



City of Colleyville City Council Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817.503.1000
www.colleyville.com

Wednesday, October 2, 2013

City Council Chambers

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

CALL TO ORDER

- PC-1** Presentation and discussion of SH26/Colleyville Boulevard
- PC-2** Presentation and update on the Cheek-Sparger Road and Bedford Road/Court Intersection Improvement Project
- PC-3** Update and discussion regarding the 2014 citizen survey methodology
- PC-4** Discussion of Ordinance O-02-1322
- PC-5** Discussion of the October 2, 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 Shawn Maurer, 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-13-3676**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3677**
 - 4a** Approval of the minutes of the City Council worksession of September 16, 2013
 - 4b** Approval of the minutes of the regular City Council meeting of September 17, 2013
 - 4c** Approval of Progressive Waste Solutions' Consumer Price Index (CPI) rate adjustment of 3.29 percent, for commercial and roll-off accounts only, and establishing the effective date of the adjustment to be November 1, 2013
 - 4d** Approval of a final plat on 10.07 acres on Lot 1, Block 1, Stajduhar Addition, located at 816 W. L. D. Lockett Road, Case PC13-015
 - 4e** Approval of a final plat for 12.0 acres on Tracts 3, 3E, and 3F, of Abstract 936 of the Joseph M. Looney Survey, and Lot 1, Block 1, of the Bone Addition, located at 5008 and 5100 Bluebonnet Drive, Case PC13-016
 - 4f** Approval to purchase four Chevrolet Tahoe patrol vehicles, and all equipment, from Caldwell Country Chevrolet, in an amount not to exceed \$201,676. Approval to purchase one Ford Fusion administrative vehicle, from Philpott Ford, in an amount not to exceed \$18,523.75; both approved state vendors, bid through the Cooperative Purchasing Program with the State of Texas
 - 4g** Approval and adoption of the City of Colleyville Landscape Branding manual

- 4h** Approval of the renewal of an Interlocal Agreement with Tarrant County for the Cheek-Sparger Road and Jackson Road Intersection Improvements, and authorize the city manager to execute the agreement
- 4i** Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Lavaca Trail, and authorize the city manager to execute the agreement

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

5a Ordinance O-13-1887

Consideration for a zoning change from PUD-C-Planned Unit Development Commercial to PUD-R-Planned Unit Development Residential, on 1.82 acres on Lot 1, Block 1, of the San Bar Square Addition, located at 105 Cheek-Sparger Road, Case ZC13-008

5b Ordinance O-13-1888

Consideration of a request for a Special Use Permit for an accessory building on Lot 10, Block 4, of the Ashmore Addition, located at 2713 Highgrove Court, Case ZC13-011

5c Ordinance O-13-1889

Consideration of a request for a zoning change from AG-Agricultural to R40-Single Family Residential on 1.06 acres on Lot 8, of the Mrs. Eva Paul's Subdivision, located at 1105 Tinker Road, Case ZC13-012

5d Ordinance O-13-1890

Consideration of a request for a Special Use Permit for a dance studio on Lot 1, Block 1, of the Ratliff Addition, located at 5310 Pleasant Run Road, Case ZC13-013

5e Ordinance O-13-1891

Approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2013 Annual Rate Review Mechanism filing and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement

5f Ordinance O-13-1892

Approval of amendments to the Code of Ordinances Chapter 70, Article II, Section 70-28, Relating to Home Solicitation, Distribution, and Miscellaneous Sales

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-13-3678

A resolution nominating candidates to the Tarrant Appraisal District (TAD) Board of Directors

7. ORDINANCE(S) CONTINUED: READING AND PUBLIC HEARING**7a 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

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

Historical Preservation Committee Minutes - June 13, 2013

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 2, 2013 - Reading and Public Hearing - Resolution R-13-3679**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 27, 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.