

City Council Voting Record for Allen Harris October – December, 2006

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 | My | | |
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| | | | Aye | Nay | Vote |
| 10/02/2006 | 2.0 | Consent Agenda, less pulled item listed below | 6 | 0 | Aye |
| | 2.4 | Consider approval of a resolution authorizing the City Manager to enter into an agreement with Co-Serv Electric for a utility easement through Bill Allen Memorial Park | 6 | 0 | Aye |
| | 2.5 | Consider approval to accept an Urban Area Security Initiative (UASI) Grant to fund the regional inter-operability communication project to increase police radio communications between neighboring agencies | 6 | 0 | Aye |
| | 3.2 | Discuss and consider approval of a resolution authorizing the City Manager to execute a Memorandum of Understanding with the U.S. Army Corps of Engineers to process a request for land reclassification and expansion of The Tribute Golf Course located at Wynnwood Park | 6 | 0 | Aye |
| | 3.3 | Discuss and consider approval of a resolution authorizing the City Manager to execute a Memorandum of Understanding with the U.S. Army Corps of Engineers to process a request submitted by Marine Quest for changes to the proposed marina complex and lodge/hotel facility at Hidden Cove Park | 6 | 0 | Aye |
| | 3.4 | Discuss the 2006-2007 Master Fee Schedule and consider approval of a resolution adopting the schedule | | | |
| | | <i>Motion by Councilman Schrag to leave the variance fee at \$100</i> | 5 | 1 | Aye |
| | | <i>Motion by Councilman Harris to remove residential fire alarm permit fee</i> | 6 | 0 | Aye |
| | | <i>Motion by Councilman Schrag to leave alarm permits at \$20 and to double the false alarm fee to \$100</i> | | | |
| | | <i>Motion by Councilman Schrag to implement Community Center rates for seniors, allowing for a waiver or pro-rated fee request, as follows:</i> | 2 | 4 | Nay |
| | | <i>Resident rate - \$10; Resident rate with fitness room pass - \$20</i> | | | |
| | | <i>Non-resident rate - \$15; Non-resident rate with fitness room pass - \$25</i> | | | |
| | | 3.5 | Discuss and consider approval to begin purchasing equipment for the new quint for the North Colony Fire Station | 6 | 0 |
| | 3.6 | Discuss and consider approval of a resolution awarding a bid to Canary Construction for utility improvements at the North Colony Fire Station #3 site | 6 | 0 | Aye |
| | 3.9 | Discuss and consider approval of an engineering services contract extension with Half Associates for the review of developer construction plans | 6 | 0 | Aye |

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| | 4.2B | Council shall convene into a closed executive session to consult with the city attorney and discuss acquisition of real property for expansion and improvements for thoroughfare roadways <i>Motion by Councilman Harris to eliminate the Witt-Larner connection to the 423 alignment project and to direct staff to pursue alternatives with TxDOT</i> | 6 | 0 | Aye |
| 10/16/2006 | 2.0 | Consent Agenda | 7 | 0 | Aye |
| | 3.4 | Discuss and consider changes to the 2006-2007 Master Fee Schedule regarding alarm permit and false alarm fees and authorize a resolution adopting an amendment to the schedule <i>Motion by Councilman Harris to modify the fee schedule and adopt the state maximum for the 6th and 7th calls of \$75, and \$100 for eight or more calls</i> | 7 | 0 | Aye |
| | 3.5 | Discuss and provide direction to staff regarding the Special Events Coordinator, Landscape/Irrigator, and Engineering Intern positions <i>Motion by Councilman Marshall to approve the Engineering Intern</i> | 7 | 0 | Aye |
| | | <i>Motion by Councilman Harris to approve the Landscape/Irrigator</i> | 7 | 0 | Aye |
| | | <i>Motion by Councilman Marshall to approve the Special Events Coordinator</i> | 4 | 3 | Nay |
| | 3.6 | Discuss and consider approval of a resolution authorizing the city manager to execute an engineering services contract with Chiang, Patel & Yerby, Inc. for a water supply study <i>Motion by Councilman Harris to table this item until the second meeting in November for staff to present more information</i> | 6 | 1 | Aye |
| | 3.7 | Discuss and consider approval of a resolution authorizing the city manager to execute an engineering services contract with Chiang, Patel & Yerby, Inc. for preparation of engineering design plans and specifications for Phase I Water Main Replacements | 7 | 0 | Aye |
| | 3.8 | Discuss and consider approval of a resolution authorizing the city manager to execute an Improvement Construction and Maintenance Agreement with Wal-Mart for construction of a connecting roadway from the Wal-Mart parking lot to Memorial Drive | 7 | 0 | Aye |
| | 3.9 | Discuss and consider authorizing acceptance of a Special Warranty Deed from Colony 34 Ltd., a Texas Limited Liability Company, granting 7.165 acres of property to the City of The Colony for construction of a connecting roadway from the Wal-Mart parking lot to Memorial Drive | 7 | 0 | Aye |
| | 3.10 | Discuss and consider approval of a resolution authorizing the city manager to execute an engineering design contract with Kimley-Horn for a connecting roadway from the Wal-Mart parking lot to Memorial Drive | 6 | 0 | Aye |
| | 3.11 | Discuss and take appropriate action concerning dress standards for the City Council <i>Motion by Councilman Harris to approve Business Casual dress year round for city council members during council meetings, effective immediately</i> | 7 | 0 | Aye |

