



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.



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number PC-1

Agenda Date 05/12/2015

Type Pre Council

Department Public Works

Title

Update and discussion on the SH26/Colleyville Boulevard Reconstruction Project

Strategy Map Connection

B2- Proactively seek process improvements and sustainable solutions

F2- Invest to provide and maintain high quality public assets

Explanation

Staff will provide an update on the SH26/Colleyville Boulevard Reconstruction Project.

The purpose of this presentation and discussion is to:

- Update the City Council on the status of the SH26 Reconstruction Projects
 - Phase I (Northern City Limit to John McCain Road)
 - Phase II (John McCain Road to Brown Trail Road)
- Receive direction from the City Council in order to provide guidance to TxDOT and the design engineer, TNP, Inc. on the following items:
 - Installation of bollards along the parkway for the limits of the retaining wall
 - Removal of the originally proposed mow strips in the medians

The presentation was not available at the time publication of the agenda briefing. The presentation slides will be provided to the City Council prior to the City Council meeting on Tuesday night.

Attachments



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number PC-2

Agenda Date 05/12/2015

Type Pre Council

Department Finance

Title

Mid-year budget presentation

Strategy Map Connection

B4- Cultivate a culture of transparency and consistent communication

F1- Protect and preserve the City's top financial ratings

F4- Adhere to the City's financial and budgetary policies

Explanation

General Fund Revenue Overview

The City has received \$17,134,612 in General Fund revenue as of March 31, 2015. This represents an increase of 6.55% as compared to the second quarter of Fiscal Year 2014. The nature of this increase is primarily due to the additional amount received in ad valorem taxes, franchise and sales taxes, fines, and charges for service. The following paragraphs summarize in greater detail the General Fund revenues by category, and contain information about year-end revenue projections.

Ad Valorem Tax: Through March 31, 2015, the City has collected just over 97% of current ad valorem taxes due, and collections are slightly behind those received for the same time period last year. Currently, it appears the projection of collecting 99.5% of the tax roll will be achieved by September 30, 2015. Delinquent tax collections are behind Fiscal Year 2014 collections, however, this is due to collecting 99.67% of the roll last fiscal year, which exceeded expectations for collections on delinquent accounts.

Franchise Tax: The annual electric franchise payments received from Oncor Electric and Tri-County Electric both exceeded the budgeted amounts by \$43,390 and \$21,855, respectively. The annual payment received by Atmos Gas in March also exceeded the budgeted amount by \$144,640 due to higher customer usage. Revenues from cable fees exceeded the budgeted amount due to the growth in cable based internet use. With the decrease in the number of land phone lines, revenues received from AT&T franchise fees was down 7.17%. Revenues from refuse collections are expected to meet the budgeted projection.

Sales Tax: Sales tax receipts received through March 31, 2015 total \$1,113,526, an 8.24% increase as compared to receipts through the second quarter of Fiscal Year 2014. The mixed beverage tax allocation received through March 31, 2015 exceeds the budgeted projection by 21.83%. Due to a legislative change in 2014, the amount

remitted to cities for mixed beverages includes sales tax. The current projection has been increased to reflect the receipt of higher allocations than anticipated.

Fines: Fine revenue is up 10.59% compared to the prior year. The number of citations issued through March 31, 2015 is slightly less than the number issued for the same time period last year. Included in revenues from fines, is \$50,974 collected this fiscal year for warrants outstanding greater than 60 days. This includes 357 cases collected so far this fiscal year, in part, as a result of using a third party collection service. Revenues from alarm fees currently exceed the budgeted projection and the amount received through March 31, 2014 by 18.45%.

Licenses and Permits: Revenues in the License and Permits category are currently ahead of budgeted projections by 26.39%. The majority of this increase is attributable to building permit revenues, which include an additional 26 new residential building permits issued over the same time period last year.

Charges for Service: Charges for service revenue exceeds the budgeted projections through March 31, 2015 by almost 40% and is slightly higher than the revenue received through second quarter of Fiscal Year 2014. Ambulance revenue currently exceeds budgeted projections by 7.79%. Revenues received for inspection and plan review fees have brought in \$210,195 so far this fiscal year. These are related to several new development projects in the City. Colleyville Center revenues are also up when compared to last fiscal year. As a point of reference, all Saturday reservations are booked until mid-September at Colleyville Center and business rentals during the week are up 4% over the same time period last year. Recreation revenues have also increased, including the field use and non-resident fees charged by youth sports associations for the use of athletic fields.

Miscellaneous / Transfers-In: Interest income is lagging behind the budget with an investment interest rate level of around 0.25 percent. The transfer-in from the Utility Fund is expected to be slightly less than the budgeted projection due to Fiscal Year 2014 audited utility sales, which is the basis for the transfer.

Expenditures

General Fund expenses through March 31, 2015 are \$581,437 less than the budgeted projected expenditures. It appears expenses will not exceed budgeted or projected revenues this fiscal year.

Utility Fund Revenue Overview

Water usage increased 11.93% as compared to the amount sold through March 2014. This is due to a decrease in rainfall (2.66 inches) for the first quarter of this fiscal year compared to the same time period last fiscal year.

Expenditures

Utility Fund expenses through March 31, 2015 are \$449,492 less than the budgeted projected expenditures. It appears expenses will not exceed budgeted or projected revenues this fiscal year.

Attachments

1. FY 2015 General Fund Revenues - Budget vs. Projected

FY 2015 GENERAL FUND REVENUES - BUDGET VS. PROJECTED

	FY 12 ACTUAL	FY 13 ACTUAL	FY 14 ACTUAL	FY 15 BUDGET	FY 15 PROJECTED
GENERAL FUND					
<i>AD VALOREM TAXES</i>					
5101-CURRENT TAXES	10,622,072	10,862,289	11,712,637	12,441,254	12,441,254
5102-DELINQUENT TAXES	105,376	73,071	59,789	70,000	50,000
5103-PENALTY & INTEREST	83,819	79,838	76,852	55,000	55,000
TOTAL AD VALOREM TAXES	\$10,811,267	\$11,015,197	\$11,849,278	\$12,566,254	\$12,546,254
<i>FRANCHISE TAXES</i>					
5201-ONCOR ELECTRIC	1,024,876	891,771	893,973	860,000	903,390
5202-TRI-COUNTY ELECTRIC	118,281	100,229	105,326	105,000	126,855
5203-ATMOS GAS	333,098	289,708	354,663	305,000	449,640
5204-AT&T	86,852	83,482	76,147	78,000	72,540
5205-VERIZON/OTHERS	82,212	85,565	88,013	70,000	65,100
5206-GARBAGE/RECYCLING	146,181	156,478	159,285	146,000	153,300
5207-CABLE TV	415,963	467,498	495,394	430,000	490,000
TOTAL FRANCHISE TAXES	\$2,207,461	\$2,074,730	\$2,172,802	\$1,994,000	\$2,260,825
<i>SALES TAX</i>					
5301-1% SALES TAX	2,858,065	3,073,879	3,351,728	3,200,000	3,300,000
5302-MIXED BEVERAGE TAX	65,808	68,592	98,160	70,000	95,000
TOTAL SALES TAX	\$2,923,873	\$3,142,470	\$3,449,888	\$3,270,000	\$3,395,000
<i>LICENSES & PERMITS</i>					
5411-BUILDING	706,421	526,110	667,583	558,000	659,600
5412-PLUMBING	78,329	57,748	64,991	50,000	60,000
5413-MECHANICAL	48,621	40,560	43,421	30,000	34,500
5414-ELECTRICAL	68,491	50,062	58,064	45,000	49,500
5416-CITY LICENSE	45,917	41,210	47,620	40,000	43,600
5417-BUILDING PLAN REVIEW FEE	118,622	102,006	155,636	100,000	120,000
5418-NEW BUSINESS	5,689	5,781	5,123	4,000	4,200
5419-ANIMAL	577	0	0	0	0
5420-SIGN PERMITS	6,884	7,070	12,355	6,000	7,800
5421-FENCE PERMITS	5,050	4,800	11,850	4,000	10,000
5423-FIRE PERMIT FEES	8,975	6,350	9,300	6,500	8,500
5424-IRRIGATION PERMIT FEES	19,547	15,438	14,069	13,000	13,660
5425-GAS AND OIL WELL PERMIT FEES	0	0	0	0	0
TOTAL LICENSES & PERMITS	\$1,113,123	\$857,134	\$1,090,011	\$856,500	\$1,011,360
<i>FINES</i>					
5611-FINES	911,217	815,025	844,369	735,000	808,500
5612-FINES-ALARMS	52,948	50,992	54,966	52,788	54,500
5630-LIBRARY FINES	24,922	26,577	26,534	22,500	22,500
TOTAL FINES	\$989,086	\$892,594	\$925,869	\$810,288	\$885,500

FY 2015 GENERAL FUND REVENUES - BUDGET VS. PROJECTED

	FY 12 ACTUAL	FY 13 ACTUAL	FY 14 ACTUAL	FY 15 BUDGET	FY 15 PROJECTED
GENERAL FUND					
<i>CHARGES FOR SERVICES</i>					
5511-PLANNING AND ZONING	11,635	8,523	13,092	7,500	12,000
5512-PLAT FEE	6,410	12,870	17,110	5,000	11,500
5514-BOARD OF ADJUSTMENT	3,125	2,250	2,225	1,250	1,750
5711-SALE OF MATERIAL	105	104	2,043	100	100
5712-WEED MOWING	7,900	6,872	29,985	6,500	6,500
5715-SITE PLAN REVIEW	1,000	0	1,250	0	0
5718-ANIMAL IMPOUNDMENT FEE	1,420	0	0	0	0
5721-AMBULANCE	319,796	293,957	357,352	300,000	310,000
5722-RECREATION PROGRAM	199,233	171,472	193,029	160,000	150,000
5811-ENGINEERING & INSPECTION	12,424	48,453	243,024	100,000	250,000
5845-LOT DRAINAGE INSP FEE	20,000	13,375	14,000	13,000	13,000
5855-FIELD USE CHARGE	22,110	20,575	26,485	21,000	24,295
5873-COLLEYVILLE CENTER FEES	230,329	246,798	230,793	257,250	257,250
5874-NON-RESIDENT FEE	36,644	35,838	34,150	35,000	40,415
TOTAL CHARGES FOR SERVICE	\$872,132	\$861,085	\$1,164,538	\$906,600	\$1,076,810
<i>INTERGOVERNMENTAL REVENUE</i>					
5828-SRO OFFICER REIMB	89,793	94,282	94,282	94,282	94,282
5826-KELLER COURT	0	216,980	225,915	217,697	217,697
TOTAL INTERGOVERNMENTAL REVENUE	\$89,793	\$311,262	\$320,197	\$311,979	\$311,979
<i>MISCELLANEOUS REVENUE</i>					
5714-SALE OF SURPLUS PROPERTY	147,969	0	13,801	5,000	5,000
5716-INTEREST INCOME	60,031	39,271	22,081	35,000	22,400
5719-MISCELLANEOUS	67,598	81,036	59,600	55,000	55,000
5832-ANTENNA LEASE	70,040	70,513	71,022	70,040	70,040
5867-OTHER FINANCING SOURCES	894,534	209,425	831,155	0	0
5790-USE OF AVAILABLE CASH	0	0	0	1,000,000	1,000,000
TOTAL MISCELLANEOUS REVENUE	\$1,240,173	\$400,245	\$997,658	\$1,165,040	\$1,152,440
<i>TRANSFERS IN</i>					
5872-TRANSFER FROM UTILITY FUND	1,081,868	1,049,222	1,116,974	1,115,969	1,115,272
5888-T-FER IN CONSTRUCTION INSPECTOR	0	0	0	66,950	66,950
TOTAL TRANSFERS IN	\$1,081,868	\$1,049,222	\$1,116,974	\$1,182,919	\$1,182,222
TOTAL GENERAL FUND REVENUES	\$21,328,778	\$20,603,940	\$23,087,214	\$23,063,580	\$23,822,390



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number PC-3

Agenda Date 05/12/2015

Type Pre Council

Department City Manager

Title

Presentation of the Quarterly Performance Management Report

Strategy Map Connection

B4- Cultivate a culture of transparency and consistent communication

B5- Use the Strategy Map to ensure that the focus stays on those programs and services identified as priorities by the community

Explanation

The purpose of this item is to report on performance of the programs and services identified in the City's strategy map (attached) and the general operations of the City through the use of performance measures. The performance measures presented are the scorecard by which key performance indicators are measured, and ultimately, how performance with respect to the four focus areas identified as the City Council's priorities is assessed.

In addition to performance measures, additional metrics called vital statistics are included in the report. Performance measures are measures of efficiency or effectiveness and represent outcomes that can be directly influenced by staff. Vital statistics represent data that is important to track for overall understanding of how a program is performing and for decision making, but is not necessarily a reflection of efficiency or effectiveness, and is not something that staff has significant control over. The presentation of both performance measures and vital statistics provides a well-rounded look at performance and trends in programs and services, while also furthering the City's efforts of accountability and transparency to those we serve.

The attached spreadsheet includes the second quarter of actual data from FY 2015, reflected in the FY 2015 YTD (year-to-date) column. For performance measures, the FY 2015 YTD numbers are compared to the FY 2015 target that was established by the responsible department and are color coded as listed below. Vital statistics do not have a FY 2015 target and are therefore not color coded, as those metrics represent information that is important to track, but are not necessarily appropriate to set targets for.

Gray - Data not available at this time

Green - Performance expected to meet or exceeded the target

Yellow - Performance expected to be near the target, but not meet it

Red - Performance not expected to meet the target, or come close to meeting it

A dashboard report is also included and offers a more visual presentation of highlighted performance measures and vital statistics. Each quarter, the dashboard report will highlight metrics related to one of the four focus areas from the City's strategy map, and will include charts and graphs depicting selected performance measures and vital statistics that are tied to that particular focus area.

All performance measures will be regularly evaluated to ensure they continue to appropriately measure the effectiveness of City services and will be updated as necessary. Staff will also continue to track and include vital statistics in performance management reports to provide the additional information that is necessary for informed decision making.

Attachments

1. FY15 Q2 Performance Management Report
2. Dashboard FY15 Q2
3. Strategy Map

PUBLIC SAFETY

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	Percentage of code violations located proactively	Code Enforcement	Neighborhoods	56%	62%	69%	80%	≥ 50%	75%
	Number of cases successfully resolved	Criminal Investigations	Core Service	N/A	N/A	N/A	614	≥ 400	370
	Percentage of UCR Part 1 Crimes cleared	Criminal Investigations	Core Service	47%	28%	20%	30%	≥ 30%	30%
	Percentage of crime victims contacted by investigators within 3 days	Criminal Investigations	Core Service	92%	95%	92%	98%	≥ 95%	100%
	Number of UCR Part 1 Crimes	Police Administration	Neighborhoods	201	199	175	160	≤ 180	78
	Average Priority 1 response time (call dispatch to arrival)	Police Patrol	Core Service	4:30	4:12	4:11	4:03	≤ 5:00	3:28
	Fire/Ambulance response in under six minutes (call dispatch to arrival)	EMS Operations	Core Service	84%	83%	85%	82%	≥ 85%	83%
	Percentage of plans reviewed within 48 hours	Fire Prevention / Investigations	Core Service	99%	97%	100%	100%	≥ 98%	99%
	Percentage of fire investigations cleared within 30 days	Fire Prevention / Investigations	Core Service	100%	100%	100%	100%	≥ 95%	100%
	Percentage of inspections performed within 48 hours of request	Fire Prevention / Investigations	Core Service	98%	97%	100%	100%	≥ 95%	100%

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD
Vital Statistics	Injury accidents per 1,000 population	Police Patrol	Core Service	1.5	2.2	0.75	0.7	0.78
	Number of self-initiated calls for service (proactive, community policing)	Police Patrol	Neighborhoods	18,396	40,324	54,231	50,897	21,608
	Total number of outstanding warrants in system since 1/1/03	Warrant Officer	Core Service	4,555	4,170	3,971	4,056	3,569
	Number of warrants served	Warrant Officer	Core Service	3,933	7,190	1,452	2,767	1,193
	Fire Related Responses	Fire Operations	Core Service	N/A	N/A	381	500	243
	Service Related Responses	Fire Operations	Core Service	N/A	N/A	357	127	73
	EMS Related Responses	EMS Operations	Core Service	N/A	N/A	829	950	477
	Ambulance billing revenue	EMS Operations	Sust. Gov't	\$307,000	\$322,000	\$323,672	\$399,312	\$172,210
	Percentage of billed services recovered	EMS Operations	Sust. Gov't	35%	30%	30%	32%	28%
	Total number of volunteer hours from CFAAA and Rehab Team	Fire Administration	Core Service	N/A	N/A	900	418.5	122
	Community Fire Prevention Events	Fire Prevention / Operations	Core Service	N/A	N/A	N/A	116	58
	Average hours of training per employee	Fire Operations	Core Service	195	205	160.9	160.99	49.69

DEVELOPMENT

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	Percentage of residential plan reviews completed in five days or less	Building Inspection	Eco. Dev.	New Measure	New Measure	21%	41%	≥ 75%	66%
	Percentage of commercial plan reviews completed in ten days or less	Building Inspection	Eco. Dev.	New Measure	New Measure	44%	55%	≥ 75%	77%
	Percentage of inspections performed within 24 hours	Building Inspection	Core Service	96%	93%	97%	98%	≥ 95%	99%
	Percent of online department survey respondents satisfied with overall service	Planning and Zoning/Building Inspection	Core Service	New Measure	New Measure	89%	98%	= 100%	67%
	Average percentage occupancy of retail and office spaces	Economic Development	Eco. Dev.	87%/87%	88%/89%	90%/89%	90%/90%	≥ 90%/89%	94%/89%
	Percent of zoning case approvals consistent with Master Plan	Planning and Zoning	Neighborhoods	New Measure	New Measure	94%	100%	= 100%	100%

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD
Vital Statistics	Number of commercial remodel/add-alter permits	Economic Development	Eco. Dev.	79	65	75	112	24
	Value of commercial remodel/add-alter permits	Economic Development	Eco. Dev.	\$13M	\$11.7M	\$9.44 M	\$16.59M	\$1.67M
	Fees generated from commercial remodel/add-alter permits	Economic Development	Eco. Dev.	\$138,276	\$101,000	\$106,290	\$169,916	\$24,419
	Fees generated from new commercial building permits	Economic Development	Eco. Dev.	\$109,097	\$225,000	\$128,535	\$162,080	\$170,855
	Number of new commercial building permits	Economic Development	Eco. Dev.	7	8	6	7	4
	Value of new commercial building permits	Economic Development	Eco. Dev.	\$4.0M	\$12.9M	\$3.48M	\$7.71M	\$5.19M
	General Fund Sales Tax Revenue	Economic Development	Eco. Dev.	\$2.64M	\$2.86M	\$3.07M	\$3.35M	\$1.61M
	Number of Inspections Performed	Building Inspection	Eco. Dev.	6,829	8,780	6,832	4,621	3,151

LEISURE

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	Percentage of revenue recovery (including donations) for athletic program	Athletic Field Maintenance	Core Service	N/A	N/A	12%	12%	≥ 12%	18%
	Percentage of park inspections meeting standards	Park Maintenance	Core Service	85%	85%	87%	80%	≥ 85%	95%
	Percentage of library materials requests filled within 30 days	Library Services	Core Service	77%	83%	86%	96%	≥ 80%	Annual Measure
	Percentage of library patrons who come to the library looking for items and find them	Library Services	Core Service	75%	82%	79%	80%	≥ 80%	81%
	Children's program attendance	Library Services	Core Service	12,003	17,145	21,955	18,363	≥ 18,000	8,523
	Adult and teen program attendance	Library Services	Core Service	426	809	910	795	≥ 750	363
	Children's summer reading program participation	Library Services	Core Service	1,010	1,054	1,182	1,188	≥ 1,100	Annual Measure
	Adult and teen summer reading program participation	Library Services	Core Service	134	106	118	114	≥ 110	Annual Measure
	Library patron visits	Library Services	Core Service	104,276	104,268	123,211	134,314	≥ 120,000	62,954
	Reference Completion Rate	Library Services	Core Service	36,036	39,799	35,048	34,073	≥ 35,000	13,000
	Circulation of the library materials collection	Library Services	Core Service	235,238	244,613	250,737	234,667	≥ 235,000	103,108
	Percentage of offered classes/programs held	Recreation	Sust. Gov't	48%	60%	65%	71%	≥ 60%	66%
	Number of participants	Senior Center	Core Service	1,384	1,500	1,751	3,734	≥ 1,500	2,149
	Percentage of resident membership visits	Senior Center	Sust. Gov't	54%	55%	58%	60%	≥ 60%	63%
	Percentage of cost recovery	Colleyville Center	Sust. Gov't	78%	70%	66%	81%	≥ 70%	62%
	Percentage of customer satisfaction ratings of "excellent"	Colleyville Center	Core Service	98%	98%	96.3%	96.4%	≥ 94%	96.9%
	Revenue generated from bookings	Colleyville Center	Sust. Gov't	\$245,749	\$240,000	\$246,797	\$230,793	≥ \$230,000	\$127,946
	Number of events held	Colleyville Center	Sust. Gov't	410	420	386	412	≥ 404	196

LEISURE

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD
Vital Statistics	Percentage of Colleyville households with at least one active library card holder	Library Services	Core Service	50%	55%	50%	50%	50%
	Library materials collection size	Library Services	Core Service	62,997	65,740	69,736	74,525	75,003
	Number of staff hours dedicated to athletic field maintenance and game preparation	Athletic Field Maintenance	Core Service	N/A	4,725	4,884	3,697	1,273
	Number of youth sports participants	Athletic Field Maintenance	Core Service	4,774	4,750	4,063	4,315	4,434
	Percentage of non-resident youth sports participants	Athletic Field Maintenance	Sust. Gov't	51%	51%	49%	52%	52%
	Value of donations	Park Maintenance	Sust. Gov't	\$2,429	\$2,000	\$86,118	\$1,460	\$1,000
	Number of classes/programs offered	Senior Center	Core Service	150	120	151	212	104
	Average membership visits per month	Senior Center	Core Service	560	500	534	544	641
	Number of Metroport Meals on Wheels participants	Senior Center	Core Service	New Measure	1,800	1,727	1,607	930
	Percentage of Meals on Wheels participants who are residents	Senior Center	Core Service	New Measure	50%	52%	49%	49%
	Percentage of resident class participants	Recreation	Sust. Gov't	59%	60%	49%	42%	47%
	Percentage of events generating economic impact for local business	Colleyville Center	Eco. Dev.	57%	55%	57%	59%	59%
	Percent of total events held: Colleyville residents	Colleyville Center	Sust. Gov't	N/A	N/A	9%	10%	13%
	Percent of total events held: Non-residents	Colleyville Center	Sust. Gov't	N/A	N/A	41%	36%	25%
	Percent of total events held: Non-profits	Colleyville Center	Sust. Gov't	N/A	N/A	44%	47%	54%
	Percent of total events held: City departments	Colleyville Center	Sust. Gov't	N/A	N/A	6%	7%	8%

PUBLIC WORKS

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	Percent of internal customers satisfied with facility environment	Building Services	Sust. Gov't	N/A	98%	89%	84%	≥ 98%	Annual Measure
	Percentage of work orders responded to within one business day	Building Services	Sust. Gov't	98%	99%	78%	51%	≥ 90%	75%
	Percent of scheduled lane miles of public streets swept	Stormwater Management	Core Service	New Measure	94%	98%	99%	≥ 98%	99%
	Percent of storm drain inlets inspected	Drainage Maintenance	Core Service	New Measure	New Measure	New Measure	20%	≥ 50%	Annual Measure
	Percentage of storm sewer lines inspected	Drainage Maintenance	Core Service	New Measure	New Measure	New Measure	<1%	≥ 20%	Annual Measure
	Meter reading accuracy	Utility Support	Core Service	99%	98%	99%	99%	≥ 98%	98%
	Percentage of total waste water lines cleaned annually	Waste Water Collection	Core Service	63%	88%	93%	78%	≥ 95%	Annual Measure
	Percentage of water valves exercised	Water Distribution	Core Service	New Measure	New Measure	New Measure	12%	≥ 20%	Annual Measure
	Percentage of monthly water samples testing negative for coliform bacteria	Water Distribution	Core Service	99.98%	100.00%	99.36%	99%	= 100%	100%
	Percent of street and traffic signs replaced	Street Maintenance	Neighborhoods	New Measure	8%	12%	15%	≥ 10%	Annual Measure
	Percentage of pavement markings renewed	Street Maintenance	Neighborhoods	New Measure	New Measure	New Measure	20%	≥ 20%	Annual Measure
	Lane miles of unimproved streets	Engineering Services	Neighborhoods	71.32	71.32	71.32	65.61	≤ 65.6	Annual Measure

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD
Vital Statistics	Percentage of fleet time available	Fleet Maintenance	Sust. Gov't	New Measure	98%	98%	98%	99%
	Ratio of scheduled maintenance to unscheduled repairs	Building Services	Sust. Gov't	80%	77%	68%	41%	60%
	Number of infrastructure repairs needed within two- year maintenance bond period	Engineering Services	Core Service	1	0	0	0	0
	Value of newly-constructed public infrastructure in place	Engineering Services	Neighborhoods	New Measure	New Measure	New Measure	\$5.82M	\$7.7M
	Percentage of construction time with City staff present	Engineering Services	Neighborhoods	New Measure	New Measure	New Measure	18%	27%
	Percentage of time preventative maintenance is completed on schedule	Fleet Maintenance	Sust. Gov't	New Measure	New Measure	New Measure	95%	97%
	Water loss ratio	Water Distribution	Core Service	3.17%	4.50%	4.33%	4.34%	Annual Measure

ADMINISTRATION

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	City-initiated news leads	Communications	Core Service	32	40	31	23	≥ 25	13
	Responses to media inquires within 1 hour	Communications	Core Service	95%	95%	96%	96%	≥ 95%	93%
	Number of public information campaigns	Communications	Core Service	9	8	6	4	≥ 8	3
	Coverage in print, broadcast, online/associated media value	Communications	Core Service	\$92,998	\$130,000	\$82,650	\$94,976	≥ \$90,000	\$75,500
	Colleyvilleclosebuy.com and app visitors per month	Communications/Marketing	Eco. Dev.	478	500	303	442	≥ 550	568
	CloseBuy.com business exposures per quarter (includes internet search engine visits)	Communications/Marketing	Eco. Dev.	N/A	95,000	144,911	447,598	≥ 125,000	809,693
	CloseBuy.com business directory queries per quarter	Communications/Marketing	Eco. Dev.	N/A	1,000	1,409	5,787	≥ 1,500	7,525
	Number of complaints regarding trash or recycling services	Solid Waste and Recycling	Core Service	124	149	132	104	≤ 150	56
	Percentage of board, commission, and committee members that have completed Texas Open Meeting Act training	City Secretary	Sust. Gov't	< 50%	< 50%	< 50%	89%	= 100%	90%

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD
Vital Statistics	Tax rate per hundred dollars of valuation	City Council	Sust. Gov't	\$0.3559	\$0.3559	\$0.3559	\$0.3559	\$0.3559
	Average pounds recycling per home/per collection	Solid Waste and Recycling	Core Service	9.2	12.2	11.5	11.9	11.5
	Number of household hazardous waste collections (at Fort Worth ECC and Clean Sweep event)	Solid Waste and Recycling	Core Service	486	524	572	553	213
	Visits to Colleyville.com	Communications	Core Service	235,217	260,000	300,605	318,759	168,277
	E-newsletter subscribers	Communications	Core Service	1,064	1,300	1,679	2,621	2,721
	Number of public information requests	City Secretary	Core Service	147	196	217	260	151
	Number of citizen survey responses	City Manager's Office	Sust. Gov't	N/A	1,665	N/A	1,323	N/A

FINANCE

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	Percent of requisitions converted to purchase orders in < 3 days	Finance	Sust. Gov't	N/A	100%	99%	99%	≥ 99%	≥ 99%
	Number of audit adjustments in period 13 closing	Finance	Sust. Gov't	20	14	12	10	≤ 12	Annual Measure
	Level of Texas Comptroller Circle of Leadership Award (for transparency in reporting)	Finance	Sust. Gov't	N/A	N/A	Silver	Silver	Silver	Silver
	Percentage warrants issued within 10 day (formerly 8 day) period after due date or court date	Municipal Court	Core Service	New Measure	New Measure	New Measure	97%	≥ 97%	98%
	Billing accuracy rate	Utility Billing	Core Service	99.0%	98.3%	99.0%	98.6%	≥ 99.5%	98.0%
	Percentage of service orders closed out on time	Utility Billing	Core Service	100%	100%	100%	100%	= 100%	100%

		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD
Vital Statistics	Percent of ACH payments to total accounts payable	Finance	Sust. Gov't	New Measure	New Measure	New Measure	16%	26%
	Number of citations filed per FTE	Municipal Court	Core Service	3,900	4,000	4,268	4,610	1,999
	Number of bench trials vs. jury trials set	Municipal Court	Core Service	New Measure	New Measure	New Measure	67 / 44	25/9
	Percentage of automatic draft customers/total customers	Utility Billing	Core Service	13%	15%	15%	19%	20%
	Percentage of customers paying before cutoff	Utility Billing	Core Service	97%	97%	97%	97%	96%
	Uncollectible accounts written off at year end (water & sewer)	Utility Billing	Core Service	N/A	\$34,628	\$30,500	\$26,080	Annual Measure

INTERNAL SERVICES

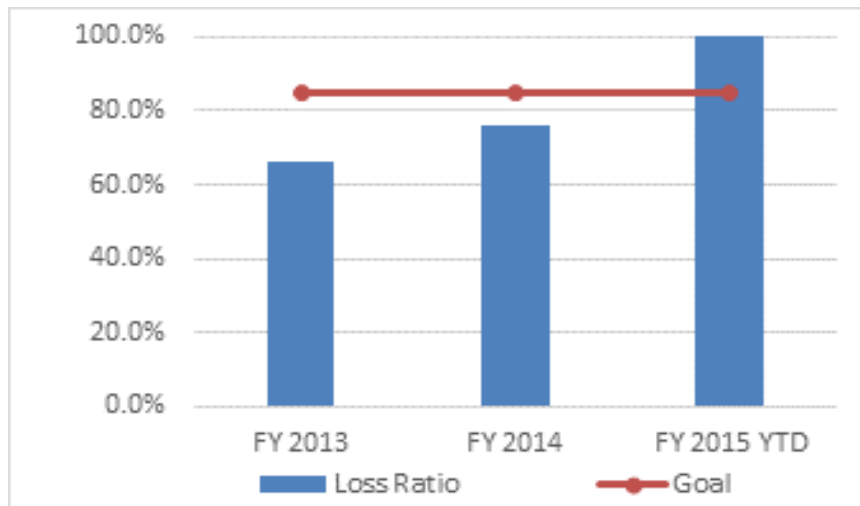
		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Target	FY 2015 YTD
Performance Measures	Percentage turnover (per fiscal year)	Human Resources	Sust. Gov't	15%	12%	22%	15.00%	≤ 10%	8.08%
	Percentage of annual performance evaluations completed on time	Human Resources	Sust. Gov't	New Measure	36%	25%	98%	≥ 90%	N/A
	Percentage of employees who participate in wellness program	Human Resources	Sust. Gov't	New Measure	80%	78%	86%	≥ 80%	N/A
	Workers' compensation experience modification factor (actual losses compared to expected losses)	Human Resources	Sust. Gov't	New Measure	New Measure	0.48	0.45	≤ 0.85	0.64
	Medical and pharmacy loss ratio (paid claims divided by premiums)	Human Resources	Sust. Gov't	New Measure	New Measure	66%	75.8%	≤ 85%	105.6%
	Percentage of product requests completed on time	Graphical Information Services (GIS)	Sust. Gov't	98%	90%	82%	87.88%	≥ 85%	88.88%
	Percentage of address responded to within 30 days	Graphical Information Services (GIS)	Sust. Gov't	100%	96%	64%	89.13%	≥ 90%	100%
	Percentage of broadcast uptime	Network/Desktop Services	Sust. Gov't	98.65%	99.99%	99.82%	99.86%	≥ 99%	99.77%
	Percentage of work orders completed on time	Network/Desktop Services	Sust. Gov't	86%	80%	87%	78.00%	≥ 95%	78.00%
	Percentage of network data and telecommunications uptime	Network/Desktop Services	Sust. Gov't	99.84%	99.99%	99.83%	99.73%	≥ 99%	99.61%
	Percentage of IT work plan projects completed on time	Network/Desktop Services	Sust. Gov't	80%	80%	100%	96.88%	= 100%	100%
	Percentage of data backup success	Network/Desktop Services	Sust. Gov't	94%	95%	91%	90.91%	= 100%	88.23%
		Program	Focus Area	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 YTD	
Vital Statistics	Total number of equipment pieces maintained by department	Network/Desktop Services	Sust. Gov't	410	430	419	569	569	



DASHBOARD REPORT

PERFORMANCE MEASURES & VITAL STATISTICS
FISCAL YEAR 2015 - QUARTER 2

MEDICAL AND PHARMACY LOSS RATIO (PAID CLAIMS / PREMIUMS)



STRATEGY MAP CONNECTION:

SUSTAINABLE GOVERNMENT

The metrics highlighted each quarter will focus on one of the four focus areas from Colleyville's Strategy Map.

EMS SERVICES

	FY 13	FY 14	FY 15 YTD
EMS Related Responses	829	950	477
Ambulance Billing Revenue	\$323,672	\$399,312	\$172,210
Percentage of billed services recovered	30%	32%	28%

PERCENT OF FACILITIES WORK ORDERS RESPONDED TO WITHIN ONE BUSINESS DAY

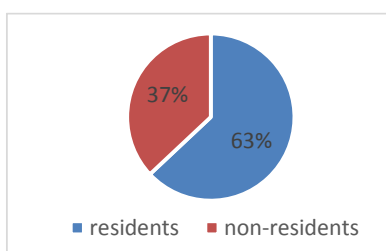


PERCENT OF ACH PAYMENTS TO TOTAL ACCOUNTS PAYABLE

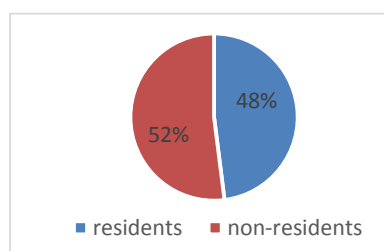


RESIDENT PARTICIPATION RATES FY 2015 YTD

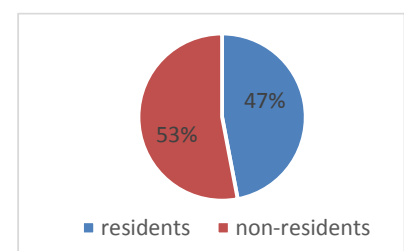
SENIOR CENTER MEMBERSHIP VISITS



YOUTH SPORTS PARTICIPANTS



RECREATION CLASS PARTICIPANTS



STRATEGY MAP

Colleyville is a model city with attention to being an efficient and attractive neighborhood-oriented community sensitive to our history, resources and residents. We do this by providing citizen valued services that result in a continuously improving quality of life.



DELIVER ON OUR FOCUS AREAS

Protect and Preserve Colleyville's Neighborhoods • Sustainable Government • Economic Development • Core Services

SERVE OUR CUSTOMERS

C1- Provide attractive and unique spaces for enjoyment of personal interests and community interaction

C2- Deliver high quality and unique customer service

C3- Attract and retain high quality businesses to provide a thriving, diversified tax base that attracts visitors

C4- Provide mobility enhancements that complement neighborhoods

C5- Achieve the highest standards of safety & security

MANAGE THE BUSINESS

B1- Seek innovative technology solutions where appropriate

B2- Proactively seek process improvements and sustainable solutions

B3- Utilize partnerships to implement cost-effective service solutions

B4- Cultivate a culture of transparency and consistent communication

B5- Use the Strategy Map to ensure that the focus stays on those programs and services identified as priorities by the community

PROVIDE FINANCIAL STEWARDSHIP

F1- Protect and preserve the City's top financial ratings

F2- Invest to provide and maintain high quality public assets

F3- Forecast needs and plan for the future, balancing priorities with resources

F4- Adhere to the City's financial and budgetary policies

PROMOTE LEARNING & GROWTH

L1- Attract, develop, and retain skilled employees who embrace our values

L2- Foster positive employee engagement

L3- Ensure our people understand the strategy and how they contribute to it

L4- Enhance leadership capabilities to deliver results and develop bench strength

L5- Empower informed decision-making and appropriate risk taking at all levels in the organization

CRITICAL BUSINESS OUTCOMES

2014

CB01- Maximize the highest and best use of the City's business corridors

CB02- Implement the Comprehensive Plan

CB03- Address the most critical infrastructure needs

CB04- Keep citizens informed through their preferred methods

CB05- Address traffic issues on Glade Rd.

CB06- Look for ways to finish SH26

Integrity

Service

Innovation



City of Colleyville City Council Agenda Briefing

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

Agenda Number PC-4

Agenda Date 05/12/2015

Type Regular Agenda Items

Department City Manager

Title

Presentation of the quarterly investment report for the quarter ended March 31, 2015

Strategy Map Connection

Explanation

During the period of January 1, 2015 through March 31, 2015, the City of Colleyville had an average of \$53,691,321 invested on a daily basis, which earned \$34,602, with an average yield of 0.26%. The average yield on investments for this quarter is 0.02% higher than the prior quarter's average of 0.24%. As of March 31, 2015, the City had \$54,128,413 invested in the LOGIC Investment Pool, CDARS Certificates of Deposit, and various debt instruments in the following percentages:

Logic	46.53%	FFCB Notes	22.26%
FHLB Notes	20.41%	CDARS CD's	8.40%
Treasury Note	2.40%		

These percentages are within the guidelines for portfolio diversification in the City's investment policy. The market value of the City's investments on March 31, 2015 was \$24,419,488 as compared to a purchase price of \$24,436,896 (this excludes LOGIC Investment Pool and CDARS Certificates of Deposit). The Colleyville Economic Development Corporation currently holds a Treasury Note (\$500,000) with a market value of \$500,235 and a purchase price of \$500,395. Additionally, \$998,493 was invested in the Corporation's name in the LOGIC Investment Pool. These funds earned interest of \$480 for the quarter.

This report was presented to the Audit Committee at their May 5, 2015 meeting.

Attachments

1. Quarterly investment report for the quarter ended March 31, 2015

QUARTERLY INVESTMENT REPORT

FOR QUARTER ENDING MARCH 31, 2015

THIS REPORT IS IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT
AND ADOPTED INVESTMENT POLICY STRATEGY

A handwritten signature in blue ink, consisting of a stylized 'M' followed by a large, sweeping loop.

OUTSTANDING INVESTMENTS AT MARCH 31, 2015

	PURCHASE PRICE	PAR VALUE	MARKET VALUE @ 3/31/15	MATURITY DATE	YIELD ON INVESTMENT
TREASURY NOTE	\$1,303,495	\$1,300,000	\$1,300,813	6/15/2015	0.190%
FHLB NOTE	\$753,559	\$750,000	\$750,653	6/19/2015	0.320%
FFCB NOTE	\$1,000,200	\$1,000,000	\$1,000,442	6/24/2015	0.330%
FFCB NOTE	\$999,850	\$1,000,000	\$1,000,195	7/13/2015	0.308%
FFCB NOTE	\$1,003,080	\$1,000,000	\$1,001,625	9/16/2015	0.335%
FFCB NOTE	\$1,400,000	\$1,400,000	\$1,400,806	11/4/2015	0.350%
FFCB NOTE	\$500,478	\$500,000	\$500,288	11/4/2015	0.300%
FFCB NOTE	\$1,000,000	\$1,000,000	\$1,000,419	11/13/2015	0.330%
FFCB NOTE	\$1,199,280	\$1,200,000	\$1,199,202	11/27/2015	0.250%
FHLB NOTE	\$1,222,800	\$1,200,000	\$1,209,421	12/11/2015	0.390%
FFCB NOTE	\$750,285	\$750,000	\$750,099	12/17/2015	0.268%
FFCB NOTE	\$1,000,000	\$1,000,000	\$1,000,000	3/23/2016	0.440%
FFCB NOTE	\$999,600	\$1,000,000	\$999,575	4/25/2016	0.330%
FFCB NOTE	\$1,004,070	\$1,000,000	\$1,004,771	5/9/2016	0.375%
FHLB NOTE	\$1,198,200	\$1,200,000	\$1,199,273	6/10/2016	0.450%
FFCB NOTE	\$999,500	\$1,000,000	\$998,698	8/4/2016	0.575%
FFCB NOTE	\$1,199,700	\$1,200,000	\$1,200,078	9/23/2016	0.693%
FHLB NOTE	\$1,000,000	\$1,000,000	\$1,000,510	9/30/2016	0.625%
FHLB NOTE	\$1,000,590	\$1,000,000	\$1,000,531	10/17/2016	0.470%
FHLB NOTE	\$1,399,650	\$1,400,000	\$1,398,363	10/28/2016	0.513%
FHLB NOTE	\$1,201,546	\$1,200,000	\$1,201,146	11/23/2016	0.560%
FHLB NOTE	\$1,301,014	\$1,300,000	\$1,301,967	12/12/2016	0.660%
FHLB NOTE	\$1,000,000	\$1,000,000	\$1,000,613	3/23/2017	0.750%
TOTAL OUTSTANDING INVESTMENTS	\$24,436,896	\$24,400,000	\$24,419,488		

CITY OF COLLEYVILLE BALANCES AT MARCH 31, 2015

INVESTMENT PURCHASES	\$24,400,000
CDAR'S CERTIFICATES OF DEPOSIT	\$4,543,316
LOGIC INVESTMENT POOL	\$25,185,097
TOTAL CITY INVESTMENTS HELD AT MARCH 31, 2015	\$54,128,413

COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION (CEDC) BALANCES AT MARCH 31, 2015

INVESTMENT PURCHASES	\$500,000
LOGIC INVESTMENT POOL	\$998,493
TOTAL CEDC INVESTMENTS HELD AT MARCH 31, 2015	\$1,498,493

TOTAL INVESTMENTS HELD BY CITY OF COLLEYVILLE AND COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION AT MARCH 31, 2015	\$55,626,906
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INTEREST EARNINGS ON CITY OF COLLEYVILLE INVESTMENTS FOR THE PERIOD OF JANUARY 1 - MARCH 31, 2015

	PURCHASE PRICE	PAR VALUE	MATURITY DATE	YIELD ON INVESTMENT	INTEREST EARNED
FFCB NOTE	\$1,000,000	\$1,000,000	2/25/2015	0.320%	\$456
TREASURY NOTE	\$1,303,495	\$1,300,000	6/15/2015	0.190%	\$609
FHLB NOTE	\$753,559	\$750,000	6/19/2015	0.320%	\$592
FFCB NOTE	\$1,000,200	\$1,000,000	6/24/2015	0.330%	\$814
FFCB NOTE	\$999,850	\$1,000,000	7/13/2015	0.308%	\$759
FFCB NOTE	\$1,003,705	\$1,000,000	9/16/2015	0.335%	\$826
FFCB NOTE	\$1,400,000	\$1,400,000	11/4/2015	0.350%	\$1,208
FFCB NOTE	\$500,478	\$500,000	11/4/2015	0.300%	\$370
FHLB NOTE	\$1,000,000	\$1,000,000	11/13/2015	0.330%	\$814
FFCB NOTE	\$1,199,280	\$1,200,000	11/27/2015	0.250%	\$740
FHLB NOTE	\$1,000,000	\$1,000,000	12/11/2015	0.390%	\$962
FFCB NOTE	\$750,285	\$750,000	12/17/2015	0.268%	\$496
FFCB NOTE **	\$1,000,000	\$1,000,000	12/18/2015	0.400%	\$986
FHLB NOTE **	\$1,400,000	\$1,400,000	3/3/2016	0.350%	\$1,208
FFCB NOTE	\$1,000,000	\$1,000,000	3/23/2016	0.440%	\$1,085
FFCB NOTE	\$999,600	\$1,000,000	4/25/2016	0.330%	\$814
FFCB NOTE	\$1,004,070	\$1,000,000	5/9/2016	0.375%	\$925
FHLB NOTE	\$1,198,200	\$1,200,000	6/10/2016	0.450%	\$1,332
FFCB NOTE	\$999,500	\$1,000,000	8/4/2016	0.575%	\$1,418
FFCB NOTE	\$1,199,700	\$1,200,000	9/23/2016	0.693%	\$2,051
FHLB NOTE	\$1,000,000	\$1,000,000	9/30/2016	0.625%	\$34
FHLB NOTE	\$1,000,590	\$1,000,000	10/17/2016	0.470%	\$1,159
FHLB NOTE	\$1,399,650	\$1,400,000	10/28/2016	0.513%	\$1,771
FHLB NOTE	\$1,201,546	\$1,200,000	11/23/2016	0.560%	\$1,657
FHLB NOTE	\$1,301,014	\$1,300,000	12/12/2016	0.660%	\$2,116
FHLB NOTE	\$1,000,000	\$1,000,000	3/23/2017	0.750%	\$185

TOTAL INTEREST EARNED ON CITY INVESTMENTS HELD JANUARY 1, 2015 THROUGH MARCH 31, 2015

\$25,384

RECAP OF MARKET VALUES ON CITY OF COLLEYVILLE INVESTMENTS HELD JANUARY1 - MARCH 31, 2015

INVESTMENT	PURCHASE DATE	MATURITY DATE	PURCHASE PRICE	PAR VALUE	MARKET VALUE @ 12-31-14	LESS MATURITY PROCEEDS	PLUS PERIOD PURCHASES	MARKET VALUE @ 3-31-15
FFCB NOTE	6/24/2013	6/24/2015	\$1,000,200	\$1,000,000	\$1,000,632	N/A	N/A	\$1,000,442
FFCB NOTE	6/25/2013	2/25/2015	\$1,000,000	\$1,000,000	\$1,000,219	\$1,000,000	N/A	N/A
FHLB NOTE	7/23/2013	6/19/2015	\$753,559	\$750,000	\$751,199	N/A	N/A	\$750,653
FFCB NOTE	8/13/2013	7/13/2015	\$999,850	\$1,000,000	\$1,000,041	N/A	N/A	\$1,000,195
FHLB NOTE	11/1/2013	9/16/2015	\$1,003,705	\$1,000,000	\$1,001,144	N/A	N/A	\$1,001,625
FFCB NOTE	11/1/2013	11/4/2015	\$1,400,000	\$1,400,000	\$41,607	N/A	N/A	\$1,400,806
FFCB NOTE	12/3/2013	11/4/2015	\$500,478	\$500,000	\$500,339	N/A	N/A	\$500,288
FFCB NOTE	12/31/2013	6/15/2015	\$1,303,495	\$1,300,000	\$1,301,524	N/A	N/A	\$1,300,813
FHLB NOTE	1/3/2014	12/11/2015	\$1,222,800	\$1,200,000	\$1,211,026	N/A	N/A	\$1,209,421
FFCB NOTE	3/27/2014	11/13/2015	\$1,000,000	\$1,000,000	\$1,000,243	N/A	N/A	\$1,000,419
FFCB NOTE	4/25/2014	4/25/2016	\$1,000,000	\$1,000,000	\$997,150	N/A	N/A	\$999,575
FHLB NOTE	5/27/2014	11/27/2015	\$1,199,280	\$1,200,000	\$1,198,928	N/A	N/A	\$1,199,202
FFCB NOTE	6/12/2014	6/10/2016	\$1,198,200	\$1,200,000	\$1,198,103	N/A	N/A	\$1,199,273
FFCB NOTE	6/23/2014	3/23/2016	\$1,000,000	\$1,000,000	\$998,082	N/A	N/A	\$1,000,000
FFCB NOTE	8/4/2014	8/4/2016	\$999,500	\$1,000,000	\$994,806	N/A	N/A	\$998,698
FFCB NOTE	9/25/2014	9/23/2016	\$1,199,700	\$1,200,000	\$1,195,281	N/A	N/A	\$1,200,078
FFCB NOTE	10/6/2014	12/17/2015	\$750,285	\$750,000	\$750,065	N/A	N/A	\$750,099
FHLB NOTE	10/22/2014	10/17/2016	\$1,000,590	\$1,000,000	\$995,030	N/A	N/A	\$1,000,531
FHLB NOTE	101/30/2014	10/28/2016	\$1,399,650	\$1,400,000	\$1,391,758	N/A	N/A	\$1,398,363
FFCB NOTE	11/14/2014	5/9/2016	\$1,004,070	\$1,000,000	\$1,002,633	N/A	N/A	\$1,004,771
FHLB NOTE	11/24/2014	11/23/2016	\$1,201,546	\$1,200,000	\$1,198,590	N/A	N/A	\$1,201,146
FHLB NOTE	12/18/2014	12/16/2016	\$1,301,014	\$1,300,000	\$1,298,337	N/A	N/A	\$1,301,967
FHLB NOTE	3/23/2015	3/23/2017	\$1,000,000	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,613
FHLB NOTE	3/30/2015	9/30/2016	\$1,000,000	\$1,000,000	N/A	N/A	\$1,000,000	\$1,000,510
TOTALS					\$22,026,737	\$1,000,000	\$2,000,000	\$24,419,488

LISTING OF INVESTMENTS

BY GENERAL LEDGER

ACCOUNT NUMBER

OUTSTANDING INVESTMENTS AT 3-31-15

ACCOUNT	ALLOCATION OF INVESTMENT	INVESTMENT- G/L TOTAL
001-1172	GENERAL FUND OPERATING	\$10,568,216.90
002-1166	UTILITY DEBT SERVICE RESERVE	\$648,072.20
002-1172	UTILITY FUND OPERATING	\$5,353,827.91
002-1178	CUSTOMER DEPOSITS	\$443,066.61
002-1178	UTILITY LINE RENEWAL	\$1,150,701.00
002-1557	THE RESERVE LIFT STATION	\$62,103.77
003-1180	BEDFORD BRIDGE ESCROW	\$35,936.99
003-1188	TOWN CENTER/HWY26	\$36,326.67
003-1192	MCDONWELL WOODS EST ESCROW	\$10,996.31
003-1200	LONGWOOD-PARKING ESCROW	\$13,380.01
003-1204	BEDFORD LAKES/SOMERSET	\$227,978.36
003-1228	PLEASANT RUN HARDAGE ESTATES/ESC	\$46,796.98
003-1229	GLADE RD SUMMERBROOK	\$56,161.99
003-1231	LAKEWOOD ESCROW	\$26,103.65
003-1236	E. GLADE CRANBROOK ESCROW	\$117,794.09
003-1237	E. GLADE ASHMORE I ESCROW	\$51,908.79
003-1247	GLADE/WAYSIDE ESCROW	\$42,420.01
003-1250	REATTI PLACE	\$98,462.36
003-1257	ASHMORE II A GLADE RD ESCROW	\$27,761.89
003-1268	MILL CREEK/ GLADE ESCROW	\$30,203.34
003-1271	ASHMORE III/ GLADE ESCROW	\$64,045.14
003-1278	GLADE RD/ASHMORE IIB ESCROW	\$35,560.60
003-1301	LAKEWOOD PH IV	\$77,477.53
003-1304	VILLAS DEL MAR	\$60,324.37
003-1307	STREET RECONSTRUCTION	\$341,732.92
003-1309	COVENANT CHRISTIAN	\$140,608.29
003-1319	REMINGTON PARK	\$27,836.90
003-1323	SHALIMAR	\$69,691.33
003-1325	PECAN GARDENS	\$32,415.39
003-1330	REMINGTON PARK	\$81,134.20
003-1340	CASTLETON MANOR	\$81,253.94
003-1357	CITGO/LD LOCKETT	\$56,809.28
003-1392	CLAIRMONT-PH I	\$104,974.96
003-1404	TANGLEWOOD	\$26,111.30
003-1418	CLAIRMONT-PH II	\$146,949.72
003-1429	WARWICK PARC	\$89,300.02
003-1434	ROCKRIMMON	\$65,177.99
003-1486	CHANEL'S COURT	\$47,862.62
003-1563	VILLAS OF COLLEYVILLE	\$52,943.23
005-1172	VOLUNTARY PARK FUND	\$599,963.51
011-1172	LIBRARY DONATIONS FUND	\$359,642.52
012-1172	PARK LAND DEDICATION FUND	\$1,405,620.19
017-1172	DRAINAGE FUND OPERATING	\$219,497.34
024-1172	CEDC OPERATING	\$500,395.19
026-1172	TIF OPERATING	\$376,301.66
032-1172	CAPITAL EQUIPMENT RESERVE	\$450,000.00
034-1172	COLLEYVILLE TOMORROW	\$375,441.76
PER GENERAL LEDGER		\$24,937,291.73
MARKET VALUE		\$24,919,723.40
VALUE AT MATURITY		\$24,900,000.00
INTEREST RECEIVED TO MATURITY		\$201,259.71

OUTSTANDING INVESTMENTS AT 3-31-15

INVESTMENT	FFCB NOTE	FHLB NOTE	FFCB NOTE	FHLB NOTE	FFCB NOTE	FFCB NOTE
DATE ACQUIRED	24-Jun-13	23-Jul-13	13-Aug-13	01-Nov-13	01-Nov-13	03-Dec-13
MATURITY DATE	24-Jun-15	19-Jun-15	13-Jul-15	16-Sep-15	04-Nov-15	04-Nov-15
26 WEEK T-BILL AUCTION DISCOUNT/WEEK OF PURCHASE	0.105%	0.070%	0.075%	0.080%	0.080%	0.100%
YIELD TO MATURITY	0.320%	0.320%	0.308%	0.335%	0.350%	0.300%
ACCOUNT	ALLOCATION OF INVESTMENT					
001-1172	GENERAL FUND OPERATING			1,003,080.00		500,478.00
002-1166	UTILITY DEBT SERVICE RESERVE					
002-1172	UTILITY FUND OPERATING	230,846.13	849,349.00		300,000.00	
002-1178	CUSTOMER DEPOSITS					
002-1178	UTILITY LINE RENEWAL	1,000,200.00	150,501.00			
002-1557	THE RESERVE LIFT STATION					
003-1180	BEDFORD BRIDGE ESCROW					
003-1188	TOWN CENTER/HWY26					
003-1192	MCDONWELL WOODS EST ESCROW					
003-1200	LONGWOOD-PARKING ESCROW					
003-1204	BEDFORD LAKES/SOMERSET					
003-1228	PLEASANT RUN HARDAGE ESTATES/ESC					
003-1229	GLADE RD SUMMERBROOK					
003-1231	LAKEWOOD ESCROW					
003-1236	E. GLADE CRANBROOK ESCROW					
003-1237	E. GLADE ASHMORE I ESCROW					
003-1247	GLADE/WAYSIDE ESCROW					
003-1250	REATA PLACE					
003-1257	ASHMORE II A GLADE RD ESCROW					
003-1268	MILL CREEK/ GLADE ESCROW					
003-1271	ASHMORE III/ GLADE ESCROW					
003-1278	GLADE RD/ASHMORE IIB ESCROW					
003-1301	LAKEWOOD PH IV					
003-1304	VILLAS DEL MAR					
003-1307	STREET RECONSTRUCTION					
003-1309	COVENANT CHRISTIAN	140,608.29				
003-1319	REMINGTON PARK					
003-1323	SHALIMAR					
003-1325	PECAN GARDENS					
003-1330	REMINGTON PARK					
003-1340	CASTLETON MANOR					
003-1357	CITGO/LD LOCKETT					
003-1392	CLAIRMONT-PH I					
003-1404	TANGLEWOOD					
003-1418	CLAIRMONT-PH II					
003-1429	WARWICK PARC	89,300.02				
003-1434	ROCKRIMMON	65,177.99				
003-1486	CHANEL'S COURT					
003-1563	VILLAS OF COLLEYVILLE					
005-1172	VOLUNTARY PARK FUND				200,000.00	
011-1172	LIBRARY DONATIONS FUND					
012-1172	PARK LAND DEDICATION FUND	227,626.32			300,000.00	
017-1172	DRAINAGE FUND OPERATING				150,000.00	
024-1172	CEDC OPERATING					
026-1172	TIF OPERATING					
032-1172	CAPITAL EQUIPMENT RESERVE				450,000.00	
034-1172	COLLEYVILLE TOMORROW					
PER GENERAL LEDGER	\$1,000,200.00	\$753,558.75	\$999,850.00	\$1,003,080.00	\$1,400,000.00	\$500,478.00
MARKET VALUE	\$1,000,442.00	\$750,653.00	\$1,000,195.00	\$1,001,625.00	\$1,400,806.40	\$500,288.00
VALUE AT MATURITY	\$1,000,000.00	\$750,000.00	\$1,000,000.00	\$1,000,000.00	\$1,400,000.00	\$500,000.00
INTEREST RECEIVED TO MATURITY	\$6,399.20	\$4,576.64	\$5,895.81	\$6,278.90	\$9,840.27	\$2,880.82

OUTSTANDING INVESTMENTS AT 3-31-15

INVESTMENT	TREASURY NOTE	TREASURY	FHLB NOTE	FFCB NOTE	FFCB NOTE	FFCB NOTE
DATE ACQUIRED	31-Dec-13	31-Dec-13	03-Jan-14	27-Mar-14	25-Apr-14	27-May-14
MATURITY DATE	31-Jul-15	15-Jun-15	11-Dec-15	13-Nov-15	25-Apr-16	27-Nov-15
26 WEEK T-BILL AUCTION DISCOUNT/WEEK OF PURCHASE	0.090%	0.090%	0.070%	0.060%	0.050%	0.130%
YIELD TO MATURITY	0.200%	0.190%	0.390%	0.330%	0.400%	0.250%
ACCOUNT	ALLOCATION OF INVESTMENT					
001-1172	GENERAL FUND OPERATING		366,098.61	1,000,000.00		700,000.00
002-1166	UTILITY DEBT SERVICE RESERVE		648,072.20			
002-1172	UTILITY FUND OPERATING		176,296.18		2,273.67	499,280.00
002-1178	CUSTOMER DEPOSITS		32,333.01			
002-1178	UTILITY LINE RENEWAL					
002-1557	THE RESERVE LIFT STATION				62,103.77	
003-1180	BEDFORD BRIDGE ESCROW	35,936.99				
003-1188	TOWN CENTER/HWY26				36,326.67	
003-1192	MCDONWELL WOODS EST ESCROW				10,996.31	
003-1200	LONGWOOD-PARKING ESCROW				13,380.01	
003-1204	BEDFORD LAKES/SOMERSET				227,978.36	
003-1228	PLEASANT RUN HARDAGE ESTATES/ESC	46,796.98				
003-1229	GLADE RD SUMMERBROOK					
003-1231	LAKEWOOD ESCROW				26,103.65	
003-1236	E. GLADE CRANBROOK ESCROW				117,794.09	
003-1237	E. GLADE ASHMORE I ESCROW					
003-1247	GLADE/WAYSIDE ESCROW				42,420.01	
003-1250	REATTI PLACE				98,462.36	
003-1257	ASHMORE II A GLADE RD ESCROW					
003-1268	MILL CREEK/ GLADE ESCROW					
003-1271	ASHMORE III/ GLADE ESCROW					
003-1278	GLADE RD/ASHMORE IIB ESCROW					
003-1301	LAKEWOOD PH IV					
003-1304	VILLAS DEL MAR				60,324.37	
003-1307	STREET RECONSTRUCTION				43,849.86	
003-1309	COVENANT CHRISTIAN					
003-1319	REMINGTON PARK					
003-1323	SHALIMAR				69,691.33	
003-1325	PECAN GARDENS	32,415.39				
003-1330	REMINGTON PARK	81,134.20				
003-1340	CASTLETON MANOR					
003-1357	CITGO/LD LOCKETT				56,809.28	
003-1392	CLAIRMONT-PH I				104,974.96	
003-1404	TANGLEWOOD				26,111.30	
003-1418	CLAIRMONT-PH II					
003-1429	WARWICK PARC					
003-1434	ROCKRIMMON					
003-1486	CHANEL'S COURT					
003-1563	VILLAS OF COLLEYVILLE					
005-1172	VOLUNTARY PARK FUND	199,589.18				
011-1172	LIBRARY DONATIONS FUND					
012-1172	PARK LAND DEDICATION FUND	461,823.45				
017-1172	DRAINAGE FUND OPERATING	69,497.34				
024-1172	CEDC OPERATING	500,395.19				
026-1172	TIF OPERATING	376,301.66				
032-1172	CAPITAL EQUIPMENT RESERVE					
034-1172	COLLEYVILLE TOMORROW					
PER GENERAL LEDGER	\$500,395.19	\$1,303,495.19	\$1,222,800.00	\$1,000,000.00	\$999,600.00	\$1,199,280.00
MARKET VALUE	\$500,235.00	\$1,300,813.00	\$1,209,421.00	\$1,000,419.00	\$999,575.00	\$1,199,202.00
VALUE AT MATURITY	\$500,000.00	\$1,300,000.00	\$1,200,000.00	\$1,000,000.00	\$1,000,000.00	\$1,200,000.00
INTEREST RECEIVED TO MATURITY	\$1,580.82	\$3,593.34	\$9,073.25	\$5,388.49	\$8,010.96	\$4,512.33

