



City of Colleyville City Council Agenda

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

Tuesday, February 3, 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 splash pad
- PC-2** Utility billing software conversion overview
- PC-3** Discussion of the 2015 legislative session
- PC-4** Discussion of the Fiscal Year 2016 (FY 2016) budget preparation calendar
- PC-5** Presentation of the quarterly investment report for quarter ending December 31, 2014
- PC-6** Discussion of the February 3, 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: Pastor Lanre Sobo, Glory House

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-15-3839**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3840**
 - 4a** Approval of the minutes of the regular City Council meeting of January 20, 2015
 - 4b** Approval of the minutes of the Joint City Council and Parks and Recreation Advisory Board worksession of January 27, 2015
 - 4c** Approval to sell real property described as Block 1, Lot 4, Colleyville Estates Subdivision, located on the southwest corner of 508 Colleyville Terrace, to Richard and Nancy Andrews in the amount of \$10.00, and authorize the city manager to execute the property transaction documents

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

5a Ordinance O-15-1947

Consideration of a zoning change from PUD-C-Planned Unit Development Commercial zoning district to the PUD-R-Planned Unit Development Residential zoning district on 1.82 acres on Lot 1, Block 1, of the San Bar Square Addition located at 105 Cheek-Sparger Road, Case ZC14-026

5b Ordinance O-15-1948

Consideration of a Special Use Permit for a second hand goods shop on Lot 8A, Block 1, of the Thompson Terrace Subdivision located at 5117 Colleyville Boulevard, Suite A, Case ZC14-028

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-15-3841

Calling a General Election for the purpose of electing City Councilmembers to Place 5 and Place 6

6b Resolution R-15-3842

Approval of a resolution accepting the annual audit for Fiscal Year ended September 30, 2015

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

8. REPORTS

Parks and Recreation Advisory Board Meeting Minutes - October 1, 2014

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 3, 2015-READING AND PUBLIC HEARING - RESOLUTION R-15-3843

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 30, 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.