



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 15, 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, December 15, 2015** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

1.0. 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. Items of Community Interest

2.0. WORK SESSION - 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.

- 2.1. Discuss and make appointments to Council committees and appoint liaisons to the various Council appointed boards (Council)
- 2.2. Council to provide direction to staff regarding future agenda items (Council)

3.0. 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.

4.0. CONSENT AGENDA - 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.

- 4.1. Consider approving city council meeting minutes for December 1, 2015 (City Secretary, Wilson)

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.

- 4.2. Consider approving council expenditures for the month of October 2015 (Council)
- 4.3. Consider approving a resolution authorizing the city manager to execute an amendment to the Ground and Tower Lease Agreement with Verizon Wireless for communications equipment located at 5033 Clover Valley (Engineering, Scruggs)

5.0. REGULAR AGENDA ITEMS

- 5.1. Discuss and consider approving a resolution awarding a bid and authorizing the city manager to issue a purchase order to Schwarze for the purchase of a new Street Sweeper as approved in the 2015-2016 Capital Projects budget (Public Works, Groeschel)

EXECUTIVE SESSION

- 6.1. A. Council shall convene into a closed executive session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.
- B. 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 an agreement with the Texas Department of Transportation (TxDOT) and the City of The Colony concerning construction of utilities on FM 423.

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 551.074 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.

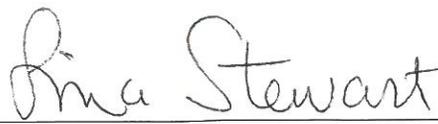
ADJOURNMENT

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 10th day of December, 2015.




Tina Stewart, TRMC, Deputy City Secretary

TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 9, 2015

MEETING DATE: 12/15/2015

SUMMARY OF REQUEST: Discuss and make appointments to Council committees and appoint liaisons to the various Council appointed boards (Council)

Background:

Purpose:

Issues:

Alternatives:

Recommendations:

Attachments:
2014-15 Committee List

2014-2015 STANDING COUNCIL COMMITTEES

DENTON CO. MAYORS & CTY. MGRS.	VOTING MBR. OF C.O.G.	METROCREST HOSPITAL AUTHORITY
McCourry Powell	Schrag	Marks Boyer

WYNNWOOD DEVELOPMENT	FM 423 TASK FORCE	SOLID WASTE
Wade Schrag Mikulec	Mikulec Terre McCourry Powell	Schrag Wade McCourry

CAPITAL ADVISORY COMMITTEE

P & Z Commissioners
ETJ member-open

COUNCIL LIAISONS TO THE BOARDS

Type A-Schrag	2 nd Wednesday
Type B-Boyer	2 nd Thursday
P&Z- Terre	2 nd & 4 th Tuesdays
Tech- McCourry/Mikulec	1 st Monday (as needed)
Community Image- Marks	4 th Thursday (as needed)
Library- Wade	4 th Thursday
BOA- Wade	3 rd Wednesday (as needed)
Sign Board- Wade	As needed
Public Tree-Boyer	(4x yr)
Animal Control- Terre	(3x yr)

TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 10, 2015

MEETING DATE: 12/15/2015

SUMMARY OF REQUEST: Council to provide direction to staff regarding future agenda items (Council)

Background:

Purpose:

Issues:

Alternatives:

Recommendations:

Attachments:

TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 9, 2015

MEETING DATE: 12/15/2015

SUMMARY OF REQUEST: Consider approving city council meeting minutes for December 1, 2015 (City Secretary, Wilson)

Background:

Purpose:

Issues:

Alternatives:

Recommendations:

Attachments:

Meeting Minutes

**MINUTES OF COUNCIL REGULAR SESSION
HELD ON
DECEMBER 1, 2015**

The Regular Session of the City Council of the City of The Colony, Texas, was called to order at 6:38 p.m. on the 1st day of December, 2015, at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Joe McCourry	Mayor	Present
Kirk Mikulec	Councilmember	Present
Richard Boyer	Mayor Pro-Tem	Present
Brian R. Wade	Councilmember	Present
David Terre	Councilmember	Present
Perry Schrag	Councilmember	Present
Joel Marks	Councilmember	Present

And with seven council members present a quorum was established and the following items were addressed:

1.0	ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:
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Call to Order – 6:38 p.m.

Invocation – *Horizon Church*

Pledge of Allegiance to the United States Flag

Salute to the Texas Flag

Arbor Day Proclamation (PARD, Morgan) - *Mayor McCourry read a proclamation recognizing November 12, 2015 as “Arbor Day”.*

Presentation and update from The Colony Chamber of Commerce (General Admin, Perez) – *Joe Perez recognized the City of The Colony Chamber of Commerce staff, where Robyn Bowers, Damion Robertson and Christi VerMilyea presented to the council a certificate of appreciation for supporting the Chamber of Commerce.*

Presentation and update from Keep The Colony Beautiful concerning 2015 events and planned 2016 events (General Admin, Perez) – *Joe Perez recognized Linda Van Vranken, Chairman of Keep The Colony Beautiful Board, who provided an update on the current 2015 and planned 2016 events.*

Presentation from Convention & Visitors Bureau on Marketing Videos (CVB, Baxter) – *Diane Baxter updated council on the Convention & Visitors Bureau Marketing Videos.*

Items of Community Interest

Presentation from the Library Director regarding current and upcoming programs, events, and service improvements (Library, Sveinsson) - *Joan Sveinsson provided current and upcoming programs, events and services improvements to the council.*

Presentation from Parks and Recreation regarding upcoming events and activities (PARD, Stansell) – Lindsey Stansell provided upcoming events and activities to the council.

2.0	WORK SESSION- 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.
2.1.	Discuss revisions to health inspection forms per Texas Food Establishment Rules (General Admin, Perez) <i>Joe Perez presented a summary of changes from the Texas Department of State Health Services. Joe stated the significant change to the Texas Food Establishment Rules inspection form, which increase the number of items from 27 to 47 items being scored on a points value.</i>
2.2.	Discuss and provide direction to staff regarding a possible ordinance relating to cell phone use while driving (General Admin, Shallenburger) <i>Mayor McCourry pulled this item from the agenda to be discussed during the first council meeting in January 2016.</i>
2.3.	Discuss funding and prioritize portions of the project for Memorial Widening (Engineering, Scruggs) <i>Gordon Scruggs briefed council on two prospective projects: the Widening of Memorial between Worley and South Colony at a cost of \$1.3 million; and Blair Oaks intersection at \$1.4 million. He asked for direction on which project to begin first. The consensus of the council was to move forward on the widening of Memorial and proceed with the construction of Blair Oaks intersection in 18 months. Staff is to report back to council on the timing of traffic signals on FM 423.</i>
2.4.	Discuss the existing distance and Specific Use Permit requirement for Beverage Stores (Development Services, Joyce) <i>Mike Joyce reviewed the Specific Use Permit requirements for Beverage Stores. He stated a possible revision is to remove Section 10-2207 from the ordinance, where it is unlawful to locate within 1000 feet of another bar, lounge, and tavern or beverage store. City Attorney Jeff Moore provided state law requirements to the proposal. Mike advised council of other options to either keep the distance requirement as is and make it possible for applicants to request a variance, or to lower the distance requirements to avoid variances. General discussion was provided by council regarding this item. Council advised staff to bring back the item with options on the distance requirement.</i>

2.5. Discuss burying wires and cable lines within certain right-of-ways (Development Services, Joyce)

Mike Joyce reviewed amending the "Construction and Maintenance" chapter of the Code of Ordinance, relative to Chapter 18, Section 18-24(10), adding the language for burying wires and cable lines. Mayor inquired on the length of time given to replace damaged utility wires. Gordon advised the turnaround time a business has is 10 days after a written citation with penalties has been issued. Assistant City Manager Tim Miller stated that staff will continue to proceed with enforcement in the issuance of citations to utility companies. Council generally agreed to the proposed changes to the existing ordinance with a 10 day requirement for burying the cables.

2.6. Discuss adding retail/commercial office space to certain areas within the City to Gateway Overlay District (Development Services, Joyce)

Mike Joyce presented possible revisions to the "Gateway Overlay District Regulations" Ordinance. He advised the primary goal is to allow enhanced development, adding retail, commercial office areas at South Colony Boulevard and Paige Boulevard. Staff to bring back the ordinance to include the revision to council.

2.7. Council to provide direction to staff regarding future agenda items (Council) - NONE

3.0. CITIZEN INPUT

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. - **NONE**

4.0	CONSENT AGENDA- 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 city council meeting minutes for November 16 and 17, 2015 (City Secretary, Wilson)

4.3. Consider approving a resolution authorizing the city manager to execute an Assignment of Rights under the Developer's Agreement for Triangle Properties (Engineering, Scruggs)

4.4. Consider approving a resolution authorizing the city manager to execute a Communication Facility License Agreement with T-Mobile West LLC for cellular equipment at the Clover Valley Water Tower (Engineering, Scruggs)

Motion to approve the above consent agenda items- Schrag; second by Wade; motion passed with all ayes.

4.2. Consider approving an ordinance amending the Code of Ordinances to establish the Speed Limit on Lebanon Road (Engineering, Scruggs)

Councilmember Terre pulled item 4.2 from the consent agenda for separate discussion.

Councilmember Terre requested to add signage for bicycle and golf carts on Lebanon Road. Gordon stated that the signs have been ordered.

Motion to approve the above item 4.2 - Terre; second by Wade; motion passed with all ayes.

5.0	REGULAR AGENDA ITEMS
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- 5.1. Discuss and consider approval of a revised list of Capital Improvement Projects to be funded by the Community Development Corporation for FY 2015-16. (CDC, Nelson)**
Pam Nelson updated council on the revised Community Development Corporation's Budget consideration relative to Capital Improvements for FY2015-16. General discussion was provided by council regarding this item. Staff recommended to move forward as discussed with the addition of the Trail Master Plan in the amount of \$50,000.

Motion to approve – Schrag; second by Marks; motion passed with all ayes.

- 5.2. Discuss and consider approving a resolution authorizing the city manager to execute an Engineering Services contract with Half Associates, Inc. to prepare construction plans for re-construction of residential streets and alleys (Engineering, Scruggs)**
Gordon Scruggs reviewed the contract plan for re-construction of residential streets and alleys. The total budget with the 2015 bond proceeds is \$3.5 million. Staff recommends approval for the engineering contract projected cost of \$249,840.

Motion to approve – Mikulec; second by Boyer; motion passed with all ayes.

- 5.3. Discuss and elect a Mayor Pro tem and Deputy Mayor Pro tem according to the Code of Ordinances, Chapter 2, Section 2-4 (b) (Council)**

Councilmember Boyer nominated Kirk Mikulec for Mayor Pro Tem. There were no other nominations. Nomination passed with all ayes.

Councilmember Boyer nominated Perry Schrag for Deputy Mayor Pro Tem. There were no other nominations. Nomination passed with all ayes.

- 5.4. Discuss and make appointments to Council committees and appoint liaisons to the various Council appointed boards (Council)**

This item postponed until the next meeting.

Motion to approve – Mikulec; second by Schrag; motion passed with all ayes.

- 5.5. Discuss and consider making appointments to the Tax Increment Reinvestment Zone Number One Board of Directors for terms expiring December 2015 (Council)**
Tim Miller updated council no word from the county regarding Place 8 and 9. Mayor recommends moving forward reappointing Joel Marks Place 6 and Perry Schrag Place 7, and placing the reappointment of Place 8 and Place 9 on the next agenda.

Motion to reappoint Joel Marks and Perry Schrag to the Tax Increment Reinvestment Zone Number One Board of Directors and placing the reappointment of Place 8 and Place 9 on the next agenda– Mikulec; second by Boyer; motion passed with all ayes.

- 5.6. Discuss and consider appointing a member of the Tax Increment Reinvestment Zone Number One Board of Directors to serve as Chairman for a one year term (Council)**

Motion to reappoint Joe McCourry as Chairman to the Tax Increment Reinvestment Zone Number One Board of Directors made by Terre; second by Marks; motion passed with all ayes.

- 5.7. Discuss and consider making appointments to the Tax Increment Reinvestment Zone Number Two Board of Directors for terms expiring December 2015 (Council)**

Motion to reappoint Joe McCourry, Richard Boyer, Kirk Mikulec, Kristian Teleki and Kathy Cunningham to the Tax Increment Reinvestment Zone Number Two Board of Directors – Boyer; second by Mikulec; motion passed with all ayes.

- 5.8. Discuss and consider appointing a member of the Tax Increment Reinvestment Zone Number Two Board of Directors as Chairman for a one year term (Council)**

Motion to reappoint Joe McCourry as Chairman to the Tax Increment Reinvestment Zone Number Two Board of Directors made by Terre; second by Marks; motion passed with all ayes.

- 5.9. Discuss and consider making appointments to the Local Development Corporation Board of Directors for terms expiring December 2015 (Council)**

Motion to reappoint David Terre, Kirk Mikulec, Perry Schrag and Joel Marks to the Local Development Corporation Board of Directors – Wade; second by Mikulec; motion passed with all ayes.

- 5.10. Discuss and consider appointing a member of the Local Development Corporation Board of Directors to serve as Chairman (Council)**

Motion to reappoint Joe McCourry as Chairman to the Local Development Corporation Board of Directors made by Terre; second by Marks; motion passed with all ayes.

5.11. Discuss and consider cancelling or rescheduling the December 15, 2015 city council meeting and provide direction to staff (Council)

Council agreed not to change the scheduled city council meeting for December 15, 2015.

Motion to approve – Mikulec; second by Terre; motion passed with all ayes.

Executive Session was convened at 8:50 p.m.

6.0	EXECUTIVE SESSION
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6.1. A. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney regarding a contract with Atlantic Hotels.

B. Council shall convene into a closed executive session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.

C. Council shall convene into a closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate regarding commercial or financial information the city has received from business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

6.2 Any action as a result of executive session items.

Reconvened to Open Session at 9:55 p.m.

Item A. - Motion to approve as discussed in Executive Session- Mikulec; second by Marks; motion passed with all ayes. Councilmember Wade was not present during this discussion.

Item B. - No Action

Item C. - Motion to approve a contract amendment as discussed in Executive Session- Boyer; second by Marks; motion passed with all ayes.

And with no further business to discuss the meeting was adjourned at 9:58 p.m.

APPROVED:

Joe McCourry, Mayor
City of The Colony

ATTEST:

Christie Wilson, TRMC
City Secretary

TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 9, 2015

MEETING DATE: 12/15/2015

SUMMARY OF REQUEST: Consider approving council expenditures for the month of October 2015 (Council)

Background:

Purpose:

Issues:

Alternatives:

Recommendations:

Attachments:

October Expenditures and Receipts

Memo

To: Members of the City Council
From: Christie Wilson, City Secretary
Date: November 30, 2015
Re: Council Expenditures for approval

Pursuant to your policy, below are charges from the month of October 2015 for your review and approval. Report is attached.

Mayor cell phone-	118.96
Total	\$118.96

CITY OF THE COLONY
 FINANCIAL STATEMENT
 AS OF: OCTOBER 31ST, 2015

100-GENERAL FUND
 623 - CITY COUNCIL
 DEPARTMENTAL EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	PRIOR YEAR PO ADJUST.	Y-T-D ACTUAL	Y-T-D ENCUMBRANCE	BUDGET BALANCE	% OF BUDGET
61-PERSONNEL SERVICES							
623-6112 SALARIES, PART-TIME	8,400.00	0.00	0.00	0.00	0.00	8,400.00	100.00
623-6115 SOCIAL SECURITY TAXES	672.00	0.00	0.00	0.00	0.00	672.00	100.00
623-6118 UNIFORMS	200.00	0.00	0.00	0.00	0.00	200.00	100.00
623-6125 EDUCATION & TRAINING	500.00	0.00	0.00	0.00	0.00	500.00	100.00
623-6126 TRAVEL EXPENSE	2,400.00	0.00	0.00	0.00	0.00	2,400.00	100.00
TOTAL 61-PERSONNEL SERVICES	12,172.00	0.00	0.00	0.00	0.00	12,172.00	100.00
62-CONTRACTUAL SERVICES							
623-6235 PRINTING SERVICES	100.00	0.00	0.00	0.00	0.00	100.00	100.00
623-6244 TELEPHONE SERVICE	2,000.00	118.96	0.00	118.96	0.00	1,881.04	94.05
TOTAL 62-CONTRACTUAL SERVICES	2,100.00	118.96	0.00	118.96	0.00	1,981.04	94.34
63-SUPPLIES							
623-6390 MISCELLANEOUS SUPPLIES	3,800.00	0.00	0.00	0.00	0.00	3,800.00	100.00
TOTAL 63-SUPPLIES	3,800.00	0.00	0.00	0.00	0.00	3,800.00	100.00
64-MAINTENANCE							
66-CAPITAL OUTLAY							
67-OVERHEAD ALLOCATION							
68-SUNDRY CHARGES							
623-6845 GENERAL GOVERNMENT	11,250.00	0.00	0.00	0.00	0.00	11,250.00	100.00
TOTAL 68-SUNDRY CHARGES	11,250.00	0.00	0.00	0.00	0.00	11,250.00	100.00
TOTAL 623 - CITY COUNCIL	29,322.00	118.96	0.00	118.96	0.00	29,203.04	99.59

11-18-2015 8:46 AM

DETAIL LISTING

PAGE: 17

FUND : 100-GENERAL FUND

ACTIVE ACCOUNTS ONLY

PERIOD TO USE: Oct-2015 THRU Oct-2015

DEPT : 23 CITY COUNCIL

SUPPRESS ZEROS

ACCOUNTS: 600-6000-0000 THRU 699-6999-9999

POST DATE TRAN # REFERENCE PACKET-----DESCRIPTION----- VEND INV/PO/JE # NOTE =====AMOUNT===== BALANCE=====

623-6244

TELEPHONE SERVICE

BEGINNING BALANCE

0.00

10/30/15 11/05 A15074 CHK: 141781

09693 AT&T MOBILITY

114320

118.96

118.96

AT&T MOBILITY

INV# 201511047145

/PO#

===== OCTOBER ACTIVITY DB:

118.96

CR:

0.00

118.96



CITY OF THE COLONY
ATTN: CHRISTIE WILSON
6800 MAIN ST
THE COLONY, TX 75056-1133

Page: 1 of 3
Bill Cycle Date: 09/19/15 - 10/18/15
Account:
Foundation Account: FAN 02296560
Invoice: 287242020808X10262015

Visit us online at: www.att.com/business

Wireless Statement

Bill-At-A-Glance

Previous Balance	\$119.68
Payment - 10/07 - Thank You!	\$119.68CR
Adjustments	\$0.00
Balance	\$0.00
New Charges	\$118.96

Total Amount Due \$118.96

Amount Due in Full by Nov 13, 2015

Service Summary

Service	Page	Total
Wireless		\$118.96
469 999-3343 \$118.96	2	
Total New Charges		\$118.96

Manage Your Account:

Online: att.com/myatt
Mobile App: att.com/myattapp
Support: 800 331-0500 or 611 from your mobile device
TTY: 866 241-6567



For Important Information about your bill, please see the **News You Can Use** section (Page 2)

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Call 800.909.0135



Samsung Galaxy S6 active

Tax due at sale. Activ./upgrade fee may apply. If svc cancelled, remaining balance due.

AT&T NextSM: \$0 down req's elig. installment agmt. Down payment option avail. Service: Voice & data are req'd & add'l. Deposit may be req'd. Subj. to Wireless Customer Agmt. Activ./Upgrade (\$15), restocking & other fees, monthly & other charges & restr's apply. Subject to change. Visit att.com/next for details.

Wireless

Group 2 Usage Summary - Sep 19 thru Oct 18

FamilyTalk Nation 1400 with Rollover - Includes \$9.99 Each Additional Line, 1,400 Shared Anytime Minutes with Rollover, Nationwide Long Distance & Roaming, Unlimited Mobile to Mobile calling to/from other AT&T Mobiles, Unlimited Night (9pm-6am) & Weekend calling, Call Forward Feature, Caller ID, Call Wait, Conference Call Feature, Mobile Purchases & Downloads Detail, Basic Voice Mail Feature, (Additional Minutes \$0.40 each).

Family Messaging Unlimited with Mobile to Any Mobile Calling

- Includes Unlimited domestic text, picture, video and instant messages and unlimited calling to/from any other domestic mobile phone.

	Plan Minutes	M2M Minutes	N&W Minutes
469 999-3343	62	349	2
Total	62	349	2

Rollover Minutes Summary

Last Month's Rollover Balance	14,489
Current Month Added to Rollover	+ 1,338
Expired Rollover Minutes *	- 1,323
NEW ROLLOVER MINUTES BALANCE	14,504

* Unused Rollover Minutes expire after 12 bill periods.



CITY OF THE COLONY
 ATTN: CHRISTIE WILSON
 6800 MAIN ST
 THE COLONY, TX 75056-1133

Page: 2 of 3
 Bill Cycle Date: 09/19/15 - 10/18/15
 Account:
 Foundation Account: FAN 02296560
 Invoice: 287242020808X10262015

Visit us online at: www.att.com/business

Wireless - Continued

Messages

469 999-3343	25
Total	25

469 999-3343
 CITY OF THE COLONY

DataPro 2GB for iPhone on 4G LTE with Visual Voicemail - Includes 2 gigabytes of domestic data usage, \$10 each additional 1 gigabyte of data usage. Unlimited data usage on the AT&T Wi-Fi Basic network. Video calling and Visual Voicemail available with compatible devices.

Monthly Charges - Sep 19 thru Oct 18

1. FamilyTalk Nation 1400 with Rollover	80.00
2. Family Messaging Unlimited with Mobile to Any Mobile Calling	30.00
3. DataPro 2GB for iPhone on 4G LTE with Visual Voicemail	25.00
4. National Account Discount	27.30CR
Total Monthly Charges	107.70

Other Charges and Credits

Voice Usage Summary

FamilyTalk Nation 1400 with Rollover	
Total Minutes Used	62
Plan Minutes	1,400
Mobile to Mobile Minutes	Unlimited
Minutes Used	0
Night & Weekend Minutes	Unlimited
Minutes Used	2

Unlimited Mobile to Any Mobile	
Minutes Used	349

Data Usage Summary

Messaging Unlimited	Unlimited
Used	25

2GB DATA	
Plan MB	2,048
MB Used	31
1 Gigabyte (GB) = 1024MB, 1 Megabyte (MB) = 1024KB	

Other Charges and Credits - Continued

Surcharges and Other Fees

5. Federal Universal Service Charge	3.22
6. State Cost-Recovery Fee	0.28
7. Texas Universal Service	1.32
Total Surcharges and Other Fees	4.82

Government Fees and Taxes

8. 9-1-1 Service Fee	0.50
9. 911 Equalization Surcharge	0.06
10. TX State Sales Tax - Telecom	5.88
Total Government Fees and Taxes	6.44

Total Other Charges & Credits **11.26**

Total for 469 999-3343 **118.96**

Total for Wireless accounts **118.96**

News You Can Use

SHARE MORE WITH YOUR FAMILY FOR LESS

Mobile Share Value(R) plans are perfect for families to stay connected. Sign up today to enjoy truly shareable data on up to 10 phones, tablets and other wireless devices. Mobile Share Value plans also include Rollover Data(SM). Learn more today! Visit www.att.com/addaline or call 800-449-1672.

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From stylish cases and smartwatches to activity trackers, visit www.att.com/outfit to discover the latest today.

Important Information

LATE PAYMENT FEE

The late payment fee for consumer and Individual Responsibility User (IRU) bills not paid in full by the payment due date is \$5. Late payment fees for Corporate Responsibility User (CRU) accounts are applied according to applicable contracts.

