



City of Colleyville City Council Agenda

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

Tuesday, June 3, 2014

City Council Chambers

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

CALL TO ORDER

- PC-1** Presentation and overview of Colleyville Center
- PC-2** Presentation and discussion of the development review process
- PC-3** Presentation of the Quarterly Investment Report
- PC-4** Discussion of the June 3, 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: Bishop David Knight,
Church of Jesus Christ of Latter-day Saints**

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

2. OATH OF OFFICE

Administration of the Oath of Office to Place 3 Councilmember Chris Putnam, and Place 4 Councilmember Jody Short

3. RECEPTION FOR INCOMING CITY COUNCILMEMBERS

4. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-14-3751

5. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of the Texas Fire Chiefs Association 2014 Lone Star Achievement Award for Safety Innovation - Mayor Pro Tem Mike Taylor and Fire Chief Brian Riley

6. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3752

6a Approval of the minutes of the regular City Council meeting of May 13, 2014

6b Approval of the minutes of the City Council Special meeting of May 21, 2014

6c Approval to purchase one Ford F-150 standard cab pickup truck and one Ford F-550 crew cab utility truck from Rush Truck Center, through the Texas Local Government Purchasing Cooperative (BuyBoard), in an amount not to exceed \$67,427, and authorize the city manager to execute the purchase agreement

6d Approval of the Zoning Board of Adjustment and Planning and Zoning Commission bylaws

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-14-3753**

Consideration of a special event permit to allow for amplified sound of musical instruments from 10:00 p.m. to 12:00 midnight at 4800 Stafford Drive, Case GC14-010

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

Sign Board of Appeals Meeting Minutes - March 11, 2014

Zoning Board of Adjustment Meeting Minutes - April 8, 2014

Planning and Zoning Commission Meeting Minutes - April 14, 2014

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 3, 2014 - Reading and Public Hearing -Resolution R-14-3754**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 30, 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.