



RCCDC
August 22, 2017
7:00 A.M. – CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189

AGENDA: REGULAR MEETING

CDC MEETINGS ARE GENERALLY HELD THE 4TH TUESDAY OF EACH MONTH AND POSTED 72 HOURS PRIOR TO EACH MEETING. PLEASE VISIT WWW.ROYSECITYCDC.ORG FOR INFORMATION.

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 July 25, 2017 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. DISCUSS AND TAKE ACTION REGARDING SPONSORSHIP FOR FUNFEST (Oct. 21,2017)**
- E. DISCUSS AND TAKE ACTION REGARDING SPONSORSHIP FOR ROTARY GOLF TOURNAMENT (Oct. 09, 2017)**
- F. EXECUTIVE SESSION**
 - **Recess into closed session in compliance with Texas Government Code to wit:**
 - 1. Section 551.074 – Personnel Matters**
 - a. Discuss evaluation and potential FY2018 salary adjustments for RCCDC employees:**
 - i. Director, Larry Lott**
 - ii. Administrative Assistant, Tonya Brown**
- G. CLOSE EXECUTIVE SESSION**
- H. RECONVENE REGULAR SESSION**
 - **Reconvene regular session and take any action necessary as a result of executive session deliberations**
 - 1. Evaluation and potential FY18 Salary Adjustments for RCCDC employees:**
 - a. Director, Larry Lott**
 - b. Administrative Assistant, Tonya Brown**
- I. DISCUSS AND TAKE ACTION REGARDING APPROVAL FOR FY18 BUDGET**

J. CDC DIRECTOR REPORT: LARRY LOTT

- Ridge Park Subdivision
- Anderson Crossing Master Plan
- Ballpark Update
- Panda Express Update
- Popeye's Update
- Lots between Walmart and Tractor Supply
- Clarence Jorif Project
- Strip in Front of Walmart Update
- Arby's Update
- Zoning Update
- Hospital Prospect

K. MAIN STREET DIRECTOR'S REPORT: PAULA MORRIS

- Cookston Court Update
- Ice Cream Shop Update
- Treasures on Main
- The Beauty Bar Salon
- RCHS Main Street Pep Rally
- 126 E. Main and 137 E. Main

L. ADJOURN:

Executive Director, Larry Lott

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, was posted in the enclosed bulletin board located outside the main entrances at City Hall and the RCCDC office and online at www.roysecitycdc.org by 5 p.m. Friday, August 18, 2017. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 972.636.2183 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs.

I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of City Hall on the _____ day of _____ 2017.
Name _____ Title _____