PAYMENT OPTIONS

Use the myAT&T App* on your smartphone, visit att.com/bill to pay your AT&T bills electronically, or via our Interactive Voice Response system free of charge anytime day or night by calling 800 288-2020. Payments made with an AT&T representative will be



TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 9, 2015

MEETING DATE: 12/15/2015

SUMMARY OF REQUEST: Consider approving a resolution authorizing the city manager to execute an amendment to the Ground and Tower Lease Agreement with Verizon Wireless for communications equipment located at 5033 Clover Valley (Engineering, Scruggs)

Background:

Purpose:

Issues:

Alternatives:

Recommendations:

Attachments:

Location Map
Third Contract Amendment
Resolution



Location Map



STATE OF TEXAS § **City of The Colony**
 § **Third Amendment to Ground and Tower**
 COUNTY OF DENTON § **Lease Agreement**

THIS THIRD AMENDMENT TO GROUND AND TOWER LEASE AGREEMENT (hereinafter referred to as the “Third Amendment”) is made and entered into by and between the City of The Colony, Texas, a Texas home-rule municipality (hereinafter referred to as the “Owner”), and Dallas MTA, L.P. d/b/a Verizon Wireless (hereinafter referred to as the “Tenant”) acting by and through their authorized representatives.

WHEREAS, the parties previously entered into that certain Ground and Tower Lease Agreement dated January 22, 1997, as amended by that certain First Amendment to Ground and Tower Lease Agreement dated December 15, 2009, as amended by that certain Second Amendment to Ground and Tower Lease Agreement dated December 2, 2014 (the “Second Amendment”) (hereinafter collectively referred to as the “Lease”), for a communications facility at the Cougar Water Tower located at 5033 Clover Valley, The Colony, Denton County, Texas; and

WHEREAS, the Owner and Tenant now desire to amend the Lease as set forth herein to address the mutual obligations of the parties; and

NOW, THEREFORE, in consideration of the mutual promises contained herein and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, the Owner and Tenant agree as follows:

Section 1. That the Lease be, and the same is, hereby amended to delete Exhibit A-5 in its entirety and replace said exhibit with the attached Exhibit “A-6”, a copy of which is attached hereto and incorporated herein for all purposes, and to include the modifications set forth therein.

Section 2. The new Annual Rent, as defined and set forth in the Second Amendment, shall not commence on December 1, 2014. The New Annual Rent shall commence on February 1, 2015. Any New Annual Rent paid by Tenant to Owner for the period between December 1, 2014 and January 31, 2015 shall be credited to the Annual Rent due pursuant to this Third Amendment. The New Annual Rent shall be subject to the same escalations, in amount and frequency, to which the Annual Rent is subject in accordance with the Lease.

Section 3. That the following miscellaneous provisions are a part of this Third Amendment:

- (a) In the event of an inconsistency between this Third Amendment and the terms of the Lease, this Third Amendment shall govern.

- (b) The Lease shall continue in full force and effect except as amended herein.

[The Remainder of this Page Intentionally Left Blank]

EXECUTED this _____ day of _____, 2015.

Owner:

CITY OF THE COLONY, TEXAS,
A Texas home-rule municipality

By: _____
Troy C. Powell, City Manager

Date: _____

ATTEST:

Christie Wilson, City Secretary

APPROVED AS TO FORM:

Jeff Moore, City Attorney

EXECUTED this _____ day of _____, 2015.

Tenant:

DALLAS MTA, L.P. d/b/a Verizon Wireless

By: Verizon Wireless Texas, LLC,
Its general partner

By: _____
Name: Aparna Khurjekar
Title: Area Vice President Network
Date: _____

Exhibit "A-6"

[Exhibits]



OTHER UTILITIES NOT INCLUDED IN DIGGERS HOTLINE AND LOCAL UTILITY DISTRICTS AND COMPANIES SHALL ALSO BE NOTIFIED PRIOR TO EXCAVATION

BUILDING CODES:
CITY OF THE COLONY JURISDICTION: IBC 2006 AND NEC 2008 TO BE FOLLOWED AS A MINIMUM STANDARD

CD REVIEWER NOTE:
NOTE TO REVIEWER: ANY PLAN SIZE LESS THAN 11"x17" IS REDUCED IN SIZE AND SHOULD NOT BE SCALED

SCOPE OF WORK:
NET TOTAL (12) ANTENNAS. LEAVE EXISTING PCS ALONE.. REMOVE (3) LTE EXISTING LNXC ANTENNAS, ADD (3) HTXCW631819R000 FOR LTE AND (3) HTXCW631819R000 FOR AWS, (2) MAIN OVP DISTRIBUTION BOX IN SHELTER OR NEAR BBU, (2) RUN OF 1-1/4" HYBRIFLEX LINE. (6X12), (2) MAIN OVP DISTRIBUTION BOX ON TOWER, (6) SECTOR BOXES [2 PER SECTOR], (6) 2X4 HYBRID FEEDERS FROM OVP TO SECTOR BOXES (6) 5/8" HYBRIFLEX JUMPERS FROM SECTOR BOXES TO RRH'S(1X1), (3) ALU 700UC RRH, (3) ALU AWS RRH, (12) 1/2" COAX JUMPERS FROM RRH/RRU TO ANTENNA. THE PCS ANTENNAS AND LINES WILL BE LEFT ALONE. (3) COAX WILL BE REMOVED THAT ARE FOR EXISTING LTE. PLEASE ORDER AISG 2.0 COMPATIBLE RET. PLEASE PLAN FOR RET KIT AISG 2.0 AND SCU

STRUCTURAL REVIEW NOTE:
A STRUCTURAL EVALUATION OF THE SITE WAS PERFORMED BY: MALOUF ENGINEERING INTL., WITH MEI PROJECT ID: TX01671N-14V0 DATED 06/11/2014. INFORMATION INDICATED IN THE STRUCTURAL ANALYSIS REGARDING STRUCTURE, APPURTENANCE MOUNTINGS, EQUIPMENT, AND COAX ARRANGEMENTS SUPERCEDES THESE DRAWINGS.

PROJECT SIGNOFF:
REAL ESTATE: _____
RF: _____
CONSTRUCTION: _____
OPERATIONS: _____



COUGAR WT (COLONY WT)

5033 CLOVER VALLEY
THE COLONY, TX 75056
DENTON COUNTY

SITE ID # 104558

NEW AWS UPGRADE ON EXISTING TELECOMMUNICATION SITE

VERIZON WIRELESS
7 VILLAGE CIRCLE
SUITE #400
WESTLAKE, TEXAS 76262
PHONE: (817) 961-2572

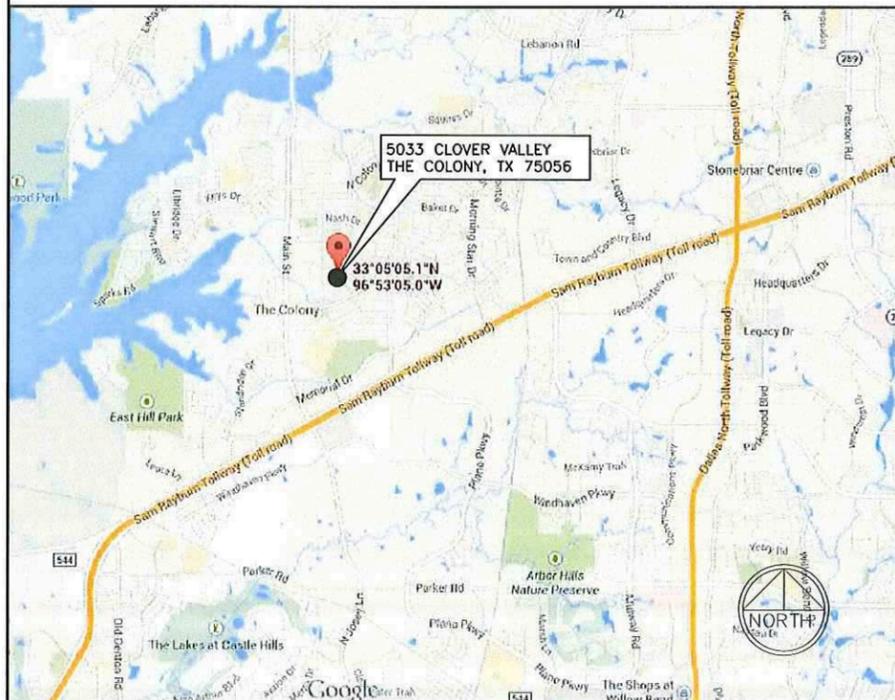
DRAWING INDEX

SHEET NO.	DESCRIPTION	
T-1	TITLE SHEET	
C-1	EQUIPMENT PLAN BEFORE/ AFTER	
C-2	TOWER ELEVATION BEFORE	
C-3	TOWER ELEVATION AFTER	
A-1	ANTENNA ORIENTATION PLAN BEFORE/AFTER	
A-2	ANTENNA DIAGRAM	
A-3	TECH REVIEW	
A-4	ANTENNA NOTES	
2	12/30/14	LEASE AMENDMENT
1	10/31/14	NEPA DRAWING
NO.	DATE	REVISION

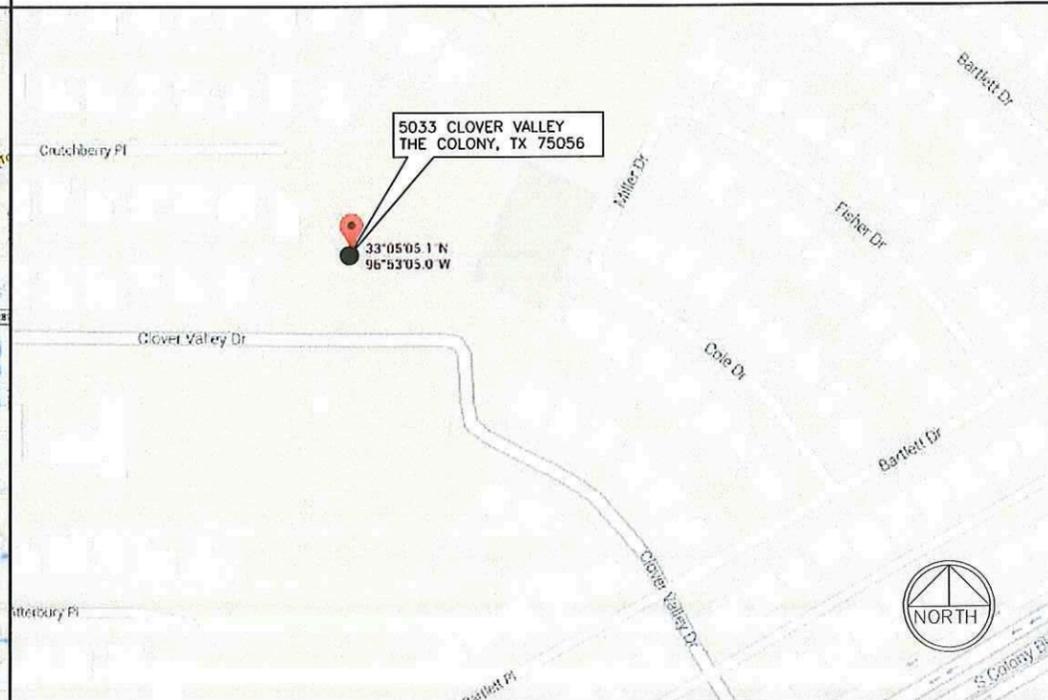
DATA: LATITUDE: 33° 05' 05.06" N LONGITUDE: -96° 53' 05.02" W ELEVATION: 696' AMSL (TECH REVIEW DATED 04/09/2014)	POWER COMPANY ONCOR 214-486-2000	TELEPHONE COMPANY TIME WARNER CABLE 855-661-0846
---	---	---

SITE INFORMATION COUNTY: DENTON CITY: THE COLONY OCCUPANCY: U-UTILITY CONSTRUCTION TYPE: UPGRADE	STRUCTURE OWNER CITY OF THE COLONY 6800 MAIN ST. THE COLONY, TEXAS 75056 972-625-1756	SITE REP PROJECT MANAGER C.A.BASS LLC RUSTIN FOWLER (903) 596-8464 CONSTRUCTION CONTACT LARRY FOWLER (214) 475-1475
---	--	--

