

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
MAY 12TH 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 **12th day of May 2016** 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
 - Camping with Texas Outdoor Family
 - Dallas Roughnecks Home Games

Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Consider acceptance of the CDC financial reports for April 2016
- 2.2 Consider approval of minutes of the April 7th 2016 Special Session

3.0	REGULAR AGENDA ITEMS
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- 3.1 Discussion of scheduling a joint work session with City Council regarding the 2016-2017 budget and capital improvement projects
- 3.2 Discuss and appoint board members to the new Athletic Practice Field Committee
- 3.3 Provide information and discuss West Shore Dr. drainage issue
- 3.4 Discuss and consider funding for planting trees at the Animal Control facility located at 4720 East Lake Highlands
- 3.5 Receive update from staff and discuss the following items:
 - Skate Park RFP
 - Park Loop Trail – Squires/Taylor
 - Dog Park Construction
 - Stewart Creek Park Improvements
 - Trail and Bike Route Master Plan
 - CDC Website
- 3.6 Board to request items to be placed on future meeting agendas

4.0	EXECUTIVE SESSION
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4.1 Board shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer of a financial or other incentive to business prospects: Project 4-Leaf Clover

4.2 Action to be taken as a result of the Executive Session

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

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 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 **9th day of May, 2016.**

Tina Stewart, Interim City Secretary