



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, February 25, 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. NEW EMPLOYEE**
Joseph Adams – Public Works
- D. 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.

E. 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 – Council: January 14, 2014 and January 28, 2014
2. Ordinance amending the Code of Ordinances by relocating Library criteria to the proper section

F. BUSINESS

1. Discussion concerning financials of February 2014 Cash Flow/Debt Service and January 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.
2. Consider and act concerning approving bid for contractor for Pond Branch Trunk Sewer Line Project, to P.C. Contractors, LLC of Fort Worth in the amount of \$1,370,079.71, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
3. Consider and act concerning engaging a Public Relations Consultant in response to a request by City Council Member Crowley, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
4. Consider and act concerning to proceed with the “Welcome Sign(s)”, proposed cost and proposed location, and any matters related thereto.
5. Consider and act concerning reappointing members to the Zoning Board of Adjustment (ZBA), Robert McMillan, Scott Erby, Jennifer Satterfield, Alternate Doug Bostick, to the Zoning Board of Adjustments, and any matters related thereto.
6. Discussions concerning City Manager Carl Alsabrook update: Erby Campbell Interchange Project, Welcome Sign, repairs to Mr. Royse home, Winter Wonderland, new Insurance Services Office (ISO) Rating effective February 1, 2014, and any matters related thereto.

G. 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.

H. 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 February 21, 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 _____