VICINITY MAP Google Maps - © 2014 Google



LOCATION MAP Google Maps - © 2014 Google



PROFESSIONAL ENGINEER ALLPRO CONSULTING GROUP, INC 9221 LYNDON B. JOHNSON FREEWAY, STE 204 DALLAS, TEXAS 75243 CONTACT: JOJI M. GEORGE P.E. PHONE: (972) 231-8893	STRUCTURAL ENGINEER MALOUF ENGINEERING INTL., INC. 17950 PRESTON ROAD. SUITE 720 DALLAS, TX. 75252 PHONE: (972) 783-2578	APPLICANT VERIZON WIRELESS 7 VILLAGE CIRCLE, SUITE #400 WESTLAKE, TEXAS 76262 PHONE: (817) 961-2572
--	--	---



9221 LYNDON B JOHNSON
FREEWAY
SUITE 204, DALLAS, TX 75243
PHONE: 972-231-8893
FAX: 866-364-8375
WWW.ALLPROCGI.COM
FIRM REGISTRATION # 8242
ACGI# 14-4197

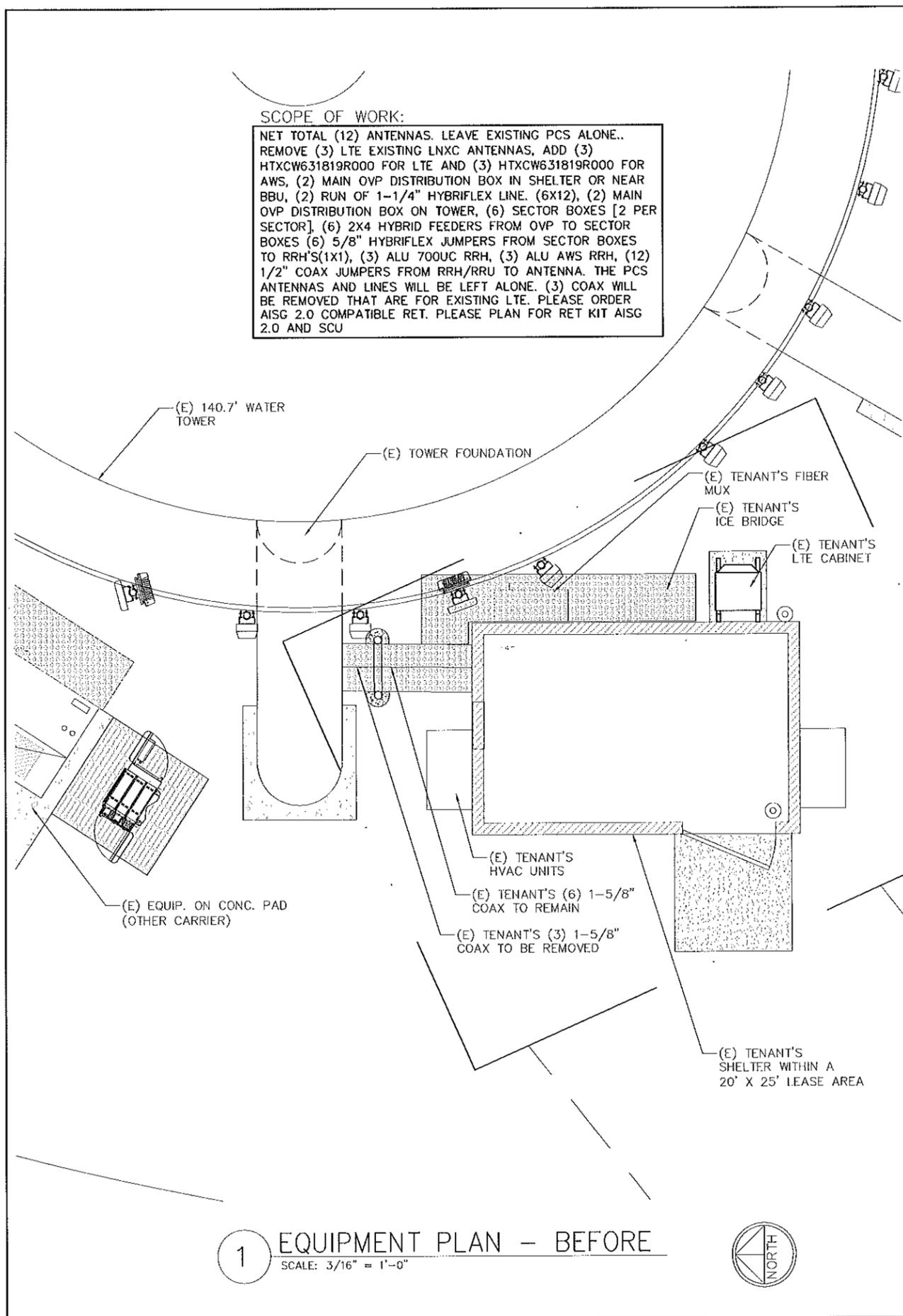
12/30/14

COUGAR WT (COLONY WT)

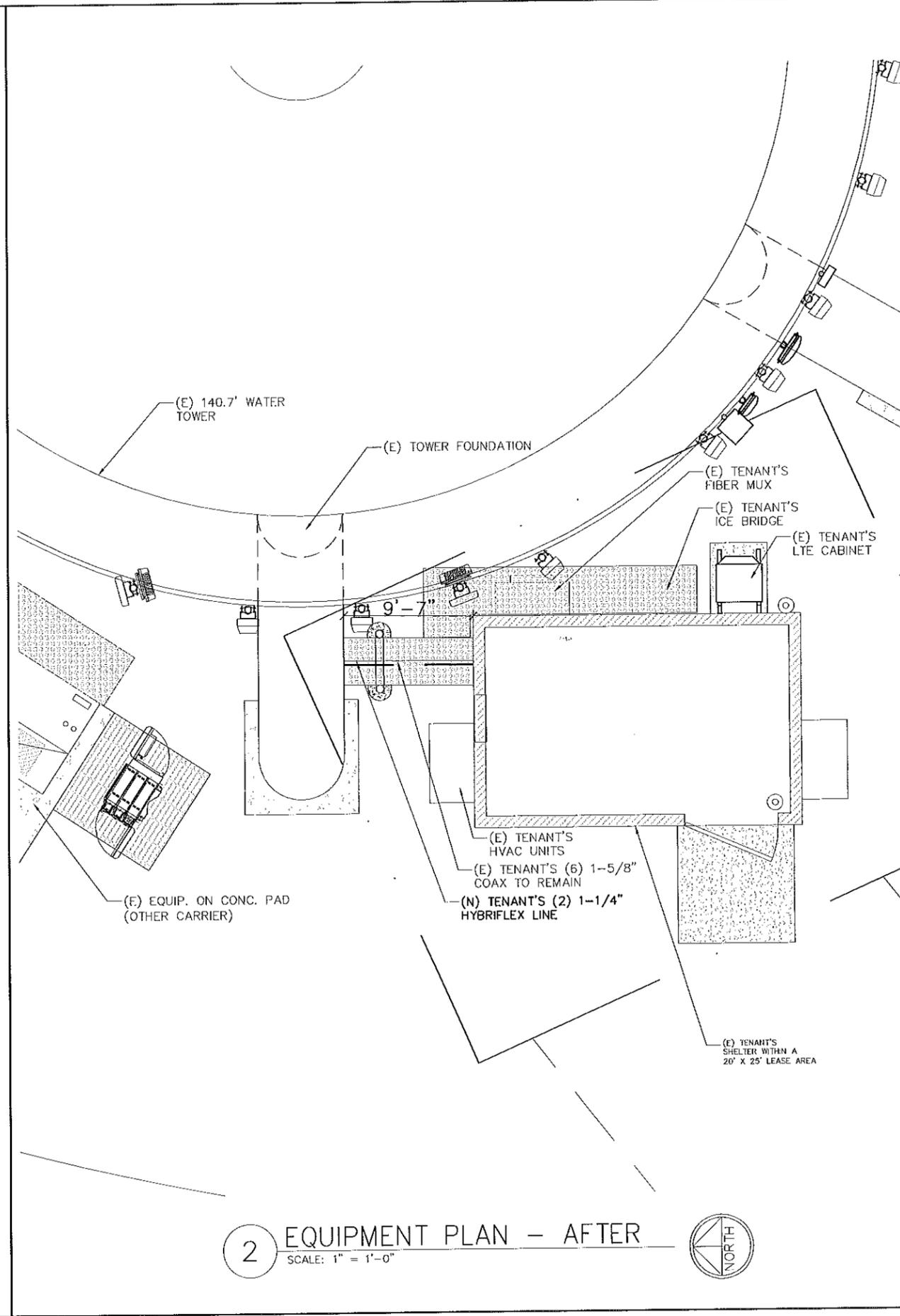
DATE DRAWN: 10/31/14	DRAWN BY: J. GEORGE
CHECKED BY: R. SEHGAL	ACCI NO. 14-4197
SITE ID # 104558	
SHEET: T-1	

SCOPE OF WORK:

NET TOTAL (12) ANTENNAS. LEAVE EXISTING PCS ALONE.. REMOVE (3) LTE EXISTING LNX ANTENNAS, ADD (3) HTXCW631819R000 FOR LTE AND (3) HTXCW631819R000 FOR AWS, (2) MAIN OVP DISTRIBUTION BOX IN SHELTER OR NEAR BBU, (2) RUN OF 1-1/4" HYBRIFLEX LINE. (6X12), (2) MAIN OVP DISTRIBUTION BOX ON TOWER, (6) SECTOR BOXES [2 PER SECTOR], (6) 2X4 HYBRID FEEDERS FROM OVP TO SECTOR BOXES (6) 5/8" HYBRIFLEX JUMPERS FROM SECTOR BOXES TO RRH'S(1X1), (3) ALU 700UC RRH, (3) ALU AWS RRH, (12) 1/2" COAX JUMPERS FROM RRH/RRU TO ANTENNA. THE PCS ANTENNAS AND LINES WILL BE LEFT ALONE. (3) COAX WILL BE REMOVED THAT ARE FOR EXISTING LTE. PLEASE ORDER AISG 2.0 COMPATIBLE RET. PLEASE PLAN FOR RET KIT AISG 2.0 AND SCU



