



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, January 14, 2014 – 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 pre-council meeting social gathering. No action of the City Council will be taken at this gathering. Council Chambers will be open to the public.

- Jerrell Baley.....Mayor
Janet Nichol..... Mayor Pro Tem, Place 1
Clay Ellis.....Place 2
Bill Bell.....Place 3
Matt Wheatley.....Place 4
James Branch.....Place 5
Tom Crowley .....Place 6
Carl Alsabrook..... City Manager
Jason Day..... City Attorney
Brenda Craft..... 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 sanctions 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 or to hear complaints against personnel
§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
B. INVOCATION AND PLEDGE OF ALLEGIANCE
C. PROCLAMATION
Royse City Mason Lodge #663, celebrating 125 years
D. NEW EMPLOYEE
Jacob Wetzel – Court Administrator

## **E. PRESENTATION**

1. Gene Toohey, Officer of The American Legion, 4th District State of Texas. The American Legion is a federally chartered 501(c)(19) Veteran Service Organization which has numerous programs available for Royse City and surrounding residents.
2. Cindy Tayem Oncor Representative – How Oncor responds to storms. (sponsored by Council Member Crowley)

## **F. CITIZENS PARTICIPATION**

*This Period is reserved for citizens to discuss items not listed on the listed Agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items.*

## **G. CONSENT AGENDA**

*All items under Consent Agenda Minutes 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. Minutes, City Council regular Meeting December 10, 2013

## **H. BUSINESS**

1. Consider and act concerning amending the Exhibit of the CCN Transfer Agreement between the City of Royse City and BHP Water Supply, authorizing additional address to be added for property located at the corner County Road 2656 and County Road 2658, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
2. Consider and act concerning an Ordinance for a Replat of North 125 feet of Lots 11-14 of the Jones Addition (214 S. Elm St) and West 119 feet of Lot 97 of the McCasland Addition (102 E. Lamar St.), Royse City, Rockwall County, Texas, and any matters related thereto.
3. Consider and act concerning an Ordinance amending the Code of Ordinances, adding Section 1.05.065 Water Fees, amending (2), (3), (4), (5), and (6), and any matters related thereto.
4. Consider and act concerning a Resolution appointing Mike Gilbert, Lucille Bell, and Clay Ellis (terms expire Jun 30, 2013) plus one open position (term expires June 30, 2014), to the Heritage Preservation Committee, and any matters related thereto.
5. Discussion and possible action concerning revitalizing by advertising and/or activities to the Zaner Robison Museum, and any matters related thereto. (Sponsored by Council Member Branch)
6. Discussions concerning City Manager Carl Alsbrook update: Erby Campbell, Comprehensive Plan, City Lake Park Community Build-up, February “Winter Wonderland”, groundbreaking January 31<sup>st</sup> at 2 pm for Erby Campbell Overpass, increased interest in commercial/retail, S/P rating, Museum, and any matters related thereto.

## **I. 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.

**J. ADJOURN**

**CERTIFICATION**

I, the undersigned authority, 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 January 10, 2014 by 7:00 pm and remained so posted at least 72 hours before said meeting was convened.**

Brenda Craft, 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 the 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 \_\_\_\_\_ 2014.

Signature \_\_\_\_\_

Title \_\_\_\_\_