



ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

MINUTES - SPECIAL CALLED MEETING

TUESDAY, APRIL 12, 2022 - 12:00 P.M.

CITY HALL - CONFERENCE ROOM - 305 N. ARCH STREET – ROYSE CITY

APPROVED 4-26-22, 5:0

Y/N	MEMBERS PRESENT	EMPLOYEES PRESENT	OTHER
Y	DENA ELDER – PRESIDENT	CHARLES HOUK – CDC DIRECTOR	CITY ATTORNEY JASON DAY
Y	BOBBY GLADU – VICE PRESIDENT	TONYA BROWN – A.A. AND SECRETARY	
Y	RICHARD PENSE – TREASURER		
Y	MAYOR CLAY ELLIS – MEMBER		
N	JESSE VAUGHN II – MEMBER		
N	COUNCILMAN MICHAEL HOLDER – MEMBER		
N	GARY SANDERS – MEMBER		

- A. CALL TO ORDER AND INVOCATION: At 12:00 p.m., Ms. Elder called the meeting to order. Mr. Ellis gave the invocation.
- B. CITIZEN'S PARTICIPATION: N/A
- Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the item agenda and (2) may only respond with a statement of fact, state policy regarding the issue or propose placing the item on a future agenda for deliberation.
- C. RECESS INTO CLOSED EXECUTIVE SESSION: 12:02 p.m.
- a. RECESS INTO CLOSED SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:
- SECTION 551.071 – CONSULTATION WITH ATTORNEY REGARDING CDC BOND ISSUANCE.
- D. ADJOURN CLOSED EXECUTIVE SESSION: 12:34 p.m.
- E. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS:
- CDC BOND ISSUANCE:
ACTION: 12:34 p.m.
 - MOTION: Mr. Gladu made a motion of determination stating that the project promotes or develops new business enterprises within the city and directed the board's (city) attorney to take the actions discussed in the executive session.
 - SECOND: Mr. Pense seconded the motion
 - The motion passed 4:0
- F. DISCUSS AND ACT ON AUTHORIZING CDC BOARD PRESIDENT TO EXECUTE DOCUMENTS FOR TXDOT DRAINAGE EASEMENT ACQUISITION ON CDC OWNED PROPERTY LOCATED OFF FM 2642:
ACTION: 12:34 p.m.
- MOTION: Mr. Pense made a motion to allow the CDC board president to execute documents for the TXDOT Easement documents as described in the accompanying document
 - SECOND: Mr. Ellis seconded the motion
 - The motion passed 4:0
- G. ADJOURN:
- ACTION: At 12:38 p.m. Mr. Gladu made a motion to adjourn.

ATTEST:

DENA ELDER – PRESIDENT	TONYA BROWN – SECRETARY