



City of Colleyville City Council Agenda

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

Tuesday, February 18, 2014

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 on the SH26 reconstruction project

PC-2 Discussion of the Fiscal Year 2015 (FY 2015) budget preparation calendar

PC-3 Presentation of the Quarterly Performance Management Report

PC-4 Presentation of the Monthly Financial Report - January 2014

PC-5 Discussion of the February 18, 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 551.071 - Legal - Consultation with attorney regarding open records

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: Fr. Jonathan McElhone, TOR,
Good Shepherd Catholic Community**

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-14-3722**

- 3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

In recognition of Colleyville's featured business - Albertsons Market, 4000 Glade Road, Juan Limon, Service Manager - Mayor David Kelly and Economic Development Director Marty Wieder

Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - Mayor David Kelly, Assistant City Manager and Chief Financial Officer Terry Leake, and Finance Manager Karen Hines

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3723**

- 4a** Approval of the minutes of the regular City Council meeting of February 4, 2014
- 4b** Approval of an engineering services agreement with Garver, LLC, to develop a comprehensive master plan for the City's water and wastewater systems, in an amount not to exceed \$497,999, and authorize the city manager to execute the agreement

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-14-1907**

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

5b 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

5c 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

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-14-3724**

A resolution approving an independent contractor agreement for Bridge instruction at the Senior Center

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

Colleyville Library Board Meeting Minutes - October 14, 2013

Zoning Board of Adjustment Meeting Minutes - January 14, 2014

Planning and Zoning Commission Meeting Minutes - January 27, 2014

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 18, 2014 - Reading and Public Hearing - Resolution R-14-3725**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 14, 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.