



AGENDA

**Special Called Joint City Council Meeting
with Community Development Corporation**

Tuesday, February 9, 2016 – 5:00 pm

City Hall, Mellody Room, 305 N. Arch Street
Royse City, Texas

City Council

- 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
- Deborah Sorensen City Secretary

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 Executive Dir. of Community Development
- Tonya BrownAdministrative Assistant

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. 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:

1. Discussion of commercial and financial information regarding the location of an entertainment facility in the I30 Overlay District.

E. CLOSE EXECUTIVE SESSION

F. RECONVENE SPECIAL CALLED JOINT MEETING

G. ADJOURN

CERTIFICATION

I 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 February 5, 2016 by 12:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, TRMC, 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 _____ 2016.

Signature/Title _____