

City Council Voting Record for Allen Harris October – December, 2008

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	My		
			Aye	Nay	Vote
10/06/2008	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.1	Consider approval of minutes of council meeting held September 15, 2008 <i>Motion by Councilman Harris to approve with modification stating Harris made the motion for item 3.7</i>	7	0	Aye
	2.3	Consider approval of a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement with Denton County for library services	7	0	Aye
	3.1	Discuss and consider amending the fee schedule relating to multi-family building permit fees and provide direction to staff <i>Motion by Councilman Marks to keep the same fees</i>	4	2	Aye
	3.2	Receive presentation and authorize use of Hotel Occupancy Tax Funds to expand The Colony Christmas Spectacular Light Show and provide storage of equipment and supplies <i>Motion by Councilman Harris to expand The Colony Christmas Spectacular Light Show and provide storage of equipment and supplies</i>	7	0	Aye
	3.4	(Moved up on agenda by Mayor Dillard) Discuss and consider approval of a resolution authorizing the city manager to execute agreements with The Colony Senior Community, L.P.	5	2	Nay
		<i>Motion by Councilman Harris to approve the agreement that was presented</i>	5	2	Aye
	10/20/2008	2.0	Consent Agenda, less pulled item listed below	6	0
2.4		Consider approval of a resolution denying an Oncor Electric rate increase request for electric transmission and distribution rates	6	0	Aye
2.5		Consider approval of a resolution authorizing the Cities Aggregation Power Project (CAPP) to negotiate an electric supply agreement for delivery of electricity (wrap portion) and related services, and to act as an agent on behalf of the city effective January 1, 2009 through December 31, 2013	6	0	Aye
2.7		Consider approval of a resolution authorizing an increase in the contingency amount for the Master Lift Station No. 1 engineering services contract			
		<i>Motion by Councilman Harris to approve the change for \$17,800</i>	2	4	Aye

		<i>Motion by Councilman Marshall to increase the amount of contingency for the Master Lift Station #1 engineering services in the amount of \$40,000 and authorize staff to execute the proposed contract amendment with Freese and Nichols in the amount of \$17,800</i>	6	0	Aye
3.6	(Moved up on agenda by Mayor Dillard)	Discuss and consider making appointments to fill vacancies on various advisory boards <i>Councilmember Harris nominated Duane Sanders. Councilmember Connelly nominated Helene Parker. Helene Parker was elected with the following vote: Sanders- Harris, Dillard Parker- Marshall, Connelly, Mikulec, Schrag Councilmember Schrag nominated Diane Ling. Councilmember Marshall nominated James Johnson. Diane Ling was elected with the following vote: Ling- Schrag, Mikulec, Connelly, Harris, Dillard Johnson- Marshall Councilmember Harris nominated Claudia Stooksberry. By acclamation Claudia Stooksberry was appointed to the Cultural Arts Board. Councilmember Harris nominated David Peerson. Councilmember Marshall nominated Daniel Mahle. David Peerson was elected with the following vote: Peerson- Schrag, Dillard, Connelly, Harris Mahle- Mikulec, Marshall Councilmember Harris nominated Daniel Mahle for the Community Development Corporation Board. Daniel Mahle was appointed to the Community Development Board by acclamation.</i>			
3.2		Consider approval of a resolution authorizing the city manager to execute an engineering services contract for review of developer construction plans	6	0	Aye
3.5		Discuss and consider revoking the decision to give JT Goods, Inc. notice to terminate the Hidden Cove Park Concessionaire Agreement <i>Motion by Councilman Connelly to revoke the decision to give JTs notice to terminate. Councilmember Connelly withdrew his motion. Motion by Councilman Connelly to revoke the decision to terminate the contract with JTs</i>	2	4	Nay
11/03/2008	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.2	Consider approval of a resolution authorizing the city manager to execute Lease No. DACW63-1-08-0621 with the U.S. Army Corps of Engineers for Eastvale Park Lease, replacing Lease No. DACDACW63-1-00-0816	6	0	Aye
	2.3	Consider approval of a resolution authorizing the city manager to execute Lease No. DACW63-1-08-0623 with the U.S. Army Corps of Engineers for Stewart Creek Park Lease, replacing Lease No. DACW63-1-00-0816	6	0	Aye
	3.1	Discuss and consider approval of an ordinance awarding a grant of \$5,000 to PediPlace for medical services provided to children of The Colony, and approving a budget amendment ordinance	3	3	Nay

