



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 16, 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, August 16, 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. Proclamation recognizing September 2016 as Blood Cancer Awareness Month (Council)
- 1.5. Recognize a new volunteer program in the Police Department and kickoff the new Citizens on Patrol Program (Police, Coulon)
- 1.6. Recognition of Police Explorers for State Competition (Police, Coulon)
- 1.7. Recognize The Colony's Lexi Montgomery for winning First Place on the Balance Beam during Nationals in Ladies Gymnastics (Council)
- 1.8. Recognize the Dallas Roughnecks for winning the 2016 American Ultimate Disc League championship (PARD, Swain)
- 1.9. Items of Community Interest
- 1.9.1. Receive presentation from Parks and Recreation regarding upcoming events and activities (PARD, Stansell)

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 fee changes for Fire Department services at emergency incidents (Fire, Thompson)

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.

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- 2.2. Receive presentation, discuss, and provide direction to staff on options for relocating North Colony Baseball Practice Fields (PARD, Nelson)
 - 2.3. Discuss and receive direction regarding a notice from Metro Relief to terminate the Community Garden License and Use Agreement (General Admin, Perez)
 - 2.4. 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 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 Special Session minutes for July 30, 2016 and Regular Session minutes for August 1, 2016 (City Secretary, Stewart)
- 4.2. Consider approving two Public Hearings set for October 4, 2016 regarding the adoption of Land Use Assumptions and Capital Improvements Plans and the Amendment of Drainage and Roadway Impact Fees (Engineering, Scruggs)

5.0 REGULAR AGENDA ITEMS

- 5.1. Discuss and consider approving a resolution authorizing the City Manager to establish and execute rules for the Pawsome Playground Dog Park (PARKS, Nelson)
- 5.2. Discuss and consider approving a resolution accepting a Preliminary Service and Assessment Plan for the City of The Colony Pubic Improvement District No. 1, including a determination of cost, service plan, assessment roll; ordering a public hearing for Tuesday September 6, 2016, to consider and ordinance levying special assessment against properties within the City of The Colony Public Improvement District No. 1, that are specially benefited by the public improvements and supplemental services being provided for Fiscal Year 2016-17; authorizing and directing the publication and mailing of notices for said public hearing (Finance, Cranford)
- 5.3. Conduct a public hearing and discuss the City of The Colony Preliminary Municipal Budget and Fee Schedule for Fiscal Year 2016-2017, and vote to set the date of September 20, 2016 to adopt the Municipal Budget (Finance, Cranford)

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- 5.4. Conduct the first of two public hearings and discuss the proposed 2016-2017 tax rate not to exceed .6675 cents per \$100 valuation for the taxable value of real and personal property located within the City of The Colony, and announce that the tax rate will be voted on September 20, 2016 at 6:30 p.m. at The Colony City Hall, 6800 Main Street (General Admin, Miller)

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 – Atlantic Colony Venture I, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, et al., Cause No. 16-02219-442.
- 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 pending or contemplated litigation – Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric from an Ordinance of The Colony, Texas, and, in the Alternative, Application for a Declaratory Order, SOAH Docket No. 473-16-1119, PUC Docket 45175.
- C. 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 City Manager.
- 6.2. A. Any action as a result of executive session regarding the pending or contemplated litigation - Atlantic Venture, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, et al.
- B Any action as a result of executive session regarding the pending or contemplated litigation Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric matter.
- C. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

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 and 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 11th day of August, 2016.

Tina Stewart

Tina Stewart, TRMC, City Secretary

