



City of Colleyville City Council Agenda

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

Tuesday, November 18, 2014

City Council Chambers

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

CALL TO ORDER

- PC-1** Update on the Comprehensive Plan and discussion of setting dates for joint worksessions in January 2015 with the City Council and the Colleyville Center Advisory Committee, and the City Council and the Parks and Recreation Advisory Board
- PC-2** Presentation of the Quarterly Performance Management Report
- PC-3** Discussion of the 2015 City Council meeting dates
- PC-4** Discussion of the November 18, 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 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-14-3806**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation recognizing the Grapevine High School Tennis Team - District 5A UIL State Champions

In recognition of Colleyville's featured business -Girligirl Boutique, Kim Strickland, owner, 1001 Glade Road - Mayor Pro Tem Mike Taylor and Economic Development Director Marty Wieder

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3807**

- 4a** Approval of the minutes of the City Council worksession of October 28, 2014
- 4b** Approval of the minutes of the regular City Council meeting of November 5, 2014

5. RESOLUTION(S): READING AND PUBLIC HEARING

5a Resolution R-14-3808

Approval to pass through a water and sewer rate increase received by the City of Colleyville from the Trinity River Authority

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

7. REPORTS

Senior Center Advisory Committee Meeting Minutes - July 17, 2014
Planning and Zoning Commission Meeting Minutes - September 8, 2014
Monthly Financial Report - October 2014

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 18, 2014 - Reading and Public Hearing - Resolution R-14-3809

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 14, 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.