



**MINUTES SPECIAL
COUNCIL MEETING**

Tuesday, July 16, 2019 – 2:00 pm
City Hall, Melody Room, 305 N. Arch Street
Royse City, Texas

A. CALL TO ORDER 2:01 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 4, Matt Wheatley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Staff Present: City Manager, Carl Alsabrook
City Attorney, Jason Day
City Secretary, Deborah Sorensen
Director of Finance, Shannon Raymond
Director of Develop. & Community Services, Rob Cooper
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Fire Marshal, 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

Mayor Nichol gave invocation.

C. BUSINESS

1. Consider and act concerning a Resolution of the City Council of the City of Royse City, Texas, Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation; and resolving any matters related to this subject, and any matters related thereto.

Carl Alsabrook stated this is for the proposed fire station off of Erby Campbell. This will begin the process. Steven Adams, with Specialized Public Finance, Inc., stated it is the City's objective to keep the I&S rate the same. The proposed \$5,085,000 will be structured with an amortization over twenty years. The proposed Certificates are scheduled to be sold to investors on September 10th, at which time the interest rates for the Certificates will be locked-in. The City Council will convene at a meeting that evening to award the Certificates to the lowest bidder.

Mayor Pro Tem Ellis made a motion to approve the 5,250,000 bond. Council Member Wheatley seconded the motion. **Motion passed 7-0.**

2. Presentation and discussion concerning overview of 2019-2020 Budget, and any matters related thereto.

Each Department Head presented their budget request.

Mayor Nichol recessed the meeting for a break at 3:00 pm.

Mayor Nichol reconvened the meeting at 3:14 pm.

Each Department Head continued to present their budget request.

D. 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 thanked staff for their presentations.

E. ADJOURN AT 4:24 PM

Mayor Pro Tem Ellis made a motion to adjourn the meeting. Council Member Bradley seconded the motion. **Motion passed 7-0.**


Janet Nichol, Mayor

ATTEST:


Deborah Sorensen, TRMC, CMC, City Secretary

