



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, January 28, 2020 – 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.

City Council

Members Present: Mayor, Janet Nichol
Mayor Pro Tem, Council Member Place 2, Clay Ellis
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: 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 Develop. & Community Services, Rob Cooper
Interim Police Chief, Mark Moeller
Fire Chief, Rickey Bell
Fire Marshal, Tanner Dietz
Parks & Facilities Superintendent, Martin Torres
Director of HR, Tauna Ratliff
Executive Director of Community Development Corp., Charles Houk

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Ellis gave invocation and led the Pledge of Allegiance.

C. PRESENTATION

1. Presentation from Royse City Chamber of Commerce of a donation to the Police and Fire Department.

Vanessa Stahl and Ashlee Burke, with Royse City Chamber of Commerce, presented a check in the amount of \$1,040 to the Police and Fire Department. Proceeds were raised from their December monthly luncheon.

D. CITIZENS PARTICIPATION

Catherine Bundy, 4124 PVT RD 2671 – enjoys the Senior Center and very appreciative of the new facilities that the city provided. Is concerned about the renovation that is

about to happen. Wants to make sure that the exits are known for security. Concerned that the renovations is taking space away from the Center.

Judge Andrea Bouressa, Joe Stegall's daughter – thanked City Council for the proclamation issued in honor of her being appointed to the 471st District Court by Governor Gregg Abbott. Thanked City Council for remembering her dad and his family he left behind. Roysse City is home for her family.

E. RECESS CITY COUNCIL MEETING AT 7:07 PM

F. PUBLIC HEARING AT 7:07 PM

1. Take testimony in accordance with Chapter 372 of the Texas Local Government Code, concerning the petition filed on June 28, 2019 requesting that the City create a public improvement district to include the property consisting of approximately 181.684 acres and located within the City Limits of the City; regarding the advisability of the improvements to be made for the benefit of the property within the public improvement district.

Kyle Sikorski, P3 Works, gave a brief background on the Creekshaw subdivision. This is the public hearing to take testimony regarding creating the Public Improvement District PID only.

No one spoke for or against.

2. Take testimony concerning a Specific Use Permit application regarding a Temporary/Seasonal Stand, located on properties described as, Business, Block F, Lot 36 & W. 22' of Lot 37, addressed as 102 E. Main Street, and Jones, Block 4, Lot(s) 5-10, addressed as 208 S. Elm Street, and Business, Block D, Lot PT of 23 & E 18' of 24, addressed as 111 Main Street, and Dodson, Block B, Lot 1 & S 35' of 2, addressed as 104 W. Church Street, Roysse City, Rockwall County, Texas.

No one spoke for or against.

G. CLOSE PUBLIC HEARING AT 7:11 PM

H. RECONVENE CITY COUNCIL MEETING AT 7:11 PM

I. CONSENT AGENDA

1. City Council Minutes: January 14, 2020 Special Meeting & January 14, 2020 Regular Meeting
2. Monthly Revenue and Expenditure Report for December 2019.
3. Approve Interlocal Cooperation Agreement with Ellis County; authorizing the City Manager to execute agreement.
4. Approve purchase of two vehicles and associated equipment for Police Department; authorizing the City Manager to execute a purchase order to Rockdale Country Ford for \$67,500 and Pursuit Safety not to exceed \$50,000.

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

J. BUSINESS

1. Consider and act concerning a Resolution regarding the creation of the Creekshaw Public Improvement District and ordering public improvements to be made for the benefit of such District; providing for a severability clause; providing an effective date; and containing other matters relating to the subject, and any matters related thereto.

Jason Day stated this is to create the Creekshaw PID which is located south of I-30, west of Buc-ee's, and north of FM 35.

Mayor Pro Tem Ellis made a motion to approve the creation the Creekshaw Public Improvement District. Council Member Bradley seconded the motion. **Motion passed 6-0.**

2. Consider and act concerning an Ordinance regarding a Preliminary Plat of Creekside Phase 1B, 33.5 acres, situated in the John Davis Survey, Abstract No. 244, Extraterritorial Jurisdiction (ETJ) of Royse City, Collin County, Texas, and any matters related thereto.

