



**CITY OF THE COLONY  
COMMUNITY DEVELOPMENT CORPORATION AGENDA  
THURSDAY, JANUARY 14, 2021  
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, JANUARY 14, 2021** at **6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

One or more members of the Community Development Corporation Board may participate in this meeting remotely via videoconference.

This meeting notice and agenda are posted online at [www.thecolonytx.gov](http://www.thecolonytx.gov)

The City Hall Council Chambers will be open for this meeting 30 minutes prior to its start, but in light of ongoing public health concerns, we encourage residents to stay home. A video recording of the meeting will be posted on the CDC page of the City's website @ [www.thecolonytx.gov](http://www.thecolonytx.gov) **24-48 hours following the meeting**. *If you wish to address the CDC Board in person, you can do so by attending the meeting at City Hall.*

**1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS**

1.1 Call to Order

**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 December 2020

3.2 Consider approval of minutes of the December 10th 2020 Regular Session

**4.0 REGULAR AGENDA ITEMS**

4.1 Discuss and consider approval of a Buy Board contract with Kraftsman Commercial Playgrounds & Waterparks in the amount of \$799,853.75 for site work, splash park elements and hardscape installation of Kids Colony Splash Park –

- 4.2 Discuss and consider approval of a Buy Board contract with Kraftsman Commercial Playground and Waterparks in the amount of \$25,129.37 for the purchase and installation of two shade structures for Kids Colony Splash Park -
- 4.3 Discuss and consider approval of a Buy Board contract with Site Source Inc. in the amount of \$75,588.00 for the purchase and installation of a pavilion at Kids Colony Splash Park –
- 4.4 Receive update from staff and discuss the following items -
  - Stewart Creek Park -
    - Picnic Shelters
    - Swim Beach Restroom
  - Park Pavilions Project
  - Cascades / Grandscape Trail
  - West Shore Park
- 4.5 Board to request items to be placed on a future agenda –

**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 January 2021.*



*Tina Stewart, TRMC, City Secretary*

