



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, August 11, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

- Janet Nichol.....Mayor
- Charles Houk.....Place 1
- Clay Ellis..... Mayor Pro Tem, Place 2
- Bruce BradleyPlace 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 printed agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items. Council may only respond with specific factual information, recite existing policy, direct citizen to city staff or have the item placed on a future agenda.

D. CONSENT AGENDA

All items under Consent Agenda 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: Sp. Called Council July 9, 2015 Updating Thoroughfare Plan; Regular CC July 14, 2015; Regular CC July 28, 2015

E. BUSINESS

1. Consider and act concerning approving a “proposed” tax rate to be voted on September 15, 2015 at 7:00 pm at the Police and Courts Building, 100 W. Main St., and any matters related thereto.
2. Consider and act concerning setting the dates and times for the two Tax Rate Public Hearings on September 1, 2015 and September 8, 2015, both at 7:00 pm at the Police and Courts Building, 100 W. Main St., and any matters related thereto.
3. Consider and act concerning setting the date and time for 2015-2016 Budget Public Hearing on September 15, 2015 at 7:00 pm at the Police and Courts Building, 100 W. Main St., and any matters related thereto.
4. Consider and act concerning a Resolution moving the September 22, 2015 Regular City Council meeting to September 15, 2015, and any matters related thereto.
5. Discussion concerning “street humps” per Code of Ordinances Section (Article 3.11, Division 3), to be installed on Welch Drive after the Erby Campbell Overpass project construction is complete, and any matters related thereto.
6. Discussions concerning City Manager Carl Alsabrook update: Development, post Comp Plan Community meeting, Comp Plan Council-Staff-various Boards meeting on August 17, 2015 at 6pm Melody Room, post Hot Summer Nights at City Lake Park and KIDFISH, Back 2 School Bash on August 21st, Celebrate Freedom on Veterans Day November 7, 2015 – begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6 pm, 2015-2016 Budget, Chief Stapleton will schedule briefings with the council regarding Environmental Services, and any matters related thereto.

F. RECESS REGULAR COUNCIL MEETING

G. EXECUTIVE SESSION

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

1. Section 551.074, Personnel - deliberate concerning annual evaluations of the City Manager, City Attorney, City Secretary, and Municipal Judge.

H. CLOSE EXECUTIVE SESSION

I. RECONVENE REGULAR COUNCIL MEETING

Reconvene into Regular Session and take any action necessary from the annual evaluations, as a result of the Closed Session, for the City Manager, City Attorney, City Secretary, and Municipal Judge, and 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 August 7, 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_____