

**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
JANUARY 17, 2012**

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 **7:00 P.M.** on the **17th** day of **JANUARY 2012** 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:
------------	---

- Call to Order
- Invocation
- Pledge of Allegiance to the United States Flag
- Salute to the Texas Flag
- Recognize out-going board members
- Citizen Input
- Announcement of upcoming civic events and activities ¹- Parks and Recreation activities and events.

2.0	CONSENT AGENDA
------------	-----------------------

- 2.1 Consider approval of minutes of council meetings held January 3, 2012 [Marks absent WS] (City Secretary)**

- 2.2 Consider approving a resolution adopting the bylaws for Keep The Colony Beautiful Board (Perez)**

- 2.3 Consider approving a resolution authorizing the city manager to approve a letter of engagement with Fulbright and Jaworski to serve as bond counsel for the city (Finance)**

3.0	REGULAR AGENDA ITEMS
------------	-----------------------------

- 3.1 Receive presentation, discuss, and consider all matters incident and related to the issuance and sale of the City of The Colony, Texas, General Obligation Refunding Bonds, Series 2012, including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the City (Finance)**

- 3.2 Discuss and consider making appointments for expiring terms on The Colony Local Development Corporation Board of Directors for two year terms beginning January 2012 (Council)**

- 3.3 Discuss and consider making appointments for expiring terms on the Tax Increment Reinvestment Zone Number One, City of The Colony, Texas Board of Directors for two year terms beginning January 2012 (Council)**

¹ These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items.

4.0	EXECUTIVE SESSION
------------	--------------------------

4.1 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 litigation between John McDonald and the City of The Colony.

B. Council shall convene into a closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate commercial or financial information the city has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

C. Council shall convene into a closed executive session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase, exchange, lease, or value of real property.

Reconvene to Open Session

4.2 A. Any action as a result of executive session regarding litigation between John McDonald and the City of The Colony.

B. Any action as a result of executive session regarding the offer of a financial or other incentive to a business prospect.

C. Any action as a result of executive session regarding the purchase, exchange, lease, or value of real property.

“Pursuant to the Texas Open Meetings 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 Lisa Henderson, Deputy City Secretary, 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 January, 2012.

Christie Wilson, TRMC, City Secretary