

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
APRIL 7TH 2016**

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 **7th** day of **APRIL 2016** 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
 - Drive in Movie @ Stewart Creek Park
 - Kids Chase
 - Festival of Flight
- Citizen Input

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| 2.0 | CONSENT AGENDA |
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- 2.1 Consider acceptance of the CDC financial reports for March 2016
- 2.2 Consider approval of minutes of the March 17th 2016 Special Session
- 2.3 Consider approval of canceling the April 14th regular session CDC Board meeting

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| 3.0 | REGULAR AGENDA ITEMS |
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- 3.1 Receive presentation, discuss and gather public input regarding development of an updated Trail and Bike Route Master Plan
- 3.2 Discuss and consider approval of a bid from Wall Enterprises for construction of the dog park
- 3.3 Discuss possible joint work session with City Council regarding the 2016-2017 budget and capital improvement projects
- 3.4 Receive update from staff and discuss the following items:
 - Trees at Lions Club Park
 - Swings at Ridgepointe Park
 - Park Loop Trail
 - Roughneck Ultimate Professional Frisbee League
- 3.5 Board to request items to be placed on future meeting agendas

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| 4.0 | EXECUTIVE SESSION |
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- 4.1 Board 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 – *Atlantic Colony Venture I, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, The Colony Local Development Corporation, The Colony Economic Development Corporation, and The Colony Community Development Corporation*, Cause No. 16-02219-442.
- 4.2 Action to be taken as a result of the Executive Session regarding pending or contemplated litigation – *Atlantic Colony Venture I, LLC and Atlantic Colony Venture II, LLC v. City of The Colony, Texas, The Colony Local Development Corporation, The Colony Economic Development Corporation, and The Colony Community Development Corporation*, Cause No. 16-02219-442.

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.

¹These 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 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. |
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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 **4th day of April, 2016.**

Christie Wilson, TRMC, City Secretary