



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, October 8, 2019 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 7:00 PM BY MAYOR NICHOL

Announce the presence of a quorum.

- Members Present: Mayor, Janet Nichol
Council Member Place 1, Mike Holder
Council Member Place 3, Bruce Bradley
Council Member Place 4, Matt Wheatley
Council Member, Place 6, Tom Crowley
- Members Absent: Mayor Pro Tem, Council Member Place 2, Clay Ellis
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 Finance, Shannon Raymond
Director of Develop. & Community Services, Rob Cooper
Police Chief, Jeff Stapleton
Fire Chief, Rickey Bell
Parks & Facilities Superintendent, Martin Torres
Director of HR, Tauna Ratliff
Main Street Manager, Paula Morris

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. OATH OF OFFICE

Michael Holder, Council Member Place 1
The Oath of Office was given by City Secretary, Deborah Sorensen.

D. CITIZENS PARTICIPATION

None

E. APPOINTMENT

1. Appointment with Barbara Neville, with Rockwall County Emergency Management Coordinator, to discuss the overview of the Emergency Management Corporation (ESC), and any matters related thereto.

Barbara Neville gave a brief background of the County's Emergency Management Department. There are 23 emergency operations plans. Her department writes the plans, tailors the plans to each jurisdiction, and provides training based on the plans.

F. CONSENT AGENDA

1. City Council Minutes: September 24, 2019 Regular Meeting

Council Member Wheatley made a motion to approve the consent agenda. Council Member Crowley seconded the motion. **Motion passed 5-0.**

G. BUSINESS

1. Consider and act concerning authorizing payment to North Texas Municipal Water District for Parker Creek and Sabine Creek Interceptor Manhole and Pipeline Improvements, and any matters related thereto.

Carl Alsabrook stated this is for manhole improvements, inspections, and replacements. This will help with runoff water from going into the system. The Parker Creek Interceptor System will be \$93,250.64 for the construction and \$8,850.00 for the inspection. The Sabine Creek Interceptor System will be \$311,472 for construction and \$29,500 for inspection. The total of all projects is \$443,072.64.

Council Member Bradley made a motion to approve payment to North Texas Municipal Water District for the improvements. Council Member Wheatley seconded the motion. **Motion passed 5-0.**

2. Consider and act concerning authorization of APAC – Texas to perform street repairs, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

Carl Alsabrook stated the streets included in this quote to overlay streets, including stabilization, are Burton Street, CR 2594 and CR 2596. The total price for all three is \$318,987.77.

Council Member Crowley made a motion to authorize APAC-Texas to perform street repairs and authorize the City Manager to sign all documents necessary. Council Member Wheatley seconded the motion. **Motion passed 5-0.**

3. Consider and act concerning an Interlocal Agreement between Rockwall County and the City of Royse City for Fire Protection Services for a period of October 1, 2019 through September 30, 2020, and any matters related thereto.

Carl Alsabrook stated this is the annual contract with Rockwall County to provide fire protection services in the county. Rockwall County has increased their payment to \$73,000.

Council Member Crowley made a motion to accept the Interlocal Agreement through September 30, 2020. Council Member Bradley seconded the motion. **Motion passed 5-0.**

4. Consider and act concerning an Ordinance cancelling the November 26, 2019 and December 24, 2019 Regular City Council meetings, and any matters related thereto.

Carl Alsabrook stated these meetings are the week of Thanksgiving and on Christmas Eve.

Council Member Wheatley made a motion to cancel the November 26, 2019 and the December 24, 2019 meetings. Council Member Crowley seconded the motion. **Motion passed 5-0.**

5. Consider and act concerning a Resolution Appointing a Board Member to the Community Development Corporation (CDC) Board of Directors (term October 8, 2019 to December 31, 2019), and any matters related thereto.

Carl Alsabrook stated the CDC Board unanimously voted to recommend Lee Loveless be appointed to the CDC Board. This term will expire on December 31, 2019.

Council Member Wheatley made a motion to appoint Lee Loveless to the CDC Board of Directors. Council Member Bradley seconded the motion. **Motion passed 5-0.**

6. Discussion concerning City Manager update: Development, Bulldog Homecoming Pep Rally, Main Street Pumpkin Patch, Trick-or-Treat on Main Street, and any matters related thereto.

Carl Alsabrook gave an update on the temporary fire station. The area behind the police station, where the patrol cars parks and the overflow parking, will probably be the location of the temporary fire station. The area will be paved and covered and add electrical and lights. There will be a trailer on the grass area and will shield it from the public. They should get designs from Core Construction. Smoke Sessions is under construction. Dr. Sanders, Native Station, will submit construction plans by Friday. There will be two teardowns by Sanitation Solutions, the Bill Ellis house and the lumberyard.

Bulldog Homecoming Pep Rally is October 9th at 6:00 pm on Main Street.

The Main Street Pumpkin Patch begins October 8th and runs through October 31st, volunteers needed.

Trick-or-Treat on Main Street will be October 30th 6 pm – 8 pm.

H. RECESS CITY COUNCIL MEETING AT 7:29 PM

I. EXECUTIVE SESSION AT 7:29 PM

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

Section §551.071 – Consultation with City Attorney

1. Discussion with City Attorney regarding an amendment to a Development Agreement concerning Waterscape Subdivision.

Jason Day stated there is nothing for approval or new for this item and pulled it from the agenda.

J. CLOSE EXECUTIVE SESSION AT 7:30 PM

K. RECONVENE CITY COUNCIL MEETING AT 7:30 PM

1. Further discussion and possible action from Executive Session concerning an amendment to a Development Agreement concerning Waterscape Subdivision, and any matters related thereto.

No action taken.

L. 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

M. ADJOURN AT 7:31 PM

Council Member Bradley made a motion to adjourn the meeting. Council Member Crowley seconded the motion. **Motion passed 5-0.**



Janet Nichol, Mayor



ATTEST:



Deborah Sorensen, TRMC, MMC, City Secretary