

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 8-23-16 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. RECESS CDC MEETING AND OPEN PUBLIC HEARING**

- **Discussion of incentive for new 8" water line for businesses on the south side of Main Street.**

**E. CLOSE PUBLIC HEARING AND TAKE ANY ACTION NECESSARY AS A RESULT OF PUBLIC HEARING**

**F. DISCUSS AND TAKE ACTION REGARDING CONTRACT FOR OFFICE RENTAL FOR THE PERIOD FY17 THROUGH FY20**

**G. DISCUSS AND TAKE ACTION REGARDING BUSINESS PHONE/ CELL PHONE FOR ADMINISTRATIVE ASSISTANT**

**H. DISCUSS AND TAKE ACTION ON YOGURT MACHINE REPAIR**

**I. DISCUSS AND TAKE ACTION REGARDING APPROVAL OF BUDGET FOR FY17**

**J. EXECUTIVE SESSION**

- **Recess into closed session in compliance with Texas Government Code to wit:**
  - a. Section 551.087 – Deliberation regarding economic development negotiations:**
    - 1. Legal cost for contract with Ventura Sports Group**
    - 2. Planning cost for project with Ventura Sports Group**

**K. CLOSE EXECUTIVE SESSION**

**L. RECONVENE REGULAR SESSION**

- **Reconvene regular session and take any action necessary as a result of executive session deliberations.**
  - 1. Legal cost for contract with Ventura Sports Group**
  - 2. Planning cost for project with Ventura Sports Group**

**M. CDC DIRECTOR REPORT: LARRY LOTT**

- Tractor Supply
- Ridge Park (Cheldan Homes)
- Panda Express
- Water Scape
- Bonner Carrington Apartments
- Brian Connel Project
- Hasan Pirkul Project
- Tractor Supply Pad Sites
- Frost Farms
- Jeff Adamcik – Sandy Sue’s BBQ
- Host Economic Development Work Shop
- TML Economic Development Conference

**N. MAIN STREET DIRECTOR’S REPORT: PAULA MORRIS**

- Pocket Park
- Pumpkin Patch
- Businesses on Main Street
  - a. 133 E. Main St.
  - b. 30 E. Main St.
  - c. 137 E. Main St
  - d. 114 E. Main St.

**O. ADJOURN:**

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Larry Lott, Executive Director

**CDC MEETINGS ARE HELD THE 4<sup>TH</sup> TUESDAY OF EVERY MONTH UNLESS OTHERWISE STATED.**

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, September 23, 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 \_\_\_\_\_