



**CITY OF THE COLONY
CITY COUNCIL & COMMUNITY DEVELOPMENT CORPORATION
JOINT SPECIAL SESSION AGENDA
THURSDAY, MAY 12, 2022
6:30 PM**

TO ALL INTERESTED PERSONS

Notice is hereby given of a **JOINT SPECIAL SESSION** of the **CITY COUNCIL** and the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **6:30 PM** on **THURSDAY, MAY 12, 2022** at **CITY HALL, 6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

1.0 ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS

- 1.1 Call to Order
 - City Council
 - Community Development Corporation
- 1.2 Items of Community Interest

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 April 2022.
- 3.2 Consider approval of minutes of the April 14, 2022 Regular Session

4.0 REGULAR AGENDA ITEMS

- 4.1 City Council and the Community Development Corporation Board of Directors to jointly conduct a work session to discuss upcoming/current CDC projects as follows and provide direction to staff. Subject matter will include project planning and development, budgets/funding, locations, scope of projects, and timelines.
 - a. CDC's proposed CIP list for Fiscal Year 2022-2023
 - b. Veterans' Memorial Funds and Park Dedication Funds
 - c. Lake Parks Fund proposed CIP List for Fiscal Year 2022-2023

- 4.2 Discuss and consider approving an ordinance authorizing the City Manager to approve a budget amendment to increase the approved Fiscal Year 2021-2022 Lake Parks Capital Improvement fund in the amount of \$145,000.00 for the Stewart Creek Park Erosion Repair project, with funding from the Lake Parks Fund.
- 4.3 Discuss and consider approving a resolution authorizing the City Manager to execute a professional services contract with Halff Associates, Inc. for the Stewart Creek Park Erosion Repair project in the amount of \$103,225.00 with funding from the Community Development Corporation.
- 4.4 Discuss upcoming/current CDC projects and provide direction to staff.
 - Kids' Colony Splash Park
- 4.5 Board to request items to be placed on a future agenda.

ADJOURNMENT

- City Council
- Community Development Corporation

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 9th day of May 2022.



Tina Stewart, TRMC, CMC, City Secretary

