

City Council Voting Record for Allen Harris

October – December, 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
10/06/2009	2.0	Consent Agenda, less pulled item listed below	6	0	Aye
	2.5	Consider approval of a resolution awarding a bid and authorizing the city manager to execute a purchase order for mowing and cleanup work for the Inspections Department <i>Motion by Councilman Marks to approve staff's recommendation of awarding the bid to REO Overall, Inc</i>	6	0	Aye
	3.4	Discuss and consider adopting a resolution repealing Resolution 98-21 regarding council procedures for expenditures and adopting procedures reflective of current city practices and regulations	6	0	Aye
	4.2D	City Council shall convene into closed executive session regarding personnel to wit: deliberate the terms and conditions of the appointment, employment, and reassignment of duties of the Assistant City Manager to serve as City Manager. <i>Motion by Councilman Harris to appoint Antonio Johnston to the position of City Manager for a term to expire no later than 2011; and, to authorize the Mayor to execute a contract as has been presented to the City Council</i>	6	0	Aye
10/20/2009	Special Session with Community Development Corporation Absent due to representing the City at the Texas Municipal League Conference in Fort Worth, Texas				
10/20/2009	Absent due to representing the City at the Texas Municipal League Conference in Fort Worth, Texas				
11/03/2009	2.0	Consent Agenda, less pulled item listed below	5	0	Aye
	2.3	Consider approval of an ordinance amending the 2009-10 Hotel Occupancy Tax Fund budget to provide funding for qualified events and projects approved by the Cultural Arts Board	5	0	Aye
	2.4	Second reading and consider approval of ordinance amending the Code of Ordinances by adding Section 20-200 to Appendix A to provide for establishment of nonconforming structures and improvements on property acquired as a result or threat of eminent domain	5	0	Aye

	3.2	Conduct a public hearing, discuss and consider approving an ordinance amending Section 1OB- Regulations and Design Guidelines for Accessory Structures regarding the use of accessory structures regardless of the zoning district for municipal properties only <i>Motion by Councilman Harris to table this item and continue the public hearing to the first meeting in December</i>	5	0	Aye
	3.3	Discuss and consider adopting a resolution casting votes for candidates to serve on the Denton Central Appraisal District Board of Directors <i>Motion by Councilman Harris to cast the city's votes for Michael Roe</i>	5	0	Aye
11/17/2009	2.0	Consent Agenda	6	0	Aye
	3.1	Discuss and consider approval of a site plan for Peters Colony Elementary School Addition, Lot 1, Block A, being a 10.482 acres located at the northeast corner of Nash and John Yates <i>Motion by Councilman Boyer to approve with the condition that the gravel parking lot be removed within 90 days of the demolition of the old building</i>	6	0	Aye
	3.2	Discuss and consider approval of a resolution authorizing the city manager to execute a contract for the relocation and removal of the radio equipment and tower located at the Police Department, 5151 North Colony Boulevard	6	0	Aye
12/01/2009	2.0	Consent Agenda	6	0	Aye
	4.2C	Council shall convene into a closed executive session to deliberate the offer of a financial or other incentive to a business prospect. <i>Motion by Councilman Harris to approve an incentive agreement as presented between The Colony Economic Development Corporation and Lakeland Marketing, LLC and approve a resolution authorizing the mayor to execute the agreement</i>	6	0	Aye
	4.2D	Council shall convene into a closed executive session to seek legal advice from the city attorney regarding acquisition of right of way/real property in Wynnwood Peninsula, and pending litigation in reference to Lang v. City of The Colony <i>Motion by Councilman Harris to approve a settlement in the amount of \$15,941 for dismissal of Cause Number ED2005-01901, styled City of The Colony v. Langs et al, in Denton County, Texas and authorize the city manager to execute any necessary documents</i>	6	0	Aye
12/07/2009	Special Session				
	3	Consider recommendations from Council Committees and make appointments to fill vacancies on the Advisory Boards. <u>Cultural Arts Board:</u> <i>Nomination to appoint Jeff Scoggin to Place 1, Kathy Costa to Place 6, and Casey Kidwel to Place 7</i>	4	0	Aye
		<u>Technologies Board:</u> <i>Nomination to appoint Lyle Snyder</i>	4	0	Aye

12/15/2009	2.0	Consent Agenda, less pulled item listed below	7	0	Aye
	2.2	Consider approving an ordinance amending the Code of Ordinances, Section 1OB- Regulations and Design Guidelines for Accessory Structures regarding the use of accessory structures regardless of the zoning district for municipal properties only	6	1	Aye
	2.4	Consider accepting Robert Lux' resignation from the Cultural Arts Board	7	0	Aye
	2.5	Consider accepting Timothy Martin's resignation from the Cultural Arts Board	7	0	Aye
	2.6	Consider removing Cindy Marshall from the Cultural Arts Board according to Section V. of the Policies and Procedures for Advisory Boards and Commissions			
		<i>Motion by Councilman Marks to postpone this item to the next meeting</i>	7	0	Aye
	3.3	Discuss and consider making appointments to the various Advisory Boards and Commissions for terms beginning January 2010 and ending December 2011			
		<i>Motion by Councilman Harris to approve all returnees as presented</i>			
		<i>Councilmember Mikulec voiced his concern that this is not the normal procedure for board appointments. The motion and the second were withdrawn.</i>			
		<i>At this time Mayor McCourry read each name for each board and a vote was taken for one board at a time. All council members voted yes for all returning board members as presented.</i>			
	3.1	Discuss and consider approval of a resolution authorizing the city manager to exceed the \$50,000 aggregate expenditure threshold with Domene Company for fiscal year 2009-2010			
		<i>Motion by Councilman Connelly to deny resolution</i>	6	1	Aye
	3.2	Discuss and consider approving an ordinance effecting the participation in the Texas Municipal Retirement System and providing for the City of The Colony to set its own limit on the contribution rate calculated by the TMRS actuary	7	0	Aye
	4.2C	Council shall convene into closed executive session to interview and deliberate the appointment, employment, evaluation, reassignment, and duties of the city attorney			
		<i>Motion by Councilman Connelly to approve a resolution authorizing the Mayor to send notice to the law firm Nichols, Jackson, Dillard, Hager & Smith, L.L.P. terminating its agreement with the City effective January 31, 2010, and to authorize the Mayor to execute an agreement with the law firm Brown & Hofineister, L.L.P. to provide legal services to the City as the City Attorney, effective February 1, 2010</i>	4	3	Aye