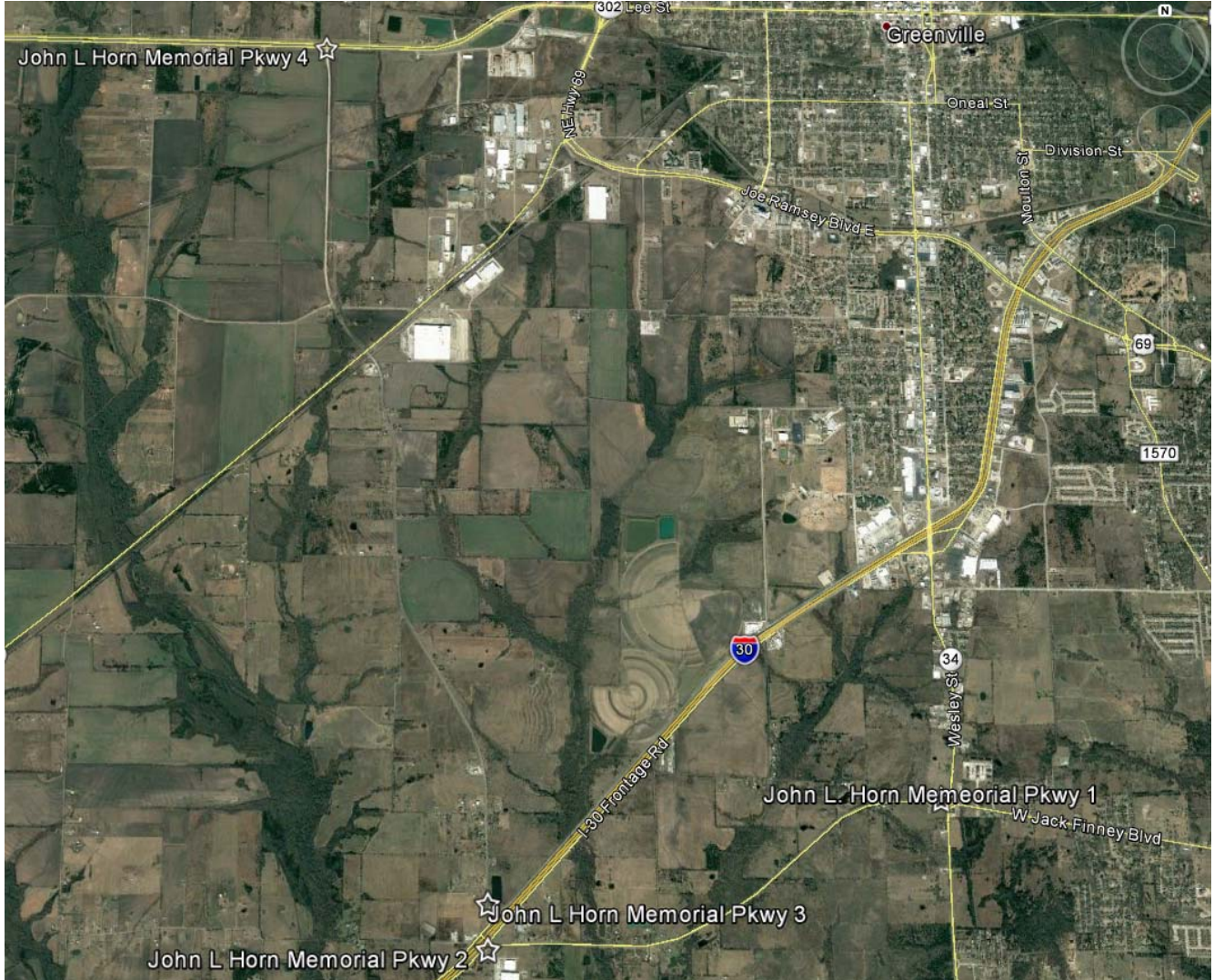
Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By: _____
_____ District Engineer

Date: _____

ATTACHMENT A

Locations for John L. Horn Memorial Parkway Signs on FM 1570 in Greenville



ORDINANCE NO. 18-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, ENTERING INTO A LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT FOR A MEMORIAL MARKER HIGHWAY SIGN AGREEMENT; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE AND APPROVAL.

WHEREAS, there is a need to enter into a Local Transportation Project Advance Funding Agreement with TxDOT for a Memorial Marker Highway Sign Agreement for John. L. Horn Memorial Parkway; and

WHEREAS, the City Council has determined that entering into a Local Transportation Project Advance Funding Agreement with TxDOT for a Memorial Marker Highway Sign Agreement is in the best interests of the citizens of Greenville.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. The City Manager be, and she is hereby authorized to execute on behalf of the City of Greenville, Texas, an agreement with TxDOT for the Local Transportation Project Advance Funding, said Agreement is maintained and on file in the City Secretary's office.

SECTION 2. If any section, provision, subsection, paragraph, sentence, clause, phrase, or word in this Ordinance or application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holdings shall not affect the validity of the remaining portions of this Ordinance, and the City Council of the City of Greenville, Texas hereby declares it would have enacted such remaining portions, despite such invalidity.

SECTION 3. All Ordinances or parts of Ordinances in conflict herewith are repealed to the extent of conflict only.

SECTION 4. This Ordinance shall take effect and be in full force immediately upon its passage and approval.

PASSED AND APPROVED, this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney

DRAFT



City Council Agenda Item Report

Date of Meeting November 13, 2018

Agenda Item No. 7-B

Contact – John Wright, P.E., Public Works Director

903-457-3135

jwright@ci.greenville.tx.us

SUBJECT: Consideration and action on an ordinance authorizing a unit price Construction Contract with Canary Construction of Lewisville, TX for the awarding of the Washington Street Water Improvement Project.

1. BACKGROUND/HISTORY

We have an older 12-inch cast iron water pipe line that runs on Washington Street. This pipeline has had several breaks over this last year with the prolonged drought conditions that our region has had. The breaks are continually through this line at different intervals.

2. FINDINGS/CURRENT ACTIVITY

Bid notices were advertised on October 6, 2018 and on October 13, 2018, in the Herald Banner, on the City's website and online at CivCast USA. Six (6) bids were received and opened publicly on October 24, 2018, at 3:00 p.m.

3. FINANCIAL IMPACT/ACCOUNT No.

The lowest base bid was \$164,589.25 and was submitted by A&M Construction and Utility, however their bid packet was submitted incorrectly. As well, their references were not satisfactory.

Canary Construction had the second lowest base bid of \$173,415, with references that were acceptable and above average.

Funds are available in account PW1912 216-2-436300-55105-0000.

4. ACTION OPTIONS/RECOMMENDATION

City Staff recommends that the City Council consider authorizing a unit price construction contract with Canary Construction from Lewisville, TX for the construction of the Washington Street Water Improvement Project in the amount of \$173,415.00.

Bid Tabulation

IFB: 18-19-03
2018 Washington Street Water Improvement Project
OPEN DATE: October 24, 2018
TIME: 3:00 P.M.

A & M Construction & Utilities Inc.
4950 Grisham Dr.
Rowlett, TX 75088
\$164,589.25

Atkins Brothers Equip. Co. Inc.
3576 Old Ft. Worth Rd.
Midlothian, TX 76065
\$ 240,020.00

Canary Construction, Inc.
802 N. Kealy Ave. Suite 101
Lewisville, TX 75057
\$173,415.00

Saber Development Corp.
P.O. Box 540186
Dallas, TX 75354
\$260,797.50

Tri-Con Services, Inc.
3010 W. Main St.
Rowlett, TX 75088
\$202,000.00

Team North Texas Gen. Contractors
2402 Lee Street
Greenville, TX 75401
\$416,159.00

Motion _____ Second _____ Action _____

ORDINANCE NO. 18-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH CANARY CONSTRUCTION FOR THE WASHINGTON STREET WATER IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a need to replace the water pipe line that runs on Washington Street due to the large number of breaks over the last year; and

WHEREAS, the City of Greenville advertised for bids in the *Herald Banner* on October 6, 2018, and on October 13, 2018, on the City's website and online at CivCast; and

WHEREAS, six (6) bids were received and opened publicly on October 24, 2018, at 3:00 p.m.; and

WHEREAS, the notice contained and set forth in the advertisement and the manner of its publication, in all things met the requirement of law, and opportunity for competitive bidding has been made; and

WHEREAS, the City Council of the City has reviewed, examined and evaluated the bid proposals submitted pursuant to such notice, reference to which being here made for all purposes as if the same was copied in its entirety herein; and

WHEREAS, the City Council has determined that accepting and awarding a unit price construction contract for water line upgrade is consistent with the best interest of the citizens of Greenville.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. It is hereby found and determined that the unit price construction contract is awarded to Canary Construction, Lewisville, TX., in the amount of \$173,415.00 for the Washington Street Water Improvement Project.

