



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 9, 2014 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

* Prior to the Regular Council Meeting, at 6:00 pm a quorum of Council Members may or may not attend a pre-council meeting social gathering. No action of the City Council will be taken at this gathering. Council Chambers will be open to the public.

- 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

Announce the presence of a quorum.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. BOYS AND GIRLS CLUB

Misti Potter – Review of area Boys and Girls Club

D. ROYSE CITY LIONS CLUB

Pat Russell and Cal Gilliland - Presentation of check to the Royse City Animal Shelter

E. 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.

F. RECESS REGULAR COUNCIL MEETING

G. PUBLIC HEARING

1. Take testimony concerning the 2014-2015 fiscal year Budget.
2. Take testimony concerning a request by owner/representative amending Specific Use Permit application, for an extension of time, for a restaurant without alcohol sales inside future retail facility, to be located at Tract 12 of J Stephenson Survey – Abstract 188 (northwest corner of Interstate 30 and Erby Campbell Blvd.).

H. CLOSE PUBLIC HEARING

I. RECONVENE REGULAR COUNCIL MEETING

J. 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. Council Meeting Minutes: Regular August 12, 2014 and August 26, 2014; Special Called August 12, 2014 6 pm and August 26, 2014 6 pm.

K. BUSINESS

1. Consider and act concerning an Ordinance requested by owner/representative amending Specific Use Permit application, for an extension of time, for a restaurant without alcohol sales inside future retail facility, to be located at Tract 12 of J Stephenson Survey – Abstract 188 (northwest corner of Interstate 30 and Erby Campbell Blvd.), and any matters related thereto.
2. Consider and act concerning an Ordinance requested by Rob Myers of Kimley-Horn, on behalf of Wal-Mart, for Preliminary Plat of Erby Campbell Retail Center (23.356 acres), J. Stephenson Survey, Abstract No. 188, City of Royle City, Rockwall County, and any matters related thereto.
3. Consider and act concerning a Resolution requested by owner's representative to extend the approval of the site plan/design of the future Wal-Mart to be located at Tract 12 of the J. Stephenson Survey, Abstract No. 188, per Ordinance 12-02-879, Section 5-3 Interstate 30 Corridor Overlay District (I-30 COD), E. Design Standards, requiring plans to be submitted to staff, the Planning and Zoning Commission, and City Council for approval, and any matters related thereto.
4. Consider and act concerning an Ordinance changing the name of Dye Court in Highlands of McKamy to Collin Court, and any matters related thereto.
5. Consider and act concerning an Ordinance to ratify property tax revenue proposed in the 2014-2015 Budget, and any matters related thereto.

6. Consider and act upon an Ordinance adopting the annual budget for the City of Royse City, Texas for the fiscal period of October 1, 2012 through September 30, 2013; levying taxes for 2012; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date, and any matters related thereto.
7. Consider and act concerning Community Development Corporation Budget for 2014-2015, and any matters related thereto.
8. Consider and act concerning a Community Development Corporation incentive for Southern Roots, not to exceed \$6,343.00, to renovate the inside of Southern Roots Salon, and any matters related thereto.
9. Consider and act concerning an Ordinance fixing the tax rate/levy for Tax Year 2014 and Budget fiscal year 2014-2015 at \$0.6771 per \$100 valuation, and any matters related thereto.
10. Consider and act concerning increasing sanitation fees five percent for the 2014-2015 fiscal year, and any matters related thereto.
11. Consider and act concerning approval of the City of Caddo Mills Boundary Agreement, authorizing the Mayor to sign all documents related thereto, and any matters related thereto.
12. Discussions concerning City Manager Carl Alsabrook update: Development, IH-30 Overpass Project, The Meadows Project, money owed to us from Wal-Mart, International Conference of Shopping Centers in Dallas, 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 September 5, 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 _____