



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 18, 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 **Tuesday, October 18, 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. Receive presentation from Parks and Recreation regarding upcoming events and activities (PARD, Stansell)

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 options for the holiday light show and provide direction to staff (PARD, Swain)
- 2.2. 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 Regular Session minutes for October 4, 2016. (City Secretary, Stewart)
- 4.2. Consider approving a resolution authorizing the City Manager to execute the purchase of portables for police officers (Police, Chandler)
- 4.3. Consider approving a resolution authorizing the City Manager to executed a purchase order with Sam Pack Ford for the purchase of four trucks totaling \$183,891 (Water Distribution, Groeschel)

5.0 REGULAR AGENDA ITEMS

- 5.1. Continue a public hearing from October 4, 2016, discuss and consider approving an ordinance for updating the Land Use Assumptions and Capital Improvements Plan and amending Roadway Impact Fees (Development Services, Sen)
- 5.2. Continue a public hearing from October 4, 2016, discuss and consider approving an ordinance for Land Use Assumptions and Capital Improvements Plan amending the Office Creek Drainage Impact Fees (Development Services, Sen)
- 5.3. Discuss and consider approving a resolution authorizing the City Manager to execute an agreement for additional payment locations for water utility customers by Fidelity Express, allowing water utility customers to pay at Fidelity Express payment locations including Kroger Stores (Customer Services, Owczar)
- 5.4. Discuss and consider approving a resolution authorizing the City Manager to execute the amendment of the 2016-17 Fee Schedule to add surcharges for Plano water and Multi-Family buildings on a single meter, and reduce the Utility rate increase to 3 percent (General Admin, Miller)
- 5.5. Discuss and consider approving a resolution authorizing the city manager to execute an agreement with American Landscape Systems to provide various landscape management services for the Grandscape development with funding provided by the City of The Colony Public Improvement District No. 1 (General Admin, Maurina)
- 5.6. Discuss and consider approving a resolution authorizing the City Manager to execute the purchase of The Colony Fire Departments Radio Replacement Capital Improvement Project in the amount of \$382,068.50 (Fire, Thompson)
- 5.7. Discuss and consider approving a resolution authorizing the City Manager to execute an Engineering Contract Amendment for additional services on FM 423 Utility Relocations (Engineering, Scruggs)

- 5.8. Discuss and consider approving a resolution authorizing the City Manager to execute a construction contract with SYB Construction Co., Inc. for Re-Construction of the Phase VI Residential Streets and Alleys (Engineering, Scruggs)

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 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.
- 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 – Appeal of Brazos Electric Power Cooperative, Inc., PUC Docket No. 45175 and City of The Colony, Texas v. Brazos Electric Power Cooperative, Inc. matter, Cause No. 16-06424-16.
- 6.2. A. 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.
- B. Any action as a result of executive session regarding pending or contemplated litigation – Appeal of Brazos Electric Power Cooperative, Inc., PUC Docket No. 45175 and City of The Colony, Texas v. Brazos Electric Power Cooperative, Inc. matter, Cause No. 16-06424-16.

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

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 14th day of October, 2016.



Tina Stewart

Tina Stewart, TRMC, City Secretary