



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, MARCH 1, 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, March 1, 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. Call to Order
- 1.1. Invocation
- 1.2. Pledge of Allegiance to the United States Flag
- 1.3. Salute to the Texas Flag
- 1.4. Receive presentation from The Colony Chamber of Commerce on New Logo Design (Perez)
- 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 Grant Fund Application process and direct staff with any changes to the form and/or process (Shallenburger)
- 2.2. Update on Specific Use Permit requirements for 7300 Main Street property (Development Services, Joyce)
- 2.3. Council to provide direction to staff regarding future agenda items (Council)

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

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.

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 February 16, 2016 (City Secretary, Wilson)

5.0 REGULAR AGENDA ITEMS

- 5.1. Second reading, discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19, entitled "Traffic" by adding a new Section 19-30 entitled "Regulating The Use of Hand-Held Wireless Communication Devices While Driving" (Council)
- 5.2. Discuss and consider approving a resolution authorizing the mayor to execute an amendment to the Interlocal Cooperation with Denton County for the Memorial-Spring Creek Connector Project (Engineering, Scruggs)
- 5.3. Discuss and consider approving a resolution authorizing the mayor to execute a second amendment to the Interlocal Cooperation Agreement with Denton County for the Memorial Widening Project (Engineering, Scruggs)
- 5.4. Discuss and consider approving a resolution authorizing the mayor to execute a lease agreement amendment between the City of The Colony and Denton County for property generally located at 6301 Main Street (General Admin, Perez)
- 5.5. Discuss and consider approving a resolution authorizing the city manager to execute a License and Use Agreement with Metro Relief, Inc. for a Community Garden to be generally located at 6301 Main Street (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 seek legal advice from the city attorney regarding pending or contemplated litigation – Brazos Electric substation matter.
- 6.2. A. Any action as a result of executive session regarding pending or contemplated litigation – Brazos Electric substation matter.

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 25th day of February, 2016.



Christie Wilson
Christie Wilson, TRMC, City Secretary