



City of Colleyville City Council Agenda

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

Tuesday, December 17, 2013

City Council Chambers

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

CALL TO ORDER

PC-1 Discussion of Highway 26 School Zone

PC-2 Discussion of the methodology for calculating drainage utility fees

PC-3 Presentation of the Monthly Financial Report - November 2013

PC-4 Discussion of the December 17, 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. OATH OF OFFICE - Jack Stacy, Mayor for a Day**
- 3. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-13-3697**
- 4. 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 Jack Stacy, Mayor for a Day - Mayor David Kelly
 - Proclamation declaring December 20, 2013, "Thank a Teacher Day" at Colleyville Elementary School - Colleyville Elementary School Principal Shelia Shimmick - Mayor for a Day Jack Stacy
 - In recognition of Colleyville's featured business - Michael's Keys, 4003 Colleyville Boulevard - John Lemmon, Shop Manager - Mayor David Kelly and Economic Development Director Marty Wieder
 - Recognition of employees' years of service
 - Recognition of employee achievements
- 5. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3698**
 - 5a** Approval of the minutes of the regular City Council meeting of December 3, 2013
 - 5b** Approval to extend the approved bank depository proposal with Wells Fargo Bank, N.A. for the period of April 1, 2014 through March 31, 2015

- 5c** Approval of a three year Municipal and County Government Enterprise License Agreement (ELA), between the City of Colleyville and the Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$88,650, and authorize the city manager to execute the agreement

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

6a 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

6b 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

6c 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

6d Ordinance O-13-1901

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

6e 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

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-13-3699

Consideration of appointments to the Architectural Review Commission

7b Resolution R-13-3700

Consideration of appointments to the Colleyville Center Advisory Committee

7c Resolution R-13-3701

Consideration of appointments to the Colleyville Events Steering Committee

7d Resolution R-13-3702

Consideration of appointments to the Colleyville Sidewalks Committee

7e Resolution R-13-3703

Consideration of an appointment to the Historical Preservation Committee

7f Resolution R-13-3704

Consideration of appointments to the Library Board, Alternate 1 and Alternate 2, and filling the position of Library Board, Place 6

7g Resolution R-13-3705

Consideration of appointments to the Parks and Recreation Advisory Board

7h Resolution R-13-3706

Consideration of appointments to the Traffic Safety Advisory Committee

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

Planning and Zoning Commission Meeting Minutes - October 28, 2013

Planning and Zoning Commission Meeting Minutes - November 11, 2013

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 17, 2013 - Reading and Public Hearing - Resolution R-13-3707**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, December 13, 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.