



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 20, 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 20, 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**

- 1.1. 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. 2015 Make A Difference Day Announcement
- 1.6. Presentation Regarding Lovepacs Student Support Program (General Admin, Perez)
- 1.7. Items of Community Interest
  - 1.7.1. Receive presentation from Parks and Recreation regarding upcoming events and activities

**2.0. WORK SESSION**

- 2.1. Discuss public information requests Quarterly Report as presented for council review (City Secretary, Wilson)
- 2.2. Discuss route options for upcoming Parade of Lights on Saturday, December 5, 2015 (PARD, Swain)
- 2.3. Discuss and provide direction to staff regarding providing a discount for the 2016 season for Stewart Creek Park 2015 annual pass holders who purchased their passes prior to the 2015 flood and park closure (PARD, Nelson)
- 2.4. Discuss Notification of Police Seized Fund Expenditure (Police, Coulon)
- 2.5. 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***

- 3.0. 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.

***4.0. CONSENT AGENDA***

- 4.1. Consider approving city council meeting minutes for October 6, 2015 (City Secretary, Wilson)
- 4.2. Consider approving council expenditures for the month of August 2015 (Council)
- 4.3. Consider accepting Donna McCright's resignation from the Board of Adjustment (Council)
- 4.4. Consider approving a budget amendment ordinance for employee insurance RFP in the amount of \$37,500 (Human Resources, Wallican)
- 4.5. Consider approving a budget amendment ordinance of \$31,800 in compliance with TCEQ order (Public Works, Groeschel)
- 4.6. Consider approving a resolution authorizing the city manager to issue a purchase order for the purchase of three (3) police vehicles from Holiday Chevrolet with pricing available through the Tarrant County Cooperative Purchasing Agreement (Police, Chandler)

***5.0. REGULAR AGENDA ITEMS***

- 5.1. Discuss and consider approval of a Service Agreement for Demand Response Transit Service with SPAN (General Admin, Perez)
- 5.2. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19, Section 19-11(c) entitled "Same--In school traffic zones"; by setting speed limits for school zones in the Tribute area for Bankside near the intersection with Lebanon Road, Lebanon Road near the intersection with Stonefield and Bankside, Oxford near the intersection with Stonefield, and Stonefield near the intersection with Lebanon Road (Engineering, Scruggs)

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

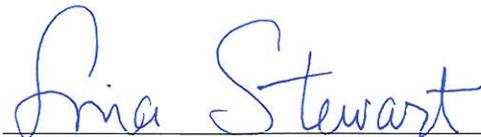
**ADJOURNMENT**

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 551.074 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 15<sup>th</sup> day of October, 2015.

  
Tina Stewart, TRMC, Deputy City Secretary

