



City of Colleyville City Council Agenda

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

Monday, October 6, 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 the City's document repository software

PC-2 Presentation and discussion of proposed changes to the Water Conservation and Drought Contingency Plan

PC-3 Discussion of the October 6, 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 551.071 - Legal - Consultation with attorney regarding litigation - Michael S. Newman v. City of Colleyville and City of Keller

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 Kyle Baughman, 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-14-3789**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

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

Proclamation in recognition of Goodwill Industries of Fort Worth Helping People With Disabilities Day, October 6, 2014 – Mayor Pro Tem Mike Taylor and Kristin Bostick, Director of Special Projects, Goodwill Industries of Fort Worth

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3790**

- 4a** Approval of the minutes of the regular City Council meeting of September 16, 2014
- 4b** Approval of the minutes of the Joint City Council and Colleyville Center Advisory Committee Worksession of September 23, 2014
- 4c** Approval of the renewal of an Interlocal Agreement with Tarrant County for the Cheek-Sparger Road and Jackson Road Intersection Improvements, and authorize the city manager to execute the agreement

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

- 5a Ordinance O-14-1932**

Approval of amendments to Chapter 7 - Sign Regulations, Section 7-190 (H) - Political Signs of the Land Development Code

- 5b Ordinance O-14-1933**

Approval of amendments to Chapter 5 - Tree Preservation of the Land Development Code

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

6a Ordinance O-14-1934

Consideration of a zoning change from R-20-Single Family Residential zoning district to CN-Neighborhood Commercial zoning district on Lot 18, Block 2, of the Fair Way Addition, located at 8500 Precinct Line Road, Case ZC14-017

6b Ordinance O-14-1935

Consideration of a zoning change from the R-40-Single Family Residential zoning district to the R-30-Single Family Residential zoning district on Tracts 2A and 2A1A, Abstract 233, of the D. R. Blanton Survey, located at 5101 Bluebonnet Drive, Case ZC14-021

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-14-3791

Approval of an amendment to the Colleyville Pathways Plan to realign and change the required width of Trail Number 29

7b Resolution R-14-3792

Approval of a revised preliminary plat for The Reserve at Colleyville Addition located on 94.024 acres on the north and south side of Murphy Road, Case PC14-024

7c Resolution R-14-3793

Approval of a final plat on Lots 3-15, Block C; and Lots 1-5, Block F, of The Reserve at Colleyville Addition, Phase 2A, Case PC14-016

7d Resolution R-14-3794

Approval of a final plat on Lots 1-11, Block A; and Lots 1-3, Block B, of The Reserve at Colleyville Addition, Phase 2B, Case PC14-023

7e Resolution R-14-3795

Approval of a final plat on Lots 9-22, Block D; Lots 10-18, Block J; and Lots 1-9 and 14-21, Block K, of The Reserve at Colleyville Addition, Phase 2C, Case PC14-017

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

9. REPORTS

Colleyville Events Steering Committee Meeting Minutes - July 23, 2014

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 6, 2014 - Reading and Public Hearing -Resolution R-14-3796**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 3, 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.