



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 15, 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 15, 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. 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 and make appointments to Council committees and appoint liaisons to the various Council appointed boards (Council)
- 2.2. Council to provide direction to staff regarding future agenda items (Council)

3.0. 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.

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 December 1, 2015 (City Secretary, Wilson)

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.

- 4.2. Consider approving council expenditures for the month of October 2015 (Council)
- 4.3. Consider approving a resolution authorizing the city manager to execute an amendment to the Ground and Tower Lease Agreement with Verizon Wireless for communications equipment located at 5033 Clover Valley (Engineering, Scruggs)

5.0. REGULAR AGENDA ITEMS

- 5.1. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to issue a purchase order to Schwarze for the purchase of a new Street Sweeper as approved in the 2015-2016 Capital Projects budget (Public Works, Groeschel)

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 Municipal Court Judge.
- B. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the city attorney regarding an agreement with the Texas Department of Transportation (TxDOT) and the City of The Colony concerning construction of utilities on FM 423.

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.

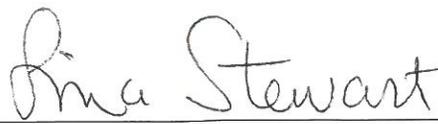
ADJOURNMENT

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 10th day of December, 2015.




Tina Stewart, TRMC, Deputy City Secretary