



City Council of Royse City, Texas

**MINUTES**  
**SPECIAL CALLED JOINT**  
**CITY COUNCIL**  
**PLANNING & ZONING**  
**COMMISSION**

**Tuesday, March 10, 2015 – 6:00 pm**  
 Police and Courts Building, 100 West Main Street  
 Royse City, Texas

\* Prior to the Special Called Joint City Council/Planning & Zoning Commission Meeting, at 5:30 pm a quorum of Council  
 \* Members and/or Planning & Zoning Commission Members may or may not attend a social gathering. No action of the City  
 \* Council or the Planning & Zoning Commission will be taken at this gathering. Council Chambers will be open to the public.  
 \* No action was taken at the social gathering.

Attendance: City Council

- Jerrell Baley ..... Mayor
- Janet Nichol ..... Mayor Pro Tem, Place 1
- Clay Ellis ..... Place 2
- Bill Bell..... Place 3
- Matt Wheatley ..... Place 4
- James Branch ..... Place 5
- Tom Crowley ..... Place 6
  
- Carl Alsabrook..... City Manager
- Jason Day..... City Attorney
- Brenda Craft..... City Secretary
- Julie Riley ..... Asst. City Secretary
- Janet McPherson..... Director, Development Services
- Shannon Raymond..... CFO
- Richard Bell ..... Fire Chief
- Jeff Stapleton ..... Police Chief
- Dario Lopez ..... Director, Public Works
- Tauna Ratliff..... HR Director
- Paula Morris..... Main St. Manager
- Larry Lott..... Ex. Director, Community Development Corporation

Attendance: Planning and Zoning Commission

- Jeff Hays ..... Chairman
- David Shivers..... Vice-Chairman
- Spencer Pattison..... Commissioner
- Xavier Cortez..... Commissioner
- Russell Flanigan..... Commissioner
- Wendy Johnson..... Commissioner
- Phillip Haggard ..... Commissioner

**A. CALLED TO ORDER at 6PM BY MAYOR BALEY AND CHAIRMAN HAYS**

Announce the presence of quorums.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation by Council Member Crowley.

**C. PRESENTATION**

1. Presentation of the Comprehensive Plan Proposal, and any matters related thereto.

**Ms. McPherson:** Received seven proposals for the Comp Plan. Last plan adopted in 2001 with an addendum in 2005 adding Thoroughfare and Parks plan. Verdunity, Inc representative is here to present his company along with answer any questions the council may have.

Kevin Sheppard with Verdunity, Inc. (engineers): Planning, engineering for public and private entities, grounded in fiscal and environmental realities, realistic process for helping the city. Land productivity-per acre property tax to produce funds for infrastructure. Will look close at the downtown area since the Main St corridor big investment for the city. 10/12 months to complete, flex framework, raise awareness use private tools, implementation, continue to add value long after plan is done.

**D. PLANNING AND ZONING BUSINESS**

1. Consider and act concerning recommendation to the City Council regarding the Comprehensive Plan Proposal, and any matters related thereto.

**Commissioner Haggard:** very excited about the project. **Commissioner Cortez:** plan is a great idea.

Motion was made by Commissioner Haggard, second by Commissioner Shivers to recommend Comprehensive Plan proposal to the City Council. Vote for motion was unanimous.

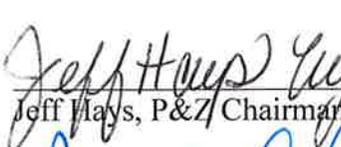
**E. FUTURE AGENDA ITEMS - none**

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.

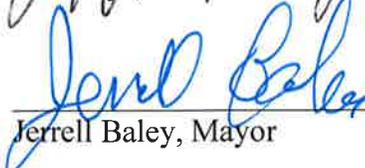
**G. ADJOURNED AT 6:50PM**

No further discussions and/or business, meeting adjourned at 6:50pm.

  
Brenda Craft, City Secretary

  
Jeff Hays, P&Z Chairman

  
Brenda Craft

  
Jerrell Baley, Mayor