

**CITY OF THE COLONY
CITY COUNCIL
WORK SESSION AGENDA
DECEMBER 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 December 2014**, at 6800 Main Street, The Colony, Texas at which time the following items will be addressed:

- A. Call to Order**
- B. Discuss and receive guidance on proposed erosion control projects on Office Creek along the Ridgpointe subdivision (Scruggs)**
- C. Discuss new presentation equipment for the Council chambers and provide direction to staff (City Secretary/IT)**
- D. Receive update regarding Council Retreat Goal 5: Beautification Policy (Perez)**
- E. Discuss and make appointments for Council committees and board liaisons (Mayor)**
- F. Council to receive supplemental information from staff or answers to questions regarding the December 16, 2014 regular agenda items as follows:**
 - 2.1 Consider approving minutes of council meetings held December 2, 2014 (City Secretary)
 - 2.2 Consider approving council expenditures for the month of October 2014 (Council)
 - 2.3 Consider approving a resolution requesting the 84th Texas State Legislature to maximize the use of revenue from the sporting goods sales tax to support local parks and recreation grant opportunities and state park operations; and that all TRPA funded projects be subject to the established Texas Parks and Wildlife Department competitive scoring system (Parks & Recreation, Nelson)
 - 2.4 Consider authorizing a payment of \$72,882.67 to CoServ for additional cost to install nine (9) concrete poles within 400' of major intersections on Main Street (Engineering, Scruggs)
 - 2.5 Consider approving a resolution authorizing the city manager to execute a Development Agreement by and between the City of The Colony and OOPS LAND, LTD. for a temporary sanitary sewer line and lift station at the Old Oak Pond Office complex located in Austin Ranch (Development Services, Joyce)

3.1 Discuss and consider approving a resolution awarding a bid and authorizing the city manager to issue a purchase order for the purchase and installation of playground equipment for Stewart Creek Park from Child's Play, Inc. with pricing available through Buy Board, and funded by the Community Development Corporation (Parks & Recreation, Nelson)

3.2 Discuss and consider approving a resolution awarding a bid authorizing the city manager to execute a contract with RLM EarthCo for the Lions Club Park desilting project, and funded by the Community Development Corporation (Parks & Recreation, Nelson)

3.3 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order to Caldwell Tanks, Inc. for the purpose of rehabilitating the city's elevated water storage tanks located at 5033 Clover Valley and 5260 North Colony Boulevard as approved in the 2014-15 municipal budget (Finance, Cranford)

3.4 Discuss and consider approving a resolution authorizing the city manager to issue purchase orders for the purchase of utility equipment as approved in the 2014-15 municipal budget (Finance, Cranford)

3.5 Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit (SUP) to allow a modification to Gateway Overlay District Section 10A-900(c)(1)(C) regarding the use of an alternate exterior material (Development Services, Joyce) [PH SUP14-0010, Panda Express Exteriors]

3.6 Discuss and consider an ordinance approving a Development Plan for a 2,698 square foot restaurant, Panda Express, to be located on a 0.91 acre tract of land within Planned Development No. 16 (PD-16) on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 250 feet west of South Colony Boulevard (Development Services, Joyce) [SP14-0017, Panda Express Restaurant Development Plan]

3.7 Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit (SUP) to allow a modification to Gateway Overlay District Section 10A-900(c)(1)(C) regarding the use of an alternate exterior material (Development Services, Joyce) [PH SUP14-0009, Dental Depot Exteriors]

3.8 Discuss and consider an ordinance approving a Site Plan for a 6,000 square foot dental office, Dental Depot, to be located on a 0.60 acre tract of land within a Shopping Center (SC) zoning district on the north side of the South Colony Boulevard at the intersection of Main Street (F.M. 423), addressed as 5014 Main Street (Development Services, Joyce) [SP14-0021, Dental Depot Site Plan]

3.9 Discuss and consider an ordinance approving a Development Plan for a 16,614 square foot restaurant, Hard Eight BBQ, to be located on a 3.39 acre tract of land within Planned Development No. 25 (PD-25) at the southeast corner of the Sam Rayburn

Tollway (S.H. 121) and Plano Parkway (Development Services, Joyce) [SP14-0018, Hard Eight BBQ Restaurant Development Plan]

3.10 Discuss and consider an ordinance approving a Development Plan for a 3,575 square foot restaurant, Raising Cane's, to be located on a 1.50 acre tract of land within Planned Development No. 25 on the west side of Plano Parkway approximately 325 feet south of the Sam Rayburn Tollway (S.H. 121) (Development Services, Joyce) [SP14-0019, Raising Cane's Restaurant Development Plan]

3.11 Discuss and consider an ordinance approving a Development Plan for a lake amenity and an adjacent outdoor boardwalk, to be located on a 13.35 acre tract of land within Planned Development No. 25 (PD-25) south of the Sam Rayburn Tollway (S.H. 121) west of Destination Drive (Development Services, Joyce) [SP14-0020, Boardwalk Lake Development Plan]

3.12 Conduct a public hearing, discuss and consider an ordinance amending the Comprehensive Zoning Ordinance and map of the city for signage and parking development standards for a 31.10 acre portion of Tract D in Planned Development No.16, located on the south side of Memorial Drive and west of South Colony Boulevard (Development Services, Joyce) [PH PDA14-0004, PD-16, Colony Center Text Amendments]

3.13 Conduct a public hearing, discuss and consider an ordinance amending the Code of Ordinances regarding text amendments to Appendix A, Zoning, by adding a new land use, "Thrift Stores" to Section 10-200, Schedule of Uses, adding a definition of "Thrift Store" to Section 10-300, "Definitions and Explanations Applicable to the Schedule of Uses," and adding a new Section 10-2500, entitled "Thrift Store Regulations" establishing regulations relating to Thrift Stores, including requiring a Specific Use Permit (SUP) for the placement of thrift stores in certain zoning districts and establishing criteria by which a proposed thrift store may be judged to be in compliance with the overall goals of the Comprehensive Plan and to be compatible with existing adjacent land use (Development Services, Joyce) [PH SI14-0010, Zoning Ordinance Text Amendment for Thrift Stores]

3.14 First reading and discuss an ordinance amending the Code of Ordinances by repealing and replacing in its entirety Chapter 6, Article VI, Sections 6-131 to 6-170, entitled "Food and Food Establishments (Perez)

3.15 Discuss and consider amending Resolution No. 2013-029 to update council meeting procedures (Council)

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 December 2014.

Christie Wilson

Christie Wilson, City Secretary

