

City Council Voting Record for Allen Harris October – December, 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
10/01/2007	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.1	Consider approval of minutes of council meeting held September 17, 2007	7	0	Aye
	3.2	Discuss and consider approval of a resolution authorizing the City Manager to enter into an architectural services agreement with Wiginton Hooker and Jeffrey Architects for the design and expansion of the existing Police/Courts/City Jail Building and parking lot <i>Motion by Councilman Marshall to table this item until the October 15th council meeting – motion died from lack of a second</i>			
		<i>Motion by Councilman Harris to approve with the exception of striking 4.6 Arbitration</i>	7	0	Aye
	3.3	Discuss and provide direction to staff regarding implementing a Voice over Internet Protocol (VoIP) telephone system for Fire Station No. 3 and other city facilities <i>Motion by Councilman Schrag to direct staff to not proceed with Voice Over Internet Protocol for Fire Station 3, and to bring back a future telecommunications solution based on then current technology</i>	6	1	Aye
	3.5	Discuss and consider an amendment to the Purchasing Policies and Procedures to be consistent with Section 252 of the Texas Local Government Code to require competitive bidding for purchases in excess of \$50,000	7	0	Aye
	3.7	Discuss and consider approval of a resolution authorizing the City Manager to enter into a consultant contract with R.W. Harden and Associates, Inc. for engineering services relating to capping and abandonment of Well No. 3, design and construction services for a new Well No. 3, and to evaluate increasing well capacity for existing Well No. 1 and No. 2 <i>Motion by Councilman Harris to approve an engineering services contract with R.W. Hardin and Associates to provide design services for the construction of a new well #3 for an amount not to exceed \$98,000</i>	7	0	Aye
	3.8	Discuss and consider approval of a resolution authorizing the City Manager to enter into an engineering services contract with Half Associates for the review of developer's construction plans	7	0	Aye

10/15/2007	Absent due to personal/family/business				
10/22/2007	Special Session Absent due to personal/family/business				
11/05/2007	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.1	Consider approval of minutes of council meetings held October 15 and 22, 2007 (I abstained from voting to approve due to absence.)	5	0	Abs
	2.3	Consider adoption of a resolution expressing official intent to reimburse costs of projects	6	0	Aye
	2.4	Consider approval an ordinance amending the 2007-2008 annual budget to transfer funds from Hotel Occupancy Tax funds to General Fund	6	0	Aye
	3.1	Conduct a public hearing, discuss and consider approval of a Specific Use Permit to allow a temporary concrete batch plant within an industrial zoning district located northeast of Main Street and Overlake Drive on approximately 2 acres. The site is commonly known as 4720 Overlake Drive <i>Motion by Councilman Marshall to approve with the additions suggested by the attorney and the recommendations of the Planning and Zoning Commission</i>	6	0	Aye
	3.3	Discuss and consider approval of a resolution authorizing the purchase of diesel fuel through an Interlocal Agreement for Cooperative Purchasing with Rockwall County	6	0	Aye
	3.4	Discuss and consider approval of a resolution authorizing the city manager to execute a contract with Oncor Electric Delivery for the installation of street lights for the Phase IIIB Residential Street Reconstruction Project	6	0	Aye
	3.5	Discuss and consider approval of a resolution authorizing the city manager to execute a development agreement with Lonzar Delaware, Inc. for acquisition of a utility easement	6	0	Aye
	3.7	Discuss and consider approval of a resolution authorizing the purchase of six water line easements pursuant to the Development Agreement with the Billingsley Company dated October 22, 2007 <i>Motion by Councilman Mikulec to approve subject to obtaining signatures on the agreement</i>	6	0	Aye
11/19/2007	2.0	Consent Agenda	6	0	Aye
	3.1	Discuss and consider approval of a resolution authorizing the city manager to execute a contract with Halff Associates to develop a Community Development Master Plan, and approve a budget amendment ordinance for partial funding using Hotel Occupancy Tax funds <i>Motion by Councilman Harris to approve the contract for the Community Development Master Plan, and use of the HOT funds</i>	7	0	Aye
	3.3	Discuss and consider approval of a resolution accepting a bid and authorizing the city manager to execute a resurfacing contract for Boyd Road	7	0	Aye