Rob Cooper stated Creekside is a multi-phased master planned development with approximately 1,080 single-family residential homes on 40', 50', and 60' lots on 287.6 acres. The development is located in Hunt and Collin Counties, within the city's extra-territorial jurisdiction (ETJ) area, just north and west of the intersection of SH 66 and FM 2642. The preliminary plat consists of 178 single-family residential lots on approximately 33.53 acres. Planning and Zoning Commission has recommended approval.

Council Member Bradley made a motion to approve the Preliminary Plat of Creekside Phase 1B. Council Member Wheatley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning an Ordinance regarding an Amendment to the Master Plat of Parkside Village, consisting of 107.76 acres, situated in the J. Stephenson Survey, Abstract No. 188 and the J.W. Love Survey, Abstract No. 140, Royse City, Rockwall County, Texas, and any matters related thereto.

Rob Cooper stated the Master Plat of Parkside Village consists of 445 residential lots on approximately 107.76 acres. The subdivision is located on the southwest side of town, just south of Circle Drive and west of the Sunrise Meadows subdivision. The subdivision will be developed in three (3) phases. The Master Plat was originally approved by Planning and Zoning Commission on June 10, 2019. Originally, Phase 3 of the Master Plat showed a total of 88 lots with alleys, designed for a townhome development with lot sizes at 25' x 101' or 2,525 sq ft. Phase 3 of the Master Plat has been amended to reflect a change of use from a townhome product to single-family residential. The redesigned Phase 3 will consist of 57 single-family lots, with 44 lots being 5,400 sq. ft. and 13 lots being 5,625 sq. ft. Planning & Zoning Commission has recommended approval.

Mayor Pro Tem Ellis made a motion to approve the Amendment to the Master Plat of Parkside Village. Council Member Holder seconded the motion. **Motion passed 6-0.**

4. Consider and act concerning a Resolution Appointing a Board Members to the Parks & Recreation Advisory Board (term January 29, 2020 to December 31, 2020), and any matters related thereto.

Martin Torres stated there are currently three open seats on the Parks & Recreation Advisory Board. Dwayne Williamson has submitted his application for appointment and the Park & Recreation Board has recommended appointment of Dwayne Williamson. After this appointment, there will be two open seats on the board

Mayor Pro Tem Ellis made a motion to appoint Dwayne Williamson to the Parks & Recreation Advisory Board. Council Member Crowley seconded the motion. **Motion passed 6-0.**

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

Carl Alsbrook stated the old Z's Qwik Stop has been torn down. The foundation should be going in for Smoke Sessions. Work is still being done on Thirsty Bros. Within the next couple of weeks, the old lumberyard should be coming down. There is an asbestos test tomorrow. Starbucks has gone vertical. Regarding roadways, FM 2642 engineering and utilities are still being worked on. Carl introduced Interim Police Chief Mark Moeller. Regarding the search for a Police Chief, a lot of applications were received and have been narrowed down to five applicants. February 19th will be the panel interview of the final five applicants.

Carl had Dario Lopez give an update on the roadway repairs in the city. Dario reported the intersection of Birch and Houston was repaired. Hidden Creek Drive had some repairs. Public Works has poured over 8,000 square yards of concrete, with a price tag of approximately \$100,000. They have poured 80 tones of hot mix, with a price tag of approximately \$10,000. They will pave a parking lot at the old lumberyard once it is torn down. Howard Street is on schedule, the water and sewer lines are in. CR 2526 and CR 2594 are on the list to be done at the same time.

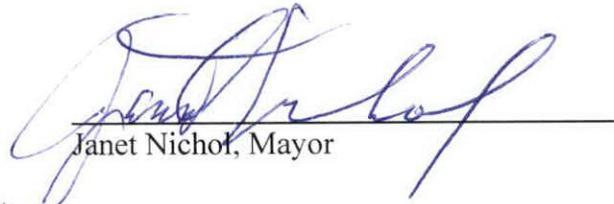
K. FUTURE AGENDA ITEMS

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 7:31 PM

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


Janet Nichol, Mayor

ATTEST:



Deborah Sorensen, TRMC, MMC, City Secretary

