

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
NOVEMBER 18, 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 **18TH** day of **NOVEMBER 2014** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

1.0	ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:
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Call to Order

Invocation

Pledge of Allegiance to the United States Flag

Salute to the Texas Flag

Oath of Office for Newly Elected City Council Members

Recognize Jeff Connelly for Years of Service as Councilmember for Place 3

Proclamation- Arbor Day

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 activities¹- Parks and Recreation update.

2.0	CONSENT AGENDA 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 October 21, 2014 [Marks WS] (City Secretary)

2.2 Consider approving council expenditures for the month of September 2014 (Council)

2.3 Consider accepting Kevin Van Winkle's resignation from the Technologies Board (Council)

2.4 Consider approving a resolution authorizing the city manager to issue a purchase order in the amount of \$44,633.93 for the purchase of one (1) fire department vehicle from Defender Supply/Holiday Chevrolet with pricing available through the Houston Galveston Area Council Buy Board (Fire, Thompson)

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

3.0	REGULAR AGENDA ITEMS
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- 3.1 Consider all matters incident and related to the issuance and sale of “City of The Colony, Texas, Combination Tax and limited Surplus Revenue Certificates of Obligation, Series 2014”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation. (Finance)**
- 3.2 Discuss and consider an ordinance approving a site plan for Freddy’s of The Colony, to be located on approximately 1.37 acre tract of land located north of Sam Rayburn Tollway, east of Blair Oaks Drive. (Development Services, Joyce)**
- 3.3 Discuss and consider approving an annual report for the Planning and Zoning Commission for FY 2013-2014 (Development Services, Joyce)**
- 3.4 Receive and discuss annual update of the Technologies Board’s past and future projects, and possible technology trends that may affect the city (IT, Shallenburger)**
- 3.5 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order in the amount of \$117,857.80 for the purchase of one (1) John Deere backhoe from RDO Equipment with pricing available through the Houston Galveston Area Council Buy Board (Finance, Cranford)**
- 3.6 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order in the amount of \$248,000 for the purchase of one (1) Braun Mobile Intensive Care Unit from Lone Star Emergency Vehicles with pricing available through the Houston Galveston Area Council Buy Board (Fire, Thompson)**
- 3.7 Discuss and consider resolution number 2014-078 approving a Private Transfer Agreement (Grant by Special Warranty Deed) by and between The Colony Local Development Corporation and LMG Ventures, LLC, conveying an approximately 2.248 acre tract of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173 and Abstract No. 174, City of The Colony, Denton County, Texas (Maurina)**
- 3.8 Discuss and consider resolution number 2014-079 approving a Private Transfer Agreement (Grant by Special Warranty Deed) by and between The Colony Local Development Corporation and LMG Ventures, LLC, conveying an approximately 1.949 acre tract of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173, City of The Colony, Denton County, Texas (Maurina)**
- 3.9 Consider approving a resolution showing support for First Amendment rights and declaring opposition to any entity including cities which retaliate against religious organizations through the issuance of subpoenas for religious speech protected by the First Amendment (Connelly)**

4.0 WORK SESSION- Carryover from 6 p.m. Work Session

- C. Discuss a request from UPS to put storage POD(s) in city park parking lot(s) during the Christmas season for more efficient package deliveries (Nelson)
- D. Discuss changing the Work Session start time and provide direction to staff (Council 10/21)
- E. Receive a presentation and discuss making text amendments to Appendix A, Zoning Ordinance, by adding a new land use, "Thrift Stores" to Section 10-200, Schedule of Uses (Joyce)
- G. Council to provide direction to staff regarding future agenda items.

5.0 EXECUTIVE SESSION

None

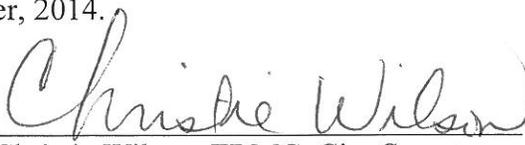
Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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.

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 13th day of November, 2014.


Christie Wilson, TRMC, City Secretary

