



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 17, 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, November 17, 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. Oaths of Office for Newly Elected City Council Members (City Secretary, Wilson)
- 1.6. Items of Community Interest

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 reducing the speed limit on Lebanon Road and the feasibility of adding golf cart lanes (Engineering, Scruggs)
- 2.2. 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.

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.

- 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 October 20, 2015 (City Secretary, Wilson)
 - 4.2. Consider approving council expenditures for the month of September 2015 (Council)
 - 4.3. Consider approving a resolution casting the city's votes for David Terre to serve on the Denton Central Appraisal District Board of Directors for a two year term beginning January 1, 2016 (Council)
 - 4.4. Consider approving a resolution authorizing the mayor to sign an interlocal agreement with Denton County for library services (Library, Sveinsson)
 - 4.5. Consider a resolution approving an Amendment to the Bylaws of The Colony Economic Development Corporation (EDC, Samford)
 - 4.6. Consider approving a resolution authorizing the city manager to execute an agreement with American Landscape Systems to provide various landscape management services for the Grandscape development with funding provided by the City of The Colony Public Improvement District No. 1 (Administration, Maurina)
 - 4.7. Consider approving a resolution awarding a bid and authorizing the city manager to execute a contract for police department towing services (Police, Coulon)
 - 4.8. Consider approving a resolution awarding a bid and authorizing the city manager to issue purchase orders for two (2) dump trucks for the Public Works Department with pricing available through the Cooperative Purchasing Agreement with Buyboard of Texas, with funding available from the 2015-2016 Fiscal Year budget (Public Works, Groeschel)
 - 4.9. Consider approving a resolution awarding a bid and authorizing the city manager to issue purchase orders to H&H Concrete on Demand and Custom Crete for the annual purchase of concrete to include the option of three (3) additional one-year extensions (Public Works, Groeschel)
 - 4.10. Consider approving a resolution authorizing the city manager to execute a contract amendment for Construction Materials Engineering and Testing Services for Phase 2 of the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway/SH 121 (Engineering, Scruggs)
 - 4.11. Consider approving a resolution authorizing the city manager to execute a contract for repair of Crawford Drive (Engineering, Scruggs)

5.0 REGULAR AGENDA ITEMS

- 5.1. Discuss and consider approving an ordinance authorizing the issuance of Certificates of Obligation, 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; also refund approximately \$14.6 million of 2005 & 2007 bonds (Finance, Cranford)
- 5.2. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a construction services contract, including the Alternate, for the Stewart Creek Wastewater Treatment Plant Expansion Project, Phase I (Public Works, Groeschel)
- 5.3. Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with Corollo Engineers, Inc. for engineering services during construction of the Stewart Creek Wastewater Treatment Plant Expansion Phase I (Public Works, Groeschel)
- 5.4. Conduct a public hearing, discuss and consider approving an ordinance amending Planned Development 18 and 23, (Ordinance No 2013-2023) known as the Tribute and The Tribute West Planned Development amendment, updating the Exhibit B - Development Standards for new constructions within The Tribute and The Tribute West (Development Services, Joyce)
- 5.5. Conduct a public hearing, discuss and consider approving an ordinance amending Planned Development 25 or Grandscape Planned Development Ordinance, (Ordinance No 2011-1927), adding to Section XIV Miscellaneous - Subsection O - Live Outdoor Music (Development Services, Joyce)
- 5.6. Conduct a public hearing, discuss, and consider approving an ordinance amending Section 6-261 (j), Feather Signs, of Article XI, Signs, of Chapter 6 of the Code of Ordinances (Development Services, Joyce)
- 5.7. Discuss and consider a resolution authorizing the city manager to execute a maintenance agreement between the City of The Colony, Texas and the Creekside at Austin Waters Homeowners Association (the "HOA") for Austin Waters East Subdivision, Phases I and II (Development Services, Joyce)
- 5.8. Discuss and consider an ordinance approving a Site Plan for Advance Auto Parts, an automobile parts and accessory sales shop, located at 4901 Main Street, in General Retail (GR) zoning district (Development Services, Joyce)

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- 5.9. Discuss and consider an ordinance approving a Development Plan for Lava Cantina, a 21,723 square foot restaurant and entertainment venue, located on Lot 3, Block D, Grandscape Addition Phase II, near the northwest corner of Grandscape Boulevard and Destination Drive (Development Services, Joyce)
 - 5.10. Discuss and consider an ordinance approving a Development Plan for a driveway accessing the City of Lewisville site, located at the southeast corner of Tittle Drive and Plano Parkway (Development Services, Joyce)
 - 5.11. Discuss and consider an ordinance approving a Site Plan for Best Western Premier, a limited service hotel, located south of Memorial Drive, north of Assured Storage in the Business Park (BP) zoning district (Development Services, Joyce)
 - 5.12. Discuss and consider an ordinance approving a Site Plan for Staybridge Suites, a limited service hotel, located south of Memorial Drive, north of Assured Storage in the Business Park (BP) zoning district (Development Services, Joyce)
 - 5.13. Discuss and consider an ordinance approving a Development Plan for Grandscape Boardwalk Parking, 576 parking spaces for associated retail/restaurant uses, surrounding the Grandscape Boardwalk, located at the northwest corner of Grandscape Boulevard and Destination Drive (Development Services, Joyce)
 - 5.14. Discuss and consider an ordinance approving a Development Plan for MiCocina restaurant, a 7,626 sf single story building, located at the northeast corner of Nebraska Furniture Mart Drive and Bargain Way (Development Services, Joyce)
 - 5.15. Discuss and consider an ordinance approving a site plan for Lot 1, Block A Overlake Addition, a 3.3838 acres of land located at the Northeast corner of Overlake Drive and Main Street (Development Services, Joyce)
 - 5.16. Discuss and consider a resolution authorizing the city manager to execute a contract amendment for Construction Materials Engineering and Testing Services for relocation of the City's utilities on FM 423 (Engineering, Scruggs)
 - 5.17. Discuss and consider a contract amendment and incentive for opening the bridge in March 2015 with Austin Bridge & Road, L.P. for the South Colony Grade Separation at the Sam Rayburn Tollway/SH 121 Tollway/SH 121, and ratifying a contract incentive for early completion (Engineering, Scruggs)
 - 5.18. Discuss and consider a resolution authorizing the city manager to execute a service agreement with SPAN, Inc. for providing demand transportation services to residents and financial support for the Meals on Wheels program (General Admin, Perez)
 - 5.19. Discuss and consider cancelling or rescheduling the December 15, 2015 city council meeting and provide direction to staff (Council)

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 a contract with Atlantic Hotels.

B. 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.

6.2 Any action as a result of executive session items.

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

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 12th day of November, 2015.

Christie Wilson, TRMC, City Secretary