OUTSTANDING INVESTMENTS AT 3-31-15

INVESTMENT	FHLB NOTE	FFCB NOTE	FFCB NOTE	FFCB NOTE	FFCB NOTE	FHLB NOTE
DATE ACQUIRED	12-Jun-14	23-Jun-14	04-Aug-14	25-Sep-14	06-Oct-14	22-Oct-14
MATURITY DATE	10-Jun-16	23-Mar-16	04-Aug-16	23-Sep-16	17-Dec-15	17-Oct-16
26 WEEK T-BILL AUCTION DISCOUNT/WEEK OF PURCHASE	0.060%	0.061%	0.050%	0.040%	0.050%	0.060%
YIELD TO MATURITY	0.451%	0.440%	0.575%	0.693%	0.268%	0.470%
ACCOUNT	ALLOCATION OF INVESTMENT					
001-1172	GENERAL FUND OPERATING	847,850.00	1,000,000.00			499,872.46
002-1166	UTILITY DEBT SERVICE RESERVE					
002-1172	UTILITY FUND OPERATING		999,500.00	305,988.59	239,484.06	
002-1178	CUSTOMER DEPOSITS			165,574.41	245,159.19	
002-1178	UTILITY LINE RENEWAL					
002-1557	THE RESERVE LIFT STATION					
003-1180	BEDFORD BRIDGE ESCROW					
003-1188	TOWN CENTER/HWY26					
003-1192	MCDONWELL WOODS EST ESCROW					
003-1200	LONGWOOD-PARKING ESCROW					
003-1204	BEDFORD LAKES/SOMERSET					
003-1228	PLEASANT RUN HARDAGE ESTATES/ESC					
003-1229	GLADE RD SUMMERBROOK				56,161.99	
003-1231	LAKEWOOD ESCROW					
003-1236	E. GLADE CRANBROOK ESCROW					
003-1237	E. GLADE ASHMORE I ESCROW				51,908.79	
003-1247	GLADE/WAYSIDE ESCROW					
003-1250	REATTI PLACE					
003-1257	ASHMORE II A GLADE RD ESCROW				27,761.89	
003-1268	MILL CREEK/ GLADE ESCROW				30,203.34	
003-1271	ASHMORE III/ GLADE ESCROW				64,045.14	
003-1278	GLADE RD/ASHMORE IIB ESCROW				35,560.60	
003-1301	LAKEWOOD PH IV			77,477.53		
003-1304	VILLAS DEL MAR					
003-1307	STREET RECONSTRUCTION			93,813.06		
003-1309	COVENANT CHRISTIAN					
003-1319	REMINGTON PARK			27,836.90		
003-1323	SHALIMAR					
003-1325	PECAN GARDENS					
003-1330	REMINGTON PARK					
003-1340	CASTLETON MANOR			81,253.94		
003-1357	CITGO/LD LOCKETT					
003-1392	CLAIRMONT-PH I					
003-1404	TANGLEWOOD					
003-1418	CLAIRMONT-PH II			146,949.72		
003-1429	WARWICK PARC					
003-1434	ROCKRIMMON					
003-1486	CHANEL'S COURT			47,862.62		
003-1563	VILLAS OF COLLEYVILLE			52,943.23		
005-1172	VOLUNTARY PARK FUND					
011-1172	LIBRARY DONATIONS FUND					359,642.52
012-1172	PARK LAND DEDICATION FUND			200,000.00		115,983.26
017-1172	DRAINAGE FUND OPERATING					
024-1172	CEDC OPERATING					
026-1172	TIF OPERATING					
032-1172	CAPITAL EQUIPMENT RESERVE					
034-1172	COLLEYVILLE TOMORROW	350,350.00				25,091.76
PER GENERAL LEDGER	\$1,198,200.00	\$1,000,000.00	\$999,500.00	\$1,199,700.00	\$750,285.00	\$1,000,590.00
MARKET VALUE	\$1,199,273.00	\$1,000,000.00	\$998,698.00	\$1,200,078.00	\$750,099.00	\$1,000,531.00
VALUE AT MATURITY	\$1,200,000.00	\$1,000,000.00	\$1,000,000.00	\$1,200,000.00	\$750,000.00	\$1,000,000.00
INTEREST RECEIVED TO MATURITY	\$10,809.17	\$7,703.01	\$11,515.75	\$16,609.22	\$2,406.49	\$9,350.80

OUTSTANDING INVESTMENTS AT 3-31-15

INVESTMENT		FHLB NOTE	FFCB NOTE	FHLB NOTE	FHLB NOTE	FHLB NOTE	FHLB NOTE
DATE ACQUIRED		30-Oct-14	14-Nov-14	24-Nov-14	18-Dec-14	23-Mar-15	30-Mar-15
MATURITY DATE		28-Oct-16	09-May-16	23-Nov-16	12-Dec-16	23-Mar-17	30-Sep-16
26 WEEK T-BILL AUCTION DISCOUNT/WEEK OF PURCHASE		0.060%	0.070%	0.080%	0.120%	0.110%	0.140%
YIELD TO MATURITY		0.513%	0.375%	0.560%	0.660%	0.750%	0.625%
ACCOUNT	ALLOCATION OF INVESTMENT						
001-1172	GENERAL FUND OPERATING	1,399,650.00	800,000.00	451,187.83		1,000,000.00	1,000,000.00
002-1166	UTILITY DEBT SERVICE RESERVE						
002-1172	UTILITY FUND OPERATING			449,796.28	1,301,014.00		
002-1178	CUSTOMER DEPOSITS						
002-1178	UTILITY LINE RENEWAL						
002-1557	THE RESERVE LIFT STATION						
003-1180	BEDFORD BRIDGE ESCROW						
003-1188	TOWN CENTER/HWY26						
003-1192	MCDONWELL WOODS EST ESCROW						
003-1200	LONGWOOD-PARKING ESCROW						
003-1204	BEDFORD LAKES/SOMERSET						
003-1228	PLEASANT RUN HARDAGE ESTATES/ESC						
003-1229	GLADE RD SUMMERBROOK						
003-1231	LAKEWOOD ESCROW						
003-1236	E. GLADE CRANBROOK ESCROW						
003-1237	E. GLADE ASHMORE I ESCROW						
003-1247	GLADE/WAYSIDE ESCROW						
003-1250	REATTI PLACE						
003-1257	ASHMORE II A GLADE RD ESCROW						
003-1268	MILL CREEK/ GLADE ESCROW						
003-1271	ASHMORE III/ GLADE ESCROW						
003-1278	GLADE RD/ASHMORE IIB ESCROW						
003-1301	LAKEWOOD PH IV						
003-1304	VILLAS DEL MAR						
003-1307	STREET RECONSTRUCTION		204,070.00				
003-1309	COVENANT CHRISTIAN						
003-1319	REMINGTON PARK						
003-1323	SHALIMAR						
003-1325	PECAN GARDENS						
003-1330	REMINGTON PARK						
003-1340	CASTLETON MANOR						
003-1357	CITGO/LD LOCKETT						
003-1392	CLAIRMONT-PH I						
003-1404	TANGLEWOOD						
003-1418	CLAIRMONT-PH II						
003-1429	WARWICK PARC						
003-1434	ROCKRIMMON						
003-1486	CHANEL'S COURT						
003-1563	VILLAS OF COLLEYVILLE						
005-1172	VOLUNTARY PARK FUND			200,374.33			
011-1172	LIBRARY DONATIONS FUND						
012-1172	PARK LAND DEDICATION FUND			100,187.16			
017-1172	DRAINAGE FUND OPERATING						
024-1172	CEDC OPERATING						
026-1172	TIF OPERATING						
032-1172	CAPITAL EQUIPMENT RESERVE						
034-1172	COLLEYVILLE TOMORROW						
PER GENERAL LEDGER		\$1,399,650.00	\$1,004,070.00	\$1,201,545.60	\$1,301,014.00	\$1,000,000.00	\$1,000,000.00
MARKET VALUE		\$1,398,363.00	\$1,004,771.00	\$1,201,146.00	\$1,301,967.00	\$1,000,613.00	\$1,000,510.00
VALUE AT MATURITY		\$1,400,000.00	\$1,000,000.00	\$1,200,000.00	\$1,300,000.00	\$1,000,000.00	\$1,000,000.00
INTEREST RECEIVED TO MATURITY		\$14,333.61	\$5,570.05	\$13,441.03	\$17,051.37	\$15,020.55	\$9,417.81

CDARS CERTIFICATE OF DEPOSIT ALLOCATION

CDARS CERTIFICATES OF DEPOSIT

FUND ALLOCATION	AMOUNT	PURCHASE DATE	MATURITY DATE	INTEREST RATE	INTEREST EARNED DURING QUARTER
UTILITY FUND	\$506,822.35	7/31/2014	7/30/2015	0.30%	\$374.91
GENERAL FUND	\$505,871.92	6/26/2014	6/23/2016	0.50%	\$623.68
GENERAL FUND	\$506,768.95	3/26/2015	3/24/2016	0.30%	\$373.83
GENERAL FUND	\$1,515,607.06	9/25/2014	9/24/2015	0.22%	\$822.16
GENERAL FUND	\$504,998.83	9/25/2014	9/22/2016	0.50%	\$622.60
GENERAL FUND	\$503,246.43	9/25/2014	9/24/2015	0.30%	\$372.26
GENERAL FUND	\$500,000.00	3/27/2014	3/24/2016	0.50%	\$616.44
TOTAL	\$4,543,315.54				\$3,805.89

LOCAL GOVERNMENT INVESTMENT COOPERATIVE / "LOGIC"
ACCOUNT ALLOCATION AT MARCH 31, 2015

ACCT #	DESCRIPTION	BALANCE
	<i>GENERAL FUND</i>	
001-1115	GENERAL OPERATING	\$2,213,749.12
	<i>UTILITY FUND</i>	
002-1115	UTILITY OPNS	\$885,610.21
002-1116	IMPACT FEES WATER	\$1,245,744.43
002-1119	UTILITY LINE RESTORATION	\$1,363,349.63
002-1130	UTILITY INTEREST & SINKING FUND	\$533,320.95
002-1294	IMPACT FEES SEWER	\$365,391.78
	<i>CAPITAL PROJECTS FUND</i>	
003-1113	IMPACT FEES/SA I	\$21,196.96
003-1508	MICRO-RESURFACING	\$304,447.75
003-1509	STREET RESURFACING	\$30,017.15
	<i>DEBT SERVICE FUND</i>	
004-1115	DEBT SERVICE OPERATING	\$900,176.32
	<i>DRAINAGE FUND</i>	
017-1115	DRAINAGE OPERATING	\$625,279.73
017-1159	DRAINAGE INT & SINKING FUND	\$241,028.44
017-1380	2001 DRAINAGE BONDS	\$2,326.35
	<i>TIF FUND</i>	
026-1115	TIF OPERATING	\$10,346,829.21
026-1383	2001 TIF BONDS	\$123,291.65
	<i>CCCPD FUND</i>	
027-1115	CCCPD OPERATING	\$909,655.90
027-1147	99 POLICE/COURT BLDG FUND	\$3,867.21
	<i>SALES TAX INCENTIVE AGREEMENT FUND</i>	
031-1115	SALES TAX INCENTIVE AGREEMENT OPERATING	\$354,253.94
	<i>CAPITAL EQUIPMENT REPLACEMENT FUND</i>	
032-1115	CAPITAL EQUIPMENT REPLACEMENT FUND	\$81,874.46
	<i>COLLEYVILLE TOMORROW FUND</i>	
034-1115	COLLEYVILLE TOMORROW FUND	\$1,644,280.09
	<i>PARKS TOMORROW FUND</i>	
035-1115	PARKS TOMORROW FUND	\$1,195,546.59
	<i>STRATEGIC INITIATIVES FUND</i>	
036-1115	STRATEGIC INITIATIVES FUND	\$296,046.51
TOTAL LOGIC POOL BALANCE		<u>\$23,687,284.38</u>



LOGIC Newsletter

March 2015

Performance

As of March 31, 2015

Current Invested Balance	\$4,066,005,418.39
Weighted Average Maturity (1)*	55 Days
Weighted Average Maturity (2)*	55 Days
Net Asset Value	1.000050
Total Number of Participants	476
Management Fee on Invested Balance	0.0875%
Interest Distributed	\$665,357.99
Management Fee Collected	\$310,786.66
% of Portfolio Invested Beyond 1 Year	0.38%
Standard & Poor's Current Rating	AAAm

March Averages:

Average Invested Balance	\$4,181,944,858.54
Average Monthly Yield, on a simple basis	0.0999%
Average Weighted Average Maturity (1)*	54 Days
Average Weighted Average Maturity (2)*	54 Days

*Definition of Weighted Average Maturity (1) & (2)

- (1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.
- (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

Rates reflect historical information and are not an indication of future performance.

Economic Commentary

Global growth dynamics shifted in the first quarter. Economic momentum in the eurozone started to build while the U.S. was weaker than expected in most areas. However, it was the aggressive stimulative efforts of the European Central Bank and the recent dovish turn in the U.S. Federal Reserve Open Market Committee (FOMC) communications that held market attention. Markets and the media continued to obsess over the timing of the first rate hike from the Fed, despite weakening global inflation as a result of falling oil prices and monetary policy easing by more than two dozen central banks. Several factors partly explained the relative weakness in the U. S. such as frigid temperatures and heavy snowstorms in the Northeast and Midwest and the shutdown of major West Coast ports. However, growth in the second quarter and beyond should accelerate.

The FOMC met twice during the quarter, eliminating its forward rate guidance altogether at its March meeting as it removed the word 'patient' from its statement on monetary policy, while leaving intact the language on 'data dependency' as a determinant for future fed funds rates. They also revised their estimates of the longer-run unemployment rate down as wage inflation has yet to materialize. Consequently, the Committee's rate expectations over the next few years also shifted lower. Since the beginning of the year, U.S. Treasury rates have fallen, nearly \$2 trillion of government debt across the globe is trading at negative yields and more than 20 central banks have eased. 2015 is on track to be a year dominated by aggressive and, potentially divergent, central bank monetary policies. Despite gradually improving economic conditions in much of the world, inflation remains stubbornly low; and weaker oil prices and a stronger dollar are impacting markets near and far. In the U.S., the FOMC has ostensibly committed to raising ratings in or around September. The Fed recognizes that the economic environment is far better than it was when it moved to a zero interest rate policy. The labor market is improved and emergency liquidity is seemingly unnecessary. Nevertheless, the Fed also recognizes that there's very little pressure on core inflation, and that a strengthening dollar has already tightened financial conditions. The Fed is clearly looking for signs of a move back toward 2% inflation, in particular wage inflation, and has essentially pushed back the market's expectation for an initial tightening from June to September.

News

New Participants

We would like to welcome the following entity who joined the LOGIC program in March:

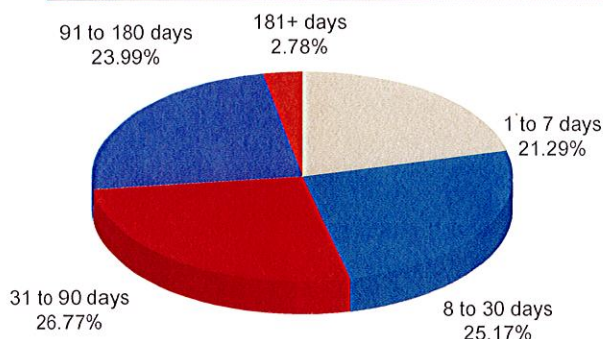
- ★ City of Seagoville

Conferences

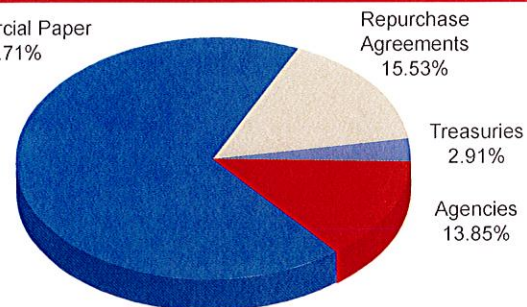
LOGIC representatives will be attending the following conferences in April. We look forward to visiting with those of you attending these events.

- ★ Government Finance Officers Association of Texas Spring Institute, April 12-14, San Marcos
- ★ County Treasurers' Annual Continuing Education Seminar, April 20-23, San Marcos

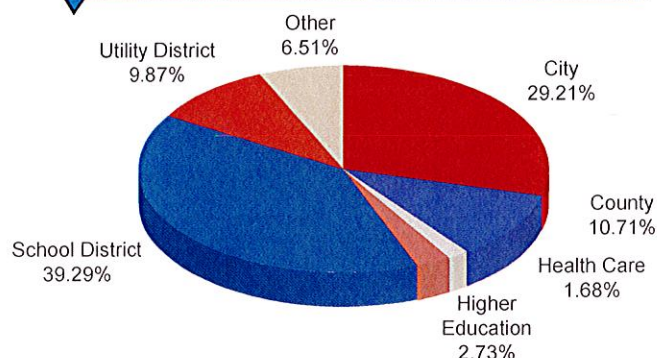
**Portfolio by
Type of Investment
As of March 31, 2015**



Commercial Paper
67.71%



**Portfolio by
Maturity
As of March 31, 2015**



**Distribution of
Participants by Type
As of March 31, 2015**

Historical Program Information

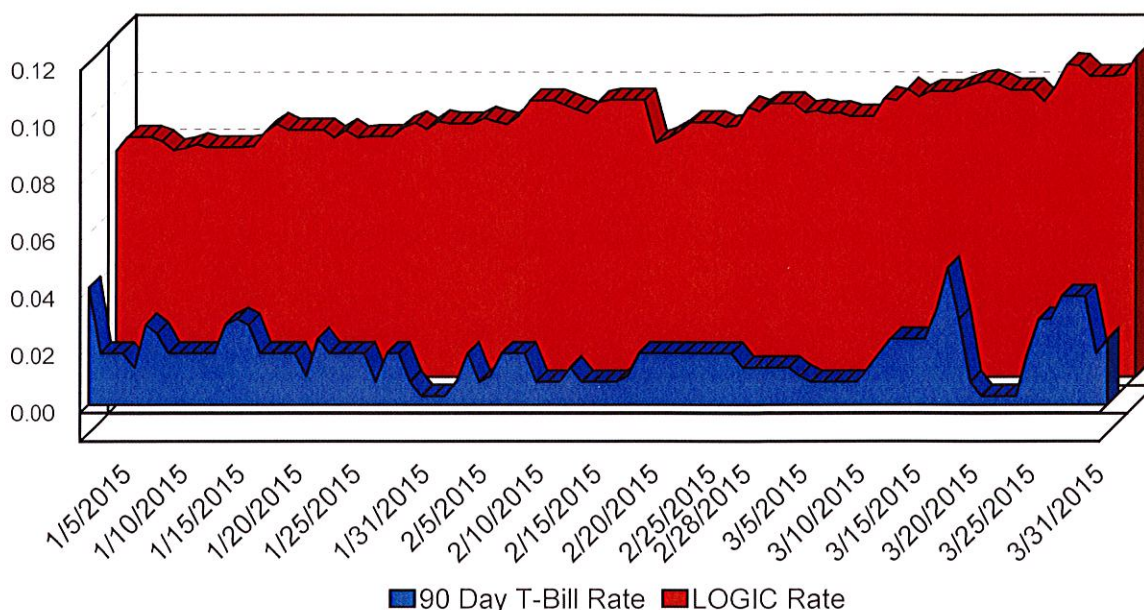
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Mar 15	0.0999%	\$4,066,005,418.39	\$4,066,212,104.05	1.000050	54	54	476
Feb 15	0.0921%	4,259,905,573.48	4,260,112,636.65	1.000044	56	56	475
Jan 15	0.0843%	4,685,467,403.35	4,685,649,495.36	1.000035	53	53	474
Dec 14	0.0974%	3,939,993,459.46	3,940,056,660.58	1.000012	54	54	474
Nov 14	0.0871%	3,113,166,276.38	3,113,286,210.13	1.000038	57	57	474
Oct 14	0.0879%	2,980,769,409.32	2,980,950,713.69	1.000053	56	56	473
Sep 14	0.0795%	3,010,891,831.13	3,011,100,863.54	1.000069	57	57	472
Aug 14	0.0927%	3,093,141,562.93	3,093,305,609.22	1.000049	56	56	470
Jul 14	0.0989%	3,271,203,541.22	3,271,345,878.40	1.000043	51	52	469
Jun 14	0.1087%	3,151,733,734.40	3,151,964,150.60	1.000073	53	54	468
May 14	0.0989%	3,243,303,034.57	3,243,535,797.71	1.000067	56	57	466
Apr 14	0.0829%	3,476,248,436.44	3,476,500,191.58	1.000072	57	58	466

Portfolio Asset Summary as of March 31, 2015

	Book Value	Market Value
Uninvested Balance	\$ (1,223.29)	\$ (1,223.29)
Accrual of Interest Income	206,019.90	206,019.90
Interest and Management Fees Payable	(633,394.11)	(633,394.11)
Payable for Investment Purchased	0.00	0.00
Receivable for Investment Sold	0.00	0.00
Repurchase Agreements	631,594,000.00	631,594,000.00
Commercial Paper	2,753,523,847.33	2,753,705,303.00
Government Securities	681,316,168.56	681,341,398.55
Total	\$ 4,066,005,418.39	\$ 4,066,212,104.05

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of LOGIC. The only source of payment to the Participants are the assets of LOGIC. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact LOGIC Participant Services.

LOGIC versus 90-Day Treasury Bill



This material is for information purposes only. This information does not represent an offer to buy or sell a security. The above rate information is obtained from sources that are believed to be reliable; however, its accuracy or completeness may be subject to change. The LOGIC management fee may be waived in full or in part at the discretion of the LOGIC co-administrators and the LOGIC rate for the period shown reflects waiver of fees. This table represents historical investment performance/return to the customer, net of fees, and is not an indication of future performance. An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security. Information about these and other program details are in the fund's Information Statement which should be read carefully before investing. The yield on the 90-Day Treasury Bill ("T-Bill Yield") is shown for comparative purposes only. When comparing the investment returns of the LOGIC pool to the T-Bill Yield, you should know that the LOGIC pool consist of allocations of specific diversified securities as detailed in the respective Information Statements. The T-Bill Yield is taken from Bloomberg Finance L.P. and represents the daily closing yield on the then current 90-day T-Bill.

Daily Summary for March 2015

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	LOGIC Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
3/1/2015	0.0957%	0.000002622	\$4,259,905,573.48	1.000044	56	56
3/2/2015	0.0926%	0.000002538	\$4,251,633,169.45	1.000056	56	56
3/3/2015	0.0931%	0.000002552	\$4,264,226,593.00	1.000054	58	58
3/4/2015	0.0923%	0.000002530	\$4,257,544,311.68	1.000051	57	57
3/5/2015	0.0925%	0.000002535	\$4,238,898,164.44	1.000057	56	56
3/6/2015	0.0913%	0.000002501	\$4,251,995,570.76	1.000410	54	54
3/7/2015	0.0913%	0.000002501	\$4,251,995,570.76	1.000410	54	54
3/8/2015	0.0913%	0.000002501	\$4,251,995,570.76	1.000410	54	54
3/9/2015	0.0976%	0.000002673	\$4,219,959,521.41	1.000050	56	56
3/10/2015	0.0969%	0.000002656	\$4,219,480,079.48	1.000054	55	55
3/11/2015	0.1009%	0.000002764	\$4,219,184,625.06	1.000055	54	54
3/12/2015	0.0981%	0.000002687	\$4,177,881,529.29	1.000058	57	57
3/13/2015	0.1000%	0.000002739	\$4,146,411,651.33	1.000046	55	55
3/14/2015	0.1000%	0.000002739	\$4,146,411,651.33	1.000046	55	55
3/15/2015	0.1000%	0.000002739	\$4,146,411,651.33	1.000046	55	55
3/16/2015	0.1016%	0.000002783	\$4,150,081,038.73	1.000028	55	55
3/17/2015	0.1030%	0.000002822	\$4,162,669,868.68	1.000017	54	54
3/18/2015	0.1036%	0.000002839	\$4,178,588,206.13	1.000038	52	52
3/19/2015	0.1024%	0.000002805	\$4,146,117,199.01	1.000035	54	54
3/20/2015	0.1005%	0.000002754	\$4,168,199,675.57	1.000028	52	52
3/21/2015	0.1005%	0.000002754	\$4,168,199,675.57	1.000028	52	52
3/22/2015	0.1005%	0.000002754	\$4,168,199,675.57	1.000028	52	52
3/23/2015	0.0965%	0.000002645	\$4,162,292,846.82	1.000045	51	51
3/24/2015	0.1018%	0.000002790	\$4,144,162,878.69	1.000044	52	52
3/25/2015	0.1094%	0.000002996	\$4,144,854,894.26	1.000051	53	53
3/26/2015	0.1090%	0.000002987	\$4,129,704,628.08	1.000044	54	54
3/27/2015	0.1053%	0.000002886	\$4,142,297,777.60	1.000044	52	52
3/28/2015	0.1053%	0.000002886	\$4,142,297,777.60	1.000044	52	52
3/29/2015	0.1053%	0.000002886	\$4,142,297,777.60	1.000044	52	52
3/30/2015	0.1059%	0.000002901	\$4,120,386,042.90	1.000051	52	52
3/31/2015	0.1121%	0.000003071	\$4,066,005,418.39	1.000050	55	55
Average	0.0999%	0.000002737	\$4,181,944,858.54		54	54



LOGIC Participant Services
 c/o First Southwest Asset Management, Inc.
 325 North St. Paul Street, Suite 800
 Dallas, TX 75201

LOGIC Board Members

Philip G. Roberson	Arlington ISD	Board President
Fred L. Werner	Municipal Finance Director	Board Vice President
Judd R. Sanderson	North Texas Municipal Water District	Board Treasurer / Investment Officer
Sandra Newby	Tarrant Regional Water District	Board Member

For more information contact LOGIC Participant Services ★ 1-800-895-6442 ★ www.logic.org

FirstSouthwest 

J.P.Morgan
 Asset Management



City of Colleyville City Council Agenda Briefing

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

Agenda Number PC-5

Agenda Date 05/12/2015

Type Pre Council

Department City Secretary

Title

Discussion of the May 12, 2015, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

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

Agenda Number 1

Agenda Date 05/12/2015

Type Executive Session

Department City Secretary

Title

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

Attachments

RESOLUTION R-15-3873

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF
MAY 12, 2015**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 12TH DAY OF MAY 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Agenda Briefing

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

Agenda Number 4

Agenda Date 05/12/2015

Type Announcements, Proclamations, and Presentations

Department City Manager

Title

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

Attachments

1. Proclamation in recognition of National Police Week
2. Proclamation in recognition of National Public Works Week

Proclamation

CITY OF

Colleyville,
Texas

WHEREAS: the Congress of the United States of America has designated May 10-16, as National Police Week 2015, to recognize and honor the service and sacrifice of law enforcement officers who protect our communities and safeguard our democracy; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Colleyville Police Department; and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, the men and women of the Colleyville Police Department unceasingly provide a vital public service; and

WHEREAS, in recognition of National Police Officer Memorial Day, May 14, 2015, the City of Colleyville will remember Colleyville Reserve Officer Dennis Harrell, who died in the line of duty on September 12, 1980, and will honor all Police Officers, who sacrificed their lives in the line of duty, by flying all flags at half staff at all City facilities.

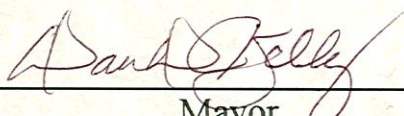
NOW, THEREFORE, I, DAVID KELLY, MAYOR OF THE CITY OF COLLEYVILLE, TEXAS, on behalf of the Colleyville City Council, do hereby proclaim the week of May 10-16, 2015 as:

NATIONAL POLICE WEEK

in the City of Colleyville and call upon our citizens to especially honor and show our sincere appreciation for the police officers of this City, by deed, remark and attitude.

IN WITNESS WHEREOF, I do hereby set my hand and seal of the City of Colleyville, Texas, affixed this 12th day of May 2015.





Mayor



Proclamation

CITY OF

Colleyville,
Texas

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, public works employees work side by side with police and fire as first responders; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, wastewater, streets, public buildings, fleet maintenance, and stormwater management; and

WHEREAS, vital services and infrastructure could not be provided without the dedicated efforts of public works engineers, technicians, and support personnel at all levels of government who design, build, operate, and maintain the transportation, water supply, sewage, public buildings, and other structures and facilities essential to serve citizens; and

WHEREAS, the work performed by public works employees, directly impacts the quality of life for the residents and business of Colleyville; and

WHEREAS, the American Public Works Association annually sponsors National Public Works Week, and has chosen the theme "Community Begins Here", to promote the 55th Annual National Public Works Week.

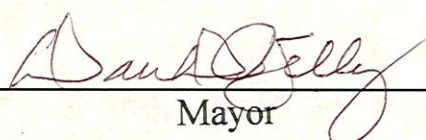
NOW, THEREFORE, I DAVID KELLY, MAYOR OF THE CITY OF COLLEYVILLE, TEXAS, do hereby proclaim the week of May 17 - 23, 2015 as:

NATIONAL PUBLIC WORKS WEEK

in the City of Colleyville, and call upon all citizens to recognize the contributions our public works employees make every day to our health, safety, comfort, and quality of life.

IN WITNESS WHEREOF, I do hereby set my hand and seal of the City of Colleyville, affixed this 12th day of May 2015.





Mayor



RESOLUTION R-15-3874

A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF MAY 12, 2015

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:

- 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

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _____ AYES, _____ NAYS, AND _____
ABSTENTIONS ON THIS THE 12TH DAY OF MAY 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, May 5, 2015

City Council Chambers

Mayor David Kelly called the Pre Council meeting of the Colleyville City Council to order on May 5, 2015, at 5:30 p.m.

ROLL CALL: Mayor David Kelly, Mayor Pro Tem Mike Taylor, and Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Tom Hart

City Manager Jennifer Fadden, Assistant City Manager and Chief Financial Officer Terry Leake, Executive Director of Development and Infrastructure Chris Fuller, Police Chief Mike Holder, Assistant Police Chief Robert Hinton, Fire Chief Brian Riley, Economic Development Director Marty Wieder, Community Development Director Abra Nusser, Project Engineer Adam Marsh, Recreation and City Events Manager Lisa Escobedo, Recreation and Library Director Mary Rodne, Parks Manager James Hubbard, Colleyville Center Manager Leslie Hill, Public Works Director Bob Lowry, City Engineer Jeremy Hutt, Strategic Services Manager Adrienne Lothery, Information Systems Manager Chris Pena, City Attorney Matthew Boyle, and City Secretary Amy Shelley

PC-1 Presentation and discussion of City building and facility rentals

Recreation and Library Director Mary Rodne presented this item and briefed City Council.

Mayor Kelly asked staff if the Library would be opened up, if Colleyville Center is booked. Director Rodne replied yes.

Mayor Kelly asked staff if tables and chairs would be available from Colleyville Center for the Library, if Colleyville Center is booked. Director Rodne replied not always.

Mayor Pro Tem Taylor asked staff if both facilities could be set-up at the same time. Director Rodne replied it would depend upon the event and type of set-up. Mayor Kelly stated it would put strain on the Colleyville Center staff if they have to do two events on the same day. City Manager Jennifer Fadden explained that the Library is not currently being utilized for events, other than Library events.

Councilmember Wollin asked staff if the tables seat eight or ten people. Director Rodne replied the tables at the Library seat eight, comfortably. She added they are smaller than the ones at the Colleyville Center.

Mayor Pro Tem Taylor stated given the Library's hours of operation, it is not available for night and weekend events. Director Rodne replied yes, and if it were to be used at night for City meetings, extra staff has to be brought in to watch the floors during the meeting.

Councilmember Mogged questioned staff regarding how often there are conflicts in which the Library would need to be used as a back-up. Colleyville Center Manager Leslie Hill replied it is an anomaly when the Library would need to be used because the Colleyville Center is booked. She added it is typically a bride who is desperate for a Saturday wedding and the Colleyville Center is booked. She stated Colleyville Center is available Monday through Thursday for civic organizations and their meetings; therefore, it has not become a huge issue.

Councilmember Putnam asked staff if they want to manage a back-up facility. Manager Hill stated it would stretch Colleyville Center staff considerably, and it is really more about having to move and keep up with assets. She stated the software is not set so that the Center and the Library staff would know when events are or are not taking place. She stated she preferred not to do so with existing staff.

Mayor Kelly stated the Library has equipment that would need to be watched when events are taking place which will add an increase in costs, which may need to be passed on to the customer.

Councilmember Short stated he believed the events would only be taking place during the hours in which the Library is open. Director Rodne agreed. Mayor Kelly stated that becomes even more of an issue, since there are kids at the facility, so the event would need to be appropriate with kids running around.

Mayor Pro Tem Taylor stated the Lions Club seems to be happy with what has been worked out, but he asked staff if there have been any other requests. Director Rodne replied that when they have requests, staff will refer them to Colleyville Center. Manager Hill added there is typically a four hour window that needs to be allowed for the set-up or tear-down of an event.

Councilmember Mogged stated it is good to know that if the demand increases these scenarios could take place.

Councilmember Hart stated the Senior Center seems to be the better back-up, as far as size goes.

Councilmember Short asked staff if the sports associations have inquired about Colleyville Center. Manager Hill replied not really. Mayor Kelly stated he believed the organizations have gotten so big that they use other facilities.