SECTION 2. Funds for this project are available in Account No. 216-2-436300-55105-0000 (PW1912).

SECTION 3. The bid award for the Washington Street Water Improvement Project is hereby accepted and approved, and the contract is hereby let and awarded to the individual association or corporation; subject however, to each and all of the terms and conditions contained and set forth in contract documents relating to said services including the standard terms and provisions, special provisions, specifications and bid documents, reference to which being made for all purposes as if the same were copied in their entirety herein.

SECTION 4. If any section, provision, subsection, paragraph, sentence, clause, phrase, or word in this ordinance or application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council of the City of Greenville, Texas hereby declares it would have enacted such remaining portions, despite such invalidity.

SECTION 5. This Ordinance shall be in full force and effect immediately.

PASSED AND APPROVED this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney



City Council Agenda Item Report

Date of Meeting November 13, 2018

Agenda Item No. 7-C

Contact – John Wright, P.E., Public Works Director

903-457-3135

jwright@ci.greenville.tx.us

SUBJECT: Consideration and action on an ordinance authorizing a unit price Construction Contract with SGL Utility Contractors, LLC of Gilmer, TX for the awarding of the L3 Water Loop Extension Project.

1. BACKGROUND/HISTORY

Currently there is only one water transmission line serving Majors Airport. The L-3 Water Loop Extension will provide an important secondary route for drinking water to reach the airport. A second route will enable continuous service to the airport, in the event of work on the existing water line.

2. FINDINGS/CURRENT ACTIVITY

Bid notices were advertised on September 22, 2018 and on September 29, 2018, in the Herald Banner, on the City's website and online at CivCast USA. Nine (9) bids were received and opened publicly on October 10, 2018, at 3:00 p.m.

3. FINANCIAL IMPACT/ACCOUNT No.

SGL Utility Contractors had the lowest base bid of \$145,990.56.

The second lowest base bid was \$173,491.50 and was submitted by A&M Construction.

Funds are available in account PW1913 216-2-436300-55105-0000.

4. ACTION OPTIONS/RECOMMENDATION

City Staff recommends that the City Council consider authorizing a unit price construction contract with SGL Utility Contractors, LLC, of Gilmer, Texas, for the construction of the L-3 Water Loop Extension project in the amount of \$145,990.56.

Motion _____

Second _____

Vote _____

Bid Tabulation

IFB: 18-19-02
2018 L3 Water Loop Extension
OPEN DATE: October 10, 2018
TIME: 3:00 P.M.

SGL Utility Contractors, LLC
1885 Scarlet Oak
Gilmer, TX 75645
\$145,990.56

Dickerson Construction Co. Inc.
P.O. Box 181
Celina, TX 75009
\$ 215,030.00

A & M Construction & Utilities Inc.
4950 Grisham Dr.
Rowlett, TX 75088
\$173,491.50

Canary Construction Co.
802 N. Kealy Ave., Ste. 101
Lewisville, TX 75057
\$217,390.00

Black Rock Construction
1475 Heritage Pkwy, #113
Mansfield, TX 76063
\$174,815.00

Pittard Construction Co.
955 Park Ridge Drive
Allen, TX 75013
\$250,000.00

JRB Pipeline Services
9463 Sandyland Blvd.
Dallas, TX 75217
\$187,200.00

Saber Development Corp.
P.O. Box 540186
Dallas, TX 75354
\$317,845.00

Tri-Con Services, Inc.
3010 W. Main Street
Rowlett, TX 75088
\$208,000.00



L 3 Water Loop Extension

ORDINANCE NO. 18-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING A UNIT PRICE CONSTRUCTION CONTRACT WITH SGL UTILITY CONTRACTORS FOR THE CONSTRUCTION OF THE L-3 WATER LOOP EXTENSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is a need to provide a secondary route to the Majors Field Airport to enable continuous service; and

WHEREAS, the City of Greenville advertised for bids in the *Herald Banner* on September 22, 2018, and on September 29, 2018, on the City's website and online at CivCast; and

WHEREAS, nine (9) bids were received and opened publicly on October 10, 2018, at 3:00 p.m.; and

WHEREAS, the notice contained and set forth in the advertisement and the manner of its publication, in all things met the requirement of law, and opportunity for competitive bidding has been made; and

WHEREAS, the City Council of the City has reviewed, examined and evaluated the bid proposals submitted pursuant to such notice, reference to which being here made for all purposes as if the same was copied in its entirety herein; and

WHEREAS, the City Council has determined that accepting and awarding a unit price construction contract for the L-3 Water Loop Extension Project is consistent with the best interest of the citizens of Greenville.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. It is hereby found and determined that the unit price construction contract is awarded to SGL Utility Contractors, LLC, in the amount of \$145,990.56 for the Washington Street Water Improvement Project.

SECTION 2. Funds for this project are available in Account No. 216-2-436300-55105-0000 (PW1913).

SECTION 3. The bid award for the L-3 Water Loop Extension Project is hereby accepted and approved, and the contract is hereby let and awarded to the individual association or corporation; subject however, to each and all of the terms and conditions contained and set forth in contract documents relating to said services including the standard terms and provisions, special provisions, specifications and bid documents, reference to which being made for all purposes as if the same were copied in their entirety herein.

SECTION 4. If any section, provision, subsection, paragraph, sentence, clause, phrase, or word in this ordinance or application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council of the City of Greenville, Texas hereby declares it would have enacted such remaining portions, despite such invalidity.

SECTION 5. This Ordinance shall be in full force and effect immediately.

PASSED AND APPROVED this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney



City Council Agenda Item Report

Date of Meeting November 13, 2018

Agenda Item No. 7-D

Contact – Jeremy Powell, Fire Chief

903-457-2941

jpowell@ci.greenville.tx.us

Subject: Ordinance authorizing a Professional Services Agreement for City-Wide Radio Communication System Consulting Services.

1. BACKGROUND/HISTORY

There is a compelling need for the City of Greenville to upgrade its existing communications system. The current obsolete system needs to be replaced with a system which will provide complete local interoperability and meet federal mandates; for state and national interoperability.

The City of Greenville currently has multiple communication/radio infrastructures in place to service each city department (Fire and Rescue Department, Police Department, Public Works Department, Parks Department, etc.), all of which are not interoperable. The end goal of this project is to have one system in place that will meet the current and future needs of radio/communication systems for the City of Greenville.

The complexity of a modern radio system necessitates utilizing a consultant to provide professional expertise in Land Mobile Radio (LMR) systems.

2. FINDINGS/CURRENT ACTIVITY

Personnel with the Greenville Police Department and Greenville Fire and Rescue Department contacted multiple communication consultants specializing in Land Mobile Radio (LMR) systems. Through assessing each consultant's scope of work, systems implemented of equivalent size, and systems designed in this region, City Staff determined that Black and Veatch was best suited to meet the City's needs for this multifaceted project.

3. FINANCIAL IMPACT/ACCOUNT No.

Project breakdown cost is as follows:

Black and Veatch

\$79,990.10

Funds are available in Account 160-1-421240-55207-0000

4. ACTION OPTIONS/RECOMMENDATION

City Staff recommends that the City Council enter into a Professional Services Agreement with Black and Veatch for providing consultation services for radio system needs analysis, conceptual design, as well as develop budgetary cost estimates for a city-wide radio system.

