



**MINUTES SPECIAL JOINT  
COUNCIL MEETING WITH CDC**

**Tuesday, February 9, 2016 – 5:00 pm**  
City Hall, Mellody Room, 305 N. Arch Street  
Royse City, Texas

**A. CALL TO ORDER 5:05 PM BY MAYOR NICHOL**

Announce the presence of a quorum.

City Council

Members Present: Mayor, Janet Nichol  
Council Member Place 1, Charles Houk  
Mayor Pro Tem, Council Member Place 2, Clay Ellis  
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, Deborah Sorensen  
City Attorney, Jason Day  
Director of Finance, Shannon Raymond

Community Development Corporation (CDC)

Members Present: Vice President, Mike Gilbert  
Board Member, Clay Ellis  
Board Member, Charles Houk  
Board Member, Jesse Vaughn  
Board Member, Richard Pense  
Board Member, Bobby Gladu

Members Absent: President, Dena Elder

Staff Present: Executive Director of Community Development Corp., Larry Lott  
Administrative Assistant, Tonya Brown

**B. RECESS SPECIAL CALLED JOINT MEETING AT 5:06 PM**

**C. EXECUTIVE SESSION**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

§551.087 – Discussing economic development negotiations:

1. Discussion of commercial and financial information regarding the location of an entertainment facility in the I30 Overlay District.

**D. CLOSE EXECUTIVE SESSION AT 5:45 PM**

Recessed Special Called Joint Meeting at 5:45 pm.

E. **RECONVENE SPECIAL CALLED JOINT MEETING AT 6:16 PM**

F. **RECESS SPECIAL CALLED JOINT MEETING AT 6:16 PM**

G. **EXECUTIVE SESSION**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

§551.087 – Discussing economic development negotiations:

1. Discussion of commercial and financial information regarding the location of an entertainment facility in the I30 Overlay District.

H. **CLOSE EXECUTIVE SESSION AT 6:24 PM**

I. **RECONVENE SPECIAL CALLED JOINT MEETING AT 6:24 PM**

J. **ADJOURN AT 6:24 PM**

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

  
Janet Nichol, Mayor

ATTEST:

  
Deborah Sorensen, TRMC, City Secretary

