



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, March 10, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER BY MAYOR BALEY AT 7PM

Announce 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 Alsabrook
City Attorney, Jason Day
Asst. City Secretary, Julia Riley
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
Public Works Director, Dario Lopez
CFO, Shannon Raymond
HR Director, Tauna Ratliff
Main St Manager, Paula Morris

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Ellis.

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 (used 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.

E. BUSINESS

1. Consider and act concerning authorization to award Roof Repair projects to SL Nabors Roofing, LTD in the amount of \$61,235, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Motion was made by Council Member Bell, second by Council Member Wheatley to award Roof Repair projects to SL Nabors Roofing, LTD in the amount of \$61,235, authorizing the City Manager to sign all documents related thereto. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

2. Consider and act concerning an Ordinance cancelling the May 9, 2015 General Election by declaring the candidates unopposed, and any matters related thereto.

Motion was made by Council Member Ellis, second by Council Member Bell to approve an Ordinance cancelling the May 9, 2015 General Election by declaring the candidates unopposed. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

3. Consider and act concerning a Resolution declaring Council Place 1 office vacant per Sections 3.05(3) Vacancies, Forfeiture, Filling of Vacancies and Section 5.02(2)(G) Filing for Office of the Home Rule Charter, and any matters related thereto.

Mr. Day – office holder files then place is vacated.

Motion was made by Council Member Bell, second by Council Member Crowley to approve a Resolution declaring Council Place 1 office vacant per Sections 3.05(3) Vacancies, Forfeiture, Filling of Vacancies and Section 5.02(2)(G) Filing for Office of the Home Rule Charter. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

4. Consider and act concerning a Resolution appointing Council Place 1 office for an unexpired term per Sections 3.05(5) Vacancies, Forfeiture, Filling of Vacancies of the Home Rule Charter, and any matters related thereto.

Motion was made by Council Member Ellis, second by Council Member Bell to appoint Charles Houk Council Place 1 office for an unexpired term per Sections 3.05(5) Vacancies, Forfeiture, Filling of Vacancies of the Home Rule Charter. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

5. Consider and act concerning appointment of Mayor Pro Tem per Sections 3.05(5) of the Vacancies, Forfeiture, Filling of Vacancies Home Rule Charter, and any matters related thereto.

Motion was made by Council Member Crowley, second by Council Member Wheatley to appoint Clay Ellis as Mayor Pro Tem for an unexpired term. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

6. Consider and act concerning the Comprehensive Plan Proposal, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
7. Consider and act concerning an Ordinance, amending Section 4.04.032(e) Retail Sale Near Churches, Schools, Day-Care Facilities, Child-Care Facilities, and Hospitals of the Code of Ordinances, adding (e) regarding the Interstate 30 Corridor Overlay District (I-30 COD), and any matters related thereto.

Mr. Day: This Ordinance eliminates the restrictions regarding alcohol sale in the Interstate 30 Corridor Overlay District.

Motion was made by Council Member Branch, second by Council Member Wheatley to approve concerning an Ordinance, amending Section 4.04.032(e) Retail Sale Near Churches, Schools, Day-Care Facilities, Child-Care Facilities, and Hospitals of the Code of Ordinances, adding (e) regarding the Interstate 30 Corridor Overlay District (I-30 COD). **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

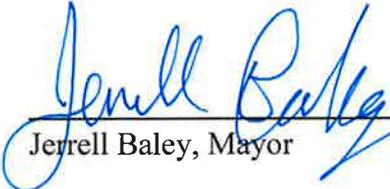
8. Discussions concerning City Manager Carl Alsbrook update: Development, future special called meeting, any matters related thereto.

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 7:35PM

Motion was made by Council Member Bell, second by Council Member Branch to adjourn the Regular Council meeting at 7:35pm. **Vote for adjournment was unanimous.**



Jerrell Baley, Mayor

ATTEST:



Brenda Craft, City Secretary