

MINUTES OF THE REGULAR SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
MAY 9TH 2019

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 6:32 p.m. on the 9TH day of May, 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	Present	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	Absent		

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 6:32 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

- **Stewart Creek Park Fishing Pier – First Cast**
The event was cancelled due to weather conditions.
- **The Colony Summer Clubhouse –**
This weekly event is for kids of all ages, every Friday at 10:00am at the Recreation Center starting on May 31st.

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 April 2019

3.2 Consider approval of minutes of the April 11th, 2019 Regular Session

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

4.0 REGULAR AGENDA ITEMS

- 4.1 Consider approval of reimbursing the general fund in the amount of \$38,286.98 for emergency repairs made at the Aquatic Park -
Repairs were made to electric circuits and steel support beams as a result of deterioration over a period of time.

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

4.2 Discussion of the 2019-2020 Budget and CIP's –

Pam and Eve explained that some expenses currently being paid from the general fund in the Park Maintenance budget are going to be added to the CDC Operations Budget. Expenses that are currently being funded in the general fund, but can be funded with other funding sources, will be moved to the other sources for funding to help prepare for the revenue cap coming from Austin -

- *Perry Weather - \$4,500 - this is the annual maintenance contract for 3 systems purchased by CDC*
- *Tree Maintenance \$5,000 and Tree Replacement \$5,000 – these items are already in the CDC Image Enhancement Budget*
- *Port-o-Potties - \$1,500/monthly service for 1 year for 1 unit at Kids Colony and 1 unit at the dog park; both facilities were built by CDC*

Pam reviewed some items on the CDC CIP List –

- *Plotter / Printer – CDC will pay \$5,000 and Parks & Recreation will pay \$5,000*
- *Outdoor Education Trailer & Equipment - \$20,000 is just for the equipment and the old special event trailer will be used; Amber did not get the grant she applied for*
- *Turner Parking Lot (Asphalt) - \$100,000 – this is a preliminary amount which we are getting clarification on as it is lower than anticipated. A quote was requested for recycled asphalt and a quote for re-grading and compacting and putting in 2 inches of asphalt which is our preference*
- *Aquatic Park General Improvements - \$30,000 – Elise and staff in Facilities Maintenance created a list*
- *Shoreline Trail Erosion - \$165,000 – the erosion is in the area past the driving range where the loop is cutting into the edge of the trail. Consideration is being made to move this portion of the trail.*
- *New Recreation Center - \$500,000 – if there is a new Recreation Center, the operation and maintenance cost will be funded with CDC funds. A Feasibility Study may need to be done next year.*

Pam reviewed some items on the Lake Parks CIP List –

- *Shade over picnic tables - \$85,000 – finish putting shade over all but 2 picnic tables that aren't sitting level and will be moved if possible*
- *Security Cameras - \$20,000 – these are portable POD cameras that have a cellular card in them and can be accessed remotely. A camera would be set up at the boat ramp and the restroom and hardwire the cameras in the gatehouse so they can be on the city's security system.*
- *Automated Park Entry System / Extra Entry Lane - \$100,000 – verifying the quote because it is lower than anticipated. A gate arm would restrict access into the park, a gate arm would be at the exit of the boat ramp, and the exit side of the gatehouse.*

4.3 Discussion of a joint work session with City Council –

The CIP list will be discussed with City Council after their retreat. Pam will try to get the meeting scheduled on June 13th, which is the date of the June CDC meeting.

4.4 Receive updates from staff and discuss the following items –

- *Park Loop Trail Phase IV –
The groundbreaking ceremony was last Friday. The contractor has a Notice to Proceed and is getting ready to start next week or the following week.*
- *Carr/Chapman Security Light –
There is no electricity at the park, but a solar light is being installed close to the pavilion and the playground. The company doing the installation is well known in Australia and wants to get established here. We paid for the pole and installation and are getting the light for free so we can be a test site for the company. The light is timer and motion activated and has a camera option.*
- *Stewart Creek Park Tot Lot –
The structure was ordered in April and takes 4-5 weeks for delivery.*

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 7:23p.m.



Kathy Neal, Recording Secretary



Kathy Braby, President

