

## City Council Voting Record for Allen Harris April – June, 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	Aye	Nay	My Vote
04/07/2008	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.3	Consider approval of a resolution establishing a single polling site, designating election judges, and establishing election worker pay rates for the May 10, 2008 general election	7	0	Aye
	3.2	Discuss and consider adopting an ordinance authorizing the issuance and sale of City of The Colony, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2008; providing for the security for and payment of said bonds; and enacting other provisions relating to the subject <i>Motion by Councilman McCourry to approve the ordinance authorizing the issuance and sale of Waterworks and Sewer Revenue Refunding Bonds</i>	6	0	Aye
	3.3	Conduct a public hearing, discuss and consider adopting an ordinance for a specific use permit for an auto sales and service at 7112 Main Street and located in a General Retail zoning district <i>Motion by Councilman Harris to approve with stipulations 1, 2, 3, and 5, and to add an additional stipulation allowing product demonstrations during normal business operating hours, and to remove stipulation 6</i>	7	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing an architectural contract amendment with Wiginton, Hooker, Jeffrey to include all phases of the police and court building expansion and renovation project, and authorizing the city manager to sign	7	0	Aye
	3.7	Discuss and consider approval of a resolution awarding an annual bid and authorizing the city manager to execute a contract for sidewalk and alley repairs	7	0	Aye
	3.8	Discuss and consider approval of a resolution awarding an annual bid and issuing appropriate purchase order for sludge hauling	7	0	Aye
	3.9	Discuss and consider approval of a resolution awarding a bid and issuing appropriate purchase order for design and installation of fiber optic connectivity between city hall and the police department <i>Motion by Councilman Harris to table this item, allow staff the opportunity to return before the Technology Board to review the current proposal along with other options that may be more cost effective</i>	6	1	Aye

	3.10	Discuss and make appointments to fill vacancies on the Economic Development Corporation Board of Directors and the Planning and Zoning Commission <i>Motion by Councilman Schrag to nominate Kevin Braby to the Economic Development Board</i> <i>Motion by Councilman McCourry to nominate David Terre for Planning and Zoning Commission</i>	7	0	Aye
			7	0	Aye
04/21/2008	2.0	Consent Agenda	7	0	Aye
	3.1	Discuss and consider approval of a resolution authorizing the city manager to execute an Economic Development Funding Agreement between the City of The Colony and The Colony Economic Development Corporation	7	0	Aye
	3.4	Continue a public hearing, discuss and consider an approving an ordinance amending Chapter 6 and Appendix A Zoning of the Code of Ordinances relating to architectural requirements for accessory structures <i>Motion by Councilman Harris to approve as presented</i> <i>Motion by Councilman McCourry to amend the previous motion changing the six feet height requirement for permit to eight feet</i> <i>Councilmember Schrag requested a "friendly amendment" that the size be changed to "less than sixty-four square feet and six feet". Councilmember McCourry declined the amendment request.</i> <i>Vote to accept Councilman McCourry's amendment from six feet to eight feet in Sections 600, 700, 800, and 900</i> <i>Amended motion by Councilman McCourry to approve with eight feet in Sections 600, 700, 800 and 900</i>	5	2	Nay
			4	3	Nay
	3.5	Conduct a public hearing, discuss and consider amending Section 17 of Zoning Ordinance relating to the site plan approval process <i>Motion by Councilman McCourry to approve this zoning case as reflected in 3.5</i>	7	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing the city manager to execute a contract to provide engineering services for chemical feed and process control upgrades to the Wastewater Treatment Plant	7	0	Aye
05/05/2008	2.0	Consent Agenda	6	0	Aye
	3.1	Receive report, discuss and consider approval of a site plan amendment to allow for building elevation alteration at the northeast corner of South Colony Boulevard and Main St., commonly known as 5000 Main	6	0	Aye
	3.2	Discuss and consider approval of a resolution awarding a bid and authorizing the city manager to execute a construction contract for expansion of Master Lift Station #1	6	0	Aye
	4.2D	City Council shall convene into a closed executive session to consult with the city attorney regarding a proposed contract with North Texas Municipal Water District and the City of The Colony.			

