



# **NOTICE OF MEETING**

## **Impact Fee Capital Improvements Advisory Board**

Monday, May 5, 2014 – 5:00 PM  
City Hall, 305 N. Arch Street, Royse City, Texas 75189

*The City of Royse City reserves the right to realign order of agenda at any time prior to adjournment.*

*If during the course of the meeting covered by this notice, the Advisory Board should determine that a closed or executive meeting or session of the Advisory Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas government Code §551.001 et seq. (the "Act"), will be held by the Advisory Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Advisory Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:*

Texas Government Code Section

*§551.071 – Private consultation with the attorney for the City of Royse City*

*§551.072 – Discussing purchase, exchange, lease or value of real property*

*§551.074 – Discussing personnel or to hear complaints against personnel*

*§551.073 – Discussing gifts and donations*

*§551.087 – Discussing economic development negotiations*

Request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the meeting room to respond to a page or to conduct a phone conversation.

### **A. CALL TO ORDER**

Announce quorum is present.

### **B. BUSINESS**

- 1) Review of Ordinance No. 12-05-897 regarding temporary partial waiver of impact fees (with criteria) and prepare a written report to City Council on Advisory Board recommendation(s). Ordinance expires May 22, 2014.*
- 2) Discussion of land use assumptions in regards to required Water/Wastewater Master Plan & Capital Improvement Projects review.*

### **C. MINUTES**

Consider and act upon approval of Impact Fee Capital Improvements Advisory Board meeting minutes of November 21, 2013.

### **D. ADJOURN**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Public Meeting Notice was posted on the outside bulletin board, at the front entrance of City Hall of the City of Royse City, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

**Posted May 2, 2014 by 5:00 PM and remained so posted at least 72 hours before said meeting was convened.**

Janet McPherson, Executive Director of Development Services

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 524-4825 or by FAX (972) 635-2434. BRAILLE IS NOT AVAILABLE.**

I certify that the attached notice and agenda of items to be considered by the Impact Fee Capital Improvements Advisory Board was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_

\_\_\_\_\_

Title