



## City Council of Royse City, Texas

# MINUTES-REGULAR COUNCIL MEETING

**Tuesday, December 9, 2014 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

### **A. CALLED TO ORDER AT 7:00 PM BY MAYOR BALEY**

Announced the presence of a quorum.

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 Alsbrook  
City Secretary, Brenda Craft  
City Attorney, Jason Day  
Ex. Director of Development & Community Services, Janet McPherson  
Director of Finance, Shannon Raymond  
Ex. Director of Community Development Corp., Larry Lott  
Fire Chief, Richard Bell  
Police Chief, Jeff Stapleton  
Director of Public Works: Dario Lopez  
Main St. Director, Paula Morris

### **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation by Council Member Ellis.

### **C. RECESS REGULAR COUNCIL MEETING AT 7:02 PM**

### **D. PUBLIC HEARING AT 7:02 PM**

1. Consider and act concerning a rezoning request by owner representative for the rezoning of Tract 9 of the J McCasland Survey, Abstract 150 (approximately 6.85 acres) and Tract 20 of the J McCasland Survey, Abstract 150 (approximately 8.740 acres), Royse City, Rockwall County, from Multifamily 2 to Commercial 1, and any matters related thereto.

**Ms. McPherson:** Planning and Zoning recommended only a portion of the tract be rezoned to Commercial 1 (C1) due to the other area will not be part of the need by applicant for rezoning.

No citizens for or against.

**E. CLOSEED PUBLIC HEARING AT 7:06 PM**

**F. RECONVENE REGULAR COUNCIL MEETING AT 7:06 PM**

**G. 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.*

**H. 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.*

**I. BUSINESS**

1. Consider and act concerning an Ordinance rezoning request by owner representative for the rezoning of Tract 9 of the J McCasland Survey, Abstract 150 (approximately 6.85 acres) and Tract 20 of the J McCasland Survey, Abstract 150 (approximately 8.740 acres), Royse City, Rockwall County, from Multifamily 2 to Commercial 1, and any matters related thereto.

Motion was made by Council Member Bell, second by Council Member Crowley to approve an Ordinance rezoning request by owner representative for the rezoning of Tract 9 of the J McCasland Survey, Abstract 150 (approximately 6.85 acres) and Tract 20 of the J McCasland Survey, Abstract 150 (approximately 8.740 acres), Royse City, Rockwall County, from Multifamily 2 to Commercial 1. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

2. Consider and act concerning an Ordinance regarding the request by Jim Nichols of Michael Doggett/ Winkleman & Associates, Inc. on behalf of Orange Development and CVS, for Final Plat of CVS - Royse City Addition (Lots 1 & 2, Block 1), being 7.751 acres out of the W. Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas, and any matters related thereto.

**Ms. McPherson:** Bond has been received.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve an Ordinance regarding the request by Jim Nichols of Michael Doggett/ Winkleman & Associates, Inc. on behalf of Orange Development and CVS, for Final Plat of CVS - Royse City Addition (Lots 1 & 2, Block 1), being 7.751 acres out of the W. Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

3. Consider and act concerning a Change Order #1, Pond Branch Sewer Trunk Line for .P.C. Contractors LLC in the amount of \$48,897.89, approving the City Manager to sign all documents related thereto, and any matters related thereto.

**Mr. Alsabrook/Mr. Lopez:** due to the original construction of the commercial corner soil issues appeared once re-construction began.

Motion was made by Council Member Ellis, second by Council Member Bell to approve a Change Order #1, Pond Branch Sewer Trunk Line for P.C. Contractors LLC in the amount of \$48,897.89, approving the City Manager to sign all documents related thereto. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

4. Consider and act concerning approval for Shannon Raymond, Director of Finance, to be added to financial accounts at financial institutions, and any matters related thereto.

Motion was made by Council Member Ellis, second by Council Member Wheatley to approve Shannon Raymond, Director of Finance, to be added to our financial accounts at financial institutions. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

5. Consider and act concerning a Resolution regarding two-year term appointments to the Community Development Corporation Board, due to terms expiring December 31, 2014 for Clay Ellis, Mike Gilbert, Richard Pense and Jesse Vaughn, and any matters related thereto

**Mr. Lott:** CDC Boards recommendation is to re-appoint Clay Ellis, Mike Gilbert, Richard Pense and Jesse Vaughn.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Ellis, to appoint Clay Ellis, Mike Gilbert, Richard Pense and Jesse Vaughn to the Community Development Corporation Board. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

6. Consider and act concerning a Resolution regarding two-year term appointments to the Main St. Advisory Board, due to terms expiring December 31, 2014 for Candace Middleton, Amanda Mangrum and Shelia Whitney, and any matters related thereto.

**Mayor Pro Tem Nichol:** Main St Board recommends the re-appointment of Candace Middleton, Amanda Mangrum and Shelia Whitney.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Ellis to approve Candace Middleton, Amanda Mangrum and Shelia Whitney to the Main St. Board. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

7. Consider and act concerning a Resolution regarding two-year term appointments to the Parks and Recreation Advisory Board, due to terms expiring December 31, 2014 for David Raglin (Place 4, Council Member Wheatley) and Nannette McCoy (Place 6, Council Member Crowley), and any matters related thereto.

**Mayor Pro Tem Nichol:** Parks Board recommends the above appointments if Mr. Wheatley and Mr. Crowley agree.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Wheatley to approve David Raglin (Place 4, Council Member Wheatley) and Nannette McCoy (Place 6, Council Member Crowley). **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

8. Discussions concerning City Manager Carl Alsbrook update: Development, City Council Joint Meeting with w/RCISD, Christmas Parade – Saturday, December 13<sup>th</sup> Parade starts at 6:30PM, any matters related thereto.

Development: Ground work to begin next week for Wal-Mart, CVS final plat approved.

City Council Joint Meeting with w/RCISD: only heard positive responses concerning meeting.

Christmas Parade – Saturday, December 13<sup>th</sup> Parade starts at 6:30PM.

**J. RECESS REGULAR COUNCIL MEETING AT 7:20 PM**

**K. EXECUTIVE SESSION AT 7:20 PM**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

Section 551.071. Private consultation with the City Attorney:

1. Discuss legal issues concerning City of Fate matters related to boundary agreement.

**L. CLOSE EXECUTIVE SESSION AT 7:26 PM**

**M. RECONVENE REGULAR COUNCIL MEETING AT 7:26 PM**

Action as a result of Executive Session: none.

**N. 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.

**O. ADJOURNED AT 7:38 PM**

Motion was made by Council Member Branch, second by Council Member Ellis to adjourn at 7:38 pm. **Motion carried: 5 Ayes, 0 Nays and, 0 Abstentions.**

**ATTEST:**

  
Brenda Craft, City Secretary

  
Jerrell Baley, Mayor