



MINUTES
REGULAR COUNCIL MEETING

Tuesday, June 9, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 7:00PM

Announced the presence of a quorum.

Members Present: Mayor, Janet Nichol
Council Member Place 1, Charles Houk
Council Member Place 2, Clay Ellis, Mayor Pro Tem
Council Member Place 3, Bruce Bradley
Council Member Place 4, Matt Wheatley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Staff Present: City Manager, Carl Alsabrook
Interim City Secretary, Kandi Jackson
City Secretary, Brenda Craft
City Attorney, Jason Day
Ex. Director of Development & Community Services, Janet McPherson
Director of Finance, Shannon Raymond
Police Chief, Jeff Stapleton
Director of Public Works: Dario Lopez
Fire Chief, Rickey Bell
Human Resources Director, Tauna Ratliff
Main Street Director, Paula Morris

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Ellis.

C. CITIZENS PARTICIPATION - none

D. BUSINESS

1. Presentation regarding community pride logo by staff.

Ms. Morris: Logo presented to council to be a uniform logo for businesses representing Royse City. This is not the logo for the City of Royse City.

2. Consider and act making a preliminary determination that no update of land use assumptions, capital improvement plan or impact fees is necessary, and matters related thereto.

Make no update and continue at this time with current of land use assumptions, capital improvement plan and impact fees. Then proceed when comp plan is in place.

Motion was made by Council Member Houk, second by Council Member Wheatley to accept a preliminary determination that no update of land use assumptions, capital improvement plan or impact fees is necessary. **Motion carried: 6 Ayes, 0 Nays, and 1 Abstention.**

3. Consider and act concerning appointing eight members to the Comprehensive Plan Action Committee, and any matters related thereto.

Seven members that are willing to serve are Julia Bryant, Jim Mellody, Russell Summers, Brian Zator, Kari Hollifield, John Sallee, and Scott Gebo.

Motion was made by Council Member Crowley, second by Council Member Branch to appoint seven members to the Comprehensive Plan Action Committee (one place still open). **Motion carried: 7 Ayes, 0 Nays, and 0 Abstention**

4. Consider and act approving contract bid/proposal and authorizing the city manager to sign contract documents, and any matters related thereto.

This item has been **withdrawn**, will be discussed at the next meeting.

5. Discussions concerning City Manager Carl Alsabrook update: Development, KIDFISH, Hot Summer Nights at City Lake Park, and Celebrating Freedom on June 26th, and any matters related thereto.

E. 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.

Council Member Branch requested an executive session to discuss city secretary position for the next scheduled council meeting date.

F. ADJOURNED AT 7:19PM

Motion was made by Council Member Crowley, second by Council Member Houk to adjourn at 7:19 pm. **Motion carried: 7 Ayes, 0 Nays and, 0 Abstentions.**

ATTEST:


Kandi Jackson, Interim City Secretary


Janet Nichol, Mayor