



# City Council of Royse City, Texas

## AGENDA-REGULAR COUNCIL MEETING

**Tuesday, April 12, 2016 – 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
Deborah Sorensen	City Secretary
Jason Day	City Attorney

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. PRESENTATION

1. Presentation by Comprehensive Plan Advisory Committee (CPAC) regarding update on Comprehensive Plan, and any matters related thereto.

2. Presentation by Mitch Ownby of Rockwall County EMS, regarding update on operations and services provided to the city, and any matters related thereto.

## **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: March 22, 2016 Regular Meeting

## **F. BUSINESS**

1. Consider and act concerning a Resolution regarding the site plan, elevations, and other submitted materials as related to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for a medical/retail building to be located on Lot 10 of the Erby Campbell Retail Center, Royse City, Rockwall County, Texas, and any matters related thereto.
2. Consider and act concerning a Resolution regarding the elevation and other submitted materials as related to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for an addition to an existing building located on Lot 4 of the FM 548 Addition, also known as 117 W. Interstate 30, Royse City, Rockwall County, Texas, and any matters related thereto.
3. Discussion concerning appointing a Board Member to the North Texas Municipal Water District (NTMWD) Board of Directors (term June 1, 2016 to May 31, 2018), and any matters related thereto.
4. Consider adoption of an Ordinance Authorizing the Issuance and Sale of City of Royse City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016; Levying an annual ad valorem tax and providing for the security and for the payment of said certificates of obligation; providing an effective date; and enacting other provisions relating to the subject, and any matters related thereto.
5. Consider and act concerning the purchase of a 2017 International 13-15 yard dump truck and authorizing the City Manager to execute a purchase order to Southwest International Trucks-McKinney for \$105,222.34, to be funded with 2016 Certificates of Obligation, and any matters related thereto.
6. Consider and act concerning authorizing Mayor to sign letter confirming City's understanding of long-term obligations and commitments of a SAFER grant, and any matters related thereto.
7. Consider and act concerning authorizing City Manager to sign Bearpen Creek Agreement regarding continuation of Bearpen Municipal Utility District and for Bearpen Creek to partially fund mutually beneficial roadway improvements, and any matters related thereto.
8. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Involuntary Annexation located in Hunt County, and any matters related thereto.
9. Consider and act concerning a Resolution Setting the Date, Time, and Place for Public Hearings on Proposed Voluntary Annexations located in Rockwall County, and any matters related thereto.
10. Discussion concerning City Attorney's update regarding Municipal Law, and any matters related thereto.

11. Discussion concerning City Manager's update: Development, and 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 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 April 8, 2016 by 12:00 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 City 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 \_\_\_\_\_