



City Council of Royse City, Texas

**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, September 27, 2022 - 7:00 PM

Police and Courts Building, 100 West Main Street
Royse City Texas

Clay Ellis	Mayor
Michael Holder	Place 1
Russell Ratterree	Place 2
Bruce Bradley	Place 3
Matt Wheatley	Deputy Mayor Pro Tem, Place 4
James Branch	Mayor Pro Tem, 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. APPOINTMENT

1. Appointment with Mark Kipphut regarding D Day for V Day on November 11, 2022.

D. 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.

E. RECESS CITY COUNCIL MEETING

F. PUBLIC HEARING

1. Take testimony concerning the proposed increase in Atmos Mid-Tex rates.

G. CLOSE PUBLIC HEARING

H. RECONVENE CITY COUNCIL MEETING

I. 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. Approve the minutes of the September 13, 2022 City Council Regular Meeting
2. Monthly Revenue and Expenditure Report for August 2022
3. Authorize the City Manager to sign a purchase order to Dell Technologies for a replacement server.
4. Authorize the City Manager to sign a purchase order to Caldwell Country for Public Works replacement trucks.

J. BUSINESS

1. Consider and act concerning adoption of an Ordinance Approving a Negotiated Settlement Regarding 2022 Atmos Mid-Tex Rate Review Mechanism (RRM) Filings, and any matters related thereto.
2. Consider and act concerning adoption of an Ordinance Amending the City of Royse City Code of Ordinances Chapter 2 Animal Control, Section 2.04.002 Fees, and any matters related thereto.
3. Consider and act concerning authorizing the City Manager to execute a Professional Engineering Services Agreement with Birkhoff Hendricks & Carter, LLP (BHC) for Phase 1 Southern Loop Waterline and Pump Station #2 Expansion, and any matters related thereto.
4. Consider and act concerning authorizing the City Manager to execute a Professional Engineering Services Agreement with Birkhoff Hendricks & Carter, LLP (BHC) for Pump Station #1 and #2 Flow Meter Replacement, and any matters related thereto.
5. Consider and act concerning authorizing the City Attorney to begin the Eminent Domain Process on Bahamas Laguna Azure LLC for Sanitary Sewer Easement for the Sabine Parallel Line, and any matters related thereto.
6. Consider and act concerning adoption of a Resolution Appointing a Board Member to the Main Street Board to fill an unexpired term (term September 27, 2022 to December 31, 2022), and any matters related thereto.
7. Discussion concerning City Manager update: Development, and any matters related thereto.

K. 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.

L. 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 22, 2022 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, TRMC, MMC 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.