

**CITY OF THE COLONY  
CITY COUNCIL  
WORK SESSION AGENDA  
NOVEMBER 18, 2014**

**TO ALL INTERESTED PERSONS:**

Notice is hereby given of a **WORK SESSION** of the **CITY COUNCIL** of the City of The Colony, Texas to be held at **6:00 p.m. on the 18<sup>th</sup> day of November 2014**, at 6800 Main Street, The Colony, Texas at which time the following items will be addressed:

- A. Call to Order**
- B. Receive a presentation and discuss the possibility of a 3-sided electronic Reader Board Marquee sign to be located at the northeast corner of South Colony Boulevard and S.H. 121 Sam Rayburn Tollway (Joyce)**
- C. Discuss a request from UPS to put storage POD(s) in city park parking lot(s) during the Christmas season for more efficient package deliveries (Nelson)**
- D. Discuss changing the Work Session start time and provide direction to staff (Council 10/21)**
- E. Receive a presentation and discuss making text amendments to Appendix A, Zoning Ordinance, by adding a new land use, “Thrift Stores” to Section 10-200, Schedule of Uses (Joyce)**
- F. Council to receive supplemental information from staff or answers to questions regarding the November 18, 2014 regular agenda items as follows:**
  - 2.1 Consider approving minutes of council meetings held October 21, 2014 [Marks WS] (City Secretary)
  - 2.2 Consider approving council expenditures for the month of September 2014 (Council)
  - 2.3 Consider accepting Kevin Van Winkle’s resignation from the Technologies Board (Council)
  - 2.4 Consider approving a resolution authorizing the city manager to issue a purchase order in the amount of \$44,633.93 for the purchase of one (1) fire department vehicle from Defender Supply/Holiday Chevrolet with pricing available through the Houston Galveston Area Council Buy Board (Fire, Thompson)
  - 3.1 Consider all matters incident and related to the issuance and sale of “City of The Colony, Texas, Combination Tax and limited Surplus Revenue Certificates of Obligation,

Series 2014”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation. (Finance)

3.2 Discuss and consider an ordinance approving a site plan for Freddy’s of The Colony, to be located on approximately 1.37 acre tract of land located north of Sam Rayburn Tollway, east of Blair Oaks Drive. (Development Services, Joyce)

3.3 Discuss and consider approving an annual report for the Planning and Zoning Commission for FY 2013-2014 (Development Services, Joyce)

3.4 Receive and discuss annual update of the Technologies Board’s past and future projects, and possible technology trends that may affect the city (IT, Shallenburger)

3.5 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order in the amount of \$117,857.80 for the purchase of one (1) John Deere backhoe from RDO Equipment with pricing available through the Houston Galveston Area Council Buy Board (Finance, Cranford)

3.6 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order in the amount of \$248,000 for the purchase of one (1) Braun Mobile Intensive Care Unit from Lone Star Emergency Vehicles with pricing available through the Houston Galveston Area Council Buy Board (Fire, Thompson)

3.7 Discuss and consider resolution number 2014-078 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 2.248 acre tract of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173 and Abstract No. 174, City of The Colony, Denton County, Texas (Maurina)

3.8 Discuss and consider resolution number 2014-079 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 1.949 acre tract of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173, City of The Colony, Denton County, Texas (Maurina)

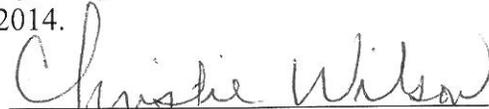
3.9 Consider approving a resolution showing support for First Amendment rights and declaring opposition to any entity including cities which retaliate against religious organizations through the issuance of subpoenas for religious speech protected by the First Amendment (Connelly)

**G. Council to provide direction to staff regarding future agenda items.**

**H. Adjourn**

CERTIFICATION

I hereby certify that the above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 13<sup>th</sup> day of November 2014.

  
Christie Wilson, City Secretary

