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*“Be thankful for what you have; you'll end up having more.
If you concentrate on what you don't have,
you will never, ever have enough.”*

Oprah Winfrey

*“If a fellow isn't thankful for what he's got, he isn't likely to
be thankful for what he's going to get.”*

Frank A. Clark

BOARD MEETINGS

NOVEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	H	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	H	H	30

DECEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	H	H	26	27	28
29	30	H				

-  City Council
-  Planning and Zoning
-  Economic Development Corporation
-  Community Development Corporation
-  Board of Adjustment
-  Technology Board
-  Library Board
-  Community Image Advisory Board

UPCOMING SPECIAL EVENTS

Upcoming Parks and Rec Events

The Colony Christmas Spectacular

Date: Saturday, December 7th – January 4th

Time: Sunset – 10:00 p.m.

Location: Central Fire Station

(4900 Blair Oaks The Colony, TX 75056)

Cost: FREE

Polar Open Disc Golf Tournament

Date: Saturday, January 25th

Time: 7:00 p.m. gates / 8:00 p.m.

Location: Bill Allen Memorial Park, 5900 Carroll

Cost: Varies

Daddy & Daughter Dance

Date: Saturday, February 1st

Time: 3:00pm / 5:00pm / 7:00pm

Location: Cascades Event Center, 5909 Stone Creek Dr.

Cost: \$35 per couple; \$10 for each additional child; \$12 corsage; \$4 boutonniere; \$14 corsage / boutonniere combo

Kids Chase By The Lake

Date: Saturday, April 12th

Time: 8:00 a.m. – 11:00 a.m.

Location: Stewart Creek Park, 3700 Sparks Rd

Cost: TBD

Spring Eggstravaganza

Date: Thursday, April 17th

Time: 6:00 p.m. - 8:00 p.m.

Location: The Colony Five Star Complex, 4100 Blair Oaks

Cost: \$3 per child in advance; \$5 per child on event day

Upcoming Library Events

FOTCPL PRESENTS! Pictures with Santa plus Caroling with the Fiddle Rascals

Date: Saturday, December 7th

Time: 12:00 – 2:00 p.m.

Location: The Colony Public Library 6800 Main Street
\$2 per picture; proceeds benefit the Library's Youth programs

Holiday Story Time with Ms. Amanda & Ms. Julie For the whole family!

Date: Wednesday, December 18th

Time: 7:00 p.m.

Location: The Colony Public Library 6800 Main Street

Cost: Free

11/19/13 WORKSHOP AGENDA

- A. Call to Order
- B. Receive presentation and discuss proposal from The Colony High School 2014 Senior Class to construct a “Cougar Nation” archway across Blair Oaks Drive (Shallenburger)
- C. Continue the November 19, 2013 discussion of a proposed dog park including possible locations and operational aspects (Connelly)
- D. Discuss proposed remodeling of city facility located at 6303 Main Street (Shallenburger)
- E. Discuss Recreation Center lighting retro-fit cost estimate (Gilman)
- F. Council to receive supplemental information from staff or answers to questions regarding the December 3, 2013 regular agenda items as follows:

See Regular Agenda
- G. Council to provide direction to staff regarding future agenda items.
- H. Adjourn

11/19/13 REGULAR COUNCIL AGENDA

1.0 ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:

Call to Order

Invocation

Pledge of Allegiance to the United States Flag

Salute to the Texas Flag

Recognition of Finance Department for Excellence in Financial Reporting

Award for the 2011-12 Comprehensive Annual Financial Report

Citizen Input

Announcement of upcoming civic events and activities - Presentation from the Library Director regarding current and upcoming programs, events, and service improvements.

2.0 CONSENT AGENDA

- 2.1 Consider approving minutes of council meetings held November 19, 2013 [Marks WS] (City Secretary)
- 2.2 Consider approving council expenditures for October 2013 (Council)
- 2.3 Consider approving a resolution authorizing the city manager to execute an agreement with Fun Nite Out, LLC for operation of the Saturday Nite Out youth activity program (PARD, Swain)
- 2.4 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement for Fire Protection Services with Denton County effective October 1, 2013 through September 30, 2014 (Fire, Thompson)
- 2.5 Consider approving a resolution authorizing the mayor to execute an Interlocal Cooperation Agreement for Ambulance Service with Denton County effective October 1, 2013 through September 30, 2014 (Fire, Thompson)

