



**MINUTES-REGULAR
COUNCIL MEETING**

Tuesday, July 11, 2023 – 7:00 pm

Police and Courts Building, 100 West Main Street
Royse City, Texas

A. CALL TO ORDER 7:01 PM BY MAYOR PRO TEM BRADLEY

Announce the presence of a quorum.

City Council

Members Present: Mayor Pro Tem, Council Member Place 3, Bruce Bradley
Deputy Mayor Pro Tem, Council Member Place 5, James Branch
Council Member Place 1, Michael Holder
Council Member Place 2, Russell Ratterree
Council Member Place 4, Matt Wheatley
Council Member Place 6, Tom Crowley

Member Absent: Mayor, Clay Ellis

Staff Present: City Manager, Carl Alsabrook
City Attorney, Jason Day
City Secretary, Deborah Sorensen
ACM/CFO, Shannon Raymond
Police Chief, Kirk Aldridge
Fire Chief, Tanner Dietz
City Engineer, Lacey Rodgers

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bradley gave invocation and led the Pledge of Allegiance.

C. CITIZENS PARTICIPATION

None

D. CONSENT AGENDA

1. Approve minutes from the June 27, 2023 Regular Meeting.
2. Approve Medical Insurance Renewal for Plan Year 2024
3. Approve a Resolution Accepting a Preliminary 2023 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.

Council Member Crowley made a motion to approve the Consent Agenda. Council Member Ratterree seconded the motion. **Motion passed 6-0.**

E. BUSINESS

1. Consider and act concerning authorizing expenditure for wastewater easement for the Sabine Creek Parallel Wastewater Line, and any matters related thereto.

Jason Day stated this is for the Sabine Creek Parallel Wastewater Line that the city is currently surcharging. This is the last easement that we need for this line. City Council had given approval to start condemnation on this last piece of property, however, the property owners have now agreed to sign the easement for \$25,066. Both parties have agreed to this easement.

Deputy Mayor Pro Tem Branch made a motion to authorize expenditure for wastewater easement for the Sabine Creek Parallel Wastewater Line. Council Member Crowley seconded the motion. **Motion passed 6-0.**

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

Carl Alsabrook stated the lease for Texas Café was signed last week and improvements are underway. FM 2642 has begun road construction and Old Greenville Road by the school administration building is looking good. Old Greenville Road is not opened yet. The new police building construction is coming along very well.

Council Member Crowley asked if downtown parking is waiving handicap parking. Lacey Rodgers stated the existing ADA parking for main street is already set. Deputy Mayor Pro Tem Branch asked about the work being done at FM 2642 and FM 35. Lacey responded they are prepping the west side of the project. The construction process for FM 2642 will begin at the north side of FM 2642 at Hwy 66 and go to the intersection of FM 2642 and FM 35. Council Member Ratterree asked how long will the road construction for FM 2642 take. Lacey stated 21 months. Deputy Mayor Pro Tem Branch asked about the light at FM 2453 and FM 35. Lacey stated that it is about to be bid in August. Constructing of the light will be in about nine months.

J. RECESS CITY COUNCIL MEETING AT 7:11 PM

K. EXECUTIVE SESSION

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

Section §551.071 – Consultation with City Attorney

1. Discussion with City Attorney regarding City's opposition to TPEDS/WWTP Permit for Hunt County MUD No. 4.

L. CLOSE EXECUTIVE SESSION AT 7:51 PM

M. RECONVENE CITY COUNCIL MEETING AT 7:51 PM

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

Deputy Mayor Pro Tem Branch made a motion to authorize the City Attorney to take any steps necessary to oppose the Hunt County MUD No. 4 permit application to the extent to serve properties within the City's CCN. Council Member Holder seconded the motion. **Motion passed 6-0.**

N. 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

O. ADJOURN AT 7:52 PM

Council Member Crowley made a motion to adjourn the meeting. Deputy Mayor Pro Tem Branch seconded the motion. **Motion passed 6-0.**

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROYSE CITY, TEXAS on this 25th day of July, 2023.



Clay Ellis, Mayor

ATTEST:



Deborah Sorensen, TRMC, MMC, City Secretary