ORDINANCE NO. 18-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE FIRE CHIEF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR CITY-WIDE RADIO COMMUNICATION SYSTEM CONSULTING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Greenville currently has multiple communication/radio infrastructures in place to service each city department, all of which are not interoperable; and

WHEREAS, upgrading the existing communications system would have an end goal of having one system in place to meet current and future needs of radio-communication systems for the City of Greenville; and

WHEREAS, the complexity of this project necessitates the use of a professional communication consultant specializing in Land Mobile Radio (LMR) systems; and

WHEREAS, the firm of Black and Veatch has been determined to be the best suited to meet the City's needs for this multifaceted project; and

WHEREAS, the City Council believes it to be in the best interest of the citizens of Greenville to enter into a Professional Services Agreement with Black and Veatch.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. That the City Manager be, and she is hereby, authorized to enter on behalf of the City of Greenville, into a professional services agreement with Black and Veatch for consultation services for radio system needs analysis, conceptual design, and budgetary cost estimates for a city-wide radio system.

SECTION 2. Funds in the amount of \$79,990.10 in Account No. 160-1-421240-55207-0000 are available for such services.

SECTION 3. This ordinance shall take effect and be in full force immediately upon its passage and approval.

PASSED AND APPROVED, this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney

DRAFT



City Council Agenda Item Report

Date of Meeting November 13, 2018

Agenda Item No. 7-E

Contact – Jeremy Powell

903-457-2940

jpowell@ci.greenville.tx.us

SUBJECT: Consideration and action on an ordinance providing assignment pay for Shift Training Coordinator, HAZMAT Technician, and Technical Rescue Specialist.

1. BACKGROUND/HISTORY

According to Local Government Code §143.042 ASSIGNMENT PAY, the municipality's governing body may authorize assignment pay for fire fighters who perform specialized functions in the department. The assignment pay is in an amount and is payable under conditions set by ordinance and is in addition to the regular pay received by members of the fire department.

2. FINDINGS/CURRENT ACTIVITY

Eligible positions for Assignment pay are as follows:

Shift Training Coordinator (STC)

- STC shall mean a member of the fire department who is assigned to and performs the duties and responsibilities of the STC program as described in Section 100.13 of the Greenville Fire Department Standard Operating Guidelines.
- A maximum of three (3) employees shall be eligible to receive assignment pay as STC.
- The head of the department is responsible for assigning personnel as a STC.

HAZMAT Technician

- Employees shall be eligible for Hazmat Technician pay if he or she meets the requirements set forth in Section 100.14 of the Greenville Fire Department Standard Operating Guidelines.

Technical Rescue Specialist

- Employees shall be eligible for Rescue Technician pay if he or she meets the requirements set forth in section 100.15 of the Greenville Fire Department Standard Operating Procedures.

3. FINANCIAL IMPACT/ACCOUNT NO.

Employees assigned as a Shift Training Coordinator shall receive \$400.00 per month in addition to regular pay, for as long as he or she remains as a STC. Employees who are on extended paid or unpaid leave shall not be eligible for assignment pay.

All employees who meet the requirements of Hazmat Technician for the Greenville Fire Department shall receive \$50 per month for as long as all requirements are continually met.

All employees who meet the requirements of Rescue Technician for the Greenville Fire Department shall receive \$80 per month for as long as all requirements are continually met.

Funding for Assignment Pay for eligible employees of the Greenville Fire Department was approved in the Fiscal Year 2018-2019 Budget.

4. ACTION OPTIONS/RECOMMENDATION

City Staff recommends the City Council discuss and approve this request.

Motion _____ **Second** _____ **Action** _____

Greenville Fire-Rescue Department Standard Operating Guidelines

ADMINISTRATION	100.013 Shift Training Coordinator	APPROVED	REVISED
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1.00 PURPOSE

- 1.01 To establish organization guidelines for the special assignment of Shift Training Coordinator for the Greenville Fire Department (GFD)

2.00 OBJECTIVES

- 2.01 -Standardize training amongst the entire department
-Schedule, coordinate, instruct, and evaluate training of GFD
-Develop evaluation phases for Rescue Technician and Hazmat Technician
-Set annual training schedule, emphasizing mandated training
-Develop and implement training guidelines based on safety, common practices in the fire service and any mandated requirements
-Identify training deficiencies and develop/implement improvement policies

3.00 Definitions

- 3.01 Department Training Coordinator- Deputy Fire Chief
Shift Training Coordinator (STC)- 1 per shift

4.00 Prerequisites

- 4.01 TCFP Fire Instructor I (will evolve to Fire Instructor II)
Meet requirements of Rescue Technician
Minimum of 5 years with the department

5.00 Application and Appointment

- 5.01 -Turn in one page typed narrative on why you would like to be considered for appointment of STC
-Must be willing to perform the duty of STC for two years
-Applications will be evaluated by Fire Administration for selection

6.00 Requirements

- 6.01 -Will develop one training course per quarter

- Will assist other STC's as needed in course instruction, or teach a course developed by another STC
- Will conduct bi-annual evaluations for Rescue Technician and HAZMAT Technician
- Will attend one offsite training event/conference every two years

<h2 style="margin: 0;">Greenville Fire-Rescue Department</h2> <h3 style="margin: 0;">Standard Operating Guidelines</h3>

ADMINISTRATION	100.014 Assignment Pay (HAZMAT Technician)	APPROVED	REVISED
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1.00 PURPOSE

- 1.01 To establish guidelines for assignment as a HAZMAT Technician in accordance with and in addition to local government code 143.042

2.00 OBJECTIVES

- 2.01 Establish guidelines for initial and continuing eligibility to be assigned and receive assignment pay as a HAZMAT Technician for the Greenville Fire Department

3.00 GUIDELINES

- 3.00 Applicants must submit a request in writing to the Fire Chief asking to be considered for HAZMAT Technician
- 3.01 Applicants must be currently certified as a Hazmat Technician through the Texas Commission on Fire Protection
- 3.02 Applicants must successfully complete an Initial Comprehensive Skills Assessment. This assessment will use all skills located within the Basics Section of the Greenville Fire Department HAZMAT Technician Workbook (see appendix).
 - 3.02.1 Skills assessments will be administered twice a year
 - 3.02.2 If applicants are unsuccessful at completing the required skills he or she will be given one retest on the skill or skills that weren't completed successfully

- 3.02.3 If the applicant is unsuccessful on the retest he or she must start over with the initial application process
- 3.03 Once assigned HAZMAT Technicians must successfully complete bi-annual skills assessments
 - 3.03.1 The skill or skills will comprise of skills taken from the Greenville Fire Department HAZMAT Technician Workbook. (see appendix)
 - 3.03.1 Technicians will be allowed one retest of the failed skill or skills. If the retest is failed the employee must complete remedial training before scheduling an additional retest.
- 3.04 Continual failure of skills testing is grounds for removal from the HAZMAT Technician assignment.

<h2 style="margin: 0;">Greenville Fire-Rescue Department</h2> <h3 style="margin: 0;">Standard Operating Guidelines</h3>

ADMINISTRATION	100.015 Assignment Pay (Rescue Technician)	APPROVED	REVISED
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1.00 PURPOSE

- 1.01 To establish guidelines for assignment as a Rescue Technician in accordance with and in addition to local government code 143.042

2.00 OBJECTIVES

- 2.01 Establish guidelines for initial and continuing eligibility to be assigned and receive assignment pay as a Rescue Technician for the Greenville Fire Department

3.00 GUIDELINES

- 3.00 Applicants must submit a request in writing to the Fire Chief asking to be considered for Rescue Technician
- 3.01 Applicants must be currently certified as Rope Rescue level II and have three of the four following certifications;
 - Structural Collapse II
 - Swift Water Rescue Technician
 - Confined Space Technician

-Trench Rescue Technician

-All certificates must meet NFPA 1006 criteria

3.02 Applicants must successfully complete an Initial Comprehensive Skills Assessment. This assessment will use all skills located within the Basics Section of the Greenville Fire Department Rescue Technician Workbook (see appendix).

3.02.1 Skills assessments will be administered twice a year

3.02.2 If applicants are unsuccessful at completing the required skills he or she will be given one retest on the skill or skills that weren't completed successfully

3.02.3 If the applicant is unsuccessful on the retest he or she must start over with the initial application process

3.03 Once assigned Rescue Technicians must successfully complete bi-annual skills assessments

3.03.1 The skill or skills will comprise of skills taken from the Greenville Fire Department Rescue Technician Workbook. (see appendix)

3.03.1 Technicians will be allowed one retest of the failed skill or skills. If the retest is failed the employee must complete remedial training before scheduling an additional retest.

