

MINUTES OF THE SPECIAL SESSION  
OF THE COMMUNITY DEVELOPMENT CORPORATION  
MARCH 10<sup>TH</sup>, 2022

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 6:30 p.m. on the 10<sup>th</sup> day of February 2022 at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Dan Mahle, President	Present	Pam Nelson	Staff
Allen Harris, Vice President	Present	Eve Morgan	Staff
Joshua Knapp, Treasurer	Present	Amber Downing	Staff
Steve Sohn, Secretary	Present		
Don Beckel, Board Member	Present		
Kathy Braby, Board Member	Present		
Kathy Ray, Board Member	Absent		

And with six 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 6:30pm.*

1.2 Pledge of Allegiance to the United States Flag

1.3 Salute to the Texas Flag

1.4 Receive presentation from staff regarding upcoming events and activities

1.5 Items of Community Interest

**2.0 CITIZEN INPUT**

*None.*

**3.0 CONSENT AGENDA**

3.1 Consider acceptance of the CDC financial reports for February 2022.

3.2 Consider approval of minutes of the February 10, 2022 Regular Session.

*Motion to approve – Harris; second – Knapp; motion passes with all ayes*

#### **4.0 REGULAR AGENDA ITEMS**

- 4.1 Discuss and consider approval of a Buy Board contract with Kraftsman LP in the amount of \$417,834.00 for site work and hardscape installation for Kids Colony Splash Park Phase II.

*Moving forward with Phase II, which will include site work for the parking lot, pad and connectors to the park, footings and umbrellas for spectators and artificial turf.*

*Motion to approve – Harris; second – Braby; motion passes with all ayes.*

- 4.2 Receive an update from staff and discuss the following items:
- Information on theft of statues and military medallions at Five Star Complex
    - Insurance Claim
    - Warranty information on military medallions

*Statues and military emblems are not covered under current insurance policy, as they are considered works of art. Waiting on a cost to add them to the policy for the future. To replace in the current budget year, a public hearing, 60 day waiting period and approval from council would be required. Another option would be to add into next year's budget. The warranty on the medallions is 2 years. They use automotive-grade paints and 2 coats of UV resistant clear coat which need to be reapplied every couple of years. Would like to find out the Legion's preference on which ones to go with.*

- Splash Park Construction

*Splash Park Phase I concrete is all complete. The roof will go on the pavilion the week of March 14th. Dirt work for new parking lot being completed. Plans for Phase II are near completion.*

- Cascades/Grandscape Trail Lighting Project

*Cascades/Grandscape Lighting will have a 5 foot easement where the poles will go. When no motion is detected, the lights will stay on at 15 watts for the first 5 hours they are on. When motion is detected, they will up to 36 watts for 30 seconds, and then go back down to 15 watts. The second 5 hours of lighting will stay on at 5 watts when no motion is detected and up to 26 watts when motion occurs for 30 seconds, and then back down to 5 watts. Question was asked where the sensors are and how the lights turn on: all at one time, or on as motion is detected along the trail.*

#### **ADJOURNMENT**

With there being no further business to discuss, the meeting was adjourned at 7:00pm.

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Amber Downing, Recording Secretary

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Dan Mahle, President