



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, November 25, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER AT 7PM BY MAYOR PRO TEM NICHOL

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 5, James Branch
Council Member, Place 6, Tom Crowley
Member Absent: Council Member, Place 4, Matt Wheatley
Staff Present: City Manager, Carl Alsabrook
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
Police Chief, Jeff Stapleton
Main St. Manager, Paula Morris

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Mayor Pro Tem Nichol

C. RECESS REGULAR COUNCIL MEETING AT 7:03 PM

D. PUBLIC HEARING AT 7:03 PM

1. Take testimony concerning voluntary annexation of a ***55.143 acre tract of land***, more or less, in the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas.

No citizens for or against

E. CLOSE PUBLIC HEARING AT 7:04 PM

F. RECONVENE REGULAR COUNCIL MEETING AT 7:04 PM

G. SHOP SMALL SATURDAY

Crystal White – presentation of the “Shop Small Saturday” Campaign.

Crystal White works at The Shop on Main Street. "Shop Small Saturday" was started by American Express to help local businesses promote spending money "in your hometown". Each year the Saturday after Thanksgiving is set aside for "Shop Small Saturday" to help bring tax dollars locally. There is no cost to merchants who participate

Consider and act concerning a Resolution supporting the "Shop Small Saturday" Campaign, and any matters related thereto.

Motion was made by Council Member Branch, second by Council Member Bell to approve a Resolution supporting the "Shop Small Saturday" Campaign. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

H. CITIZENS PARTICIPATION - NONE

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.

I. 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. Minutes City Council: Regular meeting 10-14-2014, Emergency meeting 10-16-2014, and Regular Meeting 10-28-2014.

Motion was made by Council Member Branch, second by Council Member Crowley to approve the Consent Agenda. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

J. RECESS REGULAR COUNCIL MEETING AT 7:05 PM

K. PUBLIC HEARING AT 7:05 PM

1. Take testimony concerning voluntary annexation of a 55.143 acre tract of land, more or less, in the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas.

No citizens for or against.

L. CLOSE PUBLIC HEARING AT 7:09 PM

M. RECONVENE REGULAR COUNCIL MEETING 7:09 PM

N. BUSINESS

1. Discussion concerning financials of November 2014 Cash Flow/Debt Service and October 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.

Mr. Alsabrook: Financial documents are in your packets. Please forward me any of your questions.

2. Consider and act concerning a Memorandum of Understanding (MOU) with Rockwall County regarding the operation of mobile data terminals, authorizing the City Manager to sign all documents thereto, and any matters related thereto.

Mr. Day: Mobile Data Terminals for police vehicles, server will be at Rockwall County. Will set up security procedures. No cost to city. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

3. Consider and act concerning appointing a council Member to the Rockwall County Open Space Committee, and any matters related thereto.

Dies for the lack of a motion.

4. Consider and act concerning a request by Jim Nichols of Michael Doggett/ Winklemann & Associates, Inc. on behalf of Orange Development and CVS, for Preliminary Plat of CVS - Royse City Addition (Lots 1 & 2, Block 1), being 7.751 acres out of the W. Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas, and any matters related thereto.

Ms. McPherson: CVS is developing the NE hard corner of Erby Campbell and IH-30, 1,000 feet away from the creek. Wal-Mart will handle water lines and manholes – unlikely Wal-Mart will not hold them up.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve an Ordinance for Preliminary Plat of CVS - Royse City Addition (Lots 1 & 2, Block 1), being 7.751 acres out of the W. Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

5. Consider and act concerning the elevations/site plan/design of the Future CVS Pharmacy to be located at northeast corner of I30 and Erby Campbell Boulevard, per Ordinance 12-02-879, Section 5-3 Interstate Corridor Overlay District (I-30 COD, E. Designs Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.

Ms. McPherson: Elevation rendering – change requested by Planning and Zoning – that was done yesterday. You have the new drawing.

Motion was made by Council Member Branch, second by Council Member Bell to approve a Resolution of the elevations/site plan/design of the Future CVS Pharmacy to be located at northeast corner of I30 and Erby Campbell Boulevard, per Ordinance 12-02-879, Section 5-3 Interstate Corridor Overlay District (I-30 COD, E. Designs Standards. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

6. Consider and act concerning a request by owner representative for a Replat of Lot 29 of the Linrock Estates, subdividing Lot 29 into two lots, being 29A and 29B (Charles Todd Survey, Abstract No. 924, Royse City Extraterritorial Jurisdiction, Collin County, Texas and any matters related thereto.