3.0 REGULAR AGENDA ITEMS

- 3.1 Second reading, discuss and consider approving an ordinance amending the Code of Ordinances by adding a new Section 13-200 to the Zoning Ordinance, entitled "Accessible Parking for Physically Handicapped Persons" and establishing regulations relating to handicapped accessible parking; and by adding a new Section 19-25 through 27, entitled "Disabled Parking - Presumption; Violations; Penalty" and "Handicapped or Disabled Parking" to the Code of Ordinances for the enforcement of handicapped parking regulations (Development Services, Joyce)
- 3.2 Discuss and consider approving an ordinance amending Chapter 13 of the Code of Ordinances, by adding a new Article XIII, Sections 13-160 to 13-171, entitled "Credit Access Businesses," establishing a registration program for credit access businesses; imposing restrictions on extensions of consumer credit made by credit access businesses; imposing recordkeeping requirements on credit access businesses; imposing distance restrictions on credit access businesses; and providing a penalty provision (Development Services, Joyce)
- 3.3 Discuss and consider approving Ordinance Number 2013-2033 approving a Preliminary Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Two, City of The Colony, Texas.
- 3.4 Conduct a public hearing, discuss, and consider approving Ordinance Number 2013-2034 designating a contiguous area of the City as Tax Increment Reinvestment Zone Number Two, City of The Colony, Texas, and establishing a Board of Directors for said zone, for an approximately 992.220 acre tract or

tracts of land located in a part of the B.B.B. & C.R.R. Survey, Abstract No. 170, a part of the B.B.B. & C.R.R. Survey, Abstract No. 179, a part of the B.B.B. & C.R.R. Survey, Abstract No. 182, a part of the R. Carter Survey, Abstract No. 321, a part of the R. G. Dunlap Survey, Abstract No. 352, a part of the T. D. Lockett Survey, Abstract No. 752, a part of the S. Payton Survey, Abstract No. 1009, a part of the J. Robertson Survey, Abstract No. 1507, a part Boyd Road and Lebanon Road, all of Lot 1, Block 1, Wynnwood Pump Station Addition, an addition to the City of the Colony as recorded in Cabinet W, Page 400, and comprised of that tract of land described in deed to Little Elm Independent School District recorded in Volume 5077, Page 2135, that tract of land described in deed to The Tribute Owners Association, Inc. recorded in Document Number 2008-28999, and portions of those tracts of land described in deeds to Tribute Partners, L.P. recorded in Document Number 2010-69110, Document Number 2010-69111 and Document Number 2010-69114, Denton County Deed Records, City of The Colony, Denton County, Texas.

- 3.5 Discuss and consider approving a resolution authorizing the city manager to issue a purchase order for the purchase of upgraded Fire Department radio equipment and service as approved in 2013-14 municipal budget (Police, Plemons)
- 3.6 Discuss and consider approving a resolution authorizing the city manager to execute a contract with New World Systems for Fire Department radio software and support, including the purchase of fire records management software as approved in 2013-14 municipal budget (Police, Plemons)
- 3.7 Discuss and consider cancelling or rescheduling the December 17, 2013 city council meetings and provide direction regarding scheduling a possible special session (Council)

4.0	WORK SESSION
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- 4.1 Receive a presentation and discuss the status of the reconstruction of Main Street and proposed median breaks on Main Street between North Colony Boulevard and Witt Drive (Scruggs)
- 4.2 Discuss parking issues on Fallwater Trail and provide direction to staff (City Manager)

5.0	EXECUTIVE SESSION
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- 5.1 A. Council shall convene into a closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

B. Council shall convene into a closed executive session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the purchase, exchange, lease or value of real property.

Reconvene to Open Session

- 5.2 A. Any action as a result of executive session regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

B. Any action as a result of executive session regarding the purchase, exchange, lease or value of real property.

ECONOMIC DEVELOPMENT CORPORATION

BOARD MEMBERS

Tom Tvardzik, President

David Peerson, Vice President
David R. Smith, Treasurer

Femi Omonije, Secretary
Kevin Braby, Member

Council Liaison: Perry Schrag
Staff Liaison: Keri Samford

UPDATES

New businesses coming to The Colony include Lone Star Hot Yoga, Texas Family Fitness, and S & H Flooring.

Cici's Pizza has closed. We have heard there is a possibility of a sports bar opening in that space.

ICSC Update

I met with the broker who has been working with Dunkin Donuts to find a spot for them in The Colony for the past year. The finally purchased the 1.35 acres on Main Street north of Angelina's restaurant for a combination Dunkin Donuts/Baskin Robbins store.



We met with a broker from Venture Commercial who represents the 2.2 acres on S.H. 121 east of Peter Piper Pizza. The preliminary plans are to build a small strip center and they have several users interested, including restaurants and a healthcare group. He requested some information on the Five Star Sport Complex.

