

City Council Voting Record for Allen Harris April – June, 2007

Agendas and detailed minutes for the City Council meetings for the City of The Colony can be acquired from the City Secretary's office.

Date	Item	Description	Aye	Nay	My Vote
04/02/2007	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.3	Consider approval of a resolution in support of the Cities Aggregation Power Project, Inc. (CAPP) legislative agenda <i>No motion made on this item, so item dies due to lack of action taken</i>			
	3.7	Discuss and provide staff direction regarding the candy distribution policy for parades <i>Motion by Councilman Schrag to do away with this policy</i>	5	1	Aye
	3.1	Continue a public hearing, discuss and consider an ordinance to adopt the Comprehensive Plan for the City of The Colony. The purpose of the plan is to guide future development of the city <i>Motion by Councilman Marshall to close the public hearing</i> <i>Motion by Councilman Marshall to postpone any action and schedule a work session</i>	6	0	Aye
	3.2	Conduct a public hearing, discuss and consider approval of an ordinance for a Specific Use Permit for a restaurant with beer, wine, and/or alcohol sales. The property is located north of South Colony Boulevard, approximately 230 feet west of the intersection of South Colony Boulevard and Main Street. The property is commonly known as 4649 South Colony Blvd.	6	0	Aye
	3.3	Conduct a public hearing, discuss and consider adopting an ordinance regarding a city initiated rezoning from Planned Development 9 (PD9) to Agricultural (A). The 300 +/-acre property is located east and west of Plano Parkway on the south side of State Highway 121 <i>Motion by Councilman Harris to approve rezoning to agricultural per the recommendations of P & Z</i>	6	0	Aye
	3.4	Discuss and consider approval of a resolution authorizing the city manager to enter into an agreement with Allied Waste Services for commercial, industrial and residential solid waste and residential recycling <i>Motion by Councilman Harris to approve per the recommendation of the solid waste committee</i>	4	2	Aye
	3.6	Discuss and consider approval of a resolution authorizing payment to the City of Carrollton for The Colony's portion of the costs to acquire easements for the construction of The Colony, Carrollton, and Lewisville water transmission line	6	0	Aye

	4.2B	Council shall convene into closed executive session regarding personnel matters to wit: City Secretary contract amendment resulting from annual evaluation. <i>Motion by Councilman McCourry to approve contract amendment as presented</i>	6	0	Aye
04/16/2007	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.5	Consider issuance of a permit for a second water well located on the property owned by Wynnwood Peninsula, Ltd. as recorded in the Denton County Clerk's Real Property Records as Instrument Number 200643169 <i>Motion by Councilman McCourry to postpone this item until the May 7th city council meeting in order to gain further information from the developer.</i>	6	0	Aye
	3.3	Discuss and consider approval of a resolution authorizing the acceptance of a bid for the annual purchase of sludge dewatering chemicals (polymer) from Nalco Company as approved in the 2006/2007 budget	6	0	Aye
	3.4	Discuss and consider approval of a resolution authorizing the city manager to enter into an Economic Development Funding Agreement with The Colony Community Development Corporation for funding of the Hawaiian Falls Water Park parking lot expansion	6	0	Aye
	3.5	Discuss and consider approval of a resolution authorizing the city manager to enter into a Facilities Development Agreement with Harvest Family Entertainment, LP to construct additional parking spaces for the Hawaiian Falls Water Park, and authorize the opening of the water park on or after May 1, 2007 prior to the completion of the parking lot expansion which will occur not later than August 1, 2007 <i>Motion to by Councilman Harris to approve the Facilities Development Agreement, to construct additional parking spaces, and authorize the opening of the waterpark for this season before the parking lot completion</i>	6	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing the city manager to enter into an Amendment to the Water Park Groundlease and Operating Agreement with CNL Income Partners, LP to increase the percentage of gross sales paid to the City	6	0	Aye
	3.7	Discuss and consider approval of a resolution authorizing the city manager to enter into an engineering services contract with Freese and Nichols, Inc. for a lift stations inventory and limited condition assessment	6	0	Aye
	4.2A	Council shall convene into a closed executive session to consult with the city attorney regarding pending litigation between the City of Frisco, North Texas Municipal Water District and the City of The Colony <i>Motion by Councilman Harris to authorize the city attorney to file necessary appeal in cause titled City of The Colony vs NTMWD, et al in the 362nd District Court of Denton County</i>	5	0	Aye
05/07/2007	2.0	Consent Agenda, less pulled item listed below	7	0	Aye

2.2	Consider approval of Community Center Policy amendments	7	0	Aye
2.7	Consider approval of a resolution adopting a new city logo <i>Motion by Councilman Harris to table until the May 14 th special session</i>	7	0	Aye
3.10	Discuss and consider approval of a site plan for Centre at The Colony. The 2.7 acre tract is located east of Standridge Drive approximately 300 feet south of Memorial Drive	7	0	Aye
3.11	Discuss and consider approval of a site plan for Staples Office Supply Store. The 5.9 acre tract is located at the northeast corner of S.H. 121 and F.M. 423	7	0	Aye
3.4	Discuss and consider approval of a resolution authorizing the city manager to execute an Option Agreement between the city and Wynnwood Peninsula, Ltd., Matthews Southwest, for the future purchase of a water well to be constructed in Wynnwood Peninsula <i>Motion by Councilman McCourry to approve to include recommended changes</i>	7	0	Aye
3.5	Discuss and consider approval of an ordinance amending Chapter 12 of the Code of Ordinances, Municipal Utilities and Services Article V Well Drilling, to provide regulations for maximum annual water removal, flow metering and reporting for water wells	7	0	Aye
3.6	Discuss and consider approval of the issuance of a permit for a water well on the property owned by Wynnwood Peninsula, Ltd., recorded in County Clerk's file 200643169 Real Property Records, Denton County, Texas	7	0	Aye
3.1	Conduct a public hearing, discuss and consider approval of a resolution adopting the proposed Amendments to Land Use Assumptions and Capital Improvements Plan for Water and Wastewater relating to Impact Fees	7	0	Aye
3.3	Discuss and consider approval of a resolution establishing June 18, 2007 as the date for a public hearing regarding the Amendment of Water and Wastewater Impact Fees	7	0	Aye
3.7	Discuss and consider approval of a resolution authorizing the city manager to enter into a construction services contract with Tiseo Paving to reconstruct Paige Road from South Colony Boulevard to North Colony Boulevard	7	0	Aye
3.8	Discuss and consider approval of a resolution authorizing the city manager to enter into a construction services contract with Tiseo Paving to reconstruct eight Phase IIIB residential streets, Blair Oaks from South Colony Boulevard to Arbor Glen, a portion of alley between Roberts and Thompson, and the parking lot at Perryman Park	7	0	Aye
3.9	Discuss and consider approval of a resolution authorizing the city manager to sign a contract for a roof replacement at the Parks & Recreation Gym with pricing available through the U.S. Communities Cooperative Agreement	6	0	Aye
4.2A	Council shall convene into closed executive session to consult with the city attorney regarding development agreements with CNL Income Partners, L.P. and Horizon Amusement Southwest regarding the development of Hawaiian Falls			

		<i>Motion by Councilman Schrag to authorize the city manager and staff to strictly enforce the required building code, site plan, and zoning regulations or applicable provisions of the lease agreement with CNL Ltd. Partners and Horizon Amusement Southwest regarding operation of Hawaiian Falls</i>	7	0	Aye
05/14/2007	Special Session				
	1.	Discuss and consider approval of a resolution adopting a new city logo <i>Motion by Councilman Schrag to approve this logo for use only on the city website</i>	6	1	Aye
	2.	Discuss, provide direction to staff, and take appropriate action regarding the proposed Shoreline Trail <i>Motion by Councilman Schrag to approve the shoreline trail alignment as recommended by the CDCboard Councilmember Marshall asked for an amendment to the motion by adding that the trail alignment be routed through Scout Park – motion died from lack of a second Councilmember Marshall asked for an amendment to delay the portion from Scout Park to Stewart Creek Park pending further investigation – motion died from lack of a second Councilmember Marshall asked for an amendment to direct staff to work to assure property line definitions were clear with at least cable and post – motion died from lack of a second Original motion by Councilman Schrag to approve the shoreline trail alignment as recommended by the CDCboard</i>	6	1	Aye
05/21/2007	2.0	Consent Agenda	4	0	Aye
	3.7	Discuss and consider approval of a resolution authorizing the city manger to enter into an Option Agreement with Wynnwood Peninsula Venture for the purchase of 3 acres of land for a future fire station	4	0	Aye
	3.1	Conduct a public hearing, discuss and consider adopting an ordinance approving a Detailed Development Plan, Site Plan, and amendment for Planned Development 16 (PD16) commonly known as Tract E, approximately 5.63 acres generally located north of S.H. 121, east of Cascades Court and south of Stone Creek Drive to provide for two hotel sites	4	0	Aye
	3.2	Discuss and consider approval of a retail center site plan for Lot 1, Block 1, of the Potter Addition being 2.3 acres located at the northwest corner of Memorial Drive and Main Street <i>Motion by Councilman McCourry to approve with with staff recommendations</i>	4	0	Aye
	3.3	Discuss and consider approval of a resolution authorizing an annual renewal of the Microsoft Enterprise Agreement with ShiGovernment Solutions	4	0	Aye

