City Council of Royse City, Texas

MINUTES REGULAR COUNCIL MEETING

Tuesday, November 12, 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, Mike Holder
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, Baxter Banowsky
City Secretary, Deborah Sorensen
Assistant City Secretary, Camille Johnson
Director of Finance, Shannon Raymond
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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Nichol gave invocation and led the Pledge of Allegiance.

C. PRESENTATION

1. Presentation to Samantha Sanchez for Certified Municipal Court Clerk.

   Moved to the end of Business.

D. CITIZENS PARTICIPATION

None

E. RECESS CITY COUNCIL MEETING AT 7:02 PM

F. PUBLIC HEARING AT 7:02 PM

1. Take testimony concerning the designation of a geographic area within the City as a Tax Increment Reinvestment Zone (TIRZ) pursuant to Chapter 311 of the Texas Tax

Code, to be known as Reinvestment Zone One, City of Royse City, Creating a Board of Directors for the Zone and appointing members of the Board.

No one spoke for or against.

G. CLOSE PUBLIC HEARING AT 7:03 PM

H. RECONVENE CITY COUNCIL MEETING AT 7:03 PM

I. CONSENT AGENDA

1. City Council Minutes: October 8, 2019 Regular Meeting, October 22, 2019 Regular Meeting, October 28, 2019 Special Meeting, and October 29, 2019 Special Meeting
2. Approve Interlocal Cooperation Agreement with the City of Rockwall; Authorizing City Manager to execute agreement.
3. Approve Purchase of Bunker Gear for Fire Department; Authorizing City Manager to execute a purchase order to Casco Industries, Inc. for $28,481.76.

Council Member Wheatley made a motion to approve the consent agenda. Mayor Pro Tem Ellis seconded the motion. **Motion passed 7-0.**

J. BUSINESS

1. Consider and act concerning authorizing City Manager to sign $47,600 change order from LA Banda, LLC for Howard Street Paving and Utility Improvements and Miscellaneous Concrete Repair, and any matters related thereto.

   Dario Lopez stated the Railroad Company wants to extend the bore, as a result, more materials are being added.

   Mayor Pro Tem Ellis made a motion to approve the change order for $47,600.00. Council Member Bradley seconded the motion. **Motion passed 7-0.**

2. Consider and act concerning an Ordinance Designating a Geographic Area Within the City as a Tax Increment Reinvestment Zone (TIRZ) Pursuant to Chapter 311 of the Texas Tax Code, to be Known as Reinvestment Zone Number One, City of Royse City, Texas, Creating a Board of Directors for the Zone and Appointing Members of the Board, Establishing a Tax Increment Reinvestment Zone Fund for the Zone, Containing Findings Related to the Creation of the Zone, Providing a Date for the Termination of the Zone, and any matters related thereto.

   PID Administrator Mary Petty, with P3Works, stated this ordinance creates the zone and appoints City Council as the Board.

   Council Member Wheatley made a motion to approve the Ordinance Designating a Geographic Area within the City as a TIRZ. Council Member Crowley seconded the motion. **Motion passed 7-0.**

3. Consider and act concerning a Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Sale of "City of Royse City, Texas Special Assessment Revenue Bonds, Series 2019" (Waterscape Public Improvement District Improvement Area #1 Phase 1B Project), and any matters related thereto.

   PID Administrator Mary Petty, with P3 Works, stated this is the documents to sell the bonds for the Waterscape Improvement Area #1 Phase 1B PID. This will reimburse the developer.

Council Member Crowley made a motion to approve the Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Sale of "City of Royse City, Texas Special Assessment Revenue Bonds, Series 2019". Mayor Pro Tem Ellis seconded the motion. **Motion passed 7-0.**

4. Consider and act concerning a Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Sale of "City of Royse City, Texas Special Assessment Revenue Bonds, Series 2019" (Waterscape Public Improvement District Improvement Area #2 Project), and any matters related thereto.

   PID Administrator Mary Petty, with P3 Works, stated this is the documents to sell the bonds for the Waterscape Improvement Area #2 PID. This will reimburse the developer. There will also be a re-levying of the assessments for this area.

   Council Member Crowley made a motion to approve the Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Sale of "City of Royse City, Texas Special Assessment Revenue Bonds, Series 2019" for the Waterscape PID #2. Mayor Pro Tem Ellis seconded the motion. **Motion passed 7-0.**

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

   Carl Alsabrook stated as soon as the weather warms up, the college street area drainage will be dealt with. Improvements continue on Howard Street. The FM 2642 project will start in 2020. They will start by Hwy 66 and move south towards I-30.

   Trick or Treat on Main Street was moved to the Family Life Building of the Methodist Church. He thanked them for that.

   There will be a Veteran's Day Celebration, this Saturday at City Hall, beginning at 6:30 pm. There will be live music with Big Guss and the Swanpadelic, and Ben Haggard.

   Thirsty Bros has been working with the city and things are moving along. Smoke Sessions also moving along. Regarding the old Z's Qwik Stop, it is unknown what they are waiting on, maybe good weather. The first three feet of the building has to come down by hand.

C. PRESENTATION

1. Presentation to Samantha Sanchez for Certified Municipal Court Clerk.

   Judge Paul Liston recognized Samantha Sanchez for her certification. Matthew Freeman, Director-at-large of the North Texas Court Clerks Association, presented Samantha Sanchez with her Certified Municipal Court Clerk Certification.

K. 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

L. ADJOURN AT 7:30 PM

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

Janet Nichol, Mayor

ATTEST:

Deborah Sorensen, TRMC, MMC, City Secretary