



City of Colleyville City Council Agenda

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

Tuesday, April 15, 2014

City Council Chambers

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

CALL TO ORDER

PC-1 Overview of Recreation and Senior Center Programs

PC-2 Mid year budget presentation

PC-3 Discussion of the Colleyville Boulevard (SH26) Water and Sanitary Sewer Relocation Project

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

PC-5 Discussion of April 15, 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 - Keith Pardew 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 Dale Molden, First Baptist Church Colleyville

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-14-3738**

- 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 Promenade Garden Tour, May 4, 2014 - Colleyville Garden Club President Suzanne Hughes

In recognition of Colleyville's featured business, Machele's Boutique, Machele Dennis, Owner, 5611 Colleyville Boulevard, Suite 200 - Mayor David Kelly and Economic Development Director Marty Wieder

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3739**

4a Approval of the minutes of the regular City Council meeting of April 1, 2014

4b Approval of a Segway i2 electric vehicle donation from Mr. Steve Bryant to the Colleyville Police Department

4c Approval of a Crossing Improvement Agreement between the Fort Worth and Western Railroad and the City of Colleyville, to install and maintain quiet zone railroad crossings at Bransford Road, Pleasant Run Road, and John McCain Road, and authorize the city manager to execute the agreement

- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**

- 5a Ordinance O-14-1912**

Request for a Special Use Permit for a temporary concrete batch plant on Tracts 1F and 1G, Abstract 1038, of the Hall Medlin Survey, and Tracts 1A02 and 1C, Abstract 295, of the William E. Crooks Survey, located at 7612 and 7624 Pleasant Run Road, Case ZC14-004

5b Ordinance O-14-1913

Request for a Special Use Permit for a temporary concrete batch plant on an approximate 37,500 square foot portion of 108.5 acres out of the Elizabeth Cox Survey, Abstract 352, the John H. Havens Survey, Abstract 685, the Jesse Doss Survey, Abstract 441, and the S.C.H. Witten Survey, Abstract 1734, located at the northwest corner of Heritage Avenue and Cheek-Sparger Road, Case ZC14-006

5c Ordinance O-14-1914

Approval of amendments to Chapter 3 - Land Use, Section 3.24.(B)-Schedule of Permitted Principal Uses and Section 3.24.(D)-Temporary Buildings and Uses, of the Land Development Code, Case GC14-006

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-14-3740**

Consideration of a waiver to the sidewalk construction and escrow requirements on Lot 7, Block 3, of the Stafford Heights Subdivision, located at 4613 Manning Drive, Case GC14-009

6b Resolution R-14-3741

Consideration of a request to amend the Colleyville Pathways Plan, by removing Trail 35 from the plan, Case GC14-005

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

Zoning Board of Adjustment Meeting Minutes - February 11, 2014

Parks and Recreation Advisory Board Meeting Minutes - February 17, 2014

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 15, 2014 - Reading and Public Hearing - Resolution R-14-3742**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 11, 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.