We met with a broker from John T. Evans and he has leased a space in the One Two One shopping strip (Edward Jones) for a hot yoga concept and they have a Mexican restaurant interested in another space.

PROSPECTS

A local broker contacted us looking for approximately 70 acres for an entertainment project. He gave us a presentation of his project, but unfortunately we did not have enough contiguous acres available with the visibility he was looking for.

We met with a local broker representing a client listing his site in The Colony. This broker specializes in restaurants and retail so we discussed the opportunities in The Colony and what types of businesses we are focusing on. We provided him with some of our new aerial maps and demographics.

We were contacted by a land owner to discuss a couple of possible projects for his site. The zoning would not allow for his projects but he has some other ideas for his site.

We assisted a retail business owner who had some questions about a site in The Colony. He wanted to know if the site he is considering will allow for a drive through. We researched the information and explained that the city would be amenable to a drive through if the shopping center owner was willing to make the changes to his building.

We met with a local broker who is working on several deals in The Colony and provided an update on all the projects in The Colony in advance of the ICSC conference.

We set a meeting with the new property owner who purchased the 11.8 acres east of TopGolf. We planned to discuss possible uses for the site but the owner had to go out of town so we will reschedule the meeting.

There are many hotel deals looking in The Colony and the surrounding area.

We met with the advertising executive of the Texas Wide Open for Business publication that is distributed from the Office of the Governor when they go on prospect visits and on their mission trips. He told us that the magazine has changed publishers and will now have a better distribution plus a larger digital distribution, including an online banner ad in the site selection section of the Texas website.

MARKETING

We ordered a small amount of custom flash drives, shaped in the state of Texas, to use for prospect meetings and events. They turned out so nice we are placing a larger order and pre-loading them with information about The Colony.

EVENTS

NFM “Topping Out” Ceremony:

I attended a lunch at the NFM site for the “topping out” ceremony. They were placing the last beam in the warehouse and used this as a time to say “thank you” to all of the workers on site for doing a great job.

NTCAR Retail Event: 121 Tees Off

NTCAR holds an annual retail event to focus on a specific area that is hot in retail. This year’s event was held at the new TopGolf in The Colony and highlighted current and future developments along the 121 corridor in and around The Colony. Guest speakers included representatives from Top Golf, Nebraska Furniture Mart, Bright Realty, Billingsley and Jackson Shaw. The Colony EDC sponsored a table.

NTCAR Breakfast:

Economic Development sponsors the quarterly breakfasts for NTCAR, which gives us an opportunity to market the city to numerous commercial brokers. The topic of this breakfast was **Running a Commercial Real Estate Company in 2014** and featured a panel discussion regarding their company’s hiring practices and how they manage employees. Over 250 people were in attendance and one of the brokers wanted to come out to The Colony to get an update on development and take a tour.

ICSC Texas Conference:

We attended and displayed at the Texas Conference and Deal Making again this year. This event was an excellent opportunity to display and market properties to major retail and restaurant chains, investors and developers. There were over 3,500 attendees this year and we visited with several retailers and had many meetings where we learned information on leasing and development in The Colony. We are in the process of follow-up from the conference.

NOVEMBER BOARD MEETING

The EDC board met for their regular board meeting on November 13th.

UPCOMING BOARD MEETINGS

December 11th

January 8th

DEVELOPMENT SERVICES

DEVELOPMENT SERVICES

10/28/13 – 11/22/13

PLANNING, Current Projects:

