

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
FEBRUARY 3, 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 **3rd** day of **FEBRUARY 2015** 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**
- CoServ Grant Presentation to the Police Department**
- Announcement of upcoming civic events and activities**¹ - Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.

2.0	WORK SESSION- 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 information from staff regarding amending the Code of Ordinances to allow potbellied pigs and provide direction to staff on whether to proceed with an ordinance (Perez)

2.2 Council to provide direction to staff regarding future agenda items.

3.0	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. Those wishing to speak shall submit a Request Form to the City Secretary.
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4.0	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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4.1 Consider approving minutes of council meetings held January 20 and January 26, 2014 (City Secretary)

4.2 Consider approving council expenditures for December 2014 (Council)

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

- 4.3 Consider approving a resolution amending the 2014-15 Master Fee Schedule to provide for fees associated with the Library's color printing service and 3D printing service (Library, Sveinsson)
- 4.4 Consider accepting Debbi Pickett's resignation from the Community Image Advisory Board (Council)
- 4.5 Consider approving an ordinance amending the municipal budget for FY 2014-15 in the amount of \$43,382 for re-striping and buttons on Paige Road from North Colony Boulevard to S.H. 121 (Finance, Cranford)

5.0	REGULAR AGENDA ITEMS
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- 5.1 Discuss and consider an ordinance amending the Code of Ordinances, Chapter 5 by adding a new Article VIII. entitled Animal Rescue Organizations to include the procedures and requirements for issuance of a license (Animal Control, Plemons/Barrington)
- 5.2 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 7, Article II, entitled "Emergency Management" by repealing Sections 7-20 to 7-28, and replacing it with new Sections 7-20 to 7-40, establishing a comprehensive emergency management plan (Fire, Thompson)
- 5.3 Discuss and consider approving a resolution authorizing the city manager to execute an Interlocal Cooperation Agreement for Assistant Emergency Manager by and between the City of The Colony, the City of Corinth, and the Town of Little Elm (Fire, Thompson)
- 5.4 Discuss and consider approving a resolution authorizing the city manager to execute a construction contract for Phase 2 of the South Colony overpass ramps from South Colony Boulevard at S.H. 121, with primary funding provided by the Tax Increment Reinvestment Zone Number One and the Economic Development Corporation (4A) (Engineering, Scruggs)
- 5.5 Discuss and consider approving a resolution authorizing the city manager to execute a professional services contract with Graham Associates, Inc. for development of a Traffic Management Plan for Nebraska Furniture Mart at Grandscape Development (Engineering, Scruggs)
- 5.6 Discuss and consider a request from Stewart Peninsula Golf Course to waive the annual lease fee for re-investment into infrastructure improvements at the course (PARD, Nelson)

6.0	EXECUTIVE SESSION
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- 6.1 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 pending litigation or settlement offer in the matter of Kelsey Kowald v. City of The Colony.

February 3, 2015

B. 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).

Reconvene to Open Session

6.2 A. Any action as a result of executive session regarding pending litigation or settlement offer in the matter of Kelsey Kowald v. City of The Colony.

B. Any action as a result of executive session regarding a financial or other incentive to a business prospect.

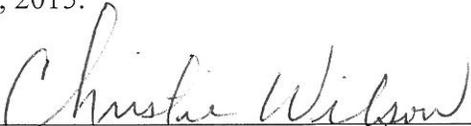
Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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 29TH day of January, 2015.


Christie Wilson, TRMC, City Secretary

