

REVISED
CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
APRIL 21, 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 **21ST** day of **APRIL 2015** 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

Proclamations- Motorcycle Safety Awareness Month, National Foot Health Month, Mayor's Day of Concern for the Hungry

Items of Community Interest¹ - Parks and Recreation update of activities and events.

2.0	WORK SESSION- 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.
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2.1 Receive presentation from Weaver and Tidwell, L.L.P. of the 2013-2014 Comprehensive Annual Financial Report and Internal Control Report (Finance, Cranford)

2.2 Discuss public information request quarterly report presented for council review (Council, City Secretary)

2.3 Discuss issues related to Chapter 18, Section 18-29.1.1(A) Obstruction of Streets, Sidewalks, Parkway Areas or Public Grounds (Perez)

2.4 Discuss issues related to Sec. 6-261. - Specific sign criteria—Temporary signs (Perez)

2.5 Discuss meeting dates for board member interviews (City Secretary)

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

¹ These items are strictly public service announcements. Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee. No action will be taken and no direction will be given regarding these items.

3.0	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. Those wishing to speak shall submit a Request Form to the City Secretary.
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4.0	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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4.1 Consider approving minutes of council meeting held April 7, 2015 (City Secretary)

4.2 Consider approving a resolution authorizing a landscape maintenance agreement for city right-of-way areas in the Grandscape development with American Landscape Systems, in the amount of \$81,620 with funding provided by an annual assessment of non-city property owners in Public Improvement District No. 1 (General Admin, Maurina)

5.0	REGULAR AGENDA ITEMS
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5.1 Conduct a public hearing, discuss and consider approving an ordinance authorizing a Specific Use Permit to allow for a Service King, an automobile body shop located on Memorial Drive, west of Budget Suites, north of existing Firestone Tire and Auto Repair. The property is zoned Business Park (BP) and is part of Lot 1, Block A, East Oak Wood Village subdivision (Development Services, Joyce)

5.2 Conduct a public hearing, discuss and consider approving an ordinance authorizing a Specific Use Permit (SUP) to allow a tattoo parlor as a primary use, for Allegiance Tattoos, located at 4716 E. Lake Highlands Drive, Suite 110, and to rescind a specific use permit for a tattoo shop at 4716 E. Lake Highlands Drive, Suite 101; within a Light Commercial (LC) zoning district (Development Services, Joyce)

5.3 Discuss and consider approving a resolution authorizing the city manager to execute a development agreement with EPC-ARSW, LLC for the development of The Hudson – Parks at Austin Ranch, Phase 2 (Development Services, Joyce)

5.4 Discuss and consider approving a resolution accepting a preliminary service and assessment plan for the City of The Colony Public Improvement District No. 1, including a determination of cost, a service plan, an assessment plan, and an assessment roll; ordering a public hearing for Tuesday, May 5, 2015, to consider an ordinance levying special assessments against properties within the City of The Colony Public Improvement District No. 1, that are specially benefited by the public improvements and supplemental services being provided; and authorizing and directing the publication and mailing of notices for said public hearing (City Attorney)

6.0 EXECUTIVE SESSION

6.1 A. Council shall convene into a closed executive session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.

Reconvene to Open Session

6.2 A. Any action as a result of executive session regarding the Municipal Court Judge.

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 17TH day of April, 2015.



Christie Wilson
Christie Wilson, TRMC, City Secretary