



City of Colleyville City Council Agenda

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

Tuesday, May 13, 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 status of street infrastructure
- PC-2** Discussion of the Performance Management Report
- PC-3** Discussion of dates for future worksessions of the City Council
- PC-4** Discussion of the May 13, 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

INVOCATION: Father Gabriel Popa, St. Mary's Romanian 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-14-3747****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 – Lee Lighting, 5501 Colleyville Boulevard – Tim Kenny, Regional Manager - Mayor David Kelly and Economic Development Director Marty Wieder

Proclamation in recognition of National Public Works Week - Mayor David Kelly and Public Works Director Bob Lowry

Proclamation in recognition of National Police Week - Mayor David Kelly and Police Chief Mike Holder

In recognition of the Texas Comptroller Silver Leadership Circle Award for the City of Colleyville's continued progress toward achieving financial transparency - Mayor David Kelly and Finance Manager Karen Hines

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3748

4a Approval of the minutes of the regular City Council meeting of May 6, 2014

4b Approval of the Agreement for Professional Services and Employment of the City Manager

4c Approval to purchase one Ford Fusion administrative vehicle, from Philpott Ford, in an amount not to exceed \$ 18,523.75, through the Texas Local Government Purchasing Cooperative (Buy Board)

4d Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to represent the City of Colleyville at the Trinity River Authority's Tarrant County Water Supply Project Customer City meetings

4e Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to the Advisory Committee of the Trinity River Authority's Central Regional Wastewater System

4f Approval of the Park Land Dedication Committee Bylaws

- 4g** Approval of a monetary donation from Betty Sanders, in honor of Mark and Jodi Sanders, to the Colleyville Public Library
- 4h** Approval of the disposal of obsolete computer equipment and printers, and authorize the city manager to execute the agreement

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

5a Ordinance O-14-1915

Consideration of a request for a Special Use Permit for a wedding chapel on Lot 1R1, Block 1, of the Monterra Place Addition, located at 1700 Tennison Parkway, Case ZC14-002

5b Ordinance O-14-1916

Consideration of a request for a Special Use Permit for on-premise alcohol sales on Lot 3, Block 1, of the Tara Addition, located at 1009 Cheek-Sparger Road, Suite 122A, Case ZC14-003

5c Ordinance O-14-1917

Consideration of a request for an amendment to the Special Use Permit for a Package Store development requirements for Lot 1, Block 1, Atlantic Oil and Gas Addition, located at 7990 Precinct Line Road, Case ZC14-005

6. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

7. REPORTS

Park Land Dedication Committee Meeting Minutes-September 14, 2009
April 2014 Monthly Financial Report

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION REATIFYING COUNCIL AGENDA ACTION FOR MAY 13, 2014 - RESOLUTION R-14-3749

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 9, 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.