



City Council of Royse City, Texas

AGENDA-SPECIAL COUNCIL MEETING

Friday, January 13, 2017 – 12:00 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
- §551.073 – Discussing gifts and donations
- §551.074 – Discussing personnel matters
- §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 CITY COUNCIL MEETING

E. PUBLIC HEARING

1. Take testimony concerning amending the Royse City Zoning Ordinance, Chapter 14 of the Royse City Code of Ordinances:

- a) Section 3-1: Use of Land and Buildings; Land Use Table, indicating the use of “Liquor Store, Packaging Sales” as a prohibited use in the Commercial 1 zoning district, requiring a specific use permit in the Commercial 2 and Industrial zoning districts AND adding the condition number 1 (site plan required), number 17 (requiring screening from residential zoned districts when abutting to), and number 28 (requiring minimum square footage and 1000 feet distance from other liquor stores); and
- b) Section 3-2: Special Conditions for Listed Uses, A. Description of Land Use able Conditions and Special Regulations, adding number 28. Minimum square footage of building shall be 15,000 square feet and requirement of 1000 feet from other liquor stores; and
- c) Section 3-4: Land Use Definitions and Explanations, adding the definition of “Liquor Store, Packaging Sales;” and
- d) Section 5-2: Heritage Preservation Overlay District (HP), G. Commercial Regulations, 2. Prohibited Uses, adding “liquor store, packaging sales” as (dd).

F. CLOSE PUBLIC HEARING

G. RECONVENE CITY COUNCIL MEETING

H. BUSINESS

- 1. Consider and act concerning an Ordinance Regarding Amending the Royse City Zoning Ordinances Chapter 14, Section 3-1: Use of Land and Buildings Regarding Liquor Store, Packaging Sales, and any matters related thereto.
- 2. Consider and act concerning an Ordinance Regarding Amending the Royse City Zoning Ordinances Chapter 14, Section 3-2: Special Conditions for Listed Uses adding number 28. Minimum Square Footage of Building, and any matters related thereto.
- 3. Consider and act concerning an Ordinance Regarding Amending the Royse City Zoning Ordinances Chapter 14, Section 3-4: Land Use Definitions and Explanations, adding the definition of “Liquor Store, Packaging Sales”, and any matters related thereto.
- 4. Consider and act concerning an Ordinance Regarding Amending the Royse City Zoning Ordinances Chapter 14, Section 5-2: Heritage Preservation Overlay District (HP), G. Commercial Regulations, 2. Prohibited Uses, Adding “Liquor Store, Packaging Sales” as (dd), and any matters related thereto.
- 5. Consider and act concerning amending a Professional Services Contract with Birkhoff, Hendricks, & Carter, LLP for additional projects associated with the IH-30/FM 2642 Utility Relocation for \$46,816.00 and authorize the City Manager to sign all documents related thereto, and any matters related thereto.

I. 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.

J. 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 January 10, 2017 by 11:30 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) 63 5-2434. 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 January, 2017.

Signature/Title _____