



City of Colleyville City Council Agenda

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

Tuesday, October 15, 2013

City Council Chambers

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

CALL TO ORDER

PC-1 Update on the SH26/Colleyville Boulevard construction project

PC-2 Update and discussion of the 2014 citizen survey methodology

PC-3 Discussion of the first meeting date in November 2013

PC-4 Discussion of Ordinance O-02-1322

PC-5 Discussion of the use of art to enhance public spaces

PC-6 Discussion of the distribution of agenda packets for public meetings

PC-7 Presentation of the Monthly Financial Report - September 2013

PC-8 Discussion of the October 15, 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 pending litigation - Moxie Pest Services - Dallas, LLC v. City of Colleyville

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 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-13-3680**

- 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 service to a City Board, Commission, or Committee

In recognition of Colleyville's featured businesses - Walgreens #4085, 4403 Colleyville Boulevard, Leslie Ramirez, Store Manager and Walgreens #4634, 3830 Glade Road, Jackie O'Shea, Store Manager - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of Wellness Champion Nominees

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3681**

- 4a** Approval of the minutes of the regular City Council meeting of October 2, 2013
- 4b** Approval of a construction contract with North Texas Contracting, Inc., for the paving and drainage improvement - Jackson and Cheek-Sparger intersection, in an amount not to exceed \$1,932,126, and authorize the city manager to execute the contract

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- 4c** Approval of a contract with Halff Associates, Inc., for the Comprehensive Plan Update, in an amount not to exceed \$249,850, and authorize the city manager to execute the contract
 - 4d** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
 - 4e** Approval of Service Agreements between the City of Colleyville and Trane Service Group, through the Texas Cooperative Purchasing Network (TCPN) to provide for year three of a five year agreement for the inspection, maintenance, and repair of the HVAC systems in the Colleyville City Hall, Colleyville Public Library, and Colleyville Justice Center in an amount not to exceed \$60,550.32

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

5a Ordinance O-13-1887

Consideration of a request 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. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****6a Ordinance O-13-1893**

Consideration of a request for an amendment to the PUD-C-Planned Unit Development Commercial zoning and development requirements for Lot 1R, Block 1, of the Wildwood Estates Addition, located at 5700 Pool Road, Case ZC13-010

7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 15, 2013 - Reading and Public Hearing - Resolution R-13-3682****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 11, 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.