



# City Council of Royse City, Texas

## AGENDA-REGULAR COUNCIL MEETING

**Tuesday, November 14, 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. 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 regarding an update to the Land Use Assumptions and Capital Improvements Plan (CIP).

**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 October 24, 2023 Regular Meeting.
2. Authorize an Interlocal Agreement between Rockwall Central Appraisal District (CAD) and the City of Royse City for the Public Improvement District (PID) Assessment Collection of Liberty Crossing Public Improvement District (PID).
3. Authorize payment of Task Order #1 for survey services to LTRA.
4. Approve a Professional Services Agreement with Halff and Associates for On-Call Services.
5. Approve a Professional Services Agreement for Task Order #1 with Halff and Associates On-Call Services.
6. Authorize City Manager to sign a purchase order to Pump Solutions, Inc. for replacement equipment at Pump Station #1.
7. Authorize City Manager to sign a purchase order to Caldwell Country for a facility maintenance truck and any matters related thereto.

**I. BUSINESS**

1. Consider and act concerning adoption of a Resolution regarding the 2023 Land Use Assumptions Table and Capital Improvement Plan (CIP) to be used in Impact Fee determinations, and any matters related thereto.
2. Consider and act concerning adoption of a Resolution Providing for Submission of Name(s) to Appoint to the Rockwall Central Appraisal District (CAD) Board of Directors for 2024-2025, and any matters related thereto.
3. Consider and act concerning adoption of a Resolution Appointing Three Members to the Animal Shelter Advisory Committee (various terms), and any matters related thereto.
4. Consider and act concerning adoption of a Resolution Appointing Four Board Members to the Parks & Recreation Advisory Board (term January 1, 2024 to December 31, 2025), and any matters related thereto.
5. Consider and act concerning adoption of a Resolution Appointing A Board Member to the Cultural Arts Advisory Board (term November 14, 2023 to December 31, 2025), 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 §551.071 - Consultation with City Attorney  
Section §551.087 - Discussing Economic Development Negotiations

1. Consultation with City Attorney regarding an update on pending regulatory matters and outstanding litigation to include Bahamas Laguna Azure, LLC.
2. Discussion of Performance Agreement for extension of Mercantile Blvd.

**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 November 10, 2023 by 2:00 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.***