



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, January 8, 2019 – 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 7:01 PM BY MAYOR NICHOL

Announce the presence of a quorum.

Members Present: Mayor, Janet Nichol
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

Member Absent: Council Member Place 1, Charles Houk

Staff Present: City Manager, Carl Alsabrook
City Attorney, Jason Day
City Secretary, Deborah Sorensen
Assistant City Secretary, Camille Johnson
Director of Finance, Shannon Raymond
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Fire Marshall, Tanner Dietz
Director of Public Works, Dario Lopez
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

Council Member Bradley gave invocation and led the Pledge of Allegiance.

C. RECOGNITION

1. Recognition of Mayor Janet Nichol, by Community Services Inc, for her support and dedication, and any matters related thereto.

Daniel Edwards, Sr. presented Mayor Nichol with a plaque for her support and dedication to Community Services Inc.

D. CITIZENS PARTICIPATION

None

E. RECESS CITY COUNCIL MEETING AT 7:05 PM

F. PUBLIC HEARING #1

1. Take testimony concerning voluntary annexations located in Rockwall County, Texas: SC Wright Survey, Abstract No. 218, 2.032 acres more or less, situated along FM 548 and Crenshaw Road; SC Wright Survey, Abstract No. 218, 1.752 acres more or less, situated along Watercourse Place; SC Wright Survey, Abstract No. 218, 4.819 acres more or less, situated along FM 548 and Crenshaw Road; SC Wright Survey, Abstract No. 218, 0.079 acres more or less, situated along FM 548 and Crenshaw Road; SC Wright Survey, Abstract No. 218, 0.573 acres more or less, situated along FM 548; SC Wright Survey, Abstract No. 218, 5.043 acres more or less, situated along Waterscape Blvd and Tributary Lane; SC Wright Survey, Abstract No. 218, 2.493 acres more or less, situated along Tributary Lane, Clearmist Way, and Estuary Drive; SC Wright Survey, Abstract No. 218, 1.532 acres more or less, situated along Concourse Drive and Clearcreek Way; SC Wright Survey, Abstract No. 218, 3.438 acres more or less, situated along Waterscape Blvd and Huffines Blvd; SC Wright Survey, Abstract No. 218, 2.951 acres more or less, situated along Mossbrook Drive, Lagoon Place, and Clear Branch Way; SC Wright Survey, Abstract No. 218, 2.874 acres more or less, situated along Brookside Drive and Slow Stream Drive; SC Wright Survey, Abstract No. 218, 2.059 acres more or less, situated along Huffines Blvd.; and SC Wright Survey, Abstract No. 218, 3.368 acres more or less, situated along FM 548.

No one spoke for or against.

G. CLOSE PUBLIC HEARING #1 AT 7:07 PM

H. PUBLIC HEARING #2

1. Take testimony concerning voluntary annexations located in Rockwall County, Texas: SC Wright Survey, Abstract No. 218, 2.032 acres more or less, situated along FM 548 and Crenshaw Road; SC Wright Survey, Abstract No. 218, 1.752 acres more or less, situated along Watercourse Place; SC Wright Survey, Abstract No. 218, 4.819 acres more or less, situated along FM 548 and Crenshaw Road; SC Wright Survey, Abstract No. 218, 0.079 acres more or less, situated along FM 548 and Crenshaw Road; SC Wright Survey, Abstract No. 218, 0.573 acres more or less, situated along FM 548; SC Wright Survey, Abstract No. 218, 5.043 acres more or less, situated along Waterscape Blvd and Tributary Lane; SC Wright Survey, Abstract No. 218, 2.493 acres more or less, situated along Tributary Lane, Clearmist Way, and Estuary Drive; SC Wright Survey, Abstract No. 218, 1.532 acres more or less, situated along Concourse Drive and Clearcreek Way; SC Wright Survey, Abstract No. 218, 3.438 acres more or less, situated along Waterscape Blvd and Huffines Blvd; SC Wright Survey, Abstract No. 218, 2.951 acres more or less, situated along Mossbrook Drive, Lagoon Place, and Clear Branch Way; SC Wright Survey, Abstract No. 218, 2.874 acres more or less, situated along Brookside Drive and Slow Stream Drive; SC Wright Survey, Abstract No. 218, 2.059 acres more or less, situated along Huffines Blvd.; and SC Wright Survey, Abstract No. 218, 3.368 acres more or less, situated along FM 548.

No one spoke for or against.

I. CLOSE PUBLIC HEARING #2 AT 7:10 PM

J. RECONVENE CITY COUNCIL MEETING AT 7:10 PM

K. CONSENT AGENDA

1. City Council Minutes: December 6, 2018 and December 11, 2018
2. Resolution authorizing the City Manager to execute an Interlocal Agreement with the Region VIII Education Service Center for participation in the Texas Interlocal Purchasing System (TIPS).

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

L. BUSINESS

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

Shannon Raymond presented the November monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. November 2018 receipts are for September sales and were 17.03% higher compared to November 2017 receipts after 380 rebates. Water/Sewer revenues and expenditures are within their budgeted thresholds.

2. Consider and act concerning an Ordinance regarding a Final Plat of Verandah 3B2, situated in the J.W. Beckton Survey, Abstract No. 91, and the James May Survey, Abstract No. 1297, Verandah Municipal Utility District, Hunt County, Texas, and any matters related thereto.

Carl Alsbrook stated this final plat of Verandah 3B2 consists of 10 single family residential lots on 1.761 acres. The City Council approved the preliminary plat of Verandah 3B2 on December 11, 2018. The City Engineer has signed off on this final plat as these lots are in conformance with the City's technical standards.

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

3. Consider and act concerning awarding a contract for Outdoor Warning Sirens to American Signal Corporation and authorizing the City Manager to execute a purchase order for \$196,879.72 and amending the budget for the same, and any matters related thereto.

Carl Alsbrook stated this has been a work in progress over several years. We are able to pay cash for this item, if approved. Tanner Dietz has worked very hard on getting the cost down. He is also appreciative of Royse City School District for donating land for use of the sirens. There will be seven sirens. Developers will be required to provide future sirens.

Tanner reviewed the locations of the proposed seven sirens; Davis Elementary, City Lake Park, Splash Park, Anita Scott Elementary, the end of Cemetery Road at the water treatment plant, Fort Elementary, and Royse City High School. The main control panel will be at the fire station.

Council Member Bradley asked how long until they are operational. Tanner responded approximately four months from the time the purchase order is issued. Council Member Crowley asked if there is a predetermined length of time the sirens will be on. Brad Swanson, with American Signal Corporation, responded that it can be programmed however you want. Council Member Crowley asked how the locations were determined. Tanner stated it was better to work with the school district then it was to try to acquire land.

Council Member Branch asked about the upkeep costs. Brad stated there is a three year preventive maintenance. There are various packages available after the three years expire, which is about \$800 per siren per year. Council Member Branch asked about power outages. Brad replied there are battery backups.

Council Member Branch made a motion to award a contract for Outdoor Warning Sirens to American Signal Corporation. Council Member Bradley seconded the motion. **Motion passed 6-0.**

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

Carl Alsbrook stated the sound system in the Council Chambers has been updated. It sounds a lot better. Development of Buc-ee's continues, they are due to open this year. FM 2642 project is substantially completed. It is at 75% completion. Staff will be bringing forward drainage plans for Walnut Street.

M. RECESS CITY COUNCIL MEETING AT 7:31 PM

N. EXECUTIVE SESSION

Recess into Closed Session in compliance with Section §551.001 etseq. Texas Government Code, to wit:

Section §551.072 – Deliberations about Real Property

1. Discussion regarding purchase, exchange, lease, or value of real property located in Rockwall County for possible future retail business.

O. CLOSE EXECUTIVE SESSION AT 7:49 PM

P. RECONVENE CITY COUNCIL MEETING AT 7:49 PM

1. Further discussion and possible action from Executive Session regarding the purchase, exchange, lease, or value of real property located in Rockwall County for possible future retail business.

No action taken.

Q. 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

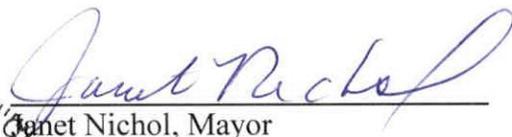
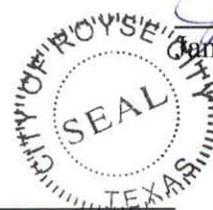
R. ADJOURN AT 7:50 PM

Council Member Branch made a motion to adjourn the meeting. Council Member Crowley seconded the motion. **Motion passed 6-0.**

ATTEST:



Deborah Sorensen, TRMC, CMC, City Secretary


Janet Nichol, Mayor