



City Council of Royse City, Texas

**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, August 8, 2017 – 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
- §551.073 – 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. RECESS CITY COUNCIL MEETING

D. EXECUTIVE SESSION

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

Section §551.071 – Consultation with City Attorney

1. Discussion with City Attorney concerning legal annexation issues.

E. CLOSE EXECUTIVE SESSION

F. RECONVENE CITY COUNCIL MEETING

1. Further discussion and possible action from Executive Session concerning legal annexation issues, and any matters related thereto.

G. 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.

H. APPOINTMENT

1. Appointment with Margie VerHagen, Executive Director of Meals on Wheels, to discuss increase in fees, and any matters related thereto.

I. BUSINESS

1. Consider and act concerning authorizing the City Manager to accept and enter into Development Agreements exempting such properties from certain City ordinances for RCAD ID 87615, A4 ES Alexander, Tract 2-07, 2.33 acres more or less, situated along Elm Grove Road; HCAD ID 34861, A946 Shelby County School Land, Tract 29-1, 3 acres more or less, situated along CR 2509; HCAD ID 102388, A946 Shelby County School Land, Tract 99, 2.439 acres more or less, situated along CR 2509; HCAD ID 34821, A946 Shelby County School Land, Tract 107, 12.826 acres more or less, situated along CR 2509; and HCAD ID 221710, A946 Shelby County School Land, Tract 44-1, 2.5 acres more or less, situated along I-30; and approving an Ordinance regarding annexation of said properties, and any matters related thereto.
2. Consider and act concerning authorizing the City Manager to accept and enter into Chapter 43 Texas Local Government Code Development Agreements for HCAD ID 224307, A946 Shelby County School Land, Tract 44-2, 5 acres more or less, situated along FM 1565; HCAD ID 34737, A946 Shelby County School Land, Tract 44, 36.36 acres more or less, situated along FM 1565; and HCAD ID 129351, A946 Shelby County School Land, Tract 55-3, 12.5 acres more or less, situated along I-30; and any matters related thereto.
3. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 28.24 acres, more or less, located in A Hanna Survey, Abstract No. 109, situated along Hwy 66, Rockwall County, Texas, and any matters related thereto.
4. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 34.35 acres, more or less, located in ES Alexander Survey, Abstract No. 4, situated along FM 548 and Elm Grove Road, Rockwall County, Texas, and any matters related thereto.
5. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 24.75 acres, more or less, located in JWF Stone Survey, Abstract No. 198, situated along FM 35 and FM 2453, Rockwall County, Texas, and any matters related thereto.
6. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 26.45 acres, more or less, located in Shelby County School Land

Survey, Abstract No. 946, situated along CR 2597, Hunt County, Texas, and any matters related thereto.

7. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 172.51 acres, more or less, located in Shelby County School Land Survey, Abstract No. 946, situated along I-30 and CR 2509, Hunt County, Texas, and any matters related thereto.
8. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 7.91 acres, more or less, located in John Davis Survey, Abstract No. 244, situated along FM 2462, Collin County, Texas, and John Davis Survey, Abstract No. 1314, Hunt County, Texas and any matters related thereto.
9. Consider and act concerning approving an Ordinance regarding an Involuntary Annexation of 6.43 acres, more or less, located in WH Kuykendall Survey, Abstract No. 513, situated along FM 1777 and along CR 1031, Collin County, Texas, and any matters related thereto.
10. Consider and act concerning an Ordinance regarding a Final Plat of Vista Oaks Estates Addition – Phase One, being 196.063 acres of the Shelby County School Land Survey, Abstract No. 946, Royse City, Hunt County, Texas, and any matters related thereto.
11. Consider and act concerning a Resolution appointing a Commissioner to the Heritage Preservation Commission (term August 8, 2017 to June 30, 2019), and any matters related thereto.
12. Discussion concerning City Manager update: Development, NTMWD Representation, Hot Summer Nights, Back 2 School Bash, and 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 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 August 4, 2017 by 12:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, TRMC, CMC, 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 August, 2017.

Signature/Title _____