

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
JANUARY 6, 2015**

**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 **6:30 P.M.** on the **6th day** of **JANUARY 2015** 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> <b>Call to Order</b> <b>Invocation</b> <b>Pledge of Allegiance to the United States Flag</b> <b>Salute to the Texas Flag</b> <b>Oath of Office for newly elected city council member Joel Marks</b> <b>Recognize Lakeview Middle School for participation in The Colony Student Leadership Program</b> <b>Recognize The Colony Police Officers for Assistance with Toy Run</b> <b>Announcement of upcoming civic events and activities</b> <sup>1</sup> - Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.
<b>2.0</b>	<b>WORK SESSION-</b> The Work Session is for the purpose of exchanging information regarding public business or policy. No action is taken on Work Session items. Citizen input will not be heard during this portion of the agenda.
<b>2.1</b>	<b>Discuss the 2015 City Council Retreat (Powell)</b>
<b>2.2</b>	<b>Discuss elevated storage tank designs (Scruggs/Miller)</b>
<b>2.3</b>	<b>Review packet material, discuss and determine council interest in entering into a Development Agreement with the Billingsley Companies to provide a building permit fee incentive for Phase 2 of the Lake District in Austin Ranch (Joyce)</b>
<b>2.4</b>	<b>Council to provide direction to staff regarding future agenda items (Council)</b>
<b>3.0</b>	<b>CITIZEN INPUT-</b> 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. Those wishing to speak shall submit a Request Form to the City Secretary.
<b>4.0</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

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

	by a Council member.
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- 4.1 Consider approving minutes of council meetings held December 16 and 18, 2014 (City Secretary)
- 4.2 Consider approving council expenditures for the month of November 2014 (Council)
- 4.3 Consider approving a resolution authorizing the city manager to execute Maintenance Agreement with the Tribute Homeowners Association for storm water and drainage facilities within the development (Engineering, Scruggs)
- 4.4 Consider approving 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 (Community Image, Perez)
- 4.5 Consider approving a resolution amending the 2014-2015 Master Fee Schedule to include fees for mobile food cart vendors (Community Image, Perez)
- 4.6 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement for Fire Protection Services with Denton County effective October 1, 2014 through September 30, 2015 (Fire, Thompson)
- 4.7 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement for Ambulance Service with Denton County effective October 1, 2014 through September 30, 2015 (Fire, Thompson)
- 4.8 Consider approving a resolution authorizing the city manager to execute a change order to the Chandler Sign contract as it relates to the Grandscape development, with funding provided by the Tax Increment Reinvestment Zone Number One (Maurina)

5.0	<b>REGULAR AGENDA ITEMS</b>
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- 5.1 Discuss and consider approving a resolution adopting a revised Water Conservation Plan (Utilities, Groeschel)
- 5.2 Discuss and elect a Mayor Pro tem and Deputy Mayor Pro tem according to the Code of Ordinances, Chapter 2, Section 2-4 (b) (Council)
- 5.3 Discuss and consider making appointments to fill board vacancies (Council)
- 5.4 Discuss and consider approving a resolution authorizing the mayor to execute an Agreement as to Lease and Sublease Agreement Assignment by and between the City of The Colony, Marine Quest – Hidden Cove, L.P., and PlainsCapital Bank (Parks and Recreation, Nelson)

<b>6.0</b>	<b>EXECUTIVE SESSION</b>
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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 31st day of December, 2014.

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Christie Wilson, TRMC, City Secretary