



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 6, 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, October 6, 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**

**1. Call to Order**

**1.1. Invocation**

**1.2. Pledge of Allegiance to the United States Flag**

**1.3. Salute to the Texas Flag**

**1.4. Items of Community Interest**

**1.4.1. Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.**

**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.

**2.1. Discuss and possibly revise the definition of “Masonry” in Appendix A, Zoning Ordinance (Development Services, Joyce)**

**2.2. Discuss a possible school zone on Lebanon Road for the Stem Academy located in the Tribute Subdivision (General Admin, Powell)**

**2.3. Discuss and direct staff on contracting with IPS Advisors to provide consulting services for employee medical/dental benefits (Human Resources, Wallican)**

**2.4. Council to provide direction to staff regarding future agenda items (Council)**

**3.0 CITIZEN INPUT**

**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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<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.

**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.

**4.1 Consider approving city council meeting minutes for September 15, 2015 (City Secretary, Wilson)**

**4.2 Consider approving a resolution designating the Dallas Morning News NeighborsGo as the official newspaper for the City of The Colony for legal publications (City Secretary, Wilson)**

**5.0 REGULAR AGENDA ITEMS**

**5.1 Discuss and consider approving an ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2015; establishing procedures for the sale and delivery of bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject (Finance, Cranford)**

**5.2 Discuss and consider approving a resolution authorizing publication of a Notice of Intention to Issue Certificates of Obligation (Finance, Cranford)**

**5.3 Conduct a public hearing, discuss and consider an ordinance approving a request for zoning change from Neighborhood Services (NS) and Planned Development 2 (PD-2) to General Retail (GR) at North Main Plaza, located at the southwest corner of Lake Highlands Drive and Main Street within the Neighborhood Services (NS) and Planned Development 2 (PD-2) zoning districts (Development Services, Joyce)**

**5.4 Conduct a public hearing, discuss and consider an ordinance approving a request for Planned Development 24 (PD-24) amendment to allow dog park as a use located at 1 Harris Plaza (Development Services, Joyce)**

**5.5 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order to Cummins Southern Plains LLC for the purchase of an emergency generator for City Hall with pricing available through the Houston Galveston Area Cooperative Purchasing Program (Facilities Maintenance, Gilman)**

**5.6 Discuss and consider cancelling or rescheduling the November 3, 2015 city council meeting due to Election Day and provide direction to staff (Council)**

**6.0 EXECUTIVE SESSION**

**6.1 A. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding the Development Agreement, Ground Lease Agreement and related agreements with Marine Quest - Hidden Cove, L.P. and Plains Capital Bank concerning Hidden Code Park.**

**B. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding pending or contemplated litigation – Brazos Electric substation matter.**

**C. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding public improvement districts and tax increment financing and issues related to City of The Colony Public Improvement District No. 1, and Tax Increment Reinvestment Zone Number One, City of The Colony, Texas.**

**D. 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.**

**E. Any action as a result of executive session.**

***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 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.

**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 1st day of October, 2015.

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Christie Wilson, TRMC, City Secretary