

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
OCTOBER 7, 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 **7TH** day of **OCTOBER 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

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- Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.

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 16, 2014 [Marks WS] (City Secretary)

2.2 Consider approving council expenditures for August 2014 (Council)

2.3 Consider approving the First Amendment to Business Property Lease by and between the City of The Colony and TXFM, Inc. for the purpose of extending the lease of city property located at 6804 Main Street to December 31, 2014 (General Admin, Maurina)

2.4 Consider approving a resolution authorizing the city manager to execute an Interlocal Cooperation Agreement with Denton County for the collection of FY 2014-15 property taxes (Finance, Cranford)

2.5 Consider approving a resolution authorizing the city manager to execute a financial agreement between the City of The Colony and Government Capital Corporation for the purpose of financing vehicles and equipment,

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

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and consider approving an ordinance establishing a sinking fund (Finance, Cranford)

- 2.6 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement with Denton County for library funding for FY 2014-15 (Library, Sveinsson)
- 2.7 Consider approving a resolution authorizing the city manager to execute a contract with Halff Associates, Inc. for the purpose of updating the construction plans for the Phase IV Street Reconstruction (Engineering, Scruggs)

3.0	REGULAR AGENDA ITEMS
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- 3.1 Receive presentation from First Southwest, discuss and consider approving a resolution authorizing a Notice of Intention to Issue City of The Colony, Texas Certificates of Obligation (Finance)
- 3.2 Discuss the November 4, 2014, city council election with the Denton County Elections Administrator, including but not limited to the order of items on the election ballot, and take any action necessary regarding the November 4, 2014 election and related joint election agreement and contract for election services (Council)
- 3.3 Discuss and consider approving a resolution authorizing a Special Service Request contract amendment with Corollo Engineers, Inc. for additional engineering design relating to new utility power connections and additional backup generator capacity at the Stewart Creek Wastewater Treatment Plant to accommodate Phase 1 and Phase 2 plant improvements (Public Works, Groeshel)
- 3.4 Discuss and consider approving a resolution adopting the Bridges Cemetery Master Plan (Library, Megan Charters)
- 3.5 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19, Section 19-12(m), entitled "Parking Requirements" regarding parking, stopping and standing of unauthorized vehicles, to provide time limits (Development Services, Joyce)
- 3.6 Discuss and consider a resolution approving a Private Transfer Agreement (Grant by Special Warranty Deed) by and between The Colony Local Development Corporation and LMG Ventures, LLC, conveying an approximately 3.693 acre tract of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173, City of The Colony, Denton County, Texas (General Admin, Maurina)
- 3.7 Discuss and consider cancelling or rescheduling the November 4, 2014 city council meeting and provide direction to staff (Council)

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 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 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

Reconvene to Open Session

5.2 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 City Secretary's annual evaluation.

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 Lisa Henderson, 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 2ND day of October, 2014.



Christie Wilson
Christie Wilson, TRMC, City Secretary