



**MINUTES REGULAR  
COUNCIL MEETING**

**Tuesday, June 26, 2018 – 7:00 pm**

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

**A. CALL TO ORDER 7:01 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 5, James Branch  
Council Member, Place 6, Tom Crowley
- Members Absent: Council Member Place 4, Matt Wheatley
- 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 Pro Tem Ellis gave invocation and led the Pledge of Allegiance.

**C. PROCLAMATION**

- 1. Immigrant Heritage Month

Mayor Nichol presented the Proclamation for Immigrant Heritage Month.

**D. NEW EMPLOYEES**

- 1. Camille Johnson - Customer Service Clerk  
Shannon Raymond introduced Camille Johnson and gave a brief background.
- 2. Julie Miller – Development Services Technician  
Rob Cooper introduced Julie Miller and gave a brief background
- 3. Noah Huddleston – Public Works Laborer  
Carl Alsabrook introduced Noah Huddleston and gave a brief background.

4. Clint Bratton – Parks Laborer

Martin Torres introduced Clint Bratton and gave a brief background.

## **E. CITIZENS PARTICIPATION**

None

## **F. CONSENT AGENDA**

1. City Council Minutes: June 12, 2018

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

## **G. BUSINESS**

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

Shannon Raymond presented the February monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. May 2018 receipts are for March sales and were 23.28% higher compared to May 2017 receipts after 380 rebates. Water/Sewer revenues and expenditures are within their budgeted thresholds. The Budget Work Session with department head presentations is scheduled for the afternoon of August 2<sup>nd</sup>. August 10<sup>th</sup> will be the formal presentation of the budget and start the public hearings after that.

2. Consider and act concerning adopting a Resolution of the City Council of Royse City, Texas, Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; and Resolving Other Matters Relating to the Subject, and any matters related thereto.

Steven Adams, with Specialized Public Finance, stated that there is an amendment changing the sale date to August 28, 2018 from August 14, 2018.

Council Member Branch made a motion to approve as amended. Council Member Houk seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning an Interlocal Agreement for Assessment and Collection of Waterscape Public Improvement District (PID) Assessments by Rockwall Central Appraisal District (CAD), and any matters related thereto.

Shannon Raymond stated that when PIDs are in place, there are annual assessments that are collected. We can elect to have Rockwall CAD collect those assessments. We are already using Rockwall CAD to collect the Union Square PID Assessments and this agreement would add the Waterscape PID Assessments.

Council Member Crowley made a motion to approve the collection of Waterscape Public Improvement District (PID) Assessments by Rockwall Central Appraisal District. Council Member Bradley seconded the motion. **Motion passed 6-0.**

4. Consider and act concerning Public Improvement District (PID) Administration Services for Parkside Village, authorizing City Manager to sign all documents related thereto, and any matters related thereto.

Shannon Raymond stated that the City has two PIDs already authorized and in place. Parkside Village is being considered at this time. The next step is to have our financial team do a PID analysis.

Council Member Houk made a motion to authorize the City Manager to sign all documents related to the PID Administration Services for Parkside Village. Council Member Branch seconded the motion. **Motion passed 6-0.**

5. Consider and act concerning Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Rerate Notice for Plan Year 2018-2019 Medical Benefits, authorizing City Manager to sign associated documents, and any matters related thereto.

Tauna Ratliff stated that this is the annual rerate from TML for our health insurance. There is a 5% increase.

Council Member Crowley made a motion to approve the plan for the TMLMIEBP Rerate Notice. Council Member Branch seconded the motion. **Motion passed 6-0.**

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

Carl Alsabrook reported APAC has been delayed and should be here this week and will start repairs on Walnut Street and move south. They will not leave until all of the work has been completed. North and South traffic on FM 2642 will stop on July 5<sup>th</sup>. He is working with Rockwall County Commissioner Magness on getting a temporary traffic light at FM 35 and FM 2453. The widening of FM 2642 is progressing with an estimated completion date of 2021. Wood Street should be done in three weeks, could include the completion of the trail system.

Burger King should have a certificate of occupancy by the end of the week and projected to open in about two weeks. Ridge Park Phase 1 is sold out. Waterscape is moving very fast and Verandah is continuing to move fast as well. It is hard to keep up with setting new water meters.

Hot Summer Nights is this Thursday and Celebrating Freedom is this Friday. We are expecting a larger crowd this year for Celebrating Freedom. KSCS will be broadcasting live and have been announcing the event.

## **H. FUTURE AGENDA ITEMS**

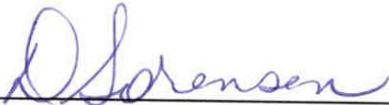
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

Mayor Nichol asked about having food trucks on the agenda. Rob Cooper stated that it goes to Planning and Zoning Commission in August and then it will come to City Council next.

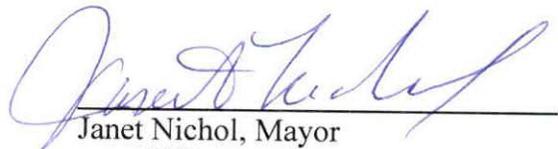
## **I. ADJOURN AT 7:35 PM**

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

**ATTEST:**



Deborah Sorensen, TRMC, CMC, City Secretary

  
Janet Nichol, Mayor

