



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, October 13, 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.
*

A. CALL TO ORDER 7:00 PM BY MAYOR NICHOL

Announce the presence of a quorum.

Members Present: Mayor, Janet Nichol
Council Member Place 1, Charles Houk
Mayor Pro Tem, Council Member Place 2, Clay Ellis
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, Rickey Bell
Executive Director of Community Development Corp, Larry Lott

B. INVOCATION AND PLEDGE OF ALLEGIANCE

By: Bruce Bradley

C. CITIZEN PARTICIPATION

Steven Sackett – There have been no improvements to Birch St. since 1993. Dust is coming into homes, getting on cars and lawns. It is an extreme health hazard. Why did the city go in with Collin County to pave the opposite side of the road from where the houses are?

D. RECESS REGULAR COUNCIL MEETING AT 7:04 PM

E. PUBLIC HEARING AT 7:04 PM

1. Take testimony concerning voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property

located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County, Texas.

No citizen for or against

F. CLOSE PUBLIC HEARING AT 7:05 PM

G. RECONVENE REGULAR COUNCIL MEETING AT 7:05 PM

H. CONSENT AGENDA

1. City Council Minutes: September 1, 2015 1st Special Called City Council; September 8, 2015 Regular City Council; September 10, 2015 Special Called City Council; September 15, 2015, Regular City Council

Motion was made by Council Member Branch, second by Council Member Crowley to accept City Council Minutes: September 1, 2015 1st Special Called City Council; September 8, 2015 Regular City Council; September 10, 2015 Special Called City Council; September 15, 2015, Regular City Council . **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

I. RECESSED REGULAR COUNCIL MEETING AT 7:06 PM

J. PUBLIC HEARING AT 7:06 PM

1. Take testimony concerning voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County, Texas.

No citizen for or against.

K. CLOSE PUBLIC HEARING AT 7:07 PM

L. RECONVENE REGULAR COUNCIL MEETING AT 7:07 PM

M. BUSINESS

1. Consider and act concerning a Resolution Accepting the Preliminary Service and Assessment Plan and Assessment Roll for the Levy Of Assessments for Authorized Improvements in Union Square Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and any matters related thereto.

This is DR Horton. They were disannexed from the MUD. Public Improvement will be discussed at next meeting on November 10, 2015.

Motion was made by Council Member Houk, second by Council Member Ellis to accept a Resolution Accepting The Preliminary Service and Assessment Plan and Assessment Roll for the Levy Of Assessments for Authorized Improvements in Union Square Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

2. Consideration and act concerning an Ordinance regarding an application by owner for Preliminary Plat of Ridge Park Estates, Phase 1 being 42.398 Acres of land out of the James Rhodes Survey, Abstract No. 872, Royse City, Hunt County, Texas, and any matters related thereto.

This is $\frac{3}{4}$ miles south of the high school. This was started back in about 2006 and was stopped. It is moving ahead now. The Royal Oaks will be changed on the final plat. Planning and Zoning Commission approved the recommendations.

Motion was made by Council Member Wheatley, second by Council Member Houk to approve an Ordinance regarding an application by owner for Preliminary Plat of Ridge Park Estates, Phase 1 being 42.398 Acres of land out of the James Rhodes Survey, Abstract No. 872, Royse City, Hunt County, Texas. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

3. Consideration and act concerning an Ordinance regarding an application by owner representative for Final Plat, Stonebrook Learning Center Addition, Lot 1, Block A, tract 9-2 of the William Love Survey, Abstract No.135, Royse City, Rockwall County, Texas, and any matters related thereto.

This is different than normal subdivision. Plat had to be done before building. The land is a specific tract now.

Motion was made by Council Member Branch, second by Council Member Wheatley to approve an Ordinance regarding an application by owner representative for Final Plat, Stonebrook Learning Center Addition, Lot 1, Block A, tract 9-2 of the William Love Survey, Abstract No.135, Royse City, Rockwall County, Texas. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

4. Consider and act concerning granting electrical easements to Oncor at pump station #2, to power BHP Water Supply pumping station, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

BHP bought a portion and they were going to piggyback. They ran a line across our land for their electricity.

Motion was made by Council Member Crowley, second by Council Member Houk to approve granting electrical easements to Oncor at pump station #2, to power BHP Water Supply pumping station, authorizing the City Manager to sign all documents related thereto. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

5. Consider and act concerning finalized easements for Bonner Carrington's off-site water and sewer, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Allows for signing for easement by City Manager.

