



**MINUTES
SPECIAL CALLED
CITY COUNCIL
MEETING**

Tuesday, August 11, 2015 – 6 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER AT 6:01 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
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, Richard Bell
Director of Public Works: Dario Lopez
Executive Director of Community Development Corp, Larry Lott
Main St. Manager, Paula Morris

B. BUDGET WORKSHOP

1. Presentation and discussion concerning overview of proposed 2015-2016 Budget, including presentation of proposed, effective and rollback rate and any matter related thereto.

Mr. Alsabrook: Items addressed in the current budget 2014-2015 that were purchased are: Police Squad Car – Added sidewalks on west side of Erby Campbell – Added Park equipment – Replaced 2 air conditioners at city facilities – Fire Dept. reporting software – Continued improvements to baseball and soccer fields – Replaced computers – Doubled expenditures for roadway repairs – Phase I of Becknell Park project – Increased Fund Balance by \$50,000.

The proposed budget delivered to the council on August 7th is straight forward on items requested by staff that funding will be available for 2015-2016., which will include: **GENERAL FUND:** Library – PT employee and patron computer; Development Services

– Continuation of Comp Plan, MyGov Inspections/Development Services Software, and Inspections Truck; Senior Center – Increase for Meals on Wheels and current lunch program; Main St. – Increase in beautification and meeting supplies along with an increase in Grant Funding; Parks – Season employee, overtime increase, contract mowing, building maintenance, A/C for PD and Development Services; Environmental Services – Animal healthcare and building maintenance plus replacement of Environmental Enforcement vehicle; Police – Police Investigator employee and 3 squad cars; Municipal Court - none at this time; Fire – Fire Inspector employee and Fire Chief new vehicle; Street – Added \$55,00 to street maintenance plus the purchase of a Dump Truck; **WATER/SEWER FUND:** Water – Water Rate Study and replacement truck; Customer Service – none at this time; Sewer – Sabine Creek Wastewater Treatment Plant expansion.

The Tax Rate is proposed to be the same as last year @ \$0.6771 per \$100 value.

Council Member Crowley: requests departments seek Grant Funding for needs of the departments.

Mayor Nichol: wish we could fund all the needs of the departments but this is a great start.

C. FUTURE AGENDA ITEMS - NONE

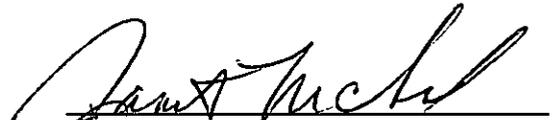
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

D. ADJOURNED AT 6:14 PM

Motion was made by Council Member Branch, second by Council Member Crowley to adjourn at 6:14 pm. **Motion carried: 7 Ayes, 0 Nays and, 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor