

MINUTES OF THE REGULAR SESSION  
OF THE COMMUNITY DEVELOPMENT CORPORATION  
JUNE 10<sup>TH</sup> 2021

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 8<sup>TH</sup> day of April 2021 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
Donna Cole, Secretary	Present	Kathy Neal	Staff
Don Beckel, Treasurer	Present	Jackie Kopsa	Staff
Allen Harris, Board Member	Present	Brant Shallenburger	Staff
Steve Sohn, Board Member	Present	Perry Schrag	Council Liaison
Joshua Knapp, Board Member	Present		

And with all board members present a quorum was established and the following items were addressed in this meeting remotely via videoconference:

**1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS**

**1.1 Call to Order**

*The meeting was called to order at 6:30 p.m.*

**1.2 Announcement of upcoming civic events and activities**

• **Summer Clubhouse –**

*This event is outside every Friday through August 6<sup>th</sup> at Kids Colony by the Recreation Center; there will be animal presentations, magic shows, storytelling, and a BMX trick show.*

• **Liberty by the Lake –**

*This year the event is on July 3<sup>rd</sup> and 4<sup>th</sup>. On Saturday, July 3<sup>rd</sup>, the AT&T Liberty 5K, 10K and 1 Mile Fun Run will take place at The Old American Golf Club in The Tribute. On Sunday, July 4<sup>th</sup>, events start at 6:00pm at Five Star and include live music, food, local vendors and fireworks. Race registration and event information can be found at [LibertybytheLake.com](http://LibertybytheLake.com)*

• **LPGA Tournament –**

*The Volunteers of America Classic will take place from June 28<sup>th</sup> – July 4<sup>th</sup> at The Old American Golf Club in The Tribute. For information about the weeklong event, go online to [www.voaclassic.com](http://www.voaclassic.com)*

**2.0 CITIZEN INPUT**

*None.*

### **3.0 CONSENT AGENDA**

- 3.1 Consider acceptance of the CDC financial reports for May 2021
- 3.2 Consider approval of minutes of the May 13<sup>th</sup> 2021 Joint Special Session

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

### **4.0 REGULAR AGENDA ITEMS –**

- 4.1 Receive update from staff and discuss the following items –

- Cascades / Grandscape Trail –  
*Eve showed a picture of the concrete trail on the north side of the tollway by The Marriott. The Shawnee Trail Bicycle Club has donated a bike repair station and it will be installed on a concrete pad on this section of the trail by The Marriott.*
- Park Pavilions Project –  
*This project is delayed because of the weather. Work at Perryman was in progress, but because of all the rain it is under water and has to be re-graded, new sand has to be added and the rebar has to be re-installed. Concrete is scheduled for next week.*
- Kids Colony Splash Park –  
*The contractor has the grading and stormwater permits, but some building permits for various structures are still pending. A construction fence will go up next week. The estimated completion date is late summer.*
- Stewart Creek Park –
  - *Erosion Issues – Roadway Repairs –*  
**Erosion Issues** - *The wave action is washing away the shoreline. Staff is working with the Engineering Dept. to get a consultant to determine a course of action to repair the shoreline.*  
**Roadway Repairs** – *Pam is in discussions with the County, the Engineering Dept. and the Public Works Dept. for help to repair the roads at Stewart Creek Park. The last time road repairs were made was 20 years ago.*
  - *Swim Beach Restroom – Site work, a water line and sewer line are needed for this project. Pam is in discussions with the Public Works Director to see if they can help with the water and sewer line.*
  - *Fish Habitats – The Corp and Texas Parks & Wildlife recently installed the habitats.*
  - *Boat Ramp Bypass Road – Staff is seeking approval from City Council for a budget amendment in this fiscal year to proceed with this project and requesting an amendment to the contract with RoeschCo Construction to move forward with this project; if approved, the road could be completed by July 4<sup>th</sup>.*


- 4.2 Board to request items to be placed on a future agenda –

- *A request was made to have live meetings again and stop the ZOOM meetings*
- *Get an update from City Council regarding the Recreation Center Feasibility Study*

### **ADJOURNMENT**

With there being no further business to discuss, the meeting was adjourned at 6:56pm.

  
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Kathy Neal, Recording Secretary

  
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Kathy Braby, President