



City of Colleyville City Council Agenda

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

Tuesday, January 20, 2015

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 Crime Report

PC-2 Update and discussion of the gas well site and pipeline regulations

PC-3 Discussion of the January 20, 2015, 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: Associate Pastor Kyle Bauman, Bear Valley Church

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

- 2. OATH OF OFFICE - Sam Stacy, Mayor for a Day**
- 3. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-15-3834**
- 4. 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 Sam Stacy, Mayor for a Day - Mayor David Kelly

Proclamation declaring January 23, 2015, "Thank a Teacher Day" at Colleyville Elementary School - Colleyville Elementary School Principal Shelia Shimmick - Mayor for a Day Sam Stacy

Proclamation recognizing the Grapevine Colleyville Youth Football Association's MP Black Team and their achievements - Mayor for a Day Sam Stacy and Mayor Kelly

In recognition of Colleyville's featured business - Ruggeri's - 32 Village Lane, Suite 100 - Mayor David Kelly and Economic Development Director Marty Wieder
- 5. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3835**
 - 5a** Approval of the minutes of the regular City Council meeting of January 6, 2015
 - 5b** Approval of the minutes of the City Council worksession of January 13, 2015
 - 5c** Approval of the use of Voluntary Park Funds for a playground at Pleasant Run Park, in an amount not to exceed \$55,000

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

6b 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

7. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**7a Ordinance O-15-1946**

Approval of the adoption of the City of Colleyville Water Conservation and Drought Contingency Plan, 2015

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-15-3836**

Consideration of appointments to the Colleyville Tree Board

8b Resolution R-15-3837

Consideration of appointments to the Park Land Dedication Committee

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. REPORTS**

Planning and Zoning Commission Meeting Minutes - December 8, 2014

Monthly Financial Report - December 2014

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 20, 2015- READING AND PUBLIC HEARING - RESOLUTION R-15-3838

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 16, 2015, 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.