

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
SEPTEMBER 2, 2014**

**TO ALL INTERESTED PERSONS:**

Notice is hereby given of a **REGULAR SESSION** of the **CITY COUNCIL** of the City of The Colony, Texas to be held at **7:00 P.M.** on the **2<sup>nd</sup>** day of **SEPTEMBER 2014** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

<b>1.0</b>	<b>ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:</b>
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**Call to Order**

**Invocation**

**Pledge of Allegiance to the United States Flag**

**Salute to the Texas Flag**

**Citizen Input**

This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The council may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda.

**Announcement of upcoming civic events and activities**<sup>1</sup> - Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.

<b>2.0</b>	<b>CONSENT AGENDA</b> The Consent Agenda contains items which are routine in nature and will be acted upon in one motion. Items may be removed from this agenda for separate discussion by a Council member.
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**2.1 Consider approving minutes of council meetings held August 14<sup>th</sup> (McCourry, Mikulec) and 19<sup>th</sup>, 2014 (City Secretary)**

**2.2 Consider approving Council expenditures for the month of July 2014 (Council)**

**2.3 Consider approving a resolution authorizing the city manager to enter into an agreement with CoServ Electric for construction, maintenance, power, and installation of LED street lighting in the public right of way at the Grandscape Development (Maurina)**

<b>3.0</b>	<b>REGULAR AGENDA ITEMS</b>
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**3.1 Conduct the second 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 St. (Finance)**

<sup>1</sup> These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items.

- 3.2 Discuss and consider approving an ordinance canceling the November 4, 2014 city council election for single-member district Place 5 and declaring the unopposed candidate elected (City Secretary)**

<b>4.0</b>	<b>WORK SESSION</b>
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- 4.1 Discuss a proposed policy for selecting volunteers and independent contract instructors (Swain)**

<b>5.0</b>	<b>EXECUTIVE SESSION</b>
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- 5.1 A. Council shall convene into a closed executive session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.**

**B. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding Stewart Peninsula Golf Course/Anderson Express Lane, Inc.**

**C. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding pending or contemplated litigation - 7525 Glenturret Circle.**

**Reconvene to Open Session**

- 5.2 A. Any action as a result of executive session regarding the city manager's evaluation.**

**B. Any action as a result of executive session regarding Stewart Peninsula Golf Course/Anderson Express Lane, Inc.**

**C. Any action as a result of executive session regarding pending or contemplated litigation – 7525 Glenturret Circle.**

Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

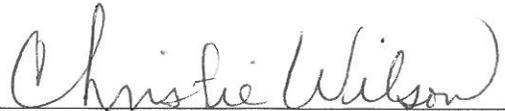
**ADJOURNMENT**

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact Amy Piukana, Deputy City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.
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September 2, 2014

**CERTIFICATION**

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 28<sup>TH</sup> day of August, 2014.

  
Christie Wilson, TRMC, City Secretary

