



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, January 27, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER AT 7 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 Alsbrook
City Secretary, Brenda Craft
City Attorney, Jason Day
CFO, Shannon Raymond
Asst. City Secretary, Julie Riley
Ex. Director of Development & Community Services, Janet McPherson
Ex. Director of Community Development Corp., Larry Lott
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
Main St. Manager, Paula Morris
Public Works Director, Dario Lopez

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. 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. Appoint Russell Flanigan to the Rockwall County Open Space Master Plan Steering Committee, and any matters related thereto.

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.**

E. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for December, and any matters related thereto. 2014, and any matters related thereto.

Ms. Raymond: The style of your financial report has been changed, any comments? We are 25% through the fiscal year and we are at 25%. Sales Tax revenue is strong. Any further information and explanation contact Ms. Raymond.

2. Consider and act concerning the purchase from Holt Texas, Ltd and financing from Caterpillar Financial Services Corp, of a 2015 Caterpillar Backhoe with blades, buckets, rippers and general purpose bucket, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Withdrawn.

3. Consider and act concerning an Ordinance regarding a request by Rob Myers of Kimley-Horn and Matt Moore of Claymoore Engineering, on behalf of Walmart and Royse City 114, LLC, for Final Plat of Erby Campbell Retail Center (26.197 acres), J. Stephenson Survey, Abstract No. 188, Royse City, Rockwall County, and any matters related thereto.

Ms. McPherson: The Preliminary Plat process has been completed now the final process of a Final Plat and letter of credit (received).

Motion was made by Council Member Branch, second by Council Member Bell to approve an Ordinance regarding a request by Rob Myers of Kimley-Horn and Matt Moore of Claymoore Engineering, on behalf of Walmart and Royse City 114, LLC, for Final Plat of Erby Campbell Retail Center (26.197 acres), J. Stephenson Survey, Abstract No. 188, Royse City, Rockwall County. . **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

4. Discussion concerning attendance to the International Conference of Shopping Centers (ICSC), and any matters related thereto.

Mr. Alsabrook: May 17-19 annual International Conference of Shopping Centers (ICSC) in Las Vegas. City Manager, Ex. Director of Economic Development along with a Community Development Corporation board member attends each year. Should a representative from the council be appointed to go to the conference? Three attendees seem to work well. **Council Member Ellis:** if a council member is appointed to go I do not believe that an incumbent running for office this May should be appointed. Is it necessary that a council member (4th attendee) go to the conference? **Council Member Branch:** I would volunteer to go but if the council would rather I not go then put me down for next year and I'll go then. **Mr. Alsabrook:** Three attendees have worked in the past. Only three attendees will attend ICSC.

5. Discussions concerning City Manager Carl Alsabrook update: Development, Winter Wonderland February 7th - 11am till 4pm, any matters related thereto.

Development: Charlie's engineering issues complete, should seek building permit in a few weeks; great job Larry for the Walmart ceremonial groundbreaking; CVS just a matter of time to obtain a building permit.

Winter Wonderland February 7th - 11am till 4pm

Council Member Bell left the meeting at 7:14PM

F. RECESS REGULAR COUNCIL MEETING AT 7:14 PM

G. EXECUTIVE SESSION AT 7:14 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 Rockwall County News.

H. CLOSE EXECUTIVE SESSION AT 7:23 PM

I. RECONVENE REGULAR COUNCIL MEETING AT 7:23 PM

Action as a result of Executive Session: None

J. 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.

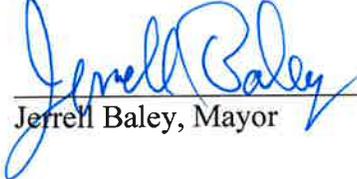
Council Member Ellis: Estimate the increase in Sales Tax, building permit fees and possible road/water/sewer Impact Fees to see if there is enough funds to repair one street this fiscal year.

K. ADJOURNED AT 7:34 PM

Motion was made by Council Member Branch, second by Council Member Crowley to adjourn the meeting at 7:34 pm. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Jerrell Baley, Mayor