3.04 Continual failure of skills testing is grounds for removal from the Rescue Technician assignment.

ORDINANCE NO. 18-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, PROVIDING ASSIGNMENT PAY FOR SHIFT TRAINING COORDINATOR, HAZMAT TECHNICIAN, AND TECHNICAL RESCUE SPECIALIST IN THE FIRE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Greenville has adopted Civil Service, Chapter 143 of the Texas Local Government Code for its Fire Department employees; and

WHEREAS, According to Local Government Code §143.042. ASSIGNMENT PAY:

- (a) This section does not apply to a municipality with a population of 1.5 million or more.
- (b) The governing body of a municipality may authorize assignment pay for fire fighters and police officers who perform specialized functions in their respective departments.
- (c) The assignment pay is in an amount and is payable under conditions set by ordinance and is in addition to the regular pay received by members of the fire or police department.
- (d) If the ordinance applies equally to each person who meets the criteria established by the ordinance, the ordinance may provide for payment to each fire fighter and police officer who meets training or education criteria for an assignment or the ordinance may set criteria that provide for payment only to a fire fighter or police officer in a special assignment.
- (e) The head of the fire or police department is not eligible for the assignment pay authorized by this section; AND

WHEREAS, there are specialized assignments within these departments that certain employees perform that are not performed by every employee of the Fire Department; and

WHEREAS, the City Council believes it to be in the best interest of the citizens of Greenville to authorize assignment pay for eligible members of the Fire Department.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. The City Council hereby authorizes Assignment Pay in accordance with Local Government Code §143.042 for the following employees:

Shift Training Coordinator (STC)

- STC shall mean a member of the fire department who is assigned to and performs the duties and responsibilities of the STC program as described in Section 100.13 of the Greenville Fire Department Standard Operating Guidelines.
- A maximum of three (3) employees shall be eligible to receive assignment pay as STC.
- The head of the department is responsible for assigning personnel as a STC.

HAZMAT Technician

- Employees shall be eligible for Hazmat Technician pay if he or she meets the requirements set forth in Section 100.14 of the Greenville Fire Department Standard Operating Guidelines.

Technical Rescue Specialist

- Employees shall be eligible for Rescue Technician pay if he or she meets the requirements set forth in section 100.15 of the Greenville Fire Department Standard Operating Procedures.

SECTION 2. The City Council hereby approves that eligible employees shall receive the following as approved in the Fiscal Year 2018-2019 Budget:

- (a) Employees assigned as a Shift Training Coordinator shall receive \$400.00 per month in addition to regular pay, for as long as he or she remains as a STC. Employees who are on extended paid or unpaid leave shall not be eligible for assignment pay.
- (b) All employees who meet the requirements of Hazmat Technician for the Greenville Fire Department shall receive \$50 per month for as long as all requirements are continually met.
- (c) All employees who meet the requirements of Rescue Technician for the Greenville Fire Department shall receive \$80 per month for as long as all requirements are continually met.

Employees on extended paid or unpaid leave will not receive Assignment Pay.

SECTION 3. If any section, provision, subsection, paragraph, sentence, clause, phrase, or word in this ordinance or application thereof to any person or circumstance is held invalid by any court of competent jurisdiction, such holdings shall not affect the validity of the remaining portions of this Ordinance, and the City Council of the City of

Greenville, Texas, hereby declares it would have enacted such remaining portions, despite such invalidity.

SECTION 4. All Ordinances or parts of Ordinances in conflict herewith are repealed to the extent of conflict only.

SECTION 5. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

SECTION 6. This ordinance shall become effective November 13, 2018.

PASSED AND APPROVED, this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney



City Council Agenda Item Report

Date of Meeting: November 13, 2018

Agenda Item No. 8-A

Contact – Olivia Griggs, Library Director

903-457-2992

ogriggs@ci.greenville.tx.us

SUBJECT: Resolution approving revisions to the Circulation Policy and Computer Use Policy sections of the Library Policy Manual.

1. BACKGROUND/HISTORY

Article 16.03, Section 16.03.002 of the Code of Ordinances states:

(a) Library policy, including the fines and fees structure, shall be recommended by the library director in consultation with the library advisory board, and shall be approved by the city council prior to enforcement. Once approved by the city council, library policies shall be filed with the city secretary, where such policies shall be kept available for public inspection.

2. FINDINGS/CURRENT ACTIVITY

Summary of Changes/Revisions to Library Policy Manual

Circulation Policy:

- Added the word 'valid' to Full Borrower Card requirements: "must be at least 18 years old and present a *valid* photo I.D. including current address."
- Added the word 'valid' to Computer Use Only Card requirements: "must be at least 18 years old and present a *valid* photo I.D. including current address."
- Added sentence to Computer Use Only Card requirements: "Computer Use Only Cards must be renewed annually."
- Added phrase to Interlibrary Borrowing Patron requirements: "are in good standing with WWHPL and who have had a WWHPL card for over three (3) months."
- Eliminated unnecessary statement about materials We Do Not Loan through Interlibrary Lending: "Materials of the Northeast Texas History & Genealogy Center. Copies of a limited number of pages from a book in this collection"

may be provided through Interlibrary Loan Service at a cost of not less than \$.15 per printed page. Additional research charges may apply.”

Computer Use Policy:

- Eliminated stipulation of multiple daily computer sessions under Conditions of use: “in ½ hour sessions.” (children’s computers), “in 1-hour sessions.” (adult computers).

Circulation Policy

Library Cards

Full Borrower Cards:

Library cards are free to all residents with proof of address inside the city limits of the City of Greenville. Residents of Hunt County, outside the city limits of the City of Greenville, may purchase a card for \$20.00 per year. Residents of Texas living in other counties may purchase a card for \$40.00 per year.

To obtain a library card, the resident must be at least 18 years old and present a **valid** photo I.D. including current address. Parents/legal guardians may obtain library cards for minors (ages 5-17) in their household and will be responsible for any charges applied to the minor’s account.

Full Borrower Cards must be renewed annually.

Computer Use Only Cards:

Patrons who do not qualify for a free library card as described above, may obtain a card for Internet use only. To obtain this type of library card, the individual must be at least 18 years old and present a **valid** photo I.D. including current address. See Interlibrary Loan Policy (back of this page) for more details.

Computer Use Only Cards must be renewed annually.

IV. Interlibrary Borrowing

A. Patrons

This service is offered to all patrons holding a W. Walworth Harrison Public Library Full Borrower Card, **are in good standing with WWHPL and who have had a WWHPL card for over three (3) months.** The interlibrary loan borrowing privileges of delinquent patrons may be suspended until any overdue materials have been returned by them and payment of fines is made. ILL patrons will be subject to the general fine collection procedures in place at W. Walworth Harrison Public Library.

V. Interlibrary Lending

B. Materials Available

The library endeavors to make available the broadest range of materials for interlibrary loan. Typically books with a publication date at least six (6) months prior to the request will be loaned.

We do not loan:

1. Materials limited by licensing agreements
2. Materials designated as non-circulating (reference)
3. Movies in DVD format
4. Kits (eg. book and audiobook in one container)
5. Materials of the Northeast Texas History & Genealogy Center. Copies of a limited number of pages from a book in this collection may be provided through Interlibrary Loan Service at a cost of not less than \$.15 per printed page. Additional research charges may apply.
6. Equipment, including but not limited to, folding chairs, typewriters, VCRs, and projectors

The library reserves the right to refuse to lend other materials or to ask a borrowing library to restrict use of materials lent.

Computer Use Policy

C. Conditions of Use

To ensure that Internet and electronic resources are provided fairly, and equitably, in the least restrictive environment possible the following conditions of use shall apply:

A library card is required to use the library's computers. Minors (under age 18) may obtain a card in keeping with the Library's Circulation Policy. A guest pass is available to an individual visiting from out of the area. A photo ID is required. A guest pass may be used by an individual no more than once per 6 months.