Motion was made by Council Member Wheatley, second by Council Member Branch to approve concerning finalized easements for Bonner Carrington's off-site water and sewer, authorizing the City Manager to sign all documents related thereto. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

6. Consider and act concerning a Resolution regarding an Interlocal Agreement for a Cooperative Purchasing Program with the City of Allen, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Allows for piggybacking off of contract.

Motion was made by Council Member Branch, second Council Member Wheatley to approve a Resolution regarding an Interlocal Agreement for a Cooperative Purchasing Program with the City of Allen, authorizing the City Manager to sign all documents related thereto. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

7. Consider and act concerning a request from Chief Stapleton to purchase a vehicle to replace the current 2003 Ford Explorer S.U.V., with funding available from the Police Department Asset Forfeiture account for \$29837.97, authorizing the city manager to sign all documents related thereto, and any matters related thereto.

Chief 2003 Ford Explorer is irreparable.

Motion was made by Council Member Branch, second by Council Member Crowley to approve a request from Chief Stapleton to purchase a vehicle to replace the current 2003 Ford Explorer S.U.V., with funding available from the Police Department Asset Forfeiture account for \$29837.97, authorizing the city manager to sign all documents related thereto. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

8. Consider and act concerning a Resolution to appoint one alternate member to an unexpired term for the Zoning Board of Adjustments (term ends Dec 31, 2015), and any matters related thereto.

Carol Burks

Motion was made by Council Member Crowley, second by Council Member Ellis to approve a Resolution to appoint one alternate member to an unexpired term for the Zoning Board of Adjustments (term ends Dec 31, 2015). **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

9. Consider and act concerning appointing four commissioners to the Planning and Zoning Commission (term Oct. 1, 2015 to Sept. 30, 2017), and any matters related thereto.

It was recommended to appoint Phillip Haggard, Kari Hollifield, Todd Middleton, and Russell Flanigan to the Planning and Zoning Commission for the term of October 1, 2015 to September 30, 2017.

Motion was made by Council Member Crowley, second by Council Member Ellis to approve appointing four commissioners to the Planning and Zoning Commission (term Oct. 1, 2015 to Sept. 30, 2017). **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

10. Consider and act concerning a Resolution canceling the November 24, 2015 and December 22, 2015 Regular City Council meetings, and any matters related thereto.

Consider canceling the meetings to allow for holiday travel.

Motion was made by Council Member Ellis, second by Council Member Bradley to approve a Resolution canceling the November 24, 2015 and December 22, 2015 Regular City Council meetings. **Motion carried: 7 Ayes, 0 Nays, 0 Abstentions.**

11. Discussions concerning City Manager Carl Alsabrook update: Development, Main Street Pumpkin Patch – October 14th/October 31st, 111 E. Main Street, Trick or Treat on Main-October 28th 6:00-8:00, any matters related thereto.

Development: Charlie's has started the foundation.

CVS to open this month

Wal-Mart is scheduled to open November 11, 2015

Bucee's closed last Wednesday.

Main Street Pumpkin Patch – October 14th/October 31st, 111 E. Main Street

Trick or Treat on Main – October 28th 6:00-8:00

N. RECESS REGULAR COUNCIL MEETING AT 7:26 PM

O. EXECUTIVE SESSION AT 7:26 PM

Recess into Closed Session in compliance with Section 551.071, Consultation with City Attorney and Section 551.087, Discussing economic development negotiations:

1. Consultation with city attorney regarding contractual issues and legality of ETJ Development Agreement with The Meadows: consultation with city staff over Economic Development Agreement with The Meadows.

P. CLOSE EXECUTIVE SESSION AT 8:01 PM

Q. RECONVENE REGULAR COUNCIL MEETING

Reconvene into Regular Session and take any action necessary as a result of the Closed Session concerning:

1. Contractual issues and legality of ETJ Development Agreement with The Meadows and consultation with city staff concerning Economic Development Agreement with The Meadows, and any matters related thereto.

No motions to be made

R. 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.

Carl to give an update on Geo Tech for October 15, 2015 concerning Center St., Bell St. and Live Oak.

S. ADJOURN AT 8:06 PM

Motion was made by Council Member Crowley, second by Council Member Branch to adjourn meeting. **Motion carried: 7 Aye, 0 Nays, 0 Abstentions**

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor