



City of Colleyville City Council Agenda

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

Tuesday, December 3, 2013

City Council Chambers

HOLIDAY TREE LIGHTING - IN FRONT OF CITY HALL - 5:30 P.M.

PRE COUNCIL MEETING EXECUTIVE SESSION 6:00 P.M. EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- PC-1** Discussion regarding the 2014 citizen survey final instrument
- PC-2** Discussion of City Council replacement laptops
- PC-3** Discussion of the distribution of agenda packets for public meetings
- PC-4** Discussion of the December 3, 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 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-13-3693**
- 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-13-3694**
 - 4a** Approval of the minutes of the regular City Council meeting of November 19, 2013
 - 4b** Approval of the minutes of the Joint City Council and Colleyville Economic Development Corporation Board worksession of November 12, 2013
 - 4c** Approval of the minutes of the Joint City Council and Colleyville Sidewalks Committee worksession of November 12, 2013
 - 4d** Approval of an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the funding of the intersection improvement at Jackson Road and Cheek-Sparger Road, and authorize the city manager to execute the agreement
 - 4e** Approval of a Funding Agreement with the State of Texas, the City of Colleyville, and the North Central Texas Council of Governments, for the Pleasant Run Pathway Project that will be constructed in conjunction with the Pleasant Run Road Improvement Project, and authorize the city manager to execute the agreement
 - 4f** Approval of an amendment to the 2012 Sidewalk Construction Program
 - 4g** Approval of a Depository Pledge Agreement with Wells Fargo Bank, National Association and The Bank of New York Mellon Trust Company, National Association, and authorize the city manager to execute the agreement

- 4h** Approval to nominate Mayor David Kelly to serve on the North Central Texas Council of Governments (NCTCOG) Emergency Preparedness Planning Council (EPPC)

5. ORDINANCE(S): CONTINUED: 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

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

7a Ordinance O-13-1898

Consideration of a request for a Special Use Permit for a carport on Lot 14, Block 7, of the Oak Crest Hill Addition, located at 313 Oak Crest Hill Drive, Case ZC13-016

7b Ordinance O-13-1899

Consideration of a request for a zoning change from AG-Agricultural to PUD-R-Planned Unit Development Residential on 4.4 acres located in the Jesse Doss Survey at the northwest corner of Cheek-Sparger Road and Heritage Avenue; and a request for approval of an amendment to the PUD-R-Planned Unit Development Residential zoning and development requirements on 108.5 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 ZC13-017

7c Ordinance O-13-1900

Consideration of a request for an amendment to the Special Use Permit for a Package Store development requirements for Lot 2, Block 1, of the Glade Points Addition, located at 4200 Glade Road, Case ZC13-018

7d Ordinance O-13-1901

Approval of amendments to Chapter 13 - Impact Fees of the Land Development Code

7e Ordinance O-13-1902

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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-13-3695**

Authorizing the issuance of Colleyville Economic Development Corporation (CEDC) Refunding Sales Tax Subordinate Lien Revenue Bonds, Series 2013

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 3, 2013 - Reading and Public Hearing - Resolution R-13-3696****11. ADJOURNMENT**

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