



City Council of Royse City, Texas

**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, June 10, 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 BY MAYOR BALEY – 7 PM

- Members Present: Mayor, Jerrell Baley
Council Member Place 1, Janet Nichol, Mayor Pro Tem
Council Member Place 3, Bill Bell
Council Member Place 4, Matt Wheatley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley
- Members Absent: Council Member Place 2, Clay Ellis
- 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
Main St. Manager, Paula Morris
Public Works Director, Dario Lopez

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Bell.

C. GIRL SCOUT TROUP 8997 BEAUTIFICATION PROJECTS

Troup 8997 presentation to enhance community environment by involving community: City Lake Park – plant flowers, clean trash, provide t-shirts and refreshments for volunteers, advertise in paper and other places, possible sidewalk chalk contest, bake sale and car wash.

D. 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.

E. 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. Minutes – Regular City Council: May 13, 2014 and May 27, 2014 and May 22, 2014
Special Called

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve the Consent Agenda. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

F. BUSINESS

1. Consider and act concerning an Ordinance approving a preliminary plat for Stonebrook Learning Center Addition, Lot 1, Block A, Tract 9-2 of the William Love Survey, Abstract 135, JW Love Survey Abstract 140, Royse City, Rockwall County, Texas, and any matters related thereto.

Ms. McPherson: Stonebrook proposes to build another building (Stonebrook Academy-up to 6th grade-with indoor pool), not sub-dividing property, after utilities complete final plat to be presented. Architect and civil plans have been received.

Motion was made by Council Member Bell, second by Council Member Wheatley to approve an Ordinance approving a preliminary plat for Stonebrook Learning Center Addition, Lot 1, Block A, Tract 9-2 of the William Love Survey, Abstract 135, JW Love Survey Abstract 140, Royse City, Rockwall County, Texas. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

2. Consider and act regarding Community Development Corporation Board recommendation to Council to accept Stonebrook Learning Center incentive for a reimbursable grant, amount not to exceed \$30,000, for substantial expansion of the facility, and any matters related thereto.

Mr. Lott: Community Development Boards recommendation to council is to approve the proposed incentive to Stonebrook Learning Center. Incentive to assist with water lines to facility under FM 548, 17,000 square foot building, 25-35 employees.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Bell to approve Community Development Corporation incentive to Stonebrook Learning Center for a reimbursable grant, amount not to exceed \$30,000, for substantial expansion of the facility. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

3. Consider and act concerning a bid from U V Real Estate, LP in the amount of \$500.00 regarding the tax suit for property described as .217 acres, more or less, out of the WH Adams Addition, being the remainder of a .251 acre tract described in volume 44, page 40, Deed Records; save and except a .034 acre tract conveyed by volume 46, page 372, Deed Records of Rockwall County, Texas, authorizing the Mayor to sign all documents related thereto, and any matters related thereto.

Mr. Day: Foreclosed tax sell in 1996. Royse City ISD and Rockwall County approved the sale on their portions this date. Agreed to include a 20 foot easement for the city on this lot (918 Old Greenville Rd).

Motion was made by Council Member Crowley, second by Council Member Branch to approve the bid from U V Real Estate, LP in the amount of \$500.00 regarding the tax suit for property described as .217 acres, more or less, out of the WH Adams Addition, being the remainder of a .251 acre tract described in volume 44, page 40, Deed Records; save and except a .034 acre tract conveyed by volume 46, page 372, Deed Records of Rockwall County, Texas, authorizing the Mayor to sign all documents related thereto. **Motion carried: 4 Ayes (Wheatley, Branch, Crowley, Baley), 2 Nays (Nichol, Bell) and 0 Abstentions.**

4. Consider and act concerning continuation of opening the State Highway 66 Splash Park, and any matters related thereto.

Mr. Alsabrook: Council Member Ellis requested this item be brought forward to the council with Council Member Branch requesting water usage reports regarding Splash Park. North Texas Municipal Water District requests another 10% reduction in usage, for a total reduction for the year of 20%.

Take-or-pay: 566,000,000 gallons yearly from NTMWD
398,520,000 city estimated this year w/opening of Splash Park
167,480,000 deviation for this year-estimated 29.5% below take-or-pay

Motion was made by Mayor Pro Tem Nichol, second by Council Member Wheatley to continue with opening Splash Park until Labor Day with water usage reported to council. **Motion carried: 5 Ayes, 1 Nay (Crowley) and 0 Abstentions.**

5. Discussions concerning City Manager Carl Alsabrook update: Development, North Texas Municipal Water District (NTMWD), Royse City's Celebrate Freedom events, Summer Parks Program, Spring Cleaning Event, and any matters related thereto.

Development: Completion of Pond Branch Sewer Trunk Line will open main corridor with sewer lines-estimated completion August 15th, June 24th a Special Called Council Meeting for executive session

North Texas Municipal Water District (NTMWD): Met with the new General Manager discussing conservation

Celebrate Freedom events: Mark Chestnut to perform, vendors, kid's activities

Summer Parks Program: Not Summer Nights in park on June 12th

Spring Cleaning Event: June 20, 21, and 22-advertising

G. 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.

Clean up tree limbs around park, spray for weeds and stickers – report back

Old mattress in front of Family Dollar needs to be picked up

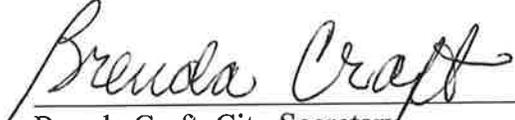
1016 Center trash pick up

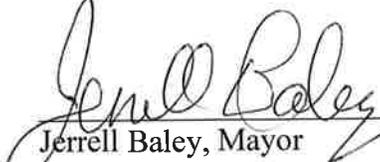
Main St. – general discussion and action (Item is on July P&Z)

H. ADJOURNED AT 8:34 PM

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