



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, November 10, 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.
*

- 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 REGULAR COUNCIL MEETING

E. PUBLIC HEARING

1. Take testimony concerning the approval for The Preliminary Service And Assessment Plan And Assessment Roll For The Levy Of Assessments For Authorized Improvements In Union Square Public Improvement District.
2. Take testimony concerning a Specific Use Permit application for a “craft brewery” to be located at Lot 12-D of Block C of Business, Royse City, Rockwall County, Texas (also known as 141 E. Main St).

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: October 13, 2015 Regular Meeting; October 27, 2015 Regular Meeting

I. BUSINESS

1. Consider and act concerning an Ordinance regarding a Specific Use Permit application for a “craft brewery” to be located at Lot 12-D of Block C of Business, Royse City, Rockwall County, Texas (also known as 141 E. Main St), and any matters related thereto.
2. Consider and act concerning a Contract with Meals on Wheels Senior Services of Rockwall County to submit monthly meal invoices to Rockwall County for reimbursement, and any matters related thereto.
3. Consider and act concerning a Resolution appointing three Board Members to the Community Development Corporation Board (term Jan. 1, 2016 to Dec. 31, 2017), and any matters related thereto.
4. Consider and act concerning a Resolution appointing nominees to the Board of Directors of Hunt County Appraisal District for the term of 2016-2017, and any matters related thereto.
5. Consider and act concerning the Geotechnical report on Wood and Center Streets, and Bell Street waterline and any matters related thereto.
6. Discussions concerning City Manager Carl Alsabrook update: Development, Downtown parking and lighting, Christmas Luncheon on December 2nd - 11:30 a.m. at First Baptist Church, Tree Lighting Ceremony on December 3rd - 5:30 p.m. to 7:00 p.m. at City Hall, Christmas Parade on December 12th - 6:30 p.m., 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 November 6, 2015 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, Assistant 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 _____