

**CITY OF THE COLONY
CITY COUNCIL
WORK SESSION AGENDA
OCTOBER 7, 2014**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **WORK SESSION** of the **CITY COUNCIL** of the City of The Colony, Texas to be held at **6:00 p.m. on the 7th day of October 2014**, at 6800 Main Street, The Colony, Texas at which time the following items will be addressed:

- A. Call to Order**
- B. Discuss a possible amendment to Appendix A, “Zoning,” regarding the addition of the land use “thrift store” as separate from other retail entities, requiring a Specific Use Permit (SUP) (Joyce)**
- C. Discuss F.M. 423 construction phasing alternative (Scruggs)**
- D. Council to receive supplemental information from staff or answers to questions regarding the October 7, 2014 regular agenda items as follows:**
 - 2.1 Consider approving minutes of council meetings held September 16, 2014 [Marks WS] (City Secretary)
 - 2.2 Consider approving council expenditures for August 2014 (Council)
 - 2.3 Consider approving the First Amendment to Business Property Lease by and between the City of The Colony and TXFM, Inc. for the purpose of extending the lease of city property located at 6804 Main Street to December 31, 2014 (General Admin, Maurina)
 - 2.4 Consider approving a resolution authorizing the city manager to execute an Interlocal Cooperation Agreement with Denton County for the collection of FY 2014-15 property taxes (Finance, Cranford)
 - 2.5 Consider approving a resolution authorizing the city manager to execute a financial agreement between the City of The Colony and Government Capital Corporation for the purpose of financing vehicles and equipment, and consider approving an ordinance establishing a sinking fund (Finance, Cranford)

2.6 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement with Denton County for library funding for FY 2014-15 (Library, Sveinsson)

2.7 Consider approving a resolution authorizing the city manager to execute a contract with Halff Associates, Inc. for the purpose of updating the construction plans for the Phase IV Street Reconstruction (Engineering, Scruggs)

3.1 Receive presentation from First Southwest, discuss and consider approving a resolution authorizing a Notice of Intention to Issue City of The Colony, Texas Certificates of Obligation (Finance)

3.2 Discuss the November 4, 2014, city council election with the Denton County Elections Administrator, including but not limited to the order of items on the election ballot, and take any action necessary regarding the November 4, 2014 election and related joint election agreement and contract for election services (Council)

3.3 Discuss and consider approving a resolution authorizing a Special Service Request contract amendment with Corollo Engineers, Inc. for additional engineering design relating to new utility power connections and additional backup generator capacity at the Stewart Creek Wastewater Treatment Plant to accommodate Phase 1 and Phase 2 plant improvements (Public Works, Groeshel)

3.4 Discuss and consider approving a resolution adopting the Bridges Cemetery Master Plan (Library, Megan Charters)

3.5 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 19, Section 19-12(m), entitled "Parking Requirements" regarding parking, stopping and standing of unauthorized vehicles, to provide time limits (Development Services, Joyce)

3.6 Discuss and consider a resolution approving a Private Transfer Agreement (Grant by Special Warranty Deed) by and between The Colony Local Development Corporation and LMG Ventures, LLC, conveying an approximately 3.693 acre tract of land, located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 173, City of The Colony, Denton County, Texas (General Admin, Maurina)

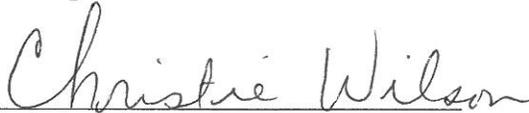
3.7 Discuss and consider cancelling or rescheduling the November 4, 2014 city council meeting and provide direction to staff (Council)

E. Council to provide direction to staff regarding future agenda items.

F. Adjourn

CERTIFICATION

I hereby certify that the above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 2nd day of October 2014.


Christie Wilson, City Secretary

