



**AGENDA-REGULAR  
COUNCIL MEETING**

**Tuesday, November 25, 2014 – 7:00 pm**  
Police and Courts Building, 100 West Main Street  
Royse City, Texas

- Jerrell Baley.....Mayor
- Janet Nichol..... Mayor Pro Tem, Place 1
- Clay Ellis.....Place 2
- Bill Bell.....Place 3
- Matt Wheatley.....Place 4
- James Branch.....Place 5
- Tom Crowley .....Place 6
  
- Carl Alsabrook..... City Manager
- Jason Day..... City Attorney
- Brenda Craft..... City Secretary

*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 City Council should determine that a closed or executive meeting or session of the City Council 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 City Council 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 City Council 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 sections 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 matters
  - §551.073 – Discussing gifts and donations
  - §551.087 – Discussing economic development negotiations

The Mayor and Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Chambers to respond to a page or to conduct a phone conversation.

- A. CALL TO ORDER**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. RECESS REGULAR COUNCIL MEETING**
- D. PUBLIC HEARING**
  - 1. Take testimony concerning voluntary annexation of a 55.143 acre tract of land, more or less, in the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas.
- E. CLOSE PUBLIC HEARING**
- F. RECONVENE REGULAR COUNCIL MEETING**

## **G. SHOP SMALL SATURDAY**

Crystal White – presentation of the “Shop Small Saturday” Campaign.

Consider and act concerning a Resolution supporting the “Shop Small Saturday” Campaign, and any matters related thereto.

## **H. CITIZENS PARTICIPATION**

*This Period is reserved for citizens to discuss items not listed on the listed Agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items.*

## **I. CONSENT AGENDA**

*All items under Consent Agenda Minutes are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

1. Minutes City Council: Regular meeting 10-14-2014, Emergency meeting 10-16-2014, and Regular Meeting 10-28-2014.

## **J. RECESS REGULAR COUNCIL MEETING**

## **K. PUBLIC HEARING**

1. Take testimony concerning voluntary annexation of a ***55.143 acre tract of land***, more or less, in the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas.

## **L. CLOSE PUBLIC HEARING**

## **M. RECONVENE REGULAR COUNCIL MEETING**

## **N. BUSINESS**

1. Discussion concerning financials of November 2014 Cash Flow/Debt Service and October 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.
2. Consider and act concerning a Memorandum of Understanding (MOU) with Rockwall County regarding the operation of mobile data terminals, authorizing the City Manager to sign all documents thereto, and any matters related thereto.
3. Consider and act concerning appointing a council Member to the Rockwall County Open Space Committee, and any matters related thereto.
4. Consider and act concerning a request by Jim Nichols of Michael Doggett/ Winklemann & Associates, Inc. on behalf of Orange Development and CVS, for Preliminary Plat of CVS - Royse City Addition (Lots 1 & 2, Block 1), being 7.751 acres out of the W. Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas, and any matters related thereto.
5. Consider and act concerning the elevations/site plan/design of the Future CVS Pharmacy to be located at northeast corner of I30 and Erby Campbell Boulevard, per Ordinance 12-02-879, Section 5-3 Interstate Corridor Overlay District (I-30 COD, E. Designs Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.

6. Consider and act concerning a request by owner representative for a Replat of Lot 29 of the Linrock Estates, subdividing Lot 29 into two lots, being 29A and 29B (Charles Todd Survey, Abstract No. 924, Royse City Extraterritorial Jurisdiction, Collin County, Texas and any matters related thereto.
7. Discussion concerning a possible amendment the Code of Ordinances regarding reasonable regulations for certain political signs used for electioneering (prescribed by Sections 61.003 and 85.036 of the Texas Election Code), and any matters related thereto.
8. Discussions concerning City Manager Carl Alsabrook update: Development, Special Bond Election, City Council Joint Meeting with w/RCISD Tuesday, December 2<sup>nd</sup> 6:30 pm at Ernest Epps Education Service Center 810 Old Greenville, Christmas Luncheon – Wednesday, December 3<sup>rd</sup> 11:30 AM @ First Baptist Church, Tree Lighting Ceremony – Thursday, December 4<sup>th</sup> 5:30 - 7:00 PM @ City Hall, Royse City Fire Department Open House, Saturday, December 6<sup>th</sup> 10:00 – 2PM @ Fire Station, Santa and Story, City Hall, Saturday, December 6<sup>th</sup> 5:30 – 7PM, Christmas Parade – Saturday, December 13<sup>th</sup> Parade starts at 6:30PM, Thanksgiving Food Drive, repairs on N Sorrells Rd.

**O. RECESS REGULAR COUNCIL MEETING**

**P. EXECUTIVE SESSION**

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

Section 551.071. Private consultation with the City Attorney:

1. Discuss legal issues concerning filing of financial data for past bond issuances.
2. Discuss legal issues concerning lift station on Highway 66 destroyed from motor vehicle accident.

**Q. CLOSE EXECUTIVE SESSION**

**R. RECONVENE REGULAR COUNCIL MEETING**

Action as a result of Executive Session:

**S. 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.

**T. 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 November 21, 2014 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.**

Brenda Craft, City Secretary

**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.**

*NOTE:* The City of Royse City, Texas meets regularly on the second and fourth Tuesday night of each month at 7:00 pm. The Council follows a printed Agenda for official action. *Any individual desiring official action should submit his/her request to the office of the City Manager not later than fifteen (15) days prior to the Council Meeting.*

i certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2014. Signature/Title \_\_\_\_\_