



**MINUTES REGULAR  
COUNCIL MEETING**

**Tuesday, June 13, 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 7:01 PM BY MAYOR NICHOL**

Announce the presence of a quorum.

- Members Present: Mayor, Janet Nichol  
Council Member Place 3, Bruce Bradley  
Council Member Place 5, James Branch  
Council Member, Place 6, Tom Crowley
- Members Absent: Council Member Place 1, Charles Houk  
Mayor Pro Tem, Council Member Place 2, Clay Ellis  
Council Member Place 4, Matt Wheatley
- Staff Present: City Manager, Carl Alsabrook  
City Secretary, Deborah Sorensen  
Director of Finance, Shannon Raymond  
Executive Dir. of Develop. & 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**

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

**C. CITIZEN PARTICIPATION**

None

**D. RECESS CITY COUNCIL MEETING AT 7:02 PM**

**E. PUBLIC HEARING**

1. Take testimony concerning a voluntary annexation of 65.92 Acres Situated in the ES Alexander Survey, Abstract No. 0004, situated along FM 548, Rockwall County, Texas.

No one spoke for or against.

**F. CLOSE PUBLIC HEARING AT 7:02 PM**

**G. RECONVENE CITY COUNCIL MEETING AT 7:02 PM**

**H. CONSENT AGENDA**

1. City Council Minutes: May 23, 2017 and May 25, 2017
2. Resolution Appointing Dr. Tim Swofford as Health Authority.

Council Member Branch made a motion to approve the Consent Agenda. Council Member Crowley seconded the motion. **Motion passed 4-0.**

**I. RECESS CITY COUNCIL MEETING AT 7:03 PM**

**J. PUBLIC HEARING #2**

1. Take testimony concerning a voluntary annexation of 65.92 Acres Situated in the ES Alexander Survey, Abstract No. 0004, situated along FM 548, Rockwall County, Texas.

No one spoke for or against.

**K. CLOSE PUBLIC HEARING #2 AT 7:03 PM**

**L. RECONVENE CITY COUNCIL MEETING AT 7:03 PM**

**M. RECESS CITY COUNCIL MEETING AT 7:03 PM**

**N. 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.

Section §551.072 – Deliberation regarding Real Property

2. Discussion regarding the purchase, exchange, lease, or value of real property located in Collin County for future city facilities.

**O. CLOSE EXECUTIVE SESSION AT 7:40 PM**

**P. RECONVENE CITY COUNCIL MEETING AT 7:40 PM**

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

No action taken.

2. Further discussion and possible action from Executive Session concerning the purchase, exchange, lease, or value of real property located in Collin County for future city facilities, and any matters related thereto.

No action taken.

**Q. BUSINESS**

1. Consider and act concerning adoption of an Ordinance Authorizing the Issuance and Sale of City of Royse City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Certificates of Obligation; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject, and any matters relating thereto.

Shannon introduced Financial Advisor, Steven Adams with Specialized Public Finance.

Mr. Adams explained bids were taken this morning at 10:00 AM for the issuance of \$4,650,000 Combination Tax and Revenue Certificates of Obligation, Series 2017. There were four bids. The winning bidder was Hutchison, Shockey, Erley & Co. with an interest rate of 2.96 percent. The City received an AA- rating for the certificates. The certificate funds will be used to fund vehicles and equipment with a repayment over four years; and, land, drainage and streets with a repayment over twenty years. The cost of the certificates is \$71,403, which is rolled into the certificates. If approved tonight, closing will be July 11, 2017. They recommend Royse City award the \$4,650,000 Combination Tax and Revenue Certificates of Obligation, Series 2017 to Hutchinson, Shockey, Erley & Co.

Council Member Crowley made a motion to award the \$4,650,000 City of Royse, Texas Combination Tax and Revenue Certificate of Obligation, Series 2017, to Hutchison, Shockey, Erley & Co. Council Member Bradley seconded the motion. **Motion passed 4-0.**

2. Consider and act concerning adoption of an Ordinance Authorizing the Issuance and Sale of City of Royse City, Texas General Obligation Refunding Bonds, Series 2017; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Bonds; Providing an Effective Date; and Enacting Other Provisions Relating to the Subject, and any matters relating thereto.

Mr. Adams said bids were taken this morning at 9:30 AM for the issuance of \$7,645,000 General Obligation Refunding Bonds, Series 2017. There were six bids received. The winning bidder was again Hutchison, Shockey, Erley & Co. with an interest rate of 1.89%. The City received an AA- rating for the bonds. The bond funds will be used refund the existing Series 2007A Certificates and the Series 2007B Certificates. The City will receive a 13.672% savings, or \$714,689, on the Series 2007A Certificates and a 23% savings, or \$808,204, on the Series 2007B Certificates. Closing is set for July 11, 2017. They recommend Royse City award the \$7,645,000 General Obligation Refunding Bonds, Series 2017, to Hutchinson, Shockey, Erley & Co.

