



**AGENDA-REGULAR  
COUNCIL MEETING**

**Tuesday, February 11, 2020 – 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.

City Council

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 5, James Branch  
Council Member Place 6, Tom Crowley

Members Absent: Mayor Pro Tem, Council Member Place 2, Clay Ellis

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  
Fire Chief, Rickey Bell  
Fire Marshal, Tanner Dietz  
Parks & Facilities Superintendent, Martin Torres  
Main Street Manager, Paula Morris  
Executive Director of Community Development Corp., Charles Houk

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Nichol gave invocation and led the Pledge of Allegiance.

**C. CITIZENS PARTICIPATION**

Blair Johnson, Board Member of North Texas Municipal Water District (NTMWD) – spoke about upcoming temporary maintenance of the water system. The maintenance will take place between March 2 and March 30. The water will still be in compliant with TCEQ regulations. There will be a reminder of the maintenance in the newspapers and on social media. This is the yearly maintenance. There will be three tours of the Wylie treatment plant. The first is scheduled for February 13<sup>th</sup> from 1:30 pm to 4:00 pm. He didn't have the date of the other two tours.

**D. CONSENT AGENDA**

1. City Council Minutes: January 28, 2020 Regular Meeting

2. Approve an Interlocal Agreement with Rockwall County for Fire Marshal Services, and authorizing the City Manager to sign all documents related thereto

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

## **E. BUSINESS**

1. Consider and act concerning an Ordinance regarding a Specific Use Permit 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, Royse City, Rockwall County, Texas, and any matters related thereto.

Rob Cooper stated the need for a Specific Use Permit is to allow the business owners, Cortlin & Ashley LaBlank, to operate an on-site flower truck, at three (3) different locations around Main Street for a specific time-period. The company's primary product will be the sales of fresh cut flowers and bouquets. They will be selling the freshly cut flowers and bouquets from their vintage 1928 Ford Model A Huckster. The three (3) locations they have chosen to conduct their mobile floral sales are: 102 E. Main Street; 111 W. Main Street; and 208 S. Elm Street on 1 to 2 weekends a month and an occasional evening. The SUP shall be valid for a year with days and hours of operation as Thursday and Friday between the hours of 4 pm to 9 pm and Saturday and Sunday between the hours of 7 am to 9 pm. Their business goal is to provide a variety of fresh cut flowers to visitors and patrons of Royse City and allow them to customize their own bouquets according to their own taste. They will sell the product from their vintage truck during peak times in the historic Main Street area and at other events throughout the year. They will sell from the parked truck and utilize foot traffic for their sales. They will utilize the property at 104 W. Church St. to store and make flower bouquets, however, no customers will be coming to the house. Planning & Zoning Commission recommended approval.

Council Member Wheatley made a motion to approve the Specific Use Permit. Council Member Holder seconded the motion. **Motion passed 6-0.**

2. Consider and act concerning an Ordinance Ordering the May 2, 2020 General Election, and any matters related thereto.

Deborah Sorensen stated the May 2nd General Election is to elect Council Places 2, 4, and 6. Early Voting and Election Day Voting will be held at City Hall regardless of the county or precinct.

Council Member Crowley made a motion to approve the Ordinance Ordering the May 2, 2020 General Election. Council Member Bradley seconded the motion. **Motion passed 6-0.**

3. Consider and act concerning a Resolution Ordering the May 2, 2020 Special Election, and any matters related thereto.

Deborah Sorensen stated the May 2nd Special Election is to elect Council Place 1 for an unexpired term. Since Council Place 1 had more than a year left on the term at the time of appointment, a Special Election is to be ordered for the remainder of the unexpired term. Early Voting and Election Day Voting will be held at City Hall regardless of the county or precinct.

Council Member Bradley made a motion to approve the Resolution Ordering the May 2, 2020 Special Election. Council Member Wheatley seconded the motion. **Motion passed 6-0.**

4. Consider and act concerning a Resolution Authorizing the Redemption of Bonds issued for Public Improvement District purposes in connection with prepayments of assessments; Delegating Authority to City Representative to instruct trustees to effect said redemptions; and Enacting other Provisions Related to the Subject, and any matters related thereto.

Shannon Raymond stated at the last City Council Meeting, an amendment to Parkside Village Master Plat was approved. This reduced the lot numbers, which caused the developer to pay a prepayment on the bonds issued. The request is to allow Shannon Raymond to act as the City Representative to instruct the trustees to call the redemption on the principal amount.

Council Member Branch made a motion to delegate Shannon Raymond as the City Representative to instruct trustees to effect said redemption concerning the redemption of bonds issued for Public Improvement District. Council Member Crowley seconded the motion. **Motion passed 6-0.**

5. Discussion of amending the Code of Ordinances to allow Parklets, and any matters related thereto.

Paula Morris stated she has been discussing parklets with business owners. A parklet is a space that takes up one to two parking spaces and is somewhat permanent. It is usually a six-month to a year lease. The business will have to have a lease and the lease is only good for that business. If a new business comes in, it would require a new lease. Council Member Branch asked how it would work with the way the Main Street parking is now. Paula stated it depends on how the spaces are designed. It is specific to certain areas and will be handled on a case by case basis. Right now, they are looking at Arch and Elm Street. It would be difficult to do it on Main Street due to the limited parking. Council Member Crowley wouldn't mind it on a trial basis.

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

Carl Alsabrook stated regarding FM 2453 and FM 35 area, no sewer odor is at the location. Public Works feels they have resolved the issue. Native Station has had a lot of work done. The tanks were removed Saturday. Smoke Session is waiting for it to dry out so that they can pour their slab. Thirsty Bros is under construction, have made a lot of progress. The strip center housing Starbuck's is going up quickly. There is interest again at the southeast corner of Erby Campbell and I-30. Staff is meeting with Bearpen Creek next week. The building along the railroad tracks is still standing due to finding asbestos. They are currently going through asbestos remediation. Next Wednesday will be the Police Chief interviews. February 24th will be Rockwall County Days in Austin. It will just be a one-day ordeal this year since legislators are not in session.

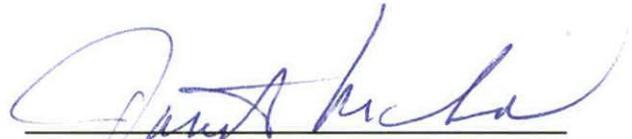
## **K. FUTURE AGENDA ITEMS**

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 7:28 PM**

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

  
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Janet Nichol, Mayor

**ATTEST:**

  
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Deborah Sorensen, TRMC, MMC, City Secretary