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| 11/06/2006 | 2.0 | Consent Agenda, less pulled item listed below | 7 | 0 | Aye |
| | 2.7 | Consider approval of a recommendation from the Cultural Arts Board for use of the Lakeside Arts Center building by Ballet Plus | 7 | 0 | Aye |
| | 2.11 | Consider approval of a resolution for a regional rail system which requires funding approval from the city | 7 | 0 | Aye |
| | 3.1 | Discuss and consider approval of awarding a \$5,000 grant to PediPlace for medical services provided to children of The Colony, and approve a budget amendment ordinance <i>Motion by Councilman Marks to approve a contract for services with the same terms as last year</i> | 6 | 1 | Nay |
| | 3.2 | Discuss and consider approval of an annexation agreement with residents of the Water's Edge subdivision <i>Motion by Councilman McCourry to direct staff to continue working on an annexation agreement and moved that the mayor appoint two council members to attend with staff at all future negotiations working toward an agreement with Water's Edge representatives and that 100 percent of property owners' notarized signatures be brought back to council no later than the first meeting in February 2007</i> | 7 | 0 | Aye |
| | 3.4 | Conduct a public hearing, discuss and consider approval of an ordinance amending the boundaries of the Gateway Overlay District | 7 | 0 | Aye |
| | 3.5 | Conduct a public hearing, discuss and consider approval of an ordinance amending the Gateway Overlay District regulations <i>Motion by Councilman Schrag to the public hearing until December 4th</i> | 7 | 0 | Aye |
| | 3.6 | Discuss and consider approval of a resolution authorizing the mayor to enter into an agreement with CoServe Electric for a utility easement through B.B. Owen Park and Turner Street Park <i>Motion by Councilman Harris to grant easement with the north leg underground and waive the \$25,000 charge</i> | 5 | 2 | Aye |
| | 3.7 | Discuss and consider approval of a resolution authorizing the extension of a temporary fuel surcharge for Waste Management | 6 | 1 | Aye |
| | 3.8 | Discuss and consider approval of a resolution authorizing the city manager to execute a contract with Lawton Commercial Services in the amount of \$63,950.00 for HVAC and heater replacement at city facilities | 7 | 0 | Aye |
| | 3.9 | Discuss and consider approval of a resolution to lease computer equipment from Lenovo, Inc. | 5 | 2 | Nay |
| | 3.10 | Discuss and consider approval of a construction contract amendment that includes Guaranteed Maximum Price for construction of the North Colony Fire Station, and authorize funding for related architect fees, furniture and appliances <i>Motion by Councilman McCourry to approve Option 1</i> | 7 | 0 | Aye |
| | 3.11 | Discuss and consider approval of a resolution authorizing the city manager to execute an Interlocal Cooperation Agreement with Denton County for the construction improvements on Paige Road and two sections of Memorial Drive, funded from the MOU Agreement with the county | 7 | 0 | Aye |
| | 3.12 | Discuss and consider approval of a resolution authorizing the city manager to execute an Interlocal Cooperation Agreement with Denton County for reimbursement of fees for legal counsel for matters pertaining to the widening of F.M. 423 | 7 | 0 | Aye |

