



**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, September 8, 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 BradleyPlace 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. 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.

D. RECESS REGUAR COUNCIL MEETING

E. PUBLIC HEARING

1. Take testimony concerning the proposed tax rate of \$0.6771 per \$100 value for fiscal year 2015-2016.

F. CLOSE PUBLIC HEARING

G. RECONVENE REGULAR COUNCIL MEETING

H. 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: August 10, 2015 Town Hall Meeting; August 11, 2015 6pm Budget Workshop; August 11, 2015 Regular CC; August 25, 2015 Regular CC
2. Accept Auditor's Bid from Rutledge Crain & Company, PC for fiscal year end audit services for September 30, 2015, 2016, 2017, 2018 and 2019, authorizing the City Manager to sign all documents related thereto

I. BUSINESS

1. Consider and act concerning a Professional Engineering Services Agreement with Birkhoff, Hendricks & Carter, L.L.P. for "Bell Street Water Line Replacement", not to exceed \$53,700.00 without prior authorization from the City, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
2. Consider and act concerning Community Development Corporation Budget for 2015-2016 fiscal year, and any matters related thereto.
3. Consider and act concerning a Resolution regarding site plan/design of the future shopping center (multi-tenant building) facility to be located at Lot 9 of the Erby Campbell Retail Center Subdivision (lot on the west side of the entrance from I30 Service Road), Royse City, Rockwall County, Texas, 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 & Zoning Commission, and City Council for approval, and any matters related thereto.
4. Consider and act concerning a Resolution setting the dates, place and times for two public hearings for the voluntary annexation of a part of the Richard Mead Survey, Abstract No. 141 (Rockwall County) and Abstract No. 1226 (Hunt County), and being a part of a called 129.2103 acre, more or less, tract of land of property located at the southwest corner of IH-30 and FM 2642, Royse City, Rockwall and Hunt County, Texas, and any matters related thereto.
5. Discussion concerning City Manager update on the Municipal Government Academy beginning October 15, 2015, with graduation on February 11, 2016, and any matters related thereto.

Add Item #6 as Addendum.

6. Consider and act to make a Second Amendment to the Development and Facilities Agreement with Verandah, and any matters related thereto.
7. Discussions concerning City Manager Carl Alsabrook update: Development, Homecoming Parade September 18th, Celebrate Freedom on Veterans Day November 7, 2015 – begins at 3pm, Deryl Dodd at 5pm and Fireworks at 6 pm, September 22nd Regular Council Meeting moved to September 15th, 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 September 4, 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 _____