	3.2	Discuss and consider approval of resolution adopting a revised Lakeside Arts Center Use Policy <i>Motion by Councilman Schrag to table to allow attorney to make changes</i> <i>Motion by Councilman Marks to approve with stated changes</i>	2	4	Nay
			6	0	Aye
	3.5	Discuss and consider approval of a resolution authorizing the city manager to execute a Construction Manager at Risk contract for construction services for the Police and Courts building	6	0	Aye
11/17/2008	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.1	Consider approval of minutes of council meetings held October 20 and November 3, 2008 <i>Motion by Councilman Harris to approve both October 20th city council meeting minutes</i> <i>Motion to approve the November 3rd city council meeting minutes</i>	6	0	Aye
			5	0	Aye
	2.7	Consider approving a revised Development Incentive Agreement with The Colony Senior Community, L.P. for the Evergreen project	6	0	Aye
	3.1	Discuss and consider authorizing the city manager to execute a Contract for Services with PediPlace, a non-profit agency that provides medical assistance to disadvantaged children, and approve a budget amendment ordinance	5	1	Nay
	3.2	Discuss and consider approval of a site plan for Lot 31R, Block 1, of the Garza-Little Elm Lake Estates known as Colony Car Care Center, generally located on the west side of Elm Street, approximately 770 feet north of Witt Drive, and commonly known as 7319 Elm Street	7	0	Aye
	3.3	Conduct a public hearing, discuss and consider approving a resolution allowing a special exception to Section 10A-800 of the Zoning Ordinance for 90-degree parking between the building and street for Lake Park Plaza II located on the east side of Main Street and north of East Lake Highlands Drive, and commonly known as 7528 Main Street	7	0	Aye
	3.4	Conduct a public hearing, discuss and consider a Development/Site Plan for Lot 3, Block A, of the Triangle 121 Addition approving the development standards and site plan for the Evergreen at The Colony project on 5.3 acres located north of S.H. 121 on the west side of Morning Star	4	3	Aye
	3.5	Discuss and consider approval of a resolution authorizing the city manager to execute an agreement between the city and the Economic Development Corporation to fund the construction of a left turn off Memorial Drive to the west side of the Wal-Mart parking lot	7	0	Aye
12/01/2008	2.0	Consent Agenda, less pulled item listed below	5	0	Aye
	2.2	Consider approval of an ordinance amending Chapter 12 of the Code of Ordinances relating to new regulations for irrigation systems in accordance with House Bill 1656 <i>Motion by Councilman Harris to approve with a change from must to should in Section 12-207(B)(2) and a reduced penalty in Section 12-216(B) to \$500</i>	5	0	Aye

	2.4	Consider authorizing the city manager to execute a change order canceling an engineering services contract for design and construction phase services for the installation of a temporary lift station and force main in Austin Ranch	5	0	Aye
	2.6	Consider approval of a resolution authorizing the city manager to issue a purchase order for four police vehicles with pricing available through an Interlocal Purchasing Agreement with Tarrant County	5	0	Aye
	2.7	Consider approval of an ordinance amending Chapter 19, Traffic, of the Code of Ordinances for speed limit changes on Paige Road	3	2	Nay
	3.3	Conduct a public hearing, discuss and consider an ordinance amending Planned Development 16 (PD16) known as The Legends to allow tennis and basketball courts to be located on Lot 11, Block Y, being approximately 2.7 acres located at the northeast corner of Bear Run Drive and South Colony Boulevard			
		<i>Motion by Councilman Harris to approve with the "coated" fence requirement removed</i>	5	0	Aye
	3.4	Discuss and consider approval of an ordinance amending Chapter 16, Article II Signs, of the Code of Ordinances relating to pylon signs and changeable message signs			
		<i>Motion by Councilman Harris to approve with a change to the electronic messaging signs to allow up to 50% of the size of the sign and a 30 second frequency of message change</i>	5	0	Aye
	4.2A	Council shall convene into a closed executive session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE 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 Marshall to direct the city attorney to file for a re-hearing on this matter</i>	4	0	Aye
12/15/2008	2.0	Consent Agenda	6	0	Aye
	3.2A	Council to discuss and consider making appointments to various boards and commissions for terms beginning in 2009			
	&				
	4.2	<u>Community Development Corporation (4B) Board:</u>			
		<i>Nomination by Councilman Harris to appoint Lisa Leary, Daniel Mahle, and TeRon Lawrence</i>	6	0	Aye
		<u>Technologies Board:</u>			
		<i>Nomination by Councilman Marks to appoint Hoffman, Steven Steele, and Tim Tomlinson</i>	6	0	Aye
		<u>Planning and Zoning Commission:</u>			
		<i>Nomination by Councilman Marshall to appoint Brian Wade, Helene Parker, and Deborah Morrison</i>	6	0	Aye
		<u>Planning and Zoning Commission:</u>			
		<i>Nomination by Councilman Marshall to appoint Eddie McCormick</i>	5	1	Nay
		<u>Planning and Zoning Commission:</u>			
		<i>Nomination by Councilman Harris to appoint Duane Sanders</i>	2	4	Aye

<u>Code Enforcement Advisory Board:</u> Nomination by Councilman Schrag to appoint Ruby Lawrence, Diane Ling, Casey Truskunas, and Lloyd Martin	6	0	Aye
<u>Economic Development Corporation (4A) Board:</u> Nomination by Councilman Mikulec to appoint David Smith and Kevin Braby	6	0	Aye
<u>Economic Development Corporation (4A) Board:</u> Nomination by Councilman Mikulec to appoint Rick Casterline	3	3	Nay
<u>Economic Development Corporation (4A) Board:</u> Nomination by Councilman Marks to appoint Femi Omonije	5	1	Aye
<u>Board of Adjustments and Appeals:</u> Nomination by Mayor Dillard to appoint Gerald Odum, Cesar Molina and Constance Yahwak	6	0	Aye
<u>Cultural Arts Board:</u> Nomination by Councilman Harris to appoint Robert Lux, Cindy Marshall, Timothy Martin, and Cynthia Shailer	5	0	Aye
<u>Library Board:</u> Nomination by Councilman Marks to appoint Lorraine Clark, Jayme Skelton, and Wayne Bullard	6	0	Aye