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| | 3.13 | Discuss and consider approval of an addendum to the contract with Strasburger & Price, LLP to amend the scope of services to counsel for all matters related to S.H. 121 and to continue to assist with the widening of F.M. 423 | 7 | 0 | Aye |
| | 3.14 | Discuss and consider approval of an addendum to the contract with Strasburger & Price, LLP for legal services related to the acquisition of utility easements for water and wastewater improvements to serve Wynnwood Peninsula | 7 | 0 | Aye |
| | 3.15 | Discuss and provide direction to staff regarding future Aquifer Storage Recovery (ASR) wells and possible reconstruction of Water Well Site Number 3 <i>Motion by Councilman McCourry to handle major repairs as needed at Well Site No. 3, abandon and redo an ASR well, and present other alternatives; explore approval of TCEQ</i> | 5 | 2 | Nay |
| | 3.17 | Discuss and consider approval of a resolution authorizing the city manager to execute an Advanced Funding Agreement with the Texas Department of Transportation for the installation of a 48 inch steel casing for a future water transmission line under F.M. 544 | 7 | 0 | Aye |
| | 3.18 | Discuss and consider approving a resolution authorizing payment to the City of Carrollton for The Colony's portion of the construction of Segment 1 of the new Colony, Carrollton, and Lewisville Water Transmission Line | 7 | 0 | Aye |
| | 3.19 | Discuss and consider approval of a change order to the engineering services contract with Halff Associates, Inc. for the Phase IIIB street reconstruction project | 7 | 0 | Aye |
| 12/04/2006 | 2.0 | Consent Agenda, less pulled item listed below | 7 | 0 | Aye |
| | 2.4 | Consider approval of the Mission Statement for the Cultural Arts board <i>Motion by Councilman Harris to approve as modified</i> | 7 | 0 | Aye |
| | 2.6 | Consider acceptance of a bid from Wright Express for annual fuel card services <i>Motion by Councilman Harris to reject bid with Wright Express and award bid to QT</i> <i>Motion by Councilman Marshall to accept Wright Express</i> | 1 | 6 | Aye |
| | 2.7 | Consider approval of a resolution amending the Master Fee Schedule to set customer utility deposits for residential rentals and commercial properties <i>Motion by Councilman Schrag to make the deposit \$150.00 and approve commercial deposits as proposed</i> | 6 | 1 | Nay |
| | 3.1 | Conduct a public hearing, discuss and consider approval of an ordinance amending Chapter 6, Article V of the Code of Ordinances, relating to the inspection of multi-family rental units <i>Motion by Councilman Harris to approve with instructions to bring back a five-year start for new construction of multi-family</i> | 7 | 0 | Aye |
| | 3.2 | Conduct a public hearing, discuss and consider approval of an ordinance amending Chapter 10, Article III of the Code of Ordinances, relating to inspections of food establishments | | | |

