

City Council of Royse City, Texas

MINUTES

Regular Council Meeting

Tuesday, May 22, 2012 – 7:00 pm
Police and Courts Building – 100 West Main Street, Royse City, Texas

A. CALLED TO ORDER AT 7 PM BY MAYOR BALEY

Quorum is present.

Members Present: Mayor, Jerrell Baley
Council Member Place 1, Janet Nichol, Mayor Pro Tem
Council Member Place 2, Clay Ellis
Council Member Place 3, Bill Bell
Council Member Place 4, Matt Wheatley
Council Member Place 5, James Branch
Council Member, Place 6, Tom Crowley

Staff Present: City Manager, Bill Shipp
Ex. Director Community Development, Janet McPherson
City Attorney, Jason Day
City Secretary, Brenda Craft
Ex. Director of Administrative Services
Fire Chief, Richard Bell
Police Chief, Carl Alsabrook
Director of Public Works, Dario Lopez
Ex. Director of Community Development, Larry Lott
Main St. Director, Kari Hollifield
Impact Fee Capital Improvements Advisory Committee, Spencer Pattison
& Phillip Haggard

B. PLEDGE OF ALLEGIANCE AND INVOCATION

Invocation by Mayor Pro Tem Nichol.

C. OATH OF OFFICE

1. Council Member Place 2
2. Council Member Place 4
3. Council Member Place 6

Oath of Office administered to Clay Ellis, Place 2 – Matt Wheatley, Place 4 – Tom Crowley, Place 6 by City Secretary Brenda Craft.

D. APPOINT MAYOR PRO TEM

1. Consider and act concerning appointment of Mayor Pro Tem, and any matters related thereto.

Motion was made by Council Member Crowley, second by Council Member Bell to appoint Janet Nichol as Mayor Pro Tem. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

E. CITIZENS PARTICIPATION

This period is reserved for citizens to discuss items not on the listed Agenda, (persons may have three (3) minutes to address the council); however, by law, no action or discussion may be taken on these items.

Russ Flanigan, 216 Welch – need to know status of speed humps before Town Hall Meeting. If speed humps are not an option, Mr. Flanigan will present a petition to the council requesting the speed humps.

F. CONSENT AGENDA

All items under Consent Agenda Minutes are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Ord Amending the Code of Ordinances to remove sales tax from Public Information Requests (state Law prevails)

Motion was made by Mayor Pro Tem Nichol, second by Council Member Wheatley to approve the Consent Agenda. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

G. BUSINESS

1. Receive and accept the Impact Fee Capital Improvements Advisory Committee's recommendation approving reducing Impact Fees for a two-year term including criteria for the reduction, and any matters related thereto.

Ms. McPherson: Impact Fee Capital Improvements Advisory Committee met March 30th, very productive meeting with recommendation to the council to reduce Impact Fees for a two-year term including criteria for the reduction.

Mr. Shipp: Kerala subdivision asked to be included in the reduction of Impact Fees. Homes estimated at \$225,000 in the subdivision. (Upsizing of some infrastructure lines done by Kerala).

Motion was made by Council Member Bell, second by Council Member Ellis to accept the Impact Fee Capital Improvements Advisory Committee's recommendation approving reducing Impact Fees for a two-year term including criteria for the reduction. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

2. **HOLD A PUBLIC HEARING** and act concerning an Ordinance temporarily reducing Impact Fees pursuant to Section 10.03.046(C) of the Code of Ordinances and adopting criteria to be used in determining whether particular new residential development is eligible for a waiver of Impact Fees.

Public Hearing – 7:15 pm

No citizens spoke.

Impact Fee Capital Improvements Advisory Committee, Spencer Pattison: personally not opposed to Kerala being added to the ordinance

Mayor: don't reduce Impact Fees

Council Member Branch: in favor of reduction but Kerala opens the door for other developers to request reduction in Impact Fees

Council Member Ellis: OK with Kerala since they paid to upsize infrastructure

Council Member Crowley: OK with Kerala, their subdivision could bring in more growth

Public Hearing Adjourned – 7:23 pm

Motion was made by Council Member Crowley, second by Council Member Bell to approve an Ordinance temporarily reducing Impact Fees pursuant to Section 10.03.046(C) of the Code of Ordinances, including 38 lots in Kerala subdivision, and adopting criteria to be used in determining whether particular new residential development is eligible for a waiver of Impact Fees. **Motion carried: 5 Ayes (Nichol, Ellis, Bell, Wheatley, Crowley), 2 Nays (Baley, Branch), and 0 Abstentions.**

3. Consider adoption of an ordinance authorizing the issuance and sale of City of Royse City, Texas, Limited Tax Note, Series 2012; levying an annual ad valorem tax and providing for the security for and payment of said Note; and enacting other provisions relating to the subject.

Mr. Stegall: two (2) bids on bonds for property on N. Houston, American National Bank and Texas Leadership Bank. Low bid from American National Bank.

Council Member Crowley: change Tarrant County to correct counties on page four (4) of ordinance.

