



**MINUTES SPECIAL  
COUNCIL MEETING**

**Tuesday, November 24, 2015 – 12:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

**A. CALL TO ORDER 12:00 PM BY MAYOR NICHOL**

Announce the presence of a quorum.

Members Present: Mayor, Janet Nichol  
Council Member Place 1, Charles Houk  
Mayor Pro Tem, Council Member Place 2, Clay Ellis – 12:06 P.M.  
Council Member Place 3, Bruce Bradley  
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  
Assistant City Secretary, Deborah Sorensen  
Director of Finance, Shannon Raymond  
Director of Public Works, Dario Lopez  
Executive Director of Community Development Corp., Larry Lott

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Nichols gave invocation and led the Pledge of Allegiance.

**C. CITIZEN PARTICIPATION**

None

**D. PUBLIC HEARING AT 12:02 PM**

1. Take testimony concerning voluntary annexation of a part of the W. Love Survey, Abstract No. 135, 4.078 acre tract of land (also known as: Northeast corner abutting Starlight Ranch Estates on FM 548) Royse City, Rockwall County, Texas.

No citizen for or against.

**E. CLOSE PUBLIC HEARING AT 12:03 PM**

**F. PUBLIC HEARING #2 AT 12:03 PM**

1. Take testimony concerning voluntary annexation of a part of the W. Love Survey, Abstract No. 135, 4.078 acre tract of land (also known as: Northeast corner abutting Starlight Ranch Estates on FM 548) Royse City, Rockwall County, Texas.

No citizen for or against.

**G. CLOSE PUBLIC HEARING #2 AT 12:04 PM**

**H. RECONVENE REGULAR COUNCIL MEETING AT 12:04 PM**

**I. CONSENT AGENDA**

*All items under Consent Agenda 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. City Council Minutes: November 10, 2015 Regular Meeting

Council Member Crowley made a motion to approve the November 10, 2015 City Council Minutes as presented. Council Member Bradley seconded the motion.

**Motion passed 6-0.**

**J. BUSINESS**

1. Consider and act concerning the Geotechnical report on Wood and Center Streets, and Bell Street waterline, and any matters related thereto.

Council Member Wheatley made a motion to move forward. Council Member Crowley seconded the motion. **Motion passed 6-1**, with Council Member Houk voting against.

2. Consider and act concerning a Resolution regarding the Governance of the North Texas Municipal Water District, and any matters related thereto.

Council Member Houk made a motion to approve a Resolution regarding the Governance of the North Texas Municipal Water District. Mayor Pro-Tem Ellis seconded the motion. **Motion passed 7-0.**

3. Consider and act concerning the Rockwall County Master Thoroughfare Plan, and any matters related thereto.

This item was withdrawn from the agenda.

4. Discussions concerning City Manager Carl Alsabrook update: Water Rate Study, Christmas Luncheon on December 2<sup>nd</sup> - 11:30 a.m. at First Baptist Church, Tree Lighting Ceremony on December 3<sup>rd</sup> - 5:30 p.m. to 7:00 p.m. at City Hall, Christmas Parade on December 12<sup>th</sup> - 6:30 p.m., and any matters related thereto.

Mr. Alsabrook stated the water rate study discussed a couple of months ago has been completed. It will be on the December 8<sup>th</sup> agenda. He needs a count of how many Council Members are going to Christmas Luncheon on December 2<sup>nd</sup>. The City has a table reserved. It will begin at 11:30 a.m. at First Baptist Church. The Christmas Tree Lighting Ceremony is on December 3<sup>rd</sup> from 5:30 p.m. to 7:00 p.m. at City Hall. The Christmas Parade is on December 12<sup>th</sup> at 6:30 p.m. Mayor Nichol stated that she needed to know if any council members want to ride in the parade. She needs advance notice so that she can get the cars.

**K. 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.

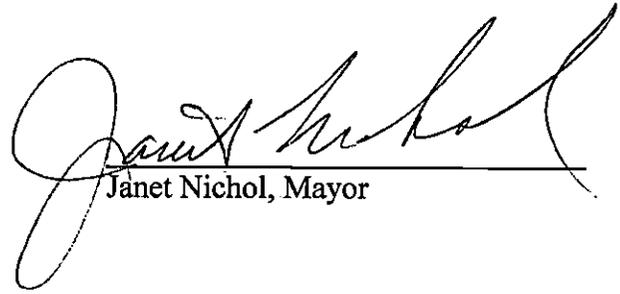
None

**L. ADJOURN AT 12:14 PM**

Council Member Branch made a motion to adjourn meeting. Council Member Crowley seconded the motion. **Motion passed 7-0.**

**ATTEST:**

  
Brenda Craft, City Secretary

  
Janet Nichol, Mayor