

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
DECEMBER 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 **2nd** day of **DECEMBER 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

Recognize The Colony Police Department for Recognize Status

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 - Presentation from the Library Director regarding current and upcoming programs, events, and service improvements. Mayor to announce change in start time and format for city council meetings beginning in January.

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 November 18, 2014 (City Secretary)

2.2 Consider approving a resolution abandoning an unused waterline easement and authorizing the city manager to execute a Release of Easement (Development Services, Joyce)

2.3 Consider approving a resolution authorizing the city manager to execute a Termination of Development Agreement for Austin Ranch Phase 6 (Development Services, Joyce)

2.4 Consider approving a resolution authorizing the mayor to execute a Termination of Declaration of Building Setback Area for property located on

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

December 2, 2014

Plano Parkway within Planned Development 22 (Development Services, Joyce)

- 2.5 Consider accepting Brian Wade’s resignation from the Planning and Zoning Commission (Council)**
- 2.6 Consider reassigning Janece Pool from the Community Image Advisory Board to fill the Place 4 vacancy on the Planning and Zoning Commission (Mayor)**
- 2.7 Consider approving a resolution authorizing the city manager to execute the Second Amendment to Ground and Tower Lease Agreement by and between the City of The Colony and Verizon Wireless for equipment located at the city’s water tower, 5033 Clover Valley (Engineering, Scruggs)**

3.0	REGULAR AGENDA ITEMS
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- 3.1 Receive presentation, discuss and consider adopting a new Veteran’s Memorial Master Plan. Discussions may include members of the Community Development Corporation Board of Directors, Council, and city staff. (Community Development, Nelson)**
- 3.2 Conduct a public hearing, discuss and consider an ordinance approving an application for a Specific Use Permit to allow a limited service hotel, Hyatt Place, to be located on a 1.97 acre tract of land on the south side of Memorial Drive east of Top Golf (Development Services, Joyce)**
- 3.3 Discuss and consider an ordinance approving a development plan for two office buildings totaling 65,000 square feet located on approximately 7.36 acres of land on the south side of Plano Parkway approximately 2,100 feet east of Tittle Drive (Development Services, Joyce)**
- 3.4 Discuss and consider an ordinance approving an application for a site plan to allow the construction of a four story, 80-room La Quinta Inn to be located on a 3.65 acre tract of land on the southeast corner of Memorial Drive and Market Street (Development Services, Joyce)**
- 3.5 Receive presentation, discuss and consider approving a resolution authorizing the city manager to enter into a contractual agreement with Farr Systems for development of IT Department review (General Admin, Miller)**
- 3.6 Discuss and consider approving an ordinance amending the municipal budget for FY 2014-15 for the purpose of funding a contract for the managed competition program for the IT Department (General Admin, Miller)**

4.0	WORK SESSION
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- 4.1 Discuss and provide direction to staff regarding the final revisions of the Mobile Food Vendor Ordinance (Perez)**

5.0	EXECUTIVE SESSION
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5.1 A. Council shall convene into a closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

Reconvene to Open Session

5.2 A. Any action as a result of executive session regarding the offer of a financial or other incentive to a business prospect(s).

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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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 26TH day of November, 2014.

Christie Wilson, TRMC, City Secretary