

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
APRIL 7, 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 **7<sup>TH</sup>** day of **APRIL 2015** 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**
- Proclamation- National Public Safety Telecommunicators Week**
- Items of Community Interest** <sup>1</sup>- Library presentation regarding current and upcoming programs, events, and service improvements.

<b>2.0</b>	<b>WORK SESSION-</b> 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.
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- 2.1 Receive update on Lewisville Independent School District East Zone Big Event (Perez)**
- 2.2 Discuss the Veterans Memorial Project and provide an update and direction on future action (Miller)**
- 2.3 Discuss committee for a new recreation center and committee regarding other city facility needs, and make appointments to those committees (Council)**
- 2.4 Discuss zoning uses in the Gateway Overlay District (Scruggs)**
- 2.5 Discuss the improvement concept for the intersection of Memorial Drive and Blair Oaks Drive (Scruggs)**
- 2.6 Discuss and provide feedback regarding artwork submitted by The Colony High School students for the water tower located on Clover Valley Drive (Groeschel)**

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<sup>1</sup> 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.

April 7, 2015

**2.7 Receive presentation from staff and discuss a new special event called Festival of Flight co-sponsored by Matthews Southwest (Nelson)**

**2.8 Council to provide direction to staff regarding future agenda items (Council)**

<b>3.0</b>	<b>CITIZEN INPUT-</b> 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.
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<b>4.0</b>	<b>CONSENT AGENDA-</b> 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.
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**4.1 Consider approving minutes of council meetings held March 17, 2015 (City Secretary)**

**4.2 Consider approving council expenditures for the month of February 2015 (Council)**

**4.3 Consider approving an ordinance amending the Code of Ordinances, by amending Chapter 19, Section 19-10 entitled "Speed Limits- Generally", by amending Subsection (b), establishing speed limits for the Grandscape development and revising speed limits on Plano Parkway (Scruggs)**

**4.4 Consider approving an ordinance amending the Code of Ordinances, Chapter 19, Section 19-11, entitled "Same-In school traffic zones", by adding a new subsection (e), establishing school zone speed limits in the summer months when posted (Scruggs)**

**4.5 Consider approving a resolution in support of House Bill No. 1044 naming F.M. 423 as U.S. Army Sergeant Enrique Mondragon Memorial Highway (Mayor)**

**4.6 Consider approving the American Cancer Society's request for the city to sponsor the Relay for Life of Carrollton/The Colony event by waiving fees and allowing the use of the city's mobile stage and Five Star Complex on May 1-2, 2015, and granting an exception to the City's noise ordinance (PARD, Swain)**

**4.7 Consider approving a resolution of the city council of the City of The Colony, Texas, finding that the Developer's Obligations of the Development and Tax Increment Payment Agreement for Tax Increment Reinvestment Zone Number One, City of The Colony, Texas, by and between LMG Ventures, LLC, TXFM, Inc., the Board of Directors of the Zone, the City of The Colony, and The Colony Local Development Corporation have been satisfied to date (City Attorney)**

**4.8 Consider approving a resolution of the city council of the City of The Colony, Texas, finding that the Developer's Obligations of the Type B Corporation Performance Agreement by and between LMG Ventures, LLC, TXFM, Inc.,**

April 7, 2015

**and The Colony Community Development Corporation have been satisfied to date (City Attorney)**

- 4.9 Consider approving a resolution of the city council of the City of The Colony, Texas, finding that the Developer's Obligations of the Type A Corporation Performance Agreement by and between LMG Ventures, LLC, TXFM, Inc., and The Colony Economic Development Corporation have been satisfied to date (City Attorney)**

<b>5.0</b>	<b>REGULAR AGENDA ITEMS</b>
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- 5.1 Discuss and consider an ordinance approving an amended site plan for Lot 5, Block A, a 30,821 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)**
- 5.2 Discuss and consider approving a resolution authorizing the city manager to execute a development agreement with EPC-ARSW, LLC for the development of The Hudson – Parks at Austin Ranch, Phase 2 (Development Services, Joyce)**
- 5.3 Discuss and consider an ordinance approving a site plan for an 8,950 square foot restaurant called Rock and Brews, on approximately 1.90 acres, located on the southwest corner of Nebraska Furniture Mart Way and Bargain Way (Development Services, Joyce)**
- 5.4 Discuss and consider approving a resolution authorizing the city manager to execute a maintenance agreement with the Creekside at Austin Waters Homeowners Association (Development Services, Joyce)**
- 5.5 Discuss and consider approving a resolution awarding a bid and authorizing the city manager to execute a construction services contract for Phase 5 street reconstruction, and approving a related budget amendment ordinance (Engineering, Scruggs)**
- 5.6 Discuss and consider approving a resolution opposing House Bill 376 and any other legislation which would impose roll back taxes on certain land held by governmental bodies which is subsequently conveyed for economic development purposes (Council, Boyer)**
- 5.7 Discuss and consider cancelling or rescheduling the May 19, 2015 city council meeting due to council members attending the International Council of Shopping Centers Conference and Trade Show, and a possible lack of a quorum (Council)**
- 5.8 Discuss and consider approving a request for funding from the Texas City Manager's Association to partner with the city of Plano to fund event transportation during the 2015 annual conference (General Admin, Powell)**

<b>6.0</b>	<b>EXECUTIVE SESSION</b>
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**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(s).**

**Reconvene to Open Session**

**6.2 A. Any action as a result of executive session regarding financial or other incentives to a business prospect.**

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.
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**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 2<sup>ND</sup> day of April, 2015.

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Christie Wilson, TRMC, City Secretary