



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, MARCH 15, 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, March 15, 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. Items of Community Interest
    - 1.4.1. Receive presentation from Parks and Recreation regarding upcoming events and activities (PARD, Stansell)
    - 1.4.2. Announce Playful City USA Designation Campaign for 2016 (CDC, Leary)

***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. Discussion regarding Friends of The Colony Library, Inc.'s request to staff for funding assistance for their "Jazzed About the Library" event to be held in August (General Admin, Shallenburger)
- 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.

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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.

**4.0 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 March 1, 2016 (City Secretary, Wilson)
- 4.2. Considering approving city council expenditures for the month of January 2016 (Council)
- 4.3. Consider approving the American Cancer Society's request for the city to sponsor the Relay for Life of Carrollton/The Colony event by waiving fees and allowing the use of the city's mobile stage and Five Star Complex on May 6-7, 2016, and consider granting an exception to the City's noise ordinance (PARD, Swain)

**5.0 REGULAR AGENDA ITEMS**

- 5.1. Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit (SUP) to allow a limited service hotel, Holiday Inn Express, to be located on a 2.013-acre tract of land on Memorial Drive, approximately 500-feet west of Blair Oaks Drive (Development Services, Joyce)
- 5.2. Discuss and consider approving an ordinance amending the 2015-16 Municipal Budget in the amount of \$27,000 for the purpose of purchasing a replacement Parks Department vehicle from Sam Pack's Five Star Ford with pricing available through the State of Texas Smartbuy Contract (PARD, Nelson)

**6.0 EXECUTIVE SESSION**

- 6.1.
  - A. 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 a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).
  - B. 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 the Development Agreement, Ground Lease Agreement and related agreements with Marine Quest - Hidden Cove, L.P. and Plains Capital Bank concerning Hidden Code Park Marine Quest.
  - C. 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.

D. 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 City Secretary.

6.2. A. Any action as a result of executive session regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

B. Any action as a result of executive session regarding the Development Agreement, Ground Lease Agreement and related agreements with Marine Quest - Hidden Cove, L.P. and Plains Capital Bank concerning Hidden Code Park Marine Quest.

C. Any action as a result of executive session regarding the contract with Atlantic Hotels.

D. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

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, Section 551.074, and Section 551.087 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 10<sup>th</sup> day of March, 2016.

  
Christie Wilson, TRMC, City Secretary

