



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 5, 2016
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, January 5, 2016** 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. Introduction of New Shelter Manager and Animal Control Board Members (Councilmember Terre)
- 1.6. Items of Community Interest
 - 1.6.1 Presentation from the Library Director regarding current and upcoming programs, events, and service improvements (Library, Sveinsson)
- 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 possible locations for the Metro Relief Community Garden (General Admin, Perez)
 - 2.2. Discuss and provide direction to staff regarding the revisions to the solicitors ordinance (Police, Coulon)
 - 2.3. Discuss and provide direction to staff regarding a possible ordinance relating to cell phone use while driving (General Admin, Shallenburger)
 - 2.4. Council to provide direction to staff regarding future agenda items (Council)

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.

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 15, 2015 (City Secretary, Wilson)

4.2. Consider ratifying Denton County's appointments to Places 8 and 9 of the Tax Increment Reinvestment Zone Number One Board of Directors for 2016-17 (Council)

4.3. Consider approving a resolution authorizing the city manager to execute a contract amendment with Halff Associates, Inc. for review of Development Construction Plans (Engineering, Scruggs)

4.4. Consider approving a resolution authorizing the city manager to execute an engineering services contract with Kimley-Horn and Associates, Inc. for the purpose of updating the Roadway Impact Fee Study, and approve an ordinance amending the 2015-16 Roadway Impact Fees budget (Engineering, Scruggs)

4.5. Consider approving a resolution authorizing the city manager to execute an engineering services contract with Kimley-Horn and Associates, Inc. for the purpose of updating the Drainage Impact Fee Study, and approve an ordinance amending the 2015-16 Drainage Impact Fee budget (Engineering, Scruggs)

5.0. REGULAR AGENDA ITEMS

5.1. Discuss and consider an ordinance approving a Development Plan for Austin Waters Amenity Center. A 2,225 square foot facility with associated open spaces, located on 2600 Barton Creek Boulevard within Austin Waters subdivision, in Austin Ranch Planned Development (PD-22) zoning district (Development Services, Joyce)

5.2. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 18, Section 18-24(10) entitled "Construction and Maintenance," to require the burying of wires and cables in public right-of-ways within ten (10) days (Development Services, Joyce)

5.3. Conduct a public hearing, discuss and consider an ordinance amending the Code of Ordinances, Appendix A, Section 10B-1100, entitled "Standards for Swimming Pools

and Hot Tubs,” by adding a new subsection (i) to address the demolition of swimming pools and hot tubs (General Admin, Perez)

5.4 Discuss and consider approving a city council meeting schedule for 2016 (City 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 a contract with Atlantic Hotels.

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.

C. 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 magistration of prisoners, setting of bonds, and personal recognizance bond issues.

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.

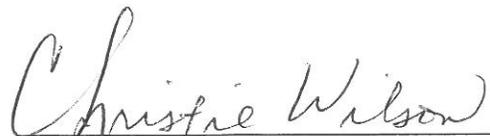
ADJOURNMENT

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 31st day of December, 2015.




Christie Wilson, TRMC, City Secretary