



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 16, 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, February 16, 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. Call to Order
  - 1.1. Invocation
  - 1.2. Pledge of Allegiance to the United States Flag
  - 1.3. Salute to the Texas Flag
  - 1.4. Recognition of Library volunteers for FY 2014-15 service and presentation of the James W. Althaus Volunteer of the Year Award (Library, Sveinsson)
  - 1.5. Items of Community Interest
    - 1.5.1. Receive presentation from Parks and Recreation regarding upcoming events and activities.

***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 Police Department facilities, personnel and equipment needs (Police, Coulon)
- 2.2. Council to provide direction to staff regarding future agenda items (Council)

***3.0 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.

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<sup>1</sup> 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.

- 4.1. Consider approving meeting minutes for city council meeting held February 16, 2016 (City Secretary, Wilson)
- 4.2. Consider approving city council expenditures for the month of December 2015 (Council)
- 4.3. Consider approving a resolution adopting The Colony Public Library Long Range Plan for 2016-2020 (Library, Sveinsson)
- 4.4. Consider approving a resolution designating the Dallas Morning News as the city's official newspaper, and authorize the city manager to execute a contract for services (City Secretary, Wilson)
- 4.5. Consider approving a resolution to contract through TCAP for the supply of electricity to the City from 1/1/2018 through 12/31/2022 and to authorize the City Manager or TCAP Executive Director, or the Assistant City Manager to sign the contract (Finance, Cranford)
- 4.6. Consider approving a resolution amending the list of authorized representatives at TexPool (Finance, Cranford)
- 4.7. Consider approving a resolution authorizing the Mayor to execute an annual Interlocal Cooperation Agreement with Denton County in the amount of \$12,500.00 for Fire Protection Services (Fire, Thompson)
- 4.8. Consider approving a resolution authorizing the Mayor to execute an Interlocal Cooperation Agreement with Denton County in the amount of \$22,781.00 for Ambulance Services (Fire, Thompson)

#### ***5.0 REGULAR AGENDA ITEMS***

- 5.1. Discuss and consider approving a resolution authorizing the purchase of traffic signal components from Paradigm Traffic Systems in the amount of \$72,325.00 with pricing available through the Buy Board; as budgeted in the 2015/2016 Capital Projects fund (Facilities, Gilman)
- 5.2. Discuss and consider approving a resolution authorizing an amendment to an Engineering Design Services contract with Alan Plummer Associates Inc. for replacement of the Northeast Trunk Sewer Pipeline (Engineering, Scruggs)
- 5.3. Conduct a public hearing, discuss and consider approving an ordinance amending Ordinance 99-1129, Cascades Planned Development Ordinance, PD 16, allowing Townhouses as a land use within Tract B (Development Services, Joyce)
- 5.4. Conduct a public hearing, discuss and consider approving an ordinance amending

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- Ordinance 881 or Planned Development 11, Section 4, pertaining to Tract C development standards, item 5, Roof Slope, changing minimum roof slope from 12:12 to 5:12 (Development Services, Joyce)
- 5.5. Discuss and consider an ordinance approving a Development Plan for Pawsome Dog Park located at 1 Harris Plaza (Development Services, Joyce)
- 5.6. Discuss and consider an ordinance approving a Development Plan to allow two retail buildings on a 3.67-acre parcel of land located near the southeast corner of Plano Parkway and Windhaven Parkway in the Planned Development 22 (PD-22 – Austin Ranch) zoning district (Development Services, Joyce)
- 5.7. Discuss and consider an ordinance approving a Development Plan for Cascades Restaurants, located at the Northeast corner of S.H. 121 and Cascades Court, in Planned Development 16 (PD 16) aka Cascades Planned Development zoning district (Development Services, Joyce)
- 5.8. Discuss and consider an ordinance approving a Development Plan to allow the addition of a multi-family building within Bristol Oaks Apartment Complex located at the Northeast quadrant of Main Street and Memorial Drive within PD 11 zoning district (Development Services, Joyce)
- 5.9. First reading and discuss an ordinance amending the Code of Ordinances, Chapter 19, entitled "Traffic" by adding a new Section 19-30 entitled "Regulating The Use of Hand-Held Wireless Communication Devices While Driving" (Council)
- 5.10. Discuss public information requests Quarterly Report as presented for council review (City Secretary, Wilson)

## ***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. Any action as a result of executive session.

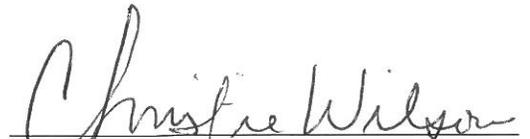
Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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 11<sup>th</sup> day of February, 2016.

  
Christie Wilson, TRMC, City Secretary

