



City of Colleyville City Council Agenda

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

Tuesday, September 2, 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 discussion of City of Colleyville Special Events
- PC-2** Discussion of current policy regarding building and facility rental to community groups and the general public
- PC-3** Discussion of potential amendments to Chapter 5-Tree Preservation in the Land Development Code
- PC-4** Presentation of the annual activity report of the Colleyville Economic Development Corporation
- PC-5** Discussion of the September 2, 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 litigation - Billy McCullough v. City of Colleyville

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

Section 551.074 – Personnel - Deliberate the appointment, employment, evaluation, and duties of the Municipal Court Judge

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 Dave Jung, Crown of Life 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-14-3775**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3776**
 - 4a** Approval of the minutes of the City Council Special Meeting of August 12, 2014
 - 4b** Approval of the minutes of the City Council Worksession of August 12, 2014
 - 4c** Approval of the minutes of the regular City Council meeting of August 19, 2014
 - 4d** Approval of the minutes of the City Council Special Meeting of August 26, 2014
 - 4e** Approval of Progressive Waste Solutions' Consumer Price Index (CPI) rate adjustment of 1.8 percent, for residential and commercial accounts, and establishing the effective date of the adjustment to be November 1, 2014

- 4f** Approval of the use of the Voluntary Library Fund in Fiscal Year 2015 (FY 2015), for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$145,000
- 4g** Approval of the disposal of surplus, damaged, worn and outdated library books, audiovisual items, DVDs and CDs, and non-book materials, learning games, and puzzles
- 4h** Approval of the use of the Voluntary Library Fund in Fiscal Year 2015 (FY 2015), for professional services to update the Library's Long-Range Plan, in an amount not to exceed \$25,000
- 4i** Approval of the disposal of obsolete and non-serviceable equipment and sale of vehicles
- 4j** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2015-2019 (FY 2015-2019) of the Colleyville Economic Development Corporation

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

5a Ordinance O-14-1924

Consideration of a zoning change from the R-40-Single Family Residential zoning district to the R-20-Single Family Residential zoning district on 13.09 acres of Tract A and Tract B, of the McEwing Subdivision, and a portion of Lot A, of the Giacomini Addition, located at 711, 715, and 805 Lavaca Trail, Case ZC14-012

5b Ordinance O-14-1925

Consideration of a zoning change from the AG-Agricultural zoning district to the R-30-Single Family Residential zoning district on 1.05 acres of Lot 9, of the Mrs. Eva Paul's Subdivision, located at 1109 Tinker Road, Case ZC14-013

5c Ordinance O-14-1927

Consideration of a zoning change from the R-20-Single Family Residential zoning district to the PUD-C-Planned Unit Development Commercial zoning district on 1.36 acres of Lots 1 and 2, Block 1, of the Sunrise Terrace Addition, located at 1105 Glade Road, Case ZC14-009

5d Ordinance O-14-1926

Request for approval of an amendment to the Future Land Use Map of the Colleyville Master Plan for Lots 1 and 2, Block 1, of the Sunrise Terrace Addition located at 1105 Glade Road, from a Single Family Residential to an Office Land Use Designation, Case GC14-014

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

6a Ordinance O-14-1928

Amending Ordinance O-13-1882 relating to the Fiscal Year 2014 budget

6b Ordinance O-14-1929

Adoption of the proposed Fiscal Year 2015 (FY 2015) budget

6c Ordinance O-14-1930

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2015 (FY 2015)

6d Ordinance O-14-1931

Adoption of the Colleyville Economic Development Corporation Fiscal Year 2015 (FY 2015) Budget

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-14-3777

Approval of a resolution appointing a Regional Municipal Court Judge

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

9. REPORTS

Colleyville Library Board Meeting Minutes - June 16, 2014

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 2, 2014 Reading and Public Hearing - Resolution R-14-3778

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 29, 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.