Councilmember Short asked staff if the cost is too prohibitive for those organizations. Manager Hill replied she did not believe cost is the issue, since the civic organizations pay \$60 for a four-hour rental.

Mayor Kelly asked City Council if there is a need to change the rental policy. Councilmember Putnam stated he did not see a reason to change it. Mayor Pro Tem Taylor stated it did not seem necessary to increase costs for the few times in which there might be an issue.

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

Parks Manager James Hubbard presented this item and briefed City Council.

Councilmember Mogged questioned staff regarding what happened during the September 2011 time period. Manager Hubbard replied Stage 1 watering restrictions were enacted, and then they were relieved prior to the opening in 2012.

Councilmember Putnam questioned staff who made the Stage 1 watering restrictions permanent. Manager Hubbard replied the trigger is 75 percent, and as of today, it was at 82.7 percent; therefore, Stage 1 restrictions could be lifted any day.

Mayor Pro Tem Taylor asked staff, for clarification, that if no buttons are pushed, during the normal operating hours, there is no water flowing. Manager Hubbard replied yes.

Mayor Pro Tem Taylor asked staff if the water evaporation loss has ever been calculated. Manager Hubbard replied a recirculation system will still need about 2,000 gallons of water a day to account for evaporation and back-washing.

Mayor Kelly asked City Council if the low-flow valves should be installed. City Councilmembers agreed.

Councilmember Short asked staff if the low-flow valves will affect how the splash pad will work. Manager Hubbard stated a little less water will come out. He added not all of the play elements are compatible with the low-flow valves.

Mayor Kelly asked City Council if the splash pad should be open all season. Councilmember Wollin replied it should be opened, but maybe consider reducing the hours of operation during the day. Manager Hubbard replied on an average 10 hour day, the splash pad is active for about 8 hours.

Councilmember Short stated it is an amenity that is not used. Councilmember Wollin stated the kids love it and the shaded area allows for the moms to go and watch and have picnics.

Councilmember Hart questioned staff regarding how long it would take to install the low-flow valves. Manager Hubbard replied it should be finished before opening on Memorial Day weekend; however, the shipping of the valves may delay the opening.

Mayor Kelly stated being concerned that we are we setting a bad example of not conserving water, even with the low-flow valves, even though we ask the residents to be conservative.

Councilmember Wollin stated if we cut one-hour from the hours of operation, then we are conserving water by about 10 percent. Mayor Kelly stated it is still about 3,000,000 gallons of water.

Councilmember Short asked staff how that relates to the average home of water usage over the summer months. Mayor Kelly stated the average is 20,000 gallons each month and at 3,000,000, that is 150 homes.

Councilmember Putnam stated we agreed to have this amenity, and this year since we have water, we should find a way to make it work, maybe by reducing the hours of operation. Councilmember Mogged concurred.

Councilmember Short stated the low-flow valves should be installed, and the splash pad should be open during regular hours.

Councilmember Putnam stated the use can always be revisited. Councilmember Hart agreed.

PC-3 Discussion of the May 5, 2015, City Council regular agenda items

There was no discussion of this item.

Mayor Kelly adjourned the Pre Council meeting at 6:00 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Kelly at 7:31 p.m.

ROLL CALL: Mayor David Kelly, Mayor Pro Tem Mike Taylor, and Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Tom Hart

City Manager Jennifer Fadden, Assistant City Manager and Chief Financial Officer Terry Leake, Executive Director of Development and Infrastructure Chris Fuller, Police Chief Mike Holder, Assistant Police Chief Robert Hinton, Fire Chief Brian

Riley, Economic Development Director Marty Wieder, Community Development Director Abra Nusser, Project Engineer Adam Marsh, Parks Manager James Hubbard, Public Works Director Bob Lowry, City Engineer Jeremy Hutt, Strategic Services Manager Adrienne Lothery, Information Systems Manager Chris Pena, City Attorney Matthew Boyle, and City Secretary Amy Shelley

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

Mayor Kelly explained the Executive Session had been called in accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.071, Legal, Section 551.072, Real Estate, and Section 551.087, Economic Development. He further explained there would be no decisions made or action taken during this time. The meeting was recessed at 6:00 p.m. and reconvened at 6:01 p.m.

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

This resolution was not needed.

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

Mayor Kelly and City Manager Jennifer Fadden introduced City employees with 20 years or more employment, in recognition of Public Service Recognition Week. The following employees were present for recognition: Warrant Officer John Fossett, Fleet Manager Tim Mathis, Assistant City Manager/Chief Financial Officer Terry Leake, Pump Maintenance Operator Scott Ham, Fire Department Engineer Scott Wrisley, and Police Sergeant Chuck Tinsman.

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

Mayor Kelly read Resolution R-15-3871 in its entirety.

Mayor Kelly opened the public hearing at 7:42 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 7:42 p.m.

Councilmember Short moved to approve Resolution R-15-3871. Councilmember Putnam seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 - Mayor David Kelly, Mayor Pro Tem Mike Taylor, Councilmember Carol Wollin, Councilmember Chuck Mogged, Councilmember Chris Putnam, Councilmember Tom Hart, Councilmember Jody Short

**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

Mayor Kelly read the caption of Ordinance O-15-1951.

Project Manager Adam Marsh presented this item and briefed the City Council.

Mayor Kelly opened the public meeting at 7:47 p.m.

Jeff Vanderpool, 601 Shelton Drive, the applicant and property owner, was present; however, no other presentations were made.

There was no one else present wishing to speak and Mayor Kelly closed the public hearing at 7:48 p.m.

Mayor Kelly asked Mr. Vanderpool if his own horses would be located in the accessory building. Mr. Vanderpool replied yes, a couple of horses and a boat would be stored in the building.

Mayor Pro Tem Taylor asked Mr. Vanderpool if there will be any oil issues on the property, such as with the changing of oil in a vehicle. Mr. Vanderpool replied it will not be used for a garage facility, it will be used for the horses, and a boat.

This was a first reading; therefore, City Council did not take any action.

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

Mayor Kelly read the caption of Ordinance O-15-1952.

Project Manager Adam Marsh presented this item and briefed the City Council.

Mayor Kelly opened the public meeting at 7:56 p.m.

Paul Moss, 3607 Wooded Creek, Arlington, the representative for the applicant, presented this item and briefed the City Council.

There was no one else present wishing to speak and Mayor Kelly closed the public hearing at 7:57 p.m.

Mayor Kelly asked staff if there was one building designated for medical office with the original ordinance in 2010. Engineer Marsh replied nothing was designated for this property.

Councilmember Wollin stated she had hoped there would be some commercial incorporated on the hard corner of Lavaca Trail and Precinct Line Road other than medical office.

Mayor Kelly questioned Mr. Moss regarding the proposed tenants. Mr. Moss replied the smaller tract is going to be an orthodontist, and the other two buildings do not currently have tenants.

This was a first reading; therefore, City Council did not take any action.

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

Mayor Kelly read the caption of Ordinance O-15-1953.

Project Manager Adam Marsh presented this item and briefed the City Council.

Mayor Kelly opened the public meeting at 8:02 p.m.

Kelly Fontenot, 2705 Highgrove Court, the applicant and property owner, was present; however, no other presentations were made.

There was no one else present wishing to speak and Mayor Kelly closed the public hearing at 8:03 p.m.

This was a first reading; therefore, City Council did not take any action.

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

Mayor Kelly read the caption of Ordinance O-15-1954.

Project Manager Adam Marsh presented this item and briefed the City Council.

Mayor Kelly opened the public meeting at 8:07 p.m.

Sara Smith, 8705 Sabinas Trail, Fort Worth, applicant and general manager for Ace Hardware, presented this item and briefed the City Council.

Geoffrey Owen, 809 Creekview Lane, spoke in support of this request and stated the outdoor storage is an eyesore. He stated having concerns about the open dumpster, and stated he would like for it to be enclosed.

Joel Hart, 713 Creekview Lane, spoke in support of this request. He stated being concerned about pallets being stacked at eight feet.

There was no one else present wishing to speak and Mayor Kelly closed the public hearing at 8:12 p.m.

Councilmember Mogged questioned Ms. Smith regarding the safety of the products being stacked at eight feet in height. Ms. Smith replied most of the time, the pallets do not come stacked at eight feet; however, when they are stacked at that height, the manufacturer packs them tightly with shrink wrap.

Mayor Kelly stated he would like the higher pallets to be roped off so that safety does not become an issue, especially for the customers. Ms. Smith explained the process of how the pallets will be stacked, put in rows, or off-loaded.

Mayor Pro Tem Taylor stated being concerned about the pallets or products being stored in the front parking lot. Ms. Smith stated her associates make every effort to ensure the garden centers and other product areas are safe and stable.

Councilmember Wollin state the Oakleaf hollies will be great for screening, especially since they will be dense. She then asked Ms. Smith about when the plants will be installed. Ms. Smith replied she will be planting them as soon as this item is approved. Councilmember Wollin suggested the soil should be augmented.

Mayor Kelly asked Councilmember Wollin about the growth rate of the plants. Councilmember Wollin replied they will reach about 14 to 18 feet in height.

Mayor Kelly stated he would like a clause in the proposed ordinance that would allow for staff discretion to consider any amendments that may seem administrative, so that the applicant can move forward and not be delayed. City Councilmembers agreed.

This was a first reading; therefore, City Council did not take any action.

5e Ordinance O-15-1955

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

Mayor Kelly read the caption of Ordinance O-15-1955.

Executive Director of Development and Infrastructure Chris Fuller presented this item and briefed the City Council.

Mayor Kelly opened the public meeting at 8:24 p.m.

Kathy Hadley, 204 Timberline Drive North, spoke in opposition to this request.

There was no one else present wishing to speak and Mayor Kelly closed the public hearing at 8:25 p.m.

Mayor Kelly asked staff if Euless would then rework the bridge. Director Fuller replied at approximately 100 feet to the north is a small bridge that Euless will own, operate, and maintain.

Mayor Kelly asked staff if Euless will then be responsible for all future maintenance of the roadway. Director Fuller replied yes, the portion outlined in the exhibit would be owned and maintained by Euless.

Mayor Kelly asked staff if Euless will be responsible for any intersection improvements at Heritage Avenue and Cheek-Sparger Road. Director Fuller replied yes.

Mayor Kelly asked staff if Colleyville, and other residents will still have full access to drive Heritage Avenue. Director Fuller replied yes.

Mayor Kelly asked staff if any future developers will be allowed driveway cuts onto Heritage Avenue. Director Fuller replied the City of Colleyville has memorialized any driveway cuts needed along Heritage Avenue.

This was a first reading; therefore, City Council did not take any action.

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

Julia Barth, 4810 Shadywood Lane, spoke regarding the resolution on the ballot, the process in which a law should be drafted, and traffic definitions. She stated having concerns about the language in the resolution on the ballot, and urged citizens to vote against it.

James Hamilton, 4504 Lakeside Drive, thanked the Mayor, City Council, and staff for their service; spoke in opposition to the resolution on the ballot; and urged citizens to vote against it.

Kathy Hadley, 204 Timberline Drive North, spoke regarding the quiet country atmosphere; being opposed to curbs on Glade Road; being opposed to the widening of Glade Road; wildlife; the landscaping along the medians at Town Center; stated being in support of the resolution on the ballot; and urged citizens to vote for it.

Lindsay Frohm, 7008 Orchard Hill Court, spoke regarding the resolution on the ballot, and urged citizens to vote against it.

7. REPORTS

Colleyville Events Steering Committee meeting minutes - September 24, 2014
Planning and Zoning Commission meeting minutes - March 23, 2015

There was no discussion of this item.

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

This item was not needed.

9. ADJOURNMENT

There being no further business before the City Council, Mayor Kelly adjourned the City Council meeting at 8:46 p.m.

APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS ON THIS THE 12TH DAY OF MAY 2015.

Minutes taken and prepared by:

*Amy Shelley, TRMC
City Secretary*



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5b
Type Resolution
Department City Council

Agenda Date 05/12/2015

Number Resolution R-15-3874

Title

Approval of the Agreement for Professional Services and Employment of the City Manager

Strategy Map Connection

L1- Attract, develop, and retain skilled employees who embrace our values

Explanation

Reading and Public Hearing

This item provides for the Agreement for Professional Services and Employment of the City Manager.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5c

Agenda Date 05/12/2015

Number Resolution R-15-3874

Type Resolution

Department City Manager

Title

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

Strategy Map Connection

B3- Utilize partnerships to implement cost-effective service solutions

Explanation

Reading and Public Hearing

The City of Colleyville is a member of the Trinity River Authority's (TRA) Tarrant County Water Supply Project, which provides all of the City's treated water. Each city that contracts with the Tarrant County Water Project is invited to attend customer city meetings where the annual budget, bond refunding opportunities, and capital improvement projects are reviewed. At these meetings, the customer cities (Bedford, Colleyville, Euless, Grapevine, and North Richland Hills) are often asked to vote on the matters presented.

The Tarrant County Water Supply Project does not have bylaws. TRA's Central Regional Wastewater System Advisory Committee Bylaws contain a provision requiring that the member "City's governing body shall annually appoint one of the members of its governing body or one of its officers as a voting member of the Advisory Committee for the Authority's Central Regional Wastewater System" and that representative may serve until further notice by the Contracting Party. Additionally, it is stated that "the term of membership on the Advisory Committee shall be for twelve (12) months". There is also a provision in the bylaws specifying that an Alternate Representative be appointed to serve as the voting member of the contracting party, in the event its appointed representative is unable to attend an Advisory Committee meeting. If neither appointed representative is present at the Advisory Committee meeting, the City will not be able to vote on any of the meeting's business matters. Per the attached letter dated April 21, 2015, from Fiona Allen, TRA Northern Region Manager, TRA is requesting that a Contracting Party Representative and Voting Member and an Alternate Contracting Party Representative be appointed by contracting cities of Tarrant County Water Supply Project on an annual basis.

It is recommended that Jeremy Hutt, City Engineer, be appointed as the City of Colleyville's Contracting Party Representative and Voting Member and Karen Hines,

Finance Manager, be appointed as the Alternate Contracting Party Representative to the Tarrant County Water Supply Project for a 12 month period.

Financial Impact

There is no financial impact to the City.

Recommendation

Approve

Attachments

1. Letter dated April 21, 2015, from Fiona Allen - Trinity River Authority
2. Tarrant County Water Supply Project voting member form

Trinity River Authority of Texas

Northern Region Office



DATE: April 21, 2015

FILE: 7002.102

TO: MEMBERS, Customer Cities
Tarrant County Water Supply Project

RE: Authorized Contracting Party Representative and
Authorized Alternate Representative

To create consistencies between the TRA's operating projects, we request that each Tarrant County Water Supply Project contracting party designate a representative and an alternate representative to attend and take any necessary action at customer city meetings.

Please complete the attached authorized representative and alternate representative form and have it executed by your authorized official.

Please return this form no later than June 1, 2015. You may send an electronic copy to Cheryl Abbott at abbottc@trinityra.org.

If you have any questions, please contact me at 817-493-5100 or allenf@trinityra.org.

FIONA M. ALLEN, P.E.
Regional Manager
Northern Region

/cea

Enclosure

TARRANT COUNTY WATER SUPPLY PROJECT
Designated Representative and Alternate Representative



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5d

Agenda Date 05/12/2015

Number Resolution R-15-3874

Type Resolution

Department City Manager

Title

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

Strategy Map Connection

B3- Utilize partnerships to implement cost-effective service solutions

Explanation

Reading and Public Hearing

The City of Colleyville is a member of the Trinity River Authority's (TRA) Central Regional Wastewater System, which treats all of the City's wastewater. Each city that contracts with the Central Regional Wastewater System is a member of the Advisory Committee, which reviews the annual budget, bond refunding opportunities, and capital improvement projects. Per the attached letter dated April 21, 2015 from TRA, Central Regional Wastewater System Advisory Committee Bylaws and the contract between TRA and its member cities requires that the member "City's governing body shall annually appoint one of the members of its governing body or one of its officers as a voting member of the Advisory Committee for the Authority's Central Regional Wastewater System" and that representative may serve until further notice by the Contracting Party. Additionally, it is stated that "the term of membership on the Advisory Committee shall be for twelve (12) months". There is also a provision in the bylaws specifying that an Alternate Representative be appointed to serve as the voting member of the contracting party, in the event its appointed representative is unable to attend an Advisory Committee meeting. If neither appointed representative is present at the Advisory Committee meeting, the City will not be able to vote on any of the meeting's business matters.

On August 16, 2011, City Council appointed Terry Leake, Assistant City Manager / Chief Financial Officer, as the City of Colleyville's Contracting Party Representative and Voting Member and Bob Lowry, Public Works Director, as the Alternate Contracting Party Representative. They were subsequently reappointed by City Council on June 19, 2012, May 14, 2013, and May 13, 2014. It is proposed that new representatives be selected for this next annual term. The proposed representatives are Jeremy Hutt, City Engineer, as the primary City of Colleyville's Contracting Party Representative and Karen Hines, Finance Manager, as the Alternate Contracting Party Representative.

Financial Impact

There is no financial impact to the City.

Recommendation

Approve

Attachments

1. Letter dated April 21, 2015, from Fiona Allen - Trinity River Authority
2. Central Regional Wastewater System voting member form

Trinity River Authority of Texas



Northern Region Office

DATE: April 21, 2015

FILE: 3110.102

TO: MEMBERS, Advisory Committee
Central Regional Wastewater System

RE: Authorized Contracting Party Representative and
Authorized Alternate Representative

The Contract between the Trinity River Authority and each Contracting Party states that "the City's governing body shall annually appoint one of the members of its governing body or one of its officers as a voting member of the Advisory Committee for the Authority's Central Wastewater Treatment System." The contract further states "the term of membership on the Advisory Committee shall be for twelve (12) months" and also "A member may serve more than one (1) term if so appointed by the governing body represented.

The Central Regional Wastewater System Bylaws specify that an alternate representative be appointed to serve as the voting member of the contracting party in the event its appointed representative is unable to attend an Advisory Committee.

To be in compliance with the contracting parties' contracts and Central Regional Wastewater System Bylaws, please complete the attached form and have it executed by your authorized official. A letter from your city will also be acceptable.

It is requested that this form be returned to us by June 1, 2015. You may also send an electronic copy to Cheryl Abbott at abbottc@trinityra.org.

If you have any questions about this, please contact me at 817-493-5100 or allenf@trinityra.org.

FIONA M. ALLEN, P.E.
Regional Manager
Northern Region

/cea



CENTRAL REGIONAL WASTEWATER SYSTEM
ADVISORY COMMITTEE

CONTRACTING PARTY: City of Colleyville

In accordance with Section 6.11 ADVISORY COMMITTEE of the Contracting Party Contracts and the Bylaws of the Central Regional Wastewater System, the following individual has been appointed as the Contracting Party Representative and Voting Member for a twelve month period. In addition, an Alternate Contracting Party Representative is also named.

CONTRACTING PARTY REPRESENTATIVE

Jeremy Hutt
Name

City Engineer
Title

100 Main Street, Colleyville, Tx 76034
Address

jhutt@colleyville.com
Email

817-503-1095
Phone

Cell Phone

ALTERNATE REPRESENTATIVE

Karen Hines
Name

Finance Manager
Title

100 Main Street, Colleyville, Tx 76034
Address

khines@colleyville.com
Email

817-503-1015
Phone

Cell Phone

MAYOR/CITY MANAGER

DATE

FORM MUST BE RECEIVED BY JUNE 1, 2015. Please complete form and return to:

Cheryl Abbott
Trinity River Authority of Texas
Northern Region
P. O. Box 240
Arlington, TX 76004-0240

FORM MAY ALSO BE SENT ELECTRONICALLY TO abbottc@trinityra.org.
If you have questions, please contact Cheryl Abbott at 817-493-5100



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number 5e

Agenda Date 05/12/2015

Number Resolution R-15-3874

Type Resolution

Department Parks and Recreation

Title

Approval of the use of Voluntary Park Funds for the purchase and installation of benches and trash receptacles at Sparger Park

Strategy Map Connection

C1- Provide attractive and unique spaces for enjoyment of personal interests and community interaction

B2- Proactively seek process improvements and sustainable solutions

F2- Invest to provide and maintain high quality public assets

Explanation

In response to recent citizen requests, staff has developed a proposal for additional and improved amenities at Sparger Park, the City's second most frequented park according to the 2014 Citizen Survey. The proposed improvements would bring a total of three (3) new benches and five (5) new trash receptacles to the park. The installation of the benches and trash cans will require four (4) new concrete pads to be poured. The proposed location of the new benches and trash receptacles, seen in the attached exhibit, would provide evenly spaced seating around the .4 mile loop trail within the park. There is currently only one "general purpose" bench at the park, as other benches are located directly adjacent to the Veterans Memorial or the playground.

Four (4) of the five (5) new trash receptacles would replace the existing 55-gallon drum trash receptacles throughout the park. The proposed receptacles have a much longer useful life than the existing drums, which tend to rust and dent easily, and will be bolted down to prevent vandalism/misuse. They are superior in form and function, compared to the 55-gallon drum receptacles, and would serve to beautify the park.

Staff feels this project would be very well received and the quality of the amenities being proposed would serve the many patrons of Sparger Park for years to come. To accomplish this project, staff is requesting approval by the City Council to utilize Voluntary Park Fund monies in an amount not to exceed \$10,000. As of April 30, 2015 there was an unencumbered balance of \$716,525 in the Voluntary Park Fund.

This proposed project and funding source was reviewed and unanimously recommended for approval by the Parks and Recreation Advisory Board at the meeting on March 30, 2015. Should this project be approved by the City Council, completion would be expected by late 2015.

Financial Impact

With an available fund balance of \$716,525, there is adequate funding in the Voluntary Park Fund for the proposed improvements at Sparger Park in the amount of \$10,000.

Recommendation

Approve

Attachments

1. Sparger Park Amenity Improvement Proposal Exhibit
2. Financial status of the Voluntary Park Fund at April 30, 2015



Sparger Park Amenity Improvement Proposal

-  Approximate location of proposed benches
-  Proposed location of trash receptacles
-  Existing bench



Install 5 new trash receptacles

This will include the removal and replacement of four existing 55-gallon drum trash receptacles.

Install 3 new benches

Benches will match the existing bench at Sparger Park (pictured to the right).



FINANCIAL STATUS OF VOLUNTARY PARK FUND AT 4-30-2015

FUND BALANCE AT 9-30-2014: \$761,544

FY 2015 REVENUE

Donations:	PROJECTED	ACTUAL
October	\$13,293	\$13,293
November	\$11,901	\$11,901
December	\$14,843	\$14,843
January	\$12,886	\$12,886
February	\$12,964	\$12,964
March	\$10,945	\$10,945
April	\$10,717	\$10,717
May	\$10,727	\$0
June	\$10,737	\$0
July	\$10,747	\$0
August	\$10,757	\$0
September	\$10,767	\$0
Total Donations	\$141,284	\$87,550
Interest income Received	\$500	\$450
TOTAL	\$141,784	\$87,999

FY 2015 EXPENDITURES

	RECOMMENDED (PARKS BOARD)	APPROVED (COUNCIL)	EXPENDED YEAR-TO-DATE
BALANCE OF COTTONBELT TRAIL PHASE III ~~	\$44,954	\$44,954	\$0
BALANCE OF MCPHERSON - PHASE II <<	\$28,708	\$28,708	\$4,840
BALANCE OF FY 2014 LASER LEVELING OF BASEBALL FIELDS ##	\$4,355	\$4,355	\$0
REPLACEMENT OF SHADE PANELS - CITY PARK **	\$25,000	\$25,000	\$24,131
LASER LEVELING OF SOFTBALL FIELDS **	\$30,000	\$30,000	\$0
TOTAL	\$133,018	\$133,018	\$28,971

UNENCUMBERED FUND BALANCE AT 4-30-2015 (COUNCIL APPROVED) \$716,525

PROJECTED FUND BALANCE AT 9-30-2015 \$770,310

EXPENDITURE KEY:

EXPENDITURE KEY:

~~ FY 2015 PROJECT/APPROVED JUNE 2001

<< FY 2015 PROJECT/APPROVED JAN 2006

FY 2015 PROJECT/APPROVED NOV 2013

** FY 2015 PROJECT/APPROVED OCT 2014



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5f

Agenda Date 05/12/2015

Number Resolution R-15-3874

Type Resolution

Department Parks and Recreation Advisory Board

Title

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

Strategy Map Connection

B2- Proactively seek process improvements and sustainable solutions

F2- Invest to provide and maintain high quality public assets

Explanation

Reading and Public Hearing

At the Pre Council meeting on May 5, 2015, the City Council reviewed options for operating the splash pad in the summer of 2015. The review included the consideration of installing lower flow nozzles to reduce water consumption throughout the splash pad season by an estimated 300,000 gallons. Additionally, in an effort to reduce water consumption, adjusting the hours and/or dates of the seasonal operation was also considered.

It was determined that low flow nozzles should be installed, and that the splash pad should operate on the same dates, days, and times as were established when it opened in 2010. Stage 1 water restrictions are in place as required by Tarrant Regional Water District (TRWD), which supplies raw water to the City through Trinity River Authority. As of Friday, May 8, 2015, TRWD reported a system capacity of 83.3%. Per TRWD's Water Conservation and Drought Contingency Plan, Stage 1 water restrictions can only be terminated when the combined raw water supply in both reservoirs exceeds 95% of conservation storage or remains above 85% for 90 consecutive days, whichever occurs first.

In accordance with the recently adopted 2015 Water Conservation and Drought Contingency Plan, the City Council must authorize the operation of the splash pad while under Stage 1 water restrictions by adoption of a resolution.

Should this resolution be adopted, the splash pad at McPherson Park will operate from Memorial Day to Labor Day, seven days a week from 10 a.m. to 8 p.m. in the summer of 2015.

Financial Impact

The one time cost to install the low flow nozzles is \$1,400. As they are expected to

reduce water consumption by approximately 10% a savings of approximately \$1,400 in water and sanitary sewer costs is expected to be realized annually (with the flow through water system).

Recommendation

Approve

Attachments



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
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Agenda Number 6a

Agenda Date 05/12/2015

Number Ordinance O-15-1951

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

Second Reading and Public Hearing

There were no speakers regarding this request at the May 5, 2015 City Council meeting.

First Reading and Public Hearing

Jeff Vanderpool, the property owner, has submitted a request for a Special Use Permit (SUP) to construct a 1,728 square foot detached accessory building on 2.56 acres located at 601 Shelton Drive.

Existing Conditions. The property is zoned R40 – Single Family Residential zoning district and is currently developed with a 4,488 square foot single family residence. A detached garage measuring 662 square feet, a 100 square foot loafing shed, and a 100 square foot storage shed are also located on the property.

Statement of Planning Objectives. The applicant previously submitted Special Use Permit requests for an accessory building in 2001 and 2006. In 2001 the case was denied by the Planning and Zoning Commission by a vote of 3-3, with the dissenting members citing concerns about the proposed 3,000 square foot size of the building and the potential for conducting commercial business. In 2006, the request was denied by a vote of 3-1 with the opposing Commissioner noting concerns about the barn's proposed driveway. The applicant did not appeal to City Council on either occasion. Since this time, Mr. Vanderpool has reduced the size of the accessory building by approximately fifty percent (50%) and has enhanced the proposed design as mentioned in the attached Statement of Planning Objectives letter.

Development Standards. The applicant plans to construct a metal barn with a gabled metal roof and several courses of masonry at the base as indicated on the attached Elevations. Colors for the accessory building have not yet been selected. The proposed

building is located in the southwestern portion of the lot, 15 feet from the side property line and 25 feet from the rear property line. The proposed height is twenty (20) feet to the highest roof ridge as shown on the attached Vertical Height Envelope exhibit. The applicant intends to use the accessory building as a horse barn and storage facility.

Accessory buildings are regulated in the Land Development Code by Section 3.27 - Accessory Buildings and Residential Carport Regulations. Section 3.27 requires a Special Use Permit for any accessory building that does not meet the conditions of this section. The conditions allow up to a 1,750 square foot accessory building for a lot that is between 1.0 and 2.99 acres. Although the proposed barn's size of 1,728 square feet is within this limit, the site already has a detached garage measuring 662 square feet, leaving only 1,088 square feet available. As noted at the Planning and Zoning Commission hearing, the existing 100 square foot loafing shed and 100 square foot storage shed would be torn down once the barn is constructed, and is a condition of Special Use Permit approval. A driveway approach currently exists near the central portion of the lot, and exceeds the Land Development Code's minimum spacing requirement of thirty two feet (32') for minor collectors. However, the applicant is not proposing to construct a driveway to the accessory building at this time.

The proposed accessory structure complies with the R40 – Single Family Residential zoning district's required fifteen (15) foot and twenty five (25) foot side and rear yard setbacks. The R40 – Single Family Residential zoning district allows for up to twenty percent (20%) lot coverage, which would not be exceeded by the proposed request. The accessory building will not penetrate the vertical height envelope required by Section 3.27 of the Land Development Code.

Non-Compliant Factors. The proposed accessory structure does not comply with the following provisions of the Land Development Code:

1. Section 3.27(A)2 – Maximum Size and Number of Buildings:

For lots between 1.0 and 2.99 acres, the maximum size for all accessory buildings on the site is 1,750 square feet. The proposed size of the new accessory building is 1,728 square feet. Including the existing 662 square foot garage, a total accessory building area of 2,390 is being requested, which exceeds the allowed maximum by 640 square feet.

The proposed accessory building complies with the other requirements of Section 3.27.

The site plan, floor plan, and elevations are incorporated as exhibits to the ordinance and are attached to the briefing.

Surrounding Development Trends. All property surrounding the subject site is zoned R40-Single Family Residential zoning district. The area is primarily developed with single family detached residences, and many of the properties include accessory

buildings.

Public Notification. Staff mailed notices to 14 adjacent property owners as well as all Homeowners Associations within 500 feet of the subject property regarding this request. Notification was also sent to the Grapevine-Colleyville ISD per state law. Notice was published in the *Fort Worth Star-Telegram* as required by state law and the Land Development Code. To date, staff has received one letter of concern, which was not in the 200 foot buffer area. There was one speaker in support of the case at the April 13, 2015 Planning and Zoning Commission meeting, whose property is within the 200 foot buffer area.

Planning and Zoning Commission Recommendation. The Planning and Zoning Commission recommended approval of this request at the April 13, 2015 meeting by a vote of 7-0.

Summary. The applicant proposes to construct a detached accessory building that exceeds the maximum size allowed by the Land Development Code, therefore requiring approval of a Special Use Permit. Given that the proposed structure meets all other requirements of the Land Development Code and is consistent with the character of the neighborhood, staff recommends approval.

Financial Impact

There is no financial impact to the City.

