



City of Colleyville City Council Agenda

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

Tuesday, April 21, 2015

Council Chambers

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

CALL TO ORDER

PC-1 Discussion of the Glade Road Initiative

PC-2 Consideration of a resolution prohibiting the use of eminent domain for sidewalk or trail projects

PC-3 Overview of community gardens

PC-4 Discussion of the April 21, 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.
COUNCIL CHAMBERS**

INVOCATION: Pastor Dale Molden, First Baptist Church Colleyville

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-15-3865

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 - Starbucks - Alexa Sims, Store Manager, and John Nordberg, Shift Supervisor, 5510 Colleyville Boulevard - Mayor David Kelly and Economic Development Director Marty Wieder

Proclamation in recognition of Arbor Day in Colleyville, April 24, 2015; and in recognition of Colleyville being named a Tree City USA in 2014 - Mayor David Kelly and Parks Manager James Hubbard

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3866

4a Approval of the minutes of the regular City Council meeting of April 7, 2015

5. RESOLUTION(S): READING AND PUBLIC HEARING**5a Resolution R-15-3867**

Approval of an amendment to the Parks and Trails Master Plan to remove Trail 27, Trail 28, and Trail 29

5b Resolution R-15-3868

Consideration of a final plat on 31.301 acres of Abstract 441 of the Jesse Doss Survey, located at 2800 Heritage Avenue, Creekside Phase Five of the Creekside at Colleyville Addition, Case PC15-003

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

Zoning Board of Adjustment Meeting Minutes - February 24, 2015

Monthly Financial Report – March

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 21, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3869**9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 17, 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.