

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
JANUARY 20, 2015**

**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 **6:30 P.M.** on the **20th day** of **JANUARY 2015** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

<b>1.0</b>	<b>ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:</b>
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**Call to Order**

**Invocation**

**Pledge of Allegiance to the United States Flag**

**Salute to the Texas Flag**

**Announcement of upcoming civic events and activities**<sup>1</sup> - Parks and Recreation update.

<b>2.0</b>	<b>WORK SESSION-</b> The Work Session is for the purpose of exchanging information regarding public business or policy. No action is taken on Work Session items. Citizen input will not be heard during this portion of the agenda.
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**2.1 Receive presentation and discuss the 2014 Crime Statistics (Police, Coulon)**

**2.2 Discuss quarterly report on public information requests (City Secretary)**

**2.3 Council to provide direction to staff regarding future agenda items (Council)**

<b>3.0</b>	<b>CITIZEN INPUT-</b> 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. Those wishing to speak shall submit a Request Form to the City Secretary.
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<b>4.0</b>	<b>CONSENT AGENDA-</b> 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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**4.1 Consider approving minutes of council meetings held January 6, 2015 (City Secretary)**

**4.2 Consider accepting Margaret Heerman's resignation from the Library Board (Council)**

**4.3 Consider approving a resolution authorizing the city manager to execute a professional services contract amendment with Halff Associates, Inc. in the amount of \$80,000 for review of development plans (Engineering, Scruggs)**

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

- 4.4 Consider approving a resolution authorizing the city manager to execute a professional services agreement with Dunkin Sims Stoffels in the amount of \$14,070 for the development of a Master Plan for West Shore Park, with funding provided by the Community Development Corporation (Parks, Nelson)
- 4.5 Consider approving a resolution authorizing the city manager to execute a professional services agreement with Dunkin Sims Stoffels in the amount of \$27,965 for development of construction plans and bid documents for a dog park to be located at East Lake Highlands Park with funding provided by the Community Development Corporation (Parks, Nelson)
- 4.6 Consider approving a resolution authorizing the city manager to execute a secondary Park Attendant Agreement for services provided at Stewart Creek Park (Parks, Nelson)
- 4.7 Consider approving a resolution authorizing the mayor to execute the Second Amendment to the Marine Quest Ground Lease for Hidden Cove Park, providing for a lease extension and repeal of Article 5(3) (Parks, Nelson)
- 4.8 Consider approving a resolution authorizing the city manager to execute a Buy Board Contract with WeBuildFun, Inc. (Miracle) in the amount of \$25,000 for the purchase and installation of tot play equipment for Slay/Baker Park, with funding provided by the Community Development Corporation (Parks, Nelson)

<b>5.0</b>	<b>REGULAR AGENDA ITEMS</b>
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- 5.1 Discuss and consider approving a resolution authorizing the city manager to execute a construction services contract for the widening of Memorial Drive from Worley Drive to South Colony Boulevard (Engineering, Scruggs)
- 5.2 Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit to allow a limited service hotel, Staybridge Suites Hotel, to be located on a 2.25 acre tract of land on the south side of Memorial Drive, approximately 750 feet west of Paige Road (Development Services, Joyce)
- 5.3 Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit to allow a limited service hotel, Best Western Premier Hotel, to be located on a 1.75 acre tract of land on the south side of Memorial Drive approximately 500 feet west of Paige Road (Development Services, Joyce)
- 5.4 Conduct a public hearing, discuss and consider a text amendment for revisions to Section 13-100, "Off-Street Parking Schedule" to revise the required parking ratios for certain restaurant uses (Development Services, Joyce)
- 5.5 Conduct a public hearing, discuss and consider a zoning use change for a 16.93 acre portion of Tract D in Planned Development No.16, in the area

January 20, 2015

generally located on the south side of Memorial Drive and west of South Colony Boulevard. (Development Services, Joyce)

5.6 Discuss and consider approving a request from Atlantic Colony Venture I, LLC for a reduction of building permit fees and an extension of the original agreed completion date for the development of a Hampton Inn and Suites Hotel to be located on Lot 8 in the Grandscape Development (Development Services, Joyce)

5.7 Discuss and consider Resolution No. 2015-008 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 16.815 acre tract or tracts of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 174, City of The Colony, Denton County, Texas (Maurina)

**6.0 EXECUTIVE SESSION**

None

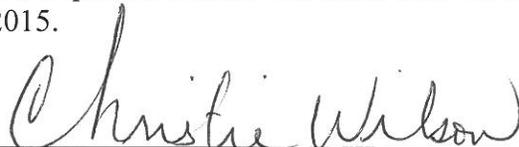
Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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 15<sup>th</sup> day of January, 2015.

  
Christie Wilson, TRMC, City Secretary

