



City Council of Royse City, Texas

**MINUTES-SPECIAL CALLED COUNCIL MEETING**

**Tuesday, August 19, 2014 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

Police and Courts Building – 100 West Main Street, Royse City, Texas

**A. CALLED TO ORDER AT 7 PM BY MAYOR PRO TEM NICHOL**

Announced quorum is present.

Members Present: 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

Members Absent: Mayor, Jerrell Baley  
Staff Present: City Manager, Carl Alsabrook  
City Attorney, Jason Day  
City Secretary, Brenda Craft  
Asst. City Secretary, Julie Riley

**B. INVOCATION AND PLEDGE**

Invocation by Council Member Ellis.

**C. BUSINESS**

- 1. Presentation of effective and rollback tax rates with possible proposed tax rate, and any matters related thereto.

**Mr. Alsabrook:**

|                          |                                      |
|--------------------------|--------------------------------------|
| Preceding Year Tax Rate: | \$0.6980 per \$100                   |
| Effective Tax Rate:      | \$0.6978 per \$100                   |
| Rollback Tax Rate:       | \$0.6771 per \$100                   |
| Proposed Tax Rate:       | \$0.6771 per \$100 (Budget based on) |

- 2. Consider and act concerning approving a “proposed” tax rate to be voted on September 16, 2014 at 7:00 pm at the Police and Courts Building, 100 W. Main St., and any matters related thereto.

Motion was made by Council Member Bell, second by Council Member Branch to approve a “proposed” tax rate of \$0.6771 per \$100. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

3. Consider and act concerning setting the dates and times for the two Tax Rate Public Hearings on September 4, 2014 and September 9, 2014, both at 7:00 pm at the Police and Courts Building, 100 W. Main St., and any matters related thereto.

No action, proposed tax rate does not exceed either the effective tax rate or the rollback tax rate.

4. Consider and act concerning setting the date and time for 2014-2015 Budget Public Hearing on September 9, 2014 at 7:00 pm at the Police and Courts Building, 100 W. Main St., and any matters related thereto.

Motion was made by Council Member Bell, second by Council Member Branch to set September 9, 2014 at 7 pm at the Police and Courts Building, 100 W. Main St. for the 2014-2015 Budget Public Hearing. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

#### **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.

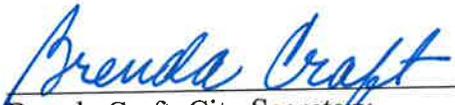
Water Rates discussion at the next Budget Workshop.

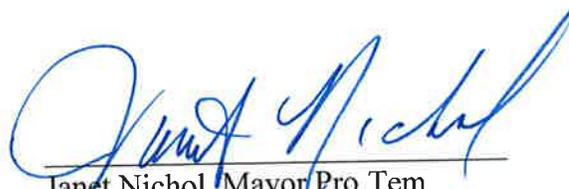
Next Agenda for our official newspaper.

#### **E. ADJOURNED AT 7:13 PM**

Motion was made by Council Member Bell, second by Council Member Crowley to adjourn the meeting at 7:13 pm. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:

  
Brenda Craft, City Secretary

  
Janet Nichol, Mayor Pro Tem