



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, February 24, 2015 – 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 CrowleyPlace 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**
Announce the presence of a quorum.
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. 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.

D. RECESS REGULAR COUNCIL MEETING

E. PUBLIC HEARING

1. Take testimony concerning a rezoning request by owner representative for the conceptual plan and initial zoning change from Agricultural to Planned Development for a single-family development (based on Single-Family 2 Zoning) for the property described as Highlands of McKamy, Phase II, Tract 4 of the Turner Odell Survey (Abstract 0683) and Tract 9 of the James McBride Survey (Abstract 0631) Royse City, Collin County, Texas.
2. Take testimony concerning City of Royse City Revitalization Plan titled Sabin Creek Community Plan.

F. CLOSE PUBLIC HEARING

G. RECONVENE REGULAR COUNCIL MEETING

H. 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. City Council Minutes: January 13, 2015 Special Called 6 pm; January 13, 2015 Regular; January 27, 2015 Regular
2. Participation in the City of Rockwall Interlocal Agreement for Radio Interoperability Grant, (FEMA Assistance to Firefighter Regional Grant Agreement (AFG)).

I. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for January 2015, and any matters related thereto.
2. Consider and act concerning a Resolution supporting the proposed Mariposa Apartment Homes at Old Greenville Road community and its application to the Texas Department of Housing and Community Affairs (TDHCA) authorizing an allocation by TDHCA of Housing Tax Credits for the Development pursuant to Texas Government Code §2306.6703(a)(4), authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
3. Consider and act concerning a Resolution regarding Mariposa Greenville Road LP submitting an application to the Texas Department of Housing and Community Affairs (TDHCA) for Mariposa Apartment Homes at Greenville Road (#15012), authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
4. Consider and act concerning a Resolution approving and adopting The Sabine Creek Community Plan, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
5. Consider and act concerning a Resolution for the City of Royse City to loan, grant or provide an in-kind contribution detailed in the “Fee Waivers” to Mariposa Greenville Road LP, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

6. Consider and act concerning a lack of notification from the Texas Department of Transportation construction projects in the city, and any matters related thereto.
7. Consider and act concerning the approval of the revised Water Distribution System Master Plan maps and Wastewater Collection System Master Plan maps, and any matters related thereto.
8. Consider and act concerning the proposed south FM 35 12" waterline extension from Woodland Creek to County Road 2526, and any matters related thereto.
9. Consider and act concerning a Resolution regarding a rezoning request by owner representative for the conceptual plan and initial zoning change from Agricultural to Planned Development for a single-family development (based on Single-Family 2 Zoning) for the property described as Highlands of McKamy, Phase II, Tract 4 of the Turner Odell Survey (Abstract 0683) and Tract 9 of the James McBride Survey (Abstract 0631) Royse City, Collin County, Texas, and any matters related thereto.
10. Discussions concerning City Manager Carl Alsabrook update: Development, safest city designation, any matters related thereto.

J. 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.

K. 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 February 20, 2015 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 _____ 2015. Signature/Title _____