



City of Colleyville City Council Agenda

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

Tuesday, August 20, 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 the comments from the public meeting for the Kingston Addition Reconstruction Project
- PC-2** Presentation and update on the City's recycling and household hazardous waste programs
- PC-3** Selection of a date for a City Council worksession to discuss the status of the SH26 reconstruction project
- PC-4** Update on the City's Emergency Management Plan
- PC-5** Discussion of the Performance Management Report
- PC-6** Presentation of the Monthly Financial Report - July 2013
- PC-7** Discussion of the August 20, 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 - Legal - Consultation with attorney regarding solicitor ordinance

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 Lee Johnson, Bear Valley 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-13-3656

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 - Market Street United, 5605 Colleyville Boulevard - Alyssa Grimes, Concierge; Josh Griffin, General Manager; Allen Strange, Store Operations Manager - Mayor David Kelly and Economic Development Director Marty Wieder

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3657

4a Approval of the minutes of the regular City Council meeting of July 16, 2013

4b Approval of the minutes of the City Council Worksession of July 23, 2013

- 4c** Approval of the minutes of the City Council Worksession of July 30, 2013
- 4d** Approval of a preliminary plat on 10.07 acres on Lot 1, Block 1, of the Stajduhar Addition located at 816 W. L. D. Lockett Road, Case PC13-012
- 4e** Approval of a City-Developer Agreement with Ivy Glen Colleyville, L.L.C. for the construction of and the reimbursement of a storm drain along Cheek-Sparger Road, and authorize the city manager to execute the agreement
- 4f** Approval to purchase a Harben Sewer Jet truck from Philpott Ford, through the Texas Local Governmental Purchasing Cooperative (BuyBoard), in an amount not to exceed \$120,205, and authorize the city manager to execute the contract
- 4g** Approval of an Interlocal Agreement with the City of Bedford to provide for the construction of a roundabout at the intersection of Cheek-Sparger Road and Jackson Road/Central Drive, and authorize the city manager to execute the agreement
- 4h** Approval to purchase audio/video replacement equipment and services for the City of Colleyville Emergency Operations Center and Police Department training and conference areas, from Digital Resources, Inc., in an amount not to exceed \$65,000, and authorize the city manager to execute the contract
- 4i** Approval of the Traffic Safety Advisory Committee bylaws

5. RESOLUTION(S): READING AND PUBLIC HEARING

5a Resolution R-13-3658

Approval of a preliminary plat for 5.7 acres located on Lots A1, B1, and B1A of The Oaks Addition, located at One and Two Country Way, Case PC13-006

5b Resolution R-13-3659

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2014 at \$.3559 per hundred dollars of valuation

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

7. REPORTS

Traffic Safety Advisory Committee Meeting Minutes - June 28, 2011
Senior Center Advisory Committee Meeting Minutes - April 18, 2013
Sign Board of Appeals Meeting Minutes - May 15, 2013
Planning and Zoning Commission Meeting Minutes - June 10, 2013
Colleyville Library Board Meeting Minutes - June 10, 2013
Planning and Zoning Commission Meeting Minutes - June 24, 2013

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 20, 2013 - Reading and Public Hearing - Resolution R-13-3660

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 16, 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.