



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, September 9, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

* Prior to the Regular Council Meeting, at 6:00 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 this gathering. Council Chambers will be open to the public.
* No action was taken at the social gathering.

A. CALLED TO ORDER AT 7:02 PM BY MAYOR BALEY

Announced the presence of a quorum.

- 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 Alsbrook
City Secretary, Brenda Craft
City Attorney, Jason Day
Asst. City Secretary, Julie Riley
Ex. Director of Development & Community Services, Janet McPherson
Ex. Director of Community Development Corp., Larry Lott
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
HR Director, Tauna Ratliff
Main St. Manager, Paula Morris
Public Works Director, Dario Lopez

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Ellis.

C. BOYS AND GIRLS CLUB

Misti Potter – Review of area Boys and Girls Club

Misti Potter introduced staff: Steve Strawn and Jenny Ryan. **Ms. Potter:** Working with the school district, rethinking/rebranding the club. November 1st sponsoring an Egg Drop. \$25,000 raised with matching grant of \$25,000, needed \$90,000, Rockwall Club made up the difference. Out of the 33 kids signed up in Royse City 30 went to the Rockwall Club. Council Member Crowley: Would have appreciated a notice regarding the Royse City Boys and Girls Club moving in a different direction after the councils

support for the club. **Mr. Strawn:** It was a mistake not to send a letter or notify the city. **Ms. Ryan:** Need donations for the program to succeed.

D. ROYSE CITY LIONS CLUB

Pat Russell and Cal Gilliland - Presentation of check to the Royse City Animal Shelter

Thanked The Well for having the Bow-Wow Bingo at their establishment, with all proceeds going to the shelter. Come play Bingo the second Wednesday of each month. Thanked all the Leos (youth Lions) for their help. Thanked Susan Craig and Pat and Gary Ivy for volunteering at the shelter. Presented Chief Stapleton with a check for \$1,000 for the shelter.

E. CITIZENS PARTICIPATION

This Period is reserved for citizens to discuss items not listed on the listed Agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items.

Matthew Garza: Mother received a ticket for a license plat blub being out plus no insurance card. City must support citizens, getting away from a small town atmosphere, some people live pay check to pay check. Officers should have better things to do.

F. RECESS REGULAR COUNCIL MEETING AT 7:20 PM

G. PUBLIC HEARING AT 7:20 PM

1. Take testimony concerning the 2014-2015 fiscal year Budget.

No citizens for or against.

2. Take testimony concerning a request by owner/representative amending Specific Use Permit application, for an extension of time, for a restaurant without alcohol sales inside future retail facility, to be located at Tract 12 of J Stephenson Survey – Abstract 188 (northwest corner of Interstate 30 and Erby Campbell Blvd.).

Ms. McPherson: All restaurants require a SUP; this request is for an extension of the currently approved SUP. 60 days prior to yearly expiration a request may be made for an extension. P&Z recommendation was to extend the SUP for nine months. **Council Member Branch:** I prefer extension to be ninety days.

No citizens for or against.

H. CLOSE PUBLIC HEARING AT 7:24 PM

I. RECONVENE REGULAR COUNCIL MEETING AT 7:24 PM

J. CONSENT AGENDA

All items under Consent Agenda Minutes are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Council Meeting Minutes: Regular August 12, 2014 and August 26, 2014; Special Called August 12, 2014 6 pm and August 26, 2014 6 pm.
2. Ordinance increasing sanitation fees five percent for the 2014-2015 fiscal year

Motion was made by Mayor Pro Tem Nichol, second by Council Member Crowley to approve the August 2014 council minutes and an Ordinance increasing sanitation fees

five percent for the 2014-2015 fiscal year. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

K. BUSINESS

1. Consider and act concerning an Ordinance requested by owner/representative amending Specific Use Permit application, for an extension of time, for a restaurant without alcohol sales inside future retail facility, to be located at Tract 12 of J Stephenson Survey – Abstract 188 (northwest corner of Interstate 30 and Erby Campbell Blvd.), and any matters related thereto.

Ms. McPherson: Still no exterior access to restaurant.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Bell to approve an Ordinance requested by owner/representative amending Specific Use Permit application, for a nine month extension of time, for a restaurant without alcohol sales inside future retail facility, to be located at Tract 12 of J Stephenson Survey – Abstract 188 (northwest corner of Interstate 30 and Erby Campbell Blvd.)

Motion carried: 6 Ayes, 1 Nays (Branch), and 0 Abstentions.

2. Consider and act concerning an Ordinance requested by Rob Myers of Kimley-Horn, on behalf of Wal-Mart, for Preliminary Plat of Erby Campbell Retail Center (23.356 acres), J. Stephenson Survey, Abstract No. 188, City of Royse City, Rockwall County, and any matters related thereto.

Ms. McPherson: Same Preliminary Plat, resubmitted for an extension. P&Z recommendation is for a nine month extension to coincide with the SUP.

