CITY OF THE COLONY
CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 15, 2026
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 15, 2026** at **CITY HALL, 6053 MAIN STREET**, 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 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 September 1, 2026. (Stewart)

4.2 Consider approving an ordinance budget amendment to increase the fiscal year 2026 budget of the Fleet Division of the Public Works Department in the General Fund. (Miller)

4.3 Consider approving a resolution authorizing the Mayor to execute a legislative consulting agreement with Desk 138, LLC in the amount of $72,000.00. (Shallenburger)

4.4 Consider approving a resolution authorizing the City Manager to execute a contract for services with Tod-Co Consultative Services to provide assistance in the development of a Hotel/Convention Center in the amount of $60,000.00. (Shallenburger)

4.5 Consider approving a resolution authorizing the City Manager to execute a Municipal Building #5 Lease Agreement with Lakeside Community Theater for the Fiscal Year 2026-27. (Shallenburger)

4.6 Consider approving a resolution authorizing the City Manager to execute a Government Center Lease Agreement with American Legion Holley-Riddle Post 21 for the Fiscal Year 2026-27. (Shallenburger)

4.7 Consider approving a resolution authorizing the City Manager to execute a Lease Agreement with The Colony Chamber of Commerce for a space in the Library Building for the Fiscal Year 2026-27. (Shallenburger)

5.0 REGULAR AGENDA ITEMS

5.1 Discuss and consider all matters incident and related to 'The Colony Community Development Corporation Sales Tax Revenue Bonds, Series 2026,' including the approval of the issuance of such Bonds by The Colony Community Development Corporation and the approval of the bond resolution to be adopted by the Corporation in connection therewith. (Bredehoeft)

5.2 Conduct a public hearing, discuss and consider approving an ordinance regarding amendments to Planned Development 14 (Lone Star Car Wash), amending Section 3.2.a to include Auto parts and accessory sales (inside only) on Lot 1R2R (PT), Block 1 Spotless Addition by Specific Use Permit. The subject site contains approximately 0.44 acres and is located approximately 460 feet south of the southwest intersection of Main Street and Ridgepointe Drive within Planned Development 14 and the Gateway Overlay District. (Williams)

5.3 Discuss and consider approving an ordinance regarding the Site Plan application of "Amarco HQ," a 17,679 sq ft office building. The subject site contains approximately 1.371 acres (59,736 sq ft) and is located at Lot 1, Block A, Amarco Addition within the Business Park (BP) Zoning District and the Gateway Overlay District. (Williams)

5.4 Conduct a public hearing, discuss and consider approving an ordinance levying of the Public Improvement District Annual Assessment on properties located within the City of The Colony Public Improvement District No. 1 for the Fiscal Year 2026-27. (Maurina)

5.5 Discuss and consider approving an ordinance amending the Code of Ordinances Chapter 18 by adding a new article VII Sections 18-130 to 18-133 entitled "Automobile Fatality Memorial Marker" by establishing regulations for the placement of automobile fatality memorial markers on city streets within the City of The Colony. (Perez)

6.0 EXECUTIVE SESSION

6.1 Council shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from its attorney regarding pending litigation: TOCA Colony, LLC v. Blue Sky Sports Center, LP, and the City of The Colony, Texas.

6.2 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).

7.0 EXECUTIVE SESSION ACTION

7.1 Any action as a result of executive session regarding pending litigation: TOCA Colony, LLC v. Blue Sky Sports Center, LP, and the City of The Colony, Texas.

7.2 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).

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

If you wish to address the City Council in person, you can do so by attending the meeting at City Hall. If you wish to have comments added to the council minutes about issues on the Agenda, you may submit those comments to the City Secretary Office via email or on the city website. 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 p.m. on the 9th day of September 2026.

Tina Stewart

Tina Stewart, TRMC, CMC, City Secretary

CITY OF THE COLONY est. 1977 TEXAS