



**CITY OF THE COLONY
CITY COUNCIL MEETING
REGULAR SESSION AGENDA
TUESDAY, DECEMBER 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, December 1, 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. Arbor Day Proclamation (PARD, Morgan)
- 1.6. Presentation and update from The Colony Chamber of Commerce (General Admin, Perez)
- 1.7. Presentation and update from Keep The Colony Beautiful concerning 2015 events and planned 2016 events (General Admin, Perez)
- 1.8. Presentation from Convention & Visitors Bureau on Marketing Videos (CVB, Baxter)
- 1.9. Items of Community Interest
 - 1.9.1. Presentation from the Library Director regarding current and upcoming programs, events, and service improvements (Library, Sveinsson)
 - 1.9.2. Presentation from Parks and Recreation regarding upcoming events and activities (PARD, Stansell)
- 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 revisions to health inspection forms per Texas Food Establishment Rules (General Admin, Perez)

- 2.2. Discuss and provide direction to staff regarding a possible ordinance relating to cell phone use while driving (General Admin, Shallenburger)
- 2.3. Discuss funding and prioritize portions of the project for Memorial Widening (Engineering, Scruggs)
- 2.4. Discuss the existing distance and Specific Use Permit requirement for Beverage Stores (Development Services, Joyce)
- 2.5. Discuss burying wires and cable lines within certain right-of-ways (Development Services, Joyce)
- 2.6. Discuss adding retail/commercial office space to certain areas within the City to Gateway Overlay District (Development Services, Joyce)
- 2.7. 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.

- 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 November 16 and 17, 2015 (City Secretary, Wilson)
 - 4.2. Consider approving an ordinance amending the Code of Ordinances to establish the Speed Limit on Lebanon Road (Engineering, Scruggs)
 - 4.3. Consider approving a resolution authorizing the city manager to execute an Assignment of Rights under the Developer's Agreement for Triangle Properties (Engineering, Scruggs)
 - 4.4. Consider approving a resolution authorizing the city manager to execute a Communication Facility License Agreement with T-Mobile West LLC for cellular equipment at the Clover Valley Water Tower (Engineering, Scruggs)

5.0. REGULAR AGENDA ITEMS

- 5.1. Discuss and consider approval of a revised list of Capital Improvement Projects to be funded by the Community Development Corporation for FY 2015-16. (CDC, Nelson)
- 5.2. Discuss and consider approving a resolution authorizing the city manager to execute an Engineering Services contract with Halff Associates, Inc. to prepare construction plans for re-construction of residential streets and alleys (Engineering, Scruggs)
- 5.3. Discuss and elect a Mayor Pro tem and Deputy Mayor Pro tem according to the Code of Ordinances, Chapter 2, Section 2-4 (b) (Council)
- 5.4. Discuss and make appointments to Council committees and appoint liaisons to the various Council appointed boards (Council)
- 5.5. Discuss and consider making appointments to the Tax Increment Reinvestment Zone Number One Board of Directors for terms expiring December 2015 (Council)
- 5.6. Discuss and consider appointing a member of the Tax Increment Reinvestment Zone Number One Board of Directors to serve as Chairman for a one year term (Council)
- 5.7. Discuss and consider making appointments to the Tax Increment Reinvestment Zone Number Two Board of Directors for terms expiring December 2015 (Council)
- 5.8. Discuss and consider appointing a member of the Tax Increment Reinvestment Zone Number Two Board of Directors as Chairman for a one year term (Council)
- 5.9. Discuss and consider making appointments to the Local Development Corporation Board of Directors for terms expiring December 2015 (Council)
- 5.10. Discuss and consider appointing a member of the Local Development Corporation Board of Directors to serve as Chairman (Council)
- 5.11. 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.

C. Council shall convene into a closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate regarding commercial or financial information the city has received from business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

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

<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 25th day of November, 2015.

Christie Wilson, TRMC, City Secretary