

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
JANUARY 15TH 2014**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **SPECIAL SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **6:30 P.M. on the 15th day of January 2014 at CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

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| 1.0 | ROUTINE ANNOUNCEMENTS, RECOGNITIONS |
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- Call to Order
- Pledge of Allegiance to the United States Flag
- Salute to the Texas Flag
- Announcement of upcoming civic events and activities
 - Disc Golf Tournament
 - Daddy Daughter Dance

Citizen Input

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| 2.0 | CONSENT AGENDA |
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- 2.1 Consider approval of minutes of the regular session December 12th 2013.
- 2.2 Consider acceptance of the CDC financial reports for December 2013.
- 2.3 Consider approval of a design services contract from Dunkin Sims & Stoffels for the reconstruction of the Park Loop Trail.
- 2.4 Consider approval of a request from the American Cancer Society and make a recommendation to Council regarding the use of Five Star and the mobile stage for the annual Relay for Life event in The Colony.

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| 3.0 | REGULAR AGENDA ITEMS |
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- 3.1 Public hearing to receive input regarding –
 - Reimbursement to the City for acquisition of land in the Eastvale area for a future park
 - Funding for a Master Plan for a new Veteran’s Memorial Park
 - Funding for pavilion expansion at Kids Colony 2 playground
- 3.2 Action to be taken as a result of the public hearing
 - Reimbursement to the City for acquisition of land in the Eastvale area for a future park.
 - Funding the design services agreement for the new Veteran’s Memorial Park Master Plan
 - Funding for pavilion expansion at Kids Colony 2 Playground

January 15, 2014

- 3.3 Discuss and consider approval of the bid for fencing enhancements at Bridges Cemetery
- 3.4 Receive update from staff and discuss the following items –
- Election of officers
 - Human Sundial Project @ Stewart Creek Park
 - Lions Club Pond Dredging Project
 - Dog Park
 - Work Session with City Council

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

ADJOURNMENT

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| 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 Lisa Henderson, Deputy City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. |
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CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 6:00 p.m. on the **10th day of January, 2014.**

Christie Wilson, TRMC, City Secretary