

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
AUGUST 19, 2014**

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 **7:00 P.M.** on the **19th** day of **AUGUST 2014** 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:
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Call to Order

Invocation

Pledge of Allegiance to the United States Flag

Salute to the Texas Flag

Recognize Lt. Charles Wood for Police Explorer Post Volunteer Work

Recognize Platinum Leadership Circle Award for Financial Transparency

Recognize Marine Quest for Library Donation

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.

Announcement of upcoming civic events and activities¹ - Parks and Recreation update on activities.

2.0	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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2.1 Consider approval of minutes of council meetings held August 4, 2014 (City Secretary)

2.2 Consider approving a resolution authorizing the city manager to execute annual maintenance agreements with Caldwell Tanks, Inc. for maintaining three elevated water storage tanks in an amount totaling \$43,802 (Public Works, Groeschel)

2.3 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement between Lewisville Independent School District (LISD) and the City of The Colony to provide LISD with easements and use of city property for various access and recreational improvements, and for temporary construction staging activities related to Griffin Middle School re-construction (PARD, Nelson)

¹ These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items.

3.0	REGULAR AGENDA ITEMS
3.1	Discuss and consider adopting an ordinance approving of the disannexation of two (2) tracks of land comprised of 24.826 acres (private property) and a 2.124 acre tract of Plano Parkway public right-of-way through the mutual boundary line agreement between the City of The Colony, the City of Carrollton and the Town of Hebron (Development Services, Joyce)
3.2	Discuss and consider adopting an ordinance approving the annexation of a 23.466 acre tract of land east of Plano Parkway public right-of-way, south of Windhaven Parkway (Development Service, Joyce)
3.3	Conduct a public hearing, discuss and consider an ordinance approving a proposed specific use permit (SUP) for La Quinta Hotel, a limited service hotel, to be located on a 1.62 acre tract located at the corner of Memorial Drive and Market Street Drive (Development Services, Joyce)
3.4	Conduct a public hearing and discuss City of The Colony Municipal Budget and fee schedule for fiscal year 2014-2015, and vote to set the date of September 16, 2014 to adopt the municipal budget (Finance)
3.5	Conduct the first of two public hearings and discuss the proposed 2014-2015 tax rate not to exceed \$.675 cents per \$100 valuation for the taxable value of all property, real and personal, located within the City of The Colony, and announce that the tax rate will be voted on September 16, 2014 at 7 p.m. at The Colony City Hall, 6800 Main Street (Finance)
3.6	Discuss and consider approving a resolution authorizing the city manager to execute a contract with Landtec Engineers, LLC for construction materials engineering and testing Services for relocation of the city's utilities on F.M. 423 (Engineering, Scruggs)
3.7	Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with McMahan Construction for the Plano Parkway Widening Phase 2 for changes to the intersection at Nebraska Furniture Mart Drive, extended traffic control, and other miscellaneous additional work (Engineering, Scruggs)
3.8	Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with Austin Bridge & Road, LP for the South Colony Boulevard Grade Separation for project overhead compensation due to utility relocation delays (Engineering, Scruggs)
3.9	Discuss and consider approving a resolution authorizing the city manager to execute a contract with Chandler Signs to design, fabricate, and install overhead way-finding signs in the Grandscape Development with funding provided by the Tax Increment Reinvestment Zone Number One (Maurina)

4.0	EXECUTIVE SESSION
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4.1 A. 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 of the Municipal Court Judge.

Reconvene to Open Session

4.2 A. Any action as a result of executive session regarding evaluation of the Municipal Court Judge.

Pursuant to the Texas Open Meetings 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 Amy Piukana, Deputy City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.
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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 August, 2014.

Christie Wilson, TRMC, City Secretary