



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, June 24, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER BY MAYO BALEY – 7 PM

- 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, Julie Riley
Ex. Director of Development & Community Services, Janet McPherson
Public Works Director, Dario Lopez

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Mayor Baley.

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 - (needed if items are moved to Consent) - 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.

E. BUSINESS

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

Mr. Stegall: Received 97.5% property tax, we will meet our 98% budget, \$107,000 more than last year, \$40,000 more than budget. Revenue over expense 4.6%, should continue to go down.

2. Consider and act concerning a Resolution supporting a Comprehensive, Coordinated, Inter-agency Approach to Freeway Incident Management, and any matters related thereto.

Mr. Alsabrook: Currently Royse City practices the proposed freeway management, by passing this Resolution Royse City will be eligible for non-matching grants.

Motion was made by Mayor pro Tem Nichol, second by Council Member Branch to approve a Resolution supporting a Comprehensive, Coordinated, Inter-agency Approach to Freeway Incident Management. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

3. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 63.81 acre tract of land, more or less, of a portion of a called a 63.81 acre tract of land (Deed called 62.646 acre), more or less, G.M. Parker Survey Abstract No. 177, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 103 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12189, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.

Motion was made by Council Member Branch, second by Council Member Bell to approve a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 63.81 acre tract of land, more or less, of a portion of a called a 63.81 acre tract of land (Deed called 62.646 acre), more or less, G.M. Parker Survey Abstract No. 177, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 103 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12189, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

4. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 7.05 acre tract of land, more or less, of a called 36.039 acre tract of land, more or less, in the G.M. Parker Survey Abstract No. 177, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 107 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12191, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 2.88 acre tract of land, more or less, of a called 79.46 acre tract of land, more or less, in the J.L.M. Baker Survey Abstract No. 32, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 111 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 10352, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

5. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 2.88 acre tract of land, more or less, of a called 79.46 acre tract of land, more or less, in the J.L.M. Baker Survey Abstract No. 32, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 111 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 10352, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Branch to approve a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 2.88 acre tract of land, more or less, of a called 79.46 acre tract of land, more or less, in the J.L.M. Baker Survey Abstract No. 32, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 111 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 10352, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

6. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 17.81 acre tract of land, more or less, being a portion of a called 58.38 acre tract of land, more or less, in the J.R. Briscoe Survey Abstract No. 42, Rockwall County, Texas as conveyed to Sissco Partners, LP as recorded in Volume 7059, Page 83, Tract II of the Deed Records of Rockwall County, Texas, as identified as Rockwall Central Appraisal District Parcel No. 10384, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Branch to approve a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 17.81 acre tract of land, more or less, being a portion of a called 58.38 acre tract of land, more or less, in the J.R. Briscoe Survey Abstract No. 42, Rockwall County, Texas as conveyed to Sissco Partners, LP as recorded in Volume 7059, Page 83, Tract II of the Deed Records of Rockwall County, Texas, as identified as Rockwall Central Appraisal District Parcel No. 10384, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

7. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 52.33 acre tract of land, more or less, being a portion of a called 80.60 acre tract of land, more or less, in the G.M. Parker Survey Abstract No. 177, and in the J.R. Briscoe Survey, Abstract No. 42, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 83, Tract 1 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12193 and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.

Motion was made by Council Member Branch, second by Council Member Crowley to approve a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 52.33 acre tract of land, more or less, being a portion of a called 80.60 acre tract of land, more or less, in the G.M. Parker Survey Abstract No. 177, and in the J.R. Briscoe Survey, Abstract No. 42, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 83, Tract 1 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12193 and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

8. Discussions concerning City Manager Carl Alsabrook update: Development, Royse City's Celebrate Freedom, Judge Bonnie Goldstein 2014 Judicial Award, City Lake Park brush removal and spraying for weeds, Hot Summer Nights, and any matters related thereto.

Development: exciting news upcoming – parking lot at Almo Plaza will be under construction with the Pond Branch sewer trunk line

Celebrate Freedom: Friday, for good concert seats arrive at 6:30, 30-25 vendors

Judge Goldstein 2014 Judicial Award: Municipal Judge of the Year

City Lake Park brush removal-Spray for weeds: price quote of \$19,000 therefore waiting for off season – Sanitation Solutions to pick up limbs at houses

Hot Summer Nights: 200 participants for the event last Thursday – Fire Department served hot dogs – this Thursday a movie

F. RECESS REGULAR MEETING AT 7:15 PM

G. EXECUTIVE SESSION AT 7:15 PM

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

- a. Section 551.071. Private consultation with the City Attorney:
Discussion regarding Caddo Mills lawsuit and matters related to boundary agreement.

H. CLOSE EXECUTIVE SESSION 7:27 PM

I. RECONVENE REGULAR MEETING 7:27 PM

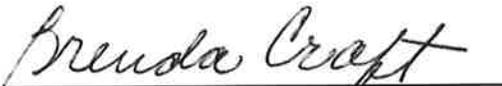
Any action as result of executive session. NONE

J. 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.

K. ADJOURNED AT 7:27 PM

Motion was made by Mayor Pro Tem Nichol, second by Council Member Crowley to adjourn. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**



Brenda Craft, City Secretary



Jerrell Baley, Mayor