



City Council of Royse City, Texas

**AGENDA-REGULAR  
COUNCIL MEETING**

**Tuesday, April 12, 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 Alsbrook	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. PROCLAMATION**

1. Child Abuse Prevention and Awareness Month

**D. CITIZENS PARTICIPATION**

**E. AUDIT PRESENTATION**

1. Rachel Ormsby, CPA of BKD, LLC to present the City's Annual Financial Report for the fiscal year ended September 30, 2021, 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. Approve the minutes of the March 29, 2022 Special Meeting.
2. Authorize City Manager to sign purchase orders to Caldwell Country and Deerskin Manufacturing, Inc for an Animal Control Truck and Transport Unit.
3. Approve contract with Birkhoff, Hendricks and Carter, LLP for Engineering Services regarding Pump Station Flow Meter Replacements.

**G. BUSINESS**

1. Consider and act concerning approving a Resolution regarding a loan agreement and authorizing the City Manager to sign utilizing the TxDOT State Infrastructure Bank for funding the I-30 Utility Relocation Project, and any matters related thereto.
2. Consider and act concerning approving the appraised amount and subsequent sale of City property along FM 2642 to TxDOT and any matters related thereto.
3. Consider and act concerning approving the Agreement Designating Retail Water Service Territory with Cash SUD, and any matters related thereto.
4. Consider and act concerning approval of CDC incentive for Anvil Brewing and CDC budget adjustment in the categories of Miscellaneous and Incentive, and any matters related thereto.
5. Consider and act concerning approving a Resolution appointing David Hollifield to the North Texas Municipal Water District (NTMWD) Board of Directors (term June 1, 2022 to May 31, 2024), and any matters related thereto.
6. Consider and act concerning approving a Resolution appointing David Hollifield to the Heritage Preservation Commission (term April 12, 2022 to June 30, 2023), and any matters related thereto.
7. Consider and act concerning amending the Park Fee Ordinance to allow for additional uses in addition to land use, and any matters related thereto.
8. Discussion concerning City Manager update: Development, and any matters related thereto.

**H. RECESS CITY COUNCIL MEETING**

**I. EXECUTIVE SESSION**

*Recess into Closed Session in compliance with Section §551.001 etseq. Texas Government Code, to wit:*

Section §551.071 - Consultation with City Attorney

Section §551.072 - Discussion of purchase, exchange, lease, or value of real property

1. Discussion of purchase, exchange, lease, or value of real property located off of W. Lamar Street.
2. Discussion with City Attorney regarding Bearpen Creek Capital Improvement Agreement

**J. CLOSE EXECUTIVE SESSION**

**K. RECONVENE CITY COUNCIL MEETING**

1. Take any action as a result of the Executive Session, 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 April 8, 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.***