Ms. McPherson: Linrock is off FM 1138, east side, no access to Birch Lane, all septic systems, Nevada water, will remain on septic system. 122 feet across the front.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve an Ordinance for a Replat of Lot 29 of the Linrock Estates, subdividing Lot 29 into two lots, being 29A and 29B (Charles Todd Survey, Abstract No. 924, Royse City Extraterritorial Jurisdiction, Collin County, Texas. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

7. Discussion concerning a possible amendment the Code of Ordinances regarding reasonable regulations for certain political signs used for electioneering (prescribed by Sections 61.003 and 85.036 of the Texas Election Code), and any matters related thereto.

Mr. Day: Only time, place and manner restrictions may be regulated by Council. Use caution.

8. Discussions concerning City Manager Carl Alsbrook update: Development, Special Bond Election, City Council Joint Meeting with w/RCISD Tuesday, December 2nd 6:30 pm at Ernest Epps Education Service Center 810 Old Greenville, Christmas Luncheon – Wednesday, December 3rd 11:30 AM @ First Baptist Church, Tree Lighting Ceremony – Thursday, December 4th 5:30 - 7:00 PM @ City Hall, Royse City Fire Department Open House, Saturday, December 6th 10:00 – 2PM @ Fire Station, Santa and Story, City Hall, Saturday, December 6th 5:30 – 7PM, Christmas Parade – Saturday, December 13th Parade starts at 6:30PM, Thanksgiving Food Drive, repairs on N Sorrells Rd.

Development: CVS issues on this agenda. Hopefully will break ground in January. Wal-Mart groundbreaking will be approximately December 12th. Will get exact date as soon as possible.

Special Bond Election: DO we need to proceed with the preparation work? Workshop scheduled for December 9th before regular meeting.

City Council Joint Meeting with w/RCISD Tuesday, December 2nd 6:30 pm at Ernest Epps Education Service Center 810 Old Greenville.

Christmas Luncheon – Wednesday, December 3rd 11:30 AM @ First Baptist Church Tree.

Lighting Ceremony – Thursday, December 4th 5:30 - 7:00 PM @ City Hall.

Royse City Fire Department Open House, Saturday, December 6th 10:00 – 2PM @ Fire Station.

Santa Story, City Hall, Saturday, December 6th 5:30 – 7PM.

Christmas Parade – Saturday, December 13th Parade starts at 6:30PM.

Thanksgiving Food Drive: delivered food to 40 families, 5 truckloads to two pantries.

Repairs on N Sorrells Rd: work competed in two weeks, looks good.

Council Member Bell left the Regular Council meeting at 7:42 pm.

O. RECESS REGULAR COUNCIL MEETING AT 7:42 PM

P. EXECUTIVE SESSION AT 7:42 PM

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

Section 551.071. Private consultation with the City Attorney:

1. Discuss legal issues concerning filing of financial data for past bond issuances.
2. Discuss legal issues concerning lift station on Highway 66 destroyed from motor vehicle accident.

Q. CLOSE EXECUTIVE SESSION AT 8:31 PM

R. RECONVENE REGULAR COUNCIL MEETING AT 8:31 PM

Action as a result of Executive Session:

1. No action.

2. Motion was made by Council Member Crowley, second by Council Member Branch for the City Attorney to proceed with action regarding the lift station that was destroyed from a motor vehicle accident. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

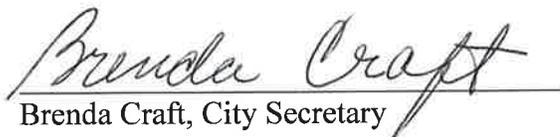
S. FUTURE AGENDA ITEMS - NONE

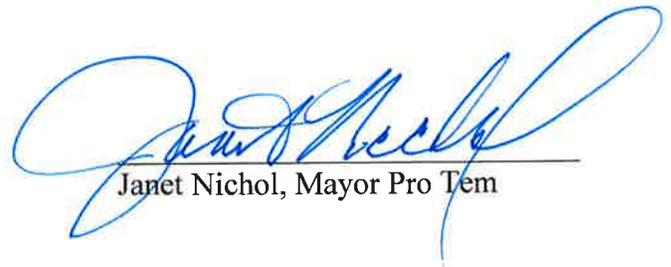
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

T. ADJOURNED AT 8:35 PM

Motion was made by Mayor Pro Tem Nichol, second by Council Member Branch to adjourn the meeting at 8:35 pm. **Motion carried: 5 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor Pro Tem