Children under 13 must use the computers in the children's area of the library. Their use is for a maximum of 1 hour per day. ~~in ½ hour sessions.~~

Adults must use computers designated for adult use. Their use is a maximum of 2 hours per day. ~~in 1 hour sessions.~~ If not immediately, available computer reservations may be made for the next available computer and will be held for 10 minutes after start time. If computers are available and there are no pending reservations, additional time may be allocated to an individual.

Internet workstations will be available on a first come first served basis during the Library's normal hours of operation until 10 minutes prior to closing.

The cost of printing is fifteen (15) cents per page. This fee is imposed for all pages printed.

No more than two people may be at a computer workstation at one time.

3. FINANCIAL IMPACT/ACCOUNT No.

None.

4. ACTION OPTIONS/RECOMMENDATION

City Staff recommends that the City Council approve the changes to sections in the Library Policies. The Library Advisory Board approved the revised policy at their meeting on October 16, 2018.

Motion _____ **Second** _____ **Action** _____

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AMENDING THE CURRENT LIBRARY POLICY IN THE W. WALWORTH HARRISON LIBRARY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article 16.03, Section 16.03.002 of the Code of Ordinances states:

- (a) Library policy, including the fines and fees structure, shall be recommended by the library director in consultation with the library advisory board, and shall be approved by the city council prior to enforcement. Once approved by the city council, library policies shall be filed with the city secretary, where such policies shall be kept available for public inspection.

WHEREAS, City Staff and the Library Advisory Board request that the City Council approve changes in the library policies; and

WHEREAS, the City Council has determined that changing the library policies is in the best interests of the citizens of Greenville.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. The City Council hereby approves amending the Library Policies attached hereto as Exhibit "A" and incorporated herein for all purposes.

SECTION 2. This Resolution shall be effective from and after its passage and approval.

PASSED AND APPROVED, this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney

DRAFT

W. Walworth Harrison Public Library

Circulation Policy

Library Cards

Full Borrower Cards:

Library cards are free to all residents with proof of address inside the city limits of the City of Greenville. Residents of Hunt County, outside the city limits of the City of Greenville, may purchase a card for \$20.00 per year. Residents of Texas living in other counties may purchase a card for \$40.00 per year.

To obtain a library card, the resident must be at least 18 years old and present a valid photo I.D. including current address. Parents/legal guardians may obtain library cards for minors (ages 5-17) in their household and will be responsible for any charges applied to the minor's account.

Full Borrower Cards must be renewed annually.

Computer Use Only Cards:

Patrons who do not qualify for a free library card as described above, may obtain a card for Internet use only. To obtain this type of library card, the individual must be at least 18 years old and present a valid photo I.D. including current address. See Interlibrary Loan Policy (back of this page) for more details.

Computer Use Only Cards must be renewed annually.

TexShare Cards:

The W. Walworth Harrison Public Library participates in the statewide TexShare program. See TexShare Card Program Policies for details.

Checkout/Renewals:

Patrons must have a Full Borrower Card or TexShare Card to check out materials.

A maximum of 20 items to include no more than 5 movies, 5 audiobooks, or 5 music CDs may be checked out at any one time.

Movies are checked out for 7 days, and may not be renewed. Late fees are \$1.00 per item per day. See Video/DVD Checkout Policy for more details.

Books in print and audiobooks are checked out for 14 days and may be renewed for an additional 14 days if no one is on a wait list for it. Late fees are \$.25 per item per day.

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Music CDs check out for 14 days and may not be renewed. Late fees are \$1.00 per item per day. Materials may be returned to the drop box inside the building, outside the building into the box in the parking lot or into the slot on the West side of the building.

Loan rules may vary for Interlibrary Loan materials.

Items which are eligible may be renewed from the library's web site (www.ci.greenville.tx.us/library) by logging in to your account using your library card number and 4-digit PIN number or by calling the library circulation desk at 903-457-2992.

Linked Accounts:

When a parent or legal guardian signs to accept responsibility for a minor's account, the two accounts (adult and minor) are linked. If an adult account is linked to multiple minor account, the minor accounts are also linked to each other. If any card in the group of linked accounts is blocked for any reason, the others will be blocked as well. Accounts may be blocked for a number of reasons including, but not limited to, fines/fees in excess of \$50 (per card or collectively). Exceptions to this policy may be granted on a case-by-case basis by the Library Director or Circulation Services Supervisor.

Interlibrary Loan Borrowing Policy

Through the Interlibrary Loan program patrons can access materials from other libraries throughout the state of Texas. Requested materials will be delivered here and can subsequently be checked out like any other item in the collection. Patrons must hold W. Walworth Harrison Public Library Full Borrower Card to utilize this service. The following paragraphs describe the Interlibrary Loan Policy adopted by the W. Walworth Harrison Public Library Advisory Board.

I. Philosophy

Interlibrary loan is a key service that supports the mission of the library by providing enhanced access to library materials and information. The purpose of interlibrary loan is to obtain materials not available in the library and to provide material from the collection to other libraries.

II. Definition

Interlibrary loan is a transaction in which the W. Walworth Harrison Public Library borrows materials directly from another library on behalf of a patron, or a requesting library borrows materials from the W. Walworth Harrison Public Library on behalf of a patron.

III. Terms of Service

The W. Walworth Harrison Public Library endorses the principles relating to interlibrary loan included in the ALA Interlibrary Loan Code, the U.S. Copyright Law and U.S. Commission on New Technological Uses of Copyrighted Works (CONTU) Guidelines, and federal and state laws governing confidentiality of records.

EXHIBIT "A"

IV. Interlibrary Borrowing

A. Patrons

This service is offered to all patrons holding a W. Walworth Harrison Public Library Full Borrower Card, are in good standing with WWHPL and who have had a WWHPL card for over three (3) months. The interlibrary loan borrowing privileges of delinquent patrons may be suspended until any overdue materials have been returned by them and payment of fines is made. ILL patrons will be subject to the general fine collection procedures in place at W. Walworth Harrison Public Library.

B. Types of Materials Borrowed

Interlibrary loan is an important component of collection development. W. Walworth Harrison Public Library staff will request materials not currently owned by the library which are at least 6 months past publication date. Materials that will not be requested include items owned by the library and temporarily in use or on reserve in the library.

C. How to Submit a Request

A patron may place a request at the Adult Reference Desk. Your Library Card number is required at the time the request is completed.

D. Turnaround Time

Interlibrary loan service will be provided as quickly and efficiently as possible. Turnaround time varies depending upon the lending library and the materials requested. Patrons will be notified by telephone or email when the item arrives.

E. Conditions of Use

The library will strictly observe all conditions for use of loaned materials that are imposed by the lending institution.

F. Charges

The library will not charge patrons a fee for borrowing through the interlibrary loan program. In the event the lending library charges a fee (i.e. photocopy costs) however, patron will be responsible for paying the charges. .

G. Responsibility

The library will make an effort to recover any charges incurred by the patron for overdue materials, loss, or damage. The library will be responsible for materials borrowed on behalf of its patrons. The library agrees to pay for overdue charges, damage, or loss of materials borrowed on interlibrary loan.

H. Statistics

The library will maintain records of transactions in order to inform patrons of the status of their requests and will annually report statistics as required by the Texas State Library & Archives Commission.

EXHIBIT "A"

V. Interlibrary Lending

A. Users

This service is offered to other libraries participating in the Texas Interlibrary Loan Program.

B. Materials Available

The library endeavors to make available the broadest range of materials for interlibrary loan. Typically books with a publication date at least six (6) months prior to the request will be loaned.

We do not loan:

1. Materials limited by licensing agreements
2. Materials designated as non-circulating (reference)
3. Movies in DVD format
4. Kits (e.g. book and audiobook in one container)
5. Equipment, including but not limited to, folding chairs, typewriters, VCRs, and projectors

The library reserves the right to refuse to lend other materials or to ask a borrowing library to restrict use of materials lent.

C. Format for Requests

Requests to borrow materials from the library must be received through the NRE system. Special exceptions may be made through the Library Director.

D. Turnaround

Trained staff will review requests to borrow our materials, and respond accordingly, at least once per week.

E. Circulation Period

The circulation period for items lent on interlibrary loan will be the same as that for regular circulation. Items are due at the borrowing library on that date and will not be considered overdue at this library for two weeks after the due date. One renewal will be granted unless the material is needed by a local patron.

