



**MINUTES SPECIAL
COUNCIL MEETING**

Tuesday, December 22, 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
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
- Members Absent: Council Member Place 1, Charles Houk
- Staff Present: City Manager, Carl Alsabrook
City Secretary, Brenda Craft
City Attorney, Jason Day
Assistant City Secretary, Deborah Sorensen
Director of Finance, Shannon Raymond
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. OATH OF OFFICE

Oath of Office given to Deborah Sorensen, City Secretary by Brenda Craft, City Secretary.

D. CITIZENS PARTICIPATION

None

E. 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: December 8, 2015 Regular Meeting

Council Member Wheatley made a motion to approve the December 8, 2015 City Council Minutes as presented. Council Member Branch seconded the motion.

Motion passed 6-0.

F. BUSINESS

1. Consider and act concerning an Agreement with Rise Broadband regarding equipment on the water tower, and any matters related hereto.

Council Member Branch made a motion to approve the Rise Broadband Agreement with final authorization to come from City Attorney and authorize the Mayor to sign. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-0.**

2. Consider and act concerning an Ordinance approving the voluntary annexation of a part of the W. Love Survey, Abstract No. 135, 4.0364 acre tract of land Royse City, Rockwall County, Texas, and any matters related thereto.

Council Member Crowley made a motion to approve an Ordinance approving the voluntary annexation of a part of W. Love Survey, Abstract No. 135, 4.0364 acre tract of land Royse City. Council Member Wheatley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning a Resolution appointing seven Board Members to the Parks and Recreation Advisory Board (term Jan. 1, 2016 to Dec. 31, 2017), and any matters related thereto.

Council Member Bradley made a motion to appoint Cheryl Frye to the Parks and Recreation Advisory Board. Council Member Branch seconded the motion. **Motion passed 6-0.**

Council Member Crowley made a motion to appoint Gary Williams to the Parks and Recreation Advisory Board. Council Member Bradley seconded the motion. **Motion passed 6-0.**

G. RECESS REGULAR CITY COUNCIL MEETING AT 12:10 PM

H. EXECUTIVE SESSION

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

Section §551.071 – Private Consultation with the City Attorney

1. Consultation with the City Attorney regarding legal annexation issues.

I. CLOSE EXECUTIVE SESSION AT 12:38 P.M.

J. RECONVENE REGULAR CITY COUNCIL MEETING AT 12:38 PM

1. Possible action from Executive Session regarding legal annexation issues.

No action taken

K. FUTURE AGENDA ITEMS

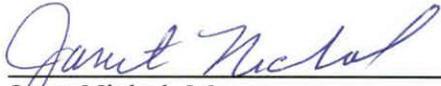
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

Council Member Crowley would like to look at future subdivisions. They need to have more athletic fields and not just parks. He would like to have Janet McPherson give a presentation or update at the next meeting.

Mayor Nichol requested that City Council set goals for 2016. She would like for City Council to pick the top three goals by the end of January. She would also like an update on the development of Charlie's, Dairy Queen, and other developments at the next meeting.

L. ADJOURN AT 12:41 PM

Council Member Crowley made a motion to adjourn meeting. Council Member Branch seconded the motion. **Motion passed 6-0.**



Janet Nichol, Mayor

ATTEST:



Deborah Sorensen, TRMC, City Secretary

