



City of Colleyville City Council Agenda

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

Tuesday, June 18, 2013

City Council Chambers

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

CALL TO ORDER

- PC-1** Update regarding activities and programs from the Colleyville Area Chamber of Commerce
- PC-2** Presentation and update on the Public Works Department
- PC-3** Presentation and update on the Bidault House
- PC-4** Discussion and designation of a voting representative to the North Central Texas Council of Governments (NCTCOG)
- PC-5** Discussion of the August City Council meeting dates
- PC-6** Presentation of the Monthly Financial Report - May 2013
- PC-7** Discussion of the June 18, 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 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

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

INVOCATION: Pastor Dave Jung, Crown of Life 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-13-3638**

- 3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

In recognition of Colleyville's featured business - Yard Art Patio & Fireplace, 6407 Colleyville Boulevard, Butch, Garrett, and Geneva Wallace and Deborah Scott - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of employees' years of service

Recognition of employee achievements

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3639**

- 4a** Approval of the minutes of the regular City Council meeting of June 4, 2013
- 4b** Approval of a change order to the existing construction contract with 3D Paving and Contracting, LLC, for the Fiscal Year 2013 Miscellaneous Concrete Repair Contract, in an amount not to exceed \$115,000, and authorize the city manager to execute the change order
- 4c** Approval of a contract with Vector Disease Control International (VDCI), for mosquito control ground spraying, and authorize the city manager to execute the contract
- 4d** Approval of a contract with Stripe-A-Zone, Inc., in an amount not to exceed \$105,332.42, for replacement of worn out pavement markings at various locations throughout the City, and authorize the city manager to execute the contract

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-13-1875**

Consideration for a zoning change from AG-Agricultural to PUD-R-Planned Unit Development Residential on 53.2 acres on Tracts 1F and 1G, Abstract 1038 of the Hall Medlin Survey and Tracts 1A02 and 1C, Abstract 295 of the William E. Crooks Survey located at 7612 and 7624 Pleasant Run Road, Case ZC13-001

5b Ordinance O-13-1876

Consideration for a zoning change from R40-Single Family Residential to PUD-C-Planned Unit Development Commercial on Lot 5, Block 3, of the Southgate Addition located at 3709 Wayne Drive; and approval of an amendment to the PUD-C-Planned Unit Development Commercial zoning and development requirements on Lots 1 and 2, Block 1, of the Covenant Christian Academy Addition, and Lot 1R, of the Colleyville Presbyterian Church Addition located at 715 and 901 Cheek-Sparger Road, Case ZC13-004

5c Ordinance O-13-1877

Consideration for a Special Use Permit for on-premise consumption of alcoholic beverages on Lot 1R1, Block 1, of the Market Addition, located at 5005 Colleyville Boulevard, Suite 240, Case ZC13-005

5d Ordinance O-13-1878

Consideration of an ordinance adopting the Rate Schedule "RRM-Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****6a Ordinance O-13-1879**

Approval of the Fiscal Year 2014 (FY 2014) Colleyville Crime Control and Prevention District budget

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-13-3640**

Consideration of a request for a sidewalk appeal on Lot 1, Block 1, of the Renfro Estates Addition located at 2000 Renfro Road, Case GC13-006

7b Resolution R-13-3641

Consideration of a request for a sidewalk appeal on Lot 1, Block 1, of the Bill Boyd Addition located at 204 White Drive, Case GC13-010

7c Resolution R-13-3642

Consideration of a request for a sidewalk appeal on Lot 6, Block 1, of the Pleasant Run Estates Addition located at 6600 Pleasant Run Road, Case GC13-014

7d Resolution R-13-3643

Consideration of a request for a sidewalk appeal on Lot 1, Block 1, of the Lawler Addition located at 509 Black Drive, Case GC13-015

7e Resolution R-13-3644

Consideration for an appeal of the decision by the Sign Board of Appeals by Gary Price, for a variance regarding a monument sign on Lot 1, Block 1, of the Kaybird Addition, located at 4814 Colleyville Boulevard, Case SC13-003

7f Resolution R-13-3645

Approval to amend and replace Resolution R-12-3520, adopting Rules of Procedure

7g Resolution R-13-3646

Consideration of an appointment to the Zoning Board of Adjustment, Alternate 2, filling the positions of Place 1, and Alternate 1

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. REPORTS**

Colleyville Library Board Meeting Minutes - April 8, 2013

Planning and Zoning Commission Meeting Minutes - May 13, 2013

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 18, 2013 - Reading and Public Hearing - Resolution R-13-3647**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 14, 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.