

**CITY OF THE COLONY  
CITY COUNCIL  
WORK SESSION AGENDA  
AUGUST 19, 2014**

**TO ALL INTERESTED PERSONS:**

Notice is hereby given of a **WORK SESSION** of the **CITY COUNCIL** of the City of The Colony, Texas to be held at **6:00 p.m. on the 19<sup>th</sup> day of August 2014**, at 6800 Main Street, The Colony, Texas at which time the following items will be addressed:

- A. Call to Order**
- B. Provide follow up information regarding Liberty By The Lake event (Terre/PARD)**
- C. Receive a presentation and discuss the possibility of a Marquee Sign (billboard) on S.H. 121 (Scruggs)**
- D. Discuss upcoming video project for F.M. 423 construction project (Powell)**
- E. Receive a presentation and discuss the Updated Storm Water Management Program (Scruggs)**
- F. Discuss All America City for 2015 (Perez)**
- G. Discuss City of The Colony Code of Ordinances Section 5-21. Keeping of livestock, fowl and rabbits and Sec. 5-1. Definitions (City Attorney)**
- H. Council to receive supplemental information from staff or answers to questions regarding the August 19, 2014 regular agenda items as follows:**
  - 2.1 Consider approval of minutes of council meetings held August 4, 2014 (City Secretary)
  - 2.2 Consider approving a resolution authorizing the city manager to execute annual maintenance agreements with Caldwell Tanks, Inc. for maintaining three elevated water storage tanks in an amount totaling \$43,802 (Public Works, Groeschel)
  - 2.3 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement between Lewisville Independent School District (LISD) and the City of The Colony to provide LISD with easements and use of city property for various access and recreational improvements, and for temporary construction staging activities related to Griffin Middle School re-construction (PARD, Nelson)
  - 3.1 Discuss and consider adopting an ordinance approving of the disannexation of two (2) tracks of land comprised of 24.826 acres (private property) and a 2.124 acre tract of Plano Parkway public right-of-way through the mutual boundary line agreement between the City of The Colony, the City of Carrollton and the Town of Hebron (Development Services, Joyce)

- 3.2 Discuss and consider adopting an ordinance approving the annexation of a 23.466 acre tract of land east of Plano Parkway public right-of-way, south of Windhaven Parkway (Development Service, Joyce)
- 3.3 Conduct a public hearing, discuss and consider an ordinance approving a proposed specific use permit (SUP) for La Quinta Hotel, a limited service hotel, to be located on a 1.62 acre tract located at the corner of Memorial Drive and Market Street Drive (Development Services, Joyce)
- 3.4 Conduct a public hearing and discuss City of The Colony Municipal Budget and fee schedule for fiscal year 2014-2015, and vote to set the date of September 16, 2014 to adopt the municipal budget (Finance)
- 3.5 Conduct the first of two public hearings and discuss the proposed 2014-2015 tax rate not to exceed \$.675 cents per \$100 valuation for the taxable value of all property, real and personal, located within the City of The Colony, and announce that the tax rate will be voted on September 16, 2014 at 7 p.m. at The Colony City Hall, 6800 Main Street (Finance)
- 3.6 Discuss and consider approving a resolution authorizing the city manager to execute a contract with Landtec Engineers, LLC for construction materials engineering and testing Services for relocation of the city's utilities on F.M. 423 (Engineering, Scruggs)
- 3.7 Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with McMahan Construction for the Plano Parkway Widening Phase 2 for changes to the intersection at Nebraska Furniture Mart Drive, extended traffic control, and other miscellaneous additional work (Engineering, Scruggs)
- 3.8 Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with Austin Bridge & Road, LP for the South Colony Boulevard Grade Separation for project overhead compensation due to utility relocation delays (Engineering, Scruggs)
- 3.9 Discuss and consider approving a resolution authorizing the city manager to execute a contract with Chandler Signs to design, fabricate, and install overhead way-finding signs in the Grandscape Development with funding provided by the Tax Increment Reinvestment Zone Number One (Maurina)

**I. Council to provide direction to staff regarding future agenda items.**

**J. Adjourn**

CERTIFICATION

I hereby certify that the above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 14<sup>th</sup> day of August 2014.

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Christie Wilson, City Secretary