F. Charges

The library will not charge for lending materials, except for insurance, photocopy, fax, or mailing costs, if any. The library will charge the borrowing library for materials that are overdue, damaged, or lost on interlibrary loan.

Video/DVD Checkout Policy

The Library strives to provide a wide variety of Videos/DVDs for checkout.

Videos/DVDs may be borrowed for a period of seven (7) days. They may not be renewed.

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Patrons under the age of 18 may have a maximum of 3 media items checked out at one time. These patrons may not check out Videos/DVDs rated R by the Motion Picture Association of America.

W. Walworth Harrison Public Library

Computer Use Policy

Introduction

The mission of the W. Walworth Harrison Public Library is to provide "equitable access to the evolving world of information, education, and leisure." It is within the context of this central mission that the library offers access to the Internet and other electronic information resources. Library staff is happy to help users get started and will answer general questions regarding the databases and other software that are made available on the library computers however, due to time constraints each patron will be responsible for his or her own searches and documentation.

A. Disclaimer

The Internet is a global network of computers with no central organizational structure or control. It provides a gateway to millions of local, national, and international sources of information. While the Internet generally provides access to a wealth of information that is valuable and enlightening, the user may find information that is controversial, offensive, disturbing, erroneous, or illegal. It is the responsibility of the user to determine the appropriateness, accuracy, and usefulness of the information accessed through the Internet. The provision of access to electronic information by the Library does not imply sponsorship or endorsement of the information or source.

As with access to other materials and services of the Library, supervision of minors with respect to the use of the Internet and other electronic resources is the responsibility of the minor's parents or legal guardians. Parents or guardians concerned about their child's use of the Internet are encouraged to read and share with their children "My Rules of Online Safety." This is included in an excellent publication from the National Center for Missing and Exploited children, entitled "Child Safety on the Information Superhighway." Parents who are concerned about their children's use of electronic resources should provide guidance to their children.

B. Filtering

For the purposes of this policy children are defined as being age 12 years. The W. Walworth Harrison Public Library uses filtering software on all Internet computers designated for use by children. It is used to assist in preventing access to sites which may be harmful to minors and violate Texas Law: PC 43.24, Sale, Distribution, or Display of Harmful Material to Minor. The current filter settings for the children's computers block sites featuring chat, nudity, pornography, graphic violence, and vulgar text. Upon request librarians may override blocked sites deemed not to be in violation of the criteria set forth in the user guidelines section of the W. Walworth Harrison Public Library Internet Policy. Parents and guardians are advised that

EXHIBIT "A"

filtering software is not comprehensive, and minors may be exposed to materials found to be personally offensive or inappropriate. W. Walworth Harrison Public Library provides both filtered and unfiltered Internet access for patrons 13 years of age and older.

C. Conditions of Use

To ensure that Internet and electronic resources are provided fairly, and equitably, in the least restrictive environment possible the following conditions of use shall apply:

A library card is required to use the library's computers. Minors (under age 18) may obtain a card in keeping with the Library's Circulation Policy. A guest pass is available to an individual visiting from out of the area. A photo ID is required. A guest pass may be used by an individual no more than once per 6 months.

Children under 13 must use the computers in the children's area of the library. Their use is for a maximum of 1 hour per day.

Adults must use computers designated for adult use. Their use is a maximum of 2 hours per day. If not immediately available, computer reservations may be made for the next available computer and will be held for 10 minutes after start time. If computers are available and there are no pending reservations, additional time may be allocated to an individual.

Internet workstations will be available on a first come first served basis during the Library's normal hours of operation until 10 minutes prior to closing.

The cost of printing is fifteen (15) cents per page. This fee is imposed for all pages printed.

No more than two people may be at a computer workstation at one time.

D. Internet User Guidelines

Library users who access the W. Walworth Harrison Public Library's Internet and other electronic services are responsible for using them in an ethical, legal, and considerate manner. Examples of prohibited usage include, but are not limited, to:

Using the Internet workstations for any illegal purposes.

Engaging in any activity that is deliberately offensive or creates an intimidating or hostile environment.

Representing oneself as another person or using the Internet to transmit obscene, threatening, or harassing materials.

Viewing, displaying, or printing explicit graphical images in violation of Texas Law: PC

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43.24, Sale, Distribution, or Display of Harmful Material to Minor.

Damaging or destroying equipment, software, or data belonging to the Library or to other users, including adding, altering, or deleting files on Library workstations, hard drives, or other Library computer equipment.

Violating computer system or network integrity, including attempts to bypass network security functions, obtain passwords, or alter the configuration of Library workstations in any way

Violating copyright laws. U.S. Copyright law (Title 17, U.S. Code) prohibits reproduction or distribution of copyrighted materials, except as permitted by principles of "fair use." Responsibility for any possible copyright infringement lies solely with the user. The W. Walworth Harrison Public Library expressly disclaims any liability or responsibility resulting thereof.

E. Library Owned Laptop Use

The Library has a limited number of laptops for use in the library. Priority is given to individuals using the laptop for educational purposes, completing online job applications, or to adult caregivers who need to use a computer while accompanying children in the children's area. An I.D. will be kept at the Adult Reference desk while the patron uses the computer.

F. Confidentiality of Use

While the library supports our patrons' right to privacy, security is technically difficult to maintain when the computers are located in a public area. Please remember that electronic transactions could therefore become public and that the library cannot guarantee privacy or confidentiality.

G. Sanctions

Library users who violate the Internet User Guidelines, or who refuse to comply with the Conditions of Use, may be removed from the Library and may have their Library privileges revoked. The Librarian in Charge has the authority to terminate a user's Internet session in accordance with these sanctions. This decision may be appealed to the Library Director. The decision of the Director is final. Violations of the policies described above regarding the legal and ethical use of the Library's electronic resources will be dealt with in a serious and appropriate manner. Illegal acts involving the Library's Internet and electronic resources may also be subject to prosecution by local, state, or federal authorities.

H. Responsibility and Authority

Final responsibility and authority for Internet and electronic information access rests with the Director of Library Services, who will operate within a framework of policies and principles approved by the W. Walworth Harrison Public Library Board. The staff will operate under the

EXHIBIT "A"

Director's delegated authority. The Library is authorized to develop such procedures, guidelines, and rules as may be necessary to carry out these policies. Further, the Library is authorized to utilize appropriate technologies to address the implementation of these policies.



City Council Agenda Item Report

Date of Meeting November 13, 2018

Agenda Item No. 8-B

Contact – City Council

903-457-3130

ckuykendall@ci.greenville.tx.us

SUBJECT: Consideration and action on a resolution appointing a member to the Initial 9-1-1- District Board.

1. BACKGROUND/HISTORY

The North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county North Central Texas region and provides 9 -1 -1 services under contract with the Texas Commission on State Emergency Communications (CSEC).

The jurisdictions receiving 9 -1 -1 services from NCTCOG have determined that creating a regional emergency communication district pursuant to Texas Health & Safety Code Chapter 772.601 to locally administer such services is preferable; and

On April 12, 2016, the City of Greenville passed Resolution No. 16-11 approving the district's creation.

2. FINDINGS/CURRENT ACTIVITY

The district will be governed by a board of managers, with an initial board composed of primarily elected officials appointed by the governing bodies of participating counties and municipalities responsible for establishing the size of the board and the qualifications of board members; and

The City of Greenville wishes to have an appointee serve on the initial board, count toward purposes of determining a quorum, and has identified a qualified individual to attend the initial board meeting anticipated to occur on December 5, 2018, in Arlington, Texas.

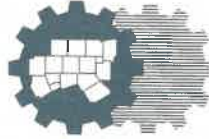
3. FINANCIAL IMPACT/ACCOUNT No.

No financial impact.

4. ACTION OPTIONS/RECOMMENDATION

It is recommended the City Council discuss and consider appointing a member to the Initial 9-1-1 District Board.