		<i>Motion by Councilman Harris to approve a contract with North Texas Municipal Water District to provide wastewater services for the Austin Ranch area of the City of The Colony for a two-year period and authorize the city manager to execute said agreement</i>	6	0	Aye
05/16/2008	Special Session				
	1	Consider approval of an ordinance canvassing and declaring the results of an election held in the City of The Colony on May 10, 2008 <ul style="list-style-type: none"> <li>o Duly elected members by vote: Councilmember Place 5 Perry Schrag, Councilmember Place 6 Joel Marks</li> <li>o Duly elected members unopposed: Councilmember Place 3 Jeff Connelly, Councilmember Place 4 Kirk Mikulec</li> </ul> <i>Motion by Councilman Harris to accept this canvass and the results of this election</i>	4	0	Aye
5/19/2008		Absent due to attendance at the ICSC Convention (with Mr. Marks and The Colony's Economic Development Corp.)			
06/02/2008	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.3	Consider approval of a resolution establishing the goal of reducing municipal electricity consumption by five percent each year for the next six years as required by Senate Bill 12 <ul style="list-style-type: none"> <li><i>Motion by Councilman Harris to approve with the modification of removing the word "all" from Section 2</i></li> </ul>	6	0	Aye
	2.4	Consider approval of a resolution authorizing the city manager to execute Lease No. DACW63-1-08-0613 with the U.S. Army Corp of Engineers for Wynnwood Park, replacing Lease No. DACW63-1-00-0816	6	0	Aye
	3.5	Receive presentation, discuss and consider approving use of Hotel Occupancy Tax contingency funds for Pirate Days of The Colony, a Chamber of Commerce community event <ul style="list-style-type: none"> <li><i>Motion by Councilman Mikulec to approve \$15,000 from HOT funds for this event</i></li> </ul>	6	0	Aye
	3.1	Receive presentation, discuss and provide guidance to staff on how to proceed with capital projects funded through the Storm Water Utility <ul style="list-style-type: none"> <li><i>Motion by Councilman Harris to approve staff's recommendation (borrowing \$250,000 from the general fund)</i></li> </ul>	6	0	Aye
	3.3	Discuss and consider approval of a resolution authorizing the city manager to execute an agreement and issue appropriate purchase order for new play equipment and fall zone material for the playground at Lion's Club Park	6	0	Aye
	3.6	Discuss and appoint a Mayor Pro-tem and Deputy Mayor Pro-tem <ul style="list-style-type: none"> <li><i>Motion by Councilman Marks to table until the next meeting</i></li> </ul>	6	0	Aye

06/16/2008	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.1	Consider approval of minutes of council meetings held May 28 and June 2 (Connelly absent), 2008	6	0	Aye
	2.3	Consider approval of an ordinance amending the 2007-2008 General Fund and Storm Water Utility Fund budgets to provide for funding of erosion control behind homes on Creek Hollow Way	7	0	Aye
	3.5	(Moved up on agenda by Mayor Dillard) Discuss and consider approval of a resolution authorizing the city manager to execute a Settlement and Release Agreement with Oncor Electric Delivery	7	0	Aye
	2.4	(Moved to regular agenda by Mayor Dillard) Consider adoption of an ordinance to amend and correct a scrivener error in Ordinance Number 275 in the metes and bounds description by correcting the direction call in said property description	7	0	Aye
	3.2	Conduct a public hearing, discuss, and consider an ordinance regarding a zoning change from Business Park to Planned Development to allow an extended stay hotel on approximately 2.045 acres located at the southeast corner of Market Street and Memorial Drive	2	5	Nay
	3.3	Conduct a public hearing, discuss, and consider amending Section 10B of the zoning ordinance regarding regulations for recreational play equipment and authorize an ordinance	6	1	Nay
	3.4	Conduct a public hearing, discuss, and consider amending Section 18 of the zoning ordinance regarding Fence and Retaining Wall regulations specifically relating to the variance process and authorize an ordinance	7	0	Aye
	3.6	Discuss and consider appointing a Mayor Pro tem and Deputy Mayor Pro tem			
		<i>Councilmember Marshall nominated Allen Harris for Mayor Pro Tem and Councilmember Harris nominated Perry Schrag. After a poll of the council, Allen Harris was selected as Mayor Pro Tem. (Aye vote indicates vote for Councilman Harris.)</i>	5	2	Aye
		<i>Councilmember Connelly nominated Perry Schrag for Deputy Mayor Pro tem and Councilmember Marshall nominated Joel Marks. After a poll of the council, Perry Schrag was selected as Deputy Mayor Pro Tem. (Aye vote indicates vote for Councilman Schrag.)</i>	5	2	Aye