

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
DECEMBER 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 **DECEMBER 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 Community Center Staff for winning the TRAPS North Region

Award for Senior Programming for “Twisted Events” Program

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 & Recreation

Upcoming Activities; Mayor to announce change in start time for city council meetings beginning in January.

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 December 2, 2014 (City Secretary)

2.2 Consider approving council expenditures for the month of October 2014 (Council)

2.3 Consider approving a resolution requesting the 84th Texas State Legislature to maximize the use of revenue from the sporting goods sales tax to support local parks and recreation grant opportunities and state park operations; and that all TRPA funded projects be subject to the established Texas Parks and Wildlife Department competitive scoring system (Parks & Recreation, Nelson)

2.4 Consider authorizing a payment of \$72,882.67 to CoServ for additional cost to install nine (9) concrete poles within 400’ of major intersections on Main Street (Engineering, Scruggs)

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 city manager to execute a Development Agreement by and between the City of The Colony and OOPS LAND, LTD. for a temporary sanitary sewer line and lift station at the Old Oak Pond Office complex located in Austin Ranch (Development Services, Joyce)

3.0	REGULAR AGENDA ITEMS
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- 3.1 Discuss and consider approving a resolution awarding a bid and authorizing the city manager to issue a purchase order for the purchase and installation of playground equipment for Stewart Creek Park from Child's Play, Inc. with pricing available through Buy Board, and funded by the Community Development Corporation (Parks & Recreation, Nelson)
- 3.2 Discuss and consider approving a resolution awarding a bid authorizing the city manager to execute a contract with RLM EarthCo for the Lions Club Park desilting project, and funded by the Community Development Corporation (Parks & Recreation, Nelson)
- 3.3 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order to Caldwell Tanks, Inc. for the purpose of rehabilitating the city's elevated water storage tanks located at 5033 Clover Valley and 5260 North Colony Boulevard as approved in the 2014-15 municipal budget (Finance, Cranford)
- 3.4 Discuss and consider approving a resolution authorizing the city manager to issue purchase orders for the purchase of utility equipment as approved in the 2014-15 municipal budget (Finance, Cranford)
- 3.5 Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit (SUP) to allow a modification to Gateway Overlay District Section 10A-900(c)(1)(C) regarding the use of an alternate exterior material (Development Services, Joyce) [PH SUP14-0010, Panda Express Exteriors]
- 3.6 Discuss and consider an ordinance approving a Development Plan for a 2,698 square foot restaurant, Panda Express, to be located on a 0.91 acre tract of land within Planned Development No. 16 (PD-16) on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 250 feet west of South Colony Boulevard (Development Services, Joyce) [SP14-0017, Panda Express Restaurant Development Plan]
- 3.7 Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit (SUP) to allow a modification to Gateway Overlay District Section 10A-900(c)(1)(C) regarding the use of an alternate exterior material (Development Services, Joyce) [PH SUP14-0009, Dental Depot Exteriors]
- 3.8 Discuss and consider an ordinance approving a Site Plan for a 6,000 square foot dental office, Dental Depot, to be located on a 0.60 acre tract of land

within a Shopping Center (SC) zoning district on the north side of the South Colony Boulevard at the intersection of Main Street (F.M. 423), addressed as 5014 Main Street (Development Services, Joyce) [SP14-0021, Dental Depot Site Plan]

- 3.9 Discuss and consider an ordinance approving a Development Plan for a 16,614 square foot restaurant, Hard Eight BBQ, to be located on a 3.39 acre tract of land within Planned Development No. 25 (PD-25) at the southeast corner of the Sam Rayburn Tollway (S.H. 121) and Plano Parkway (Development Services, Joyce) [SP14-0018, Hard Eight BBQ Restaurant Development Plan]
- 3.10 Discuss and consider an ordinance approving a Development Plan for a 3,575 square foot restaurant, Raising Cane's, to be located on a 1.50 acre tract of land within Planned Development No. 25 on the west side of Plano Parkway approximately 325 feet south of the Sam Rayburn Tollway (S.H. 121) (Development Services, Joyce) [SP14-0019, Raising Cane's Restaurant Development Plan]
- 3.11 Discuss and consider an ordinance approving a Development Plan for a lake amenity and an adjacent outdoor boardwalk, to be located on a 13.35 acre tract of land within Planned Development No. 25 (PD-25) south of the Sam Rayburn Tollway (S.H. 121) west of Destination Drive (Development Services, Joyce) [SP14-0020, Boardwalk Lake Development Plan]
- 3.12 Conduct a public hearing, discuss and consider an ordinance amending the Comprehensive Zoning Ordinance and map of the city for signage and parking development standards for a 31.10 acre portion of Tract D in Planned Development No.16, located on the south side of Memorial Drive and west of South Colony Boulevard (Development Services, Joyce) [PH PDA14-0004, PD-16, Colony Center Text Amendments]
- 3.13 Conduct a public hearing, discuss and consider an ordinance amending the Code of Ordinances regarding text amendments to Appendix A, Zoning, by adding a new land use, "Thrift Stores" to Section 10-200, Schedule of Uses, adding a definition of "Thrift Store" to Section 10-300, "Definitions and Explanations Applicable to the Schedule of Uses," and adding a new Section 10-2500, entitled "Thrift Store Regulations" establishing regulations relating to Thrift Stores, including requiring a Specific Use Permit (SUP) for the placement of thrift stores in certain zoning districts and establishing criteria by which a proposed thrift store may be judged to be in compliance with the overall goals of the Comprehensive Plan and to be compatible with existing adjacent land use (Development Services, Joyce) [PH SI14-0010, Zoning Ordinance Text Amendment for Thrift Stores]
- 3.14 First reading and discuss an ordinance amending the Code of Ordinances by repealing and replacing in its entirety Chapter 6, Article VI, Sections 6-131 to 6-170, entitled "Food and Food Establishments (Perez)

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3.15 Discuss and consider amending Resolution No. 2013-029 to update council meeting procedures (Council)

4.0 WORK SESSION

5.0 EXECUTIVE SESSION

5.1 A. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the city attorney regarding the city's contract with LDM Design and Construction and landscape warranty issues at Kids Colony Phase II Playground.

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.

Reconvene to Open Session

5.2 A. Any action as a result of executive session regarding LDM Design and Construction and landscape warranty issues at Kids Colony Phase II Playground.

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

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.

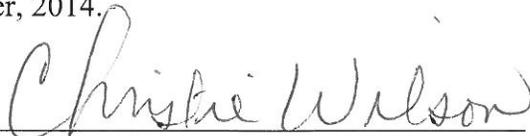
ADJOURNMENT

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.

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 December, 2014.




Christie Wilson, TRMC, City Secretary