



**CITY OF THE COLONY  
CITY COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 6, 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, September 6, 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. Recognize September 5-9, 2016 as "National Payroll Week" (Council)
  - 1.5. Items of Community Interest
    - 1.5.1. 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. 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.

***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.

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<sup>1</sup> 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.

- 4.1. Consider approving City Council Regular Session minutes for August 16, 2016 (City Secretary, Stewart)
- 4.2. Consider approving Council expenditures for the month of July 2016 (Council)
- 4.3. Consider approving an ordinance to amend the Fiscal Year 2015-16 Budget in the amount of \$25,000 to provide increased funding for adult mosquito treatments (PARD, Nelson)
- 4.4. Consider approving a resolution authorizing the City Manager to execute a contract with PM AM Corporation for the outsourcing of Burglar Alarm Permitting, Fine and Fee Collection and False Alarm Education (Police, Coulon)

### ***5.0 REGULAR AGENDA ITEMS***

- 5.1. Discuss and consider approving a resolution authorizing the City Manager to execute a US Communities proposal in the amount of \$366,047.00 with Trane for installation of a new HVAC and Filtration equipment and controls for the qualification and training of Police Department Personnel in the Shooting Range (Public Works, Gilman)
- 5.2. Discuss and consider approving a grant request for funding during fiscal Year 2016-17 Budget in the amount of \$44,701 for Children's Advocacy Center of Denton County (Assistant City Manager, Miller)
- 5.3. Conduct the second of two public hearings and discuss the proposed 2016-2017 tax rate not to exceed .6675 cents per \$100 valuation for the taxable value of all property, real and personal, located within the City of The Colony, and announce that the tax rate will be voted on September 20, 2016 at 6:30 p.m. at The Colony City Hall, 6800 Main Street (Assistant City Manager, Miller)
- 5.4. Conduct a public hearing to discuss and consider an ordinance levying the Public Improvement District Special Assessment on properties located within the City of The Colony Public Improvement District No. 1; approving and authorizing the execution of the reimbursement agreement for the City of The Colony Public Improvement District No. 1 on September 20, 2016 at 6:30 p.m. at The Colony City Hall, 6800 Main Street (Assistant City Manager, Miller)

### ***6.0 EXECUTIVE SESSION***

- 6.1. A. Council shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

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., 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 commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

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 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 and Section 551.0857 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 1<sup>st</sup> day of September, 2016.



*Tina Stewart*

Tina Stewart, TRMC, City Secretary