



**CITY OF THE COLONY**  
**COMMUNITY DEVELOPMENT CORPORATION AGENDA**  
**THURSDAY, FEBRUARY 14, 2019**  
**6:30 PM**

**TO ALL INTERESTED PERSONS**

Notice is hereby given of a **REGULAR SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **6:30 PM** on **THURSDAY, FEBRUARY 14, 2019** at **CITY HALL, 6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

**1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS**

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the United States Flag
- 1.3 Salute to the Texas Flag
- 1.4 Announcement of upcoming civic events and activities:
  - Daddy & Daughter Dance
  - Acknowledgement of the State Capitol Resolution

**2.0 CITIZEN INPUT**

*This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The Board may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the Recording Secretary.*

**3.0 CONSENT AGENDA**

*The Consent Agenda contains items which are routine in nature and will be acted upon in one motion. Items may be removed from this agenda for separate discussion by a Board member.*

- 3.1 Consider acceptance of the CDC financial reports for January 2019
- 3.2 Consider approval of minutes of the January 10th, 2019 Special Session and January 10th, 2019 Regular Session
- 3.3 Consider approval of a Design Services Proposal from Halff Associates for the Cascades - Grandscape Trail

**4.0 REGULAR AGENDA ITEMS**

- 4.1 In accordance with the Development Corporation Act, Section 505.159 of the Texas Local Government Code, The Colony Community Development Corporation, a Type B Economic Development Corporation, will conduct a Public Hearing to receive public input regarding a Performance Agreement with Uber, Inc., d/b/a Riflegear.

- 4.2 Action to be taken as a result of the public hearing
- 4.3 Discuss a request for funding assistance from Ethridge Elementary School to construct a fitness trail on school property
- 4.4 Discuss and consider reallocating the balance of funding designated for the Aquatic Park pool heater for other improvements within the facility
- 4.5 Discuss rescheduling the CDC March Board Meeting
- 4.6 Receive updates from staff and discuss the following items -
  - Master Plan Survey
  - Work Session with City Council - Cost Recovery Project
  - Recreation & Community Center Expansion Project
  - Swim Beach Relocation Project
  - Stewart Creek Park - Trees and Irrigation
  - Park Loop Trail - Phase IV
- 4.7 Board to request items to be placed on future agendas

#### **ADJOURNMENT**

*Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact the City Secretary's Office, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.*

#### **CERTIFICATION**

*I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 11th day of February, 2019.*



Tina Stewart, TRMC, City Secretary

