



## City Council of Royse City, Texas

# MINUTES-SPECIAL CALLED COUNCIL MEETING

**Tuesday, August 12, 2014 – 6:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

\* Prior to the Special Called Council Meeting, at 5:30 pm a quorum of Council Members may or may not attend a pre-council meeting social gathering. No action of the City Council will be taken at these gatherings. Council Chambers will be open to the public. No action was taken at the social gathering.

**Tuesday, August 12, 2014 –6:00 pm**  
Police and Courts Building – 100 West Main Street, Royse City, Texas

### **A. CALLED TO ORDER AT 6:04 BY MAYOR BALEY**

Announced quorum is present.

Members Present: Mayor, Jerrell Baley  
Council Member Place 1, Janet Nichol, Mayor Pro Tem  
Council Member Place 2, Clay Ellis  
Council Member Place 3, Bill Bell  
Council Member Place 4, Matt Wheatley  
Council Member Place 5, James Branch  
Council Member, Place 6, Tom Crowley

Staff Present: City Manager, Carl Alsabrook  
City Attorney, Jason Day  
City Secretary, Brenda Craft  
Asst. City Secretary, Julie Riley  
CFO, Joe Stegall

### **B. BUDGET WORKSHOP**

1. Discussion concerning 2014-2015 Budget and any matters related thereto.

**Mr. Alsabrook:** Delivered 2014-2015 Proposed Budgets to the City Secretary and the council on August 1<sup>st</sup> along with a cover letter. Revenue over Expenses \$166,772, does not include Health Insurance, 1.1-1.2 million fund balance. **Council Member Branch:** needs further information on Building Permits, Inspection Fees, Legal Fees and Telephone Service. Requests immediately the City Manager and one other person are able to process daily finances with **Council Member Crowley** agreeing. **Mr. Alsabrook:** The City Manager and the CFO will make adjustments and have the revisions ready for the August 26<sup>th</sup> Budget Workshop. The budget will include the second phase of the pay plan and one Police Officer Supervisory Position (Lieutenant), maybe mid-year a Fire Position. **Mr. Stegall:** could transfer some of the funds from Water and Sewer to our investment fund, recommends using our Financial Advisor Stephen Adams for any help. He prefers a 60-day fund balance not the 40-day Government Finance Officers prefer. Need to look at trash service to, previous years increase not passed along to residents.

**C. FUTURE AGENDA ITEMS - none**

1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

**D. ADJOURNED 6:40 PM**

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to adjourn the meeting at 6:40 pm. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:

  
Brenda Craft, City Secretary

  
Jerrell Baley, Mayor