



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 07, 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, July 07, 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. Proclamation declaring July as Parks and Recreation Month

1.6. Items of Community Interest

WORK SESSION

2.0. WORK SESSION

2.1 Discuss the city's current truck parking ordinance and provide direction to staff (Community Image, Perez)

2.2 Council to provide direction to staff regarding future agenda items (Council)

CITIZEN INPUT

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.

CONSENT AGENDA

4.0. CONSENT AGENDA

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.

- 4.1. Consider approving city council meeting minutes for June 16, 2015 [Schrag, Terre absent /business] (Wilson)
- 4.2. Consider approving council expenditures for the month of May 2015 (Council)
- 4.3. Consider approving a budget amendment ordinance for FY 2014-15 in the amount of \$20,000 for the purchase of Police body cameras (Police, Coulon)
- 4.4. Consider approving a resolution setting March 5, 2015 as the commencement date of the Tax Increment Reinvestment Zone Number One (City Attorney, Moore)

REGULAR AGENDA ITEMS

- 5.0. REGULAR AGENDA ITEMS
- 5.1. Continue a public hearing, discuss and consider an ordinance approving a request for a Specific Use Permit (SUP) to allow an electrical substation facility known as the Josey Electrical Substation on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)
- 5.2. Continue a public hearing, discuss and consider an ordinance approving a request for Specific Use Permit (SUP) to allow a monopole antenna to be located at the Josey Electrical Substation facility on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)
- 5.3. Discuss and consider a request from MarineQuest to waive the balance of their lease payment due to damage sustained from flooding and storms at Hidden Cove Park (PARD, Nelson)
- 5.4. Discuss and provide direction to staff regarding placement and timing of signage on F.M. 423 to be designated as US Army Sergeant Enrique Mondragon Memorial Highway (General Admin, Shallenburger)
- 5.5. Discuss and consider a resolution approving a Private Transfer Agreement (Grant by Special Warranty Deed) by and between The Colony Local Development Corporation and LMG Ventures, LLC, conveying an approximately 3.135 acre tract or tracts of land, consisting of Lot 1, Block J of the Grandscape Addition, Phase II, City of The Colony, Denton County, Texas (Maurina)
- 5.6. Discuss and consider a resolution approving the Declaration of Covenants, Conditions and Restrictions for The Boardwalk at Grandscape by and between The Colony Local Development Corporation and LMG Ventures, LLC, regarding the

Land to be developed as the Shopping Center; more specifically Lots 1 and 2, Block D of the Grandscape Addition Phase II, City of The Colony, Denton County, Texas, establishing covenants, conditions, restrictions, and easements as described therein (Maurina)

- 5.7. Discuss and consider cancelling or rescheduling the August 4, 2015 city council meeting due to National Night Out (Council)**

EXECUTIVE SESSION

- 6.0 EXECUTIVE SESSION**

- 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 potential litigation between CoServ and the City of The Colony.**

B. Any action as a result of executive session.

ADJOURNMENT

- 7. ADJOURNMENT**

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.

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 the 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 2nd day of July, 2015.

Christie Wilson, TRMC, City Secretary