



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, November 12, 2019 – 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
Mike Holder	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. PRESENATION

1. Presentation to Samantha Sanchez for Certified Municipal Court Clerk.

D. 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.

E. RECESS CITY COUNCIL MEETING

F. PUBLIC HEARING

1. Take testimony concerning the designation of a geographic area within the City as a Tax Increment Reinvestment Zone (TIRZ) pursuant to Chapter 311 of the Texas Tax Code, to be known as Reinvestment Zone One, City of Royse City, Creating a Board of Directors for the Zone and appointing members of the Board.

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: October 8, 2019 Regular Meeting, October 22, 2019 Regular Meeting, October 28, 2019 Special Meeting, and October 29, 2019 Special Meeting
2. Approve Interlocal Cooperation Agreement with the City of Rockwall; Authorizing City Manager to execute agreement.
3. Approve Purchase of Bunker Gear for Fire Department; Authorizing City Manager to execute a purchase order to Casco Industries, Inc. for \$28,481.76.

J. BUSINESS

1. Consider and act concerning authorizing City Manager to sign \$47,600 change order from LA Banda, LLC for Howard Street Paving and Utility Improvements and Miscellaneous Concrete Repair, and any matters related thereto.
2. Consider and act concerning an Ordinance Designating a Geographic Area Within the City as a Tax Increment Reinvestment Zone (TIRZ) Pursuant to Chapter 311 of the Texas Tax Code, to be Known as Reinvestment Zone Number One, City of Royse City, Texas, Creating a Board of Directors for the Zone and Appointing Members of the Board, Establishing a Tax Increment Reinvestment Zone Fund for the Zone, Containing Findings Related to the Creation of the Zone, Providing a Date for the Termination of the Zone, and any matters related thereto.
3. Consider and act concerning a Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Sale of “City of Royse City, Texas Special Assessment Revenue Bonds, Series 2019” (Waterscape Public Improvement District Improvement Area #1 Phase 1B Project), and any matters related thereto.
4. Consider and act concerning a Resolution Approving the Form and Authorizing the Distribution of a Preliminary Limited Offering Memorandum for the Sale of “City of Royse City, Texas Special Assessment Revenue Bonds, Series 2019” (Waterscape Public Improvement District Improvement Area #2 Project), and any matters related thereto.
5. Discussion concerning City Manager update: Development, 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 November 8, 2019 by 2:00 pm and remained so posted at least 72 hours before said meeting was convened.

Deborah Sorensen, TRMC, MMC 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.*