



# City Council of Royse City, Texas

## **AGENDA-REGULAR COUNCIL MEETING**

**Tuesday, September 26, 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. PROCLAMATION**

1. Hispanic Heritage Month

**E. APPOINTMENT**

1. Appointment with Brent South, with Hunt County Central Appraisal District (CAD), to discuss a building proposal, and any matters related thereto.

**F. RECESS CITY COUNCIL MEETING**

**G. PUBLIC HEARING**

1. Take testimony concerning a request by owner/owner representative for a zoning change (conceptual plan) from Agricultural (AG) and Commercial 2 (C2) to Planned Development (PD) (mixed use/urban village) for Anderson Crossing, the properties described as Tract R1 of the John Davis Survey, Abstract No. 1317, Royse City, Hunt County, Texas; Tract 2-1 of the R Mead Survey, Abstract No. 141, Royse City, Rockwall County, Texas; and Tract 20 of the John Davis Survey, Abstract No. 244, Royse City, Collin County, Texas, and any matters related thereto.

**H. CLOSE PUBLIC HEARING**

**I. RECONVENE 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: September 12, 2017
2. Authorize the City Manager to sign letter engaging Rutledge Crain & Company, PC as the firm to conduct the City's audit for the fiscal year ending September 30, 2017, and any matters related thereto

**K. BUSINESS**

1. Discussion concerning monthly revenue and expenditure report for August 2017, 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 Agreement with the Clinard Family, and any matters related thereto.
3. Consider and act concerning an Ordinance Allowing Minor Plats in the Extra-Territorial Jurisdiction (ETJ) of Royse City, and any matters related thereto.
4. 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.
5. Consider and act concerning an Ordinance regarding a Final/Development Plat of Lot 1, Block 1 of the Firewheel Addition, situated in the JWF Stone Survey, Abstract No. 198, Royse City, Rockwall County, Texas, and any matters relating thereto.
6. Consider and act concerning an Ordinance regarding a Zoning Change from Agricultural (AG) and Commercial 2 (C2) to Planned Development (PD) (mixed use/urban village) for Anderson Crossing, the properties described as Tract R1 of the John Davis Survey, Abstract No. 1317, Royse City, Hunt County, Texas; Tract 2-1 of the R Mead Survey, Abstract No. 141, Royse City, Rockwall County, Texas;

and Tract 20 of the John Davis Survey, Abstract No. 244, Royse City, Collin County, Texas, and any matters related thereto.

7. Consider and act concerning a Resolution Appointing Four Commissioners to the Planning and Zoning Commission (term October 1, 2017 to September 30, 2019), and any matters related thereto.
8. Consider and act concerning a Resolution appointing David Hollifield to the North Texas Municipal Water District (NTMWD) Board of Directors for an unexpired term (September 27, 2017 to May 31, 2018), and any matters related thereto
9. Discussion concerning City Manager update: Development, Appointments to Rockwall CAD Board of Directors, Main Street Pumpkin Patch – October 17th thru October 31st, 111 E. Main Street, Trick-or-Treat on Main Street – October 25th 6:00-8:00 pm and any matters related thereto.

**L. 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.

**M. 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 22, 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 September, 2017.

Signature/Title \_\_\_\_\_