



City of Colleyville City Council Agenda

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

Tuesday, March 18, 2014

City Council Chambers

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

CALL TO ORDER

- PC-1** Presentation of the 2014 Citizen Survey results
- PC-2** Discussion of second story window requirements for new residential construction
- PC-3** Update and discussion on the SH26/Colleyville Boulevard Reconstruction Project, and the Tinker Road/Oak Pointe Drive and SH26 Intersection
- PC-4** Discussion of a date to conduct a worksession for the Glade Road Project and Development Review Process
- PC-5** Presentation of the Monthly Financial Report - February 2014
- PC-6** Discussion of the March 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 551.072 - 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 Brandon Beard, 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-14-3726

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

**Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition**

Presentation from the Viva La Run race series with Costa Vida and Brooks Shoes, sponsored by Luke's Locker, 5505 Colleyville Boulevard, Suite 102 - Mark Murphy and Paul Hudson - Mayor David Kelly and Economic Development Director Marty Wieder

In recognition of Colleyville's featured business - HOOKS U Salsa, P.O. Box 124, Colleyville, Zoubida Hooks, Owner/Creator - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of employees' years of service

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3727

4a Approval of the minutes of the regular City Council meeting of February 18, 2014

4b Approval of the minutes of the City Council Worksession of March 3, 2014

- 4c** Approval of a Toshiba Business Solutions Lease and Maintenance Agreement for multi-function photocopiers, for a period of 63 months, and authorizing the city manager to execute the agreement
- 4d** Approval of a construction contract with JLB Contracting, LLC, for the Fiscal Year 2014 Street Reclamation and Miscellaneous HMAC Project, in an amount not to exceed \$1,967,150, 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-14-1908

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

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

6a Ordinance O-14-1911

Approval of an amendment to the Code of Ordinances, Part II, Appendix A, Water and Sewer Policy and Procedures Manual, relating to the rates for use of fire hydrant meters

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-14-3728

Consideration of appointments to the Colleyville Center Advisory Committee

7b Resolution R-14-3729

Consideration of appointments to the Colleyville Tree Board

7c Resolution R-14-3730

Consideration of appointments to the Park Land Dedication Committee

7d Resolution R-14-3731

A resolution authorizing participation in, and acceptance of, non-matching grant funding for the mobile crime scene unit, and designating the city manager as the authorized official

7e Resolution R-14-3732

Approval of a preliminary plat on 97 acres of Abstract 685 of the John H. Havens Survey, and Abstract 1734 of the S.C.H. Witten Survey, located in the 4900 block of Heritage Avenue, Case PC13-027

7f Resolution R-14-3733

Consideration of a waiver request to Section 42-27(13)c(8) of the Colleyville Code of Ordinances regarding restrictions on construction working hours

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

Parks and Recreation Advisory Board Meeting Minutes - October 21, 2013
Planning and Zoning Commission Meeting Minutes - February 10, 2014

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 18, 2014 - Reading and Public Hearing - Resolution R-14-3734**11. ADJOURNMENT**

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