

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
DECEMBER 17, 2013**

**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 **7:00 P.M.** on the **17<sup>th</sup>** day of **DECEMBER 2013** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

<b>1.0</b>	<b>ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:</b>
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Call to Order  
Invocation  
Pledge of Allegiance to the United States Flag  
Salute to the Texas Flag  
Citizen Input  
Announcement of upcoming civic events and activities <sup>1</sup>- Parks and Recreation Update

<b>2.0</b>	<b>CONSENT AGENDA</b>
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2.1 Consider approving minutes of council meetings held December 3, 2013 [Marks WS] (City Secretary)

<b>3.0</b>	<b>REGULAR AGENDA ITEMS</b>
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3.1 Discuss and consider a resolution authorizing and approving the Agreement of Sale and Purchase, and all necessary documents by and between The Colony Local Development Corporation, The Colony Economic Development Corporation, The Colony Community Development Corporation, and Atlantic Hotels, Ltd, concerning the conveyance of an approximately 5.46 acre tract of land to Atlantic Hotels, Ltd., consistent with said Agreement of Sale and Purchase.

3.2 Discuss and consider a budget amendment ordinance amending the Municipal Budget for FY 2013-14 for additional engineering and design for the Waste Water Treatment Plant expansion (Finance, Cranford)

<b>4.0</b>	<b>WORK SESSION</b>
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4.1 Receive update regarding the City Manager's Arts Committee (Administration, Powell)

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<sup>1</sup> These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items.

**5.0 EXECUTIVE SESSION**

5.1 A. 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 a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

B. Council shall convene into a closed executive session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase, exchange, lease or value of real property.

C. 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 Comprehensive Zoning Ordinance, and Gateway Overlay District.

**Reconvene to Open Session**

5.2 A. Any action as a result of executive session regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

B. Any action as a result of executive session regarding the purchase, exchange, lease or value of real property.

C. Any action as a result of executive session regarding legal advice from the city attorney regarding Comprehensive Zoning Ordinance, and Gateway Overlay District.

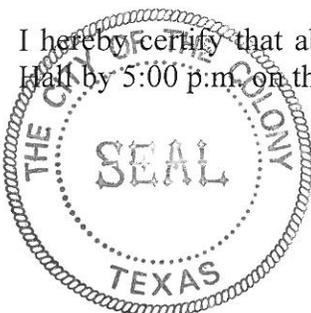
Pursuant to the Texas Open Meetings Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical 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 Lisa Henderson, Deputy City Secretary, 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 12<sup>th</sup> day of December, 2013.



*Christie Wilson*  
Christie Wilson, TRMC, City Secretary