



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, JUNE 02, 2015  
6:30 PM**

**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 PM** on **Tuesday, June 02, 2015** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

***ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS***

1. ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS
  - 1.1. Call to Order
  - 1.2. Invocation
  - 1.3. Pledge of Allegiance to the United States Flag
  - 1.4. Salute to the Texas Flag
  - 1.5. Recognize The Colony High School Students for Artwork Submissions -Clover Valley Water Tank
  - 1.6. Recognize Girls Scouts from Troop 581 for Receiving Silver Awards
  - 1.7. Items of Community Interest<sup>1</sup>
    - 1.7.1. Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.

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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.

## ***WORK SESSION***

2. WORK SESSION
- 2.1. Discuss Alleyway repair and the timeline for alleyway repair funding (General Admin, Miller)
- 2.2. Receive a presentation and discuss storm water drainage mitigation alternative analysis for Hetherington Circle (Engineering, Scruggs)
- 2.3. Discussion of the 2015 Legislative Session including HB 365, HB 376, HB 1044, SB 182, SB 434, SB 558, and SB 1254 (City Attorney)
- 2.4. Council to provide direction to staff regarding future agenda items (Council)

## ***CITIZEN INPUT***

3. 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.

## ***CONSENT AGENDA***

4. CONSENT AGENDA
- 4.1. Consider approving meeting minutes for city council meeting held May 19, 2015 [McCourry, Schrag, Marks absent/ ICSC] (City Secretary)
- 4.2. Consider approving council expenditures for the month of April 2015 (Council)
- 4.3. Consider accepting the budget and expenditures for purchasing certain police equipment from the Police Forfeited Fund (Police, Coulon)
- 4.4. Consider approving a resolution approving a negotiated settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corporation regarding the company's 2014 and 2015 rate review mechanism filings (Finance, Cranford)

## ***REGULAR AGENDA ITEMS***

### **5. REGULAR AGENDA ITEMS**

- 5.1. Receive and discuss a request from the Denton County Transportation Authority for the city's support of a grant application (General Admin, Perez)
- 5.2. Discuss and consider an ordinance approving a Development Plan for a 1.962-acre portion of Tract B-4 in Planned Development 16 (PD-16) for a 4,650 square foot convenience store with gasoline pumps, located on the southwest corner of South Colony Boulevard and Memorial Drive (Development Services, Joyce)
- 5.3. Conduct a public hearing, discuss and consider an ordinance approving a request for Specific Use Permit to allow an automobile sales facility, called Carvana, on approximately 1.38 acres, located approximately 1,060 feet west of Paige Road and approximately 600 feet south of Memorial Drive adjacent to the existing Firestone Tire and Vehicle Service Store within the Business Park (BP) zoning and the Gateway Overlay District (Development Services, Joyce)
- 5.4. Conduct a public hearing, discuss and consider approving an ordinance amending the Code of Ordinances, for revisions to Appendix A, Zoning Ordinance – Section 13: Vehicular Parking, Parking Lot and On-Site Traffic Regulations, Table 13-100 - Off Street Parking Schedule to revise the required parking ratios for certain land uses (Development Services, Joyce)
- 5.5. Discuss and consider approving a resolution authorizing the city manager to execute a contract amendment with Austin Bridge & Road, L.P. for construction of Phase 1 of the South Colony Boulevard Grade Separation at the Sam Rayburn Tollway/SH 121 (Engineering, Scruggs)
- 5.6. Discuss and consider approving an ordinance amending the 2014-15 municipal budget to fund a polyurethane foam injection for sub-street support on North Colony Boulevard from approximately Freeman to Queen Circle (Public Works, Groeschel)
- 5.7. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a contract for annual sludge hauling (Public Works, Groeschel)
- 5.8. Discuss and consider making a nomination by resolution for the Denco Area 9-1-1 District Board of Managers for a two year term beginning October 1, 2015 (Council)

- 5.9. Consideration and action on possible litigation concerning property generally located at 4505 Ridgpointe Drive, The Colony (City Attorney, Moore)

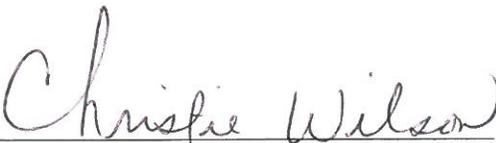
Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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 City Secretary's Office, 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 28 day of May, 2015.

  
Christie Wilson, TRMC, City Secretary

