



City Council of Royse City, Texas

**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, January 26, 2016 – 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 BradleyPlace 3
- Matt Wheatley.....Place 4
- James Branch.....Place 5
- Tom CrowleyPlace 6

- Carl Alsabrook..... City Manager
- Jason Day..... City Attorney
- Deborah Sorensen 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. RECOGNITION OF POLICE OFFICERS

1. Presentation of Officer of the Year
2. Presentation to Sergeant William Rushing for 10 Years of Service

D. 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.

E. PRESENTATION

1. Presentation by Rockwall County Emergency Management Coordinator, Joe DeLane, regarding the Office of Emergency Management, and any matters related thereto.

F. 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: January 12, 2016 Regular Meeting and January 19, 2016 Special Meeting with RCISD

G. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for December 2015, and any matters related thereto.
2. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation Located in Hunt County and Voluntary Annexation located in Hunt County, and any matters related thereto.
3. Consider and act concerning an Ordinance Amending the Appointment of Park & Recreation Advisory Board Members.
4. Consider and act concerning an Ordinance Amending the Appointment of Cultural Arts Advisory Board Members.
5. Consider and act concerning a Resolution appointing two Board Members to the Parks & Recreation Advisory Board (term January 26 , 2016 to December 2017)
6. Discussions concerning City Manager Carl Alsabrook update: Development, Old Town Block Party February 6th - 11am till 4pm, Downtown Parking and Lighting, any matters related thereto.

H. RECESS REGULAR CITY COUNCIL MEETING

I. EXECUTIVE SESSION

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

Section §551.071 - Private consultation with the City Attorney and Section §551.087 – Discussing economic development negotiations

1. Discussion concerning the legality of contractual issues of the Development Agreement regarding Clear Springs development.

Section §551.072 – Discussing regarding Real Property

2. Discussion concerning Right of Way acquisition for Interstate 30 improvements.

Section §551.071 - Private consultation with the City Attorney

3. Discussion concerning legal annexation issues.

J. CLOSE EXECUTIVE SESSION

K. RECONVENE REGULAR CITY COUNCIL MEETING

1. Further discussion and possible action from Executive Session regarding Development Agreement regarding Clear Springs development, and any matters related thereto.
2. Further discussion and possible action from Executive Session regarding Right of Way acquisition for Interstate 30 improvements, and any matters related thereto.
3. Further discussion and possible action from Executive Session regarding Legal Annexation, and 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.

L. 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 January 20, 2016 by 5:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, TRMC, 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 _____ 2016.

Signature/Title _____