Motion _____ **Second** _____ **Action** _____



North Central Texas Council Of Governments

October 15, 2018

David Dreiling
Mayor
P. O. Box 1049
Greenville, TX 75403-1049

Dear Mayor Dreiling:

The North Central Texas COG (NCTCOG) currently administers 9-1-1 services on your behalf under the direction of the Texas Commission on State Emergency Communications. To pay for the provision of these 9-1-1 services, state law provides for a \$.50 fee to be collected each month on individual and business telephone bills. These fees are collected by the State Comptroller's office and the State Legislature determines how much of the funds from these fees are returned to our region. At this time, the state is holding a large amount of the funds generated by these fees.

In the 84th Session of the Legislature, a law was passed (SB 1108) allowing councils of governments to form 9-1-1 Districts whereby all fees collected from citizens and businesses within these districts are remitted directly to the districts to be used solely for the provision of 9-1-1 services. It also called for these districts to be governed by local elected officials from member counties and cities.

During the past year, your jurisdiction passed a resolution supporting the formation of the 9-1-1 District within the NCTCOG region. This district will be created on December 3, 2018. State law stipulates that an initial board meeting be held to determine the size and qualification of a permanent board and to conduct other necessary business. The initial board will be comprised of elected officials appointed by their governing bodies through an official resolution. As an eligible jurisdiction, you are entitled to appoint said representative, but you are not required to do so. A sample resolution is enclosed for your convenience and is due no later than Friday, November 16, 2018.

If you decide to officially appoint a representative, please be certain that the person selected is committed to attend the initial board meeting as this will affect quorum requirements and meeting logistics.

Even if you do not officially appoint an initial board member, individuals from your jurisdiction are welcome to attend and observe the meeting. Please RSVP if you plan to have lunch with us.

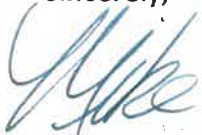
The initial Board meeting will be held as follows:

DATE: December 5, 2018
TIME: 10:30 am – 12:30 pm (lunch will be served)
LOCATION: NCTCOG Transportation Council Room
616 Six Flags Drive
Arlington, TX 76011

Please mail or email your Resolutions and RSVP by no later than Friday, November 16, 2018 to:
9-1-1 Projects, NCTCOG, PO Box 5888, Arlington, TX, 76005; or 911Projects@NCTCOG.org.

Should you have questions regarding the formation of the district or initial board meeting please contact me at (817) 695-9101.

Sincerely,



Mike Eastland
Executive Director

cc: Christy Williams, Director of 9-1-1, NCTCOG

Enclosures: Sample Resolution
Draft Bylaws



**PROPOSED BYLAWS
OF THE
NORTH CENTRAL TEXAS
EMERGENCY COMMUNICATIONS DISTRICT (NCT9-1-1)**

ARTICLE I: CREATION AND AUTHORITY

- 1.1. The North Central Texas Emergency Communications District (hereinafter “NCT9-1-1” or “District”) was created pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code through the passage of resolutions by County Commissioners Courts and City Councils within the District's service area.
- 1.2. The service area of the District consists of all cities within Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties not served by another emergency communications district, as well as the cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer in Dallas County.
- 1.3. NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provision of 9-1-1 emergency communications services to all jurisdictions served by the District.

ARTICLE II: BOARD OF MANAGERS

- 2.1. NCT9-1-1 shall be governed by a Board of Managers (hereinafter the “Board”), consisting of elected officials. Each member county may have one Board member, with the exception of the largest county by population, which may have up to six Board members. In addition, one Board member will represent all member cities located in Dallas County. Each Board member shall represent an entity that serves as a Public Safety Answering Point (PSAP). The Board shall be comprised of a maximum of 19 members.
- 2.2. The County Judge of each member county has responsibility to notify NCT9-1-1 of their Board member appointment, except that each member city in Collin County with a Public Safety Answering Point (PSAP) shall be responsible for notifying of its Board member's appointment and the member cities in Dallas County shall be responsible for mutually agreeing to and notifying of their Board member's appointment. Each Board member's term of office shall be two years. Terms will be staggered with half of the initial Board serving a one-year initial term. The length of a Board member's initial term will be determined by a lottery process at the first regularly scheduled meeting. Board members may serve multiple terms.
- 2.3. Regular meeting attendance is expected of Board Members. It is the responsibility of each jurisdiction with a serving Board member(s) to encourage and ensure attendance.
- 2.4. Vacancies occurring during the regular term of a Board Member will be filled for the remainder of the term through appointment consistent with Article 2.2. herein.
- 2.5. The Board shall meet at least quarterly and may meet more frequently as it determines necessary. Meetings will be held at NCT9-1-1 offices. Additional meetings may be called by the President, the Executive Director, or by written request of at least three Board members.
- 2.6. The officers of the Board shall be President, Vice-President and a Secretary, who shall be members



of the Board, and who shall be elected by the Board at its first meeting of each calendar year. Elected officers shall hold office for one (1) year, said term to begin immediately following the aforementioned meeting and continuing until the next election or until such time as a replacement has been duly elected. If both the President and Vice-President are absent at any meeting, Board Members in attendance shall designate a presiding officer pro tem. The President or other presiding Board Member shall vote only in case of a tie.

- 2.7. One-third (1/3) of the appointed Board members shall constitute a quorum for the transaction of business.
- 2.8. The Board shall appoint a technical advisory committee comprised of staff members from the public safety community within the District. Management level experience is preferred. The Board shall be empowered to appoint additional committees as deemed necessary to carry out Board business.
- 2.9. NCT9-1-1 is subject to, and shall operate in accordance with, the Texas Public Information Act and the Texas Open Meetings Act.
- 2.10.A Board member may be removed from his/her position on the Board for cause by a two-thirds majority vote by the total Board members.

ARTICLE III: BOARD OF MANAGERS RESPONSIBILITIES

- 3.1. The Board shall be the governing body of NCT9-1-1 and its duties shall include to name, control, and manage the district.
- 3.2. The Board shall annually adopt NCT9-1-1's strategic plan, budget, and service fee providing for current operation of the District.
- 3.3. The Board may adopt, alter or amend the policies of the District.

ARTICLE IV: ADMINISTRATION

- 4.1. In accordance with Sec. 772.609 of the Health and Safety Code, the Executive Director of the North Central Texas Council of Governments shall serve as the Executive Director of the District and be empowered to employ and compensate professional staff to perform NCT9-1-1 duties, which shall remain employees of the North Central Texas Council of Governments for all purposes
- 4.2. The North Central Texas Council of Governments shall function as the fiscal and administrative agent for the District, in accordance with Sec. 772.609 of the Health and Safety Code.

ARTICLE V: DISSOLUTION

- 5.1. The District may be dissolved by majority approval of a dissolution resolution by the Board (in accordance with Chapter 772.621 Health and Safety Code) and its duties will revert back to the North Central Texas Council of Governments.

ARTICLE VI: AMENDMENTS

- 6.1. The Board may amend these bylaws by a two-thirds (2/3) vote of the Board Members in office at a duly called meeting.
- 6.2. The proposed text of any amendment shall be furnished to all Board Members at least 10 calendar days prior to the meeting at which the amendment is to be considered by the Board.

RESOLUTION NO. 18-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPOINTING A MEMBER TO THE INITIAL 9-1-1 DISTRICT BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county North Central Texas region and provides 9 -1 -1 services under contract with the Texas Commission on State Emergency Communications (CSEC); and

WHEREAS, the jurisdictions receiving 9 -1 -1 services from NCTCOG have determined creating a regional emergency communication district pursuant to Texas Health & Safety Code Chapter 772.601 to locally administer such services is preferable; and

WHEREAS, on April 12, 2016, the City of Greenville passed Resolution No. 16-11 approving the district's creation; and

WHEREAS, NCTCOG will serve as the fiscal and administrative agent for the district consistent with Texas Health & Safety Code Chapter 772.609; and

WHEREAS, the district will be governed by a board of managers, with an initial board composed of primarily elected officials appointed by the governing bodies of participating counties and municipalities responsible for establishing the size of the board and the qualifications of board members; and

WHEREAS, the City of Greenville wishes to have an appointee serve on the initial board, count toward purposes of determining a quorum, and has identified a qualified individual to attend the initial board meeting anticipated to occur on December 5, 2018, in Arlington, Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, THAT:

SECTION 1. _____ is hereby appointed to serve on the initial North Central Texas 9 -1 -1 Emergency Communications District Board.

