



MINUTES-REGULAR COUNCIL MEETING

Tuesday, October 28, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

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

Members Present: Council Member Place 1, Janet Nichol, Mayor Pro Tem
Council Member Place 2, Clay Ellis
Council Member Place 4, Matt Wheatley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Members Absent: Mayor, Jerrell Baley
Council Member Place 3, Bill Bell

Staff Present: City Manager, Carl Alsabrook
City Secretary, Brenda Craft
City Attorney, Jason Day
Asst. City Secretary, Julie Riley
Ex. Director of Development & Community Services, Janet McPherson
CFO, Joe Stegall
Ex. Director of Community Development Corp., Larry Lott
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
Director of Public Works: Dario Lopez

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Ellis.

C. NEW EMPLOYEES

Dallas Cline – Police Officer: Mr. Alsabrook gave bio and introduced Officer Cline.

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.

Keith Clinard: Not for Toll Road, request council pass a resolution for “No Toll Road”.
Bryan Slaton: No Toll Road. Collin County Judge has a good article on Facebook. Toll Roads not good for Texas. Smith County is accessing a tax increase for a Toll Road. This is not a Democratic or Republican issue. No Toll Roads.

Linda Knight: Preserve: Land/Water/Trees/prairies. Don’t go with “Progress is coming anyway”.

Sandra Ritzmann: Agree will all of the above. Doesn’t want concrete all over the place from George Bush to Greenville. Just because its legal doesn’t mean it’s right. Council join them in protecting our people.

Rede Beitman: Plan for road is not dead, can be put back on. Eminent Domain should be for government only. Private investor for Toll Road should not have the right for Eminent Domain. Not against growth, do the right thing; pass a resolution against this project.

E. 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.

F. BUSINESS

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

Mr. Stegall: Three million in cash reserve with Property and Sales Tax revenue good, water rates not increased for the past two years. Formal bound 2014-2015 Budget out to council-should have received today.

2. Consider and act concerning a request by Jim Nichol of Petitt Barraza LLC, on behalf of One Verandah LLP, for a Preliminary Plat, of Verandah Phase 2C, situated in the JW Beckton Survey, Abstract 91, 10.464 acres, Verandah Municipal Utility District, Hunt County Texas, and any matters related thereto.

Ms. McPherson: 55 lots, followed all platting requirements, minimum of 50 foot wide lots. Verandah permits could slow down due to drainage issues on future lots.

Motion was made by Council Member Branch, second by Council Member Crowley to approve One Verandah LLP, for a Preliminary Plat, of Verandah Phase 2C, situated in the JW Beckton Survey, Abstract 91, 10.464 acres, Verandah Municipal Utility District, Hunt County Texas. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

3. Consider and act concerning a Resolution setting the dates and times for voluntary annexation two Public Hearings on November 25, 2014 (both hearings), and any matters related thereto.

Mr. Day: Voluntary annexation requested by property owner. Property located close to Verandah. Both public hearings are proposed to be set for November 25th Regular Council Meeting.

Motion was made by Council Member Branch, second by Council Member Crowley to approve a Resolution setting the dates and times for voluntary annexation two Public Hearings on November 25, 2014 (both hearings). **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

4. Discussion regarding process for appointment of an Assistant Municipal Judge.

Mr. Alsabrook: Discussion regarding establishing the process for the appointment of the Assistant Municipal Judge. Staff recommendation: Committee proposed of Mr. Alsabrook, Mr. Day, Mayor Pro Tem Nichol, Council Member Wheatley and Judge Liston. After interviews committee could present two applicants to the council for appointment. No opposition.

5. Discussions concerning City Manager Carl Alsabrook update: Development, Funfest, Pumpkin Patch, Trick or Treat on Main St. on October 29, 2014 between 6pm and 8pm, road repairs on N. Sorrels, Road Bond Workshop, and any matters related thereto.

Development: Wal-Mart to start construction December 12th with their off-site sewer construction to begin shortly after. PCA pouring driveways. Concrete poured for eastbound I30 overpass project

Funfest: Hugh success, high attendance, Chamber Director great job
Pumpkin Patch: Ends Friday, clean-up begins after closing
Trick or Treat on Main St. on October 29, 2014 between 6pm and 8pm: Come out
Road repairs on N. Sorrels: Rented equipment to start Monday – grade, smooth out
and add more rock
Road Bond Workshop: Will have updated costs for streets in district for renovations
plus taxing implications. Sidewalks on Erby Campbell by Scott Elementary started
today.
Sidewalks will be from school to Circle Dr. Sidewalks if front of school to south
service road would be added by developer of that property.

G. 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.

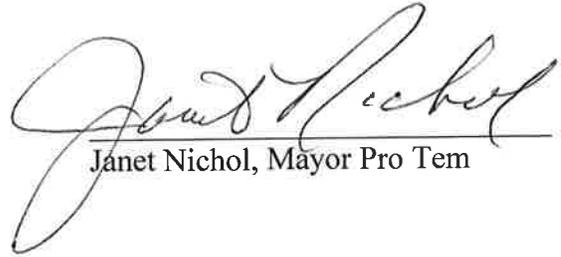
H. ADJOURNED AT 7:30 PM

Motion was made by Council Member Branch, second by Council Member Crowley to adjourn the meeting at 7:30 pm. **Motion carried: 5 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:



Brenda Craft, City Secretary



Janet Nichol, Mayor Pro Tem