12/03/2007	2.0	Consent Agenda <i>Motion by Councilman McCourry to approve with the change noted by the city attorney for 2.7</i>	6	0	Aye
	3.1	Conduct a public hearing, discuss and consider approval of a resolution pursuant to House Bill 621 to not exempt goods in transit from ad valorem property tax	6	0	Aye
	3.3	Conduct a public hearing, discuss and consider approval of an ordinance amending Planned Development 18 as it relates to lot layout and density. The property is located south of Lebanon Road in the proposed Tullamore Meadows Village of the Tribute	6	0	Aye
	3.4	Discuss and consider approval of a resolution authorizing the city manager to execute an engineering services contract for preparation of an Erosion Study for Stewart Creek Tributary I <i>Motion by Councilman Marshall to approve – motion superceded by motion to table</i> <i>Motion by Councilman Harris to table</i>	5	1	Aye
	3.5	Discuss and consider nominees for the Denton Central Appraisal District Board of Directors and authorize a resolution casting the city's votes <i>Motion by Councilman Harris to cast all the city's votes for Pearly Simpson</i>	6	0	Aye
	3.6	Discuss and consider a strategy to address the proposed Texas Commission on Environmental Quality Agreed Order, including possible Supplemental Environmental Projects and possible funding mechanisms, and provide appropriate direction to staff <i>Motion by Councilman Marshall to authorize the city manager or mayor to sign the signature page for the Agreed Order, to request a 180 day grace period, and to approve the proposed SEP</i>	6	0	Aye
12/10/2007	Special Session				
	1	Council to interview David Kovatch regarding possible appointment to the Denton County Transportation Authority (DCTA) <i>Motion by Councilman Harris to appoint Dave Kovatch as representative and Antonio Johnston as alternate representative to the Denton County Transportation Authority</i>	6	0	Aye
	4	Council to discuss and consider making appointments to fill vacancies on various advisory boards			
	5	Council to discuss, consider and reappoint seated board members on various advisory boards Technologies Board: <i>Motion by Councilman Harris to appoint Jacob Leick to fill a vacancy in Place 4; Bill Swink to fill a vacancy in Place 7; Beverly Jones for Place 6; and to re-appoint Andrew Turner</i> Cultural Arts Board: <i>Motion by Councilman Marks to appoint Sherry Goplin, Joan Lux, and Liz Ripperger</i> Cultural Arts Board: <i>Motion by Councilman Marshall to appoint Robert Lux to the remaining position</i>	6	0	Aye
			6	0	Aye
			4	2	Aye

Community Development (4B) Board: <i>Motion by Councilman Marshall to appoint John Sanders, Steve Sohn, Debby Short, Don Beckel, and David Munden to fill a vacancy in Place 5</i>	6	0	Aye
Economic Development (4A) Board: <i>Motion by Councilman Marshall to appoint Paul Koenig and Tom Tvardzik</i>	6	0	Aye
Code Enforcement Advisory Board: <i>Motion by Mayor Dillard to appoint Richard Kuether</i>	6	0	Aye
Code Enforcement Advisory Board: <i>Motion by Mayor Dillard to appoint Robert Taylor</i>	4	2	Nay
Board of Adjustment and Appeals: <i>Motion by Councilman Mikulec to appoint Duane Sanders, Donna McCright, Rolando Reyes, and Eddie McCormick to fill the vacant alternate position</i>	6	0	Aye
Planning & Zoning Commission: <i>Motion by Councilman Harris to appoint DeVille Hubbard, Marlene Milsak, and Karen Hames</i>	6	0	Aye
Library Board: <i>Motion by Councilman Marks to appoint Sandi Gehrke, Diana Kruzich, Wanda Spears, and Sue Parks</i>	6	0	Aye