

## City Council Voting Record for Allen Harris July – September, 2004

Agendas and detailed minutes for the City Council meetings for the City of The Colony can be found at:

<http://www.ci.the-colony.tx.us/archive.html>

Date	Item	Description	Aye	Nay	My Vote
07/12/2004	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.4	Consider approval of a resolution supporting the Denton County Appraisal District's purchase of a building	6	1	Nay
	3.1	Public Hearing regarding Storm Water Utility Fund, and discuss and consider approval of a proposed ordinance establishing fees for this fund			
		<i>Motion by Councilman Ward to table this item until the August 2, 2004 meeting and have staff do revisions in the budget to try and reduce the fee</i>	5	2	Aye
	3.2	Public Hearing and discuss and consider approval of an ordinance amending PD10 zoning district, east of the Pizza Inn Headquarters, to allow for office/warehouse development	7	0	Aye
	3.6	Discuss and consider approval of a resolution authorizing the city manager to sign an Engineering Services Contract to evaluate a vacuum wastewater system compared to conventional lift station			
		<i>Motion by Councilman Harris to reject</i>	7	0	Aye
	3.7	Discuss and consider approval of a city-wide Trail Master Plan	7	0	Aye
	3.8	Discuss and take action to set a date for a special meeting to discuss and take action on GroupBaronet presentation and other marketing issues			
		<i>Motion by Councilman McCourry to schedule a special session on July 26th at 6:30 p.m</i>	7	0	Aye
4.2B	City Council shall convene into a closed Executive Session regarding personnel, to wit: City Manager annual evaluation. <i>Motion by Councilman Harris to approve a merit increase of three percent effective the next pay cycle</i>	7	0	Aye	
07/19/2004	2.0	Consent Agenda	6	0	Aye
	3.1	Discuss and consider approval of a resolution authorizing the transfer of ownership of Stewarts Peninsula Golf Course to Verdi LLC	6	0	Aye
07/26/2004	Special Session – Absent due to business conflict/trip				
08/02/2004	2.0	Consent Agenda, less pulled item listed below	7	0	Aye

	2.5	Consider approval of a resolution authorizing the purchase and installation Street lighting and poles on South Colony from Branch Hollow to Main	7	0	Aye
	3.1	Public Hearing and discuss and consider approval of an ordinance designating the Edward Don & Company Addition as a reinvestment zone for tax abatement purposes	7	0	Aye
	4.2A	City Council shall convene into a closed executive session regarding Economic Development, to-wit: to deliberate the offer of a financial or other incentive to a business prospect. <i>Motion by Councilman Harris to approve tax abatement and economic development agreements as discussed in Executive Session</i>	7	0	Aye
	3.2	Consider adoption of an ordinance authorizing the issuance and sale of the City's Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2004; and enacting other provisions relating to the subject <i>Councilman McCourry motioned: "I move to table adoption of the ordinance authorizing the issuance of the certificates of obligation to the August 16, 2004 City Council meeting, scheduled to begin at 7:00 p.m."</i>	7	0	Aye
	3.4	Consider approval of an ordinance scheduling a public hearing on August 16, 2004 regarding the proposed municipal budget for 2004-2005	7	0	Aye
	3.5	Discuss Storm Water Utility Fund, and discuss and consider approval of an ordinance establishing fees for this fund <i>Motion by Councilman Harris to table until August 16, 2004 and to do another sample [of homes' square footage] and to bring back the list with and without capital items included</i>	7	0	Aye
	3.6	Discuss staff recommendations for Ridgepointe traffic issues and provide direction to staff regarding any related action <i>Motion by Councilman Harris to install a stop sign at Standridge and Highridge, ask TxDot for a pedestrian crosswalk on Main @ Ridgepointe, and to reconsider the other issues after Memorial is open for 90 days</i>	7	0	Aye
	3.7	Discuss and consider approval of a resolution authorizing the city manager to sign an interlocal agreement with Carrollton and Lewisville for the purpose of construction, operation, and maintenance of a water transmission main	7	0	Aye
08/16/2004	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.1	Consider approval of minutes of council meetings held August 2 and August 9, 2004 <i>Motion by Councilman Schrag to approve with the changes submit by Councilman Schrag</i>	6	0	Aye
	2.3	Consider approval of a resolution requiring TXU Electric Delivery to show reasonableness of its existing rates	6	0	Aye
	2.4	Consider approval of a resolution authorizing CAPP to negotiate a potential wholesale power supply agreement, and to remain acting as the city's agent to execute an electric supply agreement for 2005	6	0	Aye

