



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, February 8, 2022 - 7:00 PM
Police and Courts Building, 100 West Main Street
Royse City Texas

Table listing council members and their positions: 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. 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. 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 January 25, 2022 regular meeting.

E. BUSINESS

1. Consider and act concerning an Ordinance Ordering the May 7, 2022 General Election, and any matters related thereto
2. Consider and action concerning an Amendment to an Agreement with Rise Broadband regarding equipment on the water tower, and any matters related thereto.
3. Consider and act concerning a Community Development Corporation (CDC) Incentive Request to Spencer Goolsby for a fire hydrant to be placed at 300 N. Elm Street, for a reimbursement grant not to exceed \$20,000, and any matters related thereto.
4. Consider and act concerning a Resolution Appointing a Member to the Planning and Zoning Commission (term February 8, 2022 to September 30, 2023), and any matters related thereto.
5. Consider and act concerning a Resolution Appointing Two Members to the Heritage Preservation Commission (term February 8, 2022 to June 30, 2022), and any matters related thereto.
6. Consider and act concerning a Resolution Appointing Two Members to the Zoning Board of Adjustment (term February 8, 2022 to December 31, 2023), and any matters related thereto.
7. Discussion of Park Fees, and any matters related thereto.
8. Discussion concerning City Manager update: Development, and any matters related thereto.

F. FUTURE AGENDA ITEMS

G. 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 February 2, 2022 by 5:00 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.***