



MINUTES SPECIAL COUNCIL MEETING

Tuesday, May 25, 2017 – 12:00 pm

Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 12:02 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
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. RECESS CITY COUNCIL MEETING AT 12:03 PM

E. EXECUTIVE SESSION

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

Section §551.071 – Consultation with City Attorney

- 1. Discussion with City Attorney concerning legal annexation issues.
Council Member Crowley left the City Council Meeting at 1:00 pm.

F. CLOSE EXECUTIVE SESSION AT 1:14 PM

G. RECONVENE CITY COUNCIL MEETING

- 1. Further discussion and possible action from Executive Session concerning legal annexation issues, and any matters related thereto.

Council Member Houk made a motion to authorize the City Manager, City Attorney, and City Staff to send out 212 Agreements to properties in the ETJ. Council Member Branch seconded the motion. **Motion passed 6-0.**

H. 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

I. ADJOURN AT 1:15 PM

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



Janet Nichol, Mayor

ATTEST:



Deborah Sorensen, TRMC, City Secretary