1 EQUIPMENT PLAN - BEFORE
SCALE: 3/16" = 1'-0"



2 EQUIPMENT PLAN - AFTER
SCALE: 1" = 1'-0"



NO.	DATE	REVISION
1	10/31/14	NEPA DRAWING
2	12/30/14	LEASE AMENDMENT

verizon wireless
7 VILLAGE CIRCLE SUITE #400
WESTLAKE, TEXAS 76262

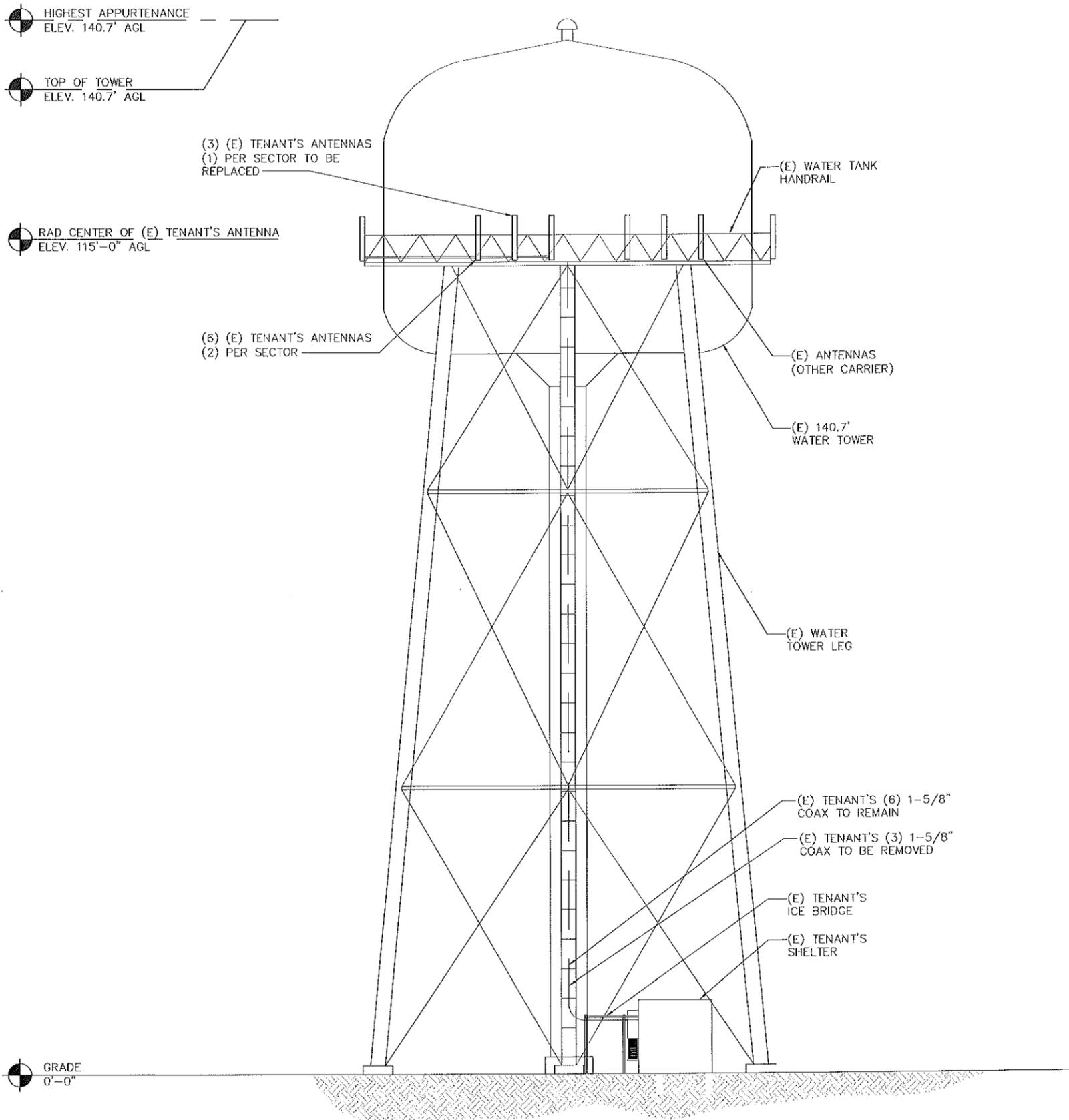
DATE DRAWN:	06/30/14
DRAWN BY:	DD
APPROVED BY:	JG

LEASE AMENDMENT
COUGAR WT (COLONY WT)
SITE ID # 104558
5033 CLOVER VALLEY
THE COLONY, TX 75056

ALLPRO
CONSULTING GROUP, INC.
8221 LYNDON B JOHNSON FREEWAY
SUITE 204, DALLAS, TX 75243
PHONE: 972-231-8193
FAX: 866-364-9375
WWW.ALLPROCG.COM
FIRM REGISTRATION # 6242
ACGI# 14-4197

ACGI NO:	14-4197
SHEET NAME	EQUIPMENT PLAN BEFORE / AFTER
SHEET NUMBER	C-1

12/30/14



TECH REVIEW NOTE:
 INDICATED INFORMATION IS BASED ON TENANT'S TECH REVIEW DATED 04/09/14. CONTRACTOR TO REFER TO MOST CURRENT TECH REVIEW PROVIDED BY TENANT'S WIRELESS FOR ANTENNA MOUNTING HEIGHTS, MODEL NUMBER, AZIMUTH, ETC. BEFORE INSTALLATIONS.

STRUCTURAL NOTE:
 A STRUCTURAL EVALUATION OF THE SITE WAS PERFORMED BY: MALOUF ENGINEERING INTL., WITH MEI PROJECT ID: TX01671N-14V0 DATED 06/11/2014. INFORMATION INDICATED IN THE STRUCTURAL ANALYSIS REGARDING STRUCTURE, APPURTENANCE MOUNTINGS, EQUIPMENT, AND COAX ARRANGEMENTS SUPERCEDES THESE DRAWINGS.

NO.	DATE	REVISION
1	10/31/14	NEPA DRAWING
2	12/30/14	LEASE AMENDMENT

verizon wireless
 7 VILLAGE CIRCLE SUITE #400
 WESTLAKE, TEXAS 76262

DATE DRAWN: 06/30/14	DRAWN BY: DD	APPROVED BY: JG
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LEASE AMENDMENT
COUGAR WT (COLONY WT)
SITE ID # 104558
 5033 CLOVER VALLEY
 THE COLONY, TX 75056

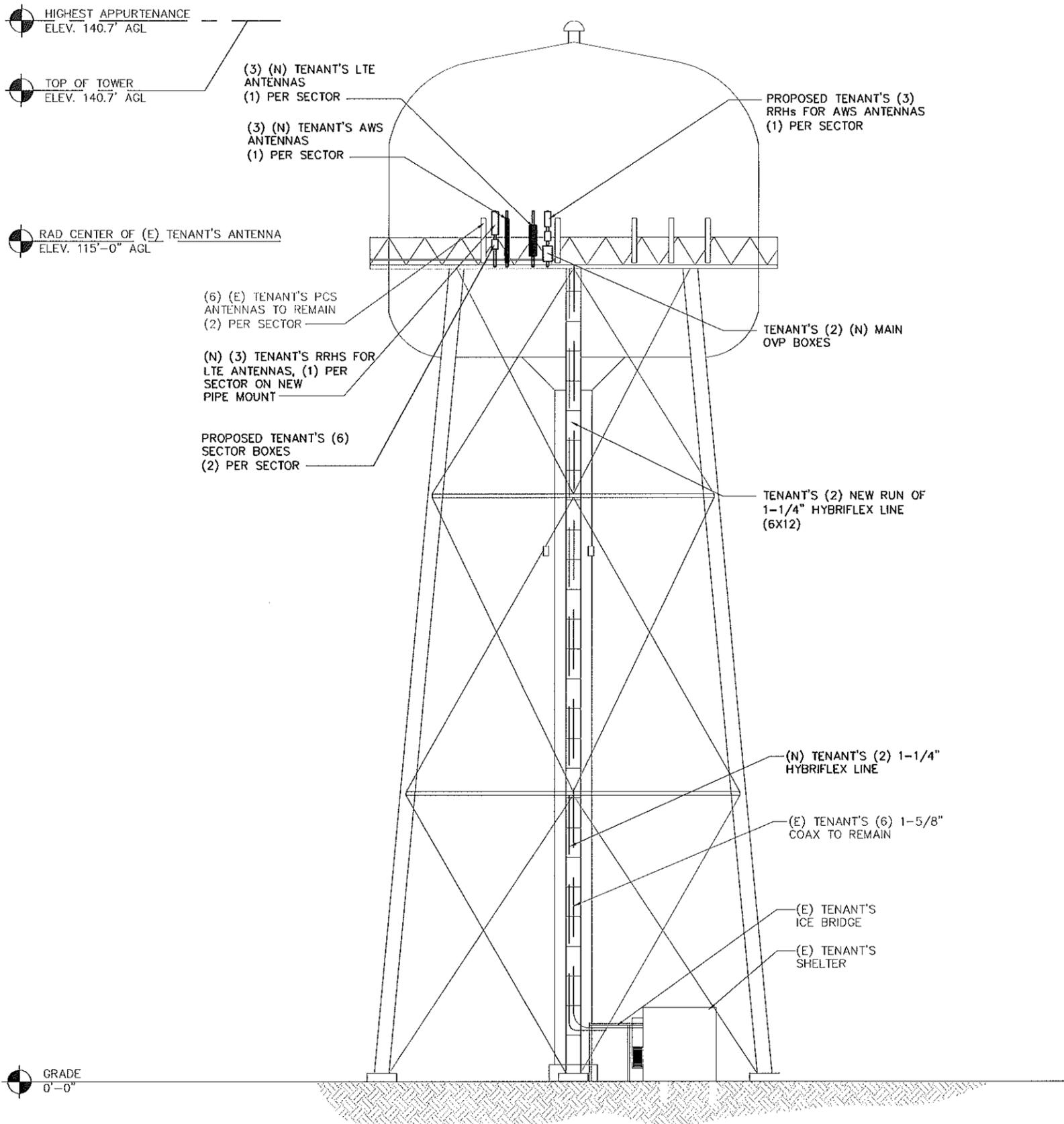
ALLPRO
 CONSULTING GROUP, INC.
 9221 LYNDON B JOHNSON FREEWAY
 SUITE 204, DALLAS, TX 75243
 PHONE: 872-231-8893
 FAX: 866-364-9375
 WWW.ALLPROCG.COM
 FIRM REGISTRATION # 8242
 ACGI# 14-4197

ACGI NO: 14-4197

SHEET NAME
TOWER ELEVATION BEFORE

SHEET NUMBER
C-2

1 TOWER ELEVATION-BEFORE
 SCALE: 1/16" = 1'-0"



TECH REVIEW NOTE:
 INDICATED INFORMATION IS BASED ON TENANT'S TECH REVIEW DATED 04/09/14. CONTRACTOR TO REFER TO MOST CURRENT TECH REVIEW PROVIDED BY TENANT'S WIRELESS FOR ANTENNA MOUNTING HEIGHTS, MODEL NUMBER, AZIMUTH, ETC. BEFORE INSTALLATIONS.

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NO.	DATE	REVISION
1	10/31/14	NEPA DRAWING
2	12/30/14	LEASE AMENDMENT



DATE DRAWN: 06/30/14	DRAWN BY: DD	APPROVED BY: JG
-------------------------	-----------------	--------------------

LEASE AMENDMENT
COUGAR WT (COLONY WT)
 SITE ID # 104558
 5033 CLOVER VALLEY
 THE COLONY, TX 75056

ALLPRO
 CONSULTING GROUP, INC.
 9221 LYNDON B JOHNSON FREEWAY
 SUITE 201, DALLAS, TX 75243
 PHONE: 972-231-8593
 FAX: 866-361-8375
 WWW.ALLPROCG.COM
 FIRM REGISTRATION # 8242
 ACG# 14-4197

1 TOWER ELEVATION-AFTER
 SCALE: 1/16" = 1'-0"

ACGI NO: 14-4197
SHEET NAME TOWER ELEVATION AFTER
SHEET NUMBER C-3

TECH REVIEW NOTE:

