



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

Tuesday, May 26, 2015 – 5:30 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 pre-council joint meeting 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.

A. CALLED TO ORDER AT 5:48 PM

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 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

- P&Z Members Present: Commissioner, Russell Flanigan
Commissioner, Spencer Pattison

- P&Z Members Absent: Chairman, Jeff Hays
Vice-Chairman, David Shivers
Commissioner, Xavier Cortez
Commissioner, Wendy Johnson
Commissioner, Phillip Haggard

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Bradley.

C. BUSINESS

1. Presentation and discussion regarding Royse City Comprehensive Plan process by Verdunity.

Presentation given by Kevin Shepherd and Becky Brooks containing information about where Royse City wants to be in 30 years, where Royse City is now, and how to reach the 30 year goal financially.

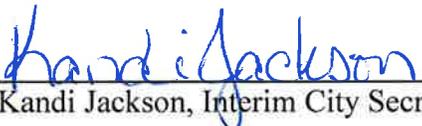
D. FUTURE AGENDA ITEMS - NONE

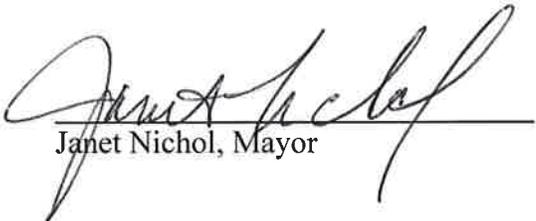
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

E. ADJOURNED AT 6:50 PM

Motion was made by Council Member Branch, second by Council Member Crowley to adjourn at 6:50 pm. **Motion carried: 7 Ayes, 0 Nays and, 0 Abstentions.**

ATTEST:


Kandi Jackson, Interim City Secretary


Janet Nichol, Mayor