City Council of Royse City, Texas

MINUTES REGULAR COUNCIL MEETING

Tuesday, July 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
Member 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 Director of Development & Community Services, Rob Cooper Fire Chief, Rickey Bell Director of Public Works, Dario Lopez 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. NEW EMPLOYEES

1. Samantha Sanchez – Court Administrator

   Shannon Raymond introduced Samantha Sanchez and gave a brief background.

2. John Dooley – Building Inspector

   Rob Cooper introduced John Dooley and gave a brief background.

D. CITIZENS PARTICIPATION

None

E. CONSENT AGENDA

1. City Council Minutes: July 10, 2018

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

F. BUSINESS

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

   Shannon Raymond presented the February monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. June 2018 receipts are for April sales and were 16.39% higher compared to June 2017 receipts after 380 rebates. Water/Sewer revenues and expenditures are within their budgeted thresholds. Department budget meetings are going on right now. The departments will present their requests to City Council on August 2, 2018.

2. Consider and act concerning a Resolution Accepting Public Improvement District (PID) Petition and calling for August 28, 2018 Public Hearing on PID Creation, and any matters related thereto.

   Shannon Raymond stated that the city has received a petition for a Public Improvement District for Parkside Village. The developer, John Marlin, is in attendance to answer any questions. The development is at Erby Campbell and Circle Drive. This is the first step to creating a PID. The action would be to accept the petition and call for a public hearing on August 28th. There are a couple of other agreements that have to be in place prior to the formation document being approved. Staff is currently working on the documents. If for some reason the agreements were not in place, then staff would ask that City Council continue the public hearing.

   Council Member Crowley asked how the PID assessments, as describe in Exhibit B, would be collected. Shannon responded that the Rockwall Central Appraisal District would collect the PID assessments through an interlocal agreement.

   Council Member Crowley made a motion to accept the PID Petition. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning a Resolution Appointing Two Alternate Board Members to the Zoning Board of Adjustment (term July 25, 2018 to December 31, 2019), and any matters related thereto.

   Rob Cooper stated that we currently have four alternate positions available on the Zoning Board of Adjustment. We have two applications for the alternate positions. They are Clint Crawford and Phil Haggard. Staff is recommending appointment of Clint Crawford and Phil Haggard to two of the alternate positions.

   Council Member Wheatley made a motion to appoint Clint and Phil to the Zoning Board of Adjustment. Council Member Bradley seconded the motion. **Motion passed 6-0.**

4. Discussion regarding a Traffic Signal at the Intersection of FM 35 and FM 2453, and recommending City Engineer study such matter, or taking other appropriate action, and any matters related thereto.

   Carl Alsabrook stated that TxDOT has installed a 3-way stop at the intersection; TxDOT stated that is their procedure and then they will judge the traffic flow. This is not going to work. The City will need to find a creative way to handle this with TxDOT. We have discussed everything from a resolution to the Mayor writing a letter of support. He spoke to the school district today and they are just as concerned with the traffic, especially when school starts.

Jason Day stated we can get our traffic engineer to talk to TxDOT. He recommends the next step in this process is to have our traffic engineer get with TxDOT. Then if TxDOT wants a letter from the Mayor, if City Council is ok with it, he will draft a letter for the Mayor to sign.

Mayor Pro Tem Ellis stated that the first week of school, traffic will be terrible. Carl stated that he has spoken to Chief Stapleton and he has approved overtime to direct traffic the first week of school.

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

   Carl Alsabrook reported that the repair of the approved six streets has begun. The sidewalk off of County Line and Wood Street is about three quarters done. The FM 2642 overpass work continues. We will meet with Hunt County, along with the school district, regarding the widening of FM 2642. Representative from Bear Pen Creek will be in attendance as well. Burger King is open now. We continue to have a lot of interests from hotels, as a result of our visit to ICSC. Development Services Department has issued 111 home permits since July 1st. There is a lot of activity and interest in our city.

   Hot Summer Nights is this Thursday. There will be hot dogs and a movie.

   Cookston Court will have a grand opening on August 4th, beginning at 6 pm and should last until approximately 9 pm. Southern Ride and Big Gus and the Swampadelic will be the musical groups performing.

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 City Attorney

1. Discussion regarding an update of North Texas Municipal Water District (NTMWD) lawsuit.
2. Discussion with City Attorney regarding the purchase, exchange, lease, or value of real property located in Collin County for future city facilities.

I. CLOSE EXECUTIVE SESSION AT 7:49 PM

J. RECONVENE CITY COUNCIL MEETING AT 7:49 PM

1. Further discussion and possible action from Executive Session regarding the update of North Texas Municipal Water District (NTMWD) lawsuit, and any matters related thereto.

   No action taken

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

   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 7:50 PM

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

Janet Nichol, Mayor

ATTEST:

Deborah Sorensen, TRMC, CMC, City Secretary