



City Council of Royse City, Texas

**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, April 14, 2015 – 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 social gathering. No
* action of the City Council will take place at this gathering. Council Chambers will be open to the public.
* No action was taken at the social gathering.

A. CALLED TO ORDER AT 7PM 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 5, James Branch
Council Member Place 6, Tom Crowley
- Member Absent: Council Member Place 4, Matt Wheatley
- Staff Present: City Manager, Carl Alsbrook
City Attorney, Jason Day
Asst. City Secretary, Julia Riley
Ex. Director of Community Development Corp., Larry Lott
Sr. Project Coordinator, Thomas Fry
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
Public Works Director, Dario Lopez
CFO, Shannon Raymond
HR Director, Tauna Ratliff
Main St Manager, Paula Morris

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Mayor Pro Tem Ellis

C. PROCLAMATION

May – Motorcycle Safety and Awareness Month

D. CITIZENS PARTICIPATION - none

This Period is reserved for citizens to discuss items not listed on the printed agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items. Council may only respond with specific factual information, recite existing policy, direct citizen to city staff or have the item placed on a future agenda.

E. CONSENT AGENDA (used 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 future land use, and any matters related thereto.

Mr. Alsabrook: guidance to look for available land, what project, where? Sports fields could be in flood zone, Police and Fire needs also. Have found some property to consider. **Council Member Ellis:** should we wait for Comp Plan to see what direction to go? **Council Member Houk:** does Comp Plan have sports fields in it? Council Member Crowley: check with chief appraiser and see what property has been struck off the tax rolls.

No further direction given by council.

2. Consider and act concerning engineer and design costs for proposed Josephine St. road repairs, water/wastewater infrastructure, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Mr. Alsabrook: could use \$142,000 from cash reserves and pay back once bond approved for streets. **Council Member Ellis:** from concrete to asphalt what would be the difference in cost? Maybe would should table this item. **Member Houk:** should wait since the new council will be the ones to have to pay for the projects. **Mayor Baley:** this council has been talking about this for a while we are ready to do it.

Motion was made by Council Member Houk, second by Council Member Crowley to table this item until first meeting in June. **Motion carried: 5 Ayes, 1 Nays (Baley), and 0 Abstentions.**

3. Consider and act concerning repair of Collin County Road 1031 at a cost of \$45,968, one-half payment each from the Community Development Corporation and City of Royse City, the City Manager to sign all documents related thereto, and any matters related thereto.

Mr. Alsabrook: CDC to vote their next meeting for their ½ the cost of the project. Hard surface material-chip and seal. Quite a bit of savings.

Motion was made by Council Member Ellis, second by Council Member Branch to approve repair of Collin County Road 1031 at a cost of \$45,968, one-half payment each from the Community Development Corporation and City of Royse City, the City Manager to sign all documents related thereto, contingent of CDC paying ½ of the costs. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

4. Consider and act concerning an Ordinance regarding amending the Code of Ordinances, Section 2.01.001 Definitions and adding Micro-chip, Section 2.04.002 (2) Animal Adoption Fees, and Section 2.04.002 (f) Micro-chip Fee, and any matters related thereto.

Chief Stapleton: rehoming animals need to be micro-chipped. Will have events to offer chips.

Motion was made by Council Member Bell, second by Council Member Houk to approve an Ordinance regarding amending the Code of Ordinances, Section 2.01.001 Definitions and adding Micro-chip, Section 2.04.002 (2) Animal Adoption Fees, and Section 2.04.002 (f) Micro-chip Fee. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

5. Discussions concerning City Manager Carl Alsabrook update: Development; “No Parking” north side of Circle Dr. from Erby Campbell to west of Sam Cr.; “No Trucks Over 2 Tons” on certain parts of south and north side of Rowdy Dr. and Cookston Ln.; Rough Riders game; Car Show on Main St May 9th; Kid Fish May 30th; Spring Cleaning May 14th-16th, and any matters related thereto.

Development: Wal-Mart walls are up; CVS foundation anytime; Charlie’s pre-construction complete

“No Parking” north side of Circle Dr. from Erby Campbell to west of Sam Cr.: \$1,000 estimate for signs, 17 signs

“No Trucks Over 2 Tons” on certain parts of south and north side of Rowdy Dr. and Cookston Ln.: Welch trough truck route

Rough Riders game: April 25th

Car Show on Main St May 9th : 10am to 3pm

Kid Fish May 30th, 9am to 12pm

Spring Cleaning May 14th-16th

G. FUTURE AGENDA ITEMS - none

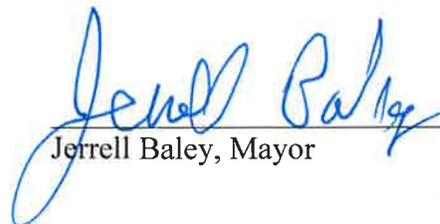
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

H. ADJOURNED AT 7:35 PM

Motion was made by Council Member Branch, second by Council Member Bell to adjourn the meeting at 7:35 pm. **Motion carried: 6 Ayes, 0 Nays, and 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Jerrell Baley, Mayor