



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, March 22, 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 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. AUDIT PRESENTATION

1. Lewis Crain, CPA of Rutledge Crain and Company, PC to present the City’s Annual Financial Report for the year ended September 30, 2015, and any matters related thereto.

E. RECESS REGULAR COUNCIL MEETING

F. PUBLIC HEARING

1. Take testimony concerning a voluntary annexation of A0091, Beckton JW, Tract 4-1, 11.742 acres more or less, situated along CR 2650, Hunt County, Texas.
2. Take testimony concerning a zoning change from Agriculture to Commercial 2 for the properties described on Hunt County tax records as:
 - a. Tract R1 of the Richard Mead Survey, Abstract 1226, Royse City, Hunt County, Texas (Property ID: 388334); and
 - b. Tract R8 of the James May Survey, Abstract 1297, Royse City, Hunt County, Texas (Property ID: 211797).
3. Take testimony concerning a zoning change from Agriculture to Commercial 2 for the properties described on Hunt County tax records as:
 - a. Tract R12 of the James May Survey, Abstract 1297, Royse City, Hunt County, Texas (Property ID: 38743);
 - b. Tract R13-1 of the James May Survey, Abstract 1297, Royse City Hunt County, Texas (Property ID: 108047); and
 - c. Tract 17-2 of the James May Survey, Abstract 1297, Royse City Hunt County, Texas (Property ID: 127315).

G. CLOSE PUBLIC HEARING

H. PUBLIC HEARING #2

1. Take testimony concerning voluntary annexations of A0091, Beckton JW, Tract 4-1, 11.742 acres more or less, situated along CR 2650, Hunt County, Texas.

I. CLOSE PUBLIC HEARING #2

J. RECONVENE REGULAR COUNCIL MEETING

K. 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 8, 2016

L. BUSINESS

1. Consider and act concerning an Ordinance regarding Extraterritorial Jurisdiction Annexation in Hunt County, Texas of Shelby County School Land, Tract 57, 209.366 acres more or less, situated along FM 1565, Hunt County, Texas, and any matters related thereto.
2. Consider and act concerning an Ordinance regarding Preliminary Plat of TSC Royse City Addition, Lots 1 & 2, Block A being 18.479 acres out of the J. Stephenson Survey, Abstract No. 188, City of Royse City, Rockwall County, Texas, and any matters related thereto.
3. 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 Tractor Supply Company to be located in the

J. Stephenson Survey, Abstract No. 188 (west of the Erby Campbell Retail Center), City of Royse City, Rockwall County, Texas, and any matters related thereto.

4. Consider and act concerning an Ordinance regarding zoning change from Agriculture to Commercial 2 for the properties described on Hunt County tax records as Tract R1 of the Richard Mead Survey, Abstract 1226, Royse City, Hunt County, Texas (Property 38224) and Tract R8 of the James May Survey, Abstract 1297, Royse City, Hunt County, Texas (Property ID: 211797), and any matters related thereto.
5. Consider and act concerning an Ordinance regarding zoning change from Agriculture to Commercial 2 for the properties described on Hunt County tax records as Tract R12 of the James May Survey, Abstract 1297, Royse City, Hunt County, Texas (Property ID: 38743), Tract R13-1 of the James May Survey, Abstract 1297, Royse City Hunt County, Texas (Property ID: 108047), and Tract 17-2 of the James May Survey, Abstract 1297, Royse City Hunt County, Texas (Property ID: 127315), and any matters related thereto.
6. Discussion concerning monthly revenue and expenditure report for February 2016, and any matters related thereto.
7. Consider and act concerning a Resolution regarding an Interlocal Cooperative Purchasing Agreement with Dallas County, authorizing the City Manager to sign all documents related thereto, and any matters related thereto.
8. Consider and act concerning an Ordinance regarding involuntary annexations in Hunt County, Texas of Shelby County School Land, Tract 12-2A, 27.750 acres more or less, situated along I-30, Hunt County, TX; Shelby County School Land, Tract 57-43, 2.442 acres more or less, also known as 6155 CR 2597, Hunt County, TX; Shelby County School Land, Tract 57-57, 3.134 acres more or less, also known as 6169 CR 2597, Hunt County, TX; Shelby County School Land, Tract 85, 16.626 acres more or less, situated along CR 2509, Hunt County, TX; Shelby County School Land, Tract 57-45, 2.128 acres more or less, also known as 6181 CR 2597, Hunt County, TX; Magnolia Place, Lot 23, 5.16 acres more or less, also known as 6268 CR 2597, Hunt County, TX, and voluntary annexation in Hunt County, Texas of Shelby County School Land, Tract 57, 209.366 acres more or less, situated along FM 1565, Hunt County, Texas, and any matters related thereto.
9. Consider and act concerning an amendment to the Settlement Agreement between BHP Water Supply and the City of Royse City, and any matters related thereto.
10. Discussions concerning City Manager Carl Alsabrook update: Development, Flashlight Easter Egg Hunt and Movie on March 24th starting at 7:40 pm at City Lake Park, and any matters related thereto.

M. 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.

N. 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 March 18, 2016 by 9:00 am 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 _____