CITY OF THE COLONY
CITY COUNCIL AGENDA
TUESDAY, JUNE 17, 2025
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, JUNE 17, 2025** at **CITY HALL**, at which time the following items will be addressed:

1.0 ROUTINE ANNOUNCEMENTS, RECOGNITIONS and PROCLAMATIONS

1.1 Call to Order

1.2 Invocation

1.3 Pledge of Allegiance to the United States Flag

1.4 Salute to the Texas Flag

1.5 Items of Community Interest

1.6 Receive presentation from the Library regarding upcoming events and activities. (Charters)

2.0 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.

3.0 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.

3.1 Receive a presentation on the Community Development & Parks Master Plan 2025 Update. (Lehmann)

3.2 Council to provide direction to staff regarding future agenda items. (Council)

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 meeting minutes from June 3, 2025 and Special Session meeting minutes from June 9, 2025. (Stewart)

4.2 Consider accepting Jonita Harris's resignation from the Library Board. (Council)

4.3 Consider approving a resolution authorizing the City Manager to issue a purchase order to Superion, LLC a Central Square Company, in the amount of $57,569.73 for annual maintenance of the Trakit Software. (Browder)

4.4 Consider approving a resolution authorizing the City Manager to execute a TIPS Construction Contract with DHC for site work for the Pickleball Courts Project including sidewalks, electrical hookup and landscaping in an amount not to exceed $199,959.00 to be funded by the Community Development Corporation. (Lehmann)

4.5 Consider approving an ordinance amending the Code of Ordinances by repealing the 2021 Editions of International Codes and adopting the 2024 Editions of the following International Codes - the International Residential Code, International Building Code, International Mechanical Code, International Plumbing Code, International Energy Conservation Code, International Fuel Gas Code, International Swimming Pool and Spa Code, International Existing Building Code, all with local amendments; and repealing the 2020 Edition of the National Electric Code and replacing it with the 2023 Edition of the National Electric Code with local amendments and the addition of the adoption of the 2024 International Property Maintenance Code and the ICC A117.1-2017. (Chumley)

4.6 Consider approving an ordinance amending the ventilation requirements in The Code of Ordinance section 6-183 -Smoking areas designated. (Chumley)

4.7 Consider approving a resolution for a budget adjustment in the amount of $18,729.94 for a grant reimbursement from the Office of the Governor for Cybersecurity Enhancement, Grant Number 5220701. (Beam)

4.8 Consider approving a resolution authorizing the City Manager to approve funding in the amount of $116,287.00 for an emergency purchase order of a 2024 Ford F-550 work truck with an asphalt heater dump bed. (Whitt)

4.9 Consider approving a resolution authorizing the City Manager to award a bid to Yellowstone Landscaping in the amount of $83,402.34 for citywide mowing surrounding pump stations, storage tanks, and lift stations needed throughout the city. (Whitt)

4.10 Consider approving a resolution authorizing the City Manager to reject all bids "Request for Proposals" (RFP) submitted for Pump Station 2 EI&C Upgrades - Bid #66-25-01. (Whitt)

4.11 Consider approving a resolution authorizing the City Manager to execute a purchase order in the amount of $809,675.00 with Graybar Omnia Public for the purchase and installation of a Motor Control Center at the Office Creek Water Treatment and Pump Station. (Whitt)

5.0 REGULAR AGENDA ITEMS

5.1 Discuss and consider approving a resolution authorizing the City Manager to execute a Professional Services Agreement with Huitt-Zollars for the design of the New Recreation Center Building Project in an amount not to exceed $1,583,900.00 to be funded by the Community Development Corporation. (Lehmann)

5.2 Discuss and consider approving an ordinance ordering a special election to be held on Tuesday, November 4, 2025, for the purpose of submitting to the qualified voters of the City of The Colony, Texas, seven (7) proposed Home-Rule Charter Amendments. (Shallenburger)

5.3 CONTINUED: Discuss and consider approving an ordinance amending Chapter 8 Section 8-15, entitled "Homestead Exemption" by amending the current homestead exemption. (Miller)

5.4 Discuss and consider appointing members to various boards and commissions. (Council)

6.0 EXECUTIVE SESSION

6.1 A . Council shall convene into a closed executive session pursuant to Sections 551.072 and 551.087 of the Texas Government Code to deliberate regarding purchase, exchange, lease or value of real property and 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).

6.2 B. Council shall convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

7.0 EXECUTIVE SESSION ACTION

7.1 A. Any action as a result of executive session regarding purchase, exchange, lease or value of real property and commercial or financial information the city has received from a business prospect(s), and the offer of a financial or other incentive to a business prospect(s).

7.2 B. Any action as a result of executive session regarding the evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

EXECUTIVE SESSION NOTICE

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 12th day of June, 2025.

Tina Stewart, TRMC, CMC, City Secretary