



City Council of Royse City, Texas

**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, February 11, 2014 – 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 pre-council meeting
* social gathering. No action of the City Council will be taken at this gathering. Council Chambers will be open to the public.
* No action was taken at the social gathering.

A. CALLED TO ORDER AT 7 PM BY MAYOR BALEY

Members Present: Mayor, Jerrell Baley
Council Member Place 1, Janet Nichol, Mayor Pro Tem
Council Member Place 2, Clay Ellis
Council Member Place 3, Bill Bell
Council Member Place 4, Matt Wheatley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Staff Present: City Manager, Carl Alsbrook
City Attorney, Jason Day
City Secretary, Brenda Craft
Asst. City Secretary, Julia Riley
Ex. Director of Development & Community Services, Janet McPherson
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
Main St Manager, Paula Morris
Director of HR, Tauna Ratliff

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Ellis.

C. CITIZENS PARTICIPATION - NONE

This Period is reserved for citizens to discuss items not listed on the listed Agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items.

D. CONSENT AGENDA

All items under Consent Agenda Minutes are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Ordinance, amending section 8(l) of Ordinance No. 13-10-928 and the corresponding portion in Section 3.02.242 of the Code of Ordinances (numerical error)
2. Ordinance amending the Code of Ordinances by amending Section 1 of Ordinance No. 09-08-733 and the corresponding portion in Section 5.03.002 of the Code of Ordinances

Motion was made by Council Member Branch, second by Council Member Crowley to approve the Consent Agenda. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

E. BUSINESS

1. Consider and act concerning approval of an Ordinance ordering the May 10, 2014 General Election, and any matters related thereto.
(Considerar y actuar con respecto a la aprobación de un decreto ordenando las elecciones generales del 10 de mayo de 2014 y cualquier asunto conexo.)

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve an Ordinance ordering the May 10, 2014 General Election. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

*(Movimiento fue hecha por el Consejo de miembros Bell, segundo por Alcalde Pro Tem Nichol para aprobar un decreto ordenando el 10 de mayo de 2014 elecciones generales. **Movimiento llevado: 7 votos afirmativos, 0 en contra y 0 abstenciones.**)*

2. Consider and act concerning Rockwall County May 10, 2014 Elections Contract for the joint General Election with the City of Royse City, and RCISD, and any matters related thereto.

Ms. Craft: Minor corrections made to the Rockwall County Joint Elections Contract with the City of Royse City and RCISD, corrected spelling of Mr. Worthy's first name and changed the city of Fate to City of Royse City.

Motion was made by Council Member Bell, second by Council Member Crowley to approve the Rockwall County May 10, 2014 Election Contract for the joint General Election with the City of Royse City and RCISD with corrections stated above. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

3. Discussion concerning HOT (Hotel occupancy tax) funding various projects, and any matters related thereto.

Me. Alsbrook: Hotel Occupancy tax may be used for tourism. End of current fiscal year approximately \$200,00 of taxes will be on hand. Any specific amount to set aside for certain projects or bring to council on a case by case project? Samples: advertising, Museum, billboard, field repairs for more sports league events, Welcome Sign (contact the new granite business in town), Mr. Royse Historical Home, festivals, advertising articles for Texas Monthly Magazine or Texas Roads Magazine or Texas Highways Magazine, or Living Magazine, to name a few (Could set back \$15,000 for advertising). Will bring back to council on a case by case project.

4. Consider and act concerning an Ordinance amending the Code of Ordinances by amending Section 3.02.131 of the Code of Ordinances, adopting the 2009 Edition of the International Residential Code, with amendments, and any matters related thereto.

Motion was made by Council Member Branch, second by Council Member Wheatley to approve an Ordinance amending the Code of Ordinances by amending Section 3.02.131 of the Code of Ordinances, adopting the 2009 Edition of the International Residential Code. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

5. Discussion concerning Comprehensive Plan review of 2005 addendum, and any matters related thereto.

Mr. Alsabrook: Review items to be added to the Comprehensive Plan: downtown, facilities and parks. At the next council meeting the Request for Proposal (RFP) should be in the draft form.

Ms. McPherson: Transportation elements could be one of the items added to the Plan. Basis of the Plan is Land Use which is based on growth projections.

6. Discussions concerning City Manager Carl Alsabrook update: Erby Campbell, tree limbs, Winter Wonderland, Multi-Family update, Pond Branch update, City Lake Park Community Build-up, Nationally accredited Main St., Museum ad in Living Magazine, and any matters related thereto.

Erby Campbell Overpass: North service road repaved, project progressing, first set of piers for overpass set on the south service road. Still working on getting the "Blue" sings advertising businesses moved to the new eastbound exit ramp for FM 548.

Tree limbs: Drop off location of Dean Drive cleared, excess limbs gone in town.

Winter Wonderland: Saturday February 15th from 11am till 4pm. Projected big event.

Multi-Family update: City Manager and Ex. Director of Economic Development attended the Commissioners Court Meeting. At the Rockwall County Commissioners Court meeting, held today, the Commissioners denied a supportive Resolution for the proposed apartment homes for Cypress Creek at Parker Creek South with a 3-2 vote. Project will continue with the remaining proposed property at Cypress Creek at Parker Creek North.

Pond Branch update: Last Wednesday bids opened for the Pond Branch Sewer Trunk Line. Low bids were at target costs. Next council meeting approval of contract to be on the agenda.

City Lake Park Community Build-up: Community Build-Up Day postponed due to equipment delivered was damaged. Waiting for replacements, once received, a new date will be scheduled.

Nationally accredited Main St.: Highest score for accredited rating is 106, Roysse City received 105. Congratulations to the Main St. Manager.

Museum ad in Living Magazine: Museum advertising Article in Living Magazine

F. FUTURE AGENDA ITEMS - NONE

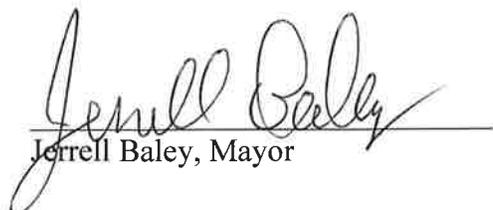
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

G. ADJOURN AT 7:36 PM

Mayor Pro Tem Nichol moved Council Meeting Adjourn. Adjournment unanimous at 7:36 pm.

ATTEST:


Brenda Craft, City Secretary


Jerrell Baley, Mayor