

MINUTES OF THE REGULAR SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
FEBRUARY 14TH 2019

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 6:33 p.m. on the 14TH day of February 2019, at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Kathy Braby, President	Present	Pam Nelson	Staff
Dan Mahle, Vice President	Present	Eve Morgan	Staff
Allen Harris, Secretary	Absent	Kathy Neal	Staff
Don Beckel, Treasurer	Present	Jackie Kopsa	Staff
Steve Sohn, Board Member	Present	Brant Shallenberger	Staff
Donna Cole, Board Member	Present	Perry Schrag	Council Liaison
Jerry Farmer, Board Member	Present		

And with 6 board members present a quorum was established and the following items were addressed:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

1.1 Call to Order

The meeting was called to order at 6:33 p.m.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance to the United States Flag was recited.

1.3 Salute to the Texas Flag

Salute to the Texas Flag was recited.

1.4 Announcement of upcoming civic events and activities:¹

• **Daddy & Daughter Dance –**

The dance is on Saturday, Feb. 23rd at the Cascades Event Center. There are 3 dances and tickets are still available.

• **Acknowledgement of the State Capitol Resolution –**

This Resolution was presented to City Council by State Representative Jared Patterson. The Resolution gives a brief history of The Colony and identifies amenities and facilities that are a direct result of this board's efforts with the support of City Council.

¹These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items

2.0 CITIZEN INPUT

There was no citizen input.

3.0 CONSENT AGENDA

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

Motion to approve – Cole; second – Mahle; motion passes with all ayes.

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 –**

This is the required public hearing to allow for public input on this project. There is a 60 day comment period before expenditures can be made. City Council has approved the site plan, and the project is moving forward.

The public hearing was opened at 6:41:00pm. The public hearing was closed at 6:47:00pm.

- 4.2 **Action to be taken as a result of the public hearing –**

No action was taken.

- 4.3 **Discuss a request for funding assistance from Ethridge Elementary School to construct a fitness trail on school property –**

This request is from Tasia Thompson, Principal at Ethridge, to build a small fitness trail on their property. They are applying for grants to help fund the trail and are seeking other funding sources, but want to know if the Board is interested in helping construct the trail.

The original concept was to construct a fitness trail around the playground area, but Pam asked about the possibility of creating a larger track around the school property that could be used by residents for shorter distance or sprint type workouts. If the Board decides to participate in this project, this trail should connect to the existing trail system.

Ms. Thompson was unable to be at the meeting due to illness, so this will be on the March meeting agenda if she is able to attend.

- 4.4 **Discuss and consider allocating the balance of funding designated for the Aquatic Park pool heater for other improvements within the facility –**

Elise Knox, Aquatics Manager, described the improvements needed - replace the skylights over the indoor pool, replace 12 High Bay light fixtures over the indoor pool deck with LED, and replace the entrance door.

Motion to approve the improvements – Sohn; second – Farmer; motion passes with all ayes.

- 4.5 **Discuss rescheduling the CDC March Board Meeting –**

The March meeting will be on Wednesday, March 6th at the Recreation Center; there will be a work session with City Council as a part of the Parks & Recreation Dept. Cost Recovery Project and then the CDC Board meeting.

4.6 Receive updates from staff and discuss the following items –

- **Master Plan Survey –**

The survey will be open on Survey Monkey through midnight on Feb. 18th. There have been over 500 responses and in the upper 300's that finished the survey. There is a survey link on the city website and reminders continue to be sent through social media, HOA's, school principals, and the Parks & Recreation data base. The Chamber of Commerce has sent the survey out twice to their membership.

- **Work Session with City Council – Cost Recovery Project –**

This meeting is on Wednesday, March 6th at 6:00pm in the Recreation Center.

- **Recreation and Community Center Expansion Project –**

The City funded a feasibility study to determine the best option to expand the current facilities on site until we could build a multigeneration facility or just expand the current facilities. The consultant has done an extensive review of our facilities and given us some options to consider –

Option A – Repair and refresh existing facilities

Option B – Renovate and repair and expand some spaces – add another gym and some classroom space on the Rec Center side

Option C – Swap facilities – move the Senior Center to the Rec Center side, divide and change the use of the existing gym, and expand the Community Center to include 2 gyms and more classrooms

Option D – Tear down the current facility and start over or build a new facility at Five Star north of Hawaiian Falls

This information will be presented to City Council at their retreat.

- **Swim Beach Relocation Project –**

Eve reviewed a diagram of the swim beach. There is a 10ft. wide trail boundary around the beach, some trees for shade, hammock stands, and some picnic shelters.

- **Stewart Creek Park – Trees and Irrigation –**

There are 13 new trees planned - Bald Cypress, Live Oak and Cedar Elm trees will be planted in the low-lying areas and Burr Oak, Pecan, and Chinquapin Oak trees will be planted by the existing restroom facility.

- **Park Loop Trail – Phase IV –**

Trail plans have been sent to Oncor and included with them is the LISD Interlocal Agreement and Calvary Christian Development Agreement; those agreements were needed so Oncor could approve the project; now we will go out for bid on the project. The Atmos Encroachment Agreement was approved by City Council and we're waiting on the Encroachment Agreement from Oncor before we can award the bid.

4.7 Board to request items to be placed on future agendas –

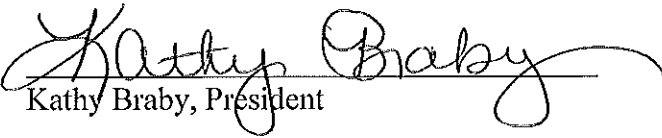
There were no agenda requests.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 8:16p.m.



Kathy Neal, Recording Secretary



Kathy Braby, President