



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, August 26, 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 sections 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 matters
§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
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.
D. 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.

E. BUSINESS

1. Discussion concerning financials of August 2014 Cash Flow/Debt Service and July 2014 Budget Variance Report/Expenditures/Revenue and Cash Analysis, and any matters related thereto.
2. Consider and act concerning Medical, Dental and Vision insurance policies for October 1, 2014 through September 30, 2015, and any matters related thereto.
3. Consider and act concerning a request by Arthur J. Anderson, on behalf of D.R. Horton Texas Ltd., for a Final Plat of 34.931 acres out of the Richard Mead Survey, Abstract No. 1226, Verandah municipal Utility District, Royse City extraterritorial jurisdiction, Hunt County Texas (establishing Union Square, Phase 1), and any matters related thereto.
4. Consider and act concerning amending the Kerala 2006 Chapter 212 Texas Local Government Code Development Agreement, Exhibit "C" and Kerala 2012 Subdivision Improvement Agreement for Water and Wastewater Main Extensions, Exhibit "C", and any matters related thereto.
5. Consider and act concerning continuation with the Royse City Herald Banner or possible bid on the official newspaper, and any matters related thereto.
6. Discussions concerning City Manager Carl Alsabrook update: Development, Charlie's Old Fashion Hamburgers, pricing on properties for a Sports Complex, dates for Workshop regarding possible bond election, Back 2 School Bash, Boys and Girls Club, any matters related thereto.

F. RECESS REGULAR COUNCIL MEETING

G. EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001 etseq. Texas Government Code, to wit:

1. Section 551.074, Personnel - deliberate concerning evaluation of the City Manager, City Attorney and City Secretary.

H. CLOSE EXECUTIVE SESSION

I. RECONVENE REGULAR COUNCIL MEETING

Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

1. Consider and act concerning evaluation of the City Manager, and any matters related thereto.
2. Consider and act concerning evaluation of the City Attorney, and any matters related thereto.
3. Consider and act concerning evaluation of the City Secretary, and any matters related thereto.

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 August 22, 2014 by 5:00 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_____