

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
MAY 19, 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 **19<sup>th</sup> day** of **MAY 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 of activities and events.

<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 Discuss and receive guidance on the sale of city owned properties previously leased to adjacent home owners (Scruggs)**
- 2.2 Discuss recommended alternative to address soft soils at South Colony Phase 2 ramps (Scruggs)**
- 2.3 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 May 4, 5, and 11, 2015 (City Secretary)**

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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.

**5.0 REGULAR AGENDA ITEMS**

- 5.1 Discuss and consider approving a resolution authorizing the city manager to execute the Second Amendment to the Commercial & Residential Solid Waste and Recycling Collection contract with Allied Waste Services, Inc. (General Admin, Miller)
- 5.2 Conduct a public hearing, discuss and consider approving an ordinance adopting Standards of Care for Kidz Kamp Day Camp Programs for the Parks and Recreation Department (Parks, Swain)
- 5.3 Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a contract in the amount of \$214,689.66 with Barco Well Service to construct an irrigation well for the Boardwalk District lake at Grandscape (General Admin, Maurina)
- 5.4 Discuss and consider approving a resolution authorizing the city manager to execute a Partial Assignment of Contract by and between the City of The Colony and NFM Services, LLC in order to facilitate a change order with American Landscape Systems, Inc. for installation of a lake aeration system for the Boardwalk District of Grandscape; funding to be provided by Public Improvement District No. 1 (General Admin, 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 Christie Wilson, 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 at 5:00 p.m. on the 14<sup>TH</sup> day of May, 2015.



*Christie Wilson*  
Christie Wilson, TRMC, City Secretary