



City of Colleyville City Council Agenda

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

Wednesday, November 5, 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 TEX Rail project

PC-2 Update of utility rate study for Fiscal Year 2015

PC-3 Discussion of the November 5, 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 the tree preservation ordinance and the Overlook subdivision

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: Chris Newland, Counselor in Bishopric, Church of Jesus
Christ of Latter-day Saints - Colleyville**

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-14-3803**

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 American Diabetes Month - Amy
Schornick, Chairman, Community Leadership Board, American
Diabetes Association

Recognition of the Colleyville Garden Club and Military Veterans who
updated the landscaping for the Veterans Memorial at Sparger Park

Recognition of 2014 Wellness Champion Nominees

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3804

4a Approval of the minutes of the regular City Council meeting of
October 21, 2014

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

5a 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

5b 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

5c 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

5d 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

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

Sign Board of Appeals Meeting Minutes - May 14, 2014
Colleyville Library Board Meeting Minutes - August 18, 2014

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 5, 2014 - Reading and Public Hearing - Resolution R-14-3805**9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 31, 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.