

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
MARCH 17, 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 **17<sup>th</sup>** day of **MARCH 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**
- Items of Community Interest** - <sup>1</sup>Parks and Recreation update on upcoming events and activities; City Secretary- new presentation equipment for council chambers;

<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 Council to discuss creating committees for the purpose of determining the city's needs for an additional recreation center and to determine the city's needs for additional other city facilities, and if desired, may make appointments to such committees.**

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

<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 February 27, 28 and March 3, 2015 (City Secretary)**

**4.2 Consider approving a resolution authorizing the city manager to execute an agreement with Farr Systems in the amount of \$39,150 for Information**

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<sup>1</sup> 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.

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**Technologies Request for Proposal administration (General Admin, Shallenburger)**

- 4.3 Consider accepting staff recommendation to reject sludge hauling bids and authorize re-bidding the service (Administration, Miller)**
- 4.4 Consider approving a resolution authorizing the city manager to execute a contract amendment with McMahon Construction for Plano Parkway Phase 2 in the amount of \$15,892.66 (Engineering, Scruggs)**
- 4.5 Consider approving a resolution awarding a bid to Knight Erosion Control, Inc. for construction of erosion mitigation on Office Creek in the Ridgepointe subdivision, and authorize the city manager to execute a contract in the amount of \$73,233 (Engineering, Scruggs)**

<b>5.0</b>	<b>REGULAR AGENDA ITEMS</b>
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- 5.1 Continue the public hearing from February 17, 2015, discuss and consider an ordinance approving a zoning use change for a 16.93 acre portion of Tract D in Planned Development No. 16, in the area generally located on the south side of Memorial Drive and west of South Colony Boulevard (Development Services, Joyce)**
- 5.2 Discuss and consider approving a resolution opposing Senate Bills 434 and 558 and any other legislation which would erode the authority of governmental bodies to effectively engage in economic development negotiations with business prospects (City Attorney, Council)**
- 5.3 Discuss and consider approving a resolution opposing Senate Bill 182 and House Bill 365 and any other legislation concerning the calculation of the ad valorem rollback tax rate (City Attorney, Council)**
- 5.4 Receive presentation from the city attorney and discuss allowable expenditures of the Community Development Corporation and the Economic Development Corporation (City Attorney, Council)**

<b>6.0</b>	<b>EXECUTIVE SESSION</b>
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**No executive session agenda items.**

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**

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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 12th day of March, 2015.

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Christie Wilson, TRMC, City Secretary