



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, July 14, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

- * Prior to the Regular Council Meeting, at 6:00 pm a quorum of Council Members may or may not attend a social gathering.
- * No action of the City Council will take place at this gathering. Council Chambers will be open to the public.
- * No action was taken at the social gathering.

A. CALLED TO ORDER AT 7:00 PM BY MAYOR NICHOL

Announced the presents of a quorum.

Members Present: Mayor, Janet Nichol
Council Member Place 1, Charles Houk
Council Member Place 3, Bruce Bradley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Members Absent: Council Member Place 2, Clay Ellis
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
Director of Finance, Shannon Raymond
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Executive Director of Community Development Corp, Larry Lott

B. INVOCATION AND PLEDGE OF ALLEGIANCE

By: Bruce Bradley

C. INTRODUCTION OF NEW EMPLOYEES

Municipal Court Clerk – Adriana Estrada - withdrawn

City Manager Carl Alsabrook introduced Juvenile Case Manager, Natasha Castille and Building Official, Dave Alkins.

D. CITIZEN PARTICIPATION – NONE

E. CONSENT AGENDA

1. City Council Minutes: June 9, 2015 Special Called; June 9, 2015 Regular CC; June 23, 2015 Regular CC.

June 23, 2015 Item # 7 needs to be changed to state, “Not to exceed \$225,000.”
Motion was made by Council Member Houk, second by Council Member Branch to accept Consent Agenda with changes. **Motion carried: 5 Ayes, 0 Nays, 0 Abstentions.**

F. BUSINESS

1. Consider and act concerning an Ordinance regarding an application by owner representative for Final Plat of Lots 1 and 2, Block 1 of the Buc-ee's #38 Subdivision (a 42.70 acre tract of land situated in the Richard Mead Survey, Abstract #141, Rockwall County and Abstract #1226), Royse City, Hunt County and Rockwall County, Texas, and any matters related thereto.

Ms. McPherson: P&Z recommended approval unanimously.

Motion was made by Council Member Branch, second by Council Member Crowley to accept an Ordinance regarding an application by owner representative for Final Plat of Lots 1 and 2, Block 1 of the Buc-ee's #38 Subdivision (a 42.70 acre tract of land situated in the Richard Mead Survey, Abstract #141, Rockwall County and Abstract #1226), Royse City, Hunt County and Rockwall County, Texas. **Motion carried: 5 Ayes, 0 Nays, 0 Abstentions.**

2. Consider and act concerning a Resolution regarding the elevation/site plan/design of the future Buc-ee's to be located on 18.339 acres at the southwest corner of Interstate 30 and FM 2642 (also known as Lot 1 of the Buc-ee's #38 Subdivision on submitted final plat), Royse City, Hunt County, Texas. This is in regards to Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.

Ms. McPherson: P&Z approved and recommends approval.

Motion was made by Council Member Branch, second by Council Member Bradley to accept a Resolution regarding the elevation/site plan/design of the future Buc-ee's to be located on 18.339 acres at the southwest corner of Interstate 30 and FM 2642 (also known as Lot 1 of the Buc-ee's #38 Subdivision on submitted final plat), Royse City, Hunt County, Texas. This is in regards to Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval. **Motion carried: 5 Ayes, 0 Nays, 0 Abstentions.**

3. Consider and act concerning roof repair contract with SL Nabors Roofing, LTD, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Motion was made by Council Member Branch, second by Council Member Houk to accept roof repair contract with SL Nabors Roofing, LTD, authorizing the City Manager to sign all documents related thereto. **Motion carried: 5 Ayes, 0 Nays, 0 Abstentions.**

4. Consider and act concerning Community Development Corporation incentive in the amount not to exceed \$25,000.00 to Dairy Queen to expedite the construction and completion of the facility, and any matters related thereto.

Mr. Lott: Facility would create jobs and generate sales tax.

Motion was made by Council Member Branch, second by Council Member Bradley to accept Community Development Corporation incentive in the amount not to exceed \$25,000.00 to Dairy Queen to expedite the construction and completion of the facility. **Motion carried: 5 Ayes, 0 Nays, 0 Abstentions.**

5. Consider and act concerning appointing the eighth member to the Comprehensive Plan Action Committee, and any matters related thereto.

Ms. McPherson: Recommend adding Mellody Crawford.

Motion was made by Council Member Crowley, second by Council Member Houk to accept appointing Mellody Crawford as the eighth member to the Comprehensive Plan Action Committee. **Motion carried: 5 Ayes, 0 Nays, 0 Abstentions.**

6. Discussions concerning City Manager Carl Alsabrook update: Development, Hot Summer Nights at City Lake Park, TML 103rd Annual Conference and Exhibition will be held September 22-25 at the Henry B. Gonzalez Convention Center in San Antonio, Royse City's Celebrate Freedom, Budget Calendar, KidFish August 7th, 6pm till 9pm, last Movies in the Park August 7th-Finding Nemo 9:15pm, any matters related thereto.

Development: The weather has been great and construction is close to being back on track.

Hot Summer Nights at City Lake Park: Friday nights

TML 103rd Annual Conference and Exhibition will be held September 22-25 at the Henry B. Gonzalez Convention Center in San Antonio: A few staff member are attending, need list of any council members who wants to attend.

Royse City's Celebrate Freedom: Rained out. Substitute date is 11/7 or 11/14.

Budget Calendar: Shannon provided budget calendar. Propose a special called meeting with council.

KidFish August 7th, 6pm till 9pm:

Last Movies in the Park August 7th-Finding Nemo 9:15pm:

G. 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.

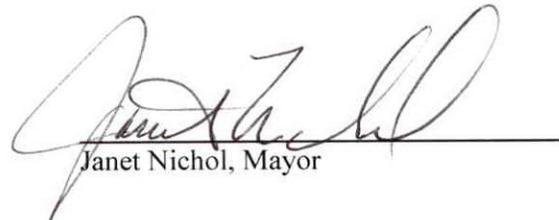
Mayor Nichol would like each council member to have 3 goals that can be met by the next council meeting. Put the main 3 on a poster in council chambers and at city hall.

H. ADJOURNED AT 7:26 PM

1. Motion was made by Council Member Crowley, second by Council Member Branch to adjourn at 7:26 pm. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor