

**CITY OF THE COLONY**  
**PRE-COUNCIL MEETING**  
**WORK SESSION AGENDA**  
**AUGUST 2, 2010**

**TO ALL INTERESTED PERSONS:**

Notice is hereby given of a **WORK SESSION** of the **CITY COUNCIL** of the City of The Colony, Texas to be held at **6:00 P.M.** on the **2nd day of AUGUST 2010**, at 6800 Main Street, The Colony, Texas, at which time the following items will be addressed:

**A. Call to Order**

**B. Council to receive information on specific Preliminary Budget items.**

**C. Council to receive supplemental information from staff or answers to questions regarding the August 2<sup>nd</sup> agenda items as follows:**

2.1 Consider approving minutes of council meetings held July 20, 2010 [Mikulec absent] (City Secretary)

2.2 Consider approving a resolution casting the city's vote for Troy Powell to serve on the Denco 9-1-1 Board of Managers (Council)

2.3 Consider approving the operating budget for the 2010 American Heroes festival to be held November 6, 2010 at the Five Star Complex, and consider waiving usage fees for the American Legion to host 1 mile, 5k and 10k runs at Stewart Creek Park in conjunction with the festival (Parks and Recreation)

2.4 Consider approving a resolution authorizing the city manager to execute an Agreement Regarding Ground Lease regarding financing development of Wynnwood Peninsula, L.P. (Johnston)

2.5 Consider approving a resolution adopting the city's Quarterly Investment Report for the period ending June 30, 2010 (Finance)

2.6 Consider approving an ordinance scheduling a public hearing for the City of The Colony's proposed Municipal Budget for fiscal year 2010-2011 at 7:00 p.m. on August 17, 2010 (Finance)

2.7 Consider approving a resolution authorizing the city manager to execute a License and Use Agreement with Carnival Americana, Inc. to hold a carnival November 4-7, 2010 at Five Star Complex, and authorizing extended hours of operation (Parks and Recreation)

3.1 Discuss and consider approving a resolution directing publication of Notice of

August 2, 2010 Work Session

Intention to Issue Certificates of Obligation (Finance)

3.2 Presentation of the City of The Colony Preliminary Municipal Budget for FY 2010-2011 and discuss possible dates for a budget work session (Finance)

3.3 Discuss and provide direction regarding the F.M. 423 streetscape design, landscaping, utilities, and other roadway enhancements (Parks and Recreation)

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

**E. Council to discuss community beautification including use of city brand and street light maintenance.**

**F. Council to discuss sign removal requirements for nonresidential property and provide direction to staff regarding possible amendments to the ordinance.**

**G. Council to discuss Code of Ordinances Section 19-12 as it relates to parking on the grass and provide direction to staff regarding possible amendments.**

**H. Adjourn**

<p>Council may receive input from citizens during this meeting regarding matters on this agenda. Citizens will be asked to provide their name and address for the record.</p>
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CERTIFICATION

I hereby certify that the above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 29<sup>th</sup> day of July 2010.

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Christie Wilson, TRMC, City Secretary