



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 1, 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 **Tuesday, September 1, 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. **Proclamation- Blood Cancer Awareness Month**
  - 1.6. **Items of Community Interest**
    - 1.6.1. **Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.**

***WORK SESSION***

2. **WORK SESSION**
  - 2.1. **Receive a presentation and discuss striping improvements to facilitate traffic flow at Cascades Roundabout (Scruggs)**
  - 2.2. **Discuss the Clover Valley water tower designs to include placement on the tower and provide direction to staff (General Admin, Miller)**
  - 2.3. **Present and discuss the City of The Colony Preliminary Municipal Budget for FY 2015-2016 (General Admin, Miller)**
  - 2.4. **Council to provide direction to staff regarding future agenda items (Council)**

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<sup>1</sup> 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.

***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 a resolution authorizing the city manager to execute a license agreement for Carnival Americana to operate a carnival November 5 - 8, 2015 at The Colony Five Star Complex in conjunction with the American Heroes festival, and authorize extended hours of operation (PARD, Swain)**
  - 4.2. **Consider approving council expenditures for the month of July 2015 (Council)**
  - 4.3. **Consider approving a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services for the November 3, 2015 City Council election (City Secretary, Wilson)**
  - 4.4. **Consider rejecting bids received for Solicitation 75-15-15 City Police Initiated Towing Service and Storage and authorize staff to re-bid these services (Police, Coulon)**

***REGULAR AGENDA ITEMS***

5. **REGULAR AGENDA ITEMS**
  - 5.1. **Discuss and consider an ordinance approving a request for a Development Plan for Grandscape Retail Shops, two retail/restaurant buildings, located at the northwest corner of Bargain Way and Plano Parkway in the Planned Development 25 (PD-25) zoning district (Development Services, Joyce)**
  - 5.2. **Conduct public hearing and discuss and consider an ordinance levying the Public Improvement District Special Assessment on properties located within the City of The Colony Public Improvement District No. 1, approving the service and assessment plan for the district for fiscal year 2015-2016 annual facility public improvements, boardwalk public improvements and related development public improvements; and approving an assessment roll (City Attorney)**
  - 5.3. **Conduct the second of two public hearings and discuss the proposed 2015-2016 tax rate not to exceed \$.67 cents per \$100 valuation for the taxable value of all property, real and personal, located within the City of The Colony, and announce that the tax rate will be voted on September 15, 2015 at 6:30 p.m. at The Colony City Hall, 6800 Main Street (General Admin, Miller)**

- 5.4. **Discuss and consider approving a resolution awarding a bid and authorizing the city manager to issue a purchase order to STS360 for the purchase of video surveillance equipment for the Police Department/Municipal Court building and City Hall building with pricing available through the Texas State Comptrollers Cooperative Purchasing Agreement, Department of Information Services Contract (General Admin, Shallenburger)**

***EXECUTIVE SESSION***

6. **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 City Manager.**
- B. Any action as a result of executive session.**

***ADJOURNMENT***

7. **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.

***ADJOURNMENT***

<p>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 the 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.</p>
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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 27th day of August, 2015.

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Christie Wilson, TRMC, City Secretary