



City Council of Royse City, Texas

MINUTES-SPECIAL CALLED COUNCIL MEETING

Friday, July 24, 2015 – Noon
City Hall, 305 N. Arch St., Melody Room
Royse City, Texas

Police and Courts Building – 100 West Main Street, Royse City, Texas

A. CALLED TO ORDER AT NOON BY MAYOR NICHOL

Announced quorum is present; Invocation by Mayor Nichol

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
City Secretary, Brenda Craft
City Attorney, Jason Day
Ex. Director of Development & Community Services, Janet McPherson
Parks and Recreation Superintendent
Director of Finance, Shannon Raymond
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Executive Director of Community Development Corp, Larry Lott
HR Director, Tauna Ratliff

B. BUDGET WORKSHOP

1. Discussion concerning 2015-2016 Budget, and any matters related thereto.

Mr. Alsabrook: Items and figures in the Workshop Budget reflect each departments needs for the upcoming fiscal year. None of the needs reflected in the Workshop Budget are unjustified, unfortunately only ¼ of those needs will be funded. Staff is here to present those items of need to the council.

Ms. McPherson-Community Development/Main St: increase in engineering fees to support growth-new computer-software; Railroad lease, music lease, beautification of downtown-additional requests by building/business owners-supplies.

Mr. Stowers-Parks and Recreation Superintendent: Full-time and seasonal workers, increase in contract mowing-rentals-special events-grants matching funds-building maintenance-miscellaneous, zero turn mower, New Holland Tractor improvements, Control Link field lighting, 5 A/C replacements in city facilities, 2 each ¾ ton regular cab trucks.

Mr. Stapleton-Police Chief/Environmental Enforcement: 1 Lieutenant-4 Patrol Officers-Investigator-PT to FT Administrative Assist- increase to Rockwall County for Dispatch Services-General & Auto Liability Insurance-Miscellaneous dues, printing and training-3 police Tahoe's; 1 Environmental Enforcement Officer-Shelter Pro Annual Software-animal healthcare-building and vehicle maintenance-Miscellaneous dues, printing and supplies-replace Environmental Enforcement vehicle. Chief also presented a five-year plan to council.

Mr. Bell-Fire Chief: 1 Fire Inspector-fire software-Liability/Property increase-Ambulance subsidy-establish budget for equipment testing and maintenance.

Ms. Ratliff-HR Director: Increases for Rockwall County Committee on Aging Meals on Wheels-maintain current lunch program at Senior Center- activity programs.

Ms. Raymond-CFO (Library/Museum/Municipal Court): 1 PT employee-increase to Books & Publications-replace 2 computers; museum picture quality display system-continue program to allow staff to work through backlog of cases-new computer for Court Clerk and Court Administrator with dual monitor-Tyler output processor-Tyler Secure Signature Module.

Mr. Alsbrook: All requests from departments will not be funded this year. After departments prioritizing their requests a proposed budget will be drafted and delivered to council on Friday August 7th.

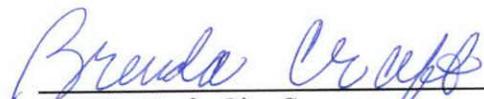
C. FUTURE AGENDA ITEMS NONE

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.

D. ADJOURNED T 1:30PM

1. Motion was made by Council Member Crowley, second by Council Member Branch to adjourn at 1:30 pm. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

ATTEST:



Brenda Craft, City Secretary



Janet Nichol, Mayor