



**MINUTES REGULAR  
COUNCIL MEETING**

**Tuesday, January 9, 2018 – 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 7:02 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 Develop. & Community Services, Janet McPherson  
Police Chief, Jeff Stapleton  
Director of Public Works, Dario Lopez  
Parks & Facilities Superintendent, Martin Torres, Jr.  
Director of HR, Tauna Ratliff  
Main Street Manager, Paula Morris  
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. RECOGNITION**

1. Recognition of Jim Mellody for service on the North Texas Municipal Water District (NTMWD) Board of Directors, and any matters related thereto.

Mayor Nichol recognized Jim Mellody for his six years of service to the North Texas Municipal Water District (NTMWD) Board of Directors. She presented Mr. Mellody with a frame collage of pictures of Royse City.

## **E. CONSENT AGENDA**

1. City Council Minutes: November 14, 2017
2. Approval of street/drainage repairs to Colonial Drive, Green Terrace, and other minor concrete repairs; authorizing the City Manager to execute a purchase order to LA Banda Brothers, LLC for \$314,965.00.

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

## **F. BUSINESS**

1. Discussion concerning monthly revenue and expenditure report for November 2017, and any matters related thereto.

Shannon Raymond presented the November monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. November 2017 receipts are for September sales and were 4.42% higher compared to November 2016 receipts after 380 rebates. Water/Sewer revenues and expenditures are within their budgeted thresholds. The auditors are working on finalizing their report and should present it late February or early March.

2. Consider and act concerning authorizing the addition of a Full-Time Position of "Recreation Coordinator", and any matters related thereto.

Carl Alsabrook stated that the City has taken over the baseball/softball association. This position will assist Mr. Torres in the scheduling of games and officials and field maintenance issues. The position will also assist Paula Morris with Main Street Events.

Council Member Houk made a motion to approve. Council Member Wheatley seconded the motion. **Motion passed 7-0.**

3. Discussion and possible consideration of amending the time period of maintenance bonds of city streets, and any matters related thereto.

This item was pulled from the agenda.

4. Discussion concerning ongoing clean-up efforts of Industrial Blvd, and any matters related thereto.

Carl Alsabrook stated that the high grass problem has been resolved. We are now dealing with parking on unimproved surface. The K-Wax facility is in the middle of a TCEQ enforcement action. Carl asked if City Council would be interested in a screening ordinance, which would require screening from the street. The current businesses would be grandfathered until they change ownership or uses. There was no interest in the screening ordinance.

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

Carl Alsabrook stated the FM 2642/I-30 Project is on schedule. The expansion of FM 2642 has a let date of 2019.

He added that he and Larry Lott had a great visit with Smoke Sessions regarding options of building a facility in the city. They were mentioned in Texas Monthly.

## **G. RECESS CITY COUNCIL MEETING AT 7:22 PM**

**H. 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 regarding Vista Oaks Subdivision Improvement Agreement.

Section §551.074 - Personnel Matters

- 2. Discussion regarding tuition reimbursement for City Secretary.

**I. CLOSE EXECUTIVE SESSION AT 9:22 PM**

**J. RECONVENE CITY COUNCIL MEETING AT 9:22 PM**

- 1. Further discussion and possible action from Executive Session concerning Vista Oaks Subdivision Improvement Agreement, and any matters related thereto.

No action taken.

- 2. Further discussion and possible action from Executive Session concerning tuition reimbursement for City Secretary.

No action taken.

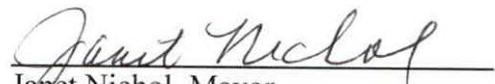
**K. FUTURE AGENDA ITEMS**

- 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.

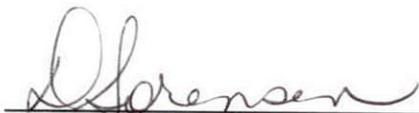
None

**L. ADJOURN AT 9:23 PM**

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

  
 Janet Nichol, Mayor

**ATTEST:**

  
 Deborah Sorensen, TRMC, CMC, City Secretary

