



City Council of Royse City, Texas

**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, July 8, 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 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 3, Bill Bell
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley
- Members Absent: Council Member Place 4, Matt Wheatley
- Staff Present: City Manager, Carl Alsbrook
City Secretary, Brenda Craft
Asst. City Secretary, Julie Riley
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 Crowley

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

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. Council Meeting Minutes: Regular June 10, 2014, June 24, 2014 and June 24, 2014
Special Called meeting at 8 pm

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

E. BUSINESS

1. Consider and act concerning a Resolution for the site plan/design of the future medical facility (PCA) to be located on FM 2642 (Property ID: 219786), known as Tract R101-1 of the John Davis Survey, Abstract 1317, Hunt County, Royse City, Texas, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.

Ms. McPherson: Staff review, went to P&Z last month. Requested small windows facing west bound, articulation added to all three windows.

Motion was made by Council Member Branch, second by Council Member Bell, to approve a Resolution for the site plan/design of the future medical facility (PCA) to be located on FM 2642 (Property ID: 219786), known as Tract R101-1 of the John Davis Survey, Abstract 1317, Hunt County, Royse City, Texas, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

2. Consider and act concerning the old railroad property, located at Elm Street and the railroad, and any matters related thereto.

Mr. Alsabrook: about a year ago the City entered into an agreement with the railroad for a year-to-year lease which can be recalled at any time for dangerous buildings. Request guidance from the council on action of the old building located on part of the railroad property. Cost to bring building up to code is very costly but could be torn down by Sanitation Solutions at no cost and prepared for a parking lot at a later date. Staff recommendation is to tear the building down.

Motion was made by Council Member Branch, second by Council member Bell to tear the building down. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

3. Discussions concerning City Manager Carl Alsabrook update: Development, Hot Summer Nights at City Lake Park, Celebrate Freedom, Pond Branch Sewer Trunk Line, North Texas Municipal Water District (NTMWD) Drought and Contingency Plan, any matters related thereto.

Development: CVS signed on the property across IH-30 from Wal-Mart, will open before Wal-Mart. The Meadows area has a great deal of interest. Quizno's and KFC will be closing. IH-30 west bound one lane closed tomorrow. West bound exit at FM 548 will open soon.

Hot Summer Nights at City Lake Park: Concert this Thursday sponsored by Bullpen Uniforms drinks and peanuts.

Celebrate Freedom: positive comments for location at middle school. Great job by Police and Fire Departments, estimated 4,000-5,000 in attendance, very successful.

Pond Branch Sewer Trunk Line: working in the Tiger Mart parking lot, in about two weeks will move construction north to connect pipes.

North Texas Municipal Water District (NTMWD) Drought and Contingency Plan: NTMWD will vote of possible rebates on July 26th. NTMWD 2014 plans to be on next agenda for council action.

F. FUTURE AGENDA ITEMS none

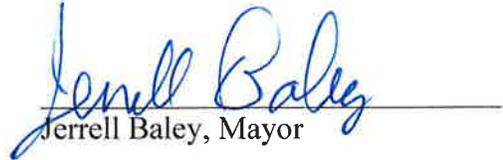
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

G. 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


Jerrell Baley, Mayor