



City of Colleyville City Council Agenda

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

Tuesday, June 17, 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 of the Glade Road Project

PC-2 Discussion of the June 17, 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 551.071 - Legal - Consultation with attorney regarding pending litigation - Gregory Ahren v. City of Colleyville

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.076 - Deliberate security personnel, devices, and audits

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 Jeff Strickland, Colleyville Assembly of God

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-14-3755

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 - Nutrishop Colleyville, Owners Martha and Andrew Serrano, Marketing Director, Chandler Forrest, 5615 Colleyville Boulevard, Suite 440 - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of employees' years of service

Recognition of employee achievements

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3756

4a Approval of the minutes of the City Council worksession of May 28, 2014

4b Approval of the minutes of the regular City Council meeting of June 3, 2014

4c Approval of an update to the City's Strategic Plan

5. ELECTION OF MAYOR PRO TEM

Election of Mayor Pro Tem

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

6a Ordinance O-14-1918

Approval of the Fiscal Year 2015 (FY 2015) Colleyville Crime Control and Prevention District budget

6b Ordinance O-14-1919

Approval to amend Part II, Chapter 2 - Administration, Article II-Finance, Division 1, Sec. 2-26 (j) of the Colleyville, Texas, Code of Ordinances, which sets fees and charges for City Services, specifically Colleyville Center rental rates

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-14-3757**

A resolution appointing a member to the Colleyville Economic Development Corporation (CEDC) Board of Directors

7b Resolution R-14-3758

A resolution appointing a member to the Tax Increment Finance (TIF) District Board to fill an unexpired term

7c Resolution R-14-3759

A resolution appointing a member to the Audit Committee

7d Resolution R-14-3760

Appointing the Mayor and two Colleyville City Councilmembers to the Municipal Judge Review and Selection Committee

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

Colleyville Events Steering Committee Meeting Minutes-March 26, 2014
May 2014 Monthly Financial Report

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 17, 2014 - Resolution R-14-3761**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 13, 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.