Council Member Bradley made a motion to award the \$7,645,000 General Obligation Refunding Bonds, Series 2017, to Hutchison, Shockey, Erley & Co. Council Member Branch seconded the motion. **Motion passed 4-0.**

3. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along Hwy 66 in Rockwall County, and any matters related thereto.

Council Member Branch made a motion to set the Date, Time, and Place for Public Hearing on the Proposed Involuntary Annexation. Council Member Crowley seconded the motion. **Motion passed 4-0.**

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

Council Member Branch made a motion to set the Date, Time, and Place for Public Hearing on the Proposed Involuntary Annexation. Council Member Crowley seconded the motion. **Motion passed 4-0.**

5. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along FM 35 and FM 2453 in Rockwall County, and any matters related thereto.

Council Member Crowley made a motion to set a Date, Time, and Place for Public Hearings proposed to be July 11, 2017. Council Member Bradley seconded the motion. **Motion passed 4-0.**

6. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along FM 1777 in Collin County, and any matters related thereto.

Council Member Bradley made a motion to set the Date, Time, and Place for Public Hearing to be July 11, 2017 for FM 1777. Council Member Crowley seconded the motion. **Motion passed 4-0.**

7. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along CR 1031 in Collin County, and any matters related thereto.

Council Member Crowley made a motion to set the Date, Time, and Place for Public Hearings, the date being July 11, 2017. Council Member Branch seconded the motion. **Motion passed 4-0.**

8. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along FM 2642 in Hunt and Collin County, and any matters related thereto.

Council Member Branch made a motion to set a Resolution for the Date, Time, and Place for Public Hearing on the Proposed Involuntary Annexation for July 11, 2017. Council Member Bradley seconded the motion. **Motion passed 4-0.**

9. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along CR 2597 in Hunt County, and any matters related thereto.

Council Member Bradley made a motion to set the Date, Time, and Place for Public Hearing for July 11, 2017 on the Proposed Involuntary Annexation Located along CR 2597. Council Member Branch seconded the motion. **Motion passed 4-0.**

10. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along I-30, CR 2509, and FM 1565 and in Hunt County, and any matters related thereto.

Council Member Branch made a motion to set the Date, Time, and Place for Public Hearing on the Proposed Involuntary Annexation on I-30, CR 2509 and FM 1565 for July 11, 2017. Council Member Crowley seconded the motion. **Motion passed 4-0.**

11. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located along West I-30 in Hunt County, and any matters related thereto.

Council Member Crowley made a recommendation for proposal to approve setting Dates, Times, and Place for Public Hearing proposed date being July 11, 2017. Council Member Branch seconded the motion. **Motion passed 4-0.**

12. Discussion concerning City Manager update: Development, Hot Summer Nights, Celebrating Freedom, and any matters related thereto.

Carl stated construction has begun on Panda Express. The emergency center in the northeast corner will start anytime. Another couple of businesses expressed some interest. They should be located beside and behind CVS. Arby's has already begun the process.

As far as residential, as of yesterday, there appears to be 100 water meters in the ground at Union Square. According to Dario, it appears they have abandoned their phase three, four, and five, process and appear to be dumping everything in at one time. They appear to be moving quickly.

Hot Summer Nights is every other Thursday beginning June 15<sup>th</sup> with the Secret Life of Pets. Carl said they will need some help and need hotdog cookers. He will get information out. The movie starts at 9:00 PM. There is always an activity before the movie. If you haven't attended one, he looks forward to you being there. It is a wonderful experience.

Celebrating Freedom is June 30<sup>th</sup>. The first act will be Zach Tressler, who is a local. Shenandoah will be here. Council Member Houk helped us obtain them. Then, we will end the night with jazz and a little Cajun music from Big Gus & Swampadelic. There will be fireworks after. There will be food vendors on site. There will be bounce houses and kids' activities. Should be a great night and look forward to you being there if you can.

Council Member Branch asked Carl if the overpass was on schedule. Carl said there is a lot of work going on. There were surveyors out there this morning. It appears everything is on schedule.

Council Member Branch asked Carl if the westbound exit ramp would remain closed. Carl said he did not know, but would find out. Carl, also, said the one-ways that have already occurred on the north side will remain and once they move to the south side, they will be one-way as well. They will get that out to the public through social media and the newspaper.

Mayor Nichol asked if Shaw Drive was finished and if it was going to be black-topped. Carl said he does not believe it is finished and a portion of Shaw Drive will be black-topped.

**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.

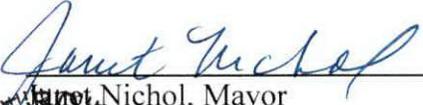
Mayor Nichol and Council Member Branch congratulated Deborah Sorensen for being nominated for Clerk of the Year.

**S. ADJOURN AT 8:06 PM**

Council Member Crowley made a motion to adjourn the meeting. Council Member Branch seconded the motion. **Motion passed 4-0.**

ATTEST:

  
Deborah Sorensen, TRMC, City Secretary

  
Janet Nichol, Mayor  
