

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
OCTOBER 21, 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 **21ST day** of **OCTOBER 2014** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

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| 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- Parks and Recreation Update; 2014 Make A Difference Day

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| 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 30 [Mikulec] and October 7 [Boyer], 2014 (City Secretary)

2.2 Consider approving a resolution designating the Dallas Morning News NeighborsGo as the city's official newspaper for FY 2014-15 (City Secretary)

2.3 Consider approving a resolution authorizing the mayor to execute a License Agreement with Webber, LLC for use of the city's property located at 6001 Main Street during the construction of F.M. 423 (Engineering, Scruggs)

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| 3.0 | REGULAR AGENDA ITEMS |
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3.1 Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with Austin Bridge & Road, L.P for the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway / S.H. 121 for earthwork, structure, and illumination revisions, and compensation for Force Account Work (Engineering, Scruggs)

3.2 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order for the purchase of five (5) police vehicles from

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

Holiday Chevrolet with pricing available through the Tarrant County Cooperative Purchasing Agreement (Police, Chandler)

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| 4.0 | WORK SESSION |
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4.1 Receive quarterly report on public information requests (City Secretary)

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| 5.0 | EXECUTIVE SESSION |
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5.1 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 pending or contemplated litigation - 7525 Glenturret Circle.

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 Stewart Peninsula Golf Course/Anderson Express Lane, Inc.

C. Council shall convene into a closed executive session pursuant to Sections 551.071 and 551.087 of the TEXAS GOVERNMENT CODE to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect and to receive legal advice regarding the same – Nebraska Furniture Mart/Grandscape Project.

Reconvene to Open Session

5.2 A. Any action as a result of executive session regarding pending or contemplated litigation – 7525 Glenturret Circle.

B. Any action as a result of executive session regarding Stewart Peninsula Golf Course/Anderson Express Lane, Inc.

C. Any action as a result of executive session regarding Nebraska Furniture Mart/Grandscape Project.

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

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| 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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October 21, 2014

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 16th day of October, 2014.

Christie Wilson

Christie Wilson, TRMC, City Secretary

