



**AGENDA-REGULAR  
COUNCIL MEETING**

**Tuesday, July 14, 2015 – 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 social gathering. No action of the City Council will take place at this gathering. Council Chambers will be open to the public.

- Janet Nichol.....Mayor
- Charles Houk.....Place 1
- Clay Ellis..... Mayor Pro Tem, Place 2
- Bruce Bradley .....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 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. INTRODUCTION OF NEW EMPLOYEES**  
Municipal Court Clerk – Adriana Estrada  
Natasha Castille – Juvenile Case Manager  
Building Official - Dave Alkins

## **D. CITIZENS PARTICIPATION**

*This Period is reserved for citizens to discuss items not listed on the printed agenda, (persons may have three (3) minutes to address the council) however, by law, no action or discussion may be taken on these items. Council may only respond with specific factual information, recite existing policy, direct citizen to city staff or have the item placed on a future agenda.*

## **E. CONSENT AGENDA**

*All items under Consent Agenda 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. City Council Minutes: June 9, 2015 Special Called; June 9, 2015 Regular CC; June 23, 2015 Regular CC.

## **F. BUSINESS**

1. Consider and act concerning an Ordinance regarding an application by owner representative for Final Plat of Lots 1 and 2, Block 1 of the Buc-ee's #38 Subdivision (a 42.70 acre tract of land situated in the Richard Mead Survey, Abstract #141, Rockwall County and Abstract #1226), Royse City, Hunt County and Rockwall County, Texas, and any matters related thereto.
2. Consider and act concerning a Resolution regarding the elevations/site plan/design of the future Buc-ee's to be located on 18.339 acres at the southwest corner of Interstate 30 and FM 2642 (also known as Lot 1 of the Buc-ee's #38 Subdivision on submitted final plat), Royse City, Hunt County, Texas. This is in regards to 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 & Zoning Commission, and City Council for approval, and any matters related thereto.
3. Consider and act concerning roof repair contract with SL Nabors Roofing, LTD, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
4. Consider and act concerning Community Development Corporation incentive in the amount not to exceed \$25,000.00 to Dairy Queen to expedite the construction and completion of the facility, and any matters related thereto.
5. Consider and act concerning appointing the eighth member to the Comprehensive Plan Action Committee, and any matters related thereto.
6. Discussions concerning City Manager Carl Alsabrook update: Development, Hot Summer Nights at City Lake Park, TML 103rd Annual Conference and Exhibition will be held September 22-25 at the Henry B. Gonzalez Convention Center in San Antonio, Royse City's Celebrate Freedom, Budget Calendar, KidFish August 7<sup>th</sup>, 6pm till 9pm, last Movies in the Park August 7th-Finding Nemo 9:15pm, 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 July 10, 2015 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.**

Kandi Jackson, Interim 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 \_\_\_\_\_ 2015. Signature/Title\_\_\_\_\_