



# AGENDA-REGULAR COUNCIL MEETING

**Tuesday, February 23, 2016 – 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 Bradley .....Place 3
- Matt Wheatley.....Place 4
- James Branch.....Place 5
- Tom Crowley .....Place 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. RECOGNITION OF POLICE OFFICER**

- 1. Presentation of Lifesaving Award

**D. NEW EMPLOYEES**

- 1. Fire Inspector – Bradley Bixler
- 2. Police Officer – John Bivins

**E. 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.*

**F. RECESS REGULAR COUNCIL MEETING**

**G. PUBLIC HEARING**

1. Take testimony concerning involuntary annexations in Hunt County, Texas of A0946, Shelby County School Land, Tract 12-2A, 20 acres more or less, situated along I-30, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 57-43, 2.002 acres more or less, also known as 6455 CR 2597, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 57-57, 3.004 acres more or less, also known as 6169 CR 2597, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 85, 16.626 acres more or less, situated along CR 2509, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 57-45, 2.0 acres more or less, also known as 6181 CR 2597, Royse City, TX. 75189; S3934 Magnolia Place, Lot 23, 5.14 acres more or less, also known as 6268 CR 2597, Royse City, TX 75189.

**H. CLOSE PUBLIC HEARING**

**I. PUBLIC HEARING #2**

1. Take testimony concerning involuntary annexations in Hunt County, Texas of A0946, Shelby County School Land, Tract 12-2A, 20 acres more or less, situated along I-30, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 57-43, 2.002 acres more or less, also known as 6455 CR 2597, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 57-57, 3.004 acres more or less, also known as 6169 CR 2597, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 85, 16.626 acres more or less, situated along CR 2509, Royse City, TX. 75189; A0946, Shelby Country School Land, Tract 57-45, 2.0 acres more or less, also known as 6181 CR 2597, Royse City, TX. 75189; S3934 Magnolia Place, Lot 23, 5.14 acres more or less, also known as 6268 CR 2597, Royse City, TX 75189.

**J. CLOSE PUBLIC HEARING #2**

**K. PUBLIC HEARING #3**

1. Take testimony concerning a voluntary annexation of A0946 Shelby Country School Land, Tract 57, 200.91 acres more or less, situated along FM 1565, Royse City, Hunt County, Texas.

**L. CLOSE PUBLIC HEARING #3**

**M. PUBLIC HEARING #4**

1. Take testimony concerning a voluntary annexation of A0946 Shelby Country School Land, Tract 57, 200.91 acres more or less, situated along FM 1565, Royse City, Hunt County, Texas.

**N. CLOSE PUBLIC HEARING #4**

**O. RECONVENE REGULAR COUNCIL MEETING**

**P. 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: February 9, 2016 Joint Meeting with Community Development Corporation; February 9, 2016 Regular Meeting

**Q. BUSINESS**

1. Consider and act concerning a Resolution regarding the site plan as it relates Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for the property described as Lot 8 of the Erby Campbell Retail Center, Royse City, Rockwall County, Texas, and any matters related thereto.
2. Discussion concerning monthly revenue and expenditure report for January 2016, and any matters related thereto.
3. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Voluntary Annexation located in Hunt County, and any matters related thereto.
4. Consider and act concerning a submission of a Hazard Mitigation Assistance Grant and authorization of the procurement of a consultant to write the application, and any matters related thereto.
5. Consider and act concerning a Resolution to Appoint the City Manager as Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation Grant and Commitment of 25% local matching funds to secure and complete the Hazard Mitigation Grant, and any matters related thereto.
6. Discussion concerning repairs needed to Lamar Street, and any matters related thereto.
7. Consider and act concerning amending the City's Thoroughfare Plan, and any matters related thereto.
8. Discussions concerning City Manager Carl Alsbrook update: Development and any matters related thereto.

**R. RECESS REGULAR CITY COUNCIL MEETING**

**S. EXECUTIVE SESSION**

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

Section §551.071 - Private consultation with the City Attorney and Section §551.087 – Discussing economic development negotiations

1. Discussion concerning the legality of contractual issues of the Development Agreement regarding Bearpen Creek development.

Section §551.071 - Private consultation with the City Attorney, Section §551.072 – Discussing regarding Real Property, and Section §551.087 – Discussing economic development negotiations

2. Discussion concerning economic contribution for FM 2642 and Interstate 30 overpass improvements.

**T. CLOSE EXECUTIVE SESSION**

**U. RECONVENE REGULAR CITY COUNCIL MEETING**

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

1. Further discussion and possible action from Executive Session regarding Development Agreement regarding Bearpen Creek development, and any matters related thereto.

2. Further discussion and possible action from Executive Session regarding economic contribution for FM 2642 and Interstate 30 overpass improvements, and any matters related thereto.

**V. 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.

**W. 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 19, 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 \_\_\_\_\_