



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, August 22, 2017 – 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
- §551.073 – 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. PRESENTATION

1. Presentation by Council Member Bradley of letter for Kanana, Kenya.

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: July 11, 2017, July 19, 2017, and July 25, 2017

F. 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 88491, Cade Addition, Block 1, Lot 2, 4.29 acres more or less, situated along Hwy 66; RCAD ID 12891, Cade Addition, Block 1, Lot 1, 4.29 acres more or less, situated along Hwy 66; CCAD ID 1879783, A244 John Davis, Sheet 3, Tract 24, 3.51 acres more or less, situated along Hwy 66; HCAD ID 211856, A946 Shelby County School Land, Tract 43-4, 1.572 acres more or less, situated along I-30; and HCAD ID 210403, S5032 Southfork, Block B, Lot 1, 0.65 acres more or less, situated along I-30; and approving Ordinances regarding annexation of said properties, and any matters related thereto.
2. Consider and act concerning approving an Ordinance regarding Annexation of 288.97 acres, more or less, located in Rockwall County, Texas, and any matters related thereto.
3. Consider and act concerning approving an Ordinance regarding Annexation of 2.834 acres, more or less, located in Collin County, Texas, and any matters related thereto.
4. Consider and act concerning approving an Ordinance regarding Annexation of 148.62 acres, more or less, located in Hunt County, Texas, and any matters related thereto.
5. Consider and act concerning an Ordinance regarding a Preliminary Plat of Verandah 3B, 58.164 acres, situated in the JW Beckton Survey, Abstract No. 91, Hunt County, Texas, and any matters related thereto.
6. Consider and act concerning an Ordinance regarding Design Manual and Pole Attachment Agreement Regulating the installation of Network Nodes on City Service Poles and Utility Poles, and any matters related thereto.
7. Consider and act concerning an Ordinance regarding Regulating the Physical Use, Occupancy and Maintenance of City Rights-of-Way by Wireless Network Providers, and any matters related thereto.
8. Consider and act concerning approving the Community Development Corporation (CDC) Budget for FY 2017-2018, and any matters related thereto.
9. Consider and act concerning continuation with the Royse City Herald Banner or possible bid on the official newspaper, and any matters related thereto.
10. Consider and act concerning authorizing a change order and associated documents From Texas Department of Transportation for improvements to Shaw Drive in an amount not to exceed \$153,000, and any matters related thereto.
11. Discussion concerning monthly revenue and expenditure report for July 2017, and any matters related thereto.
12. Discussion concerning City Manager 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 August 19, 2017 by 2:00 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 _____