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| | <i>Motion by Councilman Harris to approve and modifying 10-64 (h) to say 89% or less can request random inspection within 15 working days and possibly improve score by one grade letter</i> | | | |
| | <i>Motion by Councilman McCourry to table (takes precedence over the first motion)</i> | 6 | 1 | Nay |
| 3.3 | Conduct a public hearing, discuss and consider approval of an ordinance amending Chapter 6, Article III of the Code of Ordinances, relating to fence maintenance | | | |
| | <i>Motion by Councilman McCourry to accept striking section 6-75 (4)</i> | 3 | 4 | Nay |
| | <i>Motion by Councilman Marshall to accept ordinance as is</i> | 3 | 4 | Nay |
| | <i>Motion by Councilman Harris to accept the ordinance except for 6-75 (4) and instruct staff to bring back suggestions at a later time</i> | 7 | 0 | Aye |
| 3.4 | Continue a public hearing, discuss and consider approval of an ordinance amending the Gateway Overlay District Regulations | 7 | 0 | Aye |
| 3.5 | Conduct a public hearing, discuss and consider approval regarding an amendment to Section 10 of the Zoning Ordinance as it relates to permitted uses in Planned Development zoning districts | 7 | 0 | Aye |
| 3.6 | Conduct a public hearing, discuss and consider approval of an ordinance amending Planned Development 18 zoning district. The area is commonly known as Tribute and is in the northwest portion of the city, south of future Lebanon Road | 7 | 0 | Aye |
| 3.7 | Discuss and consider approval of a site plan for Cascades at the Legends- Amenity Center. The 0.53 acre site is located at the southwest corner of Clearwater Drive and Stone Mountain Road | 7 | 0 | Aye |
| 3.9 | Discuss and consider acceptance of a bid for mowing and cleaning services for the Code Enforcement Division and approving a resolution authorizing the city manager to execute a contract with K&T's Mowing Services | 7 | 0 | Aye |
| 3.10 | Discuss and consider approval of a resolution authorizing the purchase of a John Deere tractor from Triple Blade & Steel, Inc. for \$58,135.00, and a boom mower from Diamond Mowers, Inc. for \$48,278.00, using pricing available through the BuyBoard Cooperative Purchasing Agreement | 6 | 1 | Aye |
| 3.11 | Receive presentation on proposed beautification projects and authorize staff to expend the balance of beautification funds available for those projects | 7 | 0 | Aye |
| 3.12 | Discuss and consider approval of a resolution authorizing payment to the City of Carrollton for The Colony's portion of the construction of Segment 3 of The Colony, Carrollton and Lewisville Water Transmission Line | 7 | 0 | Aye |
| 3.13 | Discuss and consider council members' attendance at Denton County Day in Austin on February 26-27, 2007 | | | |
| | <i>Motion by Councilman McCourry to Marshall, Dillard, and Schrag to attend Denton County Day</i> | 7 | 0 | Aye |
| 4.2B | Council shall convene into a closed executive session to consult with the city attorney regarding pending litigation between Mario Sinacola & Sons Excavating, Associated Indemnity Corporation, and Fireman's Insurance Fund, and the City of The Colony | | | |

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| | | <i>Motion by Councilman Mikulec to authorize the city attorney to prepare a settlement agreement whereby Sinacola fixes and/or repairs all the items on Exhibit 1 and dismissed with prejudice upon completion</i> | 7 | 0 | Aye |
| 12/11/2006 | 3. | Special Session Consider recommendations from Council Committees and make appointments to the Advisory Boards. | | | |
| | | Planning & Zoning Commission: <i>Motion by Councilman Schrag to appoint Fernando Villarreal, Brian Wade, Michael Barrett, and Debbie Morrison</i> | 7 | 0 | Aye |
| | | Community Development (4B) Board: <i>Motion by Councilman Harris to nominate Lisa Leary, Andrea Porter, and TeRon Lawrence</i> | | | |
| | | Community Development (4B) Board: <i>Motion by Councilman Marshall to nominate Chad Joyce Lisa Leary, Andrea Porter, and TeRon Lawrence were appointed based on the following vote: Lisa Leary – 7, Andrea Porter – 7, TeRon Lawrence – 4, Chad Joyce – 3</i> | | | |
| | | Board of Adjustment and Appeals: <i>Motion by Councilman Harris to to reappoint Gerald Odum, to move Cesar Molina from 2nd Alternate position into a Regular position, to remove Barry from the Alternate position (to allow him to serve on the Code Enforcement Board), and to move Constance Yahwak into the 1st Alternate position</i> | 7 | 0 | Aye |
| | | Cultural Arts Board: <i>Motion by Councilman Marshall to reappoint Neal Whitmore and Cynthia Shailer</i> | 7 | 0 | Aye |
| | | Library Board: <i>Motion by Councilman McCourry to reappoint Lorraine Clark, Jayme Skelton, and Wayne Bullard</i> | 7 | 0 | Aye |
| | | Code Enforcement Advisory Board: <i>Motion by Councilman Harris to reappoint Chris Italia, Barry Vondersmith and to appoint Casey Truskunas and Lloyd Martin</i> | 7 | 0 | Aye |
| | | Technology Board: <i>Motion by Councilman Harris to reappoint John Harton, appoint Chad Joyce, and appoint John Marshall as council liaison</i> | 7 | 0 | Aye |