



AGENDA-REGULAR COUNCIL MEETING

Tuesday, February 9, 2016 – 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
- Deborah Sorensen 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 a voluntary annexation of Beckton JW, Tract 4, 157.458 acres more or less, situated along FM 2642, Royse City, Hunt County, Texas.

F. CLOSE PUBLIC HEARING

G. PUBLIC HEARING #2

1. Take testimony concerning a voluntary annexation of Beckton JW, Tract 4, 157.458 acres more or less, situated along FM 2642, Royse City, Hunt County, Texas.

H. CLOSE PUBLIC HEARING #2

I. RECONVENE REGULAR COUNCIL MEETING

J. 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: January 26, 2016 Special Meeting with Planning & Zoning Commission, January 26, 2016 Regular Meeting
2. Recording of petition seeking to legalize the sale of mixed beverages within the City Limits of Royse City, Texas received on January 22, 2016 to be placed in the minutes

K. BUSINESS

1. Consider and act for an extension to September 1, 2017 of the First Amendment to the Development Agreement with Kerala Christian Adult Homes 1, LLC, and any matters related thereto.
2. Consider and act concerning a Resolution regarding the elevations/site plan/design as it relates to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for the property described as Lot 5 of the Erby Campbell Retail Center, Royse City, Rockwall County, Texas, and any matters related thereto.
3. Consider and act concerning a Resolution regarding changes to the previously approved elevation/design as it relates to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for the property described as Block A, Lot 2 of the Hospitality Addition, Royse City, Rockwall County, Texas, also known as 107 E. Interstate 30 (Charlie's), and any matters related thereto.
4. Consider and act concerning a Resolution Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to Negotiate and Electric Supply Agreement for Five Years for Deliveries of Electricity Effective January 1, 2018; Authorizing TCAP to Act as an Agent on Behalf of the City to Enter Into a Contract for Electricity; Authorizing City Manager or City Attorney or Finance Director to Execute an Electric Supply Agreement for Deliveries of Electricity Effective January 1, 2018 and Committing to Budget for Energy Purchases in 2018 Through 2022 and to Honor the City's Commitments to Purchase Poser for Its Electrical Needs in 2018 Through 2022 Through TCAP, and any matters related thereto.
5. Consider and act concerning an Ordinance Ordering the May 7, 2016 General Election, and any matters related thereto.
6. Consider and act concerning a Resolution Authorizing the City Manager to Execute a Contract with the Rockwall County Election Administrator and Royse City Independent School District, and any matters related thereto.
7. Consider and act concerning a Resolution appointing a Board Member to the Parks & Recreation Advisory Board (term February 9, 2016 to December 31, 2017), and any matters related thereto.

8. Consider and act concerning a Resolution appointing three Commissioners to the Heritage Preservation Commission (term February 9, 2016 to June 30, 2017), and any matters related thereto.
9. Discussion concerning estimates for asphalt overlay of Old Greenville Road, and any matters related thereto.
10. Discussions concerning City Manager Carl Alsabrook update: Development, and 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.

M. 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 _____