



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 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, November 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. Proclamation declaring November 8, 2016 as Arbor Day in the City of The Colony and providing benefits that trees give to our community (Parks, Morgan)
 - 1.5. Recognition of former Library Board member Frederick Rushing (Library, Sveinsson)
 - 1.6. Items of Community Interest
 - 1.6.1. 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 amending Section 13-101 of the Zoning Code regarding the parking of certain vehicles in residential driveways (General Admin, Perez)
- 2.2. 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.

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.

4.0 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 Regular Session minutes for October 18, 2016. (City Secretary, Stewart)
- 4.2. Consider approving a resolution authorizing the amendment of the Purchasing Procedures of the City of The Colony (Finance, Cranford)
- 4.3. Consider approving a resolution authorizing the City Manager to execute the purchase of two (2) new pieces of software, and one (1) new Message Switch for the Police Department in the amount of \$62,928.00 from Tyler Technologies, Inc., owner of New World Software (Police, Chandler)
- 4.4. Consider approving a resolution awarding a bid and authorizing the City Manager to execute a design-build contract for Shoreline Trail Erosion Repair Project to Knight Erosion Control, Inc. in the amount not to exceed \$80,000 with funding provided by the Community Development Corporation (Parks, Morgan)
- 4.5. Consider approving a resolution authorizing the City Manager to execute a contract amendment for Phase 2 of the South Colony Overpass (Engineering, Scruggs)
- 4.6. Consider approving a resolution authorizing the City Manager to execute a License and Use Agreement with Carnival Americana, Inc. for the 2015 American Heroes Event (Parks, Swain)

5.0 REGULAR AGENDA ITEMS

- 5.1. Conduct a public hearing, discuss and consider approving an ordinance amending Appendix A of the Zoning Ordinance, Section 10-100, Schedule of Uses by District, by adding "Automobile Rental" land use, Section 10-300, Definitions and Explanations Applicable to the Use Schedule, Section 25, Definitions to add definitions for "Automobile Rental" land use and related terms, and Section 10D-700 Temporary Use Definitions and Section 10D-2800, Special Events to clarify the definition for Special Events (Development Services, Sen)
- 5.2. Discuss and consider approving a resolution authorizing the City Manager to execute additional funding needed for revisions to the FM423 landscape-irrigation, plans-specifications and for project oversight for landscape installation (Parks, Morgan)
- 5.3. Discuss and consider approving a resolution authorizing the City Manager to execute the purchase of two Physio-Control LifePak 15s in the amount of \$64,922.08 (Fire, Thompson)

- 5.4. Discuss and consider approving a resolution authorizing the City Manager to execute the purchase of vehicles for the Police Department in the amount of \$244,421.38 through the Tarrant County Cooperative Contract #2014-151 through Holiday Chevrolet (Police, Chandler)

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., PUC Docket No. 45175 and City of The Colony, Texas v. Brazos Electric Power Cooperative, Inc. matter, Cause No. 16-06424-16.
- 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 pending or contemplated litigation – Appeal of Brazos Electric Power Cooperative, Inc., PUC Docket No. 45175 and City of The Colony, Texas v. Brazos Electric Power Cooperative, Inc. matter, Cause No. 16-06424-16.

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 26th day of October, 2016.



A handwritten signature in black ink that reads "Tina Stewart".

Tina Stewart, TRMC, City Secretary