

## City Council Voting Record for Allen Harris July – September, 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
07/06/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.6	Consider approval of an ordinance amending the Code of Ordinances, Section 14-5 Driving and Parking Vehicles, relating to park parking lot regulations and authorization to enforce	7	0	Aye
	3.1	Discuss and consider approval of an ordinance for a Specific Use Permit to allow for a day care with educational classes for children to be located north of State Highway 121 on the west side of Morning Star Drive	4	3	Nay
	3.2	Discuss and consider approval of a site plan for Lot 1, Block A of the Legacy Day School Addition, being 1.763 acres, located north of State Highway 121 on the west side of Morning Star Drive	7	0	Aye
	3.3	Discuss and consider approval of a resolution authorizing the mayor to execute the First Amendment to the Developer's Agreement between the City of The Colony and Wynnwood Peninsula Partners, L.P	7	0	Aye
	3.8	Discuss and consider approval of a resolution authorizing the mayor to execute an annexation agreement between the City of The Colony and Wynnwood Peninsula Partners GP, LLC or any of its affiliates for approximately 40.29 acres in the Tribute Wynnwood Peninsula	6	1	Aye
	3.9	Discuss and consider approval of an ordinance annexing approximately 40.29 acres of land generally located west of F.M. 423 and north of Lebanon Road	6	1	Aye
	3.10	Discuss and consider approval of a resolution authorizing the mayor to execute an annexation agreement between the City of The Colony and Wynnwood Peninsula Partners GP, LLC or any of its affiliates for approximately 4.87 acres in the Tribute Wynnwood Peninsula	7	0	Aye
	3.11	Discuss and consider approval of an ordinance annexing approximately 4.87 acres of land generally located west of F.M. 423 and north of Lebanon Road	7	0	Aye
	3.4	Discuss and consider approval of a resolution awarding a bid and authorizing the city manager to execute a construction services contract for materials and labor to install new pumping equipment at Office Creek Pump Station Water Well #4	7	0	Aye
	3.7	Discuss and consider making appointments to fill vacancies on the Cultural Arts Board and the Technologies Board			
		<u>Cultural Arts Board:</u>	5	2	Aye
		<u>Nomination to appoint Laron Cheek</u>			
		<u>Technologies Board:</u>	4	3	Aye
	<u>Nomination to appoint Matthew Fisher</u>				

07/20/2009	2.0	Consent Agenda	6	0	Aye
	3.1	Discuss and consider any action as a result of the Joint Special Session with the Economic Development Corporation Board of Directors <i>Motion by Councilman Connelly to table until next meeting</i>	5	1	Aye
	3.9	Discuss and consider authorizing a Convention and Visitor's Bureau Coordinator staff position to be funded with Hotel Occupancy Tax funds, including funding for related expenses, and authorize a budget amendment	6	0	Aye
	3.2	Discuss and consider approval of an amendment to the site plan for Lot 31R, Block 1, Garza Little-Elm Estates, commonly known as 7319 Elm Street	6	0	Aye
	3.5	Conduct a public hearing, discuss and consider approval of an ordinance amending the Comprehensive Plan to modify the provisions related to The Colony Transportation System	6	0	Aye
	3.6	Conduct a public hearing, discuss, and consider approval of an ordinance rezoning property from Single Family to Planned Development located east of East Lake Highlands Drive and Forest Drive intersection, commonly known as 1 Harris Plaza	6	0	Aye
	3.7	Discuss and consider approval of an ordinance amending the Code of Ordinances Chapter 4 and Chapter 13, relating to sexually oriented businesses	6	0	Aye
	3.8	Conduct a public hearing, discuss and consider approval of an ordinance amending the Code of Ordinances Section 10, Appendix A, Zoning, relating to changes in the land use chart for sexually oriented businesses and the definition of a sexually oriented business	6	0	Aye
	3.4	Discuss and consider revisions to the policy and procedure for advisory boards and commissions, and provide direction regarding content <i>Motion by Councilman Connelly to table until next meeting</i>	6	0	Aye
	08/03/2009	2.0	Consent Agenda, less pulled item listed below	7	0
2.1		Consider approval of minutes of council meetings held July 20, 2009	6	0	Aye
2.2		Consider approval of an ordinance approving a negotiated resolution regarding Atmos Energy's rate review mechanism, declaring rates unreasonable, authorizing reimbursement of cities' expenses, and adopting tariffs that set just and reasonable rates <i>Motion by Councilman Shrag to table until August 17<sup>th</sup></i>	7	0	Aye
3.2		Receive presentation, discuss, and approve a resolution adopting the Community Development Corporation Master Plan <i>Motion by Councilman Harris to schedule a work session with the CDC on August 13<sup>th</sup> at 7pm (Motion withdrawn by Harris)</i>	3	4	Aye
		<i>Motion by Councilman Connelly to approve</i>	6	1	Aye
		<i>Motion by Councilman Connelly to schedule a work session with the CDC on September 10<sup>th</sup> and to table 3.2 until September 21<sup>st</sup></i>			
3.3	Discuss, consider and take appropriate action regarding the hiring and reporting process for the Economic Development Corporation Director				

