

City Council Voting Record for Allen Harris April – June, 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
04/06/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.4	Consider approval of an ordinance amending the Code of Ordinances, Chapter 14 Parks and Recreation, by adding trail regulations			
		<i>Motion by Councilman Marks to approve with the word "lake" omitted from (6), and to not include the dawn to dusk hours for the shoreline trail</i>	7	0	Aye
	2.7	Consider adoption of a resolution supporting the name of 121 Tollway for the former S.H. 121			
		<i>Motion by Councilman Marshall to approve a resolution with the name Sam Rayburn Tollway</i>	1	6	Nay
		<i>Motion by Councilman Connelly to approve as presented</i>	7	0	Aye
	3.1	Receive presentation from the Chamber of Commerce regarding Pirate Days and take appropriate action			
		<i>Motion by Councilman Marks to approve \$54,000 from Hotel Occupancy Tax funds for Pirate Days</i>			
		<i>Councilmember Marks amended his motion to include: Report to the city on a 30 day basis for the accounting and final audit, and include the policy document</i>	6	1	Aye
	3.3	Conduct a public hearing, discuss and consider approval of an ordinance amending Planned Development 16 to allow a temporary leasing trailer and security trailer as accessory uses to be located north of S.H. 121, south of Memorial Drive, and west of Morning Star, specifically known as Tract D in PD 16	7	0	Aye
	3.4	Second reading, discuss and consider approval of an ordinance for the voluntary annexation of approximately 219 acres of land generally located on the north and south side of Lebanon Road and Boyd Road in the northern section of the City of The Colony Extraterritorial Jurisdiction	7	0	Aye
	3.5	Conduct a public hearing, discuss and consider approval of an ordinance authorizing a zoning change from Agriculture and Single-Family zoning districts to Planned Development 23 to allow for a mixed use development for residential, office, and retail uses. The site is approximately 322 acres located north of Lebanon Road and Boyd Road	7	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing the city manager to execute a local transportation project advance funding agreement for construction and maintenance of the F.M. 423 sound wall; confirm sound wall design, and provide direction to staff on how the wall segment vote should be taken			

		<i>Motion by Councilman Marshall to agree to the concept of the agreement with the city paying for maintenance and TxDOT paying for construction</i>	7	0	Aye
		<i>Motion by Councilman Connelly for residents to vote for one wall</i>	7	0	Aye
		<i>Motion by Councilman Schrag for Option A</i>	7	0	Aye
	3.7	Receive presentation, discuss and consider approval of a resolution authorizing the city manager to execute a professional services agreement for the Main St./F.M. 423 Streetscape Design, including design coordination services, and concept design for entry monuments along the F.M. 423 corridor	7	0	Aye
	3.9	Discuss and consider the purchase of used TV/Video equipment, and provide direction to staff			
		<i>Motion by Councilman Marks to approve \$13,000 to Joy Ministries for used equipment</i>			
		<i>Councilmember Marks rescinded his motion until they can get clarification on the exact cost, batteries, and warranty</i>			
		<i>Motion by Councilman Marks to table until next meeting</i>	7	0	Aye
	3.10	Discuss and consider approval of a resolution awarding a bid for sidewalk and alley repairs and authorizing the city manager to execute a contract	7	0	Aye
	3.11	Receive presentation on the condition of the City Hall/Library roof and provide direction to staff			
		<i>Motion by Councilman Connelly to hire a consultant</i>	7	0	Aye
04/20/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.4	Consider approval of a resolution authorizing the city manager to execute an Economic Development Agreement with The Colony Economic Development Corporation for incentive and infrastructure reimbursements to the City	7	0	Aye
	2.5	Consider approval of an ordinance amending the 2008-2009 The Colony Community Development Corporation (4B) Fund budget to provide for funding to expand the disc golf course at Bill Allen Park	7	0	Aye
	3.2	Receive presentation from the Cultural Arts Board, discuss and consider granting the use of Hotel Occupancy Tax funds for the promotion and production of an Amateur Media Event at Pirate Days	6	1	Aye
	3.3	Discuss and consider approval for the purchase of used TV/Video equipment and provide funding for the purchase			
		<i>Motion by Councilman Schrag to deny</i>	6	1	Nay
05/04/2009	2.0	Consent Agenda	6	0	Aye
	3.1	Discuss and consider approval of a resolution authorizing the city manager to execute a construction services contract for reconstruction of the Phase IIIC residential streets	6	0	Aye
	3.2	Discuss and consider approval of a resolution authorizing the city manager to execute a construction services contract for a new Water Well #4 at Office Creek Pump Station	6	0	Aye

