



City Council of Royse City, Texas

**MINUTES-SPECIAL
CALLED
COUNCIL MEETING**

Thursday, May 22, 2014 – 6:00 pm
1001 Pullen Street,
Royse City, Texas

A. CALLED TO ORDER AT 6 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 Alsabrook
City Attorney, Jason Day
City Secretary, Brenda Craft
Ex. Director of Community Development Corp., Larry Lott

B. INVOCATION AND PLEDGE OF ALLEGIANCE -NONE

C. WORKSHOP

1. Discussion regarding strategic planning in advance of budget preparations, and any matters related thereto.

Department Budget Increase	1	Road Patch
<i>(These increases should occur as a normal part of FY15 budget process)</i>	1	Main Street (Training, maintenance, Speakers, etc.)
	1	Parks (Fertilize, etc.)

Discretionary Funding	1	Add Paid Fireman/Police/Code
<i>(These items should be funded in the assigned priority ranking as discretionary funds are available)</i>	2	Add Parks Employee
	3	Add Public Works Employee
	4	Add assistant for Brenda
	5	GIS / Mapping System
	6	Remodel Kitchen at CH
	7	Emergency Alert System
Future Bond Capital Expenditures	1	Sports Complex
<i>(These capital expenditures will result from future bond funds. Each item should be bonded separately.)</i>	2	Road / Water / Sewer
	3	Police / Fire Complex
	4	Additional Parks

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.

E. ADJOURN

Motion was made by Council Member Bell, second by Council Member Branch to adjourn the Regular Council Meeting. Adjournment unanimous at 8:34 pm.

ATTEST:



 Brenda Craft, City Secretary



 Jerrell Baley, Mayor