Recommendation

Approval with the following conditions:

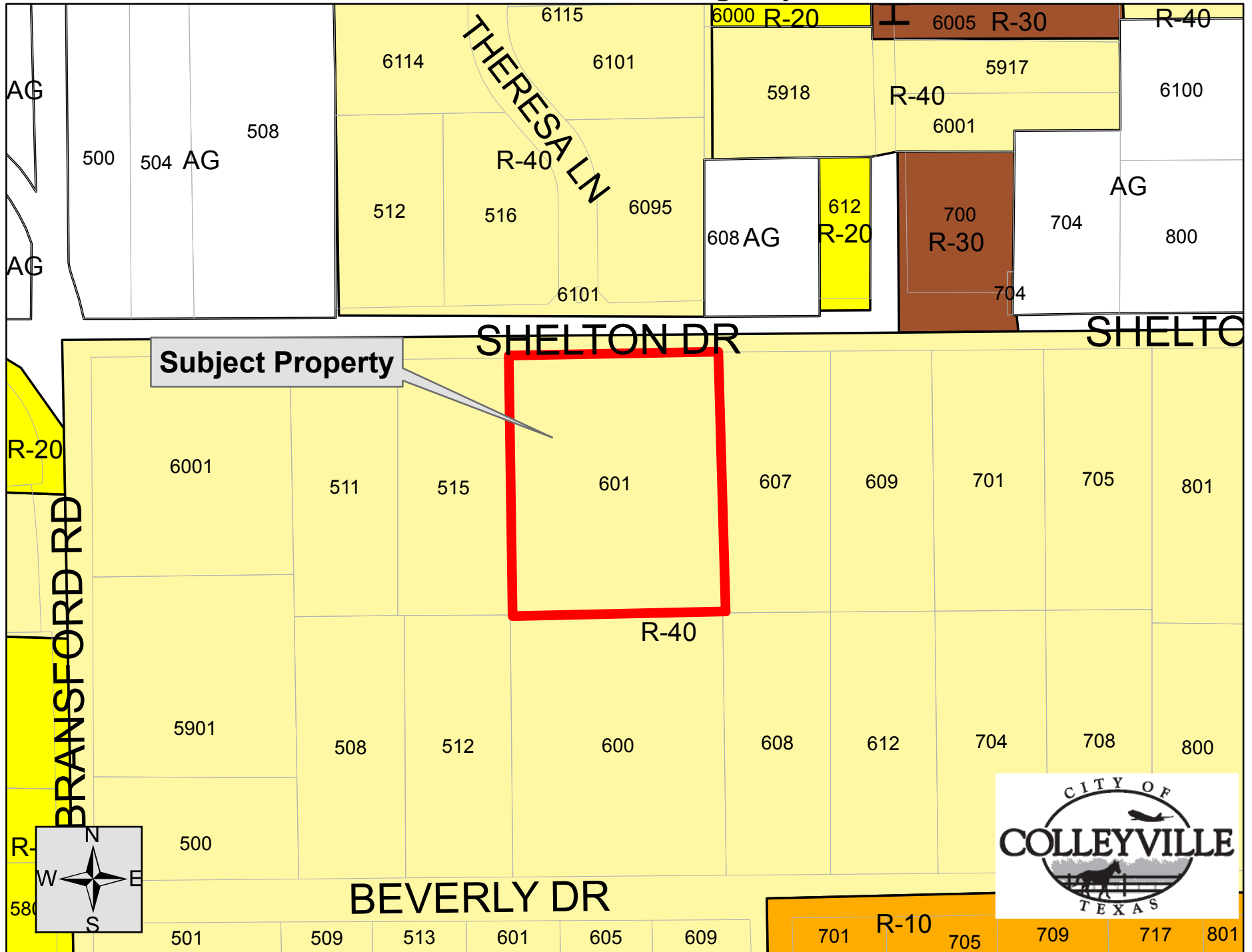
- a. The Special Use Permit shall apply to the construction of an accessory building.
- b. The proposed accessory building shall not exceed 1,728 square feet in size, including all covered patio areas.
- c. The total accessory building square footage on the lot shall not exceed 2,390 square feet.
- d. The existing 100 square foot loafing shed and 100 square foot storage building shall be removed upon completion of the proposed 1,728 square foot accessory building.
- e. The accessory building may not be used as an accessory dwelling unit or for commercial purposes.
- f. The accessory building design and exterior materials shall be generally consistent with Exhibit "C".

g. All requirements of the Land Development Code shall be met, except where amended herein.

Attachments

1. Location and Zoning Map
2. Aerial
3. Future Land Use Map
4. Notification List
5. Buffer Map
6. Letter of Concern
7. Speaker Card from April 13, 2015 - Support
8. Statement of Planning Objectives
9. Zoning Exhibit
10. Elevations
11. Vertical Height Envelope
12. Ordinance O-15-1951

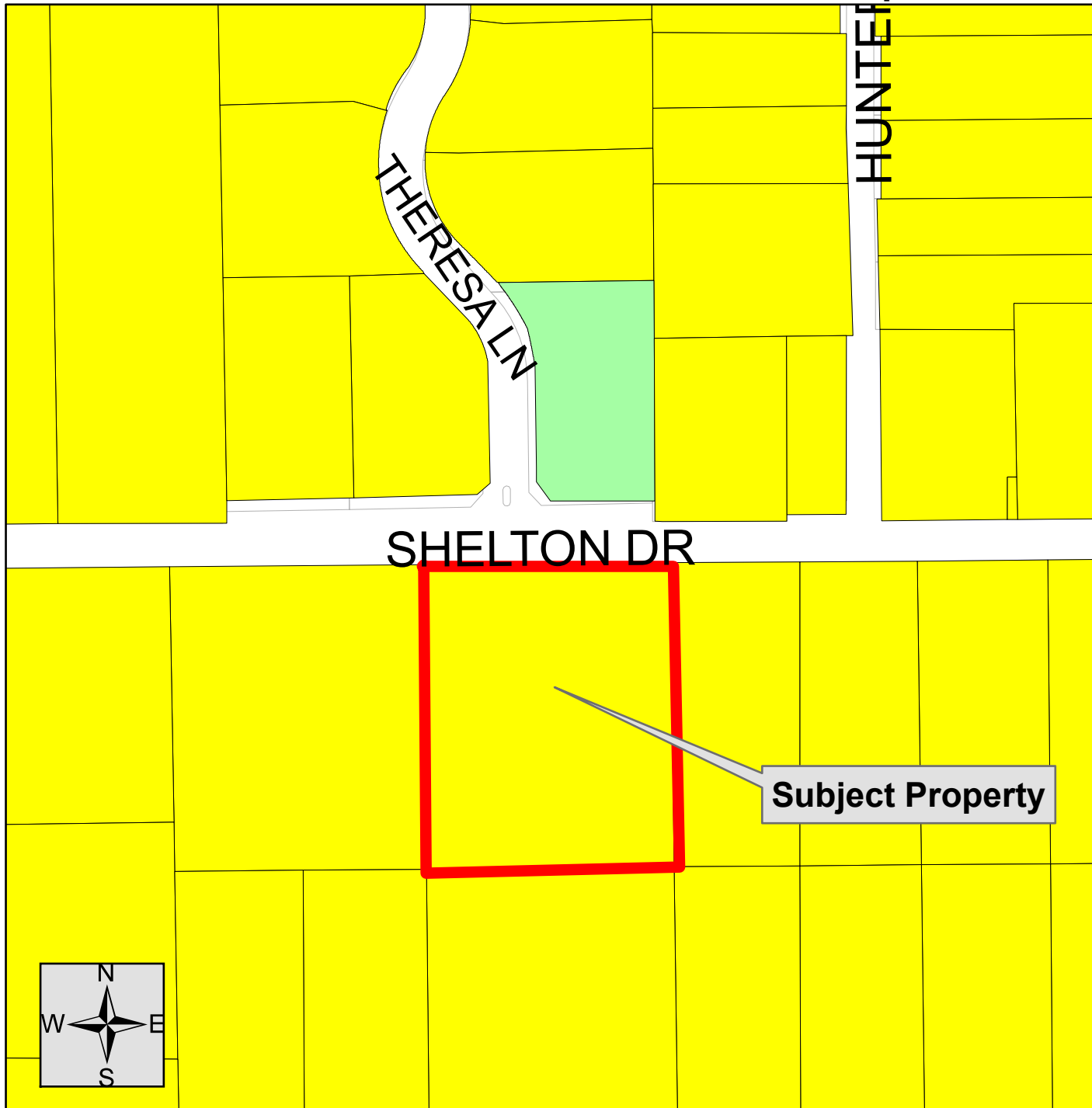
Location and Zoning Map



Aerial

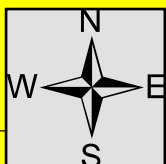


Future Land Use Map



Legend

- Single Family
- Multi-Family
- Office
- Retail
- Institutional
- Industrial
- Roadway
- Utilities
- Parks
- Private Open Space
- Water
- Parcels



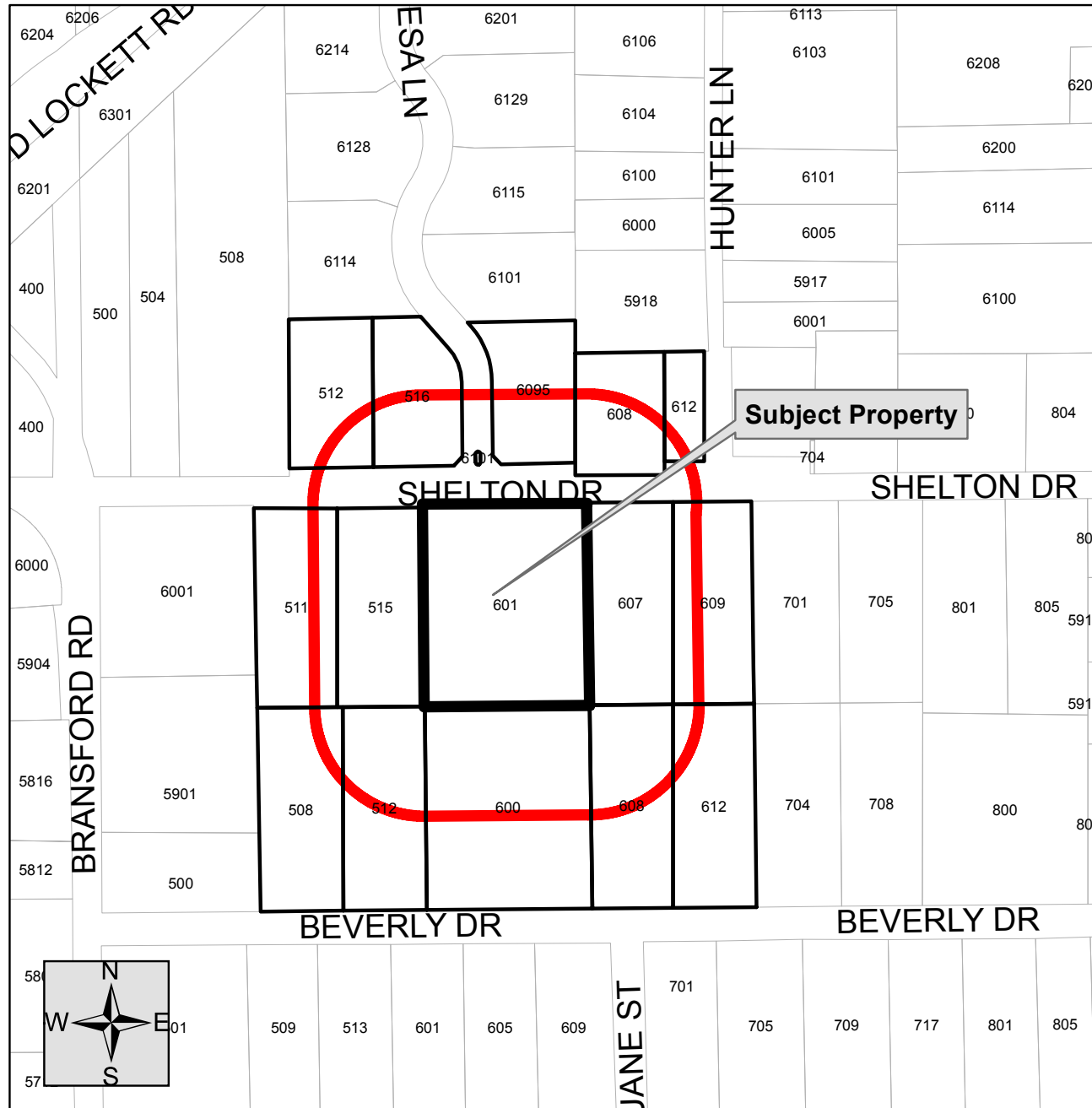
Notification List

Owner Name	Owner Address	Owner City	Owner State	Owner Zip	Situs Address
Yaffa, Larry	608 Shelton Dr	Colleyville	Texas	76034	000608 Shelton Dr
Hill, William Etux Elizabeth	512 Shelton Dr	Colleyville	Texas	76034	000512 Shelton Dr
Alianne Partners Lp	601 Shelton Dr	Colleyville	Texas	76034	000000 Theresa Ln
Graves, Randal Etux Iris	516 Shelton Dr	Colleyville	Texas	76034	000516 Shelton Dr
Woods, Gary M & Marcia A Woods	6095 Theresa Ln	Colleyville	Texas	76034	006095 Theresa Ln
Edward, Tim A	608 Beverly Dr	Colleyville	Texas	76034	000608 Beverly Dr
Cleff, David M Etux Lisa S	612 Beverly Dr	Colleyville	Texas	76034	000612 Beverly Dr
Stephens, Billy G Etux Dinah	612 Shelton Dr	Colleyville	Texas	76034	000612 Shelton Dr
Lothrop, William D & Beverly L	609 Shelton Dr	Colleyville	Texas	76034	000609 Shelton Dr
Childress, John Etux Christina	512 Beverly Dr	Colleyville	Texas	76034	000512 Beverly Dr
Gleason, James T	600 Beverly Dr	Colleyville	Texas	76034	000600 Beverly Dr
Quinn, Garry L Etux Helen J	511 Shelton Dr	Colleyville	Texas	76034	000511 Shelton Dr
Childress, John	512 Beverly Dr	Colleyville	Texas	76034	000515 Shelton Dr
Rimmer, Harry L III Etux Peggie	508 Beverly Dr	Colleyville	Texas	76034	000508 Beverly Dr
Cama, Karl J & Janice	7212 Majestic Mnr	Colleyville	Texas	76034	000607 Shelton Dr
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	Grapevine	Texas	76051	State Law Required
Alianne Estates HOA	6201 Theresa Lane	Colleyville	Texas	76034	Courtesy Notice
Vanderpool, Jeffrey Etux There	601 Shelton Dr	Colleyville	Texas	76034	Applicant

Public hearing notices were mailed
Wed., April 1, 2015 by Taci Wrisley

Buffer Map

Case ZC15-002
601 Shelton Drive



Letter of Concern

James Day
805 Shelton Dr.
Colleyville, Tex 76034

I bought my residence and moved to Colleyville approximately 45 years ago. I have seen Colleyville grow from a very rural country town into the fine city in which we now live. It developed by the citizens following sets of laws, rules and regulations set forth by our elected and appointed Governing bodies.

I would like to state for the record that I have no objections to the proposed storage building, horse barn or whatever it might be called, at 601 Shelton Dr., with these exceptions.

No. 1

If this building is, in the future, to be used for any purpose except a storage building or horse barn, it must again come before the P&Z and the City Council for approval.

(over)

Letter of Concern

No. 2

That it be reasonably close to the allowed sq. footage.

There is a small Red storage building located on this property that I don't think the sq. footage was included in the figures provided to staff.

In the attachment intitled, "Statement of Planned objectives", in which I have a copy, the applicant states, and I quote, "The submittal is brought a third time, and in this instance the structure will be built whether approved or not." End quote.

It seems to me that this is an attempt to intimidate the members of the P&Z into rubber stamping this request. I hope the members of the P&Z will not let this influence their decision.

Thank you for your time.

James Day

Speaker Card from April 13, 2015 - Support

Date: <u>4/13/2015</u>	SPEAKER CARD
☐ I will speak In Support of this item.	
☐ I will speak In Opposition to this item.	
☒ I do not wish to speak, but please record my: ☐ support ☐ opposition	
<i>We don't understand what is being considered so don't know if</i>	
Agenda Item Number: <u>40</u>	<i>We support or oppose. Will be</i>
Name: <u>Randy's Iris Graves</u>	<i>learn here?</i>
Address: <u>516 Shelton</u>	
City: <u>Colleyville</u>	State: <u>TX</u> Zip Code: <u>76034</u>
Telephone Number: <u>817/485-9058</u>	Representing: _____ (organization/self)
<i>I understand I am limited to speaking for five minutes.</i>	
<i>For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.</i>	
Signed: <u>Randy Graves</u>	
This information is a Public Record.	

Statement of Planning Objectives

5 March 2015

Colleyville Development Review Committee
100 Main Street
Colleyville 76034

Re: 601 Shelton Drive Accessory Building Application

In regard to the Development Review Committee's letter of 9 February 2015, we submit the following comments to the Committee's questions/requests for information:

1. Statement of Planning Objectives – The proposed accessory building is a combination horse barn and storage facility for the owner's boat and other personal property. The size reflects the projected needs of the property owner, and aligns with the general constraints of the lot size (1750 square feet) if the current detached garage were to be connected to the main residence. The owner would prefer a larger facility to provide for an additional hobby woodworking shop, but has elected to minimize the design to conform to city statutes.
2. The revised location of the accessory building is at the site of the existing loafing shed, which will be removed upon construction of the new building.

As mentioned in the Committee's finding, similar requests were submitted in 2001 and 2006. The first was denied primarily due to overwhelming neighbor opposition, for which the owner was mystified and frankly unprepared. The 2006 submission was brought before the P&Z Commission on a day when the minimum number of board members were present to constitute a quorum, and the submittal was denied due to a single "no" vote.

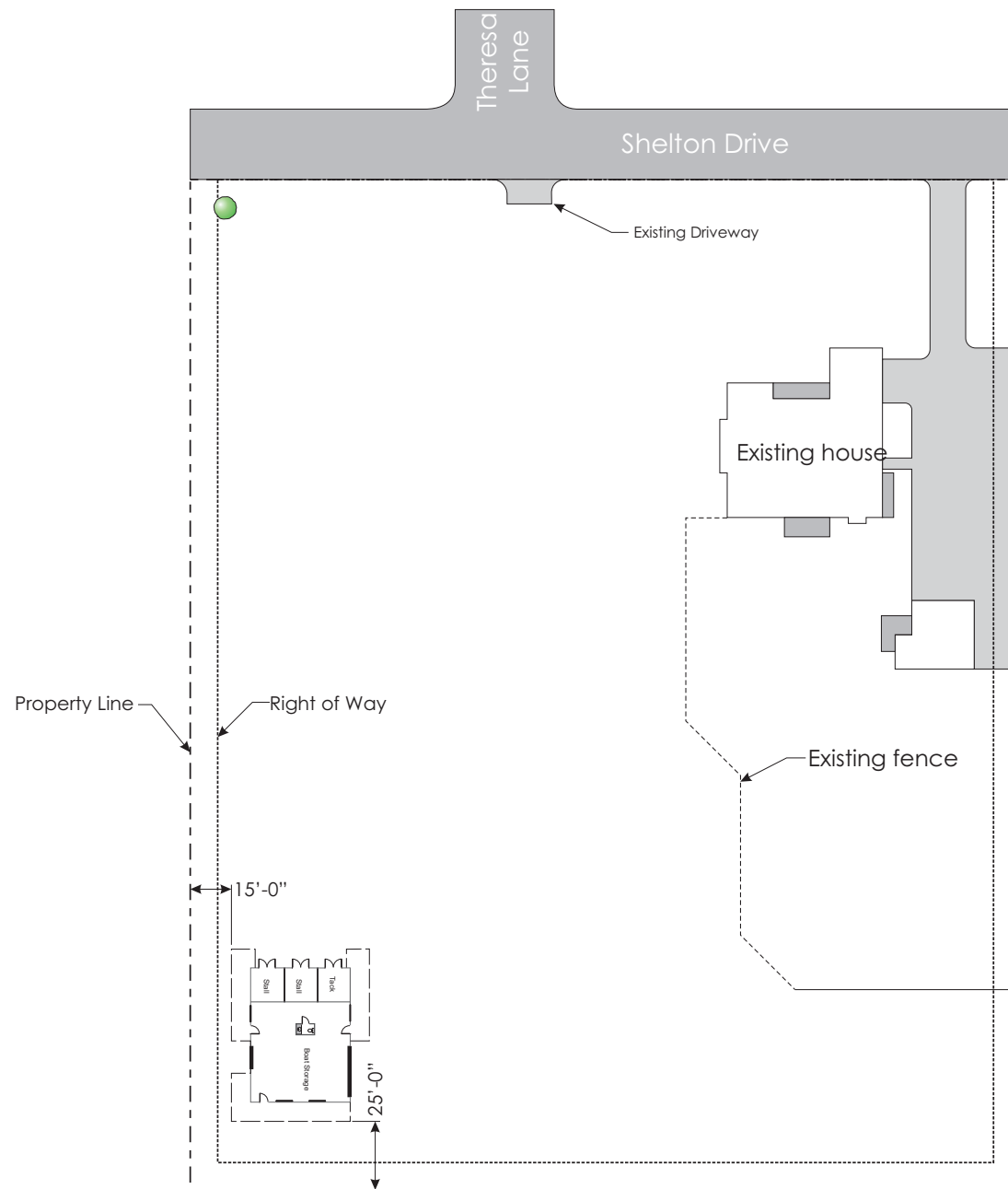
The submittal is brought a third time, and in this instance the structure will be built whether approved or not. The lot has sufficient size to subdivide and maintain the R-40 zoning requirement. The process of submitting to Planning and Zoning is the easiest and most cost-effective way to move forward, and affords the council an opportunity for input and questions. The owner has submitted a more aesthetically pleasing (and costly) facility than is needed for a simple barn/storage facility. Subdividing the lot will take more time and be more costly, but no design constraints or input from council or neighbors will be required (other than fairly liberal city design mandates), and the extra funds expended to go through the subdivision process will take away from the aesthetic costs of the building. This has no impact on the owner either way as the owner is indifferent to the aesthetics of the barn.

Sincerely,



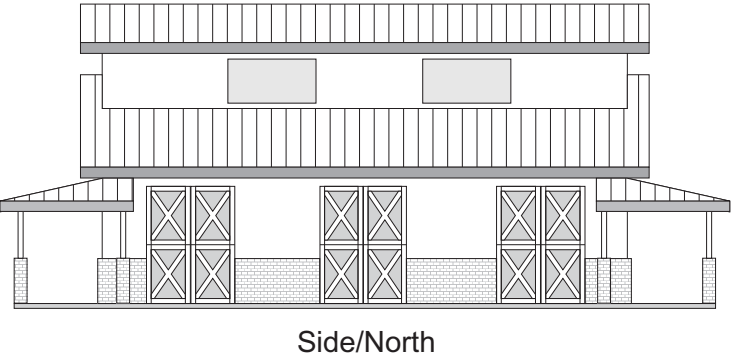
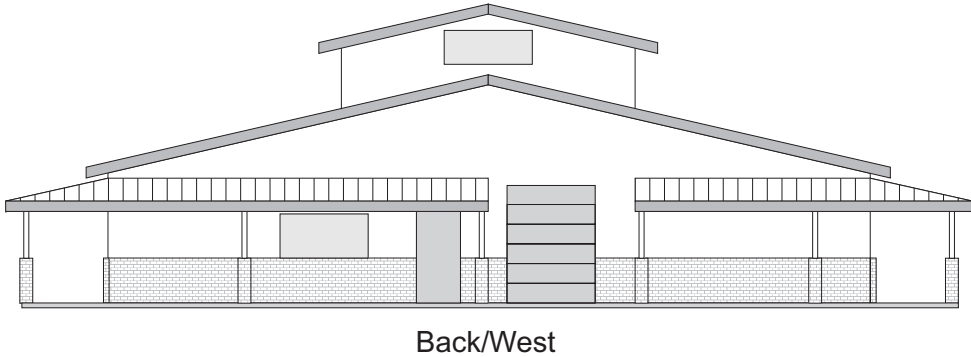
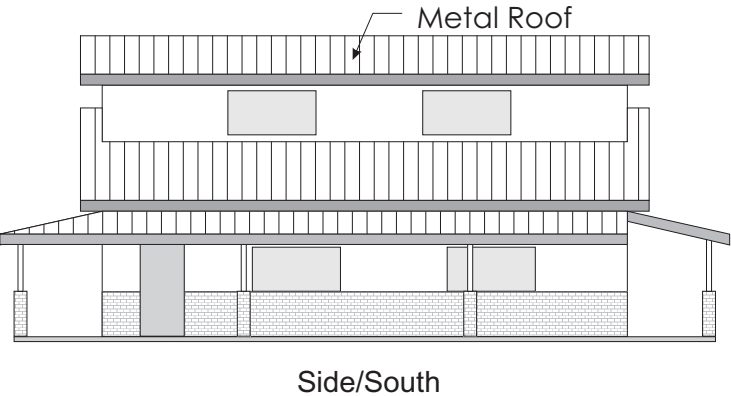
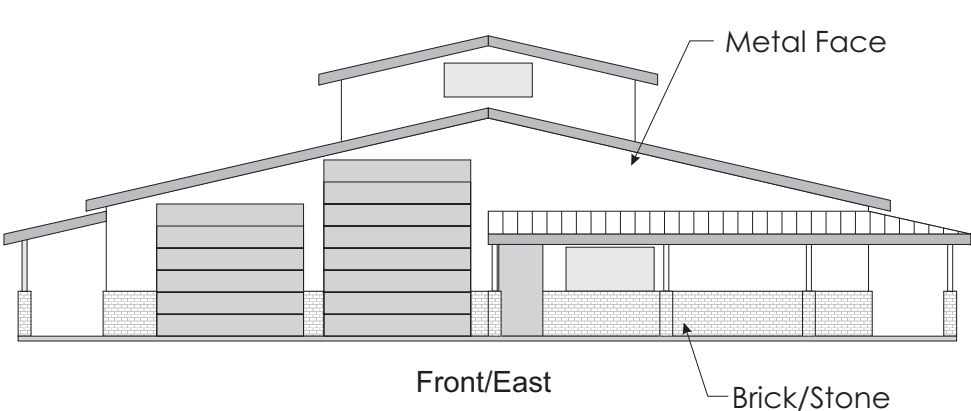
Jeff Vanderpool
601 Shelton Drive
Colleyville, Texas 76034
817.498.4719
jv.comm1@gmail.com

Zoning Exhibit



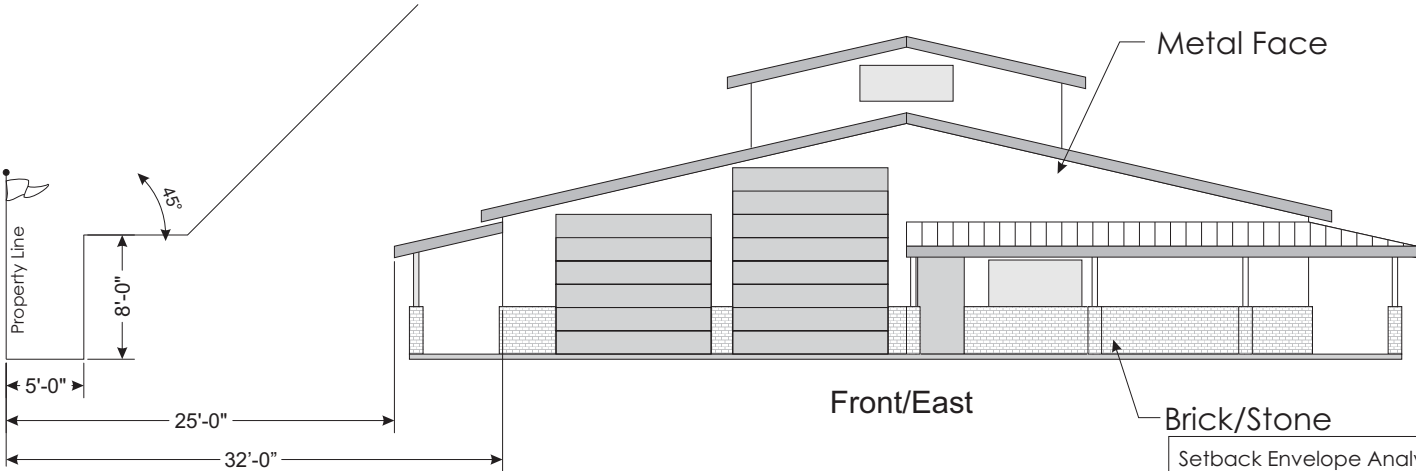
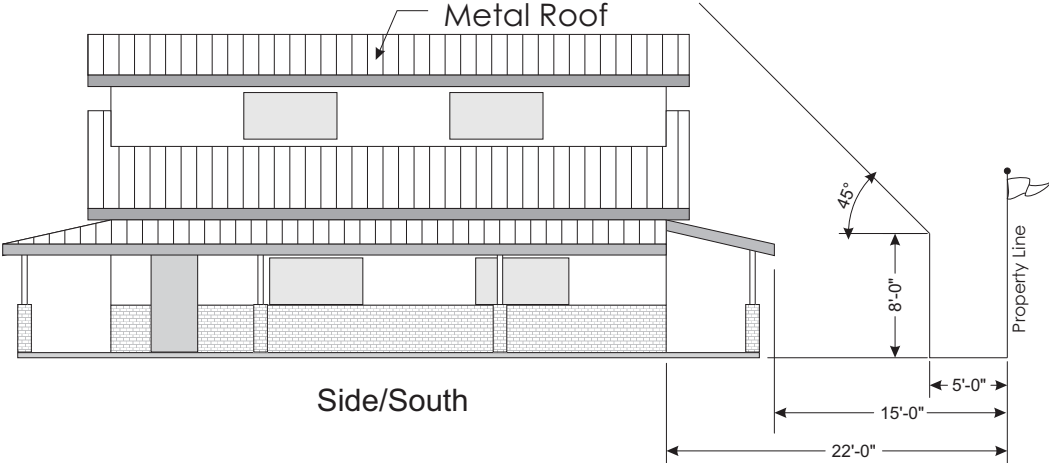
Plot
Vanderpool Barn - Preliminary
601 Shelton Drive, Colleyville 76034
Scale: 1' = 500' 1Apr2015 Rev 04

Elevations



Elevations
Vanderpool Barn - Preliminary
601 Shelton Drive, Colleyville 76034
Scale: 1/8" = 1' 5Mar2015 Rev 02

Vertical Height Envelope



Setback Envelope Analysis
Vanderpool Barn - Preliminary
601 Shelton Drive, Colleyville 76034
Scale: 1/8" = 1' 1 Apr2015 Rev 04

ORDINANCE O-15-1951

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING OF LOT 3R1, BLOCK 1, OF THE PLEASANT OAKS ESTATES ADDITION, LOCATED AT 601 SHELTON DRIVE, BY AUTHORIZING A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a Special Use Permit for an accessory building under Case No. ZC15-002; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan and designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and state law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices

by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on Lot 3R1, Block 1, of the Pleasant Oaks Estates Addition, located at 601 Shelton Drive by authorizing a Special Use Permit for an accessory building, as depicted on Exhibit "A" and Exhibit "B".
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The Special Use Permit shall apply to the construction of an accessory building.
- b. The proposed accessory building shall not exceed 1,728 square feet in size, including all covered patio areas.
- c. The total accessory building square footage on the lot shall not exceed 2,390 square feet.
- d. The existing 100 square foot loafing shed and 100 square foot storage building shall be removed upon completion of the proposed 1,728 square foot accessory building.

- e. The accessory building may not be used as an accessory dwelling unit or for commercial purposes.
- f. The accessory building design and exterior materials shall be generally consistent with Exhibit "C".
- g. All requirements of the Land Development Code shall be met, except where amended herein.

Sec. 5. THAT any person, firm, or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 6. THAT if any section, paragraph, subdivision, clause, phrase, or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 7. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 8. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 5th day of May 2015.

