CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
FEBRUARY 17, 2015

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 P.M.** on **the 17th day** of **FEBRUARY 2015** 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:**

Call to Order
Invocation
Pledge of Allegiance to the United States Flag
Salute to the Texas Flag
Recognize The Colony High School Students for Participating in the Student Leadership Program
Announcement of upcoming civic events and activities [1]- Parks and Recreation update.

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 and provide feedback regarding artwork submitted by The Colony High School students for the water tower located on Clover Valley Drive (Utilities, Groeschel)

2.2 Discuss zoning for tire shops on Main Street (Marks/Development Services)

2.3 Discuss drainage area adjacent to the City Hall parking area (McCourry/ Engineering)

2.4 Discuss council participation in Metro Relief food pantry efforts (Boyer)

2.5 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.

[1] These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items.

4.1 Consider approving minutes of council meetings held February 3, 2015 (City Secretary)

4.2 Consider approving the budget and expenditures for purchasing certain police equipment from the Police Forfeited Fund (Police, Coulon)

5.0	REGULAR AGENDA ITEMS

5.1 Continue the public hearing from January 20, 2015, discuss and consider an ordinance approving a zoning use change for a 16.93 acre portion of Tract D in Planned Development No. 16, in the area generally located on the south side of Memorial Drive and west of South Colony Boulevard (Development Services, Joyce)

5.2 Discuss and consider approving a resolution authorizing the city manager to execute an Amended and Restated Development Agreement with Triangle Property 01, Ltd., and Triangle Property 04, Ltd. (Development Services, Joyce)

5.3 Discuss and consider an ordinance approving an amended site plan for Lot 1, Block A, a 30,336 square foot retail/restaurant center called Village at 121, Phase 2, on approximately 2.53 acres, located on the north side of the Sam Rayburn Tollway (S.H. 121) and east of South Colony Boulevard (Development Services, Joyce)

5.4 Discuss and consider an ordinance approving a development plan for a 4,300 square foot restaurant, Panera Bread, to be located on a 1.12 acre tract of land within Planned Development No. 25 (PD-25) on the south side of the Sam Rayburn Tollway (S.H. 121) approximately 250 feet west of Plano Parkway (Development Services, Joyce)

5.5 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 6, Article X, Division 2, Section 6-220 entitled "Definitions," by amending the definition of "Junked Vehicle" (General Administration, Perez)

5.6 Discuss and provide direction regarding the City Manager's Arts Committee including but not limited to its function, oversight, activities, budget, and structure (City Manager, Powell)

5.7 Discuss and consider approving a resolution adopting an amended Cultural Arts Master Plan (General Administration, Shallenburger)

6.0	EXECUTIVE SESSION

6.1 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 [Explorer].

6.2 A. Any action as a result of executive session regarding a financial offer or other incentive to a business prospect [Explorer].

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 Amy Piukana, 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 12th day of February, 2014.

Christie Wilson

Christie Wilson, TRMC, City Secretary

THE CITY OF THE COLONY
SEAL
TEXAS