



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, January 22, 2019 – 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

Member Absent: Council Member Place 4, Matt Wheatley

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
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.

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

Mayor Nichol reconvened the meeting at 7:25 pm.

C. CITIZENS PARTICIPATION

None

D. CONSENT AGENDA

1. City Council Minutes: January 8, 2019
2. Approve purchase of two replacement vehicles and equipment for Police Department; authorizing the City Manager to execute a purchase order to Rockdale Country Ford for \$61,840.00 and Pursuit Safety for \$49,553.68.

Council Member Crowley asked to remove item 2 from Consent Agenda for discussion.

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

Council Member Crowley asked for explanation of the process and wanted to know about TML reimbursement. Can the totaled vehicles be parted out? Is any of the equipment salvageable? Chief Stapleton stated that they are not able to salvage the equipment. Shannon Raymond added that TML has allocated \$53,000 for the vehicles. They are still evaluating the equipment; not expecting much for the equipment due to the age of the equipment. TML picks up the vehicles and we have no control on what happens to them from there.

Council Member Branch made a motion to approve replacement of the two vehicles. Council Member Crowley seconded the motion. **Motion passed 6-0.**

E. BUSINESS

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

Shannon Raymond presented the December monthly revenue and expenditure report. Sales tax represents 23% of General Fund revenues. December 2018 receipts are for October sales and were 25.36% higher compared to December 2017 receipts after 380 rebates. Water/Sewer revenues and expenditures are within their budgeted thresholds. The Auditors have finish most of the field work.

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

Carl Alsbrook stated the traffic light at Erby Campbell and I-30 is working now. FM 2642 overpass project is proceeding and expected to be complete by the end of March first of April. Buc-ee's is moving along very well. The bathrooms are complete. Birch Street is somewhat done.

F. 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

G. ADJOURN AT 7:37 PM

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


Janet Nichol, Mayor

ATTEST:


Deborah Sorensen, TRMC, CMC, City Secretary

