



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, January 11, 2022 - 7:00 PM
Police and Courts Building, 100 West Main Street
Royse City Texas

Clay Ellis	Mayor
Michael Holder	Place 1
Russell Ratterree	Place 2
Bruce Bradley	Place 3
Matt Wheatley	Deputy Mayor Pro Tem, Place 4
James Branch	Mayor Pro Tem, 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. OATH OF OFFICE

1. Oath of Office for Fire Chief, Tanner Dietz
2. Oath of Office for Battalion Chief, Russell Thomas

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 voluntary annexation located in Rockwall County; RCAD ID 12369, J Stephenson Survey, Abstract No. 188, Tract 23, 40 acres more or less, situated along Elm Grove Road; RCAD ID 11538, JW Love Survey, Abstract No. 140, Tract 6, 43.7 acres more or less, situated along Elm Grove Road; and RCAD ID 10038, ES Alexander Survey, Abstract No. 4, Tract 5, 2.25 acres more or less, situated along Elm Grove Road; also known as Mercer Meadows.
2. Take testimony concerning voluntary annexation located in Collin County: CCAD ID 2144682, John Davis Survey, Abstract No. 244, Sheet 3, Tract 6, 84.3513 acres more or less, situated along Hwy 66; CCAD ID 2135530, John Davis Survey, Abstract No. 244, Sheet 2, Tract 5, 36.6101 acres more or less, situated along Hwy 66; CCAD ID 2078234, John Davis Survey, Abstract No. 244, Sheet 3, Tract 35, 10.78 acres more or less, situated along Hwy 66; CCAD ID 2681929, John Davis Survey, Abstract No. 244, Sheet 38, 5.08 acres more or less, situated along Hwy 66; and CCAD ID 2681927, John Davis Survey, Abstract No. 244, Sheet 37, 7.28 acres more or less, situated along Hwy 66; also known as Fikes Farm.

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: December 14, 2021 Special Meeting and December 14, 2021 Regular Meeting
2. Monthly Revenue and Expenditure Report for November 2021

J. BUSINESS

1. Consider and act concerning an Ordinance regarding Annexation of 86.57 acres, more or less, situated along Elm Grove Road, in Rockwall County, Texas, also known as Mercer Meadows, and setting zoning as Planned Development, and any matters related thereto.
2. Consider and act concerning an Ordinance regarding Annexation of 142.952 acres, more or less, situated along Hwy 66, in Collin County, Texas, also known as Fikes Farm, and setting zoning as Planned Development, and any matter related thereto.
3. Consider and act concerning authorizing City Manager to accept and enter into Chapter 43 Texas Local Government Code Development Agreement with David and Lisa Burkhart for HCAD ID 117274, A0946 Shelby County School Land, Tract 68-2, 5.8881 acres, more or less, situated along CR 2509; and HCAD ID 112447, A0946 Shelby County School Land, Tract 68-1, 2.634 acres, more or less, situated along CR 2509, and any matters related thereto.
4. Consider and act concerning a Resolution regarding the Opioid Settlement, and any matters related thereto.
5. Consider and act concerning awarding a Construction Contract for I-30 Utility Relocation, and any matters related thereto.

6. Consider and act concerning approval of a Standard Utility Agreement with the Texas Department of Transportation for reimbursement of costs for the relocation of utilities along IH 30, and any matters related thereto.
7. 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 January 7, 2022 by 12:00 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.***