



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, December 13, 2016 – 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
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
Executive Dir. of Development & Community Services, Janet McPherson
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
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. CITIZEN PARTICIPATION

None

D. PRESENTATION

1. Presentation from the RunFest Committee of a donation to the Animal Shelter, and any matters related thereto.

The RunFest Committee presented a check in the amount of \$1,097.56 to the Animal Shelter.

2. Presentation from the Royse City Chamber of Commerce of the proceeds from the Wreath Auction to the Royse City Fire Department, and any matters related thereto.

The Royse City Chamber of Commerce presented a check in the amount of \$1,000.00 to the Royse City Fire Department.

E. NEW EMPLOYEES

1. Donald Burns – Peace Officer

Chief Stapleton gave a brief background on Officer Burns. Officer Burns was unable to attend the meeting due to training.

2. Lawrence Wilson – Peace Officer

Chief Stapleton gave a brief background on Officer Wilson. Officer Wilson was unable to attend the meeting due to training.

3. Jaimi Walker – Administrative Assistant

Chief Stapleton introduced Jaimi Walker. Chief Stapleton gave a brief background on Jaimi.

F. CONSENT AGENDA

1. City Council Minutes: November 8, 2016, November 15, 2016, and November 22, 2016

2. Interlocal Agreement with Rockwall County regarding Municipal Judge Services for No Refusal Weekend periods

Council Member Branch made a motion to accept the Consent Agenda. Council Member Crowley seconded the motion. **Motion passed 7-0.**

G. BUSINESS

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

Shannon Raymond presented the October monthly revenue and expenditure report. Sales taxes represent 23% of General Fund Revenues. October 2016 receipts are for August sales and were 12.26 higher than October 2015 receipts. The auditors are here until next week. The Audit Report should be ready by the first meeting in March 2017.

2. Consider and act concerning an extension of contract with Sanitation Solutions, and any matters related thereto.

Carl Alsbrook stated Sanitation Solutions has requested to extend their contract for another five years. In consideration of doing this, they would waive this year's price increase. Josh Bray, owner of Sanitation Solutions, was present to answer any questions.

Council Member Branch asked how much longer we have on our current contract. Carl responded three years.

Council Member Crowley commended Sanitation Solutions on the handling of complaints. They always respond immediately.

Carl Alsbrook added that the City Attorney is working on added a clause to the contract that if the owner of Sanitation Solutions were to change, then the extended contract would be void and revert to the current contract.

Council Member Wheatley made a motion to extend the contract with Sanitation Solutions. Council Member Houk seconded the motion. **Motion passed 7-0.**

3. Discussion concerning an update on EMS services, and any matters related thereto.

Mayor Nichol stated the ESC is putting the EMS services out for bid. It is something that the Board chose to do at this time. A consultant has been hired to help with the process. The City of Royse City has no problems with the current EMS provider, Rockwall County EMS.

4. Consider and act concerning approval of the 2016 Annual Service Plan Update including the collection of the 2016-2017 annual installments for the Union Square Public Improvement District, and any matters related thereto.

Shannon Raymond stated this is an annual housekeeping item. It is a requirement for an update to the service and assessment plans. Because this project is still under construction there is not a lot going on with this. This is just restating what we did last year with the three parcels that are in this property, saying how it is being assessed and re-levied.

Council Member Crowley made a motion to accept the 2016 Annual Service Plan Update as provided. Council Member Bradley seconded the motion. **Motion passed 7-0.**

5. Consider and act concerning approving an Ordinance regarding a Voluntary Annexation of John Davis Survey, Abstract No. 244, Tract 12, 25 acres, more or less, situated along CR 1031, Collin County, Texas and John Davis Survey, Abstract 1317, Tract R13, 60.07 acres, more or less, situated along CR 2552, Hunt County, Texas, and any matters related thereto.

This item was withdrawn.

6. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Voluntary Annexation Located along FM 548 in Rockwall County, and any matters related thereto.

Larry Lott explained this property is along FM 548 and owned by Nancy Keim. She has agreed to this voluntary annexation.

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

7. Consider and act concerning a Resolution appointing a Board Member to the Cultural Arts Advisory Board (term Jan. 1, 2017 to Dec. 31, 2018), and any matters related thereto.

Shannon Raymond stated Connie Goodwin has agreed to continue to serve on the Cultural Arts Advisory Board. There are currently two open positions on the Board as well.

