

# Agenda

## ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

APRIL 26, 2016  
7:00 A.M. – CITY HALL  
305 N. ARCH STREET  
ROYSE CITY, TEXAS 75189

Type of  
meeting:

**REGULAR MEETING**

The Royse City Community Development Corporation (RCCDC) Board of Directors reserves the right to realign the order of the agenda and/or to adjourn into executive session at any time to discuss any of the matters listed on the agenda, at any time prior to adjournment as authorized by Texas Government Codes:

- § 551.071 Consultation with Attorney
- § 551.072 Deliberations about Real Property
- § 551.074 Personnel Matters
- § 551.087 Deliberation Regarding Economic Development Negotiation

### **AGENDA TOPICS:**

#### **A. CALL TO ORDER AND INVOCATION**

#### **B. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR 3-22-16 MEETING AND CURRENT FINANCIAL STATUS**

#### **C. CITIZENS PARTICIPATION**

This period is reserved for citizens to discuss items not listed on the Agenda. Persons may have three (3) minutes to address the board, however, by law, no action or discussion will be taken on these items.

#### **D. PRESENTATION OF INCENTIVE REQUEST FROM JEFF ADAMCIK**

#### **E. RECESS INTO CLOSED EXECUTIVE SESSION**

1. **Recess into closed session in compliance with section 551.00 et seq., Texas Government Code to Wit: §551.087 Deliberation Regarding Economic Development Negotiation**

- a. Jeff Adamcik incentive request

#### **F. CLOSE EXECUTIVE SESSION**

#### **G. RECONVENE REGULAR SESSION AND TAKE ANY NECESSARY ACTION REGARDING EXECUTIVE SESSION DELIBERATION**

1. **Reconvene regular session and take any action necessary as a result of the following:**

- a. Jeff Adamcik Incentive Request

#### **H. CDC DIRECTOR REPORT: LARRY LOTT**

- Tractor Supply
- FM 2642 Update

- Walmart Pad Site Updates
- Shaw Drive Update
- Water Scape
- Bonner Carrington
- Medical Facility next to CVS
- Tom Paredes Opportunities
- Mike James – 300 Acres on FM 548
- Fuzzy’s Taco Shop & Golden Chick
- Comp Plan Review
- Vista Oaks Estates
- Post Office Discussion
- Land Use Conference - Austin

**I. MAINSTREET DIRECTOR’S REPORT: PAULA MORRIS**

- Car Show
- Scavenger Hunt
- Clean Up Day

**J. ADJOURN:**

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Larry Lott, Executive Director

I certify that the above notice of this public hearing and /or open meeting of the Royse City Community Development Corporation, before the Board of Directors, was posted on the front door of the Royse City, City Hall, and The Royse City CDC office by **5 P.M. Friday, April 22, 2016**. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. Please contact the CDC Executive Director at **972-636-2183** or Fax your request to **972-636-2184**.

I certify that the attached notice and agenda of items to be considered by the Community Development Corporation was removed by me from the outside bulletin board in the front of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2015.  
 Name \_\_\_\_\_, Title \_\_\_\_\_