



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 13, 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.

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
- §551.073 – Discussing gifts and donations
- §551.074 – Discussing personnel matters
- §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 CITY COUNCIL MEETING

E. PUBLIC HEARING

1. Take testimony concerning the Fiscal Year 2016-2017 Budget.
2. Take testimony concerning increasing Sanitation Fees Five Percent for the FY 2016-2017.

F. CLOSE PUBLIC HEARING

G. RECONVENE REGULAR CITY 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: August 11, 2016, August 23, 2016 (Special Meeting), August 23, 2016 (Regular Meeting), August 30, 2016, and September 6, 2016

I. BUSINESS

1. Consider and act concerning an Ordinance amending the FY 2015-2016 Annual Budget, and any matters related thereto.
2. Consider and act concerning an Ordinance Increasing Sanitation Fees Five Percent for the FY 2016-2017, and any matters related thereto.
3. Consider and act concerning amending Ordinance 05-05-456 regarding Mayor and City Council Compensation, and any matters related thereto.
4. Consider and act concerning an Ordinance adopting the annual budget for the City of Royse City, Texas for the fiscal period of October 1, 2016 through September 30, 2017; levying taxes for 2016; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date, and any matters related thereto.
5. Consider and act concerning an Ordinance fixing the tax rate/levy for Tax Year 2016 and Fiscal Year 2016-2017 Budget at \$0.6771 per \$100 valuation, and any matters related thereto.
6. Consider and act concerning ratifying the Property Tax Revenue increase reflected in the FY 2016-2017 Budget, and any matters related thereto.
7. Consider and act concerning an Ordinance regarding Preliminary Plat of Union Square, Phase 2, 33.777 acres of the Richard Mead Survey, Abstract No. 1226, Royse City, Hunt County, Texas, and any matters related thereto.
8. Consider and act concerning an Ordinance regarding Preliminary Plat of Union Square, Phase 3, 23.183 acres of the Richard Mead Survey, Abstract No. 41, Royse City, Rockwall County, Texas, and any matters related thereto.
9. Consider and act concerning an Ordinance regarding Final Plat of 1565 Hilltop Addition, 13.55 acres out of the Shelby County School Land Survey, Abstract No. 946, Hunt County, Texas, an addition in the Extraterritorial Jurisdiction of the City of Royse City, and any matters related thereto.
10. Consider and act concerning a Resolution Accepting Public Improvement District (PID) Petition and calling for October 11, 2016 Public Hearing on PID Creation, and any matters related thereto.

11. Consider and act concerning a Resolution appointing Bill Forbus to the North Texas Municipal Water District (NTMWD) Board of Directors (term June 1, 2016 to May 31, 2018), and any matters related thereto.
12. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexations Located in Hunt County, and any matters related thereto.
13. Discussion concerning City Manager update: Development, Bulldog Homecoming Pep Rally, and any matters related thereto.

J. RECESS REGULAR CITY COUNCIL MEETING

K. 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

1. Discussion concerning a Development Agreement for Crowell Properties.

L. CLOSE EXECUTIVE SESSION

M. RECONVENE REGULAR CITY COUNCIL MEETING

1. Further discussion and possible action from Executive Session concerning Development Agreement for Crowell Properties, and any matters related thereto.

N. 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.

O. 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 September 9, 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 September, 2016.

Signature/Title _____