	3.2	Discuss and consider adopting an ordinance authorizing the Issuance and Sale of City of The Colony, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2004; levying an annual ad valorem tax and providing for the security for and payment of said Certificates; approving the Official Statement; and enacting other provisions relating to the subject	6	0	Aye
	3.3	Discuss and consider adopting an ordinance authorizing the Issuance and Sale of City of The Colony, Texas, Waterworks and Sewer System Revenue Bonds, Series 2004; providing for the security for and payment of said bonds; approving the Official Statement; and enacting other provisions relating to the subject	6	0	Aye
	3.4	Discuss the proposed 2004-2005 tax rate not to exceed \$ .78 cents per \$100 valuation for the taxable value of all property real and personal, located within the City of The Colony, take a record vote and schedule a public hearing for August 30, 2004 <i>Motion by Councilman Harris to approve at \$.78 and work from there</i>	5	1	Aye
	3.5	Discuss Storm Water Utility Fund, and discuss and consider approval of an ordinance establishing fees for this fund <i>Motion by Councilman Marks to approve at \$2.50</i>	4	2	Nay
09/13/2004	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	4.2C	City Council shall convene into closed executive session to seek legal advise from Special Legal Counsel regarding the S.H. 121 Memorandum of Understanding and to discuss and deliberate the purchase and exchange of value of real property. <i>Councilman Schrag motioned: "I move we adopt [Resolution Caption]</i> <i>'A RESOLUTION EXPRESSING THE CONCURRENCE OF THE GOVERNING BODY OF THE CITY OF THE COLONY IN THE DECISION OF THE AFFECTED PARTIES TO CONSTRUCT STATE HIGHWAY 121 AS AN ELECTRONIC TOLL FACILITY (PROJECT: CSJ 0364-03-066, WITHIN THE CONFINES OF THE MUNICIPAL LIMITS), ACKNOWLEDGING THE REALLOCATION OF STATE, REGIONAL AND LOCAL FUNDING TO PROVIDE FOR NON TOLLED ALTERNATIVES AND REGIONAL MOBILITY PROJECTS OF BENEFIT TO THE COLONY; AND, PROVIDING FOR AN EFFECTIVE DATE.'</i> <i>And to add, 'as finally ratified by the city' to Section 3 of the Resolution"</i>	5	2	Nay
	2.1	Consider approval of minutes of council meetings held August 16, 23 and 30, and September 7, 2004 <i>Motion by Councilman Schrag to approve with the changes submit by Councilman Schrag</i>	7	0	Aye
	2.4	Consider approval of a resolution authorizing a change order to the construction contract for South Colony Boulevard in the amount of \$63,775	7	0	Aye
	2.9	Consider approval of a resolution authorizing a legal services agreement for the preliminary alignment and preparation of documents for right of way and easements for the proposed widening of FM 423	7	0	Aye

2.10	Consider approval of a resolution authorizing an engineering services contract to determine the scope of water and wastewater relocation work needed for the proposed widening of FM 423	7	0	Aye
2.15	Consider approval of an ordinance amending Chapter 6 of the Code of Ordinances to require a permit to repair greater than fifty percent of a fence, and to identify the types of materials permitted for construction of fences	7	0	Aye
2.11	Consider approval of a resolution authorizing the city manager to sign a contract with The Colony Institute of Aquatics Swim Club for use of the Aquatic Park for practices and meets	7	0	Aye
2.16	Consider approval of an ordinance amending Chapter 18 regarding obstructions in Right of Way	6	1	Aye
2.17	Consider approval of an ordinance amending Chapter 10 of the Code of Ordinances to prohibit the use of car covers to screen junked vehicles, and to delete certain sections in conflict with state law regarding removal of abandoned vehicles			
	<i>Motion by Councilman Ward to approve with a change from "shrubbery" to "permanent landscaping"</i>	5	2	Aye
3.1	Public Hearing and discuss and consider approval of an ordinance amending a Specific Use Permit to allow for a dwelling unit within the existing Securelock Self Storage facility	7	0	Aye
3.5	Discuss and consider approval of a resolution adopting the Telecommunications Volunteer Policy as amended	7	0	Aye
3.7	Consider approval a resolution authorizing the use of city owned property (Five Star) for a circus			
	<i>Motion by Councilman Harris to authorize the city manager to execute a license to use the facility</i>	7	0	Aye
3.6	Discuss implementing a mosquito abatement program and related funding issues			
	<i>Motion by Councilman McCourry to approve funding for a mosquito abatement program and authorize encumbering this year's remaining funds until next year</i>	7	0	Aye
3.2	Discuss and consider approval of an ordinance approving the revised budget for the fiscal year 2003-2004 and adopting the budget for the fiscal year beginning October 1, 2004 and ending September 30, 2005	6	1	Aye
3.3	Discuss and consider approval of an ordinance to adopt the City of the Colony tax rate of \$ .78 cents per \$100 valuation for fiscal year 2004-2005			
	<i>Motion by Councilman Harris to reject the previously discussed tax rate of not to exceed \$.78 cents</i>	7	0	Aye
3.4	Discuss and consider approval of an ordinance to adopt the City of the Colony tax rate of \$ .72 cents per \$100 valuation for fiscal year 2004-2005	7	0	Aye