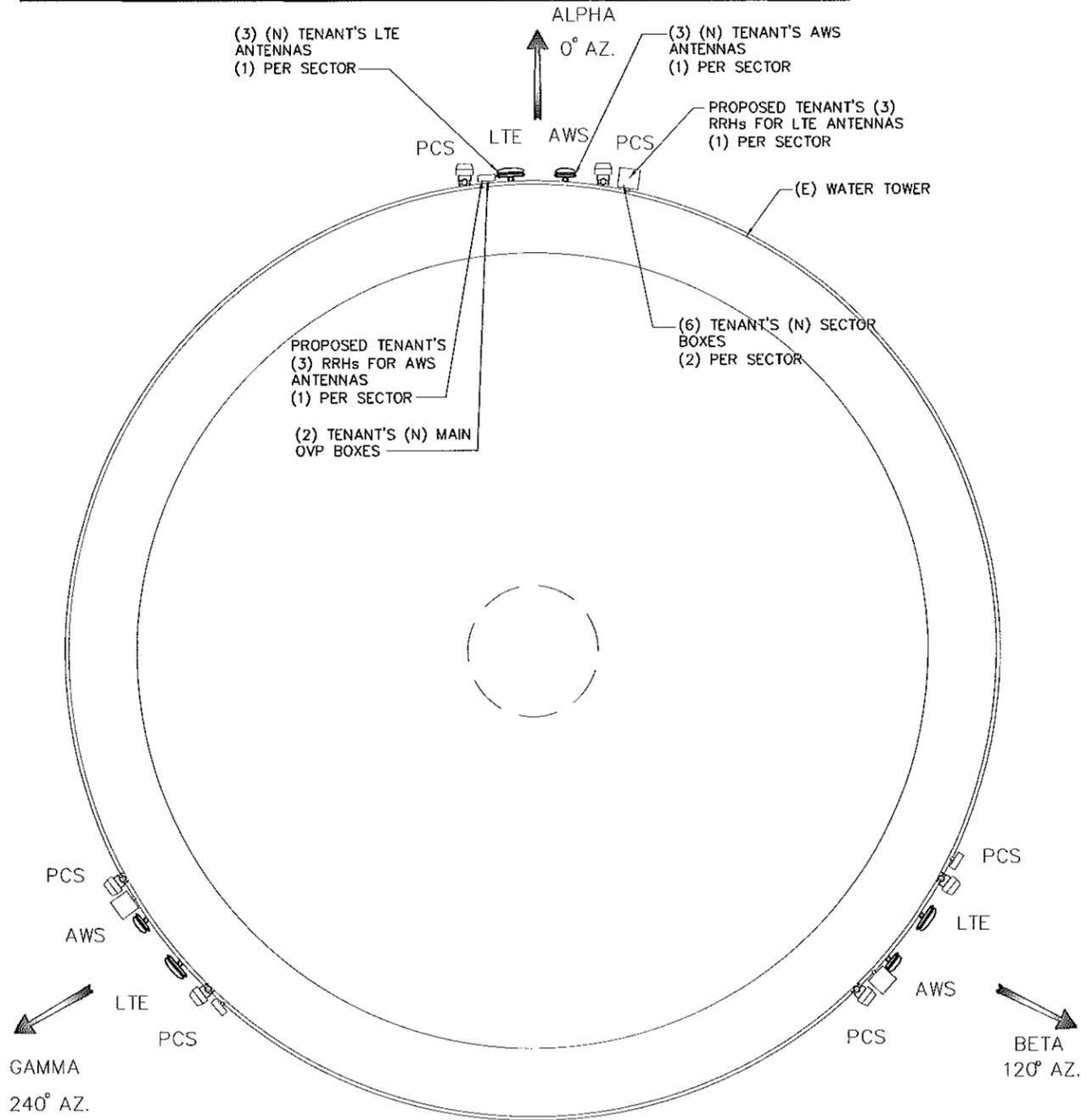
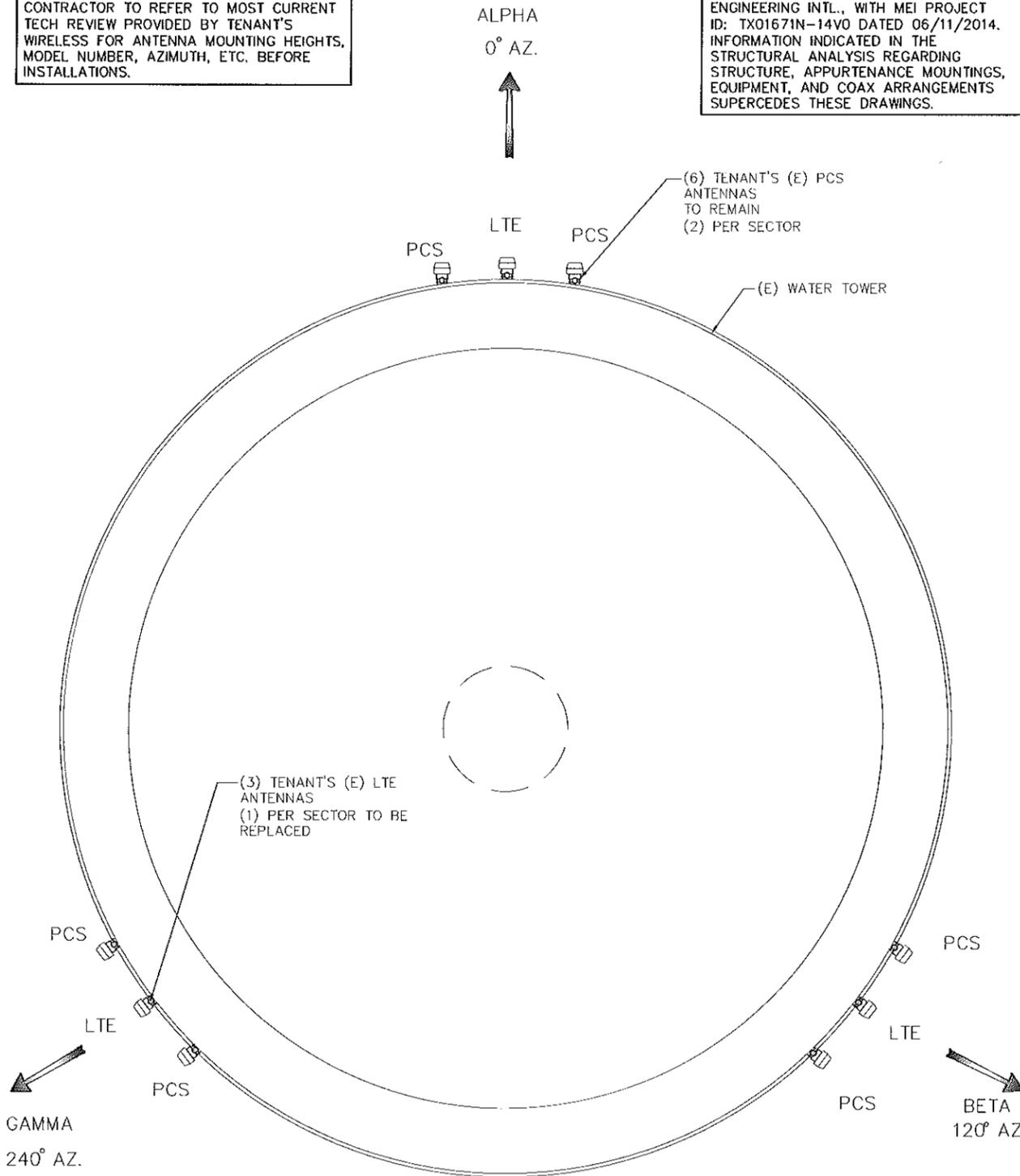
INDICATED INFORMATION IS BASED ON TENANT'S TECH REVIEW DATED 04/09/14. CONTRACTOR TO REFER TO MOST CURRENT TECH REVIEW PROVIDED BY TENANT'S WIRELESS FOR ANTENNA MOUNTING HEIGHTS, MODEL NUMBER, AZIMUTH, ETC. BEFORE INSTALLATIONS.

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SCOPE OF WORK:

NET TOTAL (12) ANTENNAS. LEAVE EXISTING PCS ALONE.. REMOVE (3) LTE EXISTING LNXC ANTENNAS, ADD (3) HTXCW631819R000 FOR LTE AND (3) HTXCW631819R000 FOR AWS, (2) MAIN OVP DISTRIBUTION BOX IN SHELTER OR NEAR BBU, (2) RUN OF 1-1/4" HYBRIFLEX LINE. (6X12), (2) MAIN OVP DISTRIBUTION BOX ON TOWER, (6) SECTOR BOXES [2 PER SECTOR], (6) 2X4 HYBRID FEEDERS FROM OVP TO SECTOR BOXES (6) 5/8" HYBRIFLEX JUMPERS FROM SECTOR BOXES TO RRH'S(1X1), (3) ALU 700UC RRH, (3) ALU AWS RRH, (12) 1/2" COAX JUMPERS FROM RRH/RRU TO ANTENNA. THE PCS ANTENNAS AND LINES WILL BE LEFT ALONE. (3) COAX WILL BE REMOVED THAT ARE FOR EXISTING LTE. PLEASE ORDER AISG 2.0 COMPATIBLE RET. PLEASE PLAN FOR RET KIT AISG 2.0 AND SCU



1 ANTENNA LAYOUT-BEFORE
SCALE: 1/8" = 1'-0"
NORTH

2 ANTENNA LAYOUT-AFTER
SCALE: 1/8" = 1'-0"
NORTH

NO.	DATE	REVISION
2	12/30/14	LEASE AMENDMENT
1	10/31/14	NEPA DRAWING

verizon wireless
7 VILLAGE CIRCLE SUITE #400
WESTLAKE, TEXAS 76262

DATE DRAWN: 06/30/14	DRAWN BY: DD	APPROVED BY: JG
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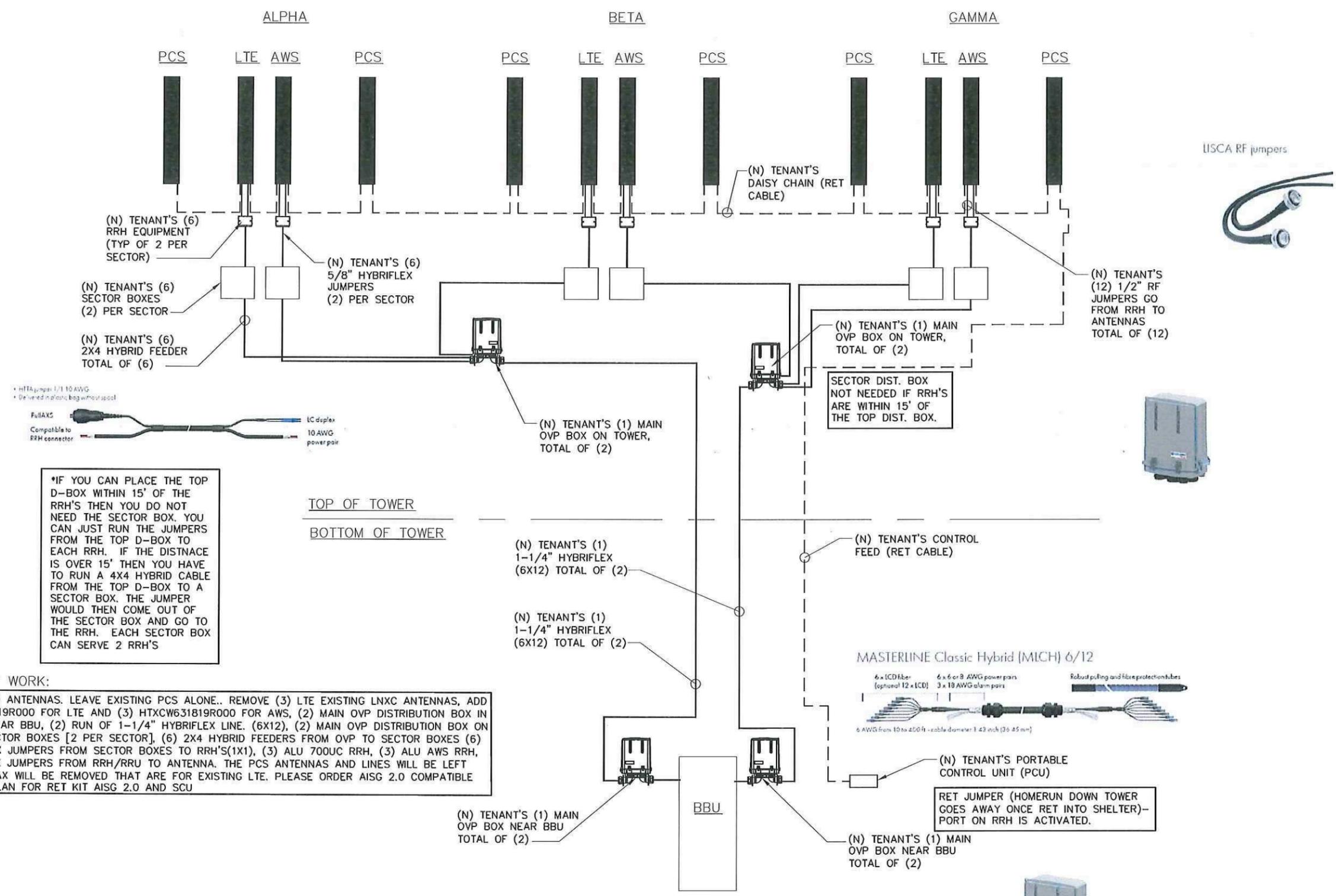
LEASE AMENDMENT
COUGAR WT (COLONY WT)
SITE ID # 104558
5033 CLOVER VALLEY
THE COLONY, TX 75056

