

City Council Voting Record for Allen Harris July – September, 2006

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
07/10/2006	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.3	Consider approval of an ordinance amending the 2005-2006 municipal budget and authorizing the purchase of a replacement emergency generator and transfer switch for Fire Station No. 1	6	0	Aye
	2.4	Consider approval of a resolution authorizing the purchase of an EMC NS350 Data Storage System with funding from Certificates of Obligation, Series 2006, debt issuance, from EMC Corporation	6	0	Aye
	2.5	Consider approval of a resolution authorizing the purchase of Cisco Core Switches with funding from Certificates of Obligation, Series 2006, debt issuance, from MTM Technologies, Inc.	6	0	Aye
	3.5	Discuss and consider approval of a resolution to amend the Finance Director organizational chart to include the Community Center			
		<i>Motion by Councilman McCourry to table until the next meeting (Motion fails if vote is tied.)</i>	3	3	Aye
		<i>Motion by Councilman McCourry to approve 3.5 as stated (Motion fails if vote is tied.)</i>	3	3	Aye
		<i>Mayor Dillard asked that items 3.8 and 3.9 be pulled from the agenda until the August 7th meeting. Motion by Councilman Harris to consider 3.8 and 3.9 that night (Motion fails if vote is tied.)</i>	3	3	Aye
	3.1	Discuss and consider approval of a resolution authorizing a city Adopt-A-Street Program and approving the Terms and Conditions Agreement	5	0	Aye
	3.2	Discuss and consider approving the funding source and discount option for the Quint fire apparatus for the new fire station at North Colony and Main St.			
		<i>Motion by Councilman Harris to approve use of the civic center funds from the 2003 Series Certificates of Obligation, and Options 1 and 2</i>	6	0	Aye
	3.3	Discuss and consider approval of an ordinance amending Chapter 6, Article I, of the Code of Ordinances to provide a requirement for the installation of residential fire sprinklers in duplexes and town homes in the city	6	0	Aye
	3.4	Consider authorizing the use of Hotel Occupancy Tax funds for rental of Friendship Baptist Church for Lakeside Community Theater performances and rehearsals to be held October 2006 and advertising			
		<i>Motion by Councilman Harris to approve \$1,600 for rent and \$500 for advertising</i>	4	2	Aye

	3.6	Discuss and consider approval of a resolution amending the rental policies for The Colony Community Center <i>Motion by Councilman Harris to approve with no alcohol</i>	6	0	Aye
	3.7	Discuss and consider approval of a resolution amending the Master Fee Schedule to include Community Center rental fees	6	0	Aye
	3.10	Discuss and consider approval of a resolution authorizing the city manager to enter into an engineering services contract with Half Associates, Inc. for a drainage study at Bill Allen Memorial Park, Roberts Drive alley, and Lakecrest Drive, and approve related budget amendment ordinance	6	0	Aye
	3.11	Discuss and consider approval of a resolution authorizing the city manager to enter into a construction services contract with Texas United Excavators for the installation of Automatic Flush Valves on dead-end city water lines <i>Motion by Councilman Harris to approve and request staff to look into the possibility of wireless</i>	6	0	Aye
07/17/2006	3.1	Discuss and consider appointments to fill vacancies on advisory boards and commissions Cultural Arts Board: <i>Motion by Councilman Mikulec to nominate Liz Ripperger</i> Cultural Arts Board: <i>Motion by Councilman Harris to nominate Shasha Truman-McConnell</i> <i>With 5 votes for her nomination, Liz Ripperger was appointed to the board.</i> Code Enforcement Advisory Board: <i>Motion by Councilman Harris to appoint Barry Vondersmith</i> Planning & Zoning Commission: <i>Motion by Councilman Harris to appoint Fernando Villarreal</i>	5	0	--
			2	0	Aye
			7	0	Aye
			7	0	Aye
08/07/2006	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.1	Consider approval of minutes of council meetings held July 10 (Schrag absent) and July 17, 2006 <i>Motion by Councilman Marshall to approve as corrected</i>	7	0	Aye
	2.10	Consider approval of an ordinance amending Chapter 12, Section 19 of the Code of Ordinances prohibiting parking on a portion of Norris Street immediately east of Paige Road	7	0	Aye
	3.2	Discuss and consider options to collect Utility delinquent accounts and provide direction to staff <i>Motion by Councilman Schrag to approve Option 4, as presented</i>	7	0	Aye
	3.5	Discuss and consider approval of a resolution amending the Finance Department organizational chart to include the Community Center	3	4	Aye
	3.7	Conduct a public hearing and discuss and consider approval of an ordinance amending Planned Development 16 concerning entry monument signage for a single family residential development. The 44.93 acre tract is located at the southeast corner of Memorial Drive and Morningstar	7	0	Aye

	3.8	Conduct a public hearing and discuss and consider approval of an ordinance for a Specific Use Permit for an off-premise beer and wine beverage store for Market at The Square. The proposed business is located at the southwest corner of Windhaven Parkway and Saintsbury Drive in the Austin Ranch Town Square	7	0	Aye
	3.9	Conduct a public hearing and discuss and consider approval of an ordinance for a Development Plan for Planned Development 16. The 15.0032 acre tract is located at the intersection of Stone Creek Drive, Cascades Court, and Fallwater Trail	7	0	Aye
	3.10	Discuss and consider approval of a site plan for Cascades at The Colony Phase 1. The 15.0032 acre tract is located at the intersection of Stone Creek Drive, Cascades Court and Fallwater Trail	7	0	Aye
	3.11	Conduct a public hearing and discuss and consider approval of an ordinance amending the thoroughfare map of the city <i>Motion by Councilman Harris to continue the public hearing until August 21st</i>	6	1	Aye
	3.13	Discuss and consider approving a resolution authorizing payment to the City of Carrollton for The Colony's portion of the construction of Segment 2 of the Water Transmission Line	7	0	Aye
	3.14	Discuss and consider approval of a resolution adopting the citywide Wastewater Master Plan	7	0	Aye
	3.16	Election of Mayor Pro-tem and Deputy Mayor Pro-tem Mayor Pro Tem: <i>Motion by Councilman McCourry to appoint Councilman Schrag</i>	7	0	Aye
		Deputy Mayor Pro Tem: <i>Motion by Councilman Marks to nominate Councilman</i>	3	0	--
		Deputy Mayor Pro Tem: <i>Motion by Councilman McCourry to nominate Councilman Harris</i> <i>With 4 votes for his nomination, Councilman Harris was appointed to Deputy Mayor Pro Tem</i>	4	0	Aye
08/21/2006	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.3	Consider approval of an amendment to the lease agreement with Houston Cellular Telephone (previously AT&T Wireless) for property located at 5033 Clover Valley	6	0	Aye
	2.4	Consider holding a regular City Council meeting on Tuesday, September 5, instead of Monday, September 11	6	1	Aye
	2.5	Consider approval to accept the Urban Area Security Initiative Grant for a Public Notification and Warning System	7	0	Aye
	2.7	Consider approval of a resolution authorizing the mayor to execute a License Agreement with Jason S. Smith et ux for replacement of a fence on city owned property	7	0	Aye
	2.8	Consider approval of an ordinance amending Chapter 13 of the Code of Ordinances by adding Article VII, Graffiti Paraphernalia, Possession and Prevention	7	0	Aye
	3.2	Discuss the proposed 2006-2007 tax rate not to exceed 71.9 cents per \$100 valuation for the taxable value of all property real and personal, located within the City of The Colony, take a record vote and schedule public hearings for August 31 and September 5, 2006 (<i>Note, I was looking for a lower rate, so opposed this rate.</i>)	6	1	Nay

	3.3	Continue a public hearing from August 7, 2006, and discuss and consider approval of an ordinance amending the thoroughfare map of the city <i>Motion by Councilman Harris to approve Option 2 – Motion died due to a lack of a second</i> <i>Motion by Councilman Schrag to approve Option 1</i>	6	1	Nay
	3.4	Discuss and consider approving additional expenditure of funds for Volvo of Dallas Sail Fair 2006 based on revised budget as submitted to include current and future sponsorship, vendor and participant revenue <i>Motion by Councilman Schrag to approve the revised budget and expenditures of raised funds</i>	7	0	Aye
	3.5	Discuss and consider approval of a resolution authorizing the city manager to enter into a design services contract with Dunkin, Sims, and Stoffels, Inc. for the design of Phase I of the shoreline trail as depicted in the Trail Master Plan <i>Motion by Councilman Schrag to approve and add sidewalk to park from Pecan Crossing</i>	7	0	Aye
	3.7	Discuss and consider approval of a site plan for Starbucks Coffee. The 0.28-acre site is located at the northwest corner of S.H. 121 and Main Street, south of the existing Chick-Fil-A restaurant	7	0	Aye
	3.8	Conduct a public hearing, discuss and consider approval of a Specific Use Permit for a restaurant with beer, wine and/or alcohol sales. The proposed restaurant is located in Austin Square at the southwest corner of Windhaven and Saintsbury Drive West	7	0	Aye
	3.9	Conduct a public hearing, discuss and consider approval of a Specific Use Permit for a restaurant with beer, wine and/or alcohol sales. The 2.6125-acre tract is located at the northeast corner of S.H. 121 and Market Street	7	0	Aye
	3.10	Conduct a public hearing, discuss and consider approval of an amendment to Appendix A, Section 10B, of the Code of Ordinances regarding the extension of the boundaries of the Gateway Overlay District to include the Main Street Corridor <i>Motion by Councilman Harris to approve as written and instruct staff to bring back an amendment to include the churches along South Colony</i>	5	2	Aye
	3.11	Discuss and consider approval of a site plan for the North Colony Fire Station. The 2.754-acre tract is located on the south side of North Colony approximately 500 feet west of Main Street	7	0	Aye
09/05/2006	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.1	Consider approval of minutes of council meetings held August 14 (McCourry absent), August 16 (McCourry and Marks absent), and August 21, 2006 <i>Motion by Councilman McCourry to approve August 14th minutes</i> <i>Motion by Councilman McCourry to approve August 16th minutes</i> <i>Motion by Councilman McCourry to approve August 21st minutes</i>	5	0	Aye
			4	0	Aye
			6	0	Aye
	3.8	Discuss and give direction to staff concerning the acquisition of a backhoe, the utility rates, the tax rate, and possible changes to the budget if the tax rate is reduced further			

		<i>Motion by Councilman McCourry to direct staff with 8.75 percent increase for water and 9.75 percent increase for wastewater</i>			
		<i>Councilman McCourry amended his motion to forego the \$76k backhoe in order that we may lower the rates to the proposed 8.75 and 9.75 rate structure (Motion fails with a tie vote.)</i>	3	3	Aye
		<i>Motion by Councilman Marshal to use a utility rate increase of 9.75 percent and not the originally proposed 16 percent</i>	6	0	Aye
		<i>Motion by Councilman Harris to give staff direction to come up with the necessary cuts to get us to 71.5 cents; to make sure that we're stable with at least 64 or 65 days in the rainy day general fund balance, and come back with ideas to achieve that including the \$50k contingency and \$24k</i>			
		<i>Councilman Harris amended his motion to add scheduling a work session on September 11th, and to present a 71.5 cent tax rate, with the elimination of the \$50k contingency and \$24k in personnel.</i>	4	2	Aye
3.2		Conduct a public hearing, discuss and consider approval of an ordinance for a Specific Use Permit for a restaurant with beer and wine and/or alcohol sales. The proposed restaurant is located in Austin Ranch at the northwest corner of Windhaven and Saintsbury Drive West	6	0	Aye
3.3		Discuss and consider approval of a site plan for the Texas Roadhouse restaurant. The 2.6125 –acre tract is located at the northeast corner of State Highway 121 and Market Street	6	0	Aye
3.4		Discuss and consider approval of a resolution authorizing the purchase of Blade Server with VM Ware from Sirius Corporation	6	0	Aye
3.5		Discuss and consider approval of a resolution authorizing a contract with Techline Sports Lighting for replacement of wooden athletic field light poles at various locations			
		<i>Motion by Councilman McCourry to authorize the city manager to execute contract with approved wording based on the Techline bid of \$98k for 13 light poles plus \$10k contingency</i>	6	0	Aye
3.6		Discuss and give direction to staff concerning fees for Senior activities			
		<i>Motion by Councilman Marshall to adopt Option 2 and include the trip transportation fees</i>	5	1	Nay
3.8		Discuss and give direction to staff concerning the acquisition of a backhoe, the utility rates, the tax rate, and possible changes to the budget if the tax rate is reduced further			
		<i>Motion by Councilman Harris to reconsider 3.8</i>	6	0	Aye
		<i>Motion by Councilman Harris to direct staff to target 71.5 cents for the tax rate with specific items to be removed: the \$50k contingency and \$24k in staff hiring delays</i>	5	1	Aye
09/18/2006	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.3	Consider approval of a resolution adopting a new Master Fee Schedule for 2006-2007			
		<i>Motion by Councilman McCourry to table until the next meeting</i>	5	2	Aye

2.4	Consider approval of a report from the Planning and Zoning Commission regarding activity in 2005-2006 and authorize initiation of projects for 2007	7	0	Aye
3.1	Discuss and consider approval of an ordinance approving the revised budget for fiscal year 2005-2006 and adopting the budget for the fiscal year beginning October 1, 2006 and ending September 30, 2007; providing for the intra and inter-department fund transfers; providing for the investment of certain funds; and providing expenditures for the fiscal year to be made in accordance with said budget <i>Motion by Councilman Marks to approve the revised budget for fiscal year 2005-2006 and adopt the budget for fiscal year beginning October 1, 2006 and ending September 30, 2007 and delay the hiring of the Special Events Coordinator until it can be discussed at the October 2nd meeting</i>			
	<i>Councilman Marks then amended his motion to include the delay of hiring the Engineering Intern and the Landscape Irrigator</i>	4	3	Nay
3.2	Discuss and consider approval of an ordinance adopting the City of The Colony tax rate of \$.715 per \$100 valuation for fiscal year 2006-2007 <i>Motion by Councilman McCourry: "I move that property taxes be increased by the adoption of a tax rate of \$.715 (71.5 cents) per \$100 valuation"</i>	7	0	Aye
3.3	Conduct a public hearing, discuss and consider approval of a resolution authorizing an application to the Office of Rural Community Affairs for Community Development Block Grant Funding for housing rehabilitation, substandard structure removal, and graffiti removal	6	1	Aye
3.4	Conduct a public hearing, discuss and consider the first reading of an ordinance annexing the Water's Edge Subdivision located northwest of the city with access from Augusta and Water's Edge Drive <i>Motion by Councilman Harris to take a record vote</i>	7	0	Aye