	3.3	Discuss, consider, and provide direction to staff regarding a possible forensic/financial audit of economic development and incentive agreements, facility agreements, and developer agreements regarding municipal infrastructure improvements between the city and third party developers <i>Motion by Councilman Schrag to put out a Request For Proposal to get an idea of cost</i> <i>Motion withdrawn by Councilman Schrag</i> <i>Motion by Councilman Connelly for Council members to work with staff to develop a scope and identify potential vendors who can perform this service</i>	5	1	Aye
05/11/2009	Special Session 2B	Council shall convene into closed executive session to seek legal advice from the City Attorney pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct requires to be confidential regarding the posted agenda <i>Motion by Councilman Marshall to affirm that the city manager is the sole and final authority to hear and decide employee appeals and grievances in accordance with the Home Rule Charter and the adopted ordinances of the City Council</i>	5	2	Aye
05/18/2009		Absent due to attendance at the ICSC Convention (with Mr. Marks and The Colony's Economic Development Corp.)			
06/01/2009	2.1	Consider approval of minutes of council meetings held May 18, 2009	5	0	Abs
	2.2	Consider appointing Aaron Barney to fill the vacancy for an alternate on the Board of Adjustment	7	0	Aye
	3.1	Conduct a public hearing and discuss an amendment to Ordinance 07-1727 relating to the Specific Use Permit for Hawaiian Falls Amusement Park, screening material and landscaping; the property is located at the northeast corner of Paige Road and Memorial Drive, and commonly known as 4400 Paige Road <i>Motion by Councilman Schrag to approve to include the four conditions and the deadlines of August 1, 2009 and August 1, 2010</i>	7	0	Aye
	3.2	Discuss and consider approval of an ordinance amending Chapter 19 of the Code of Ordinances, Sections 19-10 and 19-11, establishing a 40 MPH speed limit and a 25 MPH school zone on Paige Road <i>Motion by Councilman Schrag to approve 40 mph for all portions with a 20 mph school zone and advisory signs</i>	4	3	Aye
	3.4	Discuss and provide direction concerning a Convention and Visitors Bureau which may include authorizing funding from Hotel Occupancy Tax funds for advertising and other CVB-related expenses			

		<i>Motion by Councilman Connelly to approve up to \$21,000 [from the HOT funds] for printed material and advertising under the direction of city manager and staff; to have a proposal on how to continue with the project (board or staff)</i>	7	0	Aye
	3.5	Discuss and consider initiating a Request for Proposal for city attorney services to include providing direction and taking action on the frequency with which proposals for city attorney services should be sought in the future			
		<i>Motion by Councilman Connelly to consider a Request for Proposal for city attorney services now</i>	5	2	Aye
	3.6	Discuss and consider appointing a council member to serve as the city's voting member of the North Central Texas Council of Governments			
		<i>Motion by Councilman Marks to appoint Allen Harris</i>	7	0	Aye
	3.7	Discuss and select a Mayor Pro tem and Deputy Mayor Pro tem			
		<i>Councilmember Schrag nominated Jeff Connelly as Deputy Mayor Pro tem</i>	7	0	Aye
		<i>Councilmember Connelly nominated Allen Harris for Mayor Pro tem</i>	2	5	Aye
		<i>Councilmember Schrag nominated Kirk Mikulec for Mayor Pro tem</i>	5	2	Nay
06/15/2009	2.0	Consent Agenda	7	0	Aye
	2.3	Consider approval of an ordinance amending Ordinance 07-1727 relating to the Specific Use Permit for Hawaiian Falls Amusement Park, 4400 Paige Road, regarding the screening/landscaping material along Paige Road and Memorial			
		<i>Motion by Councilman Connelly to table to correct the wording</i>	7	0	Aye
	3.1	Discuss and consider approval of a resolution authorizing the city manager to execute an agreement for additional design services for the Shoreline Trail and the Austin Ranch Trail	7	0	Aye
	3.2	Discuss and consider approval of a resolution authorizing the city manager to execute Amendment No. 1 to the Sedalco Construction Services contract for site utilities and paving for the Police and Court building renovation project			
		<i>Motion by Councilman Connelly to approve as staff recommends</i>	7	0	Aye
	3.3	Discuss and consider approval of a resolution awarding a bid and authorizing the city manager to execute a construction services contract for Phase 1B residential water main replacement	7	0	Aye
	3.4	Discuss and consider approval of a resolution authorizing the city manager to execute a Memorandum of Agreement with the Texas Department of Transportation to sell, in lieu of eminent domain, Parcel 76 at Office Creek Pump Station for the widening of F.M. 423	7	0	Aye
	3.5	Discuss and consider approval of a resolution authorizing the city manager to execute a Memorandum of Agreement with the Texas Department of Transportation to sell, in lieu of eminent domain, Parcel 35 at City Hall for the widening of F.M. 423	7	0	Aye

3.6	Discuss and consider approval of a resolution authorizing the city manager to execute a Partial Release of Architectural Control Restrictions for acquisition of right-of-way for the widening of F.M. 423	7	0	Aye
4.2D	Council shall convene into closed executive session regarding personnel matters to wit: City Manager evaluation <i>Motion by Councilman Mikulec to accept Amendment No. 2 of the City Manager's employment agreement</i>	7	0	Aye
4.2E	City Council shall convene into closed executive session to consult with the City Attorney and to discuss and consider authorizing the City Attorney to file or consider litigation with the City of Frisco regarding the extraterritorial jurisdiction of the City of The Colony <i>Motion by Councilman Boyer to authorize the Mayor to send a letter of protest to the City of Frisco regarding attempts to annex property within the City of The Colony jurisdictional boundaries or the extra-territorial jurisdiction of the City of The Colony, as reflected in the City of Frisco Agenda Item 24 of its June 16, 2009 meeting; and, if the City of Frisco, Texas does not remove the land located as set forth herein, the city attorney is authorized to pursue appropriate legal remedies and action</i>	7	0	Aye