



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 15, 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, November 15, 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. Presentation of several awards received by The Colony and staff at the recent Texas Amateur Athletic Federation and Texas Recreation & Parks Society North Region Annual Conferences (PARC, Swain)
- 1.5. Items of Community Interest
- 1.5.1. Receive presentation from Parks and Recreation regarding upcoming events and activities (PARC, 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. Inform City Council of the list of Professional Service providers developed by staff (Engineering, Scruggs)
- 2.2. Update on the Storm Water Pollution Prevention Program (Engineering, Scruggs)
- 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 Regular Session minutes for November 1, 2016 (City Secretary, Stewart)
- 4.2. Consider approving a resolution authorizing the City Manager to execute the purchase of a customized mobile vehicle at the Visitor Information Center for the Convention & Visitors Bureau (Communications/CVB, Baxter)
- 4.3. Consider approval of a resolution authorizing the City Manager to execute an Equipment Storage and Use Agreement with United Parcel Service for a temporary storage pod to be located in the Ridgepointe Park parking lot for neighborhood package deliveries during peak delivery season (Parks, Nelson)
- 4.4. Consider approving a resolution authorizing the City Manager to execute an agreement authorizing the use of Police Seized Funds for weapon and tracker replacements (Police, Coulon)
- 4.5. Consider approving a resolution authorizing the City Manager to purchase two vehicles from Sam Pack's Five Star Ford in the amount of \$70,528.00 through the Texas SmartBuy Contract (Water Distribution, Groeschel)
- 4.6. Consider approving a resolution authorizing the City Manager to purchase a Rapid Deployment Vehicle for the Police Department's Special Response Team from The Armored Group, LLC in Phoenix, Arizona, in the amount of \$94,378.46 through the GSA contract GS-30F-0020W (Police, Plemons)

5.0 REGULAR AGENDA ITEMS

- 5.1. Receive presentation, discuss and consider all matters incident and related to the issuance and sale of "City of The Colony, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2016", including the adoption of an ordinance authorizing the issuance of such certificates (Finance, Cranford)
- 5.2. Conduct a public hearing, discuss and consider approving an ordinance amending Appendix A, Section 10-300 of the Zoning Ordinance; definitions and explanations applicable to use schedule, Subsection (1) definition of Single Family (Development Services, Sen)

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- 5.3. Discuss and consider approving an ordinance authorizing the City Manager to execute the Development Plan Amendment to add one multi-family building, additional parking, and a swimming pool to The Hudson project that was approved for 29 multi-family buildings and associated common areas within Planned Development 22 (PD-22) for Lots 1-5, Block D, located on the south side of Windhaven Parkway and west of the Boathouse Development (Development Services, Sen)
- 5.4. Discuss and consider approving an ordinance authorizing the City Manager to execute the Development Plan for Waterford Point Amenity Center, a 7,032 square feet facility with associated open spaces, located on Castlebridge Road within The Tribute Subdivision, in Planned Development 23 (PD 23) Zoning District (Development Services, Sen)
- 5.5. Discuss and consider approving a resolution authorizing the City Manager to purchase two dump trucks in the amount of \$212,340.00 through the Texas Buy Board #430-13 (Water Distribution, Groeschel)

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.
- C. 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 Programs Administrator.
- 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.
- C. Any action as a result of executive session regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Programs Administrator.

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 10th day of November, 2016.



Tina Stewart, TRMC, City Secretary

