



City of Colleyville City Council Agenda

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

Tuesday, March 17, 2015

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 Integrated Mosquito Management Program
- PC-2** Presentation and discussion of Colleyville roadway accidents
- PC-3** Discussion of the March 17, 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 relative to Heritage Avenue right-of-way (access)

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 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the city manager

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 Dave Toney, Compass Christian Church

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-15-3856**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition**

Proclamation recognizing March as March for Meals Awareness Month in Colleyville - Ms. Iris Bruton Marketing and Public Relations Specialist, Meals On Wheels, Inc. of Tarrant County - Mayor David Kelly

In recognition of Colleyville's featured business - McAlister's Deli - Jennifer Jennings, General Manager, 5615 Colleyville Boulevard, Suite 300 - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of employees' years of service

Recognition of employee achievements

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3857**

- 4a** Approval of the minutes of the regular City Council meeting of March 3, 2015

- 4b** Approval of a construction contract with Intermountain Slurry Seal, Inc., through an Interlocal Agreement with the City of North Richland Hills for the Fiscal Year 2015 Micro-Surfacing Project, in an amount not to exceed \$97,450, and authorize the city manager to execute the contract
- 4c** Approval of an Interlocal Agreement with Tarrant County for the purchase of liquid asphalt from the Tarrant County Precinct Three Maintenance Facility, at the County's contract price, and authorize the city manager to execute the agreement
- 4d** Approval of an Engineering Services Agreement with TNP, Inc., for the update of the design of SH26 from John McCain Road to Brown Trail, in an amount not to exceed \$640,741, and authorize the city manager to execute the agreement

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

5a Ordinance O-15-1950

Consideration of a zoning change from the AG-Agricultural zoning district to the R-20-Single Family Residential zoning district on 2.682 acres of Abstract No. 331 of the A.J. Caldwell Survey, located at 6105 Waller Lane, Case ZC14-029

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-15-3858

Consideration of an appointment to the Capital Improvement Advisory Committee

6b Resolution R-15-3859

Approval and adoption of the 2014 Water and Wastewater Master Plan

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

8. REPORTS

Monthly Financial Report - February 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR March 17, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3860

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, March 13, 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.