



City of Colleyville City Council Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817.503.1000
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Tuesday, May 5, 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 City building and facility rentals

PC-2 Presentation and discussion of the operation of the splash pad at McPherson Park during summer 2015

PC-3 Discussion of the May 5, 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 Ricky Texada, Colleyville Covenant 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-15-3870**
- 3. 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 Public Service Recognition Week, May 3-9, 2015, - Mayor David Kelly and City Manager Jennifer Fadden
- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3871**
 - 4a** Approval of the minutes of the regular City Council meeting of April 21, 2015
 - 4b** Consideration of a final plat on Abstract 685, of the J. Havens Survey, Abstract 173, of the S. C. H. Witten Survey, and Abstract 441, of the Jesse Doss Survey, located at 2800 Heritage Avenue, Creekside Phase Four of the Creekside at Colleyville Addition, Case PC15-008
 - 4c** Approval of an updated Integrated Mosquito Management Program

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

5a Ordinance O-15-1951

Consideration of a Special Use Permit for an accessory building on Lot 3R1, Block 1, of the Pleasant Oaks Estates Addition, located at 601 Shelton Drive, Case ZC15-002

5b Ordinance O-15-1952

Consideration of an amendment to the PUD-C-Planned Unit Development Commercial zoning requirements on Abstract 1154, of the R. H. McEwing Survey, located at 8092 Precinct Line Road, Case ZC15-005

5c Ordinance O-15-1953

Consideration of a Special Use Permit for an accessory building on Lot 12, Block 4, of the Ashmore Addition, located at 2705 Highgrove Court, Case ZC15-006

5d Ordinance O-15-1954

Consideration of an amendment to the Special Use Permit requirements on Lot 1R1, Block 2, of the Village Park Addition located at 4701 Colleyville Boulevard, Case ZC15-007

5e Ordinance O-15-1955

Approval of a boundary adjustment between the City of Euless and the City of Colleyville

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

7. REPORTS

Colleyville Events Steering Committee meeting minutes - September 24, 2014

Planning and Zoning Commission meeting minutes - March 23, 2015

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 5, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3872

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 1, 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.