



**MINUTES-REGULAR  
COUNCIL MEETING**

**Tuesday, February 14, 2023 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

**A. CALL TO ORDER 7:00 PM BY MAYOR ELLIS**

Announce the presence of a quorum.

City Council

Members Present: Mayor, Clay Ellis  
Deputy Mayor Pro Tem, Council Member Place 4, Matt Wheatley  
Council Member Place 1, Michael Holder  
Council Member Place 2, Russell Ratterree  
Council Member Place 3, Bruce Bradley

Members Absent: Mayor Pro Tem, 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  
ACM/CFO, Shannon Raymond  
Finance Manager, Samantha Nelson  
Police Chief, Kirk Aldridge  
Fire Chief, Tanner Dietz  
City Engineer, Lacey Rodgers

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Ellis 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 regarding voluntary annexation located in Collin County; Collin CAD ID 1282668, Joseph Nail Survey, Abstract No. 670, Tract 13, 39.965 acres more or less, situated at 11672 CR 800.

No one spoke for or against.

**F. CLOSE PUBLIC HEARING AT 7:01 PM**

**G. RECONVENE CITY COUNCIL MEETING AT 7:01 PM**

## **H. CONSENT AGENDA**

1. Approve the minutes from the January 24, 2023 City Council Regular Meeting.

Council Member Ratterree made a motion to approve the Consent Agenda. Council Member Bradley seconded the motion. **Motion passed 5-0.**

## **I. BUSINESS**

1. Consider and act concerning adoption of an Ordinance regarding Annexation of 39.965 acres located at 11672 CR 800 in Collin County, and any matters related thereto.

Jason Day stated this lot is located just east of FM 1138 and adjacent to the western city limits. Austin Wood Recycling requested to develop the property for a commercial mulch business. The Development Agreement was approved in January and this will complete the annexation.

Deputy Mayor Pro Tem Wheatley made a motion to approve the annexation of 39.965 acres located at 11672 CR 800 in Collin County. Council Member Holder seconded the motion. **Motion passed 5-0.**

2. Consider and act concerning approval of a contract with Henley-Johnston & Associates regarding Construction Materials Testing Services for the construction of the police station, and any matters related thereto.

Lacey Rodgers stated the construction of the new police station will require a series of material testing to ensure adequate construction. Staff is recommended approval with an amount not to exceed \$95,262.

Council Member Ratterree made a motion to approve the contract with Henley-Johnston & Associates regarding Construction Materials Testing Services for the construction of the police station, not to exceed \$95,262. Council Member Holder seconded the motion. **Motion passed 5-0.**

3. Consider and act concerning adoption of an Ordinance Ordering the May 6, 2023 General Election, and any matters related thereto.

Deborah Sorensen stated this ordinance orders the May 6, 2023 General Election for the purpose of electing the Mayor, City Council Places 1, 3, and 5.

Council Member Bradley made a motion to adopt the Ordinance Ordering the May 6, 2023 General Election. Council Member Ratterree seconded the motion. **Motion passed 5-0.**

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

Carl Alsabrook reminded City Council of the groundbreaking of the Waterscape Elementary #7 School at 10 am this Friday. Road repairs to N. Sorrells Road was delayed due to weather. CORE Construction is repairing the sprinklers at the fire station. The Senior Center remodeling is progressing. It is projected to be complete by the first of summer.

## **J. RECESS CITY COUNCIL MEETING AT 7:08 PM**

## **K. EXECUTIVE SESSION AT 7:08 PM**

Recess into Closed Session in compliance with Section §551.001 Texas Government Code:

Section §551.072 – Deliberations about Real Property



1. Discussion regarding the purchase or value of up to three parcels of land located in Rockwall County.

**L. CLOSE EXECUTIVE SESSION AT 7:21 PM**

**M. RECONVENE CITY COUNCIL MEETING AT 7:21 PM**

1. Take any action as a result of Executive Session and any matters related thereto.

Council Member Ratterree made a motion to authorize City Manager to enter into purchase/sale contract not to exceed amount discussed in Executive Session. Council Member Bradley seconded the motion. **Motion passed 5-0.**

**M. 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.

Council Member Holder asked about the status of Native Station. Carl Alsbrook stated he was informed that they would reopen on February 28, 2023.

**N. ADJOURN AT 7:22 PM**

Mayor Ellis adjourned the meeting.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROYSE CITY, TEXAS on this 28th day of February, 2023.**

  
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Clay Ellis, Mayor

ATTEST:

  
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Deborah Sorensen, TRMC, MMC, City Secretary

