



City of Colleyville City Council Agenda

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

Tuesday, May 12, 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 on the SH26/Colleyville Boulevard Reconstruction Project
- PC-2** Mid-year budget presentation
- PC-3** Presentation of the Quarterly Performance Management Report
- PC-4** Presentation of the quarterly investment report for the quarter ended March 31, 2015
- PC-5** Discussion of the May 12, 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 551.071 - Legal - Consultation with attorney regarding litigation -

Village Monticello Partners, LTD. v. City of Colleyville

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: Reverend Cameron Veazey, Colleyville Assembly of God

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

- 2. RECEPTION FOR OUTGOING CITY COUNCIL**
- 3. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-15-3873**
- 4. 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 - Milwaukee Joe's Gourmet Ice Cream - Mike and Donna Perry, Owners, The Village at Colleyville, 33 Main Street, Suite 100 - Mayor David Kelly and Economic Development Director Marty Wieder

Proclamation in recognition of National Police Week, May 10-16, 2015 - Mayor David Kelly and Police Chief Mike Holder

Proclamation in recognition of National Public Works Week, May 17-

23, 2015 - Mayor David Kelly and Public Works Director Bob Lowry

5. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3874

- 5a** Approval of the minutes of the regular City Council meeting of May 5, 2015
- 5b** Approval of the Agreement for Professional Services and Employment of the City Manager
- 5c** Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to represent the City of Colleyville at the Trinity River Authority's Tarrant County Water Supply Project Customer City meetings
- 5d** Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to the Advisory Committee of the Trinity River Authority's Central Regional Wastewater System
- 5e** Approval of the use of Voluntary Park Funds for the purchase and installation of benches and trash receptacles at Sparger Park
- 5f** Authorization to operate the splash pad at McPherson Park with lower flow nozzles, on the previously established dates, days, and times in the summer of 2015

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

6a 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

6b 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

6c 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

6d 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

6e Ordinance O-15-1955

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

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

8. REPORTS

Monthly Financial Report - April 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 12, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3875

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 8, 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.