



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 12, 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. 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. APPOINTMENT

1. Appointment with Medic Rescue, Inc. (Rockwall County EMS) to discuss EMS Contract with Rockwall County, and any matters related thereto.

2. Appointment with Rockwall County Commissioner David Magness, to discuss Rockwall County Road Projects, and any matters related thereto.

E. NEW EMPLOYEE

1. Martin “Bubba” Torres, Jr. – Parks & Facilities Superintendent
2. Jacob Riggs – Parks Maintenance

F. RECESS REGULAR CITY COUNCIL MEETING

G. PUBLIC HEARING

1. Take testimony concerning the Fiscal Year 2017-2018 Budget.
2. Take testimony concerning the Re-Plat of Block N, Part of Lot 88 of the McCasland Addition, also known as 300 Howard Street, Royse City, Rockwall County, Texas.

H. CLOSE PUBLIC HEARING

I. RECONVENE REGULAR CITY COUNCIL MEETING

J. 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: August 8, 2017, August 10, 2017, and August 22, 2017

K. BUSINESS

1. Consider and act concerning an Interlocal Cooperation Agreement between Rockwall County and the City of Royse City for the Provision of Emergency Dispatch Services in the amount of \$57,000, for a period of October 1, 2017 through September 31, 2018, and any matters related thereto.
2. Consider and act concerning an Interlocal Agreement between Rockwall County and the City of Royse City for Fire Protection Services for a period of October 1, 2017 through September 31, 2018, and any matters related thereto.
3. Consider and act concerning an Ordinance amending the FY 2016-2017 Annual Budget, and any matters related thereto.
4. Consider and act concerning an Ordinance adopting the annual budget for the City of Royse City, Texas for the fiscal period of October 1, 2017 through September 30, 2018; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date, and any matters related thereto.
5. Consider and act concerning an Ordinance fixing the tax rate/levy for Tax Year 2017 and Fiscal Year 2017-2018 Budget at \$0.6215 per \$100 valuation, and any matters related thereto.
6. Consider and act concerning ratifying the Property Tax Revenue increase reflected in the FY 2017-2018 Budget, and any matters related thereto.
7. Consider and act concerning approval of the 2017 Annual Service Plan Update including the collection of the 2017-2018 annual installments for the Union Square Public Improvement District, and any matters related thereto.
8. Consider and act concerning an Interlocal Agreement for Assessment and Collection of Union Square PID Assessments by Rockwall County Appraisal District, and any matters related thereto.

9. Consider and act concerning a Resolution regarding the elevations and other submitted materials as related to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for a drive-thru restaurant (Arby's) to be located at Lot 3 of the Erby Campbell Retail Two Development, Royse City, Rockwall County, Texas, and any matters related thereto.
10. Consider and act concerning a Resolution regarding the elevations and other submitted materials as related to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for drive-thru restaurant (Popeye's) to be located at Lot 5 of the Erby Campbell Retail Two Development, Royse City, Rockwall County, Texas, and any matters related thereto.
11. Consider and act concerning an Ordinance regarding a Re-Plat of part of Block 88, Original Town of Royse City, being 0.488 acres, part of the JDF McCasland Survey, Abstract No. 150, Royse City, Rockwall County, Texas, and any matters related thereto.
12. Consider and act concerning an Ordinance regarding a Re-plat of CVS-Royse City Addition, Lots 2R1, 6, 7, 8, & 9, Block 1, being a 4.698 acre tract of land situated in the W Love Survey, Abstract No. 135 and being a re-plat of Lot 2R & 4, Block 1 of CVS-Royse City Addition, Royse City, Rockwall County, Texas, and any matters related thereto.
13. Consider and act concerning an Ordinance regarding a Final Plat of Stone River Two, Phase Two, being 29.308 acre tract of land situated in the Juana Delgado Survey, Abstract No. 68, Ranson Norton Survey, Abstract No. 169 and James B. Ratliff Survey, Abstract No. 185, Royse City, Rockwall County, Texas, and any matters related thereto.
14. Consider and act concerning an Ordinance regarding a Final Plat of West Main Addition, being a 6.028 acre tract of land situated in the JW Marshall Survey, Abstract No. 776, an addition in the ETJ of the City of Royse City, Hunt County, Texas, and any matters related thereto.
15. Discussion concerning City Manager update: Development, FM 2642 expansion, Bulldog Homecoming Pep Rally, and any matters related thereto.

L. RECESS CITY COUNCIL MEETING

M. EXECUTIVE SESSION

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

Section §551.071 - Private consultation with the City Attorney; and Section §551.072 – Deliberation regarding Real Property

1. Discussion with City Attorney regarding the purchase, exchange, lease, or value of real property located in Rockwall, Collin, and/or Hunt County for future city facilities.
2. Discussion with City Attorney regarding land acquisition located along Shaw Drive in Hunt County.

N. CLOSE EXECUTIVE SESSION

O. RECONVENE CITY COUNCIL MEETING

1. Further discussion and possible action from Executive Session concerning the purchase, exchange, lease, or value of real property located in Rockwall, Collin, and/or Hunt County for future city facilities.
2. Further discussion and possible action from Executive Session concerning land acquisition along Shaw Drive in Hunt County.

P. 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.

Q. 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 September 8, 2017 by 5:00 pm 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 September, 2017.

Signature/Title _____