



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 19, 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 19, 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. Recognize The Colony High School National Art Honor Society Students for their work on a mural at The Colony Recreation Center (PARD, Swain)
- 1.6. Items of Community Interest
 - 1.6.1. Receive 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. Receive presentation and discuss Fire Department facilities, personnel and equipment needs (Fire, Thompson)
- 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.

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.

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- 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 January 5, 2016 (City Secretary, Wilson)
- 4.2. Consider approving city council expenditures for November 2015 (Council)
- 4.3. Consider approving a resolution authorizing the city manager to execute a contract amendment in the amount of \$71,032.79 with Mario Sinacola & Sons Excavating, Inc. for Construction of Phase 2 of the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway/SH 121 (Engineering, Scruggs)
- 5.0. REGULAR AGENDA ITEMS**
- 5.1. Discuss and consider a request from the Mothers Opposing Bullying organization to receive a portion of the gate fees at Stewart Creek Park to help offset their costs to conduct their event at the park on April 2nd, 2016 (PARD, Nelson)
- 5.2. Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19, by adding Section 19-27, entitled "Use of Wireless Communication Devices in a Construction or Maintenance Work Zone" (General Admin, Shallenburger)
- 5.3. Discuss and consider approving an ordinance amending the Code of Ordinances by repealing in its entirety and replacing Chapter 15, Sections 15-1 to 15-12, entitled "Peddlers and Solicitors" (Police, Coulon)
- 5.4. Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with VRX, Inc. for Construction Management Services for Phase 2 of the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway/SH 121 (Engineering, Scruggs)
- 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 see legal advice from the city attorney regarding a Hawaiian Falls Waterpark Ground lease Operating Agreement and related documents.

C. 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 Municipal Court Alternate Judge(s).

D. Any action as a result of executive session.

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 and 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 14th day of January, 2016.



Christie Wilson
Christie Wilson, TRMC, City Secretary