SECTION 2. This resolution shall be transmitted to NCTCOG no later than Friday, November 16, 2018 to:

9-1-1- Projects, NCTCOG
P.O. Box 5888
Arlington, TX 76005

-or-

911Projects@NCTCOG.org

SECTION 3. This resolution shall be in effect immediately upon its adoption.

PASSED AND APPROVED this the 13th day of November 2018.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

APPROVED AS TO FORM:

Daniel W. Ray, City Attorney

DRAFT

City Council Chamber
2821 Washington Street

City Council
David L. Dreiling, Mayor

Place 1 Jerry Ransom, Mayor Pro Tem
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Brent Money

Place 3 John Turner
Place 6 Cedric Dean

Work Session Minutes

1. Call to Order

Mayor Dreiling called the Work Session to order at 5:00 p.m. Present were Mayor Pro Tem Ransom and Councilmembers Evans, Turner, and Money. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmembers Gotcher and Dean were absent.

2. Items to be Discussed

A. This is Greenville (*Greg Sims, President/CEO Greenville Board of Development*)

A short video showcasing Greenville was shown.

3. Items on the Regular Agenda of October 23, 2018

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, OR 551.073

The City Council convened into Executive Session at 5:09 p.m. under Sections 551.074, and 551.087.

5. Adjourn

Upon reconvening into Open Session at 5:38 p.m., the City Council adjourned by unanimous consent at 5:38 p.m.

Regular Session Minutes

1. Call to Order

Mayor Dreiling called the Regular Session to order at 6:01 p.m. Present were Mayor Pro Tem Ransom and Councilmembers Evans, Turner, Gotcher (6:01 p.m.), and Money. Also present were City Manager Summer Spurlock, City Attorney Daniel Ray, and City Secretary Carole Kuykendall. Councilmember Dean was absent.

2. Invocation

Councilmember Brent Money (Place 5) gave the invocation.

3. Pledge of Allegiance

Mayor Dreiling led the Pledge of Allegiance.

4. Presentations

No presentations.

5. Citizens to be Heard

Charlotte Tharp spoke.

6. Public Hearings

No public hearings.

7. Ordinances

- A. Consideration and action on an ordinance authorizing an agreement for to Jarried Chapman for Code Compliance Lawn Mowing Services (*Summer Spurlock, City Manager*)

Mayor Pro Tem Ransom moved, Councilmember Evans seconded for the enactment of Ordinance 18-050: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE EXTENSION OF A LOT ABATEMENT CONTRACT FOR FY 2018-2019 FOR CODE COMPLIANCE LAWN MOWING SERVICES; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

- B. Consideration and action on an ordinance authorizing the permanent retention of two Stop Signs on Sayle Street at the intersection of Shelby Avenue to maintain an All-Way Stop condition (*John Wright, Public Works Director*)

Councilmember Money moved to table until a traffic study could be conducted on the stop signs at Eastland, Councilmember Gotcher seconded to postpone. Motion carried by majority 4-1 vote of the City Council present with Mayor Dreiling, Mayor Pro Tem Ransom, and Councilmembers Evans, Gotcher, and Money voting "for" and Councilmember Turner "abstaining."

- C. Consideration and action on an ordinance approving the gift of old sound system equipment to Al Swanson (*Summer Spurlock, City Manager*)

Councilmember Gotcher moved, Councilmember Money seconded for the enactment of Ordinance 18-052: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, APPROVING THE GIFT OF OLD AND OUTDATED SOUND SYSTEM EQUIPMENT TO AL SWANSON; AND PROVIDING AN EFFECTIVE DATE.** Motion carried by unanimous vote of the City Council present.

8. Resolutions

No resolutions.

9. Consent Calendar

- A. City Council Meeting Minutes – October 9, 2018
- B. Ordinance authorizing the reappointment of a Municipal Judge (*City Council*)

Ordinance 18-053: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, REAPPOINTING A MUNICIPAL COURT JUDGE FOR THE CITY OF GREENVILLE, TEXAS; AND SETTING AN EFFECTIVE DATE.**

- C. Ordinance authorizing the purchase of a John Deere Excavator and Trailer (*Talia Willner, Administrative Services/Finance Director*)

Ordinance 18-054: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A NEW JOHN DEERE 60G EXCAVATOR WITH TRAILER; AND PROVIDING AN EFFECTIVE DATE.**

- D. Ordinance authorizing the purchase of a Tractor and Boom (*Talia Willner, Administrative Services/Finance Director*)

Ordinance 18-055: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF A NEW MT465 D CLASSIC TRACTOR AND BOOM; AND PROVIDING AN EFFECTIVE DATE.**

- E. Ordinance authorizing the purchase of Tahoe's and Impala for the Police Department (*Talia Willner, Administrative Services/Finance Director*)

Ordinance 18-056: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF THREE (3) NEW CHEVY TAHOE'S FOR THE POLICE DEPARTMENT AND ONE (1) CHEVY IMPALA FOR THE CID DIVISION; AND PROVIDING AN EFFECTIVE DATE.**

- F. Ordinance authorizing the purchase of Ford Trucks for the Fire and Rescue Department (*Talia Willner, Administrative Services/Finance Director*)

Ordinance 18-057: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF 1 NEW F-150 TRUCK PLUS EQUIPMENT FOR FIRE PREVENTION, 1 NEW MULTI-USE F-350 PICKUP WITH EQUIPMENT FOR FIRE OPERATIONS, AND 1 NEW F-550 4X4 WILDLAND FIREFIGHTING/ WATER RESCUE VEHICLE; AND PROVIDING AN EFFECTIVE DATE.**

- G. Ordinance authorizing the purchase of Ford Trucks for the Public Works Department (*Talia Willner, Administrative Services/Finance Director*)

Ordinance 18-058: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF THREE (3) F-250 TRUCKS AND ONE (1) F-550 TRUCK WITH CRANE; AND PROVIDING AN EFFECTIVE DATE.**

- H. Ordinance authorizing the purchase of two (2) new F-250 $\frac{3}{4}$ ton Crew Cab Trucks for Parks and Recreation (*Talia Willner, Administrative Services/Finance Director*)

Ordinance 18-059: **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, TEXAS, AUTHORIZING THE PURCHASE OF 2 NEW F-250 $\frac{3}{4}$ TON CREW CAB TRUCKS FOR THE PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Pro Tem Ransom moved, Councilmember Evans seconded for the adoption of the Consent Calendar. Motion carried by unanimous vote of the City Council present.

10. City Staff/City Council Reports

- A. August and September 2018 Financial Report (*Talia Willner, Finance Director*)
- B. Greenville Board of Development 4th Quarter Report (*Greg Sims, President/CEO GBOD*)
- C. City Council Reports from TML (*Mayor Dreiling, Councilmember Gotcher, Councilmember Money, and Councilmember Dean*)

11. City Council Discussion/Proposed Agenda Items

No proposals.

12. Board and Commission Minutes

- A. Greenville Board of Development Minutes from September 18, 2018
- B. Library Advisory Board Minutes from September 18, 2018

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 (*as needed*)
- B. **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: Ready, Rounder, TakeAway, Throttle, Reorder, Cloth, Frosty, Tower Crane, Rodeo Tower, Evolution Brew, Madison Park, Bucket II, MOTUS, Trinity, Silo II, Enterprise
- C. **Section 551.072:** Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Ready, Rounder, TakeAway, Throttle, Reorder, Cloth, Frosty, Tower Crane, Rodeo Tower, Evolution Brew, Madison Park, Bucket II, MOTUS, Trinity, Silo II, Enterprise, EDC Properties
- D. **Section 551.074** Personnel Matters – Deliberate the appointment, employment, or evaluation of a public officer – Municipal Judge

14. Take action on any item discussed in Executive Session

No action taken.

15. Adjourn

Being no further business, the City Council adjourned by unanimous consent of the members present at 6:49 p.m.

David L. Dreiling, Mayor

ATTEST:

Carole V. Kuykendall, City Secretary

DRAFT

City Council Chamber
2821 Washington Street

City Council
David L. Dreiling, Mayor

Place 1 Jerry Ransom, Mayor Pro Tem
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Brent Money

Place 3 John Turner
Place 6 Cedric Dean

CANCELLED

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.

Carole V. Kuykendall, City Secretary