



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 15, 2015 – 7:00 pm
Police and Courts Building, 100 West Main Street
Royse City, Texas

- 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. CITIZENS PARTICIPATION

This Period is reserved for citizens to bring forward to council items of interest, (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.

## **D. 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. Rockwall Central Appraisal District Interlocal Agreement for Assessment and Collection of Taxes, authorizing the City Manager to sign all documents related thereto.

## **E. RECESS REGULAR COUNCIL MEETING**

## **F. PUBLIC HEARING**

1. Take testimony concerning the 2015-2016 Budget.

## **G. CLOSE PUBLIC HEARING**

## **H. RECONVENE REGULAR COUNCIL MEETING**

## **I. BUSINESS**

1. Consider and act concerning a Resolution regarding the elevations/site plan/design of the future Dairy Queen to be located on Lot 6 of the Erby Campbell Retail Center (northwest corner of the I-30 Service Road and Erby Campbell), Royse City, Rockwall 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, and any matters related thereto.
2. Consider and act concerning a Resolution to appoint Carol Burks to the Zoning Board of Adjustments, and any matters related thereto.
3. Consider and act concerning appointing four commissioners to the Planning and Zoning Commission, and any matters related thereto.
4. Consider and act concerning an Ordinance amending the 2014-2015 Budget, and any matters related thereto.
5. Consider and act upon an Ordinance adopting the annual budget for the City of Royse City, Texas for the fiscal period of October 1, 2015 through September 30, 2016; levying taxes for 2015; 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.
6. Consider and act concerning an Ordinance fixing the tax rate/levy for Tax Year 2015 and Budget fiscal year 2015-2016 at \$0.6771 per \$100 valuation, and any matters related thereto.
7. Consider and act concerning ratifying the Property Tax Revenue increase reflected in the fiscal year Budget 2015-2016, and any matters related thereto.
8. Discussion concerning monthly revenue and expenditure report for August 2015, and any matters related thereto.

9. Discussions concerning City Manager Carl Alsbrook update: Development, Homecoming Parade September 18<sup>th</sup>, Celebrate Freedom on Veterans Day November 7, 2015 – begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6 pm, Trick-or-Treat on Main St October 28<sup>th</sup> 6p-8p, Pumpkin Patch October 14<sup>th</sup> -31<sup>st</sup>, Municipal Government Academy begins October 15, 2015 6:30p-8:30p, any matters related thereto.

**J. RECESS REGULAR COUNCIL MEETING**

**K. EXECUTIVE SESSION**

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

Section 551.074, Personnel – Deliberate concerning finalist for City Secretary position and employment terms.

**L. CLOSE EXECUTIVE SESSION**

**M. RECONVENE REGULAR COUNCIL MEETING**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session concerning: Finalist for City Secretary position and employment terms.

**N. 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.

**O. 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 11, 2015 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:**

**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 \_\_\_\_\_