

**CITY OF THE COLONY
CITY COUNCIL
WORK SESSION AGENDA
SEPTEMBER 16, 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 16th day of September 2014**, at 6800 Main Street, The Colony, Texas at which time the following items will be addressed:

- A. Call to Order**
- B. Discuss possible policy regarding landscaping during drought conditions (Connelly)**
- C. Discuss city property adjacent to the Fleet Maintenance building being considered for dog park (Connelly)**
- D. Receive a presentation and discuss Fire Station #4 at Grandscape (Thompson/Scruggs)**
- E. Review user fees established for Hidden Cove Park and discuss procedures for changing the fees (Boyer)**
- F. Council to receive supplemental information from staff or answers to questions regarding the September 16, 2014 regular agenda items as follows:**
 - 2.1 Consider approving minutes of council meetings held September 2, 2014 [Marks WS] (City Secretary)
 - 2.2 Consider approving a resolution amending Resolution 2013-048, Master Fee Schedule 2013-2014, to provide for new and amended fees for fiscal year 2014-2015 with an effective date of October 1, 2014 (Finance)
 - 2.3 Consider approving an ordinance establishing a sinking fund for the funding of an amended employment agreement for the city manager (Mayor)
 - 2.4 Consider approving a resolution authorizing the city manager to execute an Encroachment on Easement Agreement by and between the City of The Colony and Oncor Electric Delivery Company, LLC for construction of an overflow parking lot at Perryman Park (Nelson, PARD)
 - 2.5 Consider approving a resolution authorizing the mayor to execute an Interlocal Agreement between the Little Elm Independent School District and the City of The Colony to provide a School Resource Officer at the Prestwick STEM Academy (Police, Brockway)

2.6 Consider approving a resolution authorizing the mayor to execute a Joint Election Agreement and Contract for Election Services by and between the City of The Colony and Denton County for the November 4, 2014 City Council election (City Secretary)

3.1 Discuss and consider an ordinance approving a Development Plan for a six story, 115-room Hampton Inn to be located on a 2.68 acre tract of land on the northeast corner of Plano Parkway and Bargain Way (Development Services, Joyce)

3.2 Discuss and consider an ordinance approving a Site Plan for a 7,600 square foot medical clinic, Methodist Urgent Care, to be located on a 0.87 acre tract of land on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 450 feet east of Blair Oaks Drive (Development Services, Joyce)

3.3 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 12, "Municipal Utilities and Services," Article V, "Well Drilling," Division 2, "Use of Land Near Wells" to correct errors in the text (Development Services, Joyce)

3.4 Discuss and consider approving an ordinance adopting the City of The Colony budget for the fiscal year beginning October 1, 2014 through September 30, 2015; providing for intra and inter-department fund transfers; providing for the investment of certain funds; providing that expenditures for said fiscal year to be made in accordance with said budget (Finance)

3.5 Discuss and consider approving a resolution ratifying the property tax revenue increase reflected in the City of The Colony FY2014-2015 budget (Council)

3.6 Discuss and consider approving an ordinance adopting the City of The Colony tax rate of \$.6725 per \$100 valuation for fiscal year 2014-2015. Tax Rate is comprised of \$.476336 M&O and \$.196164 General Fund Debt Service (Finance)

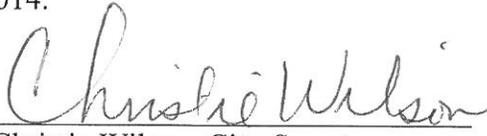
G. Council to provide direction to staff regarding future agenda items.

H. 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 11th day of September 2014.




Christie Wilson, City Secretary