Council Member Bradley made a motion to appoint Connie Goodwin to the Cultural Arts Advisory Board. Council Member Branch seconded the motion. **Motion passed 7-0.**

8. Consider and act concerning a Resolution appointing three Board Members to the Main Street Advisory Board (term Jan. 1, 2017 to Dec. 31, 2019), and any matters related thereto.

Janet McPherson stated Larry Lott, Mary Johnson, and Bobby Gladu have all agreed to continue to serve on the Main Street Advisory Board.

Council Member Bradley made a motion to accept the three nominees. Council Member Branch seconded the motion. **Motion passed 7-0.**

9. Consider and act concerning a Resolution appointing two Board Members to the Main Street Advisory Board to fill unexpired terms (term Dec. 13, 2016 to Dec. 31, 2018), and any matters related thereto.

Janet McPherson explained Debbie Knight and Kari Hargrave resigned from the Main Street Advisory Board. She appreciates their hard work and service on the Main Street Advisory Board. Amy Hayes and Kelly Rogers have agreed to serve on the Main Street Advisory Board to fill the unexpired terms.

Mayor Pro Tem Ellis made a motion to appoint Amy Hayes and Kelly Rogers to the Main Street Advisory Board. Council Member Wheatley seconded the motion. **Motion passed 7-0.**

10. Consider and act concerning a Resolution appointing a Board Member to the Parks and Recreation Advisory Board (term Jan. 1, 2017 to Dec. 31, 2018), and any matters related thereto.

Carl Alsabrook stated that Mike Chappell has agreed to continue to serve on the Parks and Recreation Advisory Board. There will be two open positions on the board.

Council Member Bradley made a motion to appoint Mike Chappell to the Parks and Recreation Advisory Board. Mayor Pro Tem Ellis seconded the motion. **Motion passed 7-0.**

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

Carl Alsabrook stated the City is working through final issues with Tractor Supply. The second phase is taking off. There is a project currently at the southeast corner of Erby Campbell and I-30. There are new interests of new subdivisions coming in.

Mayor Nichol wanted to let everybody know that yesterday they went to the ribbon cutting at Whataburger. She received a compliment regarding city staff. They did things timely and were very helpful.

Mayor Nichol thanked Janet McPherson, Chief Stapleton, Chief Bell, Dave Alkins, and everybody who works with them.

Council Member Crowley asked if the urgent care center was physician owned. Carl said it is part of the Rockwall Urgent Care system and believes it is physician owned. It will be the same owners as the Rockwall Urgent Care.

Council Member Crowley asked for an update regarding the trash along the southwest side of I-30 and FM 548. Carl responded that TxDot is aware of the situation; however, there isn't a solution just yet.

H. RECESS REGULAR CITY COUNCIL MEETING AT 7:32 PM

I. 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 and Section §551.072 – Deliberation Regarding Real Property

1. Discussion regarding the purchase, exchange, lease, or value of the City-Owned House on Houston Street.

Section §551.071 - Private consultation with the City Attorney

2. Discussion regarding Verandah MUD Developer Agreement.
3. Discussion with City Attorney regarding legal authority to regulate alcohol businesses.

J. CLOSE EXECUTIVE SESSION AT 9:14 PM

K. RECONVENE REGULAR CITY COUNCIL MEETING AT 9:14 PM

1. Further discussion and possible action from Executive Session concerning the purchase, exchange, lease, or value of the City-Owned House on Houston Street, and any matters related thereto.

Council Member Houk made a motion to appraise and hire a relator for the City-Owned House on Houston Street. Council Member Bradley seconded the motion. **Motion passed 7-0.**

2. Further discussion and possible action from Executive Session concerning Verandah MUD Development Agreement, and any matters related thereto.

No Action Taken

3. Further discussion and possible action from Executive Session concerning legal authority to regulate alcohol businesses, and any matters related thereto.

No Action Taken

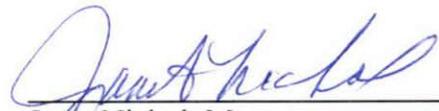
L. FUTURE AGENDA ITEMS

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

M. ADJOURN AT 9:15 PM

Mayor Pro Tem Ellis made a motion to adjourn. Council Member Branch seconded the motion. **Motion passed 7-0.**



Janet Nichol, Mayor

ATTEST:


Deborah Sorensen, TRMC, City Secretary

