



MINUTES SPECIAL COUNCIL MEETING

Tuesday, November 15, 2016 – 12:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 12:07 PM BY MAYOR NICHOL

Announce the presence of a quorum.

- Members Present: Mayor, Janet Nichol
Council Member Place 1, Charles Houk
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: Mayor Pro Tem, Council Member Place 2, Clay Ellis
- Staff Present: City Manager, Carl Alsabrook
City Secretary, Deborah Sorensen
City Attorney, Jason Day
Executive Dir. of Development & Community Services, Janet McPherson
Director of Public Works, Dario Lopez
Executive Director of Community Development Corp., Larry Lott

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Nichol gave invocation and led the Pledge of Allegiance.

C. CITIZENS PARTICIPATION

None

D. SPECIAL BUSINESS

1. Consider and act concerning approving an Ordinance Amending Portions of Chapter 4, Division 3 of the Code of Ordinances Involving City Alcohol Permits, and any matters related thereto.

Jason Day stated that is in reference to the local option that was just passed. The next round will be zoning changes. We are looking for quality businesses.

Council Member Bradley made a motion to approve the Ordinance. Council Member Wheatley seconded the motion. **Motion passed 6-0.**

2. Consider and act concerning approving an Ordinance Amending Section 4.04.32(e) of the Code of Ordinances Governing Retail Sale of Alcoholic Beverages in the Interstate 30 Corridor Overlay District, and any matters related thereto.

Jason Day stated this deals with the distance requirements which State Law allows. No since everything is allowed, we are looking for more restrictions.

Council Member Crowley made a motion to approve an Ordinance Amending Section 4.04.32(e) of the Code of Ordinances Governing Retail Sale of Alcoholic Beverages in the Interstate 30 Corridor Overlay District. Council Member Bradley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning approving an Ordinance Amending Article 4.06 of the Code of Ordinances Requiring Alarm Systems for Certain Types of Businesses, and any matters related thereto.

Jason Day stated that if a business doesn't already have an alarm system, they are grandfathered. If anything changes, they would have to have an alarm system. This attracts more reputable businesses and not law enforcement issues. Council Member Crowley asked about pharmacies being added to the list. Jason agreed that it is a good idea and should be added.

Council Member Wheatley made a motion to approve an Ordinance Amending Article 4.06 of the Code of Ordinances Requiring Alarm Systems for Certain Types of Businesses to include pharmacies. Council Member Crowley seconded the motion. **Motion passed 6-0.**

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 would like to have staff look at the city owned house on Houston Street and City Council make a decision on what to do with it. Carl Alsbrook stated that we can put it on the agenda in January.

Council Member Branch would like to discuss the couplet in January as well.

F. ADJOURN AT 12:31 PM

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



Janet Nichol, Mayor

ATTEST:



Deborah Sorensen, TRMC, City Secretary