ALLPRO
CONSULTING GROUP, INC.
9221 LYNDON B JOHNSON FREEWAY
SUITE 204, DALLAS, TX 75243
PHONE: 972-231-8883
FAX: 972-231-8883
WWW.ALLPROCGI.COM
FIRM REGISTRATION # 8242
ACGIW 14-4197

ACGI NO:	14-4197
----------	---------

SHEET NAME
ANTENNA ORIENTATION PLAN

SHEET NUMBER
A-1



*IF YOU CAN PLACE THE TOP D-BOX WITHIN 15' OF THE RRH'S THEN YOU DO NOT NEED THE SECTOR BOX. YOU CAN JUST RUN THE JUMPERS FROM THE TOP D-BOX TO EACH RRH. IF THE DISTANCE IS OVER 15' THEN YOU HAVE TO RUN A 4X4 HYBRID CABLE FROM THE TOP D-BOX TO A SECTOR BOX. THE JUMPER WOULD THEN COME OUT OF THE SECTOR BOX AND GO TO THE RRH. EACH SECTOR BOX CAN SERVE 2 RRH'S

SCOPE OF WORK:

NET TOTAL (12) ANTENNAS. LEAVE EXISTING PCS ALONE.. REMOVE (3) LTE EXISTING LNX ANTENNAS, ADD (3) HTXCW631819R000 FOR LTE AND (3) HTXCW631819R000 FOR AWS, (2) MAIN OVP DISTRIBUTION BOX IN SHELTER OR NEAR BBU, (2) RUN OF 1-1/4" HYBRIFLEX LINE. (6X12), (2) MAIN OVP DISTRIBUTION BOX ON TOWER, (6) SECTOR BOXES [2 PER SECTOR], (6) 2X4 HYBRID FEEDERS FROM OVP TO SECTOR BOXES (6) 5/8" HYBRIFLEX JUMPERS FROM SECTOR BOXES TO RRH'S(1X1), (3) ALU 700UC RRH, (3) ALU AWS RRH, (12) 1/2" COAX JUMPERS FROM RRH/RRU TO ANTENNA. THE PCS ANTENNAS AND LINES WILL BE LEFT ALONE. (3) COAX WILL BE REMOVED THAT ARE FOR EXISTING LTE. PLEASE ORDER AISG 2.0 COMPATIBLE RET. PLEASE PLAN FOR RET KIT AISG 2.0 AND SCU

NO.	DATE	REVISION
2	12/30/14	LEASE AMENDMENT
1	10/31/14	NEPA DRAWING

verizon wireless
 7 MILLACE CIRCLE SUITE #400
 WESTLAKE, TEXAS 75262

DATE DRAWN: 06/30/14
 DRAWN BY: DD
 APPROVED BY: JG

LEASE AMENDMENT
COUGAR WT (COLONY WT)
SITE ID # 104558
 5033 CLOVER VALLEY
 THE COLONY, TX 75056

ALLPRO
 CONSULTING GROUP, INC.
 9221 LYNDON B JOHNSON FREEWAY
 SUITE 204, DALLAS, TX 75243
 PHONE: 972-231-8893
 FAX: 972-231-8319
 WWW.ALLPROCGI.COM
 FIRM REGISTRATION # 8242
 ACGI# 14-4197

ACGI NO: 14-4197

SHEET NAME
ANTENNA DIAGRAM

SHEET NUMBER
A-2

1 ANTENNA DIAGRAM
 SCALE: N.T.S.

Project Name : COLONY_WT - AWS Carrier Add 04/04/2014 Task Submitted On : 04/09/2014
 Task Submitted By : Mohamed Danawala

Site Modification Change Order

Mod Type : LTE Modification

Project Title : COLONY_WT - AWS Carrier Add 04/04/2014
 Requestor Name : Mohamed Danawala
 Requestor Phone : 817-961-2989
 RF Engineer : Mohamed Danawala
 Expected Completed Date : 10/31/2014
 BTA Name : Dallas-Fort Worth, TX
 BTA Number : 101

GeoPlan Market : Dallas
 Current Configuration : 7-0031-0000 COLONY_WT
 Proposed Configuration : 7-0031-AWS3 COLONY_WT
 Switch Identifier : 4119-7 Eules
 Cluster # :

Site Information

Coordinates (NAD83) :
 Latitude : 33-05-05.06 N
 Longitude : 96-53-05.02 W
 Ground Elevation (ft AMSL) : 696.0

Address :
 Street : 5033 Clover Valley
 City, State, Zip : The Colony TX 75056
 County : Denton
 LTE Phase : N/A

LTE Phase Type :

Site Type : Colocation VZW Owned Tower Rooftop

Antennas :

Service Type: 700 Upper CURRENT			
Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)	1	1	1
Manufacturer	CSS ANTENNA, INC.	CSS ANTENNA, INC.	CSS ANTENNA, INC.
Model Number	X7C-665-6	X7C-665-6	X7C-665-6
Antenna gain (dBd)	13.6	13.6	13.6
Antenna Beamwidth (deg)	64	64	64
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	117.60	117.60	117.60
Mechanical Down tilt (deg)	2	2	0
Adjustable Electrical Down tilt (deg)	6	6	6
Feedline Length (ft)			
Number of Lines per Antenna	2	2	2
Feedline Model Number	1-5/8"quot;	1-5/8"quot;	1-5/8"quot;
RAD Center (ft AGL)	114.50	114.50	114.50

Service Type: 700 Upper PROPOSED			
Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)	1	1	1
Manufacturer	AMPHENOL	AMPHENOL	AMPHENOL
Model Number	HTXCW631819R00-00-T06-750	HTXCW631819R00-00-T06-750	HTXCW631819R00-00-T06-750
Antenna gain (dBd)	14.9	14.9	14.9
Antenna Beamwidth (deg)	68	68	68
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	119.09	119.09	119.09
Mechanical Down tilt (deg)	0	0	0
Adjustable Electrical Down tilt (deg)	6	6	6
Feedline Length (ft)			
Number of Lines per Antenna			
Feedline Model Number	Hybridflex 1-1/4	Hybridflex 1-1/4	Hybridflex 1-1/4
RAD Center (ft AGL)	114.50	114.50	114.50

Service Type: PCS A CURRENT			
Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)			
Manufacturer	JAYBEAM WIRELESS	JAYBEAM WIRELESS	JAYBEAM WIRELESS
Model Number	PCSA090-19-2	PCSA090-19-2	PCSA090-19-2

Service Type: PCS A PROPOSED			
Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)			
Manufacturer	JAYBEAM WIRELESS	JAYBEAM WIRELESS	JAYBEAM WIRELESS
Model Number	PCSA090-19-2	PCSA090-19-2	PCSA090-19-2

	18.0	18.0	18.0
Antenna gain (dBi)	18.0	18.0	18.0
Antenna Beamwidth (deg)	90	90	90
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	117.60	117.60	117.60
Mechanical Down tilt (deg)	0	1	1
Adjustable Electrical Down tilt (deg)			
Feedline Length (ft)			
Number of Lines per Antenna			
Feedline Model Number			
RAD Center (ft AGL)	114.50	114.50	114.50

Service Type: AWS B CURRENT

Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)	1	1	1
Manufacturer	AMPHENOL	AMPHENOL	AMPHENOL
Model Number	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100
Antenna gain (dBd)	15.9	15.9	15.9
Antenna Beamwidth (deg)	61	61	61
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	119.09	119.09	119.09
Mechanical Down tilt (deg)	0	0	0
Adjustable Electrical Down tilt (deg)	6	6	6
Feedline Length (ft)			
Number of Lines per Antenna			
Feedline Model Number	Hybridflex 1-1/4	Hybridflex 1-1/4	Hybridflex 1-1/4
RAD Center (ft AGL)	114.50	114.50	114.50

Service Type: AWS C CURRENT

Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)	1	1	1
Manufacturer	AMPHENOL	AMPHENOL	AMPHENOL
Model Number	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100
Antenna gain (dBd)	15.9	15.9	15.9
Antenna Beamwidth (deg)	61	61	61
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	119.09	119.09	119.09
Mechanical Down tilt (deg)	0	0	0
Adjustable Electrical Down tilt (deg)	6	6	6
Feedline Length (ft)			

	18.0	18.0	18.0
Antenna gain (dBi)	18.0	18.0	18.0
Antenna Beamwidth (deg)	90	90	90
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	117.60	117.60	117.60
Mechanical Down tilt (deg)	0	1	1
Adjustable Electrical Down tilt (deg)			
Feedline Length (ft)			
Number of Lines per Antenna			
Feedline Model Number			
RAD Center (ft AGL)	114.50	114.50	114.50

Service Type: AWS B PROPOSED

Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)	1	1	1
Manufacturer	AMPHENOL	AMPHENOL	AMPHENOL
Model Number	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100
Antenna gain (dBd)	15.9	15.9	15.9
Antenna Beamwidth (deg)	61	61	61
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	119.09	119.09	119.09
Mechanical Down tilt (deg)	0	0	0
Adjustable Electrical Down tilt (deg)	6	6	6
Feedline Length (ft)			
Number of Lines per Antenna			
Feedline Model Number	Hybridflex 1-1/4	Hybridflex 1-1/4	Hybridflex 1-1/4
RAD Center (ft AGL)	114.50	114.50	114.50

Service Type: AWS C PROPOSED

Sector	0031-Alpha	0031-Beta	0031-Gamma
Antenna Quantity (Tx + Rx)	1	1	1
Manufacturer	AMPHENOL	AMPHENOL	AMPHENOL
Model Number	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100	HTXCW631819R00-00-T06-2100
Antenna gain (dBd)	15.9	15.9	15.9
Antenna Beamwidth (deg)	61	61	61
Sector Azimuth (deg TN)	0	120	240
Antenna Tip Height (for EME) (ft AGL)	119.09	119.09	119.09
Mechanical Down tilt (deg)	0	0	0
Adjustable Electrical Down tilt (deg)	6	6	6
Feedline Length (ft)			

- AMPHENOL / HTXCW631819R000-T06-2100

Comments :

Net total (12) antennas. Leave existing PCS alone. Remove (3) LTE existing X7C antennas, add (3) HTXCW631819R000 for LTE and (3) HTXCW631819R000 for AWS, (2) Main OVP Distribution box in Shelter or Near BBU, (2) run of 1-1/4" Hybridflex line. (6x12), (2) Main OVP Distribution box on tower, (6) sector boxes [2 per sector], (6) 2x4 hybrid feeders from OVP to sector boxes (6) 5/8" Hybridflex jumpers from Sector boxes to RRH's(1x1), (3) ALU 700UC RRH, (3) ALU AWS RRH, (12) 1/2" Coax Jumpers from RRH/RRU to Antenna. The PCS antennas, lines and TMA's will be left alone. (6) coax will be removed that are for existing LTE along with LTE TMA's (if any). Please order AISG 2.0 compatible RET. Please plan for RET kit AISG 2.0 and SCU - remote IP addressable. Call Yusuf Danawala @ 817-961-2989 for any questions.

1 TECH REVIEW
 SCALE: N.T.S.

NO.	DATE	REVISION
1	10/31/14	NEPA DRAWING
2	12/30/14	LEASE AMENDMENT



DATE DRAWN: 06/30/14
 DRAWN BY: DD
 APPROVED BY: JG

LEASE AMENDMENT
COUGAR WT (COLONY WT)
SITE ID # 104558
 5033 CLOVER VALLEY
 THE COLONY, TX 75056



ACGI NO: 14-4197
 SHEET NAME
TECH REVIEW
 SHEET NUMBER
A-3

TENANT'S SCOPE OF WORK

- TENANT IS TO SUPPLY ALL RAYCAP MAIN DISTRIBUTION BOXES AND SECTOR BOXES AS REQUIRED. SEE PROPOSED EQUIPMENT SCHEDULE FOR MODEL NUMBERS AND QUANTITIES.
- TENANT IS TO SUPPLY ALL REMOTE RADIO HEAD UNITS (RRH) AS REQUIRED. SEE PROPOSED EQUIPMENT SCHEDULE FOR MODEL NUMBERS AND QUANTITIES.
- TENANT IS TO SUPPLY THE PROPOSED EQUIPMENT WITH E-NODE B EQUIPMENT. THE PROPOSED -48V CONVERTER AND THE PROPOSED -48V DISTRIBUTION PANEL.
- TENANT IS TO SUPPLY ALL HYBRIFLEX 1X1 CABLE, 2X4 CABLE AND 6X12 CABLE AS REQUIRED. SEE PROPOSED HYBRIFLEX CABLE SCHEDULE FOR MODEL NUMBERS, QUANTITIES AND LENGTHS.

