



# City of Colleyville City Council Agenda

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

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Tuesday, February 4, 2014

City Council Chambers

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

**CALL TO ORDER**

**PC-1** Presentation of the Senior Center Project Study

**PC-2** Presentation of the Quarterly Investment Report

**PC-3** Discussion of February 4, 2014 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 Jeff Strickland, Colleyville Assembly of God**

**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-14-3714**

**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 Garden Club donations of three Lyman Whitaker wind sculptures and five Nellie R. Stevens' Holly trees and decorative pots - Mayor David Kelly, Library, Parks and Recreation Director Mary Rodne, and Colleyville Center Manager Leslie Hill

Presentation of the Colleyville Chamber of Commerce Chairman's Award to the City of Colleyville - 2013 Chairwoman of the Board of Directors Cecilia Monacelli and Mayor David Kelly

**4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3715**

**4a** Approval of the minutes of the regular City Council meeting of January 21, 2014

**4b** Approval of a construction contract with 3D Paving and Contracting, LLC, for the Fiscal Year 2014 Miscellaneous Concrete Repair Contract, in an amount not to exceed \$403,250, with an option to renew four additional years, and authorize the city manager to execute the contract

**5. CONTINUED: READING AND PUBLIC HEARING**

**5a Ordinance O-14-1904**

Consideration of a request for a zoning change from the AG-Agricultural zoning district to the PUD-C-Planned Unit Development Commercial zoning district on 2.8 acres out of the J.L. Byas Survey, Abstract 180, located at 1603 and 1605 Hall-Johnson Road, Case ZC13-020

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

**6a Ordinance O-14-1907**

Approval of amendments to Chapter 9 - Subdivision Design and Public Facilities in the Land Development Code

**6b Ordinance O-14-1908**

Approval of amendments to Chapter 3 - Land Use, Section 3.27-Carport Regulations in the Land Development Code, Case GC13-026

**6c Ordinance O-14-1909**

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-14-3716**

Approval of a request for a replat on 5.7 acres located on Lots A1, B1, and B1A of The Oaks Addition, located at One, Two, and Three Country Way, Case PC13-026

**7b Resolution R-14-3717**

Approval to adopt a new sidewalk policy and rescind the Supplemental Sidewalk System Map

**7c Resolution R-14-3718**

Approval of a resolution accepting the annual audit for Fiscal Year ended September 30, 2013

**7d Resolution R-14-3719**

Approval of changing the date of the March 4, 2014 regular City Council meeting

**7e Resolution R-14-3720**

Calling a General Election for the purpose of electing City Councilmembers to Place 3 and Place 4

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

**9. REPORTS**

Sign Board of Appeals Meeting Minutes - September 10, 2013

Zoning Board of Adjustment Meeting Minutes - October 8, 2013

Planning and Zoning Commission Meeting Minutes - January 13, 2014

**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 4, 2014 - Reading and Public Hearing - Resolution R-14-3721**

**11. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 31, 2014 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.*