



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, January 28, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

- 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 CrowleyPlace 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. EMPLOYEE RECOGNITIONS**
- D. TEXAS COMPTROLLER SILVER MEMBER CERTIFICATE**
- E. RECESS REGULAR COUNCIL MEETING**
- F. PUBLIC HEARING**

- 1. Take testimony concerning a Specific Use Permit application for a restaurant with alcohol sales to be located at 146 E Main Street, Royse City, Rockwall County (also known as Lot 43, Block F of the Business Addition).

2. Take testimony concerning a rezoning application by owner rezoning Tract 2-2 of the Richard Mead Survey, Abstract 141 (also known as 2812 FM 35), Royse City, Rockwall County, from Single-Family 2 to Commercial 1.
3. Take testimony concerning amending Royse City Zoning Ordinance (06-05-503), Chapter. 14 of the Royse City code of Ordinances, Section 2-5 Nonconforming Uses of Land, #3, increasing the time of vacancy allowed from three months to nine months.

G. CLOSE PUBLIC HEARING

H. RECONVENE REGULAR COUNCIL MEETING

I. CITIZEN 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.

J. CONSENT AGENDA (needed if items are moved to Consent)

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.

K. BUSINESS

1. Consider and act concerning a Resolution of support for Bonner Carrington regarding the proposed apartment homes for Cypress Creek at Parker Creek South or Cypress Creek at Parker Creek North, and any matters related thereto.
2. Consider and act concerning an Ordinance for a Specific Use Permit for a restaurant with alcohol sales to be located at 146 E Main Street, Royse City, Rockwall County (also known as Lot 43, Block F of the Business Addition), and any matters related thereto.
3. Consider and act concerning an Ordinance rezoning Tract 2-2 of the Richard Mead Survey, Abstract 141 (also known as 2812 FM 35), Royse City, Rockwall County, from Single-Family 2 to Commercial 1, and any matters related thereto.
4. Consider and act concerning an Ordinance amending Royse City Zoning Ordinance (06-05-503), Chapter. 14 of the Royse City code of Ordinances, Section 2-5 Nonconforming Uses of Land, #3, increasing the time of vacancy allowed from three months to nine months, and any matters related thereto.
5. Discussion concerning financials of January 2014 Cash Flow/Debt Service and December 2013 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.
6. Consider and act concerning amending the Code of Ordinances by amending Chapter 3 Building Regulations, Division 3 Residential Code, adopting the 2009 Edition of the International Residential Code, with amendments, and any matters related thereto.
7. Consider and act concerning amending the Code of Ordinances by amending Chapter 3 Building Regulations, Division 9 Property Maintenance Code, with amendments, and any matters related thereto.

8. Discussion concerning 2005 Comprehensive Plan and addendums for Building Use Assumptions and Park Uses, and any matters related thereto.
9. Consider and act concerning rescinding Resolution 07-03-560R naming city facility Zaner Robison Museum, and any matters related thereto.
10. Consider and act concerning a Resolution naming a city facility Royse City Museum, and any matters related thereto. (Action if Item #9 passes)
11. Consider and act concerning amending the Code of Ordinances by eliminating Article 1.04 Boards, Commissions and Committees, Division 6, Museum Advisory Board, and Article 1.09 Library, Division 2, Advisory Board, and any matters related thereto. (Proposing to eliminate both boards, next item combines both boards).
12. Consider and act concerning consolidating Library Advisory Board and the Museum Advisory Board to the Cultural Arts Advisory Board, and any matters related thereto. (Action if Item #11 passes)
13. Consider and act concerning amending the Code of Ordinances, Division 2. Parks and Recreation and Arts Board, by naming the parks board the “Parks and Recreation Advisory Board” and the parks director as the Parks Superintendent (removing the word “Arts”), and any matters related thereto. (Action if Item #12 passes)
14. Discussions concerning City Manager Carl Alsabrook update: Erby Campbell, Tree Limbs, Erby Campbell Interchange Groundbreaking, Road repairs, Park Community Build, Winter Wonderland, and any matters related thereto.

L. 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.

M. 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 24, 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 _____