



City of Colleyville City Council Agenda

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

Tuesday, December 16, 2014

City Council Chambers

COMMITTEE INTERVIEWS - 4:30 P.M.

PRE COUNCIL MEETING EXECUTIVE SESSION

4:45 P.M.

EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- PC-1** Presentation and discussion of the 2014 Water and Wastewater Master Plan
- PC-2** Discussion and update on the SH26/Colleyville Boulevard School Safety Zone
- PC-3** Discussion of setting a date for a City Council infrastructure worksession
- PC-4** Presentation of the Quarterly Investment Report for quarter ending September 30, 2014
- PC-5** Discussion of the December 16, 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 on contemplated litigation (Camden Lock LLC)

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: Ricky Texada, Colleyville Covenant Church

PLEDGE OF ALLEGIANCE: Assistant City Attorney Matt Butler

- 2. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION**
- Resolution R-14-3814

- 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 Colleyville's featured business - Citrus Bistro 5005 Colleyville Boulevard, Suite 240 - Chef Didier Viriot, Owner and Executive Chef; Jean-Loup Schyns, Owner; and Nanou Viriot, Owner - Mayor David Kelly and Economic Development Director Marty Wieder

Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - Mayor David Kelly, Assistant City Manager and Chief Financial Officer Terry Leake, and Finance Manager Karen Hines

Recognition of employees' years of service

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-14-3815

- 4a** Approval of the minutes of the regular City Council meeting of December 2, 2014
- 4b** Approval of the Architectural Review Commission bylaws

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-14-1940**

Consideration of a Special Use Permit for an accessory building on Lot 2, Block 3, of the Quail Crest Estates Addition, located at 3512 Meadowlark Lane, Case ZC14-022

5b Ordinance O-14-1941

Consideration of a Special Use Permit for the sale of alcoholic beverages for on-premise consumption on Lot 1R1, Block 2, of the Town Center Colleyville Addition, located at 1205 Church Street, Case ZC14-023

5c Ordinance O-14-1942

Consideration of a zoning change from the CC-2 Shopping Center zoning district to the PUD-C-Planned Unit Development-Commercial zoning district on 1.94 acres of Abstract 352, of the Elizabeth Cox Survey, located at 5200 State Highway 121, Case ZC14-024

5d Ordinance O-14-1943

Consideration of a zoning change from the AG-Agriculture zoning district to PUD-R-Planned Unit Development-Residential zoning district on 11.22 acres of Abstract 1034, of the G. W. Minter Survey, Lot 1, Block A, of the Twin Oak Estates Addition, and Lot 1, Block 1, of the Hartley Addition, located at 5205, 5207, 5303, 5309, 5311, 5313, and 5317 Roberts Road, Case ZC14-019

5e Ordinance O-14-1944

Consideration of a zoning change from the AG-Agricultural zoning district to the PUD-R-Planned Unit Development-Residential zoning district on 2.62 acres of Abstract 1034, of the G. W. Minter Survey, located at 5017, 5113, and 5201 Roberts Road, Case ZC14-025

5f Ordinance O-14-1945

Approval to amend various sections of the Colleyville, Texas, Code of Ordinances and the Land Development Code, setting fees and charges for City services

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-14-3816**

Consideration of appointments to the Colleyville Center Advisory Committee

6b Resolution R-14-3817

Consideration of appointments to the Architectural Review Commission

6c Resolution R-14-3818

Consideration of appointments to the Colleyville Events Steering Committee

6d Resolution R-14-3819

Consideration of appointments to the Colleyville Sidewalks Committee

6e Resolution R-14-3820

Consideration of appointments to the Parks and Recreation Advisory Board

6f Resolution R-14-3821

Consideration of appointments to the Traffic Safety Advisory Committee

6g Resolution R-14-3822

Consideration of appointments to the Tax Increment Finance District Board

6h Resolution R-14-3823

Consideration of an appointment to the Park Land Dedication Committee

6i Resolution R-14-3824

Approval of a resolution requesting the Texas Department of Transportation (TxDOT) complete the reconstruction of State Highway 26/Colleyville Boulevard from John McCain Road to Brown Trail

6j Resolution R-14-3825

Approval of a resolution to utilize the Turnback Program as consideration for the full reconstruction of State Highway 26/Colleyville Boulevard

6k Resolution R-14-3826

Approval of a resolution approving a License Agreement with Dallas Area Rapid Transit (DART) for the Cotton Belt Trail, and authorizing the city manager to execute the agreement

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

8. REPORTS

Monthly Financial Report - November 2014

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 16, 2014 - Reading and Public Hearing -Resolution R-14-3827**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, December 12, 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.