



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, January 13, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER AT 7:24 PM BY MAYOR BALEY

Announced the presence of a quorum.

- 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 Alsabrook
City Secretary, Brenda Craft
City Attorney, Jason Day
Asst. City Secretary, Julie Riley
CFO, Shannon Raymond
Ex. Director of Development & Community Services, Janet McPherson
Ex. Director of Community Development Corp., Larry Lott
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
HR Director, Tauna Ratliff
Main St. Manager, Paula Morris
Public Works Director, Dario Lopez
Parks Superintendent, Brent Stowers

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Council Member Ellis.

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. PRESENTATION

Bonner Carrington – Opportunity for senior living apartments. – 55+ senior apartments, 1 bedroom \$750, 2 bedroom \$1,100, \$1,200 and \$1,235, activity rich, deed restricted to 55+, pavilion, 3 story with elevator, carports extra cost, security cameras.

Council supports project.

E. 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. Resolution authorizing signatures on city bank accounts and investment accounts.

Motion was made by Council Member Bell, second by Council Member Ellis to approve the Consent Agenda. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

F. BUSINESS

1. Discussion concerning procedure to eliminate solid waste overflow of commercial accounts throughout the city, and any matters related thereto.

Mr. Alsabrook: City staff met with Josh Bray of Sanitation Solutions regarding the overflow issue. Locking dumpsters not recommended by Mr. Bray. Mr. Bray did have some ideas: **1)** standardize size of dumpsters, **2)** increase pick up to two times per week, with **3)** rate schedule for the type of businesses on Main Street. **Council Member Branch:** dumpsters should be locked to prevent nighttime illegal dumping. **Mr. Alsabrook:** Illegal dumping seems to be during the day, when can post illegal dumping signs too. Let's see how the 3 changes mention by Mr. Bray works and if there seems to be no difference we will go back to him requesting dumpsters be locked.

2. Discussion and presentation regarding Royse City Rotary plans for Becknell Park, and any matters related thereto.

Ms. McPherson: FYI - Rotary will be helping out with Becknell Park. Tom Shelton and Jim Mellody have been involved in setting up a commitment agreement by the Royse City Rotary for the help with designing the park with possible concrete sidewalks, parking spaces, curbs, flower beds will be first.

3. Consider and act concerning a Resolution appointing Debbie Knight to the Main St. Advisory Board due to the resignation of Connie Goodwin, and any matters related thereto.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Bell to appoint Debbie Knight to the Main St. Advisory Board. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

4. Discussions concerning City Manager Carl Alsabrook update: Development, Winter Wonderland February 7th - 11am till 4pm, Wal-Mart ceremonial groundbreaking, January 27th - 3pm at Wal-Mart site (bad weather Mellody Room), FEMA Assistance to Firefighter Regional Grant Agreement (AFG), any matters related thereto.

Development:

Winter Wonderland February 7th - 11am till 4pm: Hard work for Paula Morris and her volunteers

Wal-Mart ceremonial groundbreaking, January 27th - 3pm at Wal-Mart site (bad weather Mellody Room). Parking on Erby Campbell.

FEMA Assistance to Firefighter Regional Grant Agreement (AFG). Drawing board for radios for sheriffs' department and entities in Rockwall County.

Council Member Bell left the meeting at 7:56PM

G. RECESS REGULAR COUNCIL MEETING AT 7:56 PM

H. EXECUTIVE SESSION AT 8:00 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. Discussion concerning legal issues involving the prohibitions on outdoor advertising billboards.

I. CLOSE EXECUTIVE SESSION AT 8:15 PM

J. RECONVENE REGULAR COUNCIL MEETING AT 8:15 PM

Action as a result of Executive Session: None.

K. FUTURE AGENDA ITEMS-none

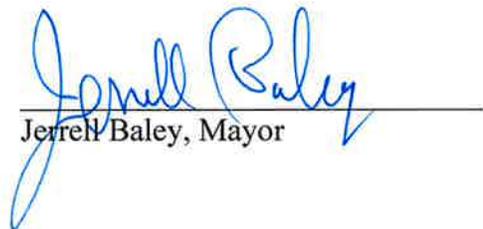
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

L. ADJOURNED AT 8:15 PM

Motion was made by Council Member Branch, second by Council Member Crowley to adjourn the meeting at 8:15 pm. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Jerrell Baley, Mayor