

**CITY OF THE COLONY  
COMMUNITY DEVELOPMENT CORPORATION AGENDA  
OCTOBER 13<sup>TH</sup> 2016**

**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 P.M. on the 13<sup>th</sup> day of October, 2016 at CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

<b>1.0</b>	<b>ROUTINE ANNOUNCEMENTS, RECOGNITIONS</b>
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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<sup>1</sup>
  - Family Fright Night
  - The Colony Half Marathon
  - American Heroes
- Citizen Input

<b>2.0</b>	<b>CONSENT AGENDA</b>
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- 2.1 Consider acceptance of the CDC financial reports for September 2016
- 2.2 Consider approval of minutes of the September 8<sup>th</sup>, 2016 Regular Session

<b>3.0</b>	<b>REGULAR AGENDA ITEMS</b>
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- 3.1 Discuss and schedule a public hearing for capital improvement projects to be funded in the 2016-2017 budget year
- 3.2 Discuss funding additional design services for FM 423 landscape
- 3.3 Discuss and consider approval of a bid from Knight Erosion for reinforcement and repair of the shoreline trail erosion area
- 3.4 Discuss and consider the design and cost of the Stewart Creek Park entry feature
- 3.5 Receive update from staff and discuss the following items:
  - Dog Park Grand Opening
  - Skate Park RFP
  - Stewart Creek Park Fishing Pier
  - Arbor Day 2016
- 3.6 Board to request items to be placed on future meeting agendas

**4.0 EXECUTIVE SESSION**

- 4.1 CDC shall convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice from the city attorney regarding pending or contemplated litigation concerning damage to the Park Loop Trail matter.
- 4.2 Any action as a result of executive session regarding pending or contemplated litigation concerning damage to the Park Loop Trail matter.

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

- 4.3 Reconvene to regular session

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<sup>1</sup>These 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 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 6:00 p.m. on the 7th day of October, 2016.

*Tina Stewart*

Tina Stewart, City Secretary