	3.4	Discuss and consider approval of a resolution awarding a bid to HB Construction, Inc. for remodeling the restrooms/locker rooms at Parks and Recreation, and the lobby restrooms at the Police Department	4	0	Aye
	3.5	Discuss and consider approval of a resolution awarding a bid to Kirkland Sales for the purchase of household hazardous waste collection containers	4	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing the city manager to enter into a consultant contract with Jacobs Engineering Group, Inc. for traffic and transportation planning and engineering services	4	0	Aye
06/04/2007	2.0	Consent Agenda	6	0	Aye
	3.1	Discuss and consider approval of a Governmental Sign Policy	6	0	Aye
	3.2	Conduct a public hearing, discuss, and consider approval of an ordinance amending Chapter 6, Article II of the Code of Ordinances as it relates to the sign ordinance <i>Motion by Councilman Harris to approve section 6-25 only with a change from Board of Adjustment to Sign Board of Appeals</i>	6	0	Aye
	3.3	Discuss and consider approval of an ordinance amending Chapter 12, Article IX of the Code of Ordinances removing the requirement of annual testing of ackflow devices on residential properties <i>Motion by Councilman Harris to approve and change Home Owners Associations to be considered "residential" for the purpose of this ordinance</i>	5	1	Aye
	3.4	Discuss and consider possible adjustments to backflow prevention inspection fees and authorize a resolution amending the 2006/2007 Master Fee Schedule	6	0	Aye
	3.5	Discuss and consider authorizing the Cultural Arts Board to proceed with a benefit arts event with Dancers Against Cancer <i>Motion by Councilman Harris to authorize up to \$3,000 from the HOT funds for this program</i>	6	0	Aye
	3.7	Discuss and consider approval of a resolution authorizing the city manager to execute an agreement with Western Enterprises for production of the 2007 Liberty by the Lake fireworks show	6	0	Aye
	3.8	Discuss and consider approval of a resolution authorizing the city manager to execute a contract with Layne Christensen Company to remove, inspect, and provide estimates for repairs to City Well #3	6	0	Aye
	3.9	Discuss and consider approval of a resolution authorizing the city manager to execute an engineering services contract with Kimley-Horn Associates, Inc. for design services to provide disinfection facilities for potable water supply at Wynnwood Peninsula Pump Station	6	0	Aye
06/18/2007	2.0	Consent Agenda	7	0	Aye
	3.1	Discuss and consider adoption of a resolution relative to the S.H. 121 Comprehensive Development Agreement (CDA) process or vendors, and provide guidance to staff in the prioritization of eligible concession funding projects	7	0	Aye

3.2	Conduct a public hearing, discuss and consider approval of an ordinance amending the Impact Fees for Water and Wastewater	7	0	Aye
3.3	Discuss and consider approval of a resolution authorizing the city manager to execute a contract for the purchase of New World Systems Police and Fire software and associated hardware			
	<i>Motion by Councilman McCourry to approve including all Exhibits as listed</i>	7	0	Aye
3.4	Discuss and consider approval of a site plan for Lot 3, Block A, of the South Colony Retail Center being 0.87 acres located on the east side of F.M. 423, approximately 500 feet south of South Colony Boulevard. A self serve car wash is proposed			
	<i>Motion by Councilman McCourry to approve, including attachments 3, 4, and 5</i>	5	2	Nay
3.5	Discuss and consider granting an extension for a temporary building on Lot 1, Block A, of the First United Methodist Church Addition being 4.1 acres located at the northwest corner of Paige Road and Avery Lane	7	0	Aye
3.6	Discuss and consider approval of an ordinance amending Chapter 6, Article II, of the Code of Ordinances as it relates to the sign ordinance			
	<i>Motion by Councilman Harris to approve with the modification to political signage size and height by adding in "collectively", and to add additional Section 628(L)</i>	6	1	Aye
3.8	Discuss and consider approval of a resolution authorizing the city manager to execute an engineering services contract with Kimley-Horn and Associates, Inc. for design of an elevated storage tank at the Wynnwood Pump Station	7	0	Aye
3.9	Receive presentation, discuss and provide guidance to staff on how to proceed with construction of Memorial Drive from South Colony Boulevard to Worley			
	<i>Motion by Councilman Harris that if the developer does not provide the city with signed documents prior to publishing the next agenda to donate the necessary right of way, that we consider, at our next meeting, reallocating the funds for Memorial from Worley to South Colony. Regardless of that decision, we move forward with the plan to construct Memorial from Paige to Blair Oaks since we have the deeds for the right of way already</i>	7	0	Aye