



**MINUTES REGULAR
CITY COUNCIL**

Tuesday, October 27, 2015 – 7 pm

Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALLED TO ORDER AT 7:00 PM BY MAYOR NICHOL

Announced the presence of a quorum.

- Members Present: Mayor, Janet Nichol
Council Member Place 1, Charles Houk
Council Member Place 2, Mayor Pro Tem, Clay Ellis
Council Member Place 3, Bruce Bradley
Council Member Place 4, Matt Wheatley
Council Member Place 6, Tom Crowley
- Member Absent: Council Member Place 5, James Branch
- Staff Present: City Manager, Carl Alsabrook
City Secretary, Brenda Craft
City Attorney, Jason Day
Assistant City Secretary, Deborah Sorensen
Ex. Director of Development & Community Services, Janet McPherson
Fire Chief, Richard Bell
Police Chief, Jeff Stapleton
Director of Public Works: Dario Lopez
Executive Director of Community Development Corp., Larry Lott
Main St. Manager, Paula Morris
Director of HR, Tauna Ratliff

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Mayor Nichol

C. PROCLAMATION

American Diabetes Month[®]

Mayor Nichol read the American Diabetes Month[®] Proclamation

D. CITIZENS PARTICIPATION - None

E. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for September 2015, and any matters related thereto.
Mr. Alsabrook: This report includes the amended budgets approved in September. Sales tax was up 17.1% in September.

2. Consider and act concerning the purchase of (4) budgeted vehicles, related emergency equipment and financing resolution through Government Capital Corporation not to exceed \$165,000 (annual payment of \$57,817.64 for 3 years beginning March 2016), funded with General Fund operating budgets and the purchase of (1) Chevrolet Truck for \$29,031 funded with Water/Sewer Fund revenues, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Mr. Alsabrook: This broken down into two items. City Council previously approved this in the last fiscal budget. There are four vehicles total, they are a Police Tahoe, a Fire Tahoe, an inspection vehicle, and a vehicle for environmental services all to be funded out of the General Fund. The Chevrolet Truck for the water department will be paid for by cash out of the Water/Sewer Fund.

Motion was made by Mayor Pro Tem Ellis, seconded by Council Member Houk to authorize the City Manager to sign all documents related to the purchase of the vehicles. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

3. Consider and act concerning an Ordinance regarding a plat application for Preliminary Plat of Stone River Estates, Phase Two, 29.138 acres (situated in the Juana Delgado Survey, Abstract No. 68, Rockwall County, Texas; Ranson Norton Survey, Abstract No. 169, Rockwall County, Texas; and James B. Ratliff Survey, Abstract No. 185, Rockwall County, Texas), Royse City, Texas, and any matters related thereto.

Ms. McPherson: The zoning was approved for this development in 2007. Phase One is nearing build out. There are two lots in Phase Two that appear to be in the floodplain. Planning & Zoning Commission recommended approval of the preliminary plat with the condition that the floodplain be studied during engineering phase to assure Lot 1 of Block 5 and Lot 1 of Block 6 are not in the floodplain. **Mayor Pro Tem Ellis:** What are the lot sizes? **Ms. McPherson:** They are the larger lots, 70 to 80 feet lot widths. **Council Member Crowley:** What is the procedure to get the engineering report for the two lots in the floodplain? **Ms. McPherson:** They have to submit it to the city for our review. **Mayor Pro Tem Ellis:** Does the developer have builders yet and if so who are they. The developer did not know who the builders are yet.

4. Consider and act concerning a Resolution regarding the elevations/site plan/design of an addition to Corky's Car Wash located at 614 S. Elm Street (Tract 4 of the McCasland Survey, Abstract No. 150), Royse City, Rockwall County, Texas. This is in regards to Ordinance 08-08-674, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards.

Ms. McPherson: This is a minor addition that they want to do and the Planning & Zoning Commission recommended approval. The end stall is an automatic stall and they would like to add another automatic stall. The owner stated that the physical address is actually 612 S. Elm Street; 614 S. Elm Street is the mailing address. **Mr. Day:** This is in regards to the Zoning Ordinance not Ordinance 08-08-674.

Motion was made by Council Member Houk, and seconded by Council Member Wheatley to approve the Resolution with changes. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

5. Consider and act concerning a Resolution setting the dates and times for public hearings for voluntary annexation regarding 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, and any matters related thereto.

Mr. Day: This is the area near the Starlight Ranch Estates. When we annexed, this portion wasn't annexed and they now want to develop the property. This is the Church RC property.

Motion made by Council Member Houk, and seconded by Council Member Crowley to approve the Resolution. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

6. Discussions concerning City Manager Carl Alsbrook update: Development, Trick or Treat on Main – October 28th 6:00-8:00, Veterans Day “Celebrate Freedom” Saturday November 7th, 3pm, Ruth Cherry Intermediate School, Inflatables-Food-Live Music and Fireworks at 6pm, GEO Tech streets report, any matters related thereto.

Not a lot to add from the first of the month. CVS has now opened.

Trick or Treat is tomorrow from 6pm to 8pm on Main Street.

Veterans Day “Celebrate Freedom” will be on Saturday, November 7, 2015 – begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6pm:

The Geo Tech reports on the streets are in. Several months ago there was discussion and City Council identified some streets and approved funding for Geo Tech, which came in at a quarter less than what was originally quoted. The engineers are working on the reports to give accurate estimates. There will be two estimates, one for asphalt and the other for concrete.

F. RECESS REGULAR COUNCIL MEETING AT 7:20 PM

G. EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.071, Consultation with City Attorney:

1. Legal update regarding McKamey Meadows lawsuit.

H. CLOSE EXECUTIVE SESSION AT 7:25 PM

I. RECONVENE REGULAR COUNCIL MEETING AT 7:25 PM

No action taken

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.

Mayor Nichol would like to have staff look at more parking and lighting for the downtown area.

K. ADJOURNED AT 7:24 PM

Motion made by Council Member Crowley, and seconded by Mayor Pro Tem Ellis to adjourn. **Motion carried: 6 Ayes, 0 Nays, 0 Abstentions.**

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor