



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 17, 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, May 17, 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. Recognize Girl Scout Troop 4723 for recent Tree Planting Project (General Admin, Perez)
 - 1.5. Recognize The Colony High School Students for participation in the April 2016 Leadership Program Day (General Admin, Perez)
 - 1.6. Recognize The Colony Firefighter's Trent Caldwell, Justyn Fraize, and Jeff Luse for their participation in the Georgia Smoke Diver Program (Fire, Thompson)
 - 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. Discussion with Michelle French regarding the Denton County Registration Office (Assistant City Manager, Miller)
- 2.2. Discuss and provide direction to staff regarding camping fees and policies at Stewart Creek Park (PARD, Nelson)

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 provide direction to staff regarding Crown Castle Mini Cell Tower Facilities (Development Services, Joyce)
- 2.4. 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 May 5, 2016 (Interim City Secretary, Stewart)
- 4.2. Consider approving an ordinance of a Negotiated Settlement between Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review (Finance, Cranford)
- 4.3. Consider approving a resolution authorizing the City Manager to execute an Encroachment / License Agreement for use of City Property by an adjacent property owner generally located at 3 Holden Circle (Engineering, Scruggs)

5.0 REGULAR AGENDA ITEMS

- 5.1. Conduct a public hearing, discuss and consider an ordinance adopting the Standards of Care Policy for Day Camp Programs (PARD, Swain)
- 5.2. Discuss and consider approving a resolution authorizing the City Manager to execute a contract amendment with CD Builders, Inc. for Phase 5 Residential Street re-construction (Engineering, Scruggs)

6.0 EXECUTIVE SESSION

- 6.1. A. Council shall into 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 against Budget Suites Hotel located at 5289 S.H. 121, The Colony, Texas.

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 551.074 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 pending or contemplated litigation against Budget Suites Hotel located at 5289 S.H. 121, The Colony, Texas.

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.

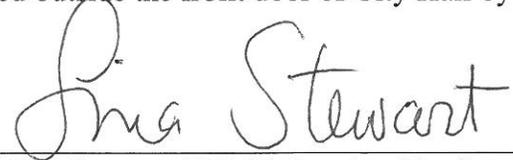
Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of 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 12th day of May, 2016.



Tina Stewart, TRMC, Interim City Secretary

