



AGENDA-REGULAR COUNCIL MEETING

Tuesday, June 24, 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. CITIZENS PARTICIPATION**

- D. CONSENT AGENDA - (needed if items are moved to Consent)**

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.

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.

E. BUSINESS

1. Discussion concerning financials of June 2014 Cash Flow/Debt Service and May 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.
2. Consider and act concerning a Resolution supporting a Comprehensive, Coordinated, Inter-agency Approach to Freeway Incident Management, and any matters related thereto.
3. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 63.81 acre tract of land, more or less, of a portion of a called a 63.81 acre tract of land (Deed called 62.646 acre), more or less, G.M. Parker Survey Abstract No. 177, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 103 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12189, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.
4. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 7.05 acre tract of land, more or less, of a called 36.039 acre tract of land, more or less, in the G.M. Parker Survey Abstract No. 177, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 107 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12191, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.
5. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 2.88 acre tract of land, more or less, of a called 79.46 acre tract of land, more or less, in the J.L.M. Baker Survey Abstract No. 32, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 111 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 10352, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.

6. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 17.81 acre tract of land, more or less, being a portion of a called 58.38 acre tract of land, more or less, in the J.R. Briscoe Survey Abstract No. 42, Rockwall County, Texas as conveyed to Sissco Partners, LP as recorded in Volume 7059, Page 83, Tract II of the Deed Records of Rockwall County, Texas, as identified as Rockwall Central Appraisal District Parcel No. 10384, and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.
7. Consider and act concerning a Resolution setting the dates and times for public hearings for involuntary annexation, authorizing the City Manager enter into a non-annexation agreement; Rockwall County: Being a 52.33 acre tract of land, more or less, being a portion of a called 80.60 acre tract of land, more or less, in the G.M. Parker Survey Abstract No. 177, and in the J.R. Briscoe Survey, Abstract No. 42, Rockwall County, Texas as conveyed to Sissco Partners LP, as recorded in Volume 7059, Page 83, Tract 1 of the Deed Records of Rockwall County, Texas and as identified as Rockwall Central Appraisal District Parcel No. 12193 and being more particular described in Exhibit "A" and depicted in Exhibit "B" attached to this Resolution, directing the City Secretary authorizing and directing the City Secretary to have published such notice of public hearings, and directing the preparation of the Service Plan, and any matters related thereto.
8. Discussions concerning City Manager Carl Alsabrook update: Development, Royse City's Celebrate Freedom, Judge Bonnie Goldstein 2014 Judicial Award, City Lake Park brush removal and spraying for weeds, Hot Summer Nights, and any matters related thereto.

F. RECESS REGULAR MEETING

G. EXECUTIVE SESSION

Recess into Closed Session in compliance with Section the Texas Government Code, to wit:

- a. Section 551.071. Private consultation with the City Attorney:
Discussion regarding Caddo Mills lawsuit and matters related to boundary agreement.

H. CLOSE EXECUTIVE SESSION

I. RECONVENE REGULAR MEETING

Any action as result of executive session.

J. 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.

K. 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 June 20, 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 _____