



**MINUTES-REGULAR  
COUNCIL MEETING**

**Tuesday, October 12, 2021 – 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  
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 Alsabrook  
City Attorney, Jason Day  
City Secretary, Deborah Sorensen  
ACM/CFO, Shannon Raymond  
Police Chief, Kirk Aldridge  
Asst 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. RECESS CITY COUNCIL MEETING AT 7:01 PM**

**E. PUBLIC HEARING AT 7:01 PM**

1. Take testimony concerning voluntary annexation located in Rockwall County: RCAD ID 12529, A198 JWF Stone Survey, Tract 8, 62.525 acres more or less, situated along FM 2453; and RCAD ID 12531, A198 JWF Stone Survey, Tract 10, 70.5 acres more or less, situated along FM 2453, also known as Stone River Glen.

No one spoke for or against.

2. Take testimony concerning voluntary annexation located in Hunt County: HCAD ID 34827, A946 Shelby County School Land Survey, Tract 114, 10.41 acres more or less, situated along CR 2509.

No one spoke for or against.

**F. CLOSE PUBLIC HEARING AT 7:03 PM**

**G. RECONVENE CITY COUNCIL MEETING AT 7:03 PM**

**H. CONSENT AGENDA**

1. City Council Minutes: September 28, 2021 Regular Meeting
2. Approve Correction Affidavit for the CVS Royse City Addition, Lot 8, Block 1 (2017 Replat), situated in the W. Love Survey, Abstract No. 135, City of Royse City, Rockwall County, Texas.

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

**I. BUSINESS**

1. Consider and act concerning an Ordinance regarding Annexation of 130.80 acres, more or less, situated along FM 2453, in Rockwall County, Texas, also known as Stone River Glen, and setting zoning as Planned Development, and any matters related thereto.

Jason Day stated this is the Bloomfield Homes subdivision, Stone River Glen, along FM 2453. The development agreement was approved last month.

Mayor Pro Tem Branch made a motion to approve the annexation of 130.80 acres more or less. Deputy Mayor Pro Tem Wheatley seconded the motion. **Motion passed 7-0.**

2. Consider and act concerning an Ordinance regarding Annexation of 10.41 acres, more or less, situated along CR 2509, in Hunt County, Texas, and any matters related thereto.

Jason Day stated this is from a 212 Agreement with Donald Potosky. The owner is wanting to build a house on the property. The property will be zoned Agricultural.

Deputy Mayor Pro Tem Wheatley made a motion to approve the annexation of 10.41 acres more or less. Mayor Pro Tem Branch seconded the motion. **Motion passed 7-0.**

3. Consider and act concerning a proposal for annual audit services, authorizing City Manager to sign an engagement letter with the selected firm, and any matters related thereto.

Shannon Raymond stated the Charter requires a new audit firm every five years. Staff advertised for bids and recommend appointing BKD, LLP as the external audit firm for Fiscal Years Ending 09/30/2021 – 09/30/2026.

Council Member Ratterree made a motion to approve the annual audit services, authorizing the City Manager to sign an engagement letter with the selected firm. Council Member Holder seconded the motion. **Motion passed 7-0.**

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

Carl Alsbrook stated Native Station is about two weeks from being completed. PolyCarts are now full size. They should be rolling out in November. Road repairs continue, Stone River is next on the list. Everyone returned from TML in Houston safely.

**J. RECESS CITY COUNCIL MEETING AT 7:09 PM**

**K. EXECUIVE SESSION AT 7:09 PM**

*Recess into Closed Session in compliance with Section §551.001 etseq. Texas Government Code, to wit:*

Section §551.071 - Consultation with City Attorney

1. Discussion with City Attorney concerning Bearpen Creek development.

**L. CLOSE EXECUTIVE SESSION AT**

**M. RECONVENE CITY COUNCIL MEETING AT**

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

No action taken.

**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.

Mayor Ellis reminded staff he wants to have the cancellation of the second city council meetings in November and December on the next agenda.

**O. ADJOURN AT 7:38 PM**

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

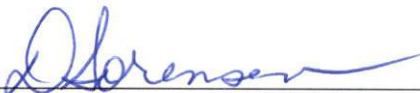
**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROYSE CITY, TEXAS on this 26th day of October, 2021.**



Clay Ellis, Mayor



ATTEST:



Deborah Sorensen, TRMC, MMC, City Secretary