



City of Colleyville City Council Agenda

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

Tuesday, July 1, 2014

Council Chambers

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

CALL TO ORDER

PC-1 Presentation by Oncor

PC-2 Discussion of proposed animal control ordinance

PC-3 Discussion of health insurance bid results and recommendations

PC-4 Discussion of the City Council Rules of Procedure

PC-5 Discussion of the July 1, 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 551.087 – 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 Lee Johnson, Bear Valley 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-14-3762**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

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

Presentation of a Utility Terrain Vehicle (UTV) from the Citizens Fire Academy Alumni Association (CFAAA) to the Colleyville Fire Department - CFAAA President Bo Bottger and Fire Chief Brian Riley

Proclamation in recognition of Parks and Recreation Month - Mary Rodne, Library and Recreation Director and James Hubbard, Parks Maintenance Manager

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3763**

4a Approval of the minutes of the regular City Council meeting of June 17, 2014

4b Approval of the minutes of the City Council worksession of June 24, 2014

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

5a Ordinance O-14-1918

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

5b 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

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****6a Ordinance O-14-1920**

Consideration of a request for an amendment to the Special Use Permit provisions authorizing alcoholic beverage sales for off-premises consumption on Lot 7A, Block 2, Village Park Addition, located at 4801 Colleyville Boulevard and authorizing alcoholic beverage sales for on-premises consumption on Lots 1R1, 4, 5A, 6A, 7A, and 9R, Block 2, Village Park Addition, located at 4701, 4709, 4717, 4725, 4801, and 4843 Colleyville Boulevard, Case ZC14-014

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

Colleyville Library Board Meeting Minutes - April 14, 2014

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 1, 2014 - Reading and Public Hearing - Resolution R-14-3764**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 27, 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.