



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, August 22, 2023 - 7:00 PM

Police and Courts Building, 100 West Main Street
Royse City Texas

Table listing city council members and their positions: Clay Ellis (Mayor), Michael Holder (Place 1), Russell Ratterree (Place 2), Bruce Bradley (Mayor Pro Tem, Place 3), Matt Wheatley (Place 4), James Branch (Deputy 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. RECESS CITY COUNCIL MEETING

**E. PUBLIC HEARING**

1. Take testimony concerning the 2023 Annual Operations and Maintenance (O&M) Service Plan Update for the Waterscape Public Improvement District (PID).

**F. CLOSE PUBLIC HEARING**

**G. RECONVENE CITY COUNCIL MEETING**

**H. 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 minutes from the August 8, 2023 Special Meeting and August 8, 2023 Regular Meeting.
2. Monthly Revenue and Expenditure Report for July 2023
3. Approve an Ordinance Adopting the 2023 Annual Service Plan Update to the Service and Assessment Plan and Assessment Roll, including the collection of the 2023-2024 Annual Installments for the Waterscape Public Improvement District (PID).
4. Authorize City Manager to execute an Interlocal Automatic/Mutual Aid Agreement with the Union Valley Fire Department for fire response.
5. Authorize City Manager to sign purchase order to Wheco Controls for software & technology upgrades to the SCADA System, and any matters related thereto.

**I. BUSINESS**

1. Consider and act concerning adoption of an Ordinance Adopting the 2023 Annual Operations and Maintenance (O&M) Service Plan Update, including the collection of the 2023-2024 Annual Installments for the Waterscape Public Improvement District (PID).
2. Consider and act concerning adoption of a Resolution of the City of Royse City, Texas determining the costs of certain Authorized Improvements to be financed through the Liberty Crossing Public Improvement District (PID); approving a Preliminary Service Plan and Assessment Plan, including the Proposed Assessment Roll; calling a regular meeting and noticing a public hearing for October 10, 2023 to consider an Ordinance levying assessments on property located within Improvement Area #1 of the Liberty Crossing Public Improvement District; directing the filing of the Proposed Assessment Roll with the City Secretary to make available for public inspection; directing city staff to publish and mail notice of said Public Hearing; and resolving other matters incident and related thereto.
3. Consider and act concerning adoption of a Resolution approving Preliminary Limited Offering Memorandum for the Sale of Special Assessment Revenue Bonds for Liberty Crossing Public Improvement District (PID), and any matters related thereto.
4. Consider and act concerning adoption of an Ordinance regarding a Preliminary Plat of Bearpen Creek Phase 1, consisting of 89.252 acres, situated in the James Road Survey, Abstract 872 and the James May Survey, Abstract 1297, Royse City, Hunt County, Texas, and any matters related thereto.
5. Consider and act authorizing the City Manager to sign a Job Order Contract with Core Construction regarding remodel of the Senior Center and any matters related thereto.

6. Discussion concerning City Manager update: Development, and any matters related thereto.

**J. RECESS CITY COUNCIL MEETING**

**K. EXECUTIVE SESSION**

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

Section §551.074 - Personnel Matters

1. To deliberate annual evaluations of the City Manager, City Attorney, City Secretary, and Municipal Judge.

**L. CLOSE EXECUTIVE SESSION**

**M. RECONVENE CITY COUNCIL MEETING**

1. Take any action as a result of Executive Session, and any matters related thereto.

**N. 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.

**O. 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 August 18, 2023 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.*