



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 25, 2018 – 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. PROCLAMATION

1. Hispanic Heritage Month

E. RECESS CITY COUNCIL MEETING

F. PUBLIC HEARING

1. Take testimony concerning a Specific Use Permit (SUP) Application for a garage apartment to be added to a single-family dwelling, located on the property described as, Jayroes Place Subdivision, Lot 1, also known as 212 E. County Line Road, Royse City, Collin County, Texas.

G. CLOSE PUBLIC HEARING

H. RECONVENE CITY COUNCIL MEETING

I. 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 11, 2018
2. Approve purchase of Fire Engine; authorizing the City Manager to execute a purchase order to Metro Fire Apparatus Specialists for \$783,355.00.
3. Approve purchase of vehicle for Fire Department; authorizing the City Manager to execute a purchase order to Rockdale Country Ford for \$66,418.28.
4. Approve purchase of two vehicles for Police Department; authorizing the City Manager to execute a purchase order to Rockdale Country Ford for \$56,820.00.
5. Approve purchase of equipment to outfit two vehicles for Police Department; authorizing the City Manager to execute a purchase order to Pursuit Safety for \$27,100.14.
6. Approve purchase of network backup and disaster recovery solution; authorizing the City Manager to execute a contract with My Computer Guy for \$43,286.50.
7. Approve purchase of Skid Steer Loader for Parks Department; authorizing the City Manager to execute a purchase order to Four Brothers Outdoor Power for \$53,408.88.

J. BUSINESS

1. Discussion concerning monthly revenue and expenditure report for August 2018, and any matters related thereto.
2. Consider and act concerning approving the Community Development Corporation (CDC) Budget for FY 2018-2019, and any matters related thereto.
3. Consider and act concerning an Ordinance regarding a Specific Use Permit (SUP) for a Garage Apartment to be added to a single-family dwelling, located on the property described as, Jayroes Place Subdivision, Lot 1, also known as 212 E. County Line Road, Royse City, Collin County, Texas , and any matters related thereto.
4. Consider and act concerning an Ordinance regarding a Preliminary Plat of Union Square, Phase 3, consisting of 23.183 acres of land situated in the Richard Mead Survey, Abstract No. 141, Royse City, Rockwall County, Texas, and any matters related thereto.
5. Consider and act concerning an Ordinance regarding a Preliminary Plat of Union Square, Phase 4, consisting of 21.789 acres of land situated in the Richard Mead Survey, Abstract No. 141, Royse City, Rockwall County, Texas, and any matters related thereto.
6. Consider and act concerning an Ordinance regarding a Preliminary Plat of Verandah Phase 3B, consisting of 68.669 acres of land situated in the JW Beckton Survey, Abstract No. 91 and James May Survey, Abstract No. 1297, Verandah Municipal Utility District, Hunt County, Texas, and any matters related thereto.

7. Consider and act concerning a Resolution regarding the elevation/site plan/materials as it relates to Chapter 14 Zoning, Section 5-3 Interstate 30 Corridor Overlay District (I30 COD) for Royse City Veterinary Hospital at the property described as Block A, Lot B of the J. McCasland Survey, addressed as 905 Pullen Street, Royse City, Rockwall County, Texas, and any matters related thereto.
8. Discussion concerning City Manager update: Development, Bulldog Homecoming Pep Rally, Main Street Pumpkin Patch, Trick-or-Treat on Main Street and any matters related thereto.

K. 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.

L. 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 21, 2018 by 10:00 am 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.***