



City Council of Royse City, Texas

AGENDA-REGULAR COUNCIL MEETING

Tuesday, October 24, 2023 - 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	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. Domestic Violence Awareness Month

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 regarding voluntary annexation located in Collin County; Collin CAD ID 1287011, Russell Crawford Survey, Abstract No. 229, Tract 3, 44.270 acres more or less, situated along CR 940.
2. Take testimony in accordance with Chapter 372 of the Texas Local Government Code, concerning the petition filed on September 12, 2023, requesting that the City create a Public Improvement District (PID) to include the property consisting of approximately 560.213 acres and located within the City Limits of the City; regarding the advisability of the improvements to be made for the benefit of the property within the public improvement district.

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 October 10, 2023 Regular Meeting.
2. Monthly Revenue and Expenditure Report for September 2023.
3. Approve an Ordinance cancelling November 28, 2023 and December 26, 2023 Regular City Council Meetings.
4. Authorize the City Manager to sign a purchase order to Metro Fire Apparatus Specialists, Inc for the purchase of a 100' Ladder Truck and associated equipment.
5. Authorize the City Manager to sign a purchase order with Axis Construction for water tower equipment.
6. Authorize the City Manager to sign a contract and purchase order with Motorola Solutions for Police Department in-car and body camera systems.
7. Authorize City Manager to sign a contract amendment with 720 Design for Police Station construction Owner Representative services.
8. Authorize the City Manager to sign a purchase order with Marathon Fitness for new Police Station fitness equipment.
9. Authorize the City Manager to sign a purchase order to Maltech Fleet Services for outfitting 3 new police vehicles.

J. BUSINESS

1. Consider and act concerning awarding a construction contract for the Sabine Creek Parallel Trunk Sewer to WillCo Underground, authorizing the City Manager to sign all related documents, and any matters related thereto.
2. Consider and act concerning adoption of an Ordinance regarding Annexation of 44.270 acres located east of FM 1777 and north of CR 940, and any matters related thereto.
3. Consider and act concerning adoption of a Resolution regarding the Creation of the Clearview Ranch Public Improvement District (PID) and ordering public improvements to be made for the benefit of such District; providing for a severability clause; providing an effective date; and containing other matters relating to the subject, and any matters related thereto.

4. Consider and act concerning adoption of an Ordinance regarding a Preliminary Plat for Stone River Glen Phase 1, situated in the John W. F. Stone Survey, Abstract No. 198, Royse City, Rockwall County, Texas, and any matters related thereto.
5. Consider and act concerning adoption of a Resolution Appointing an Alternate Board Member to the Zoning Board of Adjustment for an unexpired term (term October 24, 2023 to December 31, 2024), and any matters related thereto.
6. Consider and act concerning adoption of a Resolution Appointing an ETJ Representative to the Capital Improvements Advisory Committee for an unexpired term (term October 24, 2023 to September 30, 2024), 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 October 20, 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.***