



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 1, 2016
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 **Monday, August 1, 2016** 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

1. Call to Order
- 1.1. Invocation
- 1.2. Pledge of Allegiance to the United States Flag
- 1.3. Salute to the Texas Flag
- 1.4. Items of Community Interest
- 1.4.1. Presentation from the Library Director regarding current and upcoming programs, events, and service improvements (Library, Sveinsson)

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. Present and discuss the City of The Colony Preliminary Municipal Budget for Fiscal Year 2016-2017 (General Admin, Miller)
- 2.2. Discuss the water rate for customers served by Plano water for FY 2016-17 (General Admin, Miller)
- 2.3. 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.

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.

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.

- 4.1. Consider approving City Council Special Session minutes July 18, 2016, Regular Session minutes for July 19, 2016 and Special Session minutes for July 25, 2016 (Interim City Secretary, Stewart)
- 4.2. Consider approving Council Expenditures for the month of June 2016 (Council)
- 4.3. Consider approving a resolution casting the city's vote for nominee Jim Carter to serve as a member of the Board of Managers for the Denco Area 9-1-1 District (Council)
- 4.4. Consider approving a resolution authorizing the City Manager to execute an Interlocal Agreement with Denton County Tax Assessor Collector for the collection of property taxes for the City for the 2016-2017 Fiscal Year (Finance, Cranford)
- 4.5. Consider approving a resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement with the Denton County Tax Assessor Collector for collection of Public Improvement District Number 1 Assessments (Finance, Cranford)

5.0 REGULAR AGENDA ITEMS

- 5.1. Discuss and consider an ordinance approving a request for Site Plan Amendment to add two temporary buildings at the Tribute K-8 Prestwick Stem Academy located at 3101 Stonefield to accommodate additional classrooms (Development Services, Scruggs)
- 5.2. 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 1.252 acre tract or tracts of land located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 174, and the Thomas A. West Survey, Abstract No. 1344, in the City of The Colony, Denton County, Texas, and being part of Lot 1, Block H of the Grandscape Addition, Phase II, City of The Colony, Denton County, Texas (General Admin, Maurina)
- 5.3. 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 8.551 acre tract or tracts of land located in the Buffalo Bayou, Brazos & Colorado Railroad Company Survey, Abstract No. 174, and the Thomas A. West Survey, Abstract No. 1344, in the City of The Colony, Denton County, Texas, and being part of Lot 1, Block H of the Grandscape Addition, Phase II, City of The Colony, Denton County, Texas (General Admin, Maurina)
- 5.4. Discuss and consider adopting an ordinance scheduling a public hearing for the proposed budget on August 16th 2016 at 6:30 pm (Finance, Cranford)

6.0 EXECUTIVE SESSION

- 6.1. A. Council shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the city attorney regarding the City's zoning ordinance and single family residence uses, rental and/or leasing of single family residences or portions thereof, and related legal issues.
- B. Council shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the city attorney regarding pending or contemplated litigation – Atlantic Colony Venture I, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, et al., Cause No. 16-02219-442.
- C. Council shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the city attorney regarding pending or contemplated litigation – Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric from an Ordinance of The Colony, Texas, and, in the Alternative, Application for a Declaratory Order, SOAH Docket No. 473-16-1119, PUC Docket 45175.
- D. Council shall convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.
- 6.2. A. Any action as a result of executive session regarding the City's zoning ordinance and single family residence uses, rental and/or leasing of single family residences or portions thereof, and related legal issues.
- B. Any action as a result of executive session regarding the pending or contemplated litigation - Atlantic Venture, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, et al.
- C. Any action as a result of executive session regarding the pending or contemplated litigation Appeal of Brazos Electric Power Cooperative, Inc. and Denton County Electric Cooperative, Inc. D/B/A CoServ Electric matter.
- D. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.

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 and Section 551.074 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 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.

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 28th day of July, 2016.

Tina Stewart

Tina Stewart, TRMC, Interim City Secretary

