

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
SEPTEMBER 16, 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 **16TH** day of **SEPTEMBER 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 BMF Project for Equipment Donation to the Fire Department

Proclamation- Constitution Week

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.

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 approving minutes of council meetings held September 2, 2014 [Marks WS] (City Secretary)

2.2 Consider approving a resolution amending Resolution 2013-048, Master Fee Schedule 2013-2014, to provide for new and amended fees for fiscal year 2014-2015 with an effective date of October 1, 2014 (Finance)

2.3 Consider approving an ordinance establishing a sinking fund for the funding of an amended employment agreement for the city manager (Mayor)

2.4 Consider approving a resolution authorizing the city manager to execute an Encroachment on Easement Agreement by and between the City of The Colony and Oncor Electric Delivery Company, LLC for construction of an overflow parking lot at Perryman Park (Nelson, PARD)

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

- 2.5 Consider approving a resolution authorizing the mayor to execute an Interlocal Agreement between the Little Elm Independent School District and the City of The Colony to provide a School Resource Officer at the Prestwick STEM Academy (Police, Brockway)
- 2.6 Consider approving a resolution authorizing the mayor to execute a Joint Election Agreement and Contract for Election Services by and between the City of The Colony and Denton County for the November 4, 2014 City Council election (City Secretary)

3.0	REGULAR AGENDA ITEMS
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- 3.1 Discuss and consider an ordinance approving a Development Plan for a six story, 115-room Hampton Inn to be located on a 2.68 acre tract of land on the northeast corner of Plano Parkway and Bargain Way (Development Services, Joyce)
- 3.2 Discuss and consider an ordinance approving a Site Plan for a 7,600 square foot medical clinic, Methodist Urgent Care, to be located on a 0.87 acre tract of land on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 450 feet east of Blair Oaks Drive (Development Services, Joyce)
- 3.3 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 12, "Municipal Utilities and Services," Article V, "Well Drilling," Division 2, "Use of Land Near Wells" to correct errors in the text (Development Services, Joyce)
- 3.4 Discuss and consider approving an ordinance adopting the City of The Colony budget for the fiscal year beginning October 1, 2014 through September 30, 2015; providing for intra and inter-department fund transfers; providing for the investment of certain funds; providing that expenditures for said fiscal year to be made in accordance with said budget (Finance)
- 3.5 Discuss and consider approving a resolution ratifying the property tax revenue increase reflected in the City of The Colony FY2014-2015 budget (Council)
- 3.6 Discuss and consider approving an ordinance adopting the City of The Colony tax rate of \$.6725 per \$100 valuation for fiscal year 2014-2015. Tax Rate is comprised of \$.476336 M&O and \$.196164 General Fund Debt Service (Finance)

4.0	WORK SESSION
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None

5.0	EXECUTIVE SESSION
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- 5.1 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

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prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

Reconvene to Open Session

5.2 A. Any action as a result of executive session regarding the offer of a financial or other incentive to a business prospect(s).

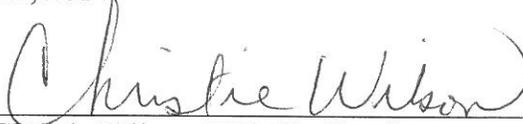
Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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, TRMC, Deputy City Secretary, 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 11TH day of September, 2014.


Christie Wilson, TRMC, City Secretary

