

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
DECEMBER 11TH 2014**

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 **7:00 P.M. on the 11th day of DECEMBER, 2014** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

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 ¹–
- Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Consider acceptance of the CDC financial reports for November 2014
- 2.2 Consider approval of minutes of the November 13th Regular Session
- 2.3 Consider approving a resolution requesting the 84th Texas State Legislature to maximize the use of revenue from the sporting goods sales tax to support local parks and recreation grant opportunities and state park operations; and that all TRPA funded projects be subject to the established Texas Parks and Wildlife Department competitive scoring system.

3.0	REGULAR AGENDA ITEMS
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- 3.1 Conduct a public hearing to receive public input regarding design, construction and maintenance of trail extensions on N. Colony and S. Colony Blvd. and other locations per the City-Wide Trail Master Plan; design and development of a dog park; playground equipment at Slay/Baker Park and Stewart Creek Park; purchase of equipment and vehicles for maintenance of parks, pool equipment upgrades, a master plan for W. Shore Park, infrastructure repairs and upgrades at Five Star, landscaping and irrigation additions in parks and public spaces, and a Performance Agreement with Edward Don & Company.
- 3.2 Action to be taken as a result of the public hearing.
- 3.3 Discuss and consider approval of the purchase of new playground equipment for Stewart Creek Park.
- 3.4 Discussion of the Veteran’s Memorial Master Plan and scheduling a Joint Work Session with City Council to discuss CDC/Council funding priorities.

- 3.5 Discuss and consider approval of bid for Lions Club Pond dredging project.
- 3.6 Receive update from staff and discuss the following items –
 - Park Loop Trail
 - Perryman Park Parking Lot
 - CDC Master Plan Task List
- 3.7 Board to request items to be placed on future meeting agendas

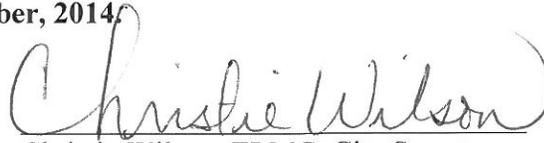
¹These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items

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 Amy Piukana, Deputy City Secretary, at 972-624-3106 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 6:00 p.m. on the **8th day of December, 2014.**


Christie Wilson, TRMC, City Secretary

