

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
REGULAR MEETING
September 24, 2013
7:00 A.M. CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189

MINUTES

CALL TO ORDER

Announce the presence of a Quorum.

At 7:02 A.M. the meeting was called to order by Dena Elder and invocation was given by Richard Pense.

ACTION ITEM

At 7:06 A.M. a motion was made by Richard Pense to approve the minutes and financials of the previous month's meeting. Charles Houk seconded the motion. The motion passed 6:0.

CITIZEN PARTICIPATION

No citizens were present

DISCUSSION and APPROVAL OF FY14 BUDGET

The budget was discussed in detail. Explanation was provided for the incentive line item estimate.

ACTION ITEM

Take any action necessary as a result of Budget FY14 discussion

- a. Mike Gilbert made a motion to approve. Charles Houk seconded the motion. The motion passed 6:0.*

DIRECTOR'S REPORT WAS GIVEN TO INCLUDE:

Taco Bell: Preliminary plat on Council Agenda for approval tonight. Building plans have been submitted. Plan to open by year end.

PCA: They are working on water and sewer line easements.

Building Permits: We have had 121 building permits thru August 2013. At the end of last year we had 131. The majority of permits have come from Hidden Creek, Veranda and Woodland Creek.

Sewer Line: 3 signatures are still needed to move forward. Hope to go out for bids in 2-4 weeks.

Annexation: 11 pieces of property are currently being annexed. Also working on voluntary annexation of 55 acres east of FM2642.

Seaway Pipeline: Needs permanent driveway easement. Recently requested permit from city. Construction to start soon. Will cut Circle Drive and restore to its original state.

Downtown Parking: It will cost approximately \$75,000 for downtown parking behind buildings on south side of Main, and we are still waiting for a bid on lighting. TxDot said no to angle parking in

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front of Post Office. Traffic engineers say no to angle parking on west side of Arch Street. Norton space for parking estimated to cost \$75,000 plus lighting.

One-way Service Rd.: It will cost an estimated \$682,000 for an access road from Erby Campbell behind Anita Scott and the Senior Care Facility to the South Service Road.

2nd Floor of Pharmacy: They may be required to install a fire sprinkler system which will be quite expensive.

MAINSTREET DIRECTOR'S REPORT - Paula Morris

Trick or Treat: Trick or treat on Mainstreet is October 30th.

Pumpkin Patch: We need volunteers to staff Pumpkin Patch.

CHAIRMAN REPORT - Dena Elder

Nothing to report.

ADJOURNMENT

Clay Ellis made a motion to adjourn the meeting, Richard Pense seconded the motion. The motion passed 6 to 0. The meeting adjourned at 8:09 A.M.

NEXT MEETING

Next CDC board meeting will be Tuesday, October 22, 2013 at 7 A.M. at Royse City's City Hall, in the small conference room.

Present:

Dena Elder
Mike Gilbert
Richard Pense
Charles Houk
Jesse Vaughn II
Clay Ellis
Paula Morris, Mainstreet Director
Larry Lott, Executive Director

Not Present:

Carey Bryant

ATTEST:

Secretary
Tonya Brown

President
Dena Elder