<i>Case #</i>	<i>Description</i>	<i>Status:</i>
SP13-0017 121 Office Complex	A Site Plan for two office buildings totaling 25,404 square feet located on approximately 1.95 acres of land, on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 350 feet west of Blair Oaks Drive.	Recommended for approval by Planning and Zoning Commission on 10/22/13 (5-0); City Council approved on 11/19/13 (7-0)
SI13-00010 Text Amendment Handicapped Parking	Text amendments to the Code of Ordinances creating a new section, entitled “Accessible Parking for Physically Handicapped Persons” and establishing regulations relating to handicapped accessible parking and for the enforcement of handicapped parking regulations.	Recommended for approval by Planning and Zoning Commission on 10/22/13 (5-0); 1 st Reading by City Council on 11/19/13; 2 nd Reading on 12/3/13.
RP13-0003 The Home Depot Center Addition	A Replat of Lot 3, Block 1 of the Home Depot Center Addition, being a 13.38 acre tract of land, located on the north side of the Sam Rayburn Tollway (S.H. 121) and east of Paige Road, into two lots, Lots 3R and 4, Block 1 for the purpose of selling off Lot 4.	Approved by Planning and Zoning Commission on 11/12/13 (7-0)
PP13-0010 Colony 5 Partners Addition	A Preliminary Plat of Lots 1-2, Block A of The Colony 5 Partners Addition, being a 45.11 acre tract of land, located on the north side of the Sam Rayburn Tollway (S.H. 121), south of Memorial Drive and west of South Colony Boulevard.	Approved by Planning and Zoning Commission on 11/12/13 (7-0)
PP13-0011 30/The Colony Addition	A Preliminary Plat of Lots 1-2, Block A of 30/The Colony Addition, being a 30.18 acre tract of land, located on the north side of the Sam Rayburn Tollway (S.H. 121), south of Memorial Drive and approximately 1,230 feet east of Paige Road.	Approved by Planning and Zoning Commission on 11/12/13 (7-0)
PDA13-0005 Text Amendments PD-1 & PD-2	Text amendments to revise the development standards in the Eastvale Planned Development (PD-1 & PD-2). The property is located on the west side of FM 423 (Main Street) at Lake Highlands Drive.	Recommended for approval by Planning and Zoning Commission on 11/12/13 (7-0); to City Council on 12/17/13

PLANNING, Projects in Progress:

<i>Case #</i>	<i>Description</i>	<i>Status:</i>
<i>FP13-0004</i> <i>Stonehaven,</i> <i>Phase 1</i>	A Final Plat of 116 residential lots plus five common areas of Stonehaven at Tribute, Phase 1, being a 40.50 acre tract of land, located at the south side of Lebanon Road at Bankside Drive.	To Planning and Zoning Commission on 11/26/13
<i>SI13-0011</i> <i>Text</i> <i>Amendment to</i> <i>Schedule of</i> <i>Uses</i>	Text Amendment to Section 10, Schedule of Uses and Section 10-300, Definitions Applicable to the Schedule of Uses of Appendix A, "Zoning."	Reviewed first of five segments as a workshop item by the Planning and Zoning Commission on 11/12/13
<i>SI13-0012</i> <i>Text</i> <i>Amendment to</i> <i>Site Plans</i>	Text Amendments to Section 17, "Site Plan Approvals and Special Development Standards," and the addition of two new sections to Appendix A, "Zoning:" Section 17C, "Architectural and Design Standards" and Section 10E, "Regulations for Certain Permanent Land Uses."	Under Staff Review.
<i>PP13-0012</i> <i>Assured</i> <i>Storage</i> <i>Addition</i>	A Preliminary Plat of Lots 1-2, Block A of the Assured Storage Addition, being a 13.74 acre tract of land from the BBB and CRR Survey, Abstract No. 173, Tract 46C1, located at the southwest corner of Paige Road and Memorial Drive.	Under Staff Review.
<i>FP13-0015</i> <i>Assured</i> <i>Storage</i> <i>Addition</i>	A Final Plat of Lot 1, Block A of the Assured Storage Addition, being a 6.76 acre tract of land from the BBB and CRR Survey, Abstract No. 173, Tract 46C1, located on the west side of Paige Road approximately 400 feet south of Memorial Drive.	Under Staff Review.
<i>SP13-0011</i> <i>Griffin Middle</i> <i>School</i>	A Site Plan for Griffin Middle School, a replacement to the current Griffin Middle School, located on approximately 30.54 acres of land at 5105 North Colony Boulevard.	Under Staff Review.
<i>FP13-0016</i> <i>Griffin Middle</i> <i>School</i> <i>Addition</i>	A Final Plat of Lot 1, Block A of the Griffin Middle School Addition, being a 30.54 acre tract of land from the BBB and CRR Survey, Abstract No. 194, located on the south side of North Colony Boulevard, approximately 2,400 feet west of Paige Road.	Under Staff Review.
<i>SP13-0018</i> <i>Rooms-to-Go</i>	A Site Plan for Rooms-to-Go, located on approximately 4.88 acres of land on the north side of the Sam Rayburn Tollway (S.H. 121) approximately 1,200 feet west of South Colony Boulevard.	Under Staff Review.

BUILDING INSPECTIONS, Certificate of Occupancy:

<i>Business</i>	<i>Property Address</i>	<i>Reason for C of O</i>	<i>Employees</i>
Camey Elementary School	4949 Arbor Glen	New Business	-
Lone Star Hot Yoga	4897 SH 121 #260	New Business	3
S & H Flooring The Colony LLC	5333 SH 121 #149	New Business	2
The Boat House – Bldg #1	5645 Lake District	New Business	-
The Boat House – Bldg #2	5675 Lake District	New Business	-
The Boat House – Bldg #3	5701 Lake District	New Business	-
The Boat House – Bldg #4	5705-5715 Lake District	New Business	-
The Boat House – Bldg #5	5704-5714 Lake District	New Business	-
The Boat House – Bldg #6	5685-5699 Lake District	New Business	-
The Boat House – Bldg #7	5684-5698 Lake District	New Business	-
The Boat House – Bldg #8	5657-5665 Lake District	New Business	-
The Boat House – Bldg #9	5656-5664 Lake District	New Business	-
The Boat House – Bldg #10	5651-5655 Lake District	New Business	-
The Boat House – Bldg #11	5650-5654 Lake District	New Business	-
The Boat House – Bldg #12	5635-5639 Lake District	New Business	-
The Boat House – Bldg #13	5634-5638 Lake District	New Business	-
The Boat House – Bldg #14	5700 Lake District	New Business	-
The Boat House – Bldg #15	5680-5682 Lake District	New Business	-
The Boat House – Bldg #16	5676-5678 Lake District	New Business	-
The Boat House – Bldg #17	5646-5648 Lake District	New Business	-
The Boat House – Bldg #18	5630-5632 Lake District	New Business	-
The Boat House – Bldg #19	5626-5628 Lake District	New Business	-
The Boat House – Bldg #20	5642-5644 Lake District	New Business	-
The Boat House – Bldg #21	5668-5670 Lake District	New Business	-
The Boat House – Bldg #22	5672-5674 Lake District	New Business	-
The Boat House – Bldg #23	5666 Lake District	New Business	-
The Boat House – Bldg #24	5640 Lake District	New Business	-
The Boat House – Bldg #25	5624 Lake District	New Business	-
The Boat House – Bldg #26	2800 Painted Lake Circle	New Business	-
The Boat House – Bldg #27	2850 Painted Lake Circle	New Business	-
The Boat House – Bldg #28	2900 Painted Lake Circle	New Business	-
The Boat House – Bldg #29	2921 Boat House	New Business	-
The Boat House – Bldg #30	2931 Boat House	New Business	-
The Boat House – Bldg #31	2898 Boat House	New Business	-
The Boat House – Bldg #32	2928 Boat House	New Business	-
The Boat House – Bldg #33	2938 Boat House	New Business	-
The Boat House – Bldg #34	5647 Lake District	New Business	-
The Boat House – Bldg #35	2875 Painted Lake Circle	New Business	-
TOTAL (38) permanent			5

BUILDING INSPECTIONS, New Commercial Buildings (including TFOs, Alterations and Additions):

<i>Property Address</i>	<i>Total Valuation</i>	<i>Total Fees Paid</i>
4705 SH 121	\$80,000.00	\$1,316.29
5645 Lake District	\$1,779,090.84	\$534,299.38
5675 Lake District	\$7,093,155.24	\$0.00
5701 Lake District	\$1,779,090.84	\$0.00
5705-5715 Lake District	\$1,111,014.36	\$0.00
5704-5714 Lake District	\$1,111,014.36	\$0.00
5685-5699 Lake District	\$1,027,207.26	\$0.00
5684-5698 Lake District	\$1,027,207.26	\$0.00
5657-5665 Lake District	\$606,386.52	\$0.00
5656-5664 Lake District	\$606,382.52	\$0.00
5651-5655 Lake District	\$390,074.94	\$0.00
5650-5654 Lake District	\$390,074.94	\$0.00
5635-5639 Lake District	\$449,582.94	\$0.00
5634-5638 Lake District	\$449,582.94	\$0.00
5700 Lake District	\$2,385,080.64	\$0.00
5680-5682 Lake District	\$392,356.08	\$0.00
5676-5678 Lake District	\$392,356.08	\$0.00
5646-5648 Lake District	\$390,074.94	\$0.00
5630-5632 Lake District	\$390,074.94	\$0.00
5626-5628 Lake District	\$390,074.94	\$0.00
5642-5644 Lake District	\$390,074.94	\$0.00
5668-5670 Lake District	\$390,074.94	\$0.00
5672-5674 Lake District	\$390,074.94	\$0.00
5666 Lake District	\$2,475,532.80	\$0.00
5640 Lake District	\$2,475,532.80	\$0.00
5624 Lake District	\$2,475,532.80	\$0.00
2800 Painted Lake Circle	\$2,954,274.60	\$0.00
2850 Painted Lake Circle	\$2,954,274.60	\$0.00
2900 Painted Lake Circle	\$2,954,274.60	\$0.00
2921 Boat House	\$1,440,093.60	\$0.00
2931 Boat House	\$1,440,093.60	\$0.00
2898 Boat House	\$1,706,491.08	\$0.00
2928 Boat House	\$1,440,093.60	\$0.00
2875 Painted Lake Circle	\$351,593.10	\$0.00
4949 Arbor Glen	\$20,770,643.00	\$0.00
4897 SH 121 #260	\$673,000.00	\$2,329.41
2938 Boat House	\$0.00	\$0.00
5647 Lake District	\$0.00	\$0.00
Total (38)	\$67,571,537.86	\$537,945.08

BUILDING INSPECTIONS, New Single Family Dwellings:

<i>Property Address</i>	<i>Total Valuation</i>	<i>Total Fees Paid</i>
3029 Haywick	\$622,065.12	\$14,185.00
3024 Speyburn	\$326,100.96	\$8,002.90
3505 Balbirnie Ct	\$564,077.76	\$10,194.69
7908 Inverness	\$489,463.20	\$9,473.17
7904 Inverness	\$477,096.72	\$9,361.86
7409 Kingsbarns	\$731,443.28	\$11,650.99
3501 Balbirnie Ct	\$564,353.93	\$10,147.18
3311 Linkwood	\$423,403.31	\$8,878.63
3520 Ashley Gardens	\$420,204.90	\$8,849.84
3040 Speyburn	\$499,172.54	\$9,560.55
3000 Speyburn	\$338,259.43	\$8,112.33
3021 Dunverny	\$402,779.08	\$8,693.01
3204 Balmerino	\$515,385.17	\$9,706.47
3036 Dunverny	\$450,644.94	\$9,123.80
Total (14)	\$6,824,450.34	\$135,940.42

BUILDING INSPECTIONS Total Permits:

<i>Type of Permit</i>	<i>Total # Issued</i>	<i>Total Valuation</i>	<i>Total Fees Paid</i>
Accessory Structure	27	\$369,704.00	\$3,191.58
Certificate of Occupancy	38	N/A	\$150.00
Commercial	38	\$67,571,537.86	\$537,945.08
Construction Trailer	1	\$525.00	\$105.00
Mechanical/Electrical/Plumbing	41	\$113,055.00	\$3,880.00
Foundation	23	\$114,583.00	\$870.00
Garage Sale	28	N/A	\$0.00
Lawn Sprinkler	12	\$39,800.00	\$1,600.00
Residential (including alterations/additions)	17	\$6,845,283.34	\$136,361.02
Signs	10	\$990.00	\$290.00
TOTAL	235	\$75,055,478.20	\$684,392.68

BUILDING INSPECTIONS, Inspections Conducted:

<i>Inspector</i>	<i>Number of Inspections</i>
Brian McNulty	11
David Summers	1
Kevin Garten	53
Roy Castro	477
Tammy Carter	41
Third Party	16
TOTAL	599

PLANNING AND ZONING

BOARD MEMBERS

Karen Hames, Chairman

Brian Wade, Vice-Chairman
Brian Buffington
Detrick DeBurr

Cody Hall
Shannon Hebb
Cesar Molina, Jr.

Council Liaison: David Terre
Staff Liaison: Mike Joyce

The Planning and Zoning Commission met on November 12, 2013. The following cases were heard:

<i>Item</i>	<i>Description</i>	<i>Outcome</i>
RP13-0003 The Home Depot Center Addition	A Replat of Lot 3, Block 1 of the Home Depot Center Addition, being a 13.38 acre tract of land, located on the north side of the Sam Rayburn Tollway (S.H. 121) and Paige Road, into two lots, Lots 3R and 4, Block 1 for the purpose of selling off Lot 4.	Approved by Planning and Zoning Commission on 11/12/13 (7-0)
PP13-0010 Colony 5 Partners Addition	A Preliminary Plat of Lots 1-2, Block A of The Colony 5 Partners Addition, being a 45.11 acre tract of land, located on the north side of the Sam Rayburn Tollway (S.H. 121), south of Memorial Drive and west of South Colony Boulevard.	Approved by Planning and Zoning Commission on 11/12/13 (7-0)
PP13-0011 30/The Colony Addition	A Preliminary Plat of Lots 1-2, Block A of 30/The Colony Addition, being a 30.18 acre tract of land, located on the north side of the Sam Rayburn Tollway (S.H. 121), south of Memorial Drive and approximately 1,230 feet east of Paige Road.	Approved by Planning and Zoning Commission on 11/12/13 (7-0)
PDA13-0005 Text Amendments PD-1 & PD-2	Text Amendments to revise the development standards in the Eastvale Planned Development (PD-1 & PD-2). The property is located on the west side of FM 423 (Main Street) at Lake Highlands Drive.	Recommended for approval by Planning and Zoning Commission on 11/12/13 (7-0); to City Council on 12/17/13

Members Present:

Karen Hames, Chairman
 Brian Wade, Vice-Chairman
 Shannon Hebb
 Cody Hall
 Cesar Molina, Jr.
 Detrick DeBurr
 Brian Buffington

Members Absent: None

City Council Liaison: David Terre, City Council Member, Place 5 (Absent)

Staff: Gordon Scruggs, J. Michael Joyce, Brooks Wilson, Brian McNuelty, Ed Voss

BOARD OF ADJUSTMENT

BOARD MEMBERS

Charles Tredo, Chairman

Gerald Odum, Vice-Chairman
Stephen Edwards, Sr.

Donna McCright
Constance Yahwak

Council Liaison: Jeff Connelly

Staff Liaison: Mike Joyce

The Board of Adjustment did not meet in November.

SIGN BOARD OF APPEALS

BOARD MEMBERS

Charles Tredo, Chairman

Gerald Odum, Vice-Chairman
Stephen Edwards, Sr.

Donna McCright
Constance Yahwak

Council Liaison: Jeff Connelly

Staff Liaison: Mike Joyce

The Sign Board of Appeals met on November 20, 2013 and heard the following case:

<i>Case Number</i>	<i>Description</i>	<i>Outcome</i>
SBA13-0003	<p><i>Beverage City and Cheers Sign Variances</i> Two variances to Section 6-258, "Off-Premises Signs," and to Section 6-262(g), "Pylon Signs" of the Code of Ordinances to allow the co-location of advertising on two existing signs and the retention of a single pole support on one sign, located at the northeast corner of the Sam Rayburn Tollway (S.H. 121) and Paige Road.</p>	Approved (5-0)

Members:

Charles Tredo, Chairman
Gerald Odum, Vice-Chairman
Constance Yahwak
Stephen Edwards, Sr.

Member Absent:

Donna McCright

ENGINEERING

CURRENT ENGINEERING CAPITAL PROJECTS

Memorial/Spring Creek Parkway (Joint Project with Frisco)

Cost: 23 Million (Estimated)

Scope: Connect Memorial Drive on the east with a railroad underpass to Spring Creek to create access on the east side of town to Hwy 121

Timeline: Estimated Construction Dates: 5/2012 – 9/2015

Progress: The bridge deck is poured. We anticipate moving the train back onto the main track in the first half of December.

Phase IV has been awarded and approved by Council. The pre-construction meeting will be held in late December with construction to begin in early 2014.

Plano Parkway Widening (Joint project with Carrollton)

Scope: 6 lanes from SH121 to South City Limits. Phase I to consist of section between just North of Windhaven to South City Limits. Phase I improvements continue South to Parker Road (FM 544) in Carrollton. Phase II to consist of section between SH121 to just north of Windhaven.

Cost: \$7.2 Million

Timeline: Phase II Project Let 6/18/2013 (McMahon Contracting, L.P.)

Phase II was approved by City Council: July 16, 2013

Phase II Estimated Construction Dates (Phase II): 8/2013-7/2014

Progress: Phase I is complete.

Phase II has begun. We anticipate all replacement panels will be poured in the north bound lanes this week. The additional inside lane, which has been excavated and had base material placed, will be steeled and formed up in the first half of December.

PRIVATE DEVELOPMENT PROJECTS (ENGINEERING INSPECTION OF SITE WORK)

Nebraska Furniture Mart

Scope: Installation of infrastructure including roadways, wastewater, storm water, and water lines, as well as franchise utilities.

Progress: All utilities, both municipal and private are in the process of installation. Initial work has begun on the North – South connector. Franchise utilities are being relocated for the North – South connector at Plano Parkway and also at 121. Installation of piers for the block wall for the Headquarters Drive railroad overpass has begun.

The Tribute: The Lochs Phase II

Scope: Installation of infrastructure including roadways, wastewater, storm water, and water lines, as well as franchise utilities.

Progress: All municipal utilities have been installed and franchise utilities are installed. The paving process will begin by the end of the month.

PLANNED ENGINEERING CAPITAL PROJECTS

Main Street/423 Widening

Cost: \$77 Million

Scope: Main Street is being widened to eight lanes from the Tollway north to Cougar Alley/Ridgepointe and to six lanes north to US 380. The project includes auxiliary right and left turn lanes and a new traffic signal at Lake Highlands.

Timeline: Proposed Let Date – 5/2014

Private Utility Relocations began 02/2012 – complete 12/2013

Estimated Construction Dates: 10/2014 – 4/2017

South Colony/121-SRT Overpass

Scope: Overpass connecting South colony to NFM property

Cost: \$24.9M (NCTCOG/Denton County: \$12.6M; City/TIRZ One: \$12.3M)

Timeline: Estimated Construction Dates: 8/2013 – 10/2014

121 & Paige

Scope: Temporary improvements & striping performed and completed in December, 2011- additional improvements with the widening of Plano Parkway. Permanent improvements to be completed with Phase II of the Plano Parkway Widening Project

Memorial Drive Widening

Scope: 6 lanes from Main Street to Morning Star Drive (Should funding permit, widening would extend east to the railroad bridge)

Cost: \$3Million

Timeline: Estimated Construction Dates: 9/2013– 12/2014

PUBLIC WORKS

Field Operations – Concrete:

Cubic Yards of Concrete purchased	
Streets	178
Alleys	
Sidewalks	45.5
Utility Cuts	11
Curbs	
TOTAL	234.5
Sq. ft. of streets repaired	8854
Sq. ft. of alleys repaired	0
Sq. ft. of sidewalks repaired	3214
Sq. ft. of utility cuts completed	510
Sq. ft. of curbs repaired	0

Field Operations – Asphalt:

Pounds of crack seal material used	200
Est. linear feet of crack seal installed	utility repairs
Tons of hot mix placed	98.14
Cold Mix placed (lbs)	300

Field Operations – Street Sweeping:

Number of Days active	12	175
Sweeping Hours	65	2216
Cubic Yards debris collected	50	1397
Percentage of Zones Completed Monthly	75	



Eastvale Asphalt Placement



Bedford Sidewalk Replacement



5000 Block, Wagner sidewalk replacement

UTILITIES

Water Production

- Water Production continues to take water quality samples, treat and distribute water to the City's customers.
- October Pumpage: **Million Gallons**

October – Water Production Department Statistics

WATER PUMPAGE	2012	2013	HIGH	LOW	Daily Average
DALLAS	110.643	113.269	5.913	1.820	3.654
Groundwater	21.483	17.872	1.318	.062	.577
Plano (Austin Ranch)	11.511	12.530	.525	.347	.404
TOTAL (MG)	143.637	143.671			4.789
Wynnwood (Tribute)	5.926	4.958	.251	0.084	.160

Austin Ranch Water System

1. Distribution system bacteriological samples collected: 4
2. Distribution system chlorine residual samples collected: 31

The Colony Water System

1. Distribution system bacteriological samples collected: 50
2. Distribution system chlorine residual samples taken: 67
3. Ground storage tank chlorine residual samples taken: 248
4. Elevated storage tank chlorine residual samples taken: 93
5. Special Bacteriological Samples: 1
6. Raw Water Bacteriological Samples collected from wells: 0

Regular Hours and After Hours Water and Sewer Calls

1. Water Quality Complaints & other calls handled during business hours: 4
2. After hour calls: 54
3. Water Calls: 46
4. Sewer Calls: 8



Galloway and Caldwell



South Colony Leak Repair

October Records

Water

Total Miles of Water Line: **197.3**
 Number of Service Connections Read: **12276**
 Main Line Repairs: **4**
 Service Repairs: **7**
 # of Water Leak repairs completed within 5 hr: **4**
 Average repair time for main breaks: **5 hours**
 Average repair time for service repairs: **3 hours**
 # of Fire Hydrants: **1426**
 Preventative Maintenance on Fire Hydrants: **0**
 Valves Turned by Valve Machine: **20**
 Leaks Investigated: **131**

Sewer

Total Miles of Sewer Line: **203**
 Number of Service Connections: **12276**
 Main lines cleaned (feet): **18550**
 Service Repairs: **3**
 Sewer Laterals Videoed (feet): **683.3**
 Lift Stations Cleaned: **0**
 Sewer Stoppages: **14**
 SWMP Video: **0**
 Line Locates: **14**
 Grass Laid on Job Sites water/sewer in yards: **0**

Wastewater Treatment

October Treated and Released Record:
85.92 Million Gallons Treated
71.95 Million Gallons Released
13.97 Million Gallons Reused



Miller and Nash Leak