



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, April 24, 2018 – 7:00 pm

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

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 6, Tom Crowley
- Members Absent: Council Member Place 5, James Branch
- Staff Present: City Manager, Carl Alsabrook
City Attorney, Jason Day
City Secretary, Deborah Sorensen
Director of Finance, Shannon Raymond
Interim Director of Develop. & Community Services, Rob Cooper
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Parks & Facilities Superintendent, Martin Torres
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. PROCLAMATION

1. National Day of Prayer

Mayor Nichol presented the Proclamation for National Day of Prayer to Chief Stapleton. Royse City will celebrate National Day of Prayer on Thursday, May 3rd beginning at 7 pm at the police station.

2. Motorcycle Safety and Awareness Month

Mayor Nichol presented the Proclamation for Motorcycle Safety and Awareness Month to the Wolverines Motorcycle Club.

D. CITIZENS PARTICIPATION

None

E. CONSENT AGENDA

1. City Council Minutes: April 10, 2018, April 11, 2018, April 11, 2018 Joint Meeting
2. Ordinance to Amend Fiscal Year 2017-2018 Budget

Council Member Wheatley made a motion to approve the Consent Agenda. Council Member Houk seconded the motion. **Motion passed 6-0.**

F. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for March 2018, and any matters related thereto.

Shannon Raymond presented the February monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. March 2018 receipts are for January sales and were 19.12% higher compared to March 2017 receipts after 380 rebates. Water/Sewer revenues and expenditures are within their budgeted thresholds. The budget amendments will be reflected in next month's report.

2. Consider and act concerning a Resolution Appointing David Hollifield to the North Texas Municipal Water District (NTMWD) Board of Directors (term June 1, 2018 to May 31, 2020), and any matters related thereto.

Carl Alsabrook stated David Hollifield has done a great job and is willing to continue to serve on the NTMWD Board of Directors.

Mayor Pro Tem Ellis made a motion to appoint David Hollifield to the NTMWD Board of Directors. Council Member Crowley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning authorization of APAC – Texas to perform street repairs to Walnut, S. Houston, New St., and Old Greenville, in the amount of \$334,005.39, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Carl Alsabrook stated that Lamar Street is also on the list of streets to repair. If approved tonight, we will sign the contract tomorrow and start work within the next 30 days. Staff recommends approval of the street repairs.

Council Member Bradley made a motion to authorize APAC – Texas to perform street repairs to the five streets listed. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-0.**

4. Consider and act concerning an application for a SAFER Grant, and any matters related thereto.

Chief Rickey Bell asked permission to apply for a SAFER Grant for three personnel for staffing purposes. The first and second year the city will be responsible for 25% of base salaries. The third year the city could cover 65% of salaries and the four year the city would cover 100% of salaries. Council Member Crowley confirmed that this was for new hires.

Council Member Crowley made a motion to authorize the Fire Chief to apply for the SAFER Grant. Council Member Houk seconded the motion. **Motion passed 6-0.**

5. Discussion concerning City Manager update: Development, Main Street Car Show May 12th - 10 am and awards presented at 2:30 pm, and any matters related thereto.

Carl Alsabrook reported that Popeye's will be opening this Thursday. Colonial and Green Terrace should be done within 25 days. Wood Street is essentially done; they are working on the jogging trail.

TxDOT has denied the City's request to put a temporary light at FM 35 and FM 2453. TxDOT will re-evaluate once the construction on FM 2642 bridge begins. However, the warrant study takes six months and the bridge will be out four months. Staff is still working on this. The Hunt County FM 2462 roadwork is anticipated to begin no later than 2020, possibly 2019.

May 5th is the Roughriders Game. Carl read a proclamation for Law Day, which was brought to his attention by Council Member Crowley.

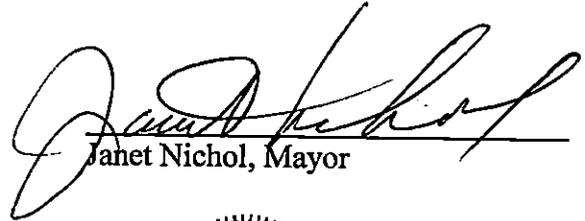
H. FUTURE AGENDA ITEMS

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 7:23 PM

Mayor Pro Tem Ellis made a motion to adjourn the meeting. Council Member Wheatley seconded the motion. **Motion passed 6-0.**


Janet Nichol, Mayor

ATTEST:


Deborah Sorensen, TRMC, CMC, City Secretary

