



**MINUTES REGULAR  
COUNCIL MEETING**

**Tuesday, October 23, 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  
Assistant City Secretary, Camille Johnson  
Director of Develop. & Community Services, Rob Cooper  
Police Chief, Jeff Stapleton  
Fire Chief, Rickey Bell  
Fire Marshall, Tanner Dietz  
Director of Public Works, Dario Lopez  
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. CITIZENS PARTICIPATION**

None

**D. APPOINTMENT**

1. Appointment with Rockwall County Sheriff, Harold Eavenson, to discuss bond for Rockwall County Detention Center, and any matters related thereto.

Sheriff Harold Eavenson stated the proposed jail expansion is on the November 6<sup>th</sup> ballot. We are at a population of 100,000 for the county. We are proposing to add 352 additional beds. We have been housing inmates in Henderson and Hopkins Counties for the past 24 months. If the bond passes, it will take approximately 24 to 30 months to renovate. Right now can't take Class C Misdemeanors due to over population. If the bond passes and after renovations, we will be able to start taking Class C Misdemeanors again. We have more than doubled in population and have more than doubled in prisoners.

**E. NEW EMPLOYEES**

1. Aaron Zilz – Planner

Rob Cooper introduced Aaron Zilz and gave a brief background.

2. Dennis Bloecher - Building Inspector

Rob Cooper introduced Dennis Bloecher and gave a brief background.

**F. CONSENT AGENDA**

1. City Council Minutes: October 9, 2018

Council Member Houk made a motion to approve the Consent Agenda. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-0.**

**G. BUSINESS**

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

Carl Alsbrook presented the September monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. September 2018 receipts are for July sales and were 15.79% higher compared to September 2017 receipts after 380 rebates.

2. Consider and act concerning an Ordinance regarding a Development Plat of JCTP Industrial Addition, Lot 1, Block A, situated in the Turner O'Dell Survey, Abstract No. 681, Royse City, Collin County, Texas, and any matters related thereto.

Rob Cooper stated the development plat is for JCTP, LLC, which performs light assembly of electromechanical products and systems. These products include "Pedestrian Push Buttons" and "Accessible Pedestrian Signals" for the blind person. The company will employ approximately 5 to a maximum of 15. The proposed development plat is consistent with all zoning requirements for the property. The proposed provision and configuration of roads, water, wastewater, and drainage to serve the development site conform to the master facilities plan. The Planning and Zoning Commission recommended approval at the October 4<sup>th</sup> regular meeting.

Council Member Crowley made a motion to approve the Preliminary Development Plat of JCTP Industrial Addition, Lot 1, Block A. Council Member Bradley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning a Development Agreement with Crowell Properties regarding billboard sign, and any matters related thereto.

**City Council adjourned into Executive Session at 7:32 p.m. for Section §551.071 Private Consultation with City Attorney regarding Development Agreement with Crowell Properties regarding billboard sign.**

**City Council reconvened from Executive Session at 8:00 p.m.**

Council Member Houk made a motion to approve the Development Agreement contingent upon changes and clarification discussed in Executive Session. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-0.**

4. Discussion concerning City Manager update: Development, Main Street Pumpkin Patch, Trick-or-Treat on Main Street and any matters related thereto.

Carl Alsabrook stated the weather has delayed various construction projects.

Main Street Pumpkin Patch runs through October 31<sup>st</sup>.

Trick-or-Treat on Main Street is scheduled for tomorrow night. A decision will be made in the morning if it will be cancelled due to the weather.

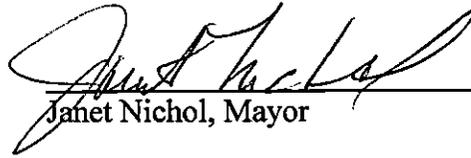
## **H. FUTURE AGENDA ITEMS**

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 8:06 PM**

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

  
Janet Nichol, Mayor

**ATTEST:**

  
Deborah Sorensen, TRMC, CMC, City Secretary

