



# AGENDA-REGULAR COUNCIL MEETING

**Tuesday, March 8, 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 Bradley .....Place 3
- Matt Wheatley.....Place 4
- James Branch.....Place 5
- Tom Crowley .....Place 6
  
- Carl Alsabrook..... City Manager
- Deborah Sorensen ..... City Secretary
- Jason Day..... City Attorney

*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. 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 23, 2016 Regular Meeting

**E. BUSINESS**

1. Consider and act concerning Community Development Corporation Incentive Request for Thirsty Bros. Brewing Co. not to exceed \$25,000, and any matters related thereto.
2. Consider and act concerning an Ordinance approving the voluntary annexation and concurrent permanent zoning of Beckton JW, Tract 4, 157.458 acres more or less, situated along FM 2642, Hunt County, Texas, and any matters related thereto.
3. Consider and act concerning an Ordinance Cancelling the 2016 General Election, and any matters related thereto.
4. Consider and act concerning an Ordinance Adopting a Records Management Program, and any matters related thereto.
5. Consider and act concerning a Records Management Policy and Manual, and any matters related thereto.
6. Consider and act concerning a Resolution Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in the Maximum Amount of \$3,000,000, and any matters related thereto.
7. Consider and act concerning Bearpen Creek’s participation in Shaw Drive re-construction, and any matter related thereto.
8. Consider and act concerning authorizing City Manager to notify TxDot of City’s commitment to the Shaw Drive re-construction, and any matters related thereto.
9. Discussions concerning City Manager Carl Alsabrook update: Development, and any matters related thereto.

**F. 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.

**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 March 4, 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 \_\_\_\_\_