



City Council of Royse City, Texas

**SPECIAL CALLED JOINT
CITY COUNCIL AND
COMMUNITY DEVELOPMENT
CORPORATION BOARD
AGENDA**

Tuesday, March 17, 2015 – 7:00 pm
Holiday Inn, 1001 Pullen Street
Royse City, Texas

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.

City Council

- 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
- Shannon Raymond..... CFO
- Janet McPherson..... Director of Community Development

Community Development Corporation Board

Dena Elder..... President
Mike Gilbert Vice-President
Clay Ellis..... Member
Charles Houk..... Member
Jesse Vaughn..... Member
Richard Pense Member
Bobby Gladu..... Member

Larry Lott Ex. Director of Community Development
Tonya BrownAdministrative Assistant

A. CALL TO ORDER

Announce the presence of quorums.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. RECESS SPECIAL CALLED JOINT MEETING

D. EXECUTIVE SESSION

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

§551.087 – Discussing economic development negotiations:

Discussion regarding Community Development Corp. incentive and 380 Agreement to include partial tax rebates for a retail development including travel center near Farm-to-Market Road 2642 and Interstate 30.

E. CLOSE EXECUTIVE SESSION

F. RECONVENE SPECIAL CALLED JOINT MEETING

1. Action as a result of Executive Session: Take action on 380 Agreement including partial tax rebates for retail development including travel center, and any matters related thereto.
2. Consider and act concerning a Resolution authorizing the use of eminent domain to acquire a permanent easement and temporary construction easement, land located on the north and south side of Interstate 30, between east and west of Floyd Road and west of Circle Drive, for the furtherance of the construction, maintenance, operation and use of a water line, and any matters related thereto.
3. Consider and act concerning a Resolution authorizing the use of eminent domain to acquire a permanent easement and temporary construction easement, land located on the north side of Interstate 30 west of Floyd Road, for the furtherance of the construction, maintenance, operation and use of a sanitary sewer line, and any matters related thereto.

4. Consider and act concerning amending the Exhibit of the CCN Transfer Agreement between the City of Royse City and BHP Water Supply, authorizing additional address to be added for property located at, Lot 9 of the Hill Estates, Hunt County, Royse City, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.

G. 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 or Community Development Corporation Board Meetings, and any matters related thereto.

H. 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 March 13, 2015 by 7:00 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_____