



**MINUTES REGULAR  
COUNCIL MEETING**

**Tuesday, January 10, 2017 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

\* Prior to the Regular 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 take place at this gathering. Council Chambers will be open to the public.  
\* No action was taken

**A. CALL TO ORDER 7:00 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
- Member Absent: Council Member Place 1, Charles Houk
- Staff Present: City Manager, Carl Alsabrook  
City Secretary, Deborah Sorensen  
City Attorney, Jason Day  
Director of Finance, Shannon Raymond  
Executive Dir. of Develop. & Community Services, Janet McPherson  
Fire Chief, Rickey Bell  
Director of Public Works, Dario Lopez  
Director of HR, Tauna Ratliff  
Main St. Manager, Paula Morris  
Executive Director of Community Development Corp., Larry Lott

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Bradley gave invocation and led the Pledge of Allegiance.

**C. PROCLAMATION**

1. Royse City Independent School District Recognition Month  
Mayor Nichol presented the Proclamation for Royse City Independent School District Recognition Month to Royse City ISD Superintendent Kevin Worthy, along with Royse City ISD School Board President Julie Stutts and Board Member Dr. Brian Zator.

**D. CITIZEN PARTICIPATION**

None

**E. NEW EMPLOYEE**

1. Terry Heuman – Property Manager

This item was postponed to the next meeting.

**F. RECESS CITY COUNCIL MEETING AT 7:04 PM**

**G. PUBLIC HEARING**

1. Take testimony concerning a voluntary annexation of 47.89 Acres Situated in J.W. Love Survey, Abstract No. 0140 and the E.S. Alexander Survey, Abstract No. 0004, situated along FM 548, Rockwall County, Texas.

No one spoke for or against.

**H. CLOSE PUBLIC HEARING AT 7:05 PM**

**I. CONSENT AGENDA**

1. City Council Minutes: Special - December 13, 2016, Regular – December 13, 2016 and December 20, 2016
2. Resolution directing financial institutions to update authorized signors.
3. Resolution declaring the annual review of the Investment Policy.

Council Member Wheatley made a motion to approve the Consent Agenda. Council Member Branch seconded the motion. **Motion passed 6-0.**

**J. RECESS CITY COUNCIL MEETING AT 7:06 PM**

**K. PUBLIC HEARING #2**

1. Take testimony concerning a voluntary annexation of 47.89 Acres Situated in the J.W. Love Survey, Abstract No. 0140 and the E.S. Alexander Survey, Abstract No. 0004, situated along FM 548, Rockwall County, Texas.

No one spoke for or against.

**L. CLOSE PUBLIC HEARING #2 AT 7:07 PM**

**M. RECONVENE CITY COUNCIL MEETING AT 7:07 PM**

**N. BUSINESS**

1. Discussion concerning monthly revenue and expenditure report for November 2016, and any matters related thereto.

Shannon Raymond presented the November monthly revenue and expenditure report. Sales taxes represent 23% of General Fund Revenues. November 2016 receipts are for September sales and were 10.05 higher than November 2015 receipts. Property taxes will begin coming in at the end of January. Everything else is on track.

2. Consider and act concerning a Resolution of Support for Mariposa Apartment Homes at Circle Lane, and any matters related thereto.

Carl Alsbrook stated several weeks ago, Bonner Carrington outlined a potential senior living project. This is a resolution for support of that project. Stuart Shaw and Emily Protine with Bonner Carrington are here to answer any questions.

Council Member Wheatley made a motion to approve a Resolution of Support for Mariposa. Council Member Bradley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Voluntary Annexation Located in Collin County and Hunt County, and any matters related thereto.

Jason Day said this is a follow-up to a voluntary annexation started back in October. Originally the wrong County Road was advertised and it has been corrected.

Council Member Branch made a motion to approve the Resolution. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-0.**

4. Discussion concerning City Manager update: Development, and any matters related thereto.

Carl Alsbrook advised there is quite a bit of interest on the southeast corner of Erby Campbell Blvd and Interstate 30. There is a lot of interest in front of Tractor Supply.

January 24, 2017, a group of us, with the school district, will be traveling to TXDOT – Greenville Office, for the pre-construction meeting for the FM 2642 Project.

On January 26, 2017, from 5:00 PM to 7:00 PM at the Royse City ISD Administration Building, there will be a a public presentation on the FM 2642 project. It will be a come and go event.

#### **E. 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 requested an update on the cameras in the Police and Courts Building.

Carl stated they are waiting on a third estimate, which they should have in time to present at the next Meeting.

Mayor Nichol said it is time for their joint meeting with the Royse City ISD School Board and asked that they come up with a date in February that will work for everyone.

Superintendent Kevin Worthy stated he would come up with some dates, and it is their turn to host and will be providing dinner.

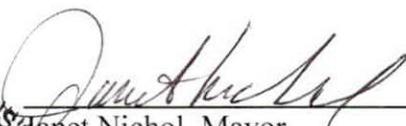
Deborah Sorensen reminded everyone of the Special Meeting to be held on Friday, January 13, 2017, at Noon.

#### **F. ADJOURN AT 7:13 PM**

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

ATTEST:

  
Deborah Sorensen, TRMC, City Secretary

  
Janet Nichol, Mayor