Motion was made by Council Member Bell, second Mayor Pro Tem Nichol to approve an Ordinance requested by Rob Myers of Kimley-Horn, on behalf of Wal-Mart, for a none month extension of a Preliminary Plat of Erby Campbell Retail Center (23.356 acres), J. Stephenson Survey, Abstract No. 188, City of Royse City, Rockwall County. **Motion carried: 6 Ayes, 1 Nays (Branch), and 0 Abstentions.**

3. Consider and act concerning a Resolution requested by owner's representative to extend the approval of the site plan/design of the future Wal-Mart to be located at Tract 12 of the J. Stephenson Survey, Abstract No. 188, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning and Zoning Commission, and City Council for approval, and any matters related thereto.

Ms. McPherson: Site Plan/Design expires October 22, 2014; P&Z recommendation was for a nine month extension closely coinciding with both the SUP and Preliminary Plat.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve a Resolution requested by owner's representative to extend a nine month approval of the site plan/design of the future Wal-Mart to be located at Tract 12 of the J. Stephenson Survey, Abstract No. 188, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards. **Motion carried: 6 Ayes, 1 Nays (Branch), and 0 Abstentions.**

4. Consider and act concerning an Ordinance changing the name of Dye Court in Highlands of McKamy to Collin Court, and any matters related thereto.

Ms. McPherson: North end of Highlands of McKamy, readdressing issue - problems with Dye Court and Dye Drive intersecting. No house built on Dye Court therefore now is the time to change the street name. Staff selected Collin Court.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Bell to approve an Ordinance changing the name of Dye Court to Collin Court in Highlands of McKamy subdivision. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

5. Consider and act concerning an Ordinance to ratify property tax revenue proposed in the 2014-2015 Budget, and any matters related thereto.

Ms. Craft: Tax rate is lower than last year, proposed rate is \$0.6771 per \$100 valuation.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve an Ordinance to ratify property tax revenue proposed in the 2014-2015 Budget. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

6. Consider and act upon an Ordinance adopting the annual budget for the City of Royse City, Texas for the fiscal period of October 1, 2014 through September 30, 2015; levying taxes for 2015; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date, and any matters related thereto.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve an Ordinance adopting the annual budget for the City of Royse City, Texas for the fiscal period of October 1, 2014 through September 30, 2015; levying taxes for 2015; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

7. Consider and act concerning Community Development Corporation Budget for 2014-2015, and any matters related thereto.

Mr. Lott: Community Development Corporation approved the proposed budget. 4% increase next year in revenue, Incentive estimates of \$150,000, \$91,000 surplus.

Motion was made by Council Member Ellis, second by Council Member Wheatley to approve Community Development Corporation Budget for 2014-2015. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

8. Consider and act concerning a Community Development Corporation incentive for Southern Roots, not to exceed \$6,343.00, to renovate the inside of Southern Roots Salon, and any matters related thereto.

Morgan Dawes: Been here six years, carry exclusive product line. A lot of work already done on building. Reassure council business is here to stay.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Wheatley to approve a Community Development Corporation incentive for Southern Roots, not to exceed \$6,434.00, to renovate the inside of Southern Roots Salon. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

9. Consider and act concerning an Ordinance fixing the tax rate/levy for Tax Year 2014 and Budget fiscal year 2014-2015 at \$0.6771 per \$100 valuation, and any matters related thereto.

Motion was made by Council Member Bell, second by Council Member Branch to approve an Ordinance fixing the tax rate/levy for Tax Year 2014 and Budget fiscal year 2014-2015 at \$0.6771 per \$100 valuation. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

10. Consider and act concerning increasing sanitation fees five percent for the 2014-2015 fiscal year, and any matters related thereto.

This item was transferred to Consent Agenda.

11. Consider and act concerning approval of the City of Caddo Mills Boundary Agreement, authorizing the Mayor to sign all documents related thereto, and any matters related thereto.

Mr. Day: Jason approved the Caddo Mills Boundary Agreement, need to authorize the Mayor to sign.

Motion was made by Council Member Bell, second by Council Member Crowley to approve the City of Caddo Mills Boundary Agreement, authorizing the Mayor to sign all documents related thereto. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

12. Discussions concerning City Manager Carl Alsabrook update: Development, IH-30 Overpass Project, The Meadows Project, money owed to us from Wal-Mart, International Conference of Shopping Centers in Dallas, any matters related thereto.

Development: Charlie's submitted plans

IH-30 Overpass Project: Complete by August 2015, driving on road June/July 2015

The Meadows Project: Weekly contact, strong response

Money owed to us from Wal-Mart: Invoiced Provident for \$7,500

International Conference of Shopping Centers in Dallas: Alsabrook, Lott and The Meadows people will attend

L. FUTURE AGENDA ITEMS

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.

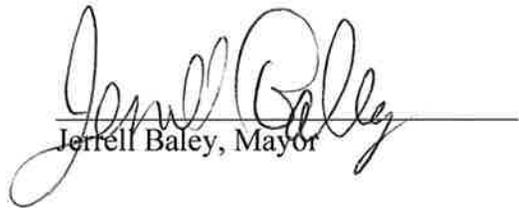
Kerala-offsite paid, dedicated to us

M. ADJOURNED AT 7:48 PM

Motion was made by Council Member Branch, second by Council Member Crowley to adjourn the meeting at 7:48 pm. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:

Brenda Craft, City Secretary


Jerrell Baley, Mayor