



City of Colleyville City Council Agenda

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

Tuesday, October 21, 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 landscaping for the two roundabouts located at the intersection of Cheek-Sparger Road and Jackson Road, and the intersection of Glade Road and Pool Road

PC-2 Update and discussion of the Glade Road Project

PC-3 Discussion of the October 21, 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: Jackie Stratton, Colleyville Baha'i Community****PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle**

- 2. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Reading and Public Hearing - Resolution R-14-3797**

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 service to a City Board or Committee

In recognition of Colleyville's featured business - La Hacienda Ranch, Jeff Lowery, General Manager, 5250 Highway 121 - Mayor David Kelly and Economic Development Director Marty Wieder

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3798

- 4a** Approval of the minutes of the regular City Council meeting of October 6, 2014
- 4b** Approval of a contract with AquaGreen Global, LLC, for City Park landscape and amenity improvements, in an amount not to exceed \$254,747.90, and authorize the city manager to execute the contract
- 4c** Approval of a contract with Stripe-A-Zone, Inc., in an amount not to exceed \$106,208.61, for the replacement of worn out pavement markings at various locations throughout the City, and authorize the city manager to execute the contract
- 4d** Approval to purchase four Chevrolet Tahoe patrol vehicles from Caldwell Country Chevrolet in an amount not to exceed \$115,060 through an interlocal purchasing agreement with Tarrant County and approval to purchase one Ford Taurus administrative vehicle, from Silsbee Ford, in an amount not to exceed \$21,011 bid through the Cooperative Purchasing Program with the State of Texas

- 4e** Approval of the disposal and sale of obsolete vehicles
- 4f** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
- 4g** Approval of the use of Voluntary Park Funds for professional services for laser grading of City Park competitive athletic fields, in an amount not to exceed \$30,000 for Fiscal Year 2015
- 4h** Approval of the use of Voluntary Park Funds for the replacement of shade fabric panels on athletic field shade structures at City Park in an amount not to exceed \$25,000

5. CONTINUED: READING AND PUBLIC HEARING(S)

5a 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

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

7a Ordinance O-14-1936

Consideration of adoption of the 2012 edition of the *International Building Code*; adoption of the 2014 edition of the *National Electrical Code*; adoption of the 2012 editions of the *International Residential Code* and the *International Energy Conservation Code*; along with the local amendments as recommended by the Regional Codes Coordinating Committee of the North Central Texas Council of Governments, Case GC14-017

7b Ordinance O-14-1937

Consideration of adoption of the 2012 editions of the *International Plumbing Code*, *International Fuel Gas Code*, and *International Mechanical Code*, along with the local amendments as recommended by the Regional Codes Coordinating Committee of the North Central Texas Council of Governments, Case GC14-018

7c Ordinance O-14-1938

Consideration of adoption of the 2012 edition of the *International Fire Code*, along with the local amendments as recommended by the Regional Codes Coordinating Committee of the North Central Texas Council of Governments, Case GC14-019

7d Ordinance O-14-1939

Approval of an ordinance ratifying and affirming the appointment of Sara Jane del Carmen as Regional Municipal Court Judge and appointing Leticia Evans as Associate Judge for the Municipal Court of Record for the City of Colleyville through September 30, 2016

8. RESOLUTION(S): READING AND PUBLIC HEARING

8a Resolution R-14-3800

Consideration of a resolution to protect Glade Road in Colleyville, as submitted on a citizen petition received on October 15, 2014

8b Resolution R-14-3801

Approval of a resolution of the City Council, calling a special election to be held on May 9, 2015, in the City of Colleyville, for the purpose of submitting to the qualified voters, of the City of Colleyville, the adoption or rejection of propositions relative to the protection of Glade Road

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

10. REPORTS

Colleyville Tree Board Meeting Minutes - October 21, 2013

Parks and Recreation Advisory Board Meeting Minutes - July 28, 2014

Park Land Dedication Committee Meeting Minutes - July 28, 2014

Monthly Financial Report - September 2014

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 21, 2014 - Reading and Public Hearing - Resolution R-14-3802

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 17, 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.