



# City of Colleyville City Council Agenda

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

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Tuesday, September 17, 2013

City Council Chambers

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## **5:00 P.M. - BOARD, COMMISSION, AND COMMITTEE APPLICANT INTERVIEWS**

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

#### **CALL TO ORDER**

**PC-1** Discussion of a community band

**PC-2** Presentation and update on the landscaping branding manual and the proposed landscaping plans for various locations throughout the City

**PC-3** Presentation of the Monthly Financial Report - August 2013

**PC-4** Discussion of the September 17, 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 Ricky Texada, Colleyville Covenant 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-13-3664**

**3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

**Announcements of civic and charitable events**

**Presentation of calendar events and updates**

**Announcements of awards and recognition**

Proclamation in recognition of the Colleyville Public Library 2013 Summer Chess Club Team and staff

In recognition of Colleyville's featured business - Life Time Fitness, 1221 Church Street; William Leschber, Manager - 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-13-3665**

**4a** Approval of the minutes of the regular City Council meeting of September 3, 2013

**4b** Approval of an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt from the Tarrant County Precinct Three Maintenance Department, at the County's contract price, and authorize the city manager to execute the agreement

**4c** Approval of an Interlocal Agreement with the City of Southlake to share the cost of repairs to the Pleasant Run Road/South White Chapel Road bridge over Big Bear Creek, and authorize the city manager to execute the agreement

- 4d** Approval to award a janitorial services contract to Oriental Building Services, Inc., acting as a primary vendor through the City of Arlington Interlocal Agreement, in an amount not to exceed \$128,000, and authorize the city manager to execute same, subject to the approval of funding in the Fiscal Year 2014 (FY 2014) budget
- 4e** Approval to renew the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$141,340.29, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed \$25,000, subject to the approval of funding in the Fiscal Year 2014 (FY 2014) budget
- 4f** Approval of a contract renewal for the Horticultural Grounds Maintenance Contract to the Lawn Firm, in an amount not to exceed \$145,734, and authorizing the city manager to execute same, and any associated change orders, in an amount not to exceed \$25,000, subject to the approval of funding in the Fiscal Year 2014 (FY 2014) budget
- 4g** Approval of an Interlocal Agreement for participation in Fort Worth's Environmental Collection Center Household Hazardous Waste program, and authorize the city manager to execute the agreement
- 4h** Approval of Broker/Dealer firms for investment purchases
- 4i** Approval of the use of the Voluntary Library Fund in Fiscal Year 2014 (FY 2014), for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$145,000
- 4j** Approval of the disposal of surplus, damaged, worn and outdated library books, audiovisual items, DVDs, CDs, and non-book materials, learning games, and puzzles
- 4k** Approval of the disposal of obsolete and non-serviceable equipment and vehicles

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

### **5a 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

**5b Ordinance O-13-1882**

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

**5c Ordinance O-13-1883**

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

**5d Ordinance O-13-1884**

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

**5e 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

**5f Ordinance O-13-1886**

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

**6. RESOLUTION(S): READING AND PUBLIC HEARING****6a Resolution R-13-3666**

Adoption of the Fiscal Year 2014 - Fiscal Year 2018 Capital Improvement Program (CIP)

**6b Resolution R-13-3667**

Consideration of a Right-of-Way Encroachment and Joint Use Agreement on Lot 9R, Block 1, of the Blackberry Farm Addition, located at 6504 Westcoat Drive, Case GC13-017

**6c Resolution R-13-3668**

Consideration of appointments to the Colleyville Economic Development Corporation

**6d Resolution R-13-3669**

Consideration of appointments to the Historical Preservation Committee

**6e Resolution R-13-3670**

Consideration of appointments to the Library Board

**6f Resolution R-13-3671**

Consideration of appointments to the Metroport Teen Court Advisory Board

**6g Resolution R-13-3672**

Consideration of appointments to the Planning and Zoning Commission

**6h Resolution R-13-3673**

Consideration of appointments to the Senior Center Advisory Committee

**6i Resolution R-13-3674**

Consideration of appointments to the Zoning Board of Adjustment

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

Sign Board of Appeals Meeting Minutes - August 14, 2013

Zoning Board of Adjustment Meeting Minutes - August 14, 2013

Planning and Zoning Commission Meeting Minutes - August 26, 2013

**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 17, 2013 - Reading and Public Hearing - Resolution R-13-3675****10. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 13, 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.*