LUCENT SCOPE OF WORK

- LUCENT CONTRACTOR IS TO INSTALL A PROPOSED EQUIPMENT RACK WITH E-NODE B EQUIPMENT INSIDE OF THE EXISTING TENANT'S EQUIPMENT.
- LUCENT CONTRACTOR IS TO INSTALL A PROPOSED -48V CONVERTER IN THE PROPOSED EQUIPMENT RACK OF THE EXISTING EQUIPMENT.
- LUCENT CONTRACTOR IS TO INSTALL A PROPOSED NETSURE -48V DISTRIBUTION PANEL IN THE PROPOSED EQUIPMENT RACK OF THE EXISTING EQUIPMENT.
- LUCENT CONTRACTOR IS TO INSTALL ALL BREAKERS REQUIRED IN THE EXISTING POWER PLANT FOR THE PORPOSED E-NODE B EQUIPMENT.
- LUCENT CONTRACTOR IS TO SUPPLY AND INSTALL (6) PAIR (RED AND BLACK WIRES) OF #8 AWG DC WIRE FROM THE PROPOSED 15 AMP BREAKERS IN THE NETSURE -48V DISTRIBUTION PANEL TO THE PROPOSED MAIN DISTRIBUTION BOX (BOTTOM).
- LUCENT CONTRACTOR IS TO SUPPLY AND INSTALL THE JUMPERS FROM THE E-NODE B TO THE PROPOSED MAIN DISTRIBUTION BOX (BOTTOM).
- LUCENT CONTRACTOR IS TO INSTALL ALL WIRING REQUIRED FROM THE EXISTING POWER PLANT TO THE -48V CONVERTER.

LUCENT SCOPE OF WORK

- TENANT'S CONTRACTOR IS TO INSTALL ALL HYBRIFLEX CABLE AND DISTRIBUTION BOXES ON SITE AS SHOWN.
- LUCENT CONTRACTOR IS TO INSTALL A PROPOSED EQUIPMENT RACK WITH E-NODE B EQUIPMENT. THE PROPOSED -48V CONVERTER AND THE -48V DISTRIBUTION PANEL INSIDE OF THE EXISTING TENANT'S EQUIPMENT.
- LUCENT CONTRACTOR IS TO COMPLETE ALL ELECTRICAL WIRING FROM THE PROPOSED NETSURE -48V DISTRIBUTION PANEL TO THE PROPOSED MAIN DISTRIBUTION BOX AS NOTED IN THE SCOPE OF WORK.
- TENANT'S CONTRACTOR IS TO VERIFY POWER FROM THE PROPOSED NETSURE -48V DISTRIBUTION PANEL THROUGH THE ENTIRE HYBRIFLEX CABLE SYSTEM TO THE REMOTE RADIO HEAD UNITS (RRH).
- TENANT'S CONTRACTOR IS TO COMPLETE THE SCHEDULE INSTALLATION OF THE PROPOSED AWS ANTENNAS, MOUNTS AND HYBRIFLEX CABLE SYSTEM.

TENANT'S SCOPE OF WORK

- TENANT'S CONTRACTOR IS TO SUPPLY AND INSTALL THE PROPOSED CABLE JUMPER (WITH LC TO LC CONNECTORS) FROM THE PROPOSED E-NODE B TO THE PROPOSED MAIN DISTRIBUTION BOX (BOTTOM).
- TENANT'S CONTRACTOR IS TO SUPPLY AND INSTALL ALL MOUNTING HARDWARE AND 1/2" ANTENNA JUMPER CABLES AS REQUIRED DURING CONSTRUCTION.
- TENANT'S CONTRACTOR IS TO INSTALL THE PROPOSED MAIN DISTRIBUTION BOX (BOTTOM) INSIDE OF THE EXISTING EQUIPMENT SHELTER OR ROOM. THE CONTRACTOR IS TO VERIFY THE LOCATION ON THE EQUIPMENT ROOM PRIOR TO CONSTRUCTION.
- TENANT'S CONTRACTOR IS TO INSTALL THE PROPOSED MAIN DISTRIBUTION BOX (TOP) IN THE GAMMA SECTOR ON THE BACK OF ANTENNA PIPE MOUNT.
- TENANT'S CONTRACTOR IS TO INSTALL THE PROPOSED REMOTE RADIO HEAD UNITS IN ALL THREE SECTORS ON THE ANTENNA PIPE MOUNT BEHIND THE PROPOSED AWS ANTENNA.
- TENANT'S CONTRACTOR IS TO INSTALL (1) RUN OF HYBRIFLEX 6X12 CABLE FROM THE PROPOSED MAIN DISTRIBUTION BOX (BOTTOM) TO THE MAIN DISTRIBUTION BOX (TOP) FOLLOWING THE PATH OF THE EXISTING COAXIAL CABLE.
- TENANT'S CONTRACTOR IS TO INSTALL (3) RUN OF HYBRIFLEX 2X4 CABLE FROM THE PROPOSED MAIN DISTRIBUTION BOX (TOP) TO THE SECTOR DISTRIBUTION BOX FOLLOWING THE PATH OF THE EXISTING COAXIAL CABLE.
- TENANT'S CONTRACTOR IS TO MAKE ALL ALARM CONNECTIONS TO THE DISTRIBUTION BOXES AND LEAVE A 40' COIL FOR OTHERS TO PUNCH INTO ALARM BLOCK.
- TENANT'S CONTRACTOR IS TO INSTALL (1) RUN OF HYBRIFLEX 1X1 CABLE FROM THE PROPOSED SECTOR DISTRIBUTION BOX TO THE REMOTE RADIO HEAD UNITS IN ALL THREE SECTORS ON THE ANTENNA PIPE MOUNT BEHIND THE PROPOSED ANTENNAS IN POSITION #1. CONNECT 1X1 TO CPRI SLAVE CONNECTOR.
- TENANT'S IS TO SUPPLY AND INSTALL (2) 1/2" ANTENNA JUMPERS FROM EACH PROPOSED REMOTE RADIO HEAD UNITS (RRH) TO THE PROPOSED AWS ANTENNAS IN POSITION #1 IN ALL THREE SECTORS (6 TOTAL 1/2" ANTENNA JUMPERS).
- TENANT'S IS TO GROUND ALL REMOTE RADIO HEAD UNITS (RRH) AND DISTRIBUTION BOXES TO THE EXISTING GROUND BARS AS REQUIRED DURING CONSTRUCTION.
- TENANT'S CONTRACTOR IS TO SEAL ALL DISTRIBUTION BOXES AS REQUIRED DURING CONSTRUCTION.
- TENANT'S CONTRACTOR IS TO COMPLETE THE INSTALLATION OF THE PROPOSED AWS ANTENNAS AND HYBRIFLEX CABLE SYSTEM.
- TENANT'S CONTRACTOR IS TO PERFORM THE FOLLOWING OPTICAL SWEEP TESTS: OTDR AND OPTICAL LOSS. RECOMMENDED UNITS- ANRITSU MT9090, JDSU, EXFO FTB-1/FTB-720 OTDR.
- TENANT'S CONTRACTOR IS TO PERFORM THE FOLLOWING ANTENNA SYSTEM SWEEP TESTS: SYSTEM VZWR/dB RL.
- TENANT'S CONTRACTOR IS TO PROVIDE ALL CLOSE OUT DOCUMENTS AS REQUIRED BY TENANT.

NO.	DATE	REVISION
1	10/23/14	NEPA DRAWING
2	12/30/14	LEASE AMENDMENT



DATE DRAWN: 06/30/14	DRAWN BY: DD	APPROVED BY: JG
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LEASE AMENDMENT
COUGAR WT (COLONY WT)
SITE ID # 104558
 5033 CLOVER VALLEY
 THE COLONY, TX 75056

ALLPRO
 CONSULTING GROUP, INC.
 8221 LYNDON B. JOHNSON FREEWAY
 SUITE 204, DALLAS, TX 75243
 PHONE: 972-231-8893
 FAX: 972-231-8375
 WWW.ALLPROCG.COM
 FIRM REGISTRATION # 8242
 ACGI# 14-4197

ACGI NO:	14-4197
SHEET NAME	ANTENNA NOTES
SHEET NUMBER	A-4

12/30/14

**CITY OF THE COLONY, TEXAS
RESOLUTION NO. 2015-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE COLONY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE GROUND AND LEASE AGREEMENT BY AND BETWEEN THE CITY OF THE COLONY AND VERIZON WIRELESS; PROVIDING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE COLONY, TEXAS:

Section 1. That the City Council of the City of The Colony, hereby authorizes the Third Amendment to the Ground and Lease Agreement by and between the City of The Colony and Verizon Wireless for a communications facility at the Cougar Water Tower located at 5033 Clover Valley, The Colony, Denton County, Texas.

Section 2. That this Third Amendment, attached hereto as Exhibit "A" and Exhibit "A-6", is found to be acceptable and in the best interest of the City and its citizens, and the City Manager is hereby authorized to execute the Amendment on behalf of the City of The Colony, Texas, with the terms and conditions as stated therein.

Section 3. That this resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED by the City Council of the City of The Colony, Texas, this 15th day of December, 2015.

Joe McCourry, Mayor
City of The Colony, Texas

ATTEST:

Christie Wilson, TRMC, City Secretary

APPROVED AS TO FORM:

Jeff Moore, City Attorney

TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 9, 2015

MEETING DATE: 12/15/2015

SUMMARY OF REQUEST: Discuss and consider approving a resolution awarding a bid and authorizing the city manager to issue a purchase order to Schwarze for the purchase of a new Street Sweeper as approved in the 2015-2016 Capital Projects budget (Public Works, Groeschel)

Background:

Purpose:

Staff received three quotes and were provided demonstrations of each machine. Upon review by staff and city fleet services, personnel recommend the purchase of the Schwarze Street Sweeper in the amount of \$214,732. The amount budgeted and approved by council in the 2015-2016 Capital Projects is \$230,000.

Issues:

Alternatives:

Recommendations:

Attachments:

Street Sweeper Bid Tab
Resolution

Street Sweeper Bid Tab

Kinloch Equipment & Supply, Inc.	\$219,242
Schwarze	\$214,732
Tymco, Inc.	\$221,950

Amount Budget in 2015-2016 CIP = \$230,000

All machines were demonstrated to staff and evaluated by operators as well as the Fleet Service Technicians.

Upon review staff recommends the purchase of the Schwarze Street Sweeper in the amount of \$214,732.

**CITY OF THE COLONY, TEXAS
RESOLUTION NO. 2015-_____**

A RESOLUTION OF THE CITY OF THE COLONY, TEXAS AWARDING A BID AND AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SCHWARZE FOR THE PURCHASE OF A STREET SWEEPER; PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE COLONY, TEXAS:

Section 1. That the City Council of the City of The Colony, Texas hereby authorizes the city manager to issue a purchase order in the amount of \$214,732.00 to Schwarze for a Street Sweeper.

Section 2. That the City Manager or his designee authorized to issue said purchase orders.

Section 3. That this resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED by the City Council of the City of The Colony, Texas this **15th** day of **December, 2015**.

Joe McCourry, Mayor
City of The Colony, Texas

ATTEST:

Christie Wilson, TRMC, City Secretary

APPROVED AS TO FORM:

Jeff Moore, City Attorney

TO: Mayor, City Council, and City Manager

DATE SUBMITTED: December 10, 2015

MEETING DATE: 12/15/2015

**SUMMARY OF
REQUEST:**

A. Council shall convene into a closed executive session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.

B. 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 an agreement with the Texas Department of Transportation (TxDOT) and the City of The Colony concerning construction of utilities on FM 423.

Background:

Purpose:

Issues:

Alternatives:

Recommendations:

Attachments: