



City of Colleyville City Council Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, January 15, 2013

City Council Chambers

**PRE COUNCIL MEETING
EXECUTIVE SESSION
5:30 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

PC-1 Discussion of hydraulic fracturing operations at 7504 Pleasant Run Road

PC-2 Presentation of the 2012 Annual Crime Report

PC-3 Presentation of the Monthly Financial Report - December 2012

PC-4 Discussion of the January 15, 2013, City Council regular agenda items

1. EXECUTIVE SESSION - In accordance with Texas Government Code Chapter 551, Subchapter D

Section 551.071 - Legal - Consultation with attorney on legal issues raised by public hearing or action items on the agenda

Section 551.071 - Litigation - City of Colleyville v. Mitchell

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.087 - Economic Development - Discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand

**RESUME REGULAR MEETING
7:30 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Drew Sherman, Compass Christian Church

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

2. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-13-3585

3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS

Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Proclamation commending Girl Scout Kylee Kittrell, in recognition of earning the Gold Award - Mayor David Kelly

In recognition of board and committee members for years of service

In recognition of Colleyville's featured business - Elixir Salon and Day Maker, 85 Village Lane, Suite 15, Danielle and John Arnett, Owners - Mayor David Kelly and Economic Development Director Marty Wieder

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3586

- 4a** Approval of the minutes of the regular City Council meeting of January 8, 2013
- 4b** Approval of a bid award for the Fiscal Year 2013 (FY 2013) annual purchase of water meters to Texas Products, Inc., in the amount of \$80,105.25, and authorize the city manager to execute the contract
- 4c** Approval of an interlocal agreement with Tarrant County for the rehabilitation of Heritage Avenue, from Cheek-Sparger Road to approximately 550' south of Red River Drive, and authorize the city manager to execute the agreement

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

5a Ordinance O-13-1862

Consideration of a request for a Special Use Permit for a donation station on Lot 8A, Block 1, of the Thompson Terrace Addition located at 5117-B Colleyville Boulevard, Case ZC12-027

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING**

6a Ordinance O-13-1863

Consideration of amendments to Chapter 3 - Land Use, Section 3.24 - Schedule of Permitted Principle Uses of the Land Development Code, Case GC13-001

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-13-3587

Approval of a City/Developer Agreement between the City of Colleyville and Avere Colleyville, L.P. for the Heritage Farms Development, and authorize the city manager to execute the agreement

7b Resolution R-13-3588

Consideration of appointment to the Park Land Dedication Committee

7c Resolution R-13-3589

Consideration of appointments to the Colleyville Tree Board

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

9. REPORTS

Parks and Recreation Advisory Board Meeting Minutes - October 8, 2012

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 15, 2013 - Reading and Public Hearing - Resolution R-13-3590

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 11, 2013, by 5:00 p.m.

Amy Shelley
City Secretary

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1133, and reasonable accommodations will be made to assist you.