

May 5, 2015

**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
MAY 5, 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 **5<sup>th</sup>** day of **MAY 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**  
**Presentation of Grant from CoServ Charitable Foundation to the Library**  
**Proclamations- National Bike Month; Building Safety Month; Police Week**  
**Recognition of National Travel and Tourism Week; Presentation of New Marketing Tool**  
**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 Discuss a possible amendment to the Code of Ordinances, Section 6-198 Mobile Food Trucks, regarding requirements and permissions, and provide direction to staff (General Admin, Perez)**

**2.2 Council to provide direction to staff regarding future agenda items.**

<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 April 21, 2015 (City Secretary)**

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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.

May 5, 2015

- 4.2 Consider approving council expenditures for the month of March 2015 (Council)

<b>5.0</b>	<b>REGULAR AGENDA ITEMS</b>
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- 5.1 Conduct a public hearing, discuss and consider an ordinance authorizing a specific use permit to allow a temporary concrete batch plant within a Light Commercial zoning district located at 6001 Main Street (former driving range property) (Development Services, Joyce)
- 5.2 Conduct public hearing and discuss and consider an ordinance levying the Public Improvement District Special Assessment on properties located within the City of The Colony Public Improvement District No. 1, approving the final service and assessment plan for the district for 2015 annual facility public improvements, boardwalk public improvements and related development public improvements; and approving an assessment roll (City Attorney, Moore)
- 5.3 Discuss and consider approving an ordinance amending the Code of Ordinances, Chapter 18, Section 18-29.1.1(a) entitled "Obstruction of Streets, Sidewalks, Parkway Areas or Public Grounds", authorizing use of landscaping rocks or material adjacent to streets and alleyways (General Admin, Perez)
- 5.4 Discuss and consider approving a resolution authorizing the city manager to execute a contract with VRX, Inc. for construction management services for Phase 2 of the South Colony Boulevard Grade Separation at S.H. 121 with funding provided by the Tax Increment Reinvestment Zone Number One (Engineering, Scruggs)
- 5.5 Discuss and consider approving a final depiction of design for the Clover Valley water tower, and consider authorizing an amendment to the contract with Caldwell Tanks, Inc. (Utilities, Groeschel)

<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 551.071 of the TEXAS GOVERNMENT CODE to consult with the city attorney regarding pending litigation or settlement offer in the matter of Kelsey Kowald v. City of The Colony.
- 6.2 A. Any action as a result of executive session regarding pending litigation or settlement offer in the matter of Kelsey Kowald v. City of The Colony.

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.

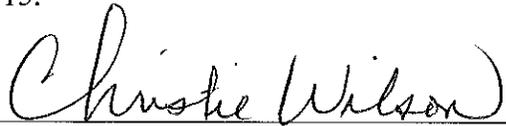
May 5, 2015

**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 Christie Wilson, 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 30<sup>th</sup> day of April, 2015.

  
Christie Wilson, TRMC, City Secretary

