



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, March 24, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

- Jerrell Baley.....Mayor
- Charles Houk.....Place 1
- Clay Ellis..... Mayor Pro Tem, 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. NEW EMPLOYEE**
Public Works, Christopher McDaniel
- D. AUDIT PRESENTATION**
- E. 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.

F. RECESS REGULAR COUNCIL MEETING

G. PUBLIC HEARING

1. Take testimony concerning a Specific Use Permit application for a restaurant with alcohol sales to be located at 107 E. Interstate 30, Royse City, Rockwall County (also known as Block A, Lot 2 of the Hospitality Addition/ Tract 8 of the J McCasland Survey, Royse City, Rockwall County, Texas.

H. CLOSE PUBLIC HEARING

I. RECONVENE REGULAR COUNCIL MEETING

J. 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: February 10, 2015 and February 24, 2015 Regular Meeting

K. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for February 2015, and any matters related thereto.
2. Consider and act regarding Community Development Corporation Board recommendation to Council to accept Buc-ees incentive: 1) requiring the Community Development Corporation to reimburse ½ cent sales tax to Buc-ees for sales made at the facility for 20 years, 2) incurring the cost of a pump at the Verandah lift station to accommodate sewer capacity, 3) incurring the cost of a bore under Farm-to-Market Road 2642 for a 12” water line (pump currently estimated at \$200,000 to \$250,000 – bore currently estimated at \$70,000), and any matters related thereto.
3. Consider and act concerning an Ordinance for a Specific Use Permit application for a restaurant with alcohol sales to be located at 107 E. Interstate 30, Royse City, Rockwall County (also known as Block A, Lot 2 of the Hospitality Addition/ Tract 8 of the J McCasland Survey, Royse City, Rockwall County, Texas, and any matters related thereto.
4. Consider and act concerning a Resolution regarding the site plan/design of the future restaurant to be located at 107 E. Interstate 30 (Block A, Lot 2 of the Hospitality Addition), Royse City, Rockwall County, Texas, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.
5. Consider and act concerning an Ordinance requested by owner representative for a Replat of Lot 53 of the Linrock Estates, subdividing Lot 53 into two lots, being Lots 53A and 53B (Charles Todd Survey, Abstract No. 924), Royse City Extraterritorial Jurisdiction, Collin County, Texas, and any matters related thereto.
6. Consider and act concerning a Resolution regarding the elevations/site plan/design of the property located at Block B, Parts of lots 1 and 6 of the College Addition, Royse City, Rockwall County, Texas (also known as, 617 E. Interstate 30, Royse City) per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning & Zoning Commission, and City Council for approval, and any matters related thereto.

7. Consider and act concerning a Resolution regarding a zoning change from Agricultural to Planned Development by first approving the conceptual plan for a single-family development (based on Single-Family 2 Zoning) for the property described as Tracts 22, 23, and 24 of the William H. Kuydendall Survey, Abstract 513, Royse City, Collin County, Texas and any matters related thereto.
8. Discussions concerning City Manager Carl Alsabrook update: Development, warrant roundup, potential land purchase for a sports complex, any matters related thereto.

L. 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 March 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 _____