



**MINUTES REGULAR
COUNCIL MEETING**

Tuesday, June 9, 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.

Members Present: Mayor, Janet Nichol
Council Member Place 1, Michael 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, Jason Day
City Secretary, Deborah Sorensen
Assistant City Secretary, Camille Johnson
Director of Finance, Shannon Raymond
Police Chief, Kirk Aldridge
Fire Marshal, Tanner Dietz
City Engineer, Lacey Rodgers
Director of Develop. & Community Services, Rob Cooper
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

Wesley Massey, Post Commander of American Legion, Post 100 – introduced himself as the new Post Commander. He hopes to bring great thing to the City and unite with the City to bring programs to the community.

D. CONSENT AGENDA

1. City Council Minutes: May 26, 2020 Regular Meeting
2. Amending the Code of Ordinances by amending Chapter 3 Building Regulations, Division 5. Electricity, Part II Electrical Code, Adopting the 2017 Edition of the National Electrical Code, with amendments.

Staff removed item 2 from the Consent Agenda.

Council Member Branch made a motion to approve the Consent Agenda. Council Member Crowley seconded the motion. **Motion passed 7-0.**

E. BUSINESS

1. Consider and act concerning an Ordinance regarding a Final Plat of Twin Pines Estates, Phase 3, consisting of 38.293 acres, situated in the James Roads Survey, Abstract No. 872, Royse City, Hunt County, Texas, and any matters related thereto.

Rob Cooper stated the Final Plat of Phase 3 consists of 33, one-acre (1 acre), single-family residential lots on 38.293 acres. The development is located in Hunt County, along CR 2526, just west of FM 1565. Electric is provided by Farmer's Electric Cooperative. Water is provided by City of Royse City. All lots are served by On-Site Sanitary Sewer Facilities (OSSF) in accordance with applicable county and state regulations. The Final Plat of Twin Pines Estates, Phase 3 is in compliance with the preliminary plat and Royse City's Development Standards per Development Agreement and Chapter 212 of Texas Local Gov. Code. The Planning and Zoning Commission recommended approval of the final plat.

Council Member Wheatley made a motion to approve the Final Plat. Council Member Holder seconded the motion. **Motion passed 7-0.**

2. Consider and act concerning an Interchange location on I-30 at CR 2648/CR2515 and Reversing Ramps on I-30 at FM 2642, and any matters related thereto.

Lacey Rodgers gave a PowerPoint presentation regarding the proposed interchange location on I-30 at CR 2648/CR 2515 and proposed reversing ramps on I-30 at FM 2642.

There was additional discussion about the keeping an exit ramp at the intersection of FM 2642 for Buc-ee's. There was concern about the entrance and exit ramps at FM 35.

Council Member Branch made a motion to request TxDot Paris District align I-30 improvements with the City's 2018 Thoroughfare Plan by adjusting an interchange location from I-30 and CR 2646 to I-30 and CR 2648/CR 2515 and to Table the reversing the ramps to an X configuration at FM 2642 in the I-30 improvements project until the July 28, 2020 City Council Meeting. Council Member Bradley seconded the motion. **Motion passed 7-0.**

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

Carl Alsbrook stated Howard Street should be completed now. APAC should be on Barton and the future downtown parking lot sometime next week. They had to let it compact. Sections of two street blew-up yesterday. One in Rolling Meadows and one in Rustic Meadows. They are being repaired.

The Fire Station construction is moving pretty rapidly. Tanner is working on the groundbreaking. There is not a date just yet. It will be a beautiful facility.

The Community Development Corporation has started round two of the Disaster Relief Fund Program. He is Charles are going to attend a Trade Show in mid-July.

Work continues rapidly on Smoke Sessions and Native Station. Native Station still states that they will be open by the end of August. Alejandro's is close to opening. He thanked Mayor Nichol, Chief Aldridge, Fire Marshal Dietz, Martin Torres, Dario Lopez, and their staff, for the help with the event this past weekend. It was a peaceful event.

F. RECESS CITY COUNCIL MEETING AT 7:48 PM

G. EXECUTIVE SESSION

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

Section §551.074 – Personnel Matters

1. To deliberate the appointment of an Associate Municipal Judge.

H. CLOSE EXECUTIVE SESSION AT 8:02 PM

I. RECONVENE CITY COUNCIL MEETING AT 8:02 PM

1. Further discussion and possible action from Executive Session regarding the appointment of an Associate Municipal Judge.

Council Member Branch made a motion to appoint Tim Hartley as the Associate Municipal Judge. Council Member Crowley seconded the motion. **Motion passed 7-0.**

J. OATH OF OFFICE

1. Newly appointed Associate Municipal Judge

The Oath of Office was given by Judge Paul Liston to Tim Hartley.

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 8:07 PM

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



Janet Nichol, Mayor

ATTEST:



Deborah Sorensen, TRMC, MMC
City Secretary

