



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, September 12, 2023 - 7:00 PM

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

Table listing council members and their roles: 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. PROCLAMATION
1. Constitution Week
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 Fiscal Year 2023-2024 Budget.
2. Take testimony concerning the proposed tax rate of \$0.5840 per \$100 value for Fiscal Year 2023-2024.

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. Approve minutes from the August 22, 2023 Regular Meeting.
2. Approve an On-call Professional Engineering Services Agreement with GEI Consultants, Inc. for the on-call drainage review and FEMA coordination services.
3. Approve an On-call Professional Survey Services Agreement with LTRA, Inc. Consultants, Inc. for on-call Survey services.
4. Authorize the City Manager to sign a purchase order to Child's Play, Inc for a new playground to be installed at the Royse City Splash Park.
5. Authorize the City Manager to sign a purchase order to Kraftsman LP for Splash Park improvements.
6. Approve Resolution declaring an annual review of the Investment Policy.

J. BUSINESS

1. Consider and act concerning adoption of an Ordinance Amending the FY 2022-2023 Annual Budget, and any matters related thereto.
2. Consider and act concerning adoption of an Ordinance Adopting the Annual Budget for the City of Royse City, Texas for the fiscal period of October 1, 2023 through September 30, 2024; providing for intra-fund and/or intra-departmental transfers; providing for investment of idle funds; and declaring an effective date, and any matters related.
3. Consider and act concerning adoption of an Ordinance fixing the tax rate/levy for Tax Year 2023 and Fiscal Year 2023-2024 Budget at \$0.5840 per \$100 valuation, and any matters related thereto.
4. Consider and act concerning Ratifying the Property Tax Revenue increase reflected in the FY 2023-2024 Budget, and any matters related thereto.
5. Consider and act concerning adoption of an Ordinance Authorizing the Issuance and Sale of up to \$42,500,000 City of Royse City, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2023 to pay costs of improving city facilities, including the Janet Nichol Municipal Building, Streets and Roads, and Waterworks and Sewer System; Levying an Annual Ad Valorem Tax and providing for the security for and payment of said Certificates of Obligation from Ad Valorem Taxes; providing an effective date; and enacting other provisions relating to the subject, and any matters related thereto.
6. Consider and act concerning adoption of an Ordinance regarding a Final Plat of Liberty Crossing Phase 1, being 47.654 acres of land situated in the William Love Survey, Abstract Number 135, and James Thompson Survey, Abstract Number 229,

Royse City, Rockwall County, Texas, and any matters related thereto.

7. Consider and act concerning adoption of a Resolution regarding Setting the Date, Time, and Place for Public Hearing on Proposed Annexation of 44.270 acres, located along CR 940, and any matters related thereto.
8. Consider and act concerning adoption of a Resolution Accepting a Public Improvement District (PID) Petition for Clearview Ranch and calling for the October 24, 2023 Public Hearing on PID Creation, and any matters related thereto.
9. Consider and act concerning adoption of a Resolution Appointing four (4) Commissioners to the Planning & Zoning Commission (term October 1, 2023 to September 30, 2025), and any matters related thereto.
10. Consider and act concerning approval of the Community Development Corporation (CDC) FY 2023-2024 Budget, and any matters related thereto.
11. Discussion concerning City Manager update: Development, and any matters related thereto.

K. RECESS CITY COUNCIL MEETING

L. 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

1. Consultation with City Attorney regarding formally authorizing city staff to create policies and procedures to carry out their duties, and to draft Section 1.13.001 memorializing the same.

M. CLOSE EXECUTIVE SESSION

N. RECONVENE CITY COUNCIL MEETING

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

O. 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.

P. 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 September 8, 2023 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.*