



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 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, April 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. 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. Proclamation Recognizing the Month of April as National Distracted Driving Awareness Month
 - 1.5. Introduce the Dallas Roughnecks a professional ultimate disc team to the community. The Roughnecks are playing their 2016 home season at the Five Star Complex (PARD, Swain)
 - 1.6. Presentation from the Human Resources Director regarding an overview of tools and processes introduced to the city in 2016; and the introduction to the new hire welcome video developed by the Communications Department (Human Resources, Wallican)
 - 1.7. Items of Community Interest
 - 1.7.1. 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 follow-up report from Mothers Opposing Bullying regarding the grant funded event MOB World Unity Festival and Run (General Admin, Shallenburger)
- 2.2. Discuss public information request Quarterly Report as presented for council review (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.

- 2.3. Discuss and consider creating a committee to study and make recommendations to the city council regarding a future new city hall building (City Manager, Powell)
- 2.4. Discuss and consider creating a committee to study and make recommendations to the city council regarding future new athletic practice field locations (General Admin, Powell)
- 2.5. 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.

- 4.1. Consider approving city council meeting minutes for April 1, 2, and 5, 2016 (City Secretary)
- 4.2. Consider approving a grant request from Friends of The Colony Library Inc. for funding in the amount of \$8,775.00 for their event, "Jazzed About the Library Benefit" to be held in August, 2016 (General Admin, Shallenburger)
- 4.3. Discuss and consider approving a resolution authorizing the city manager to execute the purchase of ProQA Emergency Medical Dispatch Program from Priority Dispatch for \$78,103.00 (Fire, Thompson)

5.0 REGULAR AGENDA ITEMS

- 5.1. Presentation of the Comprehensive Annual Financial Report (CAFR) for the 2014-15 fiscal year from John Deburro with Weaver and Tidwell (Finance, Cranford)
- 5.2. Conduct a public hearing, discuss and consider an ordinance approving an application for a Specific Use Permit (SUP) to allow a thrift store called Renew Resale Thrift Store at 6700 Main Street, Suite 130 within the Shopping Center (SC) Zoning District (Development Services, Joyce)
- 5.3. Discuss and consider approving a resolution authorizing the city manager to execute a construction contract for the widening of Memorial Drive from Worley Drive to South Colony Boulevard (Engineering, Scruggs)

- 5.4. Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with Austin Bridge & Road, L.P. for construction of Phase 1 of the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway/SH 121 (Engineering, Scruggs)
- 5.5. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a construction contract for Pawsome Playground Dog Park to Wall Enterprises in the amount of \$356,360 with funding provided by the Community Development Corporation (PARC, Morgan)

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 the Development Agreement, Ground Lease Agreement and related agreements with Marine Quest - Hidden Cove, L.P. and Plains Capital Bank concerning Hidden Cove Park.
 - 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 pending or contemplated litigation – Atlantic Colony Venture I, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, et al., Cause No. 16-02219-442.
 - 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 pending or contemplated litigation – Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric from an Ordinance of The Colony, Texas, and, in the Alternative, Application for a Declaratory Order, SOAH Docket No. 473-16-1119, PUC Docket 45175.
 - D. Council shall convene into a closed executive session pursuant to Section 551.071 and 551.074 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney and 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 the Development Agreement, Ground Lease Agreement and related agreements with Marine Quest - Hidden Cove, L.P. and Plains Capital Bank concerning Hidden Cove Park.
 - B. Any action as a result of executive session regarding the pending or contemplated litigation - Atlantic Venture, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, et al.

C. Any action as a result of executive session regarding the pending or contemplated litigation Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric matter.

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 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 April, 2016.

Christie Wilson, TRMC, City Secretary