



City of Colleyville City Council Agenda

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

Tuesday, November 19, 2013

City Council Chambers

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

CALL TO ORDER

PC-1 Update and discussion of the Quiet Zone Project

PC-2 Presentation of the Performance Management Report

PC-3 Presentation of the Quarterly Investment Report for quarter ending September 30, 2013

PC-4 Presentation of the Monthly Financial Report - October 2013

PC-5 Discussion of the November 19, 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: Pastor Rich Green, 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-13-3686****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 Woman's Club 35 Year Anniversary - Carol Wollin, President, and Executive Board members, Colleyville Woman's Club

In recognition of Colleyville's featured business - Walmart Neighborhood Market, 4904 Colleyville Boulevard, Steve Chapman, Store Manager - Mayor Pro Tem Mike Taylor and Economic Development Director Marty Wieder

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3687

4a Approval of the minutes of the regular City Council meeting of November 5, 2013

4b Approval of a contract with Stripe-A-Zone, Inc., in an amount not to exceed \$95,289.43, for replacement of worn out pavement markings at various locations throughout the City, and authorize the city manager to execute the contract

4c Consideration of a request for approval of a final plat for 13.63 acres out of the Elizabeth Cox Survey, John H. Havens Survey, and the Jesse Doss Survey, located in the 4900 block of Heritage Avenue, Case PC13-010

4d Consideration of a request for approval of a final plat for 11.875 acres on Abstract 65 of the H.L. Allen Survey, and Abstract 798 of the J. Harrell Survey, located at 6816 Murphy Road, Case PC13-023

4e Approval of a donation to Colleyville Center from the Colleyville Garden Club, in the amount of \$7,000, for the purchase of five Nellie R. Stevens' Holly trees and five decorative pots

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

5b 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

5c Ordinance O-13-1896

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

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****6a Ordinance O-13-1897**

Consideration of a request for approval of a zoning change from R40-Single Family Residential to R20-Single Family Residential on 2.5 acres of Lot B1A, A1B, B3, and B2, Block 4, of the W. C. Newton Subdivision, located at 708 W. L.D. Lockett Road, Case ZC13-015

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-13-3688**

Consideration of appointments to the Park Land Dedication Committee

7b Resolution R-13-3689

A resolution casting votes for electing members to the Tarrant Appraisal District Board of Directors

7c Resolution R-13-3690

Approval to pass through a water and sewer rate increase received by the City of Colleyville from the Trinity River Authority

7d Resolution R-13-3691

Approval of changing the dates of the May 20, August 5, October 7, and November 4, 2014 regular City Council meetings

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 19, 2013 - Reading and Public Hearing - Resolution R-13-3692****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 15, 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.