The second reading and public hearing being conducted on the 12th day of May 2015.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the _____ day of _____ 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

Exhibit "A" – Location and Zoning Map

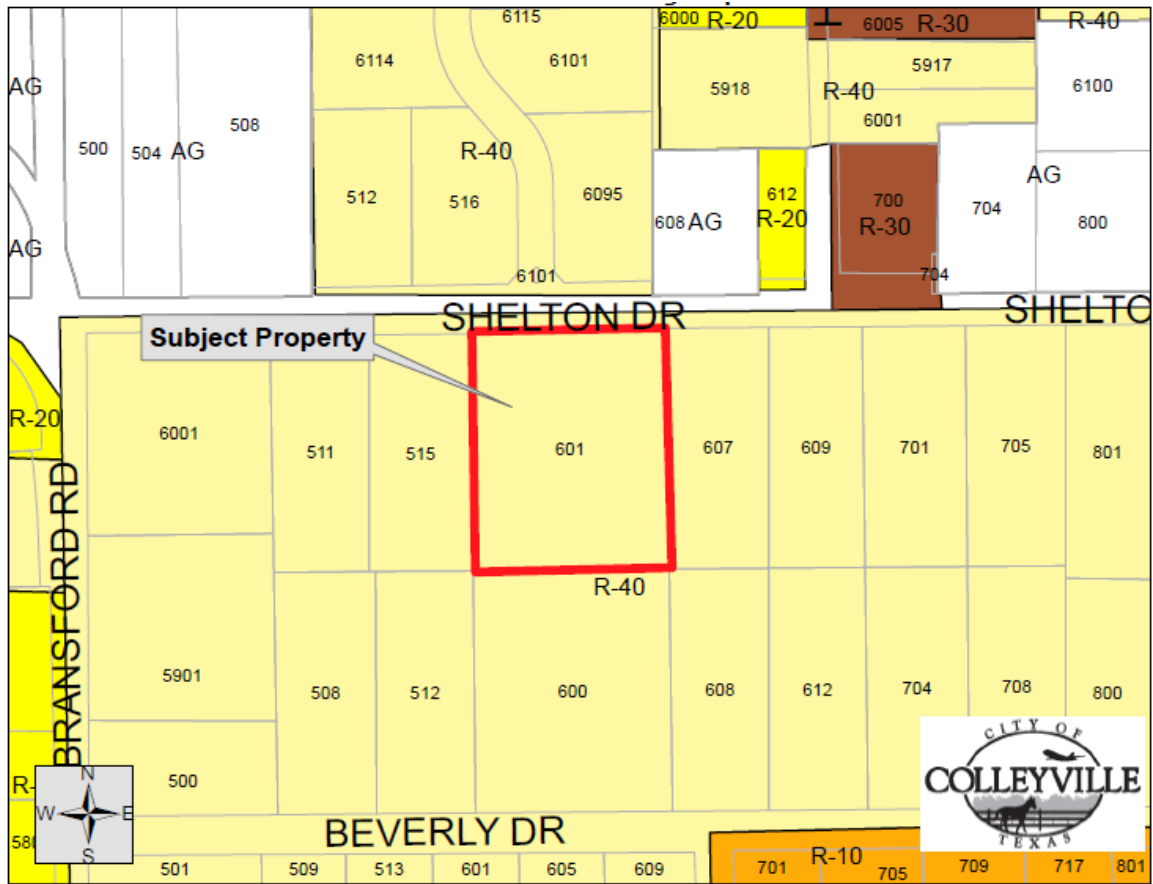


Exhibit "B" – Zoning Exhibit

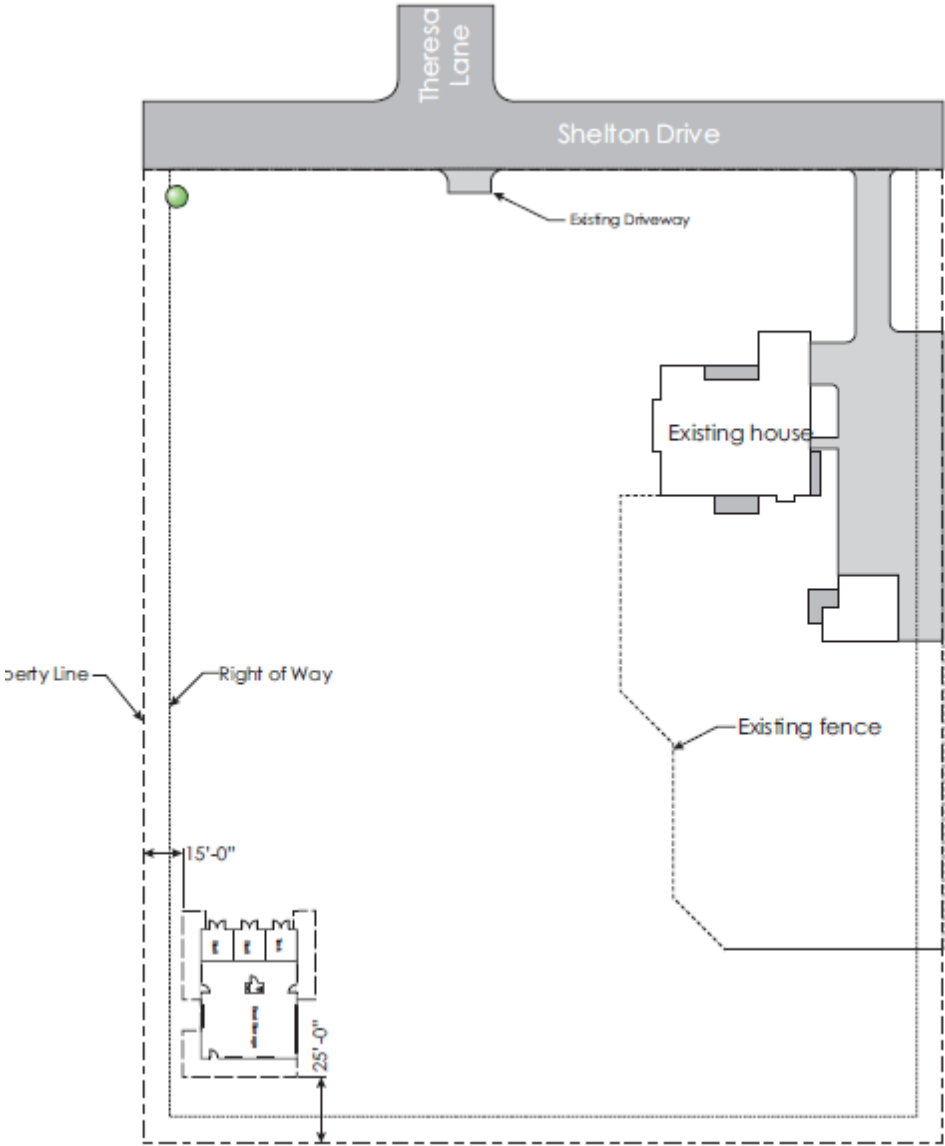
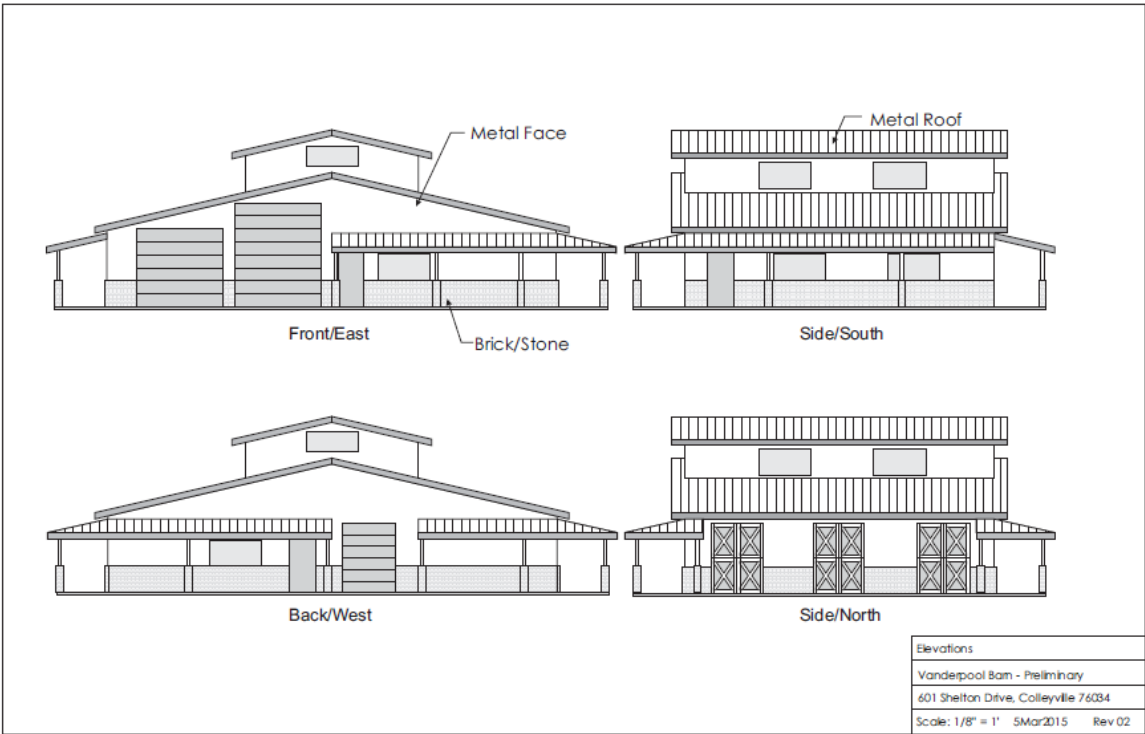


Exhibit "C" – Building Elevations





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6b

Agenda Date 05/12/2015

Number Ordinance O-15-1952

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

Second Reading and Public Hearing

There were no speakers regarding this request at the May 5, 2015 City Council meeting.

First Reading and Public Hearing

Paul Moss, representing Lavaca JV, LLC, has submitted a request to amend the PUD-C – Planned Unit Development Commercial zoning of 3.022 acres located at 8092 Precinct Line Road.

Existing Conditions. Ordinance O-10-1761, attached, was approved by the City Council on August 3, 2010. It established the PUD-C zoning for the entire 8.08-acre site and authorized uses for Tract I (3.02 acres) and Tract II (5.06 acres). However, only Tract II has been developed as an assisted living facility. Tract I is currently vacant. The property owner is seeking to amend the PUD-C to provide a site plan for Tract I. The proposed office use is consistent with the requirements of Ordinance O-10-1761, which stipulates that development within Tract I must comply with the CC2 – Shopping Center zoning district regulations.

Statement of Planning Objectives. The developer has provided a written Statement of Planning Objectives, which has been used for drafting the proposed PUD-C ordinance for the subject property. The Statement of Planning Objectives describes the nature of the proposed development, includes a development schedule and a statement of development goals. A copy of the Statement of Planning Objectives is attached to this agenda briefing.

Development Standards. The proposed development will consist of three office buildings, each on a separate lot. Lot 1 is 20,500 square feet in size and contains a 3,664 square foot office building. A total of nineteen (19) parking spaces would be

required for medical office uses, and twenty-three (23) spaces are provided. A quarter of the lot area is devoted to landscaping, 2,837 square feet of which is located in front of the building, facing Precinct Line Road.

Lot 2 is 36,260 square feet in size and features an 8,510 square foot building. Forty (40) parking spaces are provided, which exceeds the requirement of twenty-nine (29) spaces. Approximately 25 percent of the lot is landscaped, with the majority of vegetation located along Precinct Line Road and Lavaca Trail.

Lot 3 occupies the eastern half of the property and is 74,878 square feet in size. It contains an 11,876 square foot building and forty-one (41) parking spaces, which is two more than are required. Existing detention ponds are located along the eastern border of the site and in the southeast corner. Landscaped area including the ponds is 38,005 square feet, or 51 percent of the lot area.

All lots and proposed buildings comply with the minimum dimensions and setbacks established for the PUD-C zoning district, which are as follows:

Lot size:	7,200 square feet
Lot width:	70 feet
Lot depth:	115 feet
Front setback:	40 feet
Side setback:	10 feet
Rear setback:	10 feet

Access. The applicant is proposing two points of access to the property with one from Precinct Line Road and one from Lavaca Trail. The site will use an existing driveway off of Precinct Line Road which contains an access easement.

Open Space. Ordinance O-10-1761 requires an open space area equal to 38.28 percent of the total 8.08 acre development. This requirement was satisfied by Tract II, which provided amenities in the open space areas including walkways, park benches, small gardens and water features. Tract I, the subject property, proposes to provide 52,240 square feet of open space between the three lots. This equates to 40 percent of the 3.022 acre site area and exceeds the 20 percent typically required for PUD-C developments.

Landscaping. The applicant has submitted a landscape plan that includes 18 trees and 175 shrubs, with the majority of landscaping in the front of the proposed buildings and along Precinct Line Road and Lavaca Trail. The landscaping depicted on the plan meets, and in some cases exceeds, the minimum requirements of the Land Development Code and is attached to the briefing.

Exterior Building Elevations. The applicant has submitted exterior building elevation plans, which have been included within the draft PUD-C ordinance, and are attached to the briefing. All three of the proposed buildings utilize natural stone as the

primary building material, with bands of cement stucco around the windows. Architectural elements including large wood brackets, cut stone bands, arched doors and windows, and decorative iron lights are proposed. The proposed elevations yield a design score of 31.8 points. A minimum design score of 31.8 points is included in the draft ordinance. Chapter 6 of the Land Development Code requires a minimum score of 30 points for all commercial zoning classifications with the exception of PUD and SUP districts. These developments may obtain approval of higher or lower values as authorized by the City Council.

Trails. According to the *Colleyville Pathways Plan*, a ten (10) foot wide concrete trail, Trail 25 in the 2011 Parks, Recreation, and Open Space Master Plan, is required along Precinct Line Road and a five (5) foot wide sidewalk is to be constructed along Lavaca Trail. The trails will be required to be constructed upon issuance of the building permit.

Platting. The subject property will be required to be platted upon approval of the rezoning request. The applicant acknowledges this requirement.

Surrounding Development Trends. The properties directly to the north and south are zoned PUD-C and developed as offices. The property to the east is zoned PUD-C and contains an assisted living facility. The properties to the west are located within the City of North Richland Hills and are single family residential uses.

Development Fees. Water, sewer, and roadway impact fees are due at the time of building permit issuance. Fees shall be calculated as described in Chapter 13 of the Land Development Code.

Master Plan. The *2004 Colleyville Plan* designates this property for future retail uses. The proposed development of offices is not consistent with the Master Plan's future land use recommendation. However, Ordinance O-10-1761 allows all uses within the CC2 zoning district; therefore, there is a possibility for future retail use on the property.

Public Notification. Staff notified nine (9) property owners within 200 feet of the subject property as well as any Homeowners' Associations within 500 feet regarding this request. Keller ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by state law and the Land Development Code. There was one person who spoke in opposition, within the 200 foot buffer, while the applicant and project architect spoke in support of the request at the April 13, 2015 Planning and Zoning Commission meeting. The opposition within the 200 foot buffer only equates to a 3.37% opposition; therefore, there is no supermajority vote requirement at this time.

Planning and Zoning Commission Recommendation. The Planning and Zoning Commission recommended approval of this request at the meeting on April 13, 2015

by a vote of 6-1.

Summary. While the request meets the minimum requirements of the Land Development Code, the proposed rezoning does not conform to the *2004 Colleyville Master Plan's* future land use recommendation of retail. However, Ordinance O-10-1761 requires that the subject property comply with the CC2 zoning district, which lists offices as a permitted use. In addition, the CC2 zoning district would allow for retail uses in the future. Commercial development trends within the City indicate a pattern of retail/office integration along commercial corridors with retail uses typically concentrated around major intersections.

Financial Impact

There is no financial impact to the City.

Recommendation

Approval with the following conditions:

1. General

- a. The purpose of this PUD-C is for an office development.
- b. This property is subject to all the regulations contained in the Land Development Code, except where amended by this Ordinance.

2. Zoning Exhibit

- a. The development shall be generally consistent with Exhibit "B", which shall not be considered the plat.

3. Building Elevations

- a. Buildings shall be consistent with the elevations shown on Exhibit "C".
- b. Buildings shall utilize natural stone as the primary exterior finish material, with other masonry products provided in accent areas.
- c. Architectural elements including large wood brackets, cut stone bands, arched doors and windows, and decorative iron lights shall be provided.
- d. Each building must achieve a minimum commercial design score of 31.8 points.

4. Open Space

- a. This development shall provide a minimum of 40% common open space, as shown

on Exhibit "B". All open space areas shall be landscaped and maintained by the property owner as shown on the attached Exhibit "D".

b. The distribution of landscaping on the property shall be in accordance with the attached Exhibit "D" labeled Landscape Plan. At a minimum, all landscaping shall comply with Chapter 4-Landscaping in the Land Development Code.

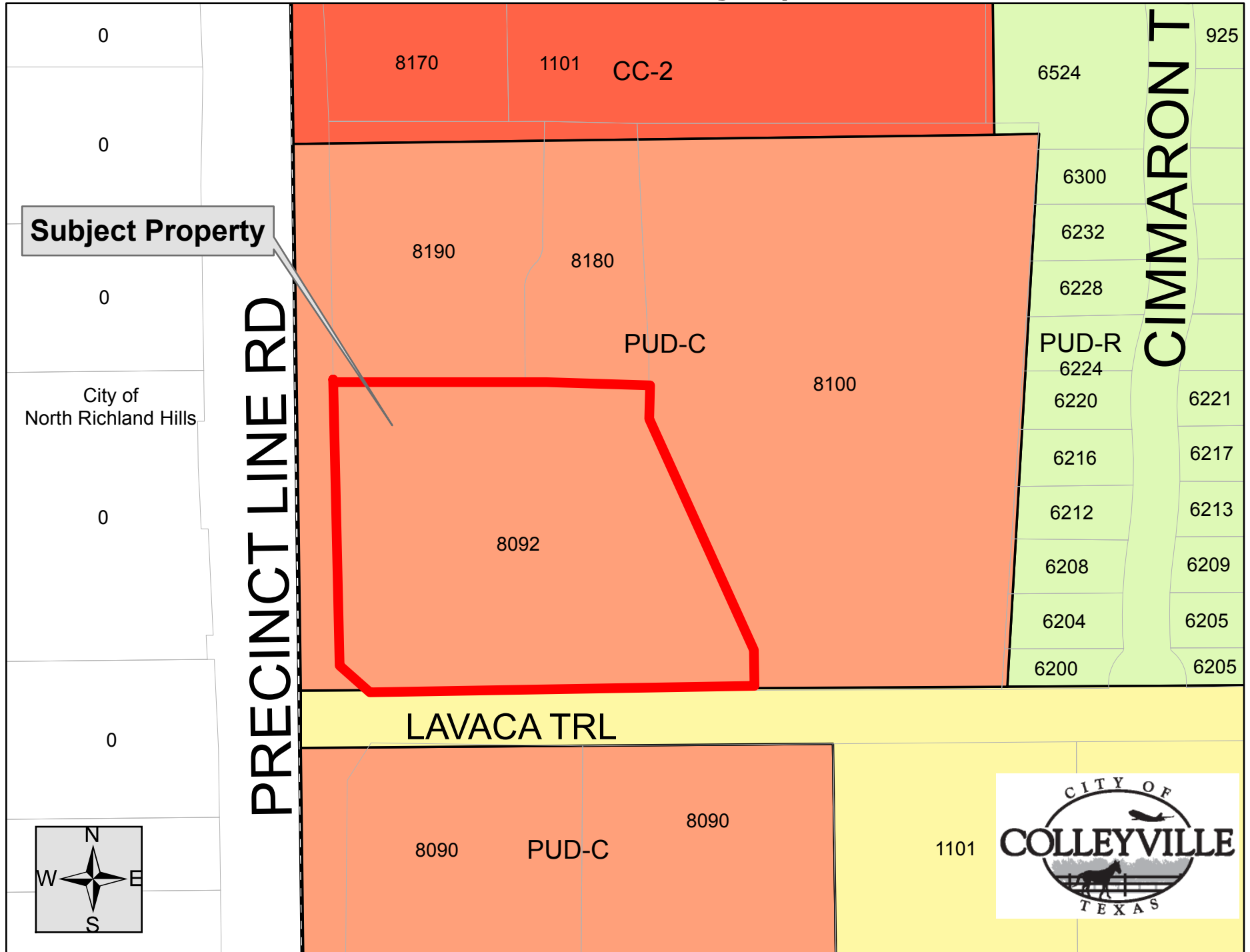
5. Parking

a. This development shall be required to have a minimum of 87 parking spaces.

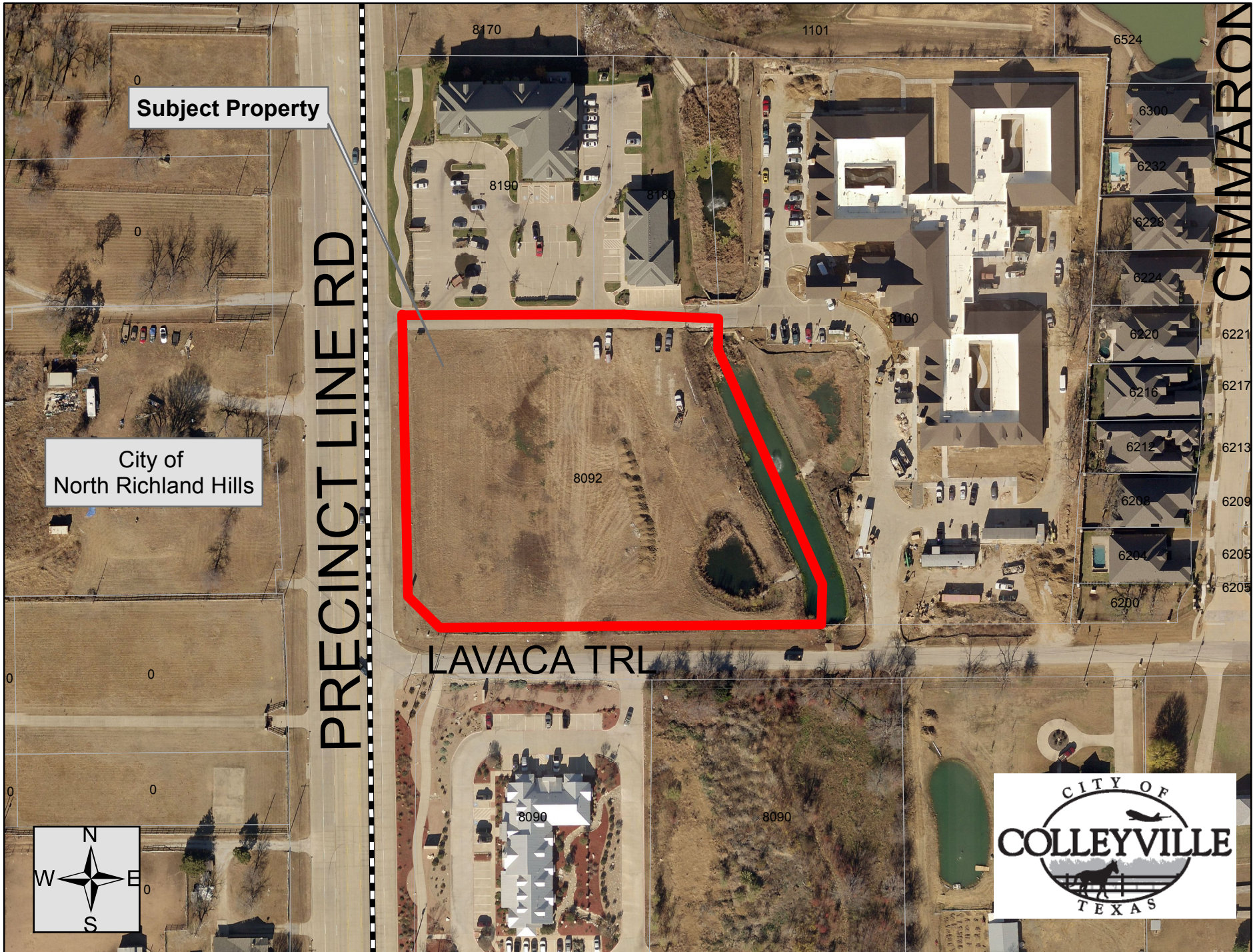
Attachments

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7. Speaker Card - Opposition
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9. Statement of Planning Objectives
10. Zoning Exhibit
11. Building Elevations
12. Landscape Plan
13. Ordinance O-10-1761
14. Ordinance O-15-1952

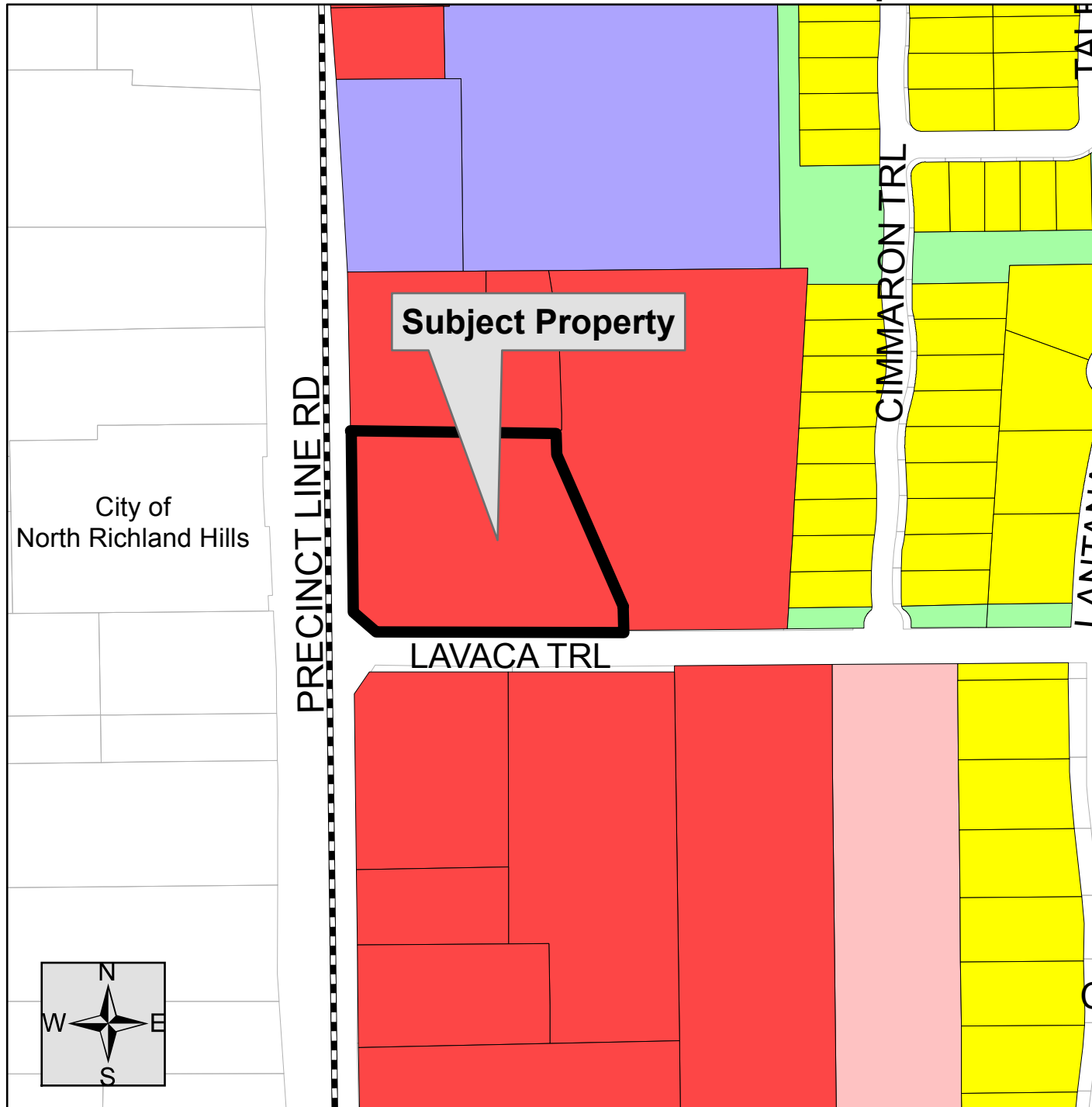
Location and Zoning Map



Aerial



Future Land Use Map



Legend

- Single Family
- Multi-Family
- Office
- Retail
- Institutional
- Industrial
- Roadway
- Utilities
- Parks
- Private Open Space
- Water
- Parcels



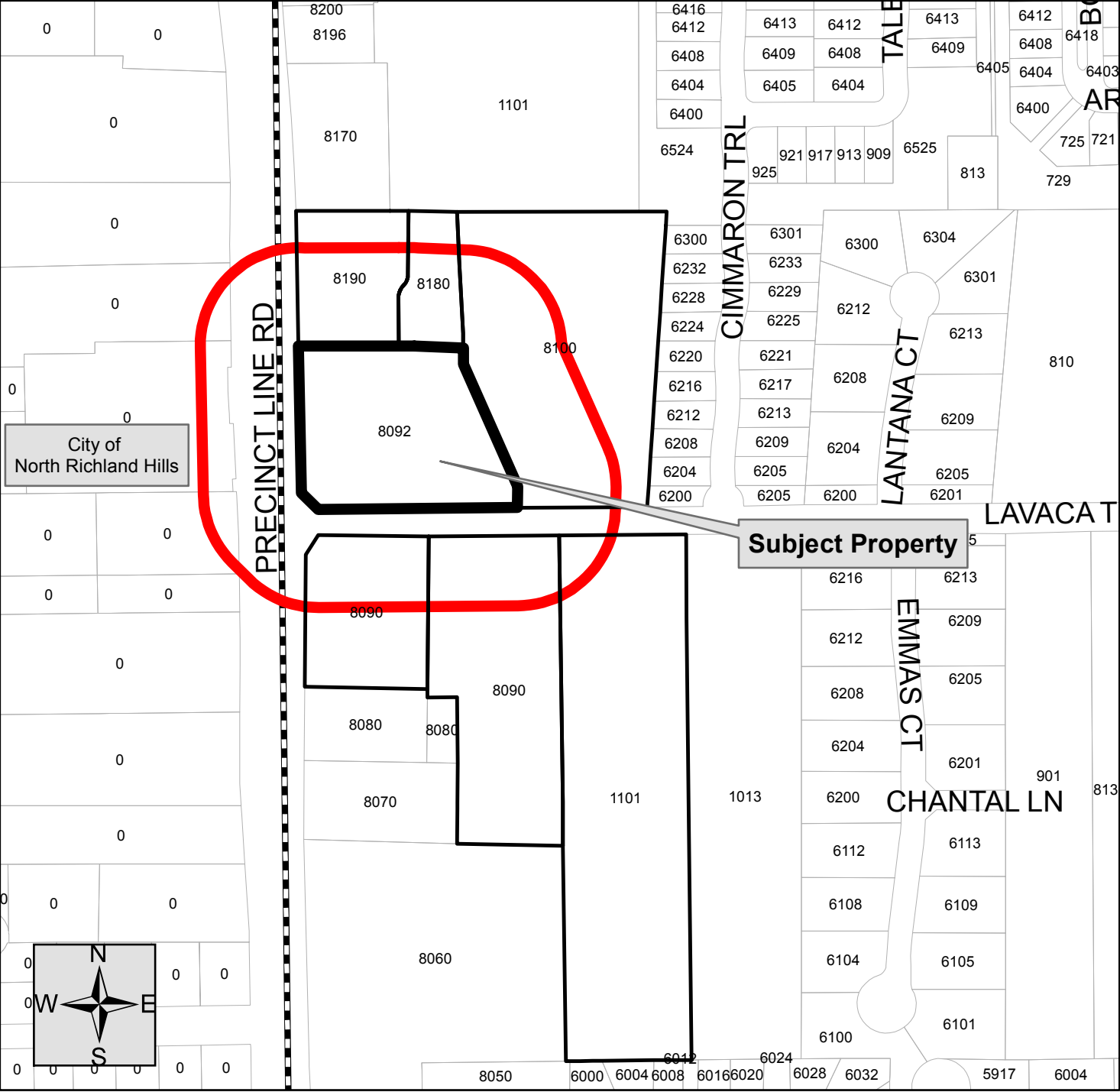
Notification List

Owner Name	Owner Address	Owner City	Owner State	Owner Zip	Situs Address
Gene Young Standard Ins A Corp	620 W Pipeline Rd	Hurst	Texas	76053	008190 Precinct Line Rd
Corliss Stone-Littles Llc	8180 Precinct Line Rd Ste 150	Colleyville	Texas	76034	008180 Precinct Line Rd
Stanley, Lynette	1101 Lavaca Trl	Colleyville	Texas	76034	001101 Lavaca Tr
Ravenwood Development Llc	131 Quest Ct	Keller	Texas	76248	008090 Precinct Line Rd
Linles Properties Ltd	2601 Highland Meadow Dr	Colleyville	Texas	76034	008090 Precinct Line Rd
Usmc Colleyville Llc	14881 Quorum Dr Ste 250	Dallas	Texas	75254	008100 Precinct Line Rd
Keller ISD	350 Keller Parkway	Keller	Texas	76248	State law required
City of North Richland Hills	7301 NE Loop 820	North Richland Hills	Texas	76180	Courtesy Notice
Villas of Colleyville HOA	1108 Pioneer Parkway	Arlington	Texas	76013	Courtesy Notice
Lavaca JV, LLC	8821 Davis Blvd, Suite 220	Keller	Texas	76248	Applicant

Public hearing notices were mailed
Wed., April 1, 2015 by Taci Wrisley

Buffer Map

Case ZC15-005
8092 Precinct Line Rd



Legend

- Properties within 200 feet
- Subject Property
- Parcels
- City Limit



Speaker Cards - Support

SPEAKER CARD

Date: 5/5/15

Agenda Item Number: 5b

0-15.1952

← Item must be completed!

