



City Council of Royse City, Texas

**MINUTES-REGULAR  
COUNCIL MEETING**

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

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

Announced the presence of a quorum.

Members Present: Mayor, Jerrell Baley  
Council Member Place 2, Clay Ellis  
Council Member Place 5, James Branch  
Council Member, Place 6, Tom Crowley

Members Absent: Council Member Place 1, Janet Nichol, Mayor Pro Tem  
Council Member Place 3, Bill Bell  
Council Member Place 4, Matt Wheatley

Staff Present: City Manager, Carl Alsabrook  
City Secretary, Brenda Craft  
City Attorney, Jason Day  
Ex. Director of Development & Community Services, Janet McPherson  
Ex. Director of Community Development Corp., Larry Lott  
Police Chief, Jeff Stapleton

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation by Mayor Baley.

**C. 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.*

**D. 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: November 11, 2014; November 25, 2014; December 9, 2014 7pm

Motion was made by Council Member Branch, second by Council Member Crowley to approve the Consent Agenda. **Motion carried: 4 Ayes, 0 Nays and, 0 Abstentions.**

**E. BUSINESS**

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

**Mr. Alsabrook:** Financials included in your packet.

2. Consider and act concerning an Ordinance regarding voluntary annexation for: Being a 55.143 acre tract of land, more or less, in the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas, and any matters related thereto.

**Ms. Craft:** Council accepted petition from property owner for voluntary annexation on October 28, 2015, passing a Resolution setting the dates and times for both public hearings which were held on November 25, 2014. Approving the Ordinance is a final step for the voluntary annexation.

Motion was made by Council Member Branch, second by Council Member Ellis to approve an Ordinance regarding voluntary annexation for: Being a 55.143 acre tract of land, more or less, in the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas. **Motion carried: 4 Ayes, 0 Nays and, 0 Abstentions.**

3. Discussions concerning City Manager Carl Alsabrook update: Development, Christmas Parade, Open House Animal Shelter, Wal-Mart ceremonial ground breaking January 27, 2015, 3pm at the Wal-Mart site, any matters related thereto.

Development: Erby Campbell Overpass project continues, CVS in final stages before permitting, Walmart working on weekends for clean up

Christmas Parade: Big success

Open House Animal Shelter

Wal-Mart ceremonial ground breaking January 27, 2015, 3pm at the Wal-Mart site:

#### **F. 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.

#### **G. ADJOURNED AT 7:16 PM**

Motion was made by Council Member Branch, second by Council Member Ellis to adjourn at 7:16 pm. **Motion carried: 4 Ayes, 0 Nays and, 0 Abstentions.**

**ATTEST:**

  
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Brenda Craft, City Secretary

  
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Jerrell Baley, Mayor