

## City Council Voting Record for Allen Harris January – March, 2009

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
01/05/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	3.1	Second reading, discuss and consider approval of an ordinance amending the Code of Ordinances, Chapter 13, by adding Article XI Supervision and Maintenance of Public Trees, and amending Chapter 2, Article II by adding Division 6 to provide for a Public Tree Advisory Board; consider designating the Community Development Board as the Tree Advisory Board			
		<i>Motion by Councilman Marshall to approve the ordinance</i>	7	0	Aye
		<i>Motion by Councilman Harris to appoint the CDC board as the Tree Board</i>	6	1	Aye
	3.2	Discuss and consider approval of an ordinance amending the Code of Ordinances, Chapter 6, Article X Recreational Vehicle Regulations relating to requirements for parking and storing watercraft			
		<i>Motion by Councilman Harris to table to the first meeting in February</i>	7	0	Aye
	3.3	Discuss and consider approval of a resolution awarding a bid and authorizing the city manager to issue a purchase order for work management software	6	0	Abst
	3.4	Council to discuss speed study for Paige Road and provide direction to staff			
		<i>Motion by Councilman Marks to direct staff to order a speed study at staff's recommended time line</i>	7	0	Aye
	4.2A	4.1 A. 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 Marshall to direct the city attorney to move forward on an appeal to the Supreme Court for the North Texas Municipal Water District and City of Frisco lawsuit</i>	7	0	Aye	
01/19/2009	2.0	Consent Agenda, less pulled item listed below	5	0	Aye
	2.2	Consider approval of a resolution authorizing the city manager to execute a contract with the Texas State Library & Archives Commission for acceptance of a Loan Star Libraries grant	5	0	Aye

3.1	Discuss and consider approval of an ordinance amending the Code of Ordinances, Chapter 9 Fire Protection and Prevention, by repealing and replacing with a new Chapter 9 which consists of establishment of the department and its components, provides for required building material and permits, and adopts the 2006 International fire Code	5	0	Aye
3.2	Discuss and consider approval of ordinances amending the Code of Ordinances by adopting the 2006 editions of: International Building Code, International Residential Code, International Mechanical Code, International Energy Conservation Code, International Plumbing Code, International Fuel Gas Code, with regional amendments, and the 2008 National Electrical Code with regional amendments			
	<i>Motion by Councilman Marshall to approve the International Residential Code to include required fire sprinklers for 6,000 square feet homes [Appendix P]</i>	5	0	Aye
	<i>Motion by Councilman Harris to approve the remaining 2006 codes</i>	5	0	Aye
3.3	Discuss and consider approval of a resolution authorizing the mayor to execute an annexation agreement by and between the City of The Colony and Wynwood Peninsula Partners GP, LLC or any of its affiliates for approximately 220 acres in the Tribute Wynwood Peninsula			
	<i>Motion by Councilman Connelly to approve with the proposed language changes</i>	5	0	Aye
3.4	Discuss and consider approval of an annexation schedule for two tracts of land in the Tribute and authorize the city manager or designee to adjust such schedule in accordance with state and local law	5	0	Aye
3.7	(Moved up on agenda by Mayor Dillard) Discuss and consider a request from Harvest Family Entertainment for a reduction in the annual lease payment for Hawaiian Falls Waterpark to be reinvested in capital improvements			
	<i>Motion by Councilman Marks to reopen the lease to entertain a negotiation for proposal</i>			
	<i>Request by Councilman Marshall to amend the motion by tabling until Feb. 2nd</i>	2	3	Nay
	<i>Vote on original motion by Councilman Marks</i>	3	2	Aye
3.6	Receive presentation, discuss, provide direction to staff, and take appropriate action to select a sound wall concept and consider a TxDot proposal on cost sharing			
	<i>Motion by Councilman Marshall to table to the next meeting</i>	5	0	Aye
3.8	Discuss and consider approval of a resolution authorizing the city manager to execute a design services contract for the construction of a new Water Well No. 4 to be located at Office Creek Pump Station	5	0	Aye
3.9	Discuss and consider approval of a resolution authorizing the city manager to execute a construction services contract for a left turn lane and median opening on Memorial Drive at the Wal-Mart parking lot entry	5	0	Aye
3.10	Discuss and consider approval of a resolution authorizing the city manager to execute an agreement for lobbyist services			
	<i>Motion by Councilman Marshall to approve Fred Hill</i>	2	3	Nay
4.2C	Council shall convene into a closed executive session regarding personnel matters to wit: City Manager annual evaluation			

