



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 16, 2015
6:30 PM**

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 PM** on **Tuesday, June 16, 2015** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS

1. ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS
 - 1.1. Call to Order
 - 1.2. Invocation
 - 1.3. Pledge of Allegiance to the United States Flag
 - 1.4. Salute to the Texas Flag
 - 1.5. Recognize The Colony High School Wrestlers
 - 1.6. Items of Community Interest¹
 - 1.6.1. Receive presentation from Parks and Recreation regarding upcoming events and activities.

WORK SESSION

- 2.0. WORK SESSION
 - 2.1. Receive a presentation and discuss route for future 5K Run/Walk from Hawaiian Falls (Engineering, Scruggs)
 - 2.2. Presentation from the Chief of Police regarding upcoming police summer activities.
 - 2.3. Discuss July 4th Parade Route and Main Street Construction.

CITIZEN INPUT

3. 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

¹ 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.

policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the City Secretary.

CONSENT AGENDA

4. CONSENT AGENDA

- 4.1. Consider approving city council meeting minutes for June 1 (Boyer, Schrag absent) and June 2, 2015 (Council)
- 4.2. Consider approval of a resolution authorizing the city manager to execute a settlement agreement with LDM Investments, Inc. for plant material replacement at Kids Colony Playground (PARD, Nelson)
- 4.3. Consider approving an ordinance amending the Code of Ordinances, Chapter 12, Article VII, by adding a new section 12-125, entitled Dumpsters (Community Image, Browder)
- 4.4. Consider approving a budget amendment ordinance in the amount of \$108,000 for the purpose of replacing two Crown Victoria patrol vehicles previously scheduled for replacement next budget year and recently damaged during flooding event (Finance, Cranford)
- 4.5. Consider approving a resolution authorizing Interlocal agreement for Denton County to bill and collect 2015 property taxes.

REGULAR AGENDA ITEMS

5. REGULAR AGENDA ITEMS

- 5.1. Conduct a public hearing, discuss and consider an ordinance approving a request for a Specific Use Permit (SUP) to allow an electrical substation facility known as the Josey Electrical Substation on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)
- 5.2. Conduct a public hearing, discuss and consider an ordinance approving a request for Specific Use Permit (SUP) to allow a monopole antenna to be located at the Josey Electrical Substation facility on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)
- 5.3. Discuss and consider an ordinance approving a Development Plan to allow a retail building on a 3.67-acre parcel of land located near the southeast corner of Plano Parkway and Windhaven Parkway in the Planned Development 22 (PD-22 – Austin Ranch) zoning district (Development Services, Joyce)

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- 5.4. Discuss and consider an ordinance approving a Development Plan in Planned Development 22 (PD-22) for Lots 1-5, Block D, with 29 multi-family residence buildings and associated common space areas, on approximately 46.20 acres, located on the south side of Windhaven Pkwy and west of the Parks of Austin Ranch Addition in the Planned Development 22 (PD-22) zoning district (Development Services, Joyce)
 - 5.5. Discuss and consider an ordinance approving a Development Plan to allow a convenience store with fuel sales on 1.28-acres of land located at the northeast corner of Plano Parkway and Windhaven Parkway in the Planned Development 22 (PD-22 – Austin Ranch) zoning district (Development Services, Joyce)
 - 5.6. Conduct a public hearing, discuss and consider approving an ordinance for text amendments to PD22 Ordinance No. 08-1772, “Exhibit B,” Permitted Land Uses by Category, to add the “Convenience Store” land use to the Austin Ranch Planned Development Design Standards (Development Services, Joyce)
 - 5.7. Discuss and consider approving a resolution authorizing the city manager to execute a License Agreement with Texas Outdoor Camping, a 501(C) nonprofit corporation, for the purpose of allowing a BB gun range at Liberty By The Lake on July 4th (PARD, Swain)
 - 5.8. Conduct a public hearing, discuss and consider a text amendment to Section 10-100, Use of Land and Buildings and Section 10-300, Definitions and Explanations Applicable to Use Schedule with regards to Mobile Food Vending (Community Image, Perez)
 - 5.9. Conduct a public hearing, discuss and consider an ordinance repealing the current Code of Ordinances, Chapter 6, Article VI, Section 6-168 entitled “Mobile food trucks,” and replace it with a new Chapter 6, Article VI, Section 6-168 entitled “Mobile food trucks,” to regulate mobile food trucks within the City, and repeal Section 10D-2300 entitled “Mobile food truck” (Community Image, Perez)
 - 5.10. Discuss and consider making appointments to the various volunteer boards for terms beginning July 1, 2015 (Council)

EXECUTIVE SESSION

6. 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 possible litigation regarding 4505 Ridgepointe Drive.

B. Any action as a result of executive session.

ADJOURNMENT

7. ADJOURNMENT

Pursuant to the Texas Open Meeting 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

<p>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 the City Secretary's Office, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.</p>
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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 11 day of June, 2015.

Christie Wilson, TRMC, City Secretary