



**MINUTES SPECIAL JOINT
COUNCIL MEETING WITH P&Z
COMMISSION**

Tuesday, January 26, 2016 – 6:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 6:05 PM BY MAYOR NICHOL

Announce the presence of a quorum.

City Council

Members Present: Mayor, Janet Nichol
Mayor Pro Tem, Council Member Place 2, Clay Ellis
Council Member Place 3, Bruce Bradley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Members Absent: Council Member Place 1, Charles Houk
Council Member Place 4, Matt Wheatley

Staff Present: City Manager, Carl Alsabrook
City Secretary, Deborah Sorensen
City Attorney, Jason Day
Director of Finance, Shannon Raymond
Executive Dir. of Development & Community Services, Janet McPherson
Police Chief, Jeff Stapleton
Executive Director of Community Development Corp., Larry Lott

P&Z Commission

Members Present: Commissioner, Spencer Pattison
Commissioner, Kari Hollifield - 6:15 pm

Members Absent: Chairman, Jeff Hays
Vice-Chairman, David Shivers
Commissioner, Phillip Haggard
Commissioner, Todd Middleton
Commissioner, Russell Flanigan

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Bradley gave invocation and led the Pledge of Allegiance.

C. BUSINESS

1. Update of the Royse City Comprehensive Plan by Verdunity, and any matters related thereto.

Janet McPherson introduced Kevin Shepherd, with Verdunity. Kevin gave a presentation regarding the update of the comprehensive plan. He emphasized the importance of maintaining uniqueness in Royse City and the importance of

relationships with the community and businesses. Strategic planning is needed to be fiscally sound in the future. He stated that this is the City's plan and they are working for the City. The more he knows, the more he can work it into the plan. He will be doing overlay planning and have public meetings. He feels it is important to give an update and help City Council to understand the process.

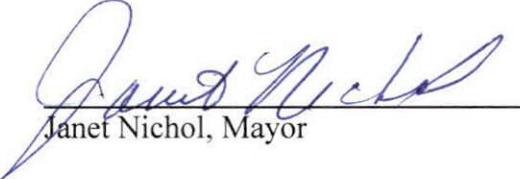
D. FUTURE AGENDA ITEMS

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.

No Action Taken

E. ADJOURN AT 6:59 PM

Council Member Branch made a motion to adjourn the meeting. Council Member Crowley seconded the motion. **Motion passed 5-0.**


Janet Nichol, Mayor

ATTEST:


Deborah Sorensen, TRMC, City Secretary

