



City of Colleyville City Council Agenda

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

Tuesday, September 3, 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 Entryway Marker Designs
- PC-2** Discussion of a worksession regarding sidewalks
- PC-3** Discussion of construction and maintenance standards for fences and screening walls in the Land Development Code
- PC-4** Discussion of proposed amendments to Chapter 8-Plat Review Procedures in the Land Development Code
- PC-5** Presentation of the Colleyville Economic Development Corporation Annual Activity Report
- PC-6** Presentation of the Quarterly Investment Report for June 30, 2013
- PC-7** Discussion of the September 3, 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

7:00 P.M. - RECEPTION - BRIAN RILEY - FIRE CHIEF**RESUME REGULAR MEETING****7:30 P.M.****CITY COUNCIL CHAMBERS****INVOCATION: Pastor Jeff Strickland, Colleyville Assembly of God****PLEDGE OF ALLEGIANCE: Colleyville Fire Department Honor Guard**

- 2. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-13-3661**
- 3. OATH OF OFFICE**
 - 3a** Administration of the Oath of Office to Fire Chief Brian Riley
- 4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 5. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3662**
 - 5a** Approval of the minutes of the City Council Worksession of August 13, 2013
 - 5b** Approval of the minutes of the regular City Council meeting of August 20, 2013
 - 5c** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2014-2018 (FY 2014-2018) of the Colleyville Economic Development Corporation
 - 5d** Approval to extend an ongoing annual agreement with Autobahn Motor Cars to sponsor the loan of a vehicle to the Colleyville Police Department for the expressed use of the Colleyville Heritage High School Resource Officer
 - 5e** Approval of the annual review of the City of Colleyville Investment Policy
 - 5f** Approval of the Colleyville Economic Development Corporation Bylaws

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

6a Ordinance O-13-1881

Request for approval of a Special Use Permit for alcoholic beverage sales for off-premises consumption on Lot 7A, Block 2, Village Park Addition located at 4801 Colleyville Boulevard. Approval of a Special Use Permit for alcoholic beverage sales for on-premises consumption on Lots 1R1, 4, 5A, 6A, 7A, and 9R, Block 2, Village Park Addition located at 4701, 4709, 4717, 4725, 4801, and 4843 Colleyville Boulevard, Case ZC13-009

6b Ordinance O-13-1882

Adoption of the proposed Fiscal Year 2014 (FY 2014) budget

6c Ordinance O-13-1883

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2014 (FY 2014)

6d Ordinance O-13-1884

Adoption of the Colleyville Economic Development Corporation Fiscal Year 2014 (FY 2014) Budget

6e Ordinance O-13-1885

Request for approval to amend Part II, Chapter 2- Administration, Article II- Finance, Division 1, Sec. 2-26 of the Colleyville, Texas, Code of Ordinances, which sets fees and charges for City services

6f Ordinance O-13-1886

Amending Ordinance O-12-1850 relating to the Fiscal Year 2013 budget

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

8. REPORTS

Zoning Board of Adjustment Meeting Minutes - May 15, 2013

Sign Board of Appeals Meeting Minutes - July 9, 2013

Planning and Zoning Commission Meeting Minutes - July 22, 2013

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 3, 2013 - Reading and Public Hearing - Resolution R-13-3663

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 30, 2013 by 5:00 p.m.

Amy Shelley, TRMC
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.