

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
MARCH 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 **MARCH 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**
- Items of Community Interest** ¹ - Library presentation 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 Legislative Update (Boyer)**
- 2.2 Discuss and receive guidance regarding zoning uses in the Overlay District (Development Services, Joyce)**
- 2.3 Discuss and provide feedback regarding artwork submitted by The Colony High School students for the water tower located on Clover Valley Drive (Utilities, Groeschel)**
- 2.4 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 February 17, 2015 [Terre, Schrag absent- employment] (City Secretary)**

¹ These items are strictly public service announcements. Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee. No action will be taken and no direction will be given regarding these items.

- 4.2 Consider approving an ordinance amending the FY 2014-15 municipal budget for the purpose of funding Public Improvement District expenses until reimbursement (Finance, Cranford)
- 4.3 Consider approving a resolution amending the list of authorized city personnel who can wire money from TexPool (Finance, Cranford)
- 4.4 Consider approving a resolution authorizing the city manager to execute a contract amendment with Halff Associates in the amount of \$64,900 for additional services on F.M. 423 (Main Street) utility relocations (Engineering, Scruggs)
- 4.5 Consider approving a resolution authorizing the city manager to execute a professional services contract with Dallas Lite & Barricade in the amount of \$90,000 to assist with implementing the Traffic Management Plan for Nebraska Furniture Mart at Grandscape with funding provided by the Tax Increment Reinvestment Zone Number One (Engineering, Scruggs)
- 4.6 Consider approving an ordinance amending the Code of Ordinances by repealing Section 19-13 entitled “Truck Routes” and replacing it with a new Section 19-13, entitled “Commercial Truck Routes”, to regulate and designate certain commercial truck routes within the city (Engineering, Scruggs)
- 4.7 Consider approving the purchase of police ticket writer paper in the amount of \$5,700 from the Court Technology Fund (General Admin, Shallenburger)
- 4.8 Consider approving council expenditures for the month of January 2015 (City Secretary)

5.0	REGULAR AGENDA ITEMS
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- 5.1 Receive presentation from Farr Systems and discuss the evaluation of IT services in the city (General Admin, Shallenburger)
- 5.2 Discuss and consider an ordinance approving an amended site plan for a 7,600 square foot medical clinic, Methodist Urgent Care, to be located on a .87 acre tract of land on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 450 feet east of Blair Oaks Drive (Development Services, Joyce)
- 5.3 Conduct a public hearing, discuss and consider an ordinance amending the Code of Ordinances, Appendix A, Schedule of Uses by District, by permitting Indoor Auto Sales and Service in Business Park districts with approval of a Specific Use Permit (Development Services, Joyce)
- 5.4 Discuss and consider approving a resolution authorizing the city manager to execute a contract with Landtech Engineers for construction materials engineering and testing services for Phase 2 of the South Colony Boulevard Grade Separation (Engineering, Scruggs)

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- 5.5 Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a construction contract for mill and overlay of Strickland Avenue (Engineering, Scruggs)**
- 5.6 Discuss and consider adopting a resolution opposing proposed Senate Bill 343 which inhibits the powers of Home Rule cities' and restricts the passage of ordinances, rules and regulations that conflict with or are more stringent than state statute (Council)**
- 5.7 Discuss and consider a resolution approving a Private Transfer Agreement (Grant by Special Warranty Deed) by and between The Colony Local Development Corporation and TXFM, Inc., conveying an approximately 25.48 acre tract or tracts of land, consisting of Lot 2, Block A of the Grandscape Addition, an addition located within the 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.
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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 26th day of February, 2015.

Christie Wilson, TRMC, City Secretary