



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, JULY 21, 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 21, 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. Introduce a new feature to The Colony utility customers- e-statements (e-mailed utility statements) (Customer Service, Owczar)
 - 1.6. Announce The Colony Designation as Playful City USA for 2015 (PARD, Swain)
 - 1.7. Items of Community Interest
 - 1.7.1. Receive presentation from Parks and Recreation regarding upcoming events and activities (PARD, Swain)

WORK SESSION

2. WORK SESSION
 - 2.1. Discuss the city's current ordinances regarding smoking, specifically Code of Ordinances Sec. 6-183. - "Smoking areas designated" and provide direction to staff (Community Image, Perez)
 - 2.2. Provide update to council and discuss escalation of Wastewater Treatment Plant budget and project (Public Works, Groeschel)
 - 2.3. Discuss and provide direction to staff regarding the Community Development Corporation Budget for 2015-16 (PARD, Nelson)

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.

- 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 city council meeting minutes for July 7, 2015 (City Secretary, Wilson)
- 4.2. Consider approving a resolution authorizing the city manager to execute a Park Attendant Agreement with Don Donovan to replace the agreement with Sandy Donovan for park management services at Stewart Creek Park (PARD, Nelson)
- 4.3. Consider approving a resolution setting March 5, 2015 as the commencement date for the Hotel and Convention Services Agreement by and between the City of The Colony, LMG Ventures, LLC and TXFM, Inc. (City Attorney, Moore)
- 4.4. Consider approving a resolution authorizing the city manager to execute a professional services agreement with Versar in the amount of \$9,845 for a Survey of Bridges Cemetery with funding provided by the Community Development Corporation (PARD, Morgan)

REGULAR AGENDA ITEMS

5. **REGULAR AGENDA ITEMS**
- 5.1. Discuss and consider approving a resolution awarding a bid for Stewart Creek Park Improvements Project and approve a budget amendment ordinance for the project with funding provided by The Colony Community Development Corporation (PARD, Morgan)
- 5.2. Review, discuss and provide direction to staff regarding Special Events Budget for 2015-16 Fiscal Year (General Admin, Shallenburger)

EXECUTIVE SESSION

6. **EXECUTIVE SESSION ITEMS**
- 6.1. A. Council shall convene into a closed executive session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase, exchange, lease or value of real property.

B. Council shall convene into a closed executive session pursuant to Sections 551.071 and 551.074 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney and to deliberate regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of city personnel.

C. 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.

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 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 16th day of July, 2015.

Christie Wilson, TRMC, City Secretary