



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 03, 2015
6:30 PM**

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 PM** on **Monday, August 03, 2015** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS

1. **ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS**
 - 1.1. **Call to Order**
 - 1.2. **Invocation**
 - 1.3. **Pledge of Allegiance to the United States Flag**
 - 1.4. **Salute to the Texas Flag**
 - 1.5. **Receive Presentation of Gift from Ring of Hope Boxing Club (Perez)**
 - 1.6. **Proclamation Recognizing Teen Police Academy Graduates (Mayor/Coulon)**
 - 1.7. **Update on Keep The Colony Beautiful August 6th Event (Perez)**
 - 1.8. **Items of Community Interest**
 - 1.8.1. **Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.**

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.

WORK SESSION

2. WORK SESSION

- 2.1. **Discuss the current ordinance regarding the posting of health scores, specifically the Code of Ordinances, "Sec. 6-145. - Same—Posting of grade cards", and provide direction to staff (Community Image, Perez)**
- 2.2. **Discuss public information requests Quarterly Report as presented for council review (City Secretary, Wilson)**

CITIZEN INPUT

- 3. **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.

CONSENT AGENDA

4. CONSENT AGENDA

- 4.1. **Consider approving council expenditures for the month of June, 2015 (City Secretary, Wilson)**
- 4.2. **Consider approving city council meeting minutes for July 21, 2015 (Boyer vacation) (City Secretary, Wilson)**
- 4.3. **Consider approving a resolution authorizing the city manager to execute a contract amendment with Halff Associates, Inc. for the review of Development Construction Plans, and approve a budget amendment ordinance (Engineering, Scruggs)**

REGULAR AGENDA ITEMS

5. REGULAR AGENDA ITEMS

- 5.1. **Continue a public hearing from June 16 and July 7, 2015, discuss and consider an ordinance approving a request for a Specific Use Permit (SUP) to allow an electrical substation facility known as the Josey Electrical Substation on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven**

Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)

- 5.2. Continue a public hearing from June 16 and July 7, 2015, discuss and consider an ordinance approving a request for Specific Use Permit (SUP) to allow a monopole antenna to be located at the Josey Electrical Substation facility on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)**

- 5.3. Present and discuss the City of The Colony Preliminary Municipal Budget for FY 2015-2016, and consider adopting an ordinance scheduling a public hearing for the proposed budget at 6::30 p.m. on August 18, 2015 (Finance)**

- 5.4. Discuss the proposed 2015-2016 tax rate not to exceed \$.67 per \$100 valuation for the taxable value of all property real and personal located within the City of The Colony to be adopted on September 15, 2015 and schedule public hearings on the proposed tax rate to be held August 18 and September 1, 2015. (Finance)**

EXECUTIVE SESSION

- 6. A. Council shall convene into closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding the south side sub-station for Brazos Electric near Windhaven Parkway.**
B. Council shall convene into a closed executive session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase, exchange, lease or value of real property.
C. Any action as a result of executive session.

ADJOURNMENT

8. ADJOURNMENT

Pursuant to the Texas Open Meeting 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.

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 City Secretary's Office, 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 30th day of July, 2015.

Christie Wilson, TRMC, City Secretary