



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, October 13, 2015 – 7:00 pm
 Police and Courts Building, 100 West Main Street
 Royse City, Texas

* Prior to the Regular Council Meeting, at 6:00 pm a quorum of Council Members may or may not attend a social gathering. No action of the City Council will take place at this gathering. Council Chambers will be open to the public.
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- 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. RECESS REGUAR COUNCIL MEETING

E. PUBLIC HEARING

1. Take testimony concerning voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County, Texas.

F. CLOSE PUBLIC HEARING

G. RECONVENE REGULAR COUNCIL MEETING

H. 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: September 1, 2015 1st Special Called City Council; September 8, 2015 Regular City Council; September 10, 2015 Special Called City Council; September 15, 2015, Regular City Council

I. RECESS REGUAR COUNCIL MEETING

J. PUBLIC HEARING

1. Take testimony concerning voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County, Texas.

K. CLOSE PUBLIC HEARING

L. RECONVENE REGULAR COUNCIL MEETING

M. BUSINESS

1. Consider and act concerning a Resolution Accepting The Preliminary Service and Assessment Plan and Assessment Roll for the Levy Of Assessments for Authorized Improvements in Union Square Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and any matters related thereto.
2. Consideration and act concerning an Ordinance regarding an application by owner for Preliminary Plat of Ridge Park Estates, Phase 1 being 42.398 Acres of land out of the James Rhodes Survey, Abstract No. 872, Royse City, Hunt County, Texas, and any matters related thereto.
3. Consideration and act concerning an Ordinance regarding an application by owner representative for Final Plat, Stonebrook Learning Center Addition, Lot 1, Block A, tract 9-2 of the William Love Survey, Abstract No. 135, Royse City, Rockwall County, Texas, and any matters related thereto.

4. Consider and act concerning granting electrical easements to Oncor at pump station # 2, to power BHP Water Supply pumping station, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
5. Consider and act concerning finalized easements for Bonner Carrington's off-site water and sewer, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
6. Consider and act concerning a Resolution regarding an Interlocal Agreement for a Cooperative Purchasing Program with the City of Allen, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
7. Consider and act concerning a request from Chief Stapleton to purchase a vehicle to replace the current 2003 Ford Explorer S.U.V., with funding available from the Police Department Asset Forfeiture account for \$29,837.97, authorizing the city manager to sign all documents related thereto, and any matters related thereto.
8. Consider and act concerning a Resolution to appoint one alternate member to an unexpired term for the Zoning Board of Adjustments (term ends Dec 31, 2015), and any matters related thereto.
9. Consider and act concerning appointing four commissioners to the Planning and Zoning Commission (term Oct. 1, 2015 to Sept. 30, 2017), and any matters related thereto.
10. Consider and act concerning a Resolution canceling the November 24, 2015 and December 22, 2015 Regular City Council meetings, and any matters related thereto.
11. Discussions concerning City Manager Carl Alsabrook update: Development, Main Street Pumpkin Patch – October 14th/October 31st, 111 E. Main Street, Trick or Treat on Main – October 28th 6:00-8:00, any matters related thereto.

N. RECESS REGULAR COUNCIL MEETING

O. EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.071, Consultation with City Attorney and Section 551.087, Discussing economic development negotiations:

1. Consultation with city attorney regarding contractual issues and legality of ETJ Development Agreement with The Meadows: consultation with city staff over Economic Development Agreement with The Meadows.

P. CLOSE EXECUTIVE SESSION

Q. RECONVENE REGULAR COUNCIL MEETING

Reconvene into Regular Session and take any action necessary as a result of the Closed Session concerning:

1. Contractual issues and legality of ETJ Development Agreement with The Meadows and consultation with city staff concerning Economic Development Agreement with The Meadows, and any matters related thereto.

R. 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.

S. 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 October 9, 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:

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_____