



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, August 11, 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, Michael 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

Staff Present:

City Manager, Carl Alsbrook
City Attorney, Jason Day
City Secretary, Deborah Sorensen
Assistant City Secretary, Camille Johnson
Director of Finance, Shannon Raymond
Police Chief, Kirk Aldridge
Fire Chief, Rickey Bell
Fire Marshal, Tanner Dietz
City Engineer, Lacey Rodgers
Executive Director of Community Development Corp., Charles Houk

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. CITIZENS PARTICIPATION

None

D. RECESS CITY COUNCIL MEETING AT 7:01 PM

E. PUBLIC HEARING AT 7:01 PM

- 1. Take testimony concerning the 2020 Annual Operations and Maintenance (O&M) Service Plan Update for the Waterscape Public Improvement District (PID).

Mary Petty, PID Administrator with P3-Works, stated the public hearing is for the levying of assessments within the Waterscape PID for the O&M. This only applies to Improvement Area #1, which is not in the city limits.

No one spoke for or against.

F. CLOSE PUBLIC HEARING AT 7:02 PM

G. RECONVENE CITY COUNCIL MEETING AT 7:02 PM

H. CONSENT AGENDA

1. City Council Minutes: July 28, 2020 Regular Meeting
2. Approve an Ordinance Adopting the 2020 Annual Operations and Maintenance (O&M) Service Plan Update including the collection of the 2020-2021 annual installments for the Waterscape Public Improvement District (PID).
3. Approval of a Contract with P3Works, LLC regarding Creekshaw PID Administrative Services, authorizing the City Manager to sign all documents related thereto.
4. Approval of a Contract with P3Works, LLC regarding Creekside PID Administrative Services, authorizing the City Manager to sign all documents related thereto.

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

I. BUSINESS

1. Consider and act concerning continuation with the Royse City Herald Banner or possible bid for the Official Newspaper of the City, and any matters related thereto.

Deborah Sorensen stated that per the city's charter, City Council shall declare annually an official newspaper of general circulation in the City. Action could be to bid the official newspaper or to continue with the Royse City Herald Banner.

Council Member Wheatley made a motion to continue with the Royse City Herald Banner. Mayor Pro Tem Ellis seconded the motion. **Motion passed 6-1**, with Council Member Crowley voting against.

2. Consider and act concerning an Agreement with Rise Broadband regarding equipment on the water tower, and any matters related thereto.

Jason Day stated Rise Broadband is on Verandah Tower. There have been administrative amendments to the original contract. They have experienced an increase in demand for service. They will be bringing fiber optics. Council Member Branch confirmed that the service will be provided to the city, not just Verandah. Jason added this will be an amended and restated contract.

Council Member Branch made a motion to approve agreement with Rise Broadband regarding equipment on the water tower. Mayor Pro Tem Ellis seconded the motion. **Motion passed 7-0.**

3. Consider and act concerning an Agreement with Community Internet Providers regarding equipment on the water tower, and any matters related thereto.

Jason Day stated this agreement is similar to Rise Broadband. Community Internet Providers are out of Wills Point. They want to use the old water tower to place their equipment. They will have fiber optics as well. They will start at the AT&T building and run it down to the downtown area. The City is working with the provider as they put fiber optics in, the City will rebate the rent. Jason asked that this contract be approved contingent upon his final approval of the contract. They are just about done with the contract.

Council Member Branch made a motion to approve the agreement with Community Internet Providers regarding equipment on the water tower, contingent upon final

approval by the City Attorney. Council Member Crowley seconded the motion. **Motion passed 7-0.**

4. Consider and act concerning reversing ramps on I-30 at FM 2642, and any matters related thereto.

Lacey Rodgers stated she is seeking approval to request TxDOT Dallas District and TxDOT Paris District reverse the ramps to an "X" configuration at FM 2642 in the I30 improvements project currently under design. She proposes to keep the east bound off ramp just west of FM 2642, the Buc-ee's ramp. Mayor Pro Tem Ellis expressed concern about the exit and entrance ramps at FM 35. If there isn't a west bound entrance ramp at FM 35, then you would have to go through two more intersections just to get onto I30. Lacey stated she would look further into the FM 35 ramps.

Council Member Branch made a motion to approve request TxDOT Paris District to reverse the ramps east of FM 2642 in conjunction with I30 improvements and to request TxDOT Dallas District to consider reversing the west bound on-ramp to an off-ramp just west of FM 2642, add a new east bound on-ramp between FM 35 and FM 2642, and feasibility of including these modifications in the I30 improvements project currently under design. Council Member Bradley seconded the motion. **Motion passed 7-0.**

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

Carl Alsbrook stated College Street repair is complete. He thanked Council Member Bradley for being a liaison between the residents and employees. The downtown parking lot is progressing. TxDOT is working on the right-of-way for FM 2642. Work along Main Street is progressing; Smoke Sessions is a quarter complete, a few steel pieces needed for Native Station, and Thirsty Bro has painted their building. Taco Bueno will be next to Popeye's.

J. 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.

K. ADJOURN AT 7:49 PM

Council Member Branch 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

