



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 2, 2016  
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, February 2, 2016** 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
  - 1.5.1. Presentation from the Library Director regarding current and upcoming programs, events, and service improvements (Library, Sveinsson)

**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 aspects of a possible future ordinance implementing restrictions city-wide for cell phone use while driving other than hands-free and provide direction to staff (Terre, McCourry)
- 2.2. Discuss current status of the city's designated newspaper and options for publishing legal notices and provide direction to staff (City Secretary, Wilson)
- 2.3. Discuss temporary contractor signs and provide direction to staff (General Admin, Perez)
- 2.4. Discuss and provide an update on Water's Edge Easement (Development Services, Joyce)
- 2.5. Discuss 2016 Liberty By The Lake location and other logistics (PARD, Nelson)
- 2.6. Council to provide direction to staff regarding future agenda items (Council)

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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.

**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 meeting minutes for city council meeting held January 19, 2016 (City Secretary, Wilson)

4.2. Consider approving a resolution authorizing the revision to the Hazard Mitigation Action Plan (Fire, Thompson)

4.3. Consider approving a resolution authorizing the city manager to execute a Professional Services Agreement with Dunkin Sims Stoffels, Inc. for the design development, bid specifications and construction observation for the design and construction of a section of Park Loop Trail from Squires Street to North Colony Boulevard with funding provided by the Community Development Corporation (PARD, Morgan)

4.4. Consider approving a resolution authorizing the city manager to execute a Professional Services Agreement with Halff Associates, Inc. for the development of a Citywide Hike and Bike Trails Master Plan with funding provided by the Community Development Corporation (PARD, Morgan)

4.5. Consider authorizing a migration of the City's internal email system to Microsoft's Cloud services platform, O365 (General Admin, Shallenburger)

**5.0. REGULAR AGENDA ITEMS**

5.1. Conduct a public hearing, discuss and consider an ordinance approving text amendments to "Exhibit "B," Permitted Land Uses by Category, to add certain land uses to the Austin Ranch Planned Development Design Standards (Development Services, Joyce)

5.2. Conduct a public hearing, discuss and consider approving an ordinance amending the Code of Ordinances, Appendix A, "Zoning", Section 10A, "Gateway Overlay District Regulations," to add retail/commercial/office areas at South Colony Boulevard and Paige Road and the southwest corner of Kisor Drive and Paige Road into the Gateway Overlay District (Development Services, Joyce)

- 5.3. Conduct a public hearing, discuss and consider approving an ordinance amending the Code of Ordinances, Appendix A, "Zoning", Section 17, Site Plan Approvals and Special Development Standards regarding Exterior Building Materials allowed in the Single Family (Section 17-106), Multiple Family and Non-Residential Zoning Districts (Section 17-106.1) (Development Services, Joyce)
- 5.4. Conduct a public hearing, discuss and consider an ordinance amending the Code of Ordinances, Appendix A, "Zoning", Section 10-2207, to revise the distance requirements between bar, lounge or tavern, or beverage stores (Development Services, Joyce)
- 5.5. Conduct a public hearing, discuss and consider an ordinance approving a request for a Specific Use Permit (SUP) to allow The Thirsty Growler, a brew pub, for on and off-site consumption of alcoholic beverages located at 5733 SH 121, Suite 230, in Planned Development 16 (PD-16) zoning district and consider approving an ordinance revoking the SUP Ordinance No. 99-1135 for Star Liquor located at 5749 SH 121 (Development Services, Joyce)
- 5.6. Conduct a public hearing, discuss and consider an ordinance approving a Specific Use Permit (SUP) application for an Auto Repair Garage (inside) use, for Quality Car Care located at 5204 South Colony Boulevard within the Shopping Center (SC) zoning district (Development Services, Joyce)
- 5.7. Conduct a public hearing, discuss and consider approving an ordinance readopting Chapter 13, Article III, Sections 13-31 through 13-37 of the Code of Ordinances regarding Curfew Hours for Minors (Police, Coulon)
- 5.8. Discuss and consider a request to waive the 2016 lease fees for Stewart Peninsula Golf Course to allow for reinvestment of those funds in flood and infrastructure repairs at the facility (PARD, Nelson)
- 5.9. Discuss and consider approving an ordinance amending the Code of Ordinance, Chapter 6, Article III, entitled "Minimum Housing and Building Standards Code", by amending section 6-89(A) of the code of ordinances, entitled "Proceedings," by establishing the quorum requirement for the Building and Standards Commission (General Admin, Perez)

**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 magistration of prisoners, setting of bonds, and personal recognizance bond issues.
  - B. 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.

C. Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to see legal advice from the city attorney regarding a Hawaiian Falls Waterpark Ground Lease Operating Agreement and related documents.

D. Council shall convene into a closed executive session pursuant to Sections 551.071 and 551.087 of the TEXAS GOVERNMENT CODE to seek legal advice from the city attorney, and to deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect – Grandscape and The Colony Public Improvement District No. 1 matter.

E. Any action as a result of executive session.

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***

<p>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.</p>
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### **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<sup>th</sup> day of January, 2016.

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Christie Wilson, TRMC, City Secretary