



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, May 27, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

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 5, James Branch
Council Member, Place 6, Tom Crowley
- Members Absent: Council Member Place 3, Bill Bell
Council Member Place 4, Matt Wheatley
- Staff Present: City Manager, Carl Alsbrook
City Attorney, Jason Day
City Secretary, Brenda Craft
Ex. Director of Development & Community Services, Janet McPherson
Ex. Director of Community Development Corp., Larry Lott
Sr. Project Coordinator, Thomas Fry
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
HR Director, Tauna Ratliff
Public Works Director, Dario Lopez
CFO, Joe Stegall

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Crowley.

C. NEW EMPLOYEES

New Employees introduced by the City Manager.
Della Hedrick - Senior Activities Manager
Dylan Tawwater - Public Works

D. CITIZENS PARTICIPATION

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.

Bonnie Hannon: Appreciated the calls to her when she was in hospital.

E. CONSENT AGENDA - NONE

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.

F. BUSINESS

1. Discussion concerning financials of May 2014 Cash Flow/Debt Service and April 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.

Mr. Stegall: Property Tax 98% for year, Sales Tax 12% increase, expenses down .5/.6%. 3.3 million fund balance.

2. Consider and act concerning an Ordinance regarding Verandah, Phase 2A, part of Tract 1 of the JW Beckton Survey A-91, Hunt County, Texas and any matters related thereto. (P&Z recommendation to approve)

Ms. McPherson: Preliminary plat one year ago once expired P&Z reinstated the plat, now application for the final plat on both Phase 2A and 2B, 110 lots, part of the original agreement.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Ellis to approve the final plat Ordinance for Verandah Phase 2A, part of Tract 1 of the JW Beckton Survey A-91, Hunt County, Texas. **Motion carried: 5 Ayes, 0 Nays, and 0 Abstentions.**

3. Consider and act concerning an Ordinance regarding Verandah, Phase 2B, part of Tract R1-1 of the James May Survey A-1297 and part of Tract R1-4 of the James May Survey A-1297, Hunt County, Texas, and any matters related thereto. (P&Z recommendation to approve)

Motion was made by Mayor Pro Tem Nichol, second by Council Member Ellis to approve the final plat Ordinance for Verandah Phase 2B, part of Tract 1 of the JW Beckton Survey A-91, Hunt County, Texas. **Motion carried: 5 Ayes, 0 Nays, and 0 Abstentions.**

4. Consider and act concerning authorizing the Mayor to sign the "Letter of Intent" to Rockwall County concerning the county-wide radio communications (Interoperability Radio Network-IRN) and dispatch center, and any matters related thereto.

Mr. Alsabrook: Rockwall County Commissioner David Magness asked for this item to be on the agenda. Fire service calls and whether radios will reach our three counties have been included in our amended letter of intent. The city has no obligation concerning the letter of intent, just a proposal to participate in project. Recommends approval.

Motion was made by Council Member Branch, second by Council Member Crowley to approve authorize the Mayor to sign the "Letter of Intent" to Rockwall County concerning the county-wide radio communications (Interoperability Radio Network-IRN) and dispatch center. **Motion carried: 5 Ayes, 0 Nays, and 0 Abstentions.**

5. Discussions concerning City Manager Carl Alsabrook update: Development, Code Enforcement, Summer Parks Program "Hot Summer Nights", Royse City's Celebrate Freedom, Spring Cleaning Event June 19, 20, 21, Pond Branch Trunk Sewer Line, North Texas Municipal Water District, and any matters related thereto.

Development: PCA to build 8,400 sq. ft. facility, ICSC targeted interviews with developers, June 24th Executive Session.

Code Enforcement: Chief Stapleton - new format on report shows more in-depth code enforcement work for each month along with requirements for various code violations along with the step process.

Summer Parks Program "Hot Summer Nights": At City Lake Park, movies and concerts sponsored by businesses.

Royse City's Celebrate Freedom: Location changed to middle school on FM 1777, all else is the same.

Spring Cleaning Event June 19, 20, 21: 3 day event at Walker Hawk, 5 dumpsters each day with more if needed, bulk electronic, tires at a cost to residents, \$30-\$10-\$3 depending on the size.

Pond Branch Trunk Sewer Line: Completion scheduled for July, 40 feet process each day, boring under Tiger Mart.

North Texas Municipal Water District: Extend Stage 3 through October, possible talk concerning water rebate.

G. RECESSED REGULAR MEETING AT 7:21 PM

H. EXECUTIVE SESSION AT 7:21 PM

Recess into Closed Session in compliance with Section the Texas Government Code, to wit:

1. Section 551.071. Private consultation with the City Attorney:
Discussion regarding Caddo Mills lawsuit.

I. CLOSE EXECUTIVE SESSION AT 7:30 PM

J. RECONVENE REGULAR MEETING AT 7:30 PM

Any action as result of executive session. NONE

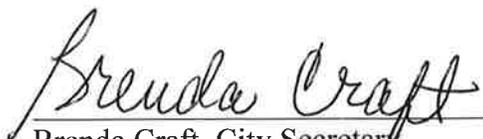
K. FUTURE AGENDA ITEMS - NONE

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.

L. ADJOURNED AT 7:30 PM

Motion was made by Mayor Pro Tem Nichol, second by Council Member Branch to adjourn the Regular Council Meeting. Adjournment unanimous at 7:30 pm.

ATTEST:


Brenda Craft, City Secretary


Jerrell Baley, Mayor