Motion was made by Council Member Bell, second by Council Member Crowley to approve an ordinance authorizing the issuance and sale of City of Royse City, Texas, Limited Tax Note, Series 2012 to purchase property on N. Houston St.; levying an annual ad valorem tax and providing for the security for and payment of said Note; and enacting other provisions relating to the subject and correcting page four (4). **Motion carried: 5 Ayes (Nichol, Baley, Bell, Wheatley, Crowley), 2 Nays (Ellis, Branch), and 0 Abstentions.**

4. Consider and act concerning confirmation, to the Regional Transportation Council, for Hunt County Judge John Horn as primary representative and Rockwall County Commissioner David Magness as alternate representative for the City of Royse City, and any matters related thereto.

Mr. Shipp: Judge Horn and Commissioner Magness have served very well in the same capacity for the last 2 years.

Motion was made by Council Member Branch, second by Council Member Crowley to confirm to the Regional Transportation Council, for Hunt County Judge John Horn as primary representative and Rockwall County Commissioner David Magness as alternate representative for the City of Royse City. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

5. Consider and act concerning an expanded Main St/Communications position, and any matters related thereto.

Mayor: commended Ms. Hollifield for such a great job and personally thanked Kari.

Mr. Ship: Main St/CDC position funded part by CDC and part by the city. Proposes job expansion to include Communications Director. Request funding for one-half position (Main St position will include marketing).

Council Member Crowley: would like to see position to include Point-of-Contact and Press Release employee.

Motion was made by Council Member Branch, second by Council Member Bell to table expanding Main St. position to Main St/Communications position and funding as a full-time position. **Motion failed: 3 Ayes (Ellis, Bell, Branch), 4 Nays (Nichol, Wheatley, Crowley, Baley), and 0 Abstentions.**

Motion was made by Mayor Pro Tem Nichol, second by Council Member Crowley to approve expanding Main St. position to Main St/Communications position and funding as a full-time position. **Motion carried: 4 Ayes (Nichol, Wheatley, Crowley, Baley), 3 Nays (Ellis, Bell, Branch), and 0 Abstentions.**

6. Consider and act concerning a Resolution denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change, and any matters related thereto.

Mr. Shipp: March 2012 council voted to allow the steering committee to suspend rate change for 120 days. Committee needs to suspend for another time period. Settlement within the next month.

Motion was made by Mayor Pro Tem Nichol, second by Council Member Bell to approve a Resolution denying Atmos Energy Corp., Mid-Tex Division's ("Atmos Mid-Tex") requested rate change. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

7. Consider and act concerning a Resolution authorizing Atmos Cities Steering Committee Membership Fee, and any matters related thereto.

Motion was made by Council Member Crowley, second by Council Member Ellis to approve a Resolution authorizing Atmos Cities Steering Committee Membership Fee. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

8. Discussion and possible action concerning the Rockwall County Consortium road priority list, and any matters related thereto.

Mr. Shipp: Commissioner Magness asked for a priority list from the city. Priority list established: 1) Widening FM 548 to 4 lanes from IH 30 to Crenshaw Road, 2) Widening SH 66 to 6 lanes from FM 205 to Erby Campbell Boulevard, 3) Extend FM 1777 from SH 66 to IH 30, 4) SH 66 Couplet from Erby Campbell to FM 1777.

Motion was made by Council Member Bell, second by Mayor Pro Tem Nichol to approve the priority list to be sent to the Rockwall County Consortium as: 1) Widening FM 548 to 4 lanes from IH 30 to Crenshaw Road, 2) Widening SH 66 to 6 lanes from FM 205 to Erby Campbell Boulevard, 3) Extend FM 1777 from SH 66 to IH 30, 4) SH 66 Couplet from Erby Campbell to FM 1777. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

9. Discussion and action concerning joint agreement with Collin County to pave roads located in the city limits of Roysse City but in Collin County, and any matters related thereto.

Mr. Shipp: Collin County working diligently on Collin County roads. Recommend we precede with the CR 588 improvements and pay our portion of \$23,569.92 over two years out of our street maintenance operating budget. Recommend NOT to participate in FM 677 improvements at this time.

BC
CR Motion was made by Council Member Ellis, second by Council Member Bell, to approve proceeding with the city's portion over a two year period for CR 588 but not participating in ~~FM~~ 677. **Motion carried: 7 Ayes, 0 Nays, and 0 Abstentions.**

10. Discussions concerning an update from the City Manager on various current projects to include Erby Campbell Overpass, Wing Dingers, Live Oak St. home demolition, and Jun 16th Per Registration/Vaccination Day, and any matters related thereto.

Erby Campbell Overpass: Town Hall Meeting, First Baptist Church, 7 pm, probably May 31st. Recommends temporary rumble and/or speed humps.

Wing Dingers: proceeding

Live Oak St. home demolition: complete

June 16th Pet Day: Animal Shelter Advisory Board has been working on the Pet Registration/Low Cost Vaccination project scheduled for June 16th. Dr. Phillips to help with the project.

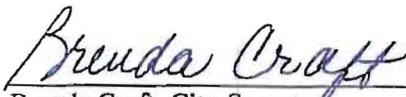
H. FUTURE AGENDA

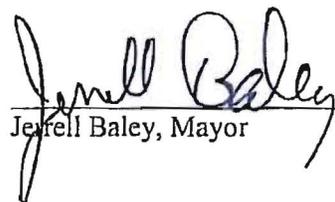
1. Consideration and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

I. ADJOURNED AT 8 PM

There being no further discussion before the City Council, Mayor Jerrell Baley adjourned the meeting at 8:00 pm.

ATTEST:


Brenda Craft, City Secretary


Jerrell Baley, Mayor