



City Council of Royse City, Texas

**AGENDA-REGULAR
COUNCIL MEETING**

Tuesday, October 25, 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. 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 minutes of the October 11, 2022 City Council Regular Meeting.
2. Monthly Revenue and Expenditure Report for September 2022
3. Approve an Ordinance cancelling the November 22, 2022 and December 27, 2022 Regular City Council Meetings.
4. Authorize the City Manager to sign a purchase order to Waukesha-Pearce Industries, Inc for Verandah Tower generator, and any matters related thereto.
5. Authorize the City Manager to sign an Amendment to the Police Station Design-Build Contract, finalizing design services, and any matters related thereto.

E. BUSINESS

1. Consider and act concerning authorizing the City Manager to execute a Professional Engineering Services Agreement with Quiddity Engineering, LLC. for Josephine St., and any matters related thereto.
2. Consider and act concerning adoption of an Ordinance regarding a Preliminary Plat for Ridge Park Estates Phase 2, situated in the James Roads Survey, Abstract No. 872, being approximately 49.862 acres, Royse City, Hunt County, Texas, and any matters related thereto.
3. Consider and act concerning adoption of an Ordinance regarding a Development Plat for the Waterscape Addition, situated in the N. McCasland Survey, Abstract No. 149, being approximately 12.01 acres, Royse City ETJ, Rockwall County, and any matters related thereto.
4. Consider and act concerning adoption of a Resolution regarding the elevation as it relates to Chapter 14 Zoning, Section 5-3 I-30 Corridor Overlay District (I-30/COD), for new construction generally located at the southeast corner of Erby Campbell Retail Two Addition, Lot 8, and any matters related thereto.
5. Consider and act concerning reinstatement of the stipend for the Planning & Zoning Commission, and any matters related thereto.
6. Consider and act concerning award of Banking Services Contracts, authorizing the City Manager to sign necessary documents to execute agreements for bank depository for the City of Royse City to begin December 1, 2022 through November 30, 2025 with two possible one-year extensions, and any matters related thereto.
7. Discussion concerning City Manager update: Development, and any matters related thereto.

F. RECESS CITY COUNCIL MEETING

G. 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. Discussion with the City Attorney regarding litigation surrounding Bahamas Laguna Azure, LLC.

2. Discussion with the City Attorney regarding an Interlocal Agreement with Rockwall County concerning Septic Systems Inspections.

H. CLOSE EXECUTIVE SESSION

I. RECONVENE CITY COUNCIL MEETING

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

J. 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.

K. 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, 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.***