



# City Council of Royse City, Texas

## **AGENDA-SPECIAL COUNCIL MEETING**

**Thursday, August 10, 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. BUSINESS**

1. Discussion concerning overview of FY 2017-2018 Budget, including presentation of effective and rollback rate, and any matters related thereto.

2. Consider and act upon approving a proposed maximum Tax Rate for 2017 for public notice requirements, and any matters related thereto.
3. Consider and act concerning setting the dates and times for Tax Rate and Budget Public Hearings, and any matters related thereto.
4. Consider and act authorizing City Manager to execute a professional services agreement for IT Management Services, and any matters related thereto.
5. Consider and act authorizing City Manager to execute a purchase order to Dell in an amount not to exceed \$32,000 for server replacements, and any matters related thereto.
6. Consider and act authorizing City Manager to execute a purchase order for security camera installations, and any matters related thereto.
7. Consider and act authorizing City Manager to execute a purchase order to Sam Pack Five Star Ford for \$72,403 for police vehicle and animal services truck, and any matters related thereto.
8. Consider and act authorizing City Manager to execute a professional services agreement for Howard Street paving, drainage and utility improvements and any matters related thereto.
9. Consider and act authorizing City Manager to execute contract for employee health insurance with Texas Municipal League Intergovernmental Risk Pool, and any matters related thereto.

**E. RECESS CITY COUNCIL MEETING**

**F. EXECUTIVE SESSION**

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

Section 551.074 - Personnel Matters

1. To deliberate annual evaluations of the City Manager, City Attorney, City Secretary, and Municipal Judge.

**G. CLOSE EXECUTIVE SESSION**

**H. RECONVENE CITY COUNCIL MEETING**

1. Further discussion and possible action from Executive Session concerning the annual evaluations for the City Manager, City Attorney, City Secretary, and Municipal Judge, 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 August 7, 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 \_\_\_\_\_