



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, June 22, 2021 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 7:03 PM BY MAYOR ELLIS

Announce the presence of a quorum.

City Council

Members Present: Mayor, Clay Ellis
Mayor Pro Tem, Council Member Place 5, James Branch
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
Council Member Place 6, Tom Crowley

Staff Present: City Manager, Carl Alsbrook
City Attorney, Jason Day
City Secretary, Deborah Sorensen
Police Chief, Kirk Aldridge
Assistant Fire Chief, Tanner Dietz
City Engineer, Lacey Rodgers

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. CITIZENS PARTICIPATION

None

D. CONSENT AGENDA

1. City Council Minutes June 8, 2021 Regular Meeting
2. Monthly Revenue and Expenditure Report for May 2021
3. Approve a Resolution Accepting a Preliminary 2021 Annual Service Plan Update for Public Safety and Road Maintenance for the Waterscape Public Improvement District (PID), including a Determination of Cost, a Service and Assessment Rolls; Calling Public Hearing on PID Levy and Assessment; and Directing Notice of Assessment Hearing.
4. Approve a Resolution Authorizing City Manager to execute an application to the Collin County Park and Open Space Project Funding Assistance Program for the purposes of constructing an all-abilities playground in cooperation with Royse City ISD.
5. Approve Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Rerate Notice for Plan Year 2021-2022 Medical Benefits, authorizing City Manager to sign associated documents.

6. Approve Interlocal Cooperative Purchasing Agreement with the City of Irving; authorizing the City Manager to sign all documents related thereto.
7. Approve Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group LLC; authorizing the City Manager to sign all documents related thereto.
8. Appoint Mayor Clay Ellis to the Rockwall County Emergency Services Corporation (ESC) and Transportation Consortium.

Council Member Crowley made a motion to accept the Consent Agenda. Deputy Mayor Pro Tem Wheatley seconded the motion. **Motion passed 7-0.**

E. BUSINESS

1. Consider and act concerning a Preliminary Plat of Verandah Phase 7 situated in the J.W. Beckton Survey, Abstract No. 91, and Joseph Prewett Survey, Abstract No. 851, Verandah Municipal Utility District, Hunt County, Texas, and any matters related thereto.

Lacey Rodgers stated Verandah Phase 7 consists of 409 residential lots on 93.926 acres. Typical lot size in this phase consists of 50 ft. lots. The development is served by an internal 8" waterline extending from Verandah Phase 6 and an 18" sewer line which leads to the Verandah Lift Station. Typical streets are 31' back-to-back and are within a 50' ROW footprint. County Road 2650 has a ROW footprint of 60' per the development agreement and aligns with the ROW width of the neighboring Valor Farms Phase 1. The Planning & Zoning Commission recommended denial of the Preliminary Plat of Verandah, Phase 7 for inadequacy of sewer, missing proposed street names, and vicinity map is not to scale.

Mayor Pro Tem Branch made a motion to deny the Preliminary Plat of Verandah Phase 7. Council Member Holder seconded the motion. **Motion passed 7-0.**

2. Consider and act concerning a Resolution regarding the elevation, site plan, and other materials as it relates to Chapter 14 Zoning, Section 5-3 I-30 Corridor Overlay District (I-30/COD) for the property described as Erby Campbell Retail Center, Lot 1, addressed as 494 W. I-30 (Walmart), and any matters related thereto.

Lacey Rodgers stated Walmart would like to change its color scheme as well as a new addition on the east side of the property. The remodel will resemble that of the Walmart in Rockwall, Texas. The north east section of Walmart today has outdoor storage of dirt and other items as well as storage containers. This area will become enclosed and put under roof to improve the overall aesthetics of Walmart. The Planning & Zoning Commission recommended approval.

Mayor Pro Tem Branch made a motion to approve the Resolution. Council Member Ratterree seconded the motion. **Motion passed 7-0.**

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

Carl Alsabrook stated a week's worth of work has been conducted at Native Station. They poured a lot of concrete today. The Well has sold. Waiting to meet with the new owners. Carl added that he attended a Juneteenth on Joe Bailey Street, he and Mayor Ellis met with the pastor at New Hope Baptist Church and they will plan a larger event for Juneteenth next year. The Memorial Service for Commissioner David Magness was well attended. The CDC Board approved an agreement with Trent Petty possibly to develop a long-term development strategy, along with the City Council. Rockwall County is proposing to do a County Road Bond. There was discussion about the top 5 road projects that the city would like to see in the bond package. Celebrating Freedom

is this Saturday, Wade Bowen is the main attraction. It starts at 6 pm, with fireworks after the concert.

F. FUTURE AGENDA ITEMS

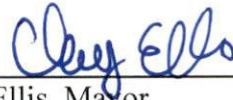
1. Consider and/or action to determine and direct City Staff in scheduling topics for discussion at future City Council Meetings, and any matters related thereto.

None

G. ADJOURN AT 7:36 PM

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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROYSE CITY, TEXAS on this 13th day of July, 2021.



Clay Ellis, Mayor

ATTEST:



Deborah Sorensen, TRMC, MMC, City Secretary

