



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, September 27, 2016 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 7:01 PM BY MAYOR NICHOL

Announce the presence of a quorum.

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 6, Tom Crowley

Member Absent: Council Member Place 5, James Branch

Staff Present: City Manager, Carl Alsabrook
City Secretary, Deborah Sorensen
City Attorney, Jason Day
Director of Finance, Shannon Raymond
Executive Dir. of Development & Community Services, Janet McPherson
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Director of Public Works, Dario Lopez
Director of HR, Tauna Ratliff
Main Street 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. NEW EMPLOYEES

- 1. Brittany Cook, Development Services Technician

Janet McPherson introduced Brittany Cook. Janet gave a brief background on Brittany. Brittany is honored to serve the community and looks forward to a long career with the City of Royse City.

D. CITIZEN PARTICIPATION

Robyn Garza and Callie Godinez presented Chief Jeff Stapleton with \$1,500 that they had raised this past Saturday selling cookies, soda, and decals for the police department. Mayor Nichol and City Council praised Robyn and Callie.

E. APPOINTMENT

1. Appointment with Hunt County YES for Roads to give an overview of the Hunt County Road Bond, and any matters related thereto.

Dee Hilton, with Hunt County YES for Roads, and Stan Lynch, with Freese and Nichols gave a presentation. The total of the proposed road bond is \$24,420,000. FM 2642 will be a four lane road with a curbed median from FM 35 to Hwy 66.

Mayor Nichol asked what the timeline would be for FM 2642. Dee Hilton responded that they would like for it to coincide with the timing of the FM 2642 and I-30 interchange.

F. RECESS CITY COUNCIL MEETING AT

G. PUBLIC HEARING

1. Take testimony concerning a voluntary annexation of Burrell B. Parker, Abstract No. 176, 10.49 acres more or less, situated along Floyd Road, Rockwall County, Texas.

No one spoke for or against.

H. CLOSE PUBLIC HEARING AT

I. PUBLIC HEARING #2

1. Take testimony concerning a voluntary annexation of Burrell B. Parker, Abstract No. 176, 10.49 acres more or less, situated along Floyd Road, Rockwall County, Texas.

No one spoke for or against.

J. CLOSE PUBLIC HEARING #2 AT 7:26 PM

K. RECONVENE CITY COUNCIL MEETING AT 7:26 PM

L. CONSENT AGENDA

1. City Council Minutes: September 13, 2013

Council Member Crowley made a motion to accept the minutes. Council Member Wheatley seconded the motion. **Motion passed 6-0.**

M. BUSINESS

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

Shannon Raymond presented the August monthly revenue and expenditure report. Overall, the General Fund is on target with budget projections. Sales tax represents 26% of General Fund revenues. August 2016 receipts are for June sales and were 12.16% higher than August 2015 receipts. Collections are within 3% of the amended projections for the year, and payments received thus far are \$79,000 over last year net of 380 rebates. Water revenues and expenditures are in line with budget projections. A debt service payment was made in August 2016.

2. Consider and act concerning approving the Community Development Corporation (CDC) Budget for FY 2016-2017, and any matters related thereto.

Mayor Pro Tem Ellis recused himself from the City Council Chambers.

Larry Lott presented the FY 2016-2017 CDC Budget, which was approved by the CDC Board of Directors.

Council Member Wheatley made a motion to approve the CDC Budget for FY 2016-2017. Council Member Bradley seconded the motion. **Motion passed 5-0.**

Mayor Pro Tem Ellis returned to the City Council Chambers.

3. Discussion concerning City Manager update: Development, Status of City Road Projects and any matters related thereto.

Carl Alsbrook stated Whataburger is almost entirely stoned. They are making great progress. Panda Express will be in between Whataburger and Dairy Queen. That will be a nice addition.

We have approximately 2,200 to 2,300 homes coming. Carl stated that he will start giving updates on residential homes.

Carl gave an update on all of the current road projects. FM 2642, TXDOT will start process in November 2016. It will take about a year before the bridge will come down. Shaw Drive will begin sometime between November 2016 and the first part of 2017. TXDOT work on FM 548 from Hwy 205 to Hwy 66 has begun. Royse City is at the end of the project. It will be a total rebuilt. The reconstruction of Hwy 66 will be a rebuilt with shoulders from Rockwall County to Hunt County line. It will begin the first quarter of 2017. Jones and Old Greenville Road should be done by the end of the week.

Mayor Pro Tem Ellis asked about when Erby Campbell will be completed. Carl responded that the lasted date is November 2016. He added that they will start to move dirt on Wood Street in January 2017. He is waiting to hear on Bird Street, which is also CR 588.

N. RECESS CITY COUNCIL MEETING AT

O. 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. Discussion concerning the legal status of potential Planned Development with Bob Sandlin, Developer, for the Burrell B. Parker Survey, Abstract No. 176, George M. Parker Survey, Abstract No. 177, 59.57 acres, more or less (North of I-30) Royse City, Rockwall County, Texas.

P. CLOSE EXECUTIVE SESSION AT 7:55 PM

Q. RECONVENE REGULAR CITY COUNCIL MEETING AT 7:55 PM

1. Further discussion and possible action from Executive Session concerning potential Planned Development with Bob Sandlin, Developer, for the Burrell B. Parker Survey, Abstract No. 176, George M. Parker Survey, Abstract No. 177, 59.57 acres, more or less (North of I-30) Royse City, Rockwall County, Texas; and any matters related thereto.

No action taken.

R. 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.

None

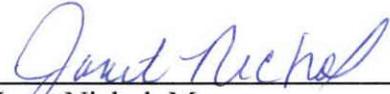
S. ADJOURN AT 7:57 PM

Mayor Pro Tem Ellis made a motion to adjourn. Council Member Crowley seconded the motion. **Motion passed 6-0.**

ATTEST:



Deborah Sorensen, TRMC, City Secretary



Janet Nichol, Mayor

