



City of Colleyville City Council Agenda

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

Tuesday, November 5, 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 Glade Road Project

PC-2 Update and discussion from Keep Colleyville Beautiful

PC-3 Discussion of the distribution of agenda packets for public meetings

PC-4 Update of Utility Rate Study

PC-5 Discussion of the 2014 City Council meeting dates

PC-6 Discussion of the November 5, 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 551.072 - 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: Reverend Kyle Bauman, Bear Valley Community 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-13-3683**
- 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-13-3684**
 - 4a** Approval of the minutes of the regular City Council meeting of October 15, 2013
 - 4b** Approval of a preliminary plat for 53.2 acres on Tracts 1F and 1G, Abstract 1038 of the Hall Medlin Survey and Tracts 1A02 and 1C, Abstract 295 of the William E. Crooks Survey, located at 7612 and 7624 Pleasant Run Road, Case PC13-020
 - 4c** Consideration and approval of a Right-of-Way Encroachment and Joint Use Agreement on Lot 1, Block 1, of the Medlen Addition, located at 7304 and 7401 Pleasant Run Road
 - 4d** Approval of the use of Voluntary Park Funds for professional services, for laser grading of City Park competitive athletic fields, in an amount not to exceed \$30,000 annually
 - 4e** Approval of the Colleyville Tree Board and Senior Center Advisory Committee bylaws
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a 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

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

6a Ordinance O-13-1894

Consideration of a request for a zoning change from R40-Single Family Residential to PUD-R-Planned Unit Development Residential on 15.4 acres of Lot 1, Block 1, of the Breezy Lake Estates, Lots 1A and 1B, Block 1, of the Meadowlake Addition, and Tract 2B, of the McNary Acres Addition, located at 1117, 1121, and 1217 W. L.D. Lockett Road, and a portion of Lot 1, Block 1, of the Bear Valley Community Church Addition, located at 7900 Precinct Line Road, Case ZC13-014

6b Ordinance O-13-1895

Request for approval of amendments to the Future Land Use Map of the Colleyville Master Plan for Lot 1, Block 1, of the Breezy Lake Estates, Lots 1A and 1B, Block 1, of the Meadowlake Addition, and Tract 2B, of the McNary Acres Addition, located at 1117, 1121, and 1217 W. L.D. Lockett Road, and a portion of Lot 1, Block 1, of the Bear Valley Community Church Addition, located at 7900 Precinct Line Road, from a Retail and Institutional Land Use Designation to a Single Family Land Use Designation

6c Ordinance O-13-1896

Approval of a request to amend the filing date of the financial disclosure forms requirement of Ordinance O-02-1322

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

7a 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

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

9. REPORTS

Colleyville Tree Board Meeting Minutes - October 8, 2012
Parks and Recreation Advisory Board Meeting Minutes - April 1, 2013
Senior Center Advisory Committee Meeting Minutes - July 18, 2013
Colleyville Library Board Meeting Minutes - August 12, 2013
Planning and Zoning Commission Meeting Minutes - September 9, 2013
Zoning Board of Adjustment Meeting Minutes - September 10, 2013
Planning and Zoning Commission Meeting Minutes - September 23, 2013
Planning and Zoning Commission Meeting Minutes - October 14, 2013

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 5, 2013 - Reading and Public Hearing - Resolution R-13-3685**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 1, 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.