City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, April 22, 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 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. RECESS REGULAR COUNCIL MEETING

D. PUBLIC HEARING

1. Take testimony concerning voluntary annexation of 5.500 acres, more or less, in the J.W. Beckton Survey, Abstract No. 91, Tract 1-1, Hunt County, Royse City, Texas.

E. CLOSE PUBLIC HEARING

F. RECONVENE REGULAR COUNCIL MEETING

G. PRESENTATION OF 2012-2013 AUDIT

Presented by audit firm Conway Company.

H. 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.

I. 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. Ordinance amending the Code of Ordinances amending Article 1.04 Boards, Commissions and Committees, Division 2, Sec 1.04.031, 1.04.032, 1.04.033, 1.04.035, and 1.04.037 of the Parks and Recreation Advisory Board.

J. RECESS REGULAR COUNCIL MEETING

K. PUBLIC HEARING

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L. CLOSE PUBLIC HEARING

M. RECONVENE REGULAR COUNCIL MEETING

N. BUSINESS

1. Discussion concerning financials of April 2014 Cash Flow/Debt Service and March 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.

2. Consider and act concerning authorizing Mayor Baley to sign the "Letter of Intent", regarding the county-wide radio communications and dispatch center, drafted by Rockwall County; within the next thirty days Judge Hogan or Commissioner Bailey would brief the council regarding the Interoperability Radio Network (IRN) and dispatch services, allowing for the letter of intent signed by the Mayor returned to the county within the next thirty days, and any matters related thereto.

3. Consider and act upon a Water Conservation Plan, and any matters related thereto.

4. Consider and act concerning a request from Royse City Youth Baseball and Softball Association for funding participation for scoreboards and two batting tunnels for Walker Hawk Sports Complex fields, and any matters related thereto.

5. Discussions concerning City Manager Carl Alsabrook update: Development, possible street repair bonds, removal of islands and/or No Parking on N. Houston St., May 10th Car Show on Main St, and Spring Clean-up, and any matters related thereto.

O. 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.

P. 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 April 18, 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 _____