		<i>Motion by Councilman Harris to approve a 4% cost of living increase retroactive to when the other city employees received it [October 2008]</i>	5	0	Aye
02/02/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.1	Consider approval of minutes of council meetings held January 19, 2009			
		<i>Motion by Councilman Connelly to approve as amended</i>	7	0	Aye
	3.1	Discuss and consider approval of a resolution approving and adopting the Wastewater Master Plan Austin Ranch Amendment	7	0	Aye
	3.2	Discuss and consider approval of a resolution approving and adopting the Stewart Creek Tributary 1 Erosion Study as the City's Drainage Master Plan and Modeling of Stewart Creek Tributary 1	7	0	Aye
	3.4	Conduct a public hearing, discuss and consider a request for a zoning change from Business Park district to Planned Development district on approximately 13 acres located at the southwest corner of Memorial Drive and Paige Road			
		<i>Motion by Councilman Harris to deny the change in zoning</i>	7	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing the city manager to execute a construction services contract for erosion repairs on the northern stream bank of Office Creek in the Ridgepointe subdivision, and authorize a budget amendment ordinance for the transfer of funds	7	0	Aye
	3.7	Discuss, provide direction to staff, and authorize a resolution adopting the types of donation programs to implement through the utility billing process, and designate specific uses for the donations			
		<i>Motion by Councilman Schrag to approve \$1 program on utility bill and recycling rebate [monthly - no long term]</i>			
		<i>Motion by Councilman Marshall to amend to provide for a one-time opt-in for both the \$1 donation and the recycling rebate, and the customer has to make contact to cancel</i>	3	3	Aye
		<i>Motion by Councilman Connelly to table</i>	5	1	Aye
03/02/2009	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.5	Consider approval of a resolution adopting the revised Debt Management & Financial Management policies			
		<i>Motion by Councilman Connelly to approve with annual review of the Debt Management Policy (Section XIV)</i>	6	0	Aye
	2.8	Consider approval of a resolution amending the Master Fee Schedule to include deposits for temporary water meters			
		<i>Motion by Councilman Schrag to disapprove</i>	3	3	Nay
		<i>Motion by Councilman Marshall to approve</i>	3	3	Aye
	3.2	Conduct a public hearing, discuss and consider an ordinance amending Planned Development 18 related to the definition of building height; site location is north and south of Lebanon Road and west of F.M. 423	7	0	Aye
		<i>Motion by Councilman Harris to reconsider item 2.8</i>	6	1	Aye

2.8	Consider approval of a resolution amending the Master Fee Schedule to include deposits for temporary water meters	3	4	Aye
3.3	Discuss and consider a request for payment from Marine Quest equivalent to the city's revenue from JT's Goods, Inc. for rent and utilities while in operation at Hidden Cove Park, and provide direction to staff regarding amending the Marine Quest Development Agreement and Ground Lease Agreement			
	<i>Motion by Councilman Harris to request a letter from Marine Quest terminating their relationship with JT's</i>	7	0	Aye
	<i>Motion by Councilman Marshall to approve reimbursement</i>	4	3	Aye
3.4	Discuss and provide direction to staff regarding implementing the utility bill donation program as an ongoing commitment or optional monthly, and designate specific uses for the donations			
	<i>Motion by Councilman Schrag to implement the program</i>	4	3	Aye
	<i>Motion by Councilman Harris to approve program for \$1 as a long-term [on-going] program and/or recycling rebate, with opt-in and opt-out on each bill</i>	5	2	Aye
3.5	Receive presentation from the Chamber of Commerce and consider a request for use of Hotel Occupancy Tax funds to establish a Convention and Visitor's Bureau, and funding for the 2009 Pirate Days event			
	<i>Motion by Councilman Connelly to table to date uncertain and direct staff to work with the Chamber of Commerce to develop the necessary documents to move forward with this plan</i>	7	0	Aye
	<i>Motion by Councilman Connelly to table to the next meeting, March 16th</i>	7	0	Aye

03/16/2009

Absent due to a scheduled family vacation