For example: **5a (this can be found on the far left side of the agenda copy)**

☒ I will speak **In Support** of this item. ☐ I will speak **In Opposition** to this item.

☐ I do not wish to speak, but please record my: ☐ **support** ☐ **opposition**

Name: Paul Miss

Address: 3607 Wooded Creel

City: Acl

I understand I am limited to speaking for five minutes. For agenda items not listed on the agenda as a Public Hearing, City Council cannot respond to speakers in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code. This includes persons speaking under the Citizen's Comments section of the agenda.

Signed: Paul M

This information is a Public Record

Speaker Cards - Support

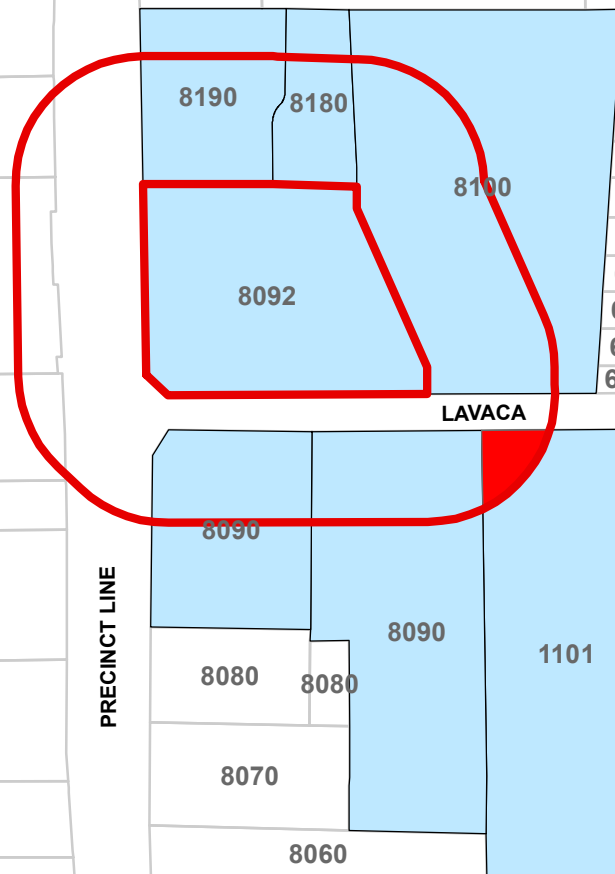
SPEAKER CARD	
Date: <u>4/13/15</u>	
☒ I will speak In Support of this item.	
☐ I will speak In Opposition to this item.	
☐ I do not wish to speak, but please record my: ☐ support ☐ opposition	
Agenda Item Number: <u>4c</u>	
Name: <u>PAUL MISS</u>	
Address: <u>3607 WOODED CREEK</u>	
City: <u>ARLINGTON</u>	State: <u>TX</u> Zip Code: <u>76016</u>
Telephone Number: <u>817-723-7860</u>	Representing: <u>LA VACA JV, LLC</u> (organization/self)
I understand I am limited to speaking for five minutes.	
For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.	
Signed: <u>[Signature]</u>	
This information is a Public Record.	

SPEAKER CARD	
Date: <u>4-13-15</u>	
☒ I will speak In Support of this item.	
☐ I will speak In Opposition to this item.	
☐ I do not wish to speak, but please record my: ☐ support ☐ opposition	
Agenda Item Number: <u>4c</u>	
Name: <u>Terry Cunningham</u>	
Address: <u>3604 S. Cooper St #100</u>	
City: <u>Arlington</u>	State: <u>TX</u> Zip Code: <u>76016</u>
Telephone Number: <u>817-999-3864</u>	Representing: <u>TRC Architects</u> (organization/self)
I understand I am limited to speaking for five minutes.	
For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.	
Signed: <u>[Signature]</u>	
This information is a Public Record.	

Speaker Card - Opposition

Date: <u>4-13-2015</u>	SPEAKER CARD
☐ I will speak In Support of this item.	
☒ I will speak In Opposition to this item.	
☐ I do not wish to speak, but please record my: ☐ support ☐ opposition	
Agenda Item Number: <u>4C</u>	
Name: <u>Stanley, Lynette</u>	
Address: <u>1101 Lavaca</u>	
City: <u>Colleyville</u>	State: <u>TX</u> Zip Code: <u>76034</u>
Telephone Number: <u>541-554-4200</u> Representing: <u>Self</u> (organization/self)	
I understand I am limited to speaking for five minutes.	
For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.	
Signed: <u>Lynette Stanley</u>	
This information is a Public Record.	

Opposition Map



Total Land Area in Buffer (Includes R.O.W): 249794.473758 Sq Ft / 5.73 Total Acres
 Total Land Area Opposed (within 200 ft Notice Area): 195757.278687 Sq. Ft/ 0.19 Total Acres
 Percent of Land Opposed (within the 200 ft. Notice Area): 3.37%

Legend

200ft Buffer

Parcels

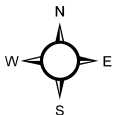
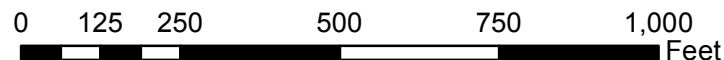
Properties within the 200 foot buffer

Opposition

Yes

8092 Precinct Line Rd Zoning Change

Updated 4/21/15



Statement of Planning Objectives

LaVaca JV, LLC
8821 Davis Boulevard, Suite 220
Keller, TX 76248

February 20, 2015

To whom it may concern,

LaVaca JV, LLC, requests to amend the existing PUD of the property at 8092 Precinct Line Road, Colleyville, TX 76034, for the purpose of developing three (3) individual lots as Class-A medical and professional office sites. These planned office structures will coincide with the existing goals for development within the City of Colleyville, with high-end elevations and manicured common areas. Each lot is to be individually owned by developer.

The projected development schedule for this project is expected to begin June 1st, 2015 with a completion date of September 1st, 2015.

Regards,

LaVaca JV, LLC



Paul Moss, Member

Zoning Exhibit

DATE: 2/17/15
 REVISIONS:
 REVISIONS:
 REVISIONS:

ISSUED FOR CITY REVIEW ONLY
 NOT FOR CONSTRUCTION

ORIGINAL LOT 131638 SF. -3.022 AC

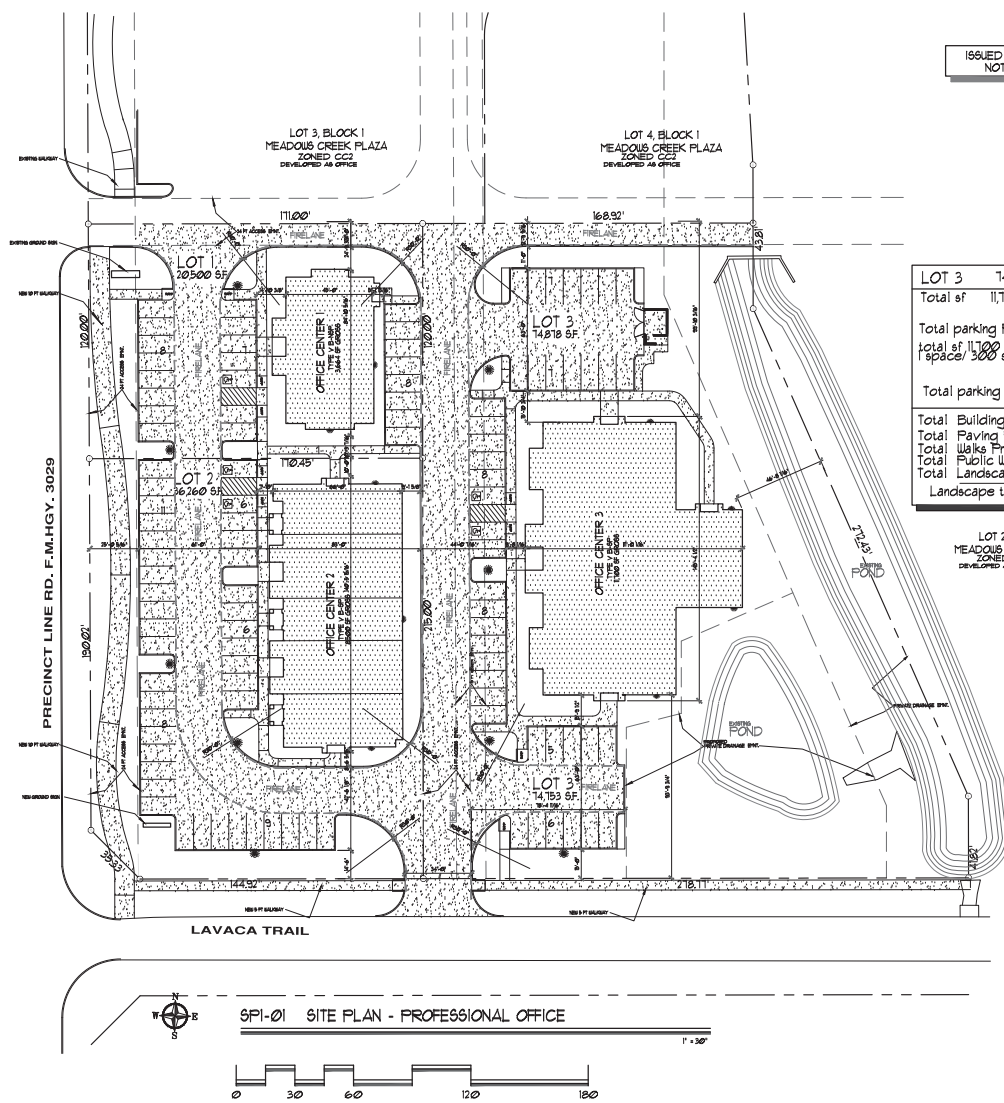
LOT 1 20500 SF.
 Total sf 3664 sf
 Total parking Required
 total of 3664 sf for medical- 19 spaces
 (space/ 200 sf for office)
 Total parking Provided- 23
 Total Building Gross- 3,762 s.f.(18%)
 Total Paving Provided- 9,496 s.f.(46%)
 Total Walks Provided- 1,063 s.f. (5%)
 Total Public Walks area- 1,064 s.f.(5%)
 Total Landscape Provided- 5,115 s.f. (25%)
 Landscape in front- 2,837 s.f.(14%)

LOT 2 36260 SF.
 Total sf 8510 sf
 Total parking Required
 total of 8510 sf for office- 29 spaces
 (space/ 300 sf for office)
 Total parking Provided- 40
 Total Building Gross- 8,920 s.f.(25%)
 Total Paving Provided- 15,075 s.f.(41%)
 Total Walks Provided- 1,063 s.f. (3%)
 Total Public Walks area- 1,062 s.f.(6%)
 Total Landscape Provided- 9,100 s.f. (25%)
 Landscape in front 4 street- 7,176 s.f.(20%)

APPLICANT
 LAYNE & ASSOCIATES
 1000 N. COOPER ST. SUITE 200
 ARLINGTON, TEXAS 76010
 817-457-3616

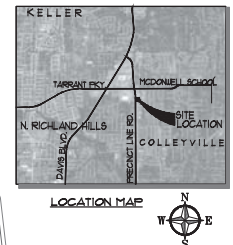
OWNER OF RECORD
 LAYNE & ASSOCIATES
 1000 N. COOPER ST. SUITE 200
 ARLINGTON, TEXAS 76010
 817-457-3616

SURVEYOR
 TERRY R. CUNNINGHAM
 3604 S. COOPER ST. SUITE 100
 ARLINGTON, TEXAS 76010
 817-457-3616



LOT 3 14,818 SF.
 Total sf 11,100 sf
 Total parking Required
 total of 11,100 sf for office- 39 spaces
 (space/ 300 sf for office)
 Total parking Provided- 41
 Total Building Gross- 11,876 s.f.(16%)
 Total Paving Provided- 22,391 s.f.(30%)
 Total Walks Provided- 2,116 s.f. (4%)
 Total Public Walks area- 0 s.f. (0%)
 Total Landscape Provided- 38,005 s.f.(51%)
 Landscape to side street- 11,781 s.f.

LOT 2, BLOCK 1
 MEADOWS CREEK PLAZA
 ZONED PUDC
 DEVELOPED AS RETAIL CARE LIVING



SP1-01 SITE PLAN - PROFESSIONAL OFFICE



ZONING EXHIBIT FOR ZONING
 CHANGE REQUEST FROM
 PUDC TO PUDC
 (AMENDMENT TO O-10-1761)



TERRY R. CUNNINGHAM
 ARCHITECTS
 WWW.TRCARCHITECTS.COM
 3604 S. COOPER ST. SUITE 100 - ARLINGTON, TEXAS 76010 - (882) 687-0044
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MEADOWS CREEK OFFICES
 PRECINCT LINE RD.
 COLLEYVILLE, TEXAS

SHEET TITLE:
**ZONING &
 SITE
 PLAN**

SHEET:
SP1

Building Elevations



WEST ELEVATION - BUILDING 1



NORTH ELEVATION - BUILDING 1

MEADOWS CREEK OFFICE 1

8092 PRECINCT LINE ROAD
COLLEYVILLE, TEXAS



TERRY R. CUNNINGHAM
ARCHITECTS

WWW.TRCARCHITECTS.COM

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FAX (882) 667-0056

Building Elevations



WEST ELEVATION - BUILDING 2



SOUTH ELEVATION - BUILDING 2

MEADOWS CREEK OFFICE 2

8092 PRECINCT LINE ROAD
COLLEYVILLE, TEXAS



TERRY R. CUNNINGHAM
ARCHITECTS

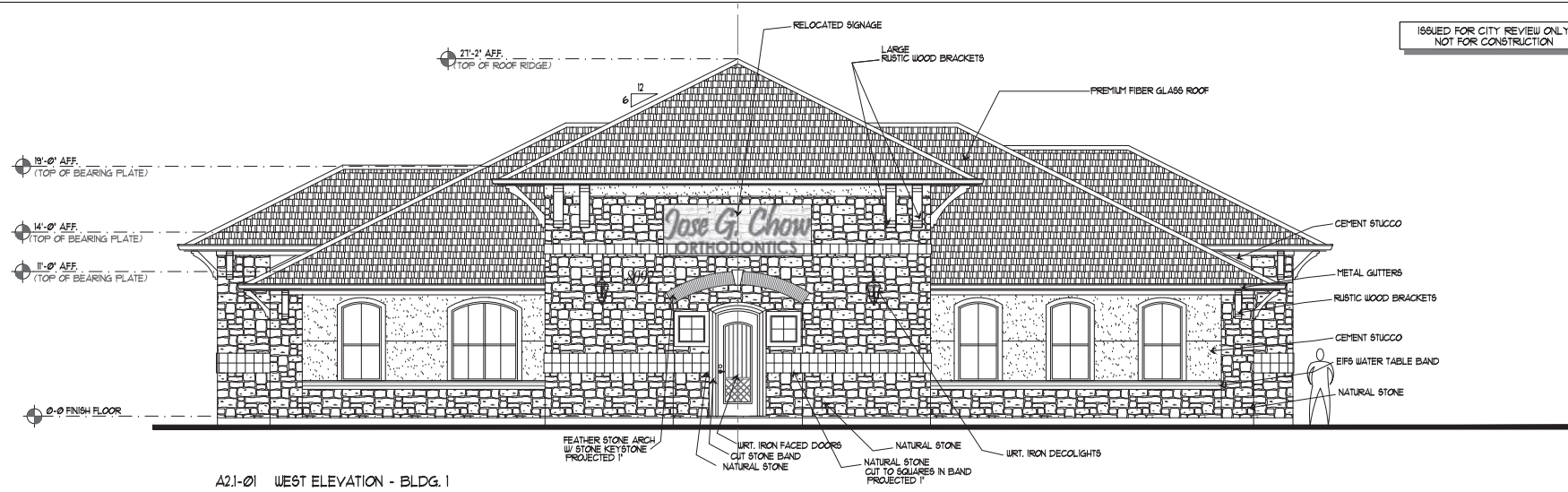
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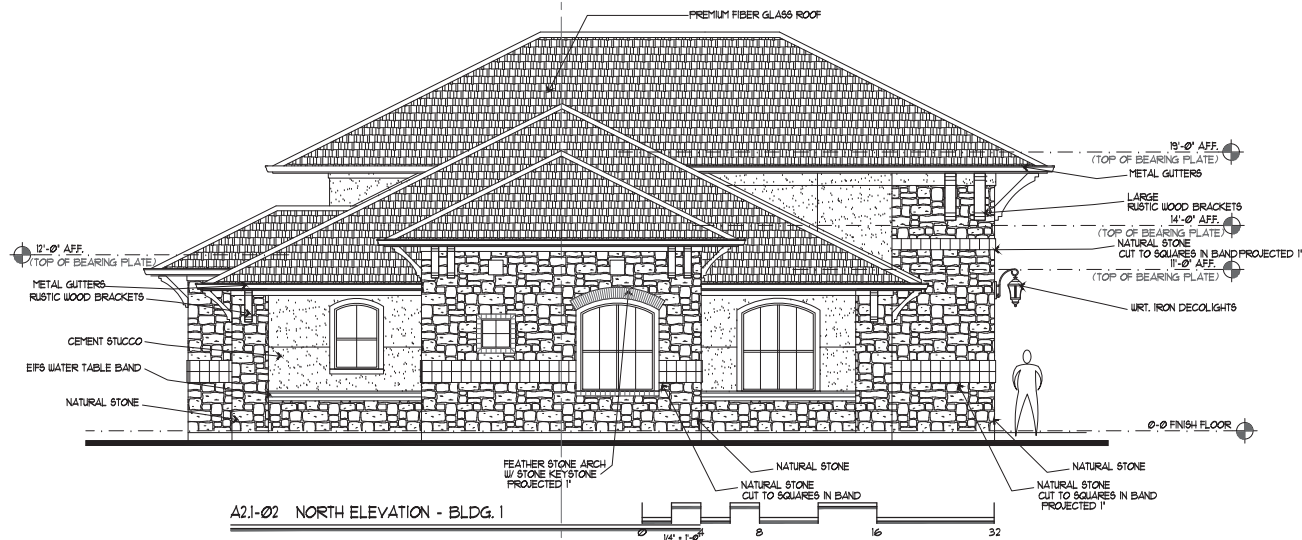
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FAX (882) 667-0056

Building Elevations



PRECINCT 1 ELEVATION - DR. CHOW



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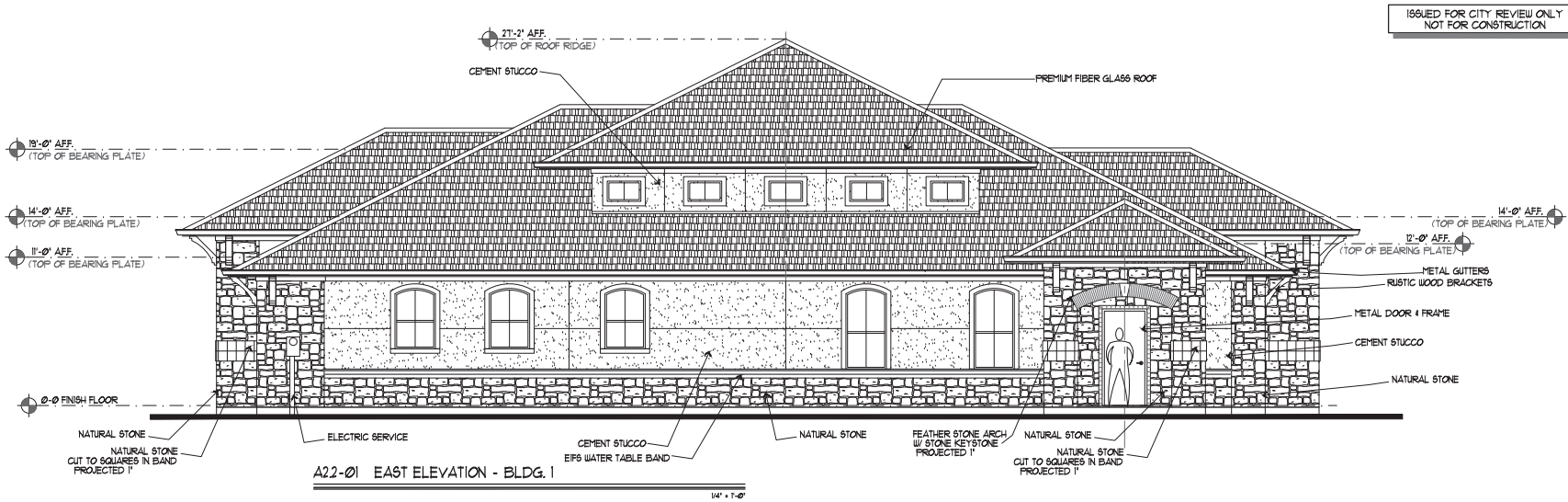
MEADOWS CREEK OFFICES
8092 PRECINCT LINE RD.
COLLEYVILLE, TEXAS

SHEET TITLE:
**EXTERIOR
ELEVATION
BLDG. 1**

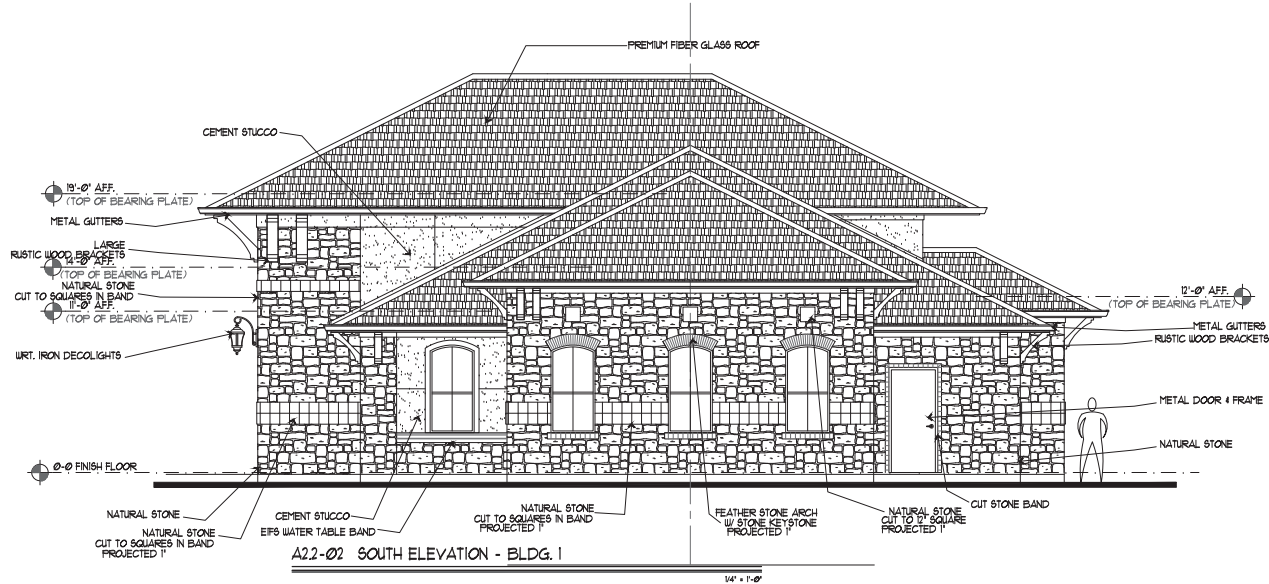
DATE: 2/17/15
REVISED:
REVISED:
REVISED:

SHEET:
A2.1

Building Elevations



PRECINCT 1 ELEVATION - DR. CHOW



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NOT FOR CONSTRUCTION



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ARCHITECTS
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MEADOWS CREEK OFFICES
8092 PRECINCT LINE RD.
COLLEYVILLE, TEXAS

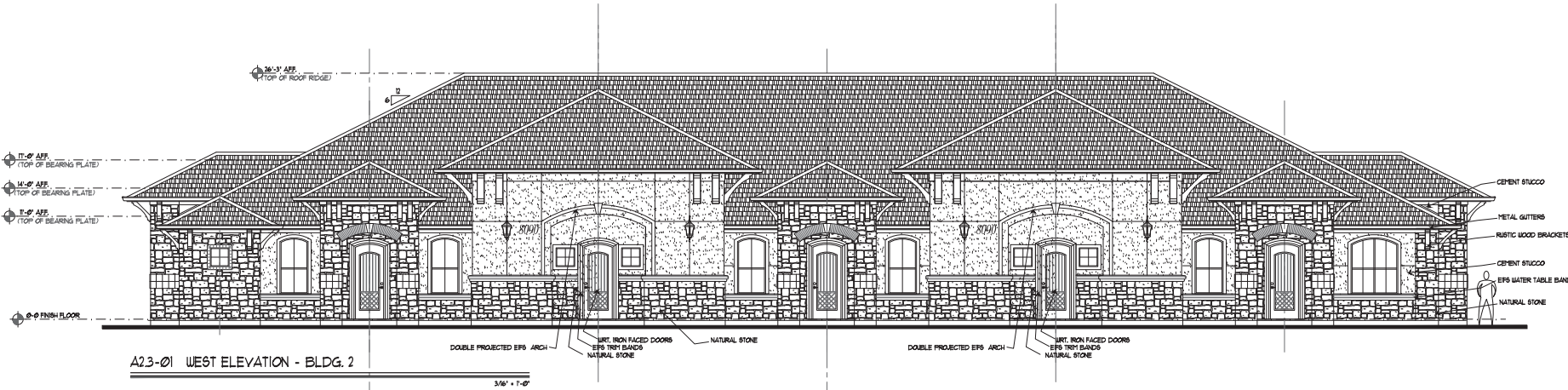
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EXTERIOR
ELEVATION
BLDG. 1

DATE: 2/17/15
REVISED:
REVISED:
REVISED:

SHEET:
A2.2

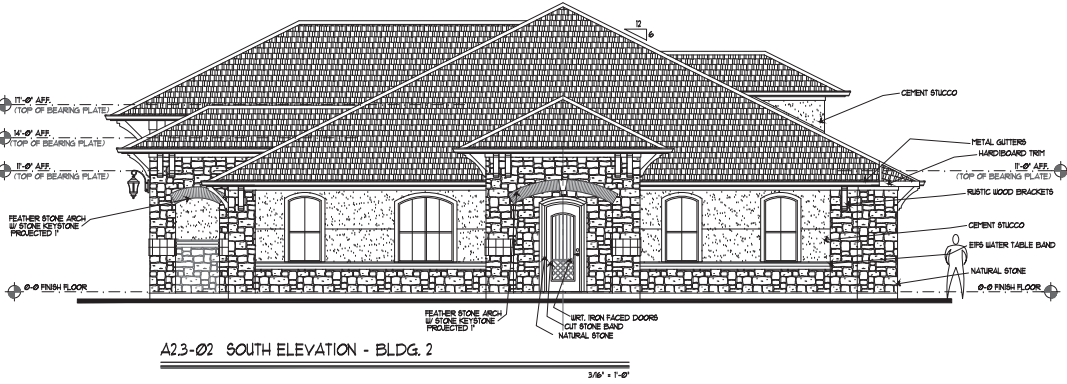
Building Elevations

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NOT FOR CONSTRUCTION



PRECINCT 2 ELEVATION

BUILDING 3 ELEVATIONS WILL BE SIMILAR AND USE THE
SAME MATERIALS AND ARCHITECTURAL ELEMENTS.





TERRY R. CUNNINGHAM
ARCHITECTS
8004 S. COOPER ST. SUITE 100 - ARLINGTON, TEXAS 76015 - (817) 897-0044
WWW.PRECINCT2ARCHITECTS.COM
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MEADOWS CREEK OFFICES
8092 PRECINCT LINE RD.
COLLEYVILLE, TEXAS

SHEET TITLE:
EXTERIOR
ELEVATION
BLDG. 2

DATE: 2/17/15
REVISED:
REVISED:
REVISED:

SHEET:
A2.3

Building Elevations

ISSUED FOR CITY REVIEW ONLY
NOT FOR CONSTRUCTION



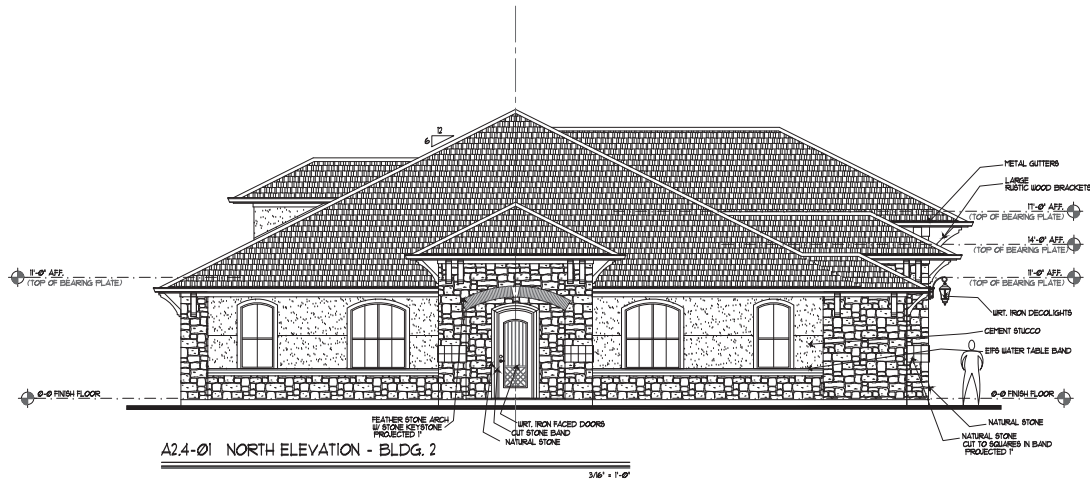
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MEADOWS CREEK OFFICES
8092 PRECINCT LINE RD.
COLLEYVILLE, TEXAS

SHEET TITLE:
EXTERIOR
ELEVATION
BLDG. 2

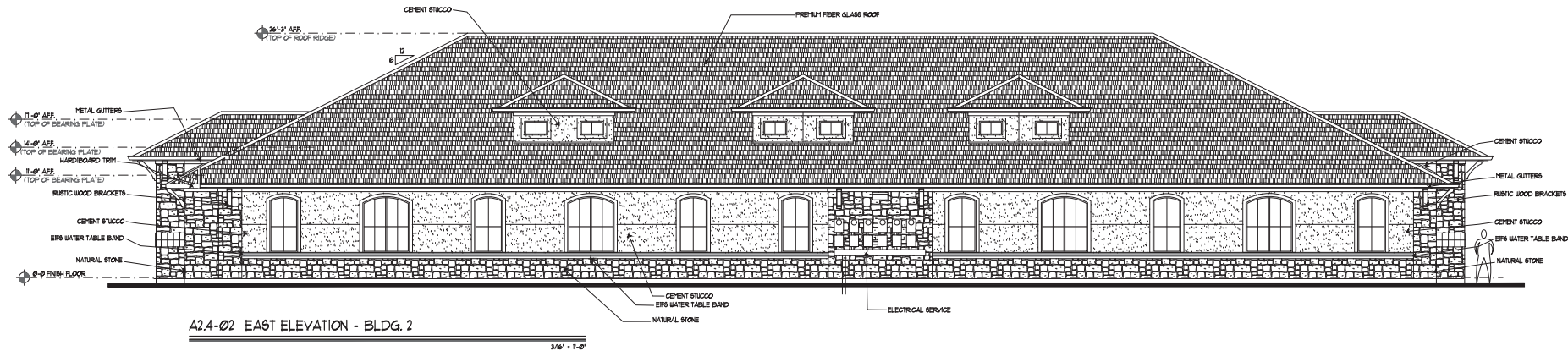
DATE: 2/17/15
REVISED:
REVISED:
REVISED:

SHEET:
A2.4



PRECINCT 2 ELEVATION

BUILDING 3 ELEVATIONS WILL BE SIMILAR AND USE THE
SAME MATERIALS AND ARCHITECTURAL ELEMENTS.