		<i>Motion by Councilman Connelly to continue having the Economic Development Director report to the City Manager</i>	7	0	Aye
3.4		Discuss and consider amending the Policy & Procedure for Advisory Boards and Commissions, and provide direction regarding its content	7	0	Aye
08/05/2009	Special Session				
	2	The City Council shall convene into closed executive session regarding personnel matters, to wit: Municipal Court Judge evaluation <i>Motion by Councilman Boyer to approve extending Judge Burnett's contract for a two year term</i>	5	0	Aye
08/17/2009	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.3	Consider appointing Wendy Gunderson to fill a vacancy on the Animal Control Advisory Board <i>Motion by Councilman Harris to appoint Wendy Gunderson</i>	6	0	Aye
	3.3	Conduct a public hearing, discuss and consider an ordinance amending Ordinance 09-1802 to include approximately 40.29 acres located north of Lebanon Road and west of F.M. 423 by rezoning the property from Agricultural to Planned Development	6	0	Aye
	3.4	Conduct a public hearing, discuss and consider an ordinance amending Ordinance 09-1802 to include approximately 4.87 acres located north of Lebanon Road and west of F.M. 423 by rezoning the property from Agricultural to Planned Development	6	0	Aye
	3.5	Discuss and consider taking action regarding making a contribution/payment to the Children's Advocacy Center in FY 2009-2010 <i>Motion by Councilman Boyer to authorize the City Manager to enter into an agreement with the Children's Advocacy Center of Denton County for an allocation from the Child Safety Fund to provide \$7,500 in the 2009-2010 budget</i>	6	0	Aye
	3.7	Discuss and consider approval of a resolution voting for one candidate to serve on the Denco 9-1-1 District Board of Managers <i>Motion by Councilman Harris to nominate Bob Radder</i>	6	0	Aye
09/08/2009	2.0	Consent Agenda, less pulled item listed below	5	0	Aye
	2.2	Consider approval of a resolution of recognition and support for an Interlocal Cooperation Agreement for Operation and Maintenance of Traffic Signals between the Texas Department of Transportation and the City of Lewisville	5	0	Aye
	2.3	Consider approval of an ordinance amending the Code of Ordinances, Section 19-10, to remove conflicting language for Memorial Drive speed limits and recognizing 15 MPH for alleys in accordance with the Texas Transportation Code	4	1	Aye
	3.1	Receive Census 2010 presentation, discuss and consider a Complete Count Committee, and consider adopting a resolution in support	5	0	Aye
	3.2	Discuss and consider approving additional contingency funds for the construction services contract with RKM Utility Services, Inc. for the Phase MC Residential Street Reconstruction	5	0	Aye

	3.3	Discuss and consider approval of a resolution authorizing the city manager to execute an Advanced Funding Agreement with the Texas Department of Transportation for city street development under the Memorandum of Understanding for State Highway 121	5	0	Aye
	3.6	Discuss and consider approval of a resolution awarding a bid and authorizing the city manager to execute a construction services contract for replacing the City Hall/Library building roof <i>Motion by Councilman Marks to reject Beldon and award the bid to Texas Roof Management (failed due to lack of second Motion by Councilman Boyer to award the bid and alternate Number 1 [replace the external roof access ladder], and authorize the city manager to sign the contract with Beldon Roofing as presented</i>	5	0	Aye
	3.9	Discuss and consider approving a resolution authorizing the city manager to execute an agreement for a forensic audit of agreements between developers and the city <i>Motion by Councilman Marks to approve Weaver &amp; Tidwell for \$18,250</i>	4	1	Nay
	3.10	Discuss and consider approval of a resolution regarding city council meeting agenda preparation and conduct of meetings, and changing the regular council meeting days each month to the first and third Tuesdays <i>Motion by Councilman Connelly to approve</i> <i>Motion by Councilman Connelly to make this effective beginning the first meeting in October 2009</i>	5 5	0 0	Aye Aye
09/21/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.4	Receive report from the Planning and Zoning Commission regarding activity in 2008-2009 and authorize initiation of projects for 2009-2010 (P&Z Annual Report	7	0	Aye
	2.5	Consider approval of a resolution repealing the 2009-2010 Master Fee Schedule and amendments, and replace same with new Master Fee Schedule for Fiscal Year 2009-2010 effective October 1, 2009	7	0	Aye
	3.1	Discuss and consider approval of an ordinance approving the City of The Colony revised budget for fiscal year 2008-2009 and adopting the budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010; providing for the intra and inter-department fund transfers; providing for the investment of certain funds; providing expenditures for said fiscal year to be made in accordance with said budget	7	0	Aye
	3.2	Discuss and consider approval of a resolution ratifying the property tax revenue increase reflected in the budget in accordance with House Bill 3195 <i>Motion by Councilman Harris to approve the resolution ratifying the tax revenue increase reflected in the budget</i>	7	0	Aye
	3.3	Discuss and consider approval of an ordinance adopting the City of The Colony tax rate of \$.688 per \$100 valuation for fiscal year 2009-2010	7	0	Aye
	3.4	Conduct a public hearing and discuss an amendment to Ordinance No. 08-1772 regarding the schedule of uses for Planned Development District No. 22, commonly known as Austin Ranch located south of S.H. 121 and west and east of Plano Parkway	7	0	Aye

3.5	Discuss and consider adopting the Cultural Arts Board By-laws	7	0	Aye
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