



**MINUTES-REGULAR  
COUNCIL MEETING**

**Tuesday, September 23, 2014 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

**A. CALLRF TO ORDER AT 7 PM BY MAYOR BALEY**

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

Members Absent: Council Member Place 2, Clay Ellis

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  
Fire Chief, Richard Bell  
Police Chief, Jeff Stapleton  
HR Director, Tauna Ratliff  
Main St. Manager, Paula Morris

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation by Council Member Crowley.

**C. NEW EMPLOYEES**

Tracena Colunga-Mineni – Animal Control Officer – lived here 15 years, 2 boys, loves taking care of critters  
Rexanne Parsons- Senior Center Kitchen Manager – 5 kids and 1 grandchild  
Vicki Kittrell – Senior Center Kitchen Assistant – married 8 kids and 7 grandchildren, lives in Caddo Mills

**D. OPEN SPACE**

Presentation by Nell Wellborn.

Presentation opened by Open Space Alliance Chair Bob DeJean, attending Co-Chair Nell Wellborn, Becky Burkett, Dale Morgan and Pat Bough: Presentation by Becky Burkett – Alliance formed by the Rockwall County Commissioners Court in August 2012 by their master plan. Modeled after the traffic consortium with common goals of “how to keep and preserve Open Space”. Made up with all cities in the county by Mayors, City Managers or their designees with a Commissioner liaison and citizens in all corners of the county that are professionals ( landscape architect, business and city management).

1. To preserve, encourage and promote Open/Historical Spaces
2. Protect/seek water storage basin (water shed)
3. Provide Open Space (trail master plan)
4. Score the need/needs for Open Space
5. To PR the early ground work-media forms

Issued RFP for plan services for Open Space Master Plan. Meeting with Open Space planning firm. Encourage stake holders to get involved (council, citizens, staff, etc.) Keep in mind the value that comes with Open Space, quality of life.

## **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.*

Gayle Ensey: Dying trees problem at his home at 422 N. Houston. Displayed leaf sample. Is hand watering OK? Left message for extension service but had not heard back. Can't afford to cut and haul off or to purchase the chemicals to treat. Houses adjoining his have the same problem. Park on N. Houston has the same problem. What will the city do about this problem?

Spencer Pattison: Thanked the Police Chief for immediate response to incident at his home. Dave Shivers, Jeff Hays and Mr. Pattison would like to be reappointed to the P&Z Commission. A privilege to serve. Looking forward to better and timely things. A credit to the council and commission.

## **F. CONSENT AGENDA (needed if items are moved to Consent) - none**

*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.*

## **G. BUSINESS**

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

**Mr. Alsabrook:** Financials are in the council packet, the CFO could not be here tonight, if you have any questions I can try to answer. **Council Member Branch:** Who is the top sales tax company in town? **Mr. Lott:** could not relay the answer if it was known, would suggest that OMI Crane is at the top. Last month sales tax down \$2,000 probably due to Quiznos and KFC out of business and with construction at Tiger Mart.

2. Consider and act concerning an Ordinance regarding a final plat for PCA, Lot 1 and 2, Block A, being 3.045 acres, more or less, of the John Davis Survey, Abstract No. 1317, Hunt County, Royse City, with Planning and Zoning Commission recommendation for approval with condition that signed Mylar copies be submitted prior to council's approval, and any matters related thereto.

**Ms. McPherson:** Preliminary plat had minor changes. Official final plat has been signed.

Motion was made by Council Member Branch, second by Council Member Crowley to approve an Ordinance regarding a final plat for PCA, Lot 1 and 2, Block A, being 3.045 acres, more or less, of the John Davis Survey, Abstract No. 1317, Hunt County, Royse City, signed Mylar copies have been submitted prior to council's approval.

**Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

3. Consider and act concerning reappointing members to the Planning and Zoning Commission regarding terms expiring September 30, 2014, for Jeff Hays, David Shivers and Spencer Pattison, and any matters related thereto.

Motion was made by Council Member Branch, second by Council Member Wheatley to reappoint Jeff Hays, David Shivers and Spencer Pattison to the Planning and Zoning Commission. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

4. Discussions concerning City Manager Carl Alsabrook update: Development, Charlie's Old Fashion Hamburgers, Pumpkin Patch delivery of pumpkins on October 15, 2014 at 4pm, Trick or Treat on Main St. on October 29, 2014 between 6pm and 8pm, and any matters related thereto.

Development: Pond Branch Trunk Sewer Line complete October 3<sup>rd</sup>. The Meadows moving forward very fast. CVS has submitted plans. October or November Wal-Mart will go out for construction bids.

Charlie's Old Fashion Hamburgers: Some final plans received, correcting errors, have bid project. Estimated April 2015 building permits.

Pumpkin Patch delivery of pumpkins on October 15, 2014 at 4pm.

Trick or Treat on Main St. on October 29, 2014 between 6pm and 8pm.

#### **H. 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.

#### **I. ADJOURNED AT 7:31 PM**

Motion was made by Council Member Crowley, second by Council Member Branch to adjourn the meeting at 7:31 pm. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:

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Brenda Craft, City Secretary

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Jerrell Baley, Mayor