



MINUTES SPECIAL COUNCIL MEETING

Tuesday, August 30, 2016 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

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

Announce the presence of a quorum.

- Members Present: Mayor, Janet Nichol
Mayor Pro Tem, Council Member Place 2, Clay Ellis
Council Member Place 1, Charles Houk
Council Member Place 3, Bruce Bradley
Council Member Place 4, Matt Wheatley
Council Member Place 5, James Branch
- Members Absent: Council Member, Place 6, Tom Crowley
- Staff Present: City Manager, Carl Alsabrook
City Secretary, Deborah Sorensen
City Attorney, Jason Day
Director of Finance, Shannon Raymond
Executive Director of Community Development Corp., Larry Lott

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Nichol gave invocation and led the Pledge of Allegiance.

C. RECESS SPECIAL CALLED CITY COUNCIL MEETING AT 7:01 PM

D. PUBLIC HEARING

- 1. Take testimony concerning the proposed tax rate of \$0.6771 per \$100 value for fiscal year 2016-2017.

No one spoke for or against.

E. CLOSE PUBLIC HEARING AT 7:02 PM

F. RECONVENE SPECIAL CALLED CITY COUNCIL MEETING AT 7:02PM

G. BUSINESS

- 1. Consider and act concerning Community Development Corporation Incentive Request for construction of new water line for businesses on the south side of Main Street, and any matters related thereto.

Larry Lott stated that the Community Development Corporation (CDC) Board has approved an incentive grant to construct an 8 inch water line in the downtown area. This new water line will replace the existing 2 inch line used to service the

buildings on the south side of Main Street between Bell and Houston Street. The CDC will contract with an amount not to exceed \$150,000 and will be reimbursed by the City for 50% of the actual cost incurred. This project will allow continue growth in the downtown areas and substantially upgrade water service to existing businesses on south side of Main Street.

Council Member Wheatley made a motion to approve the CDC incentive request. Council Member Branch seconded the motion. **Motion passed 6-0.**

H. RECESS SPECIAL CALLED CITY COUNCIL MEETING AT 7:04 PM

I. EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001 etseq. Texas Government Code, to wit:

Section 551.074 - Personnel Matters

1. To deliberate annual evaluations of the City Manager, City Attorney, City Secretary, and Municipal Judge.

J. CLOSE EXECUTIVE SESSION AT 7:39 PM

K. RECONVENE SPECIAL CITY COUNCIL MEETING AT 7:39 PM

1. Further discussion and possible action from Executive Session concerning the annual evaluations for the City Manager, City Attorney, City Secretary, and Municipal Judge, and any matters related thereto.

Mayor Nichol directed staff to make the necessary changes to the FY 2016-2017 Budget.

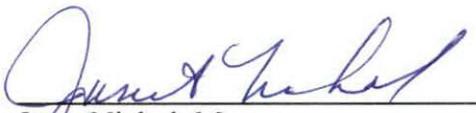
L. FUTURE AGENDA ITEMS

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.

None

M. ADJOURN AT 7:40 PM

Council Member Branch made a motion to adjourn the meeting. Council Member Bradley seconded the motion. **Motion passed 6-0.**


Janet Nichol, Mayor

ATTEST:


Deborah Sorensen, TRMC, City Secretary

