



**MINUTES
REGULAR
CITY COUNCIL**

Tuesday, September 8, 2015 – 7 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

- * Prior to the Regular City 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 be taken at this gathering.
- * Council Chambers will be open to the public.
- * No action was taken at the social gathering.

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
Ex. Director of Development & Community Services, Janet McPherson
Director of Finance, Shannon Raymond
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 Bruce Bradley

C. CITIZEN PARTICIPATION - none

D. RECESS REGULAR COUNCIL MEETING AT 7:02 PM

E. PUBLIC HEARING AT 7:02 PM

1. Take testimony concerning the proposed tax rate of \$0.6771 per \$100 value for fiscal year 2015-2016.

No citizens for or against.

F. CLOSE PUBLIC HEARING AT 7:02 PM

G. RECONVENE REGULAR COUNCIL MEETING AT 7:02 PM

H. CONSENT AGENDA

1. City Council Minutes: August 10, 2015 Town Hall Meeting; August 11, 2015 6pm Budget Workshop; August 11, 2015 Regular CC; August 25, 2015 Regular CC.
2. Accept Auditor's Bid from Rutledge Crain & Company, PC for fiscal year end audit services for September 30, 2015, 2016, 2017, 2018 and 2019, authorizing the City Manager to sign all documents related thereto.

Motion was made by Council Member Wheatley, second by Council Member Houk to accept Auditor's Bid from Rutledge Crain & Company, PC for fiscal year end audit services for September 30, 2015, 2016, 2017, 2018 and 2019, authorizing the City Manager to sign all documents. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

I. BUSINESS

1. Consider and act concerning a Professional Engineering Services Agreement with Birkhoff, Hendricks & Carter, L.L.P. for "Bell Street Water Line Replacement", not to exceed \$53,700.00 without prior authorization from the City, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Mr. Alsbrook: The water line continues to degrade. Engineering process will start and will not exceed \$53,700.00. The bond would reimburse the funds back to the account.

Motion was made by Council Member Wheatley, second by Council Member Crowley to approve Professional Engineering Services Agreement with Birkhoff, Hendricks & Carter, L.L.P. for "Bell Street Water Line Replacement", not to exceed \$53,700.00 without prior authorization from the City, authorizing the City Manager to sign all documents related thereto. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

2. Consider and act concerning Community Development Corporation Budget for 2015-2016 fiscal year, and any matters related thereto.

Mr. Lott: Budget is pretty straight forward. Outlined the expenditures and revenues.

Motion was made by Council Member Wheatley, second by Council Member Crowley to approve Community Development Corporation Budget for 2015-2016 fiscal year. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

3. Consider and act concerning a Resolution regarding site plan/design of the future shopping center (multi-tenant building) facility to be located at Lot 9 of the Erby Campbell Retail Center Subdivision (lot on the west side of the entrance from I-30 Service Road), Royse City, Rockwall County, Texas, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.

Ms. McPherson: New site plan was submitted with cross access. Planning & Zoning was impressed with the blending in of the building.

Motion was made by Council Member Houk, second by Council Member Crowley to approve a Resolution regarding site plan/design of the future shopping center (multi-tenant building) facility to be located at Lot 9 of the Erby Campbell Retail Center Subdivision (lot on the west side of the entrance from I-30 Service Road), Royse City, Rockwall County, Texas, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

4. Consider and act concerning a Resolution setting the dates, place and times for two public hearings for the voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County, Texas, and any matters related thereto.

Mr. Day: This is the next step in the DR Horton subdivision. This is no longer in the Verandah MUD. It is directly across from the High School.

Motion was made by Council Member Houk, second by Bradley to approve a Resolution setting the dates, place and times for two public hearings for the voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County.

Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.

5. Discussion concerning City Manager update on Municipal Government Academy beginning October 15, 2015, with graduation on February 11, 2016, and any matters related thereto.

Mr. Alsabrook: Project provides opportunity to learn how city government operates. Each department can talk about their function within the city. It would be held from 6 pm to 8 pm on Thursdays. There will be no cost.

6. Consider and act to make a Second Amendment to the Development and Facilities Agreement with Verandah, and any matters related thereto.

Mr. Day: Four homes are over the 40% coverage. Amendments cannot be made. Megatel has agreed to pay full water and wastewater for 4 lots.

Motion was made by Council Member Ellis, second by Council Member Wheatley to approve a Second Amendment to the Development and Facilities Agreement with Verandah. **Motion carried: 6 Ayes, 0 Nays and, 0 Abstentions.**

7. Discussion concerning City Manager Carl Alsabrook update: Development, Homecoming Parade September 18th, Celebrate Freedom on Veterans Day November 7, 2015 – begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6pm, September 22nd Regular Council Meeting moved to September 15th, any matters related thereto.

Development: Charlie's is waiting on concrete crew. The turn arounds under IH-30 at Erby Campbell for CVS and Wal-Mart retail center has been poured. The bridge at FM 551 is scheduled to come down on Friday night beginning at 8 pm. Service roads will be closed.

Homecoming Parade September 18th: Next Friday

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

September 22nd Regular Council Meeting moved to September 15th: Several employees will be attending TML beginning September 22, 2015.

J. FUTURE AGENDA ITEMS

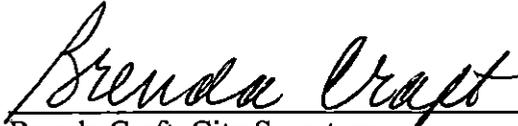
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

With this meeting concludes the two public hearings required by law regarding the tax rate. September 15, 2015 council meeting to pass ordinance setting tax rate.

Ceremony to support first responders was awesome.

K. ADJOURNED AT 7:24 PM

ATTEST:


Brenda Craft, City Secretary


Janet Nichol, Mayor