



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, November 14, 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. RECOGNITION

1. Recognition of the 2017 Comprehensive Planning Award to the City of Royse City by the American Planning Association (APA), Texas Chapter, and any matters related thereto.

E. APPOINTMENT

1. Appointment with Russell Summers, Vice-Chair of the Rockwall CAD Board of Directors, to discuss renovation, repair, and construction to their existing property, and any matters related thereto.

F. 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: October 24, 2017
2. Approval of an Interlocal Cooperative Purchasing Agreement with the City of Frisco, authorizing the City Manager to sign all documents related thereto.
3. Approval of an Ordinance removing Texas Municipal Retirement System (TMRS) Statutory Maximum Contribution Rate.
4. Approval of a Contract with Meals on Wheels Senior Services of Rockwall County for home delivered meals, authorizing the City Manager to sign all documents related thereto.
5. Approval of a Contract with Meals on Wheels Senior Services of Rockwall County to provide meals at the Senior Center, authorizing the City Manager to sign all documents related thereto.

G. BUSINESS

1. Consider and act concerning approval of Assignment, Assumption and Release of MUD operating agreement in connection with MUD dissolution.

H. RECESS REGULAR CITY COUNCIL MEETING

I. PUBLIC HEARING

1. Take testimony regarding levying of Phase I Assessments of Waterscape Public Improvement District (PID), and any matters related thereto.

J. CLOSE PUBLIC HEARING

K. RECONVENE REGULAR CITY COUNCIL MEETING

G. BUSINESS

2. Consider and act concerning an Ordinance Levying Phase 1 Assessments and Approving a Final Service and Assessment Plan, and any matters related thereto.

L. RECESS REGULAR CITY COUNCIL MEETING

M. PUBLIC HEARING #2

1. Take testimony regarding levying of Road Maintenance and Public Safety Assessments of Waterscape Public Improvement District (PID), and any matters related thereto.

N. CLOSE PUBLIC HEARING #2

O. RECONVENE REGULAR CITY COUNCIL MEETING

G. BUSINESS

3. Consider and act concerning an Ordinance Levying Assessments and Approving a Final Service and Assessment Plan for Road Maintenance and Public Safety Assessments, and any matters related thereto.
4. Consider and act concerning a Release of Agreements Concerning the Parker Creek Municipal Utility District of Rockwall County, authorizing the Mayor to sign all documents related thereto, and any matters related thereto.
5. Consider and act concerning Resolution Approving PID Reimbursement Agreement, and any matters related thereto.
6. Consider and act concerning City Council acknowledgement of MUD Dissolution pursuant to Resolution approved by MUD Board on November 8th to become effective up on the levy of assessments for all Authorized Improvements, and any matters related thereto.
7. Consider and act concerning an Ordinance regarding a Final Plat of Rolling Meadows Addition, Phase Two, 28.978 acres, situated in the William H. Kuykendall Survey, Abstract No. 513, Royse City, Collin County, Texas, and any matters related thereto.
8. Consider and act concerning an Ordinance regarding a Final Plat of Maverick Ridge Estates, 30.324 acres situated in the William C. Ward Survey, Survey No. 949, City of Royse City ETJ, Collin County, Texas, and any matters related thereto.
9. Consider and act concerning an Ordinance regarding a Final Plat/Development Plat of Anytime Fitness Addition, Lot 1, Block A, 4.37 acres, situated in the E. Gossett Survey, Abstract No. 86, Royse City, Rockwall County, Texas, and any matters related thereto.
10. Consider and act concerning an Ordinance regarding a Re-Plat of Erby Campbell Retail Two Addition, Lots 5R and 6R, 1.998 acres out of the J. Stephenson Survey, Abstract No. 188, Royse City, Rockwall County, Texas, and any matters related thereto.
11. Consider and act concerning a Resolution regarding the elevation/materials for a remodel as it relates to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for the property described as Lot 1 of the Erby Campbell Retail Center development, also known as Wal-Mart, located at 494 E. Interstate 30, and any matters related thereto.
12. Consider and act concerning a Resolution Approving the Purchase of Real Property located at 3301 Ridgecrest Road, Greenville, Texas by the Hunt County Appraisal District and the Sale of the Real Property located at 4801 King Street, Greenville, Texas, and any matters related thereto.
13. Consider and act concerning Community Development Corporation (CDC) Incentive Request to Clarence Jorif, The Compound-Royse City, to offset costs associated with building a segment of East County Line Road, not to exceed \$322,415.40, and any matters related thereto.
14. Consider and act concerning a Resolution appointing three Board Members to the Community Development Corporation Board (term Jan. 1, 2018 to Dec. 31, 2020), and any matters related thereto.

15. Consider and act concerning a Resolution appointing three Board Members to the Main Street Advisory Board (term Jan. 1, 2018 to Dec. 31, 2021), and any matters related thereto.
16. Consider and act concerning a Contract between 4B Web Design and the City of Royse City for the Management and Maintenance of the City's Website, for a period of November 15, 2017 through November 30, 2021, and any matters related thereto.
17. Discussion concerning City Manager update: Development, Abandoned building at 1016 I-30 Frontage Road, Clean-up of Industrial Park, Tree Lighting Ceremony on November 30th - 5:30 p.m. to 8:30 p.m. at City Hall, Movie at the Park on December 1st - 6:30 pm (Polar Express), Main Street Christmas Dinner on December 7th - 6:30 pm at Fellowship of First Baptist, Christmas Parade on December 9th - 6:30 p.m., and any matters related thereto.

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 November 10, 2017 by 5:00 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 November, 2017.

Signature/Title _____