ISSUED FOR OWNER REVIEW ONLY
NOT FOR CONSTRUCTION

DATE:	2/17/15
REVISED:	
REVISED:	
REVISED:	



TERRY R. CUNNINGHAM
ARCHITECTS

WWW.TRCArchitects.COM

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MEADOWS CREEK OFFICES
PRECINCT LINE RD.
COLLEYVILLE, TEXAS

SHEET TITLE:
OFFICE
LANDSCAPE
PLAN

SHEET:

LP1

ORDINANCE O-10-1761

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING OF TRACT 1B1, ABSTRACT 1154 OF THE R.H. SURVEY FROM THE CC2-SHOPPING CENTER ZONING DISTRICT TO THE PUDC-PLANNED UNIT DEVELOPMENT COMMERCIAL ZONING DISTRICT; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a rezoning under Case No. ZC10-017; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on Tract 1B1, Abstract 1154 of the R.H. Survey, from the CC2-Shopping Center zoning district to the PUDC-Planned Unit Development Commercial zoning district, as depicted in the attached Exhibit "A" and as described in Exhibit "B".
- Sec. 3. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The purpose of this PUDC is for an assisted living and memory care facility.
- b. This facility shall be licensed as a Type A and Type B Assisted Living Center by the Texas Department of Human Services as required by the Assisted Living Facility Licensing Act. Proof of such licensing shall be required prior to the issuance of a Certificate of Occupancy for this property.
- c. This property is subject to all the regulations contained in the Land Development Code, except where amended by this Ordinance.

2. PERMITTED USES

- a. All uses permitted in the CC2-Shopping Center commercial zoning district shall be permitted as part of this development but shall be limited to the 3.02 acre tract adjacent to Precinct Line Road as described in Exhibit "B".

3. HOURS OF OPERATION

- a. Deliveries to the facility for food service and general delivery will be restricted to 7:00 a.m. to 7:00 p.m. daily.

4. CONCEPTUAL PLAN AND PLATTING

- a. The development shall be generally consistent with Exhibit "C", which shall not be considered the preliminary plat.
- b. The developer shall submit and receive approval from the City of Colleyville a minor plat in accordance with the requirements of the Land Development Code prior to development of this PUDC.

5. BUILDINGS

- a. The maximum square footage of assisted living and memory care space for this development shall be 60,000 square feet.
- b. Building elevations shall be consistent with the elevations shown on Exhibit "D".
- c. There shall be no more than 14 cottages allowed for this development and the total occupancy for all cottages combined shall not exceed 18 persons at any one time. The cottages shall not exceed one story in height and there shall be no cottage entrances facing to the south. The cottages shall only be available to friends or relatives of the residents of the assisted living facility allowed by this ordinance and shall not be rented for any reason nor shall they be sold unless they are sold in conjunction with the entire facility.
- d. There shall be no windows or openings on the second story of the east side of the building.
- e. Exterior construction materials for all buildings shall be composed of stone or brick with hardy plank allowed for building accents.
- f. For the assisted living facility, there shall only be one ornamental architectural feature that is allowed to exceed 35 feet in height provided said feature does not exceed a maximum height of 50 feet.
- g. The front building setback along Lavaca Trail shall be 25 feet for the tract containing the assisted living facility only. Otherwise, all building setbacks shall comply with minimum requirements of the Land Development Code.

6. OPEN SPACE

- a. This development shall provide a minimum of 38.28% common open space, as shown on Exhibit "C". All open space areas shall be landscaped and maintained by the property owner as shown on the attached Exhibit "E".
- b. The distribution of landscaping on the property shall be in accordance with the attached Exhibit "E" labeled Landscape Plan. At a minimum, all landscaping shall comply with Chapter 4-Landscaping in the Land Development Code.

7. SIDEWALKS AND PATHWAYS

- a. The trail along Precinct Line Road must be at least ten (10) feet wide. The sidewalk along Lavaca Trail must be at least five (5) feet wide. The trail and sidewalk must be installed when any new structures are built on the property.

8. PARKING

- a. This development shall be required to have a minimum of 71 parking spaces.

9. LIGHTING

- a. All light poles shall be no higher than 18 feet and lighting shall be of a boxed can style and directed away from adjacent residential properties. Illumination from light poles shall not exceed 0.5 foot-candles as measured from any portion of the property line.

10. FENCING AND SCREENING

- a. A six (6) foot wrought iron and masonry fence with stone columns shall be constructed along the property line adjacent to Lavaca Trail.
- b. A minimum eight (8) foot brick or natural stone fence shall be constructed along the east property line adjacent to residential properties. The fence shall be constructed so as to obscure the view from the residential lot, use or district to everything below the roof eave of all buildings in the assisted living facility. The fence shall meet all front setback transparency requirements as required by the Land Development Code.

- c. All gates shall meet the gate requirements of Chapter 14-Engineering Design Standards of the Land Development Code.

11. SIGNAGE

- a. One off-premise monument sign shall be allowed along Precinct Line Road advertising this development. Otherwise all signs shall meet the minimum requirements of the Land Development Code.

- Sec. 5. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 6. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 7. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 8. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 9. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 20th day of July 2010.

The second reading and public hearing being conducted on the 3rd day of August 2010.

ATTEST:



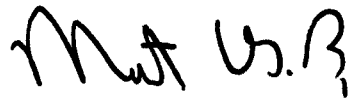
Cynthia Singleton, TRMC, CMC
City Secretary

CITY OF COLLEYVILLE



David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:



Matthew C. G. Boyle
City Attorney

Exhibit A –Location and Zoning Map

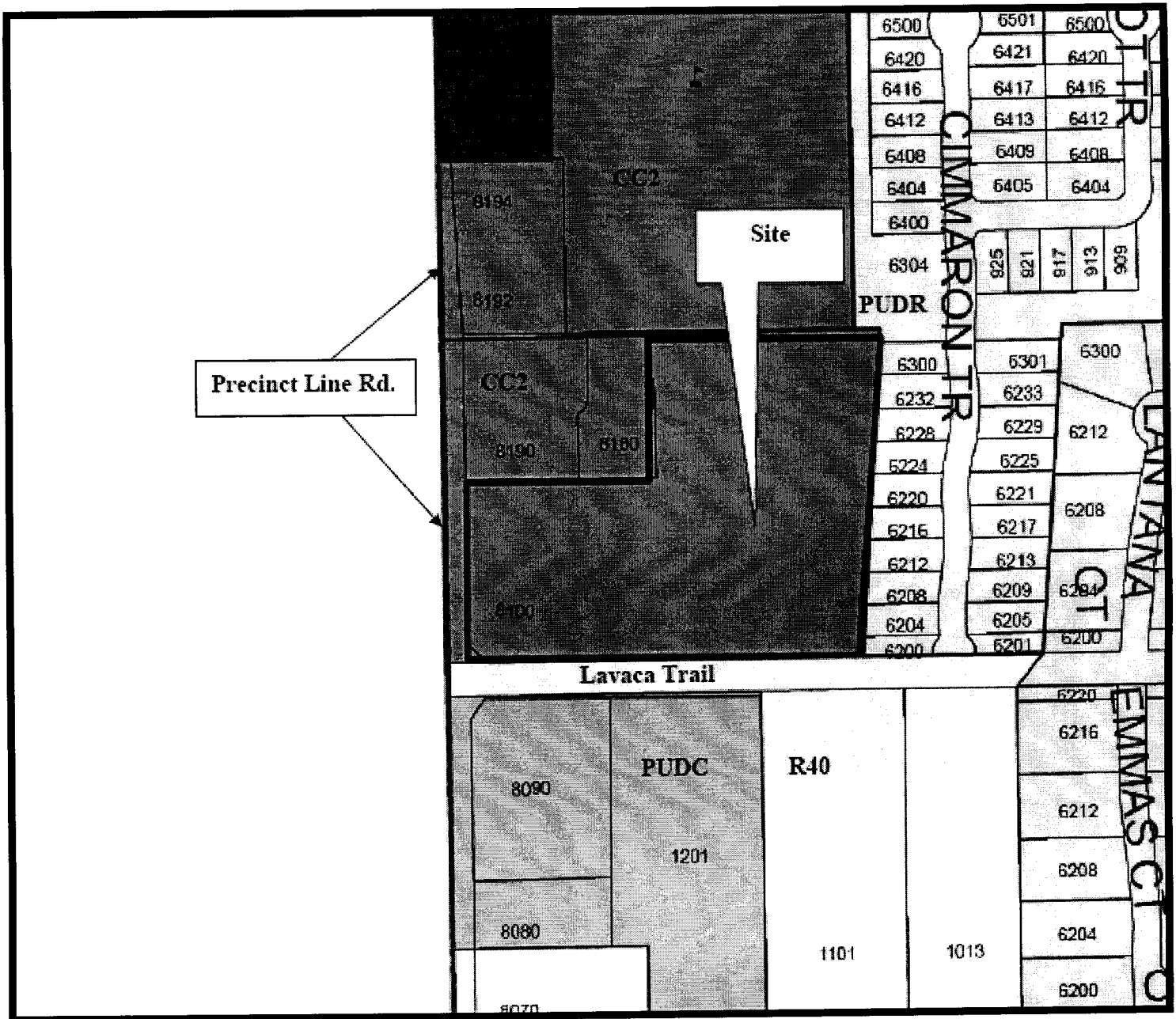


Exhibit B – Legal Descriptions

3.02 Ac Property Description

Being a 3.02 acre tract on parcel of land situated in the R.N. McEwing Survey, Abstract No. 1154 in the City of Colleyville, Tarrant County, Texas, said tract being a portion of a tract of land conveyed to at RCP Cedar Creek Park, Ltd as described in Document Number D205304503 of the Deed Records of Tarrant County, Texas, said 3.02 acre tract more particularly described by metes and bounds as follows:

BEGINNING at a Texas Department of Transportation brass disk in concrete found at the southeast cutback of the intersection of the north line of Lavaca Trail (60' ROW) and the west line of F.M. Highway No. 3029 (Precinct Line Road) (variable width ROW);

Thence: North 45°04'36" West along said cutback line for a distance of 35.33 feet to a Texas Department of Transportation brass disk found for corner in the east line of said F.M. Highway 3029;

Thence: North 00°15'26" West along the east line of said F.M. Highway 3029 for a distance of 310.00 feet to an "x" in concrete found for corner at the southwest corner of Lot 3, Block 1, Meadows Creek Plaza, an addition to the City of Colleyville according to the plat thereof recorded in Cabinet A, Slide 10661 of the Plat Records of Tarrant County, Texas;

Thence: South 89°55'00" West with the south line of said Lot 3, Block 1, at 202.73 feet passing an "x" found in concrete at the southeast corner of said Lot 3, Block 1, same being the southwest corner of Lot 4, Block 1, Meadows Creek Plaza Addition an addition to the City of Colleyville according to the plat recorded in Cabinet A, Slide 11536 of the Plat Records of Tarrant County, Texas, and continuing along the south line of said Lot 4, Block 1 a total distance of 339.92 feet to an "x" found in concrete for corner at the southeast corner of said Lot 4, Block 1;

Thence: South 00°05'00" West for a distance of 43.81 feet to a point for corner;

Thence: South 23°49'40" East for a distance of 272.42 feet to a point for corner;

Thence: South 00°05'00" West for a distance of 41.82 feet to a point for corner in the north line of said Lavaca Trail;

Thence: North 89°55'00" East with the north line of said Lavaca Trail for a distance of 423.69 feet to the **POINT OF BEGINNING** and containing 3.02 acres of land more or less.

5.06 Ac Property Description

Being a 5.06 acre tract on parcel of land situated in the R.N. McEwing Survey, Abstract No. 1154 in the City of Colleyville, Tarrant County, Texas, said tract being a portion of a tract of land conveyed to RCP Cedar Creek Park, Ltd as described in Document Number D205304503 of the Deed Records of Tarrant County, Texas; said 5.06 acre tract more particularly described by metes and bounds as follows:

COMMENCING at a Texas Department of Transportation brass disk found at the southeast cutback line of the west line of F.M. Highway 3029 (Precinct Line Road) (variable width right of way) and the north line of Lavaca Trail (60' ROW);

Thence: South 89°55'00" West with the north line of said Lavaca Trail for a distance of 423.69 feet to the **POINT OF BEGINNING**;

Thence: North 00°05'00" West for a distance of 41.82 feet to a point for corner;

Thence: North 23°49'40" West for a distance of 272.42 feet to a point for corner;

Thence: North 00°05'00" West at 43.81 feet passing an "x" found in concrete at the southeast corner of Lot 4, Block 1, Meadows Creek Plaza Addition, an addition to the City of Colleyville per the plat recorded in Cabinet A, Slide 11536 of the Plat Records of Tarrant County, Texas, and continuing along an east line of said Lot 4, Block A, a total distance of 77.84 feet to a point for corner;

Thence: North 03°17'55" West with east line of said Lot 4, Block A, for a distance of 134.23 feet to a point for corner;

Thence: North 02°45'04" West for a distance of 103.90 feet to a point for corner in the north line of said RCP Cedar Creek Park, Ltd tract, said point being the northeast corner of said Lot 4, Block 1, Meadow Creek Plaza Addition;

Thence: South 89°55'00" West with the north line of said RCP Cedar Creek Park, Ltd tract for a distance of 427.37 feet to a point for corner at the northeast corner of said RCP Cedar Creek Park, Ltd tract;

Thence: South 03°47'13" West with the east line of said RCP Cedar Creek Park, Ltd tract for a distance of 603.20 feet to a point for corner at the southeast corner of said RCP Cedar Creek Park, Ltd tract, said point being in the north line of said Lavaca Trail;

Thence: North 89°55'00" East with the south line of said RCP Cedar Creek Park, Ltd tract, same being the north line of said Lavaca Trail to the **POINT OF BEGINNING** and containing 5.06 acres of land more or less.

Exhibit C –Conceptual Site Plan

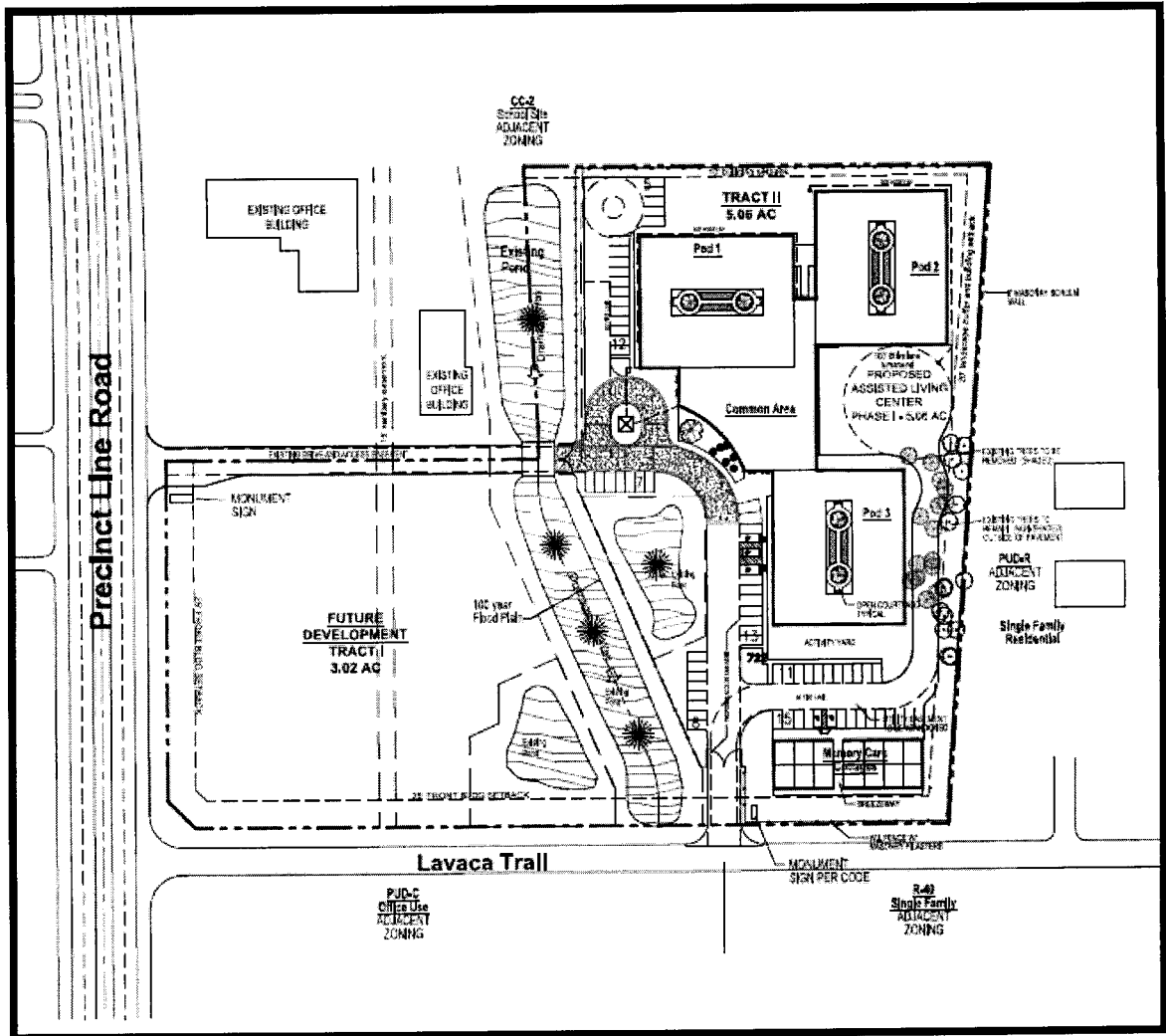
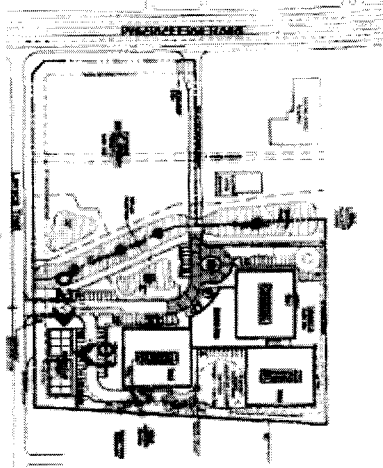
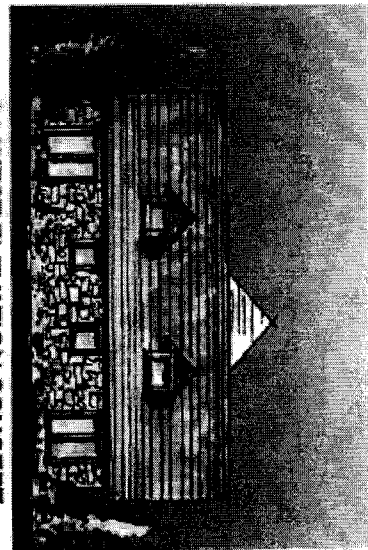


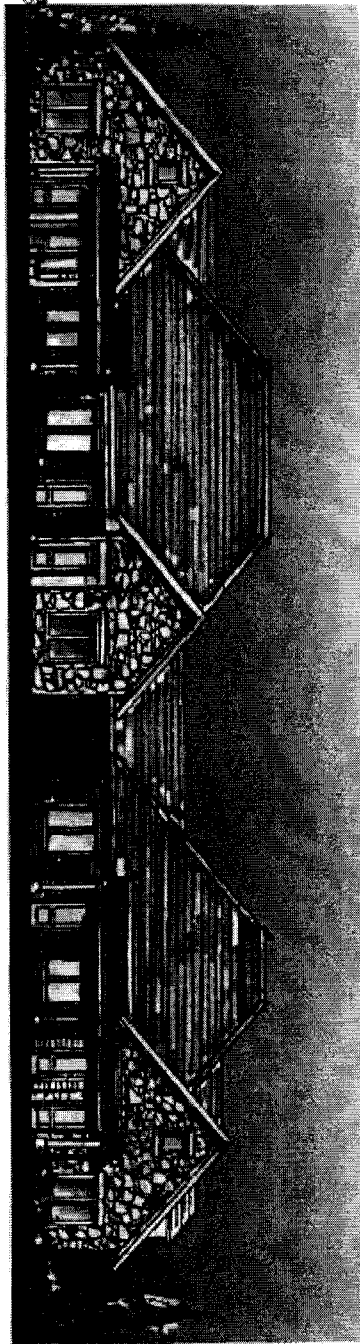
Exhibit D –Building Elevations



KEY PLAN



02 WEST ELEVATION CONCEPT



01 NORTH ELEVATION CONCEPT

SCALE: 1/16"=1'-0"

ROSEWOOD PARK MEMORY CARE - COTTAGES COLLEYVILLE, TEXAS

MILLER HODGES
DESIGN GROUP
ARCHITECTURE & INTERIORS

#10403 TWS 06/21/10

Exhibit D –Building Elevations Cont.

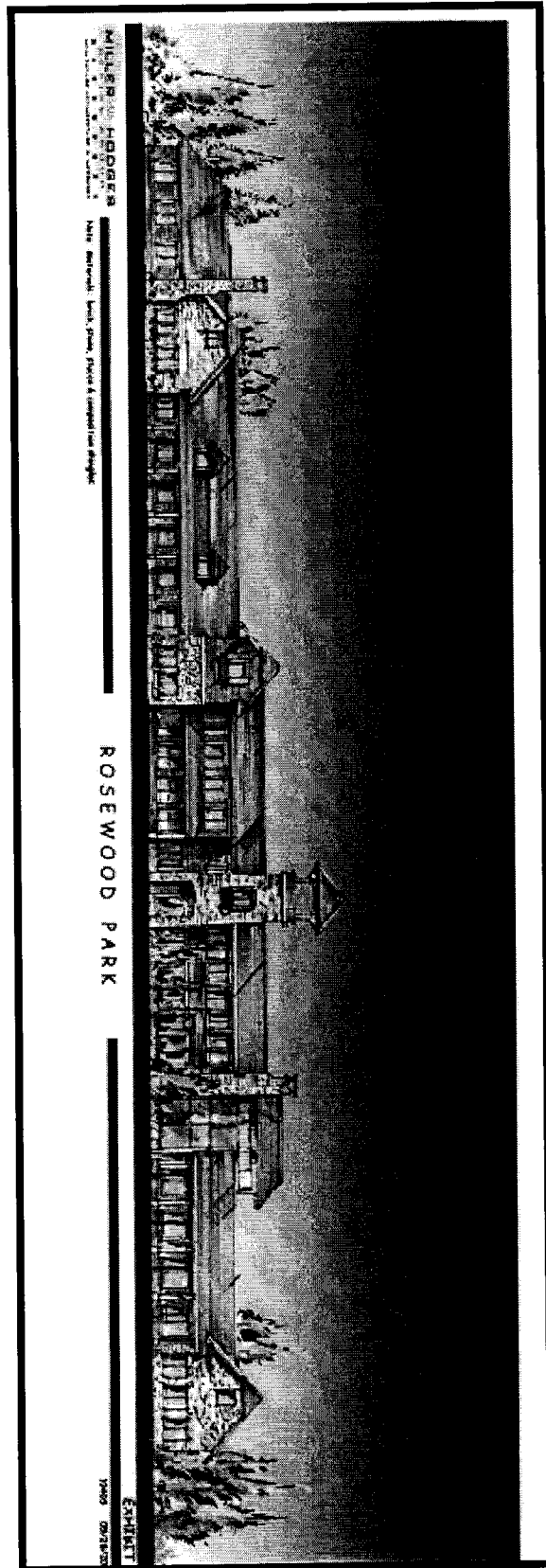
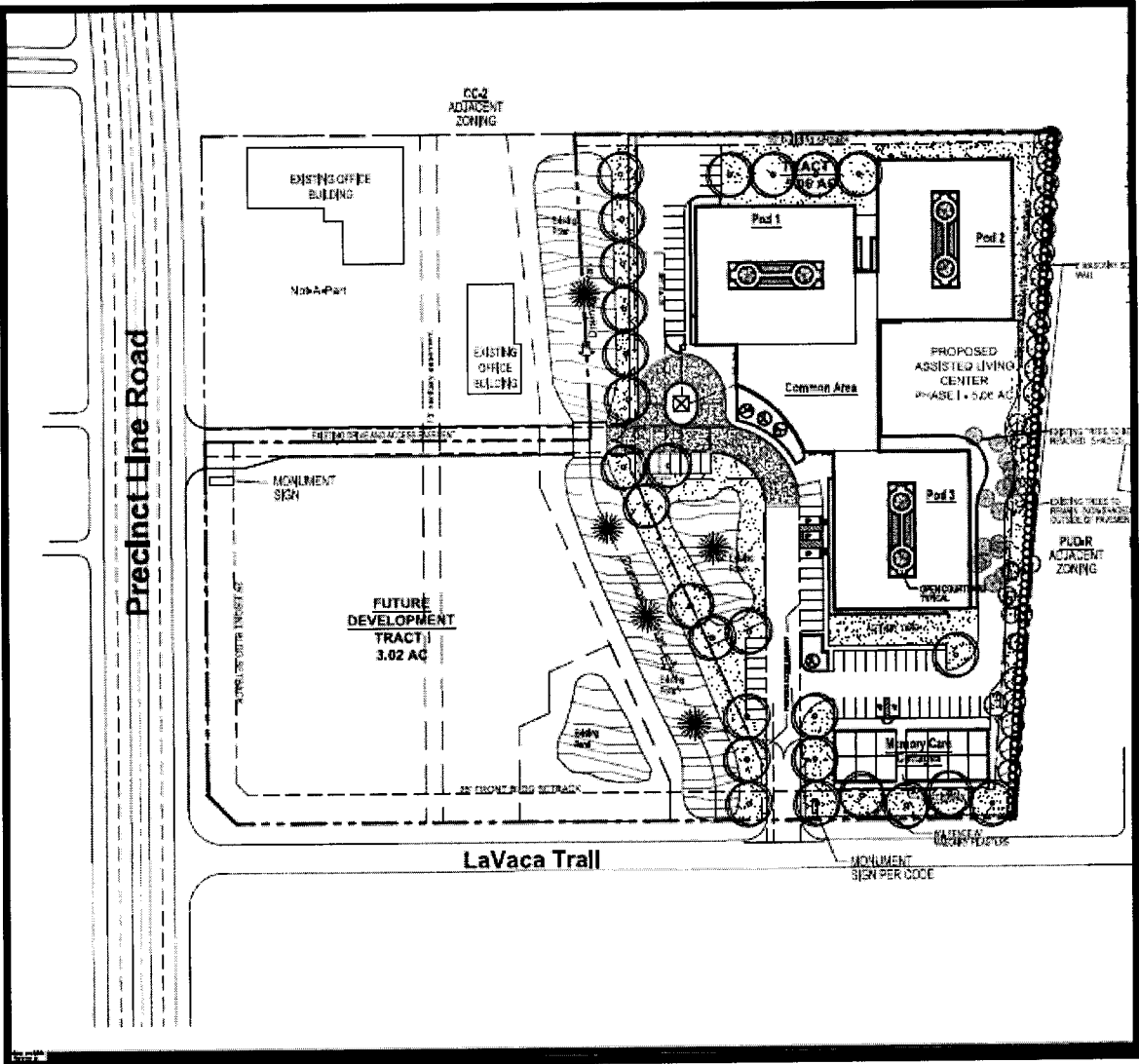


Exhibit E – Landscape Plan



ORDINANCE O-15-1952

AMENDING ORDINANCE O-10-1761 CONDITIONS; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville approved Ordinance O-10-1761 on August 3, 2010 to establish the zoning of 8.08 acres out of Tract 1B1, Abstract 1154 of the R.H. Survey from CC2 – Shopping Center zoning district to PUD-C – Planned Unit Development – Commercial zoning district under Case Number ZC10-017; and

WHEREAS, the applicant has requested an amendment to Ordinance O-10-1761 to submit a detailed site plan for 3.022 acres of the development; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance

Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by amending Ordinance O-10-1761 conditions.
- Sec. 3. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein, as depicted in Exhibit "A".
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. General

- a. The purpose of this PUD-C is for an office development.
- b. This property is subject to all the regulations contained in the Land Development Code, except where amended by this Ordinance.

2. Zoning Exhibit

- a. The development shall be generally consistent with Exhibit "B", which shall not be considered the plat.

3. Building Elevations

- a. Buildings shall be consistent with the elevations shown on Exhibit "C".

- b. Buildings shall utilize natural stone as the primary exterior finish material, with other masonry products provided in accent areas.
- c. Architectural elements including large wood brackets, cut stone bands, arched doors and windows, and decorative iron lights shall be provided.
- d. Each building must achieve a minimum commercial design score of 31.8 points.

4. Open Space

- a. This development shall provide a minimum of 40% common open space, as shown on Exhibit "B". All open space areas shall be landscaped and maintained by the property owner as shown on the attached Exhibit "D".
- b. The distribution of landscaping on the property shall be in accordance with the attached Exhibit "D" labeled Landscape Plan. At a minimum, all landscaping shall comply with Chapter 4-Landscaping in the Land Development Code.

5. Parking

- a. This development shall be required to have a minimum of 87 parking spaces.

Sec. 5. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.

Sec. 6. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 7. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that

portion so decided to be invalid or unconstitutional.

- Sec. 8. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 9. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 5th day of May 2015.

The second reading and public hearing being conducted on the 12th day of May 2015.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the _____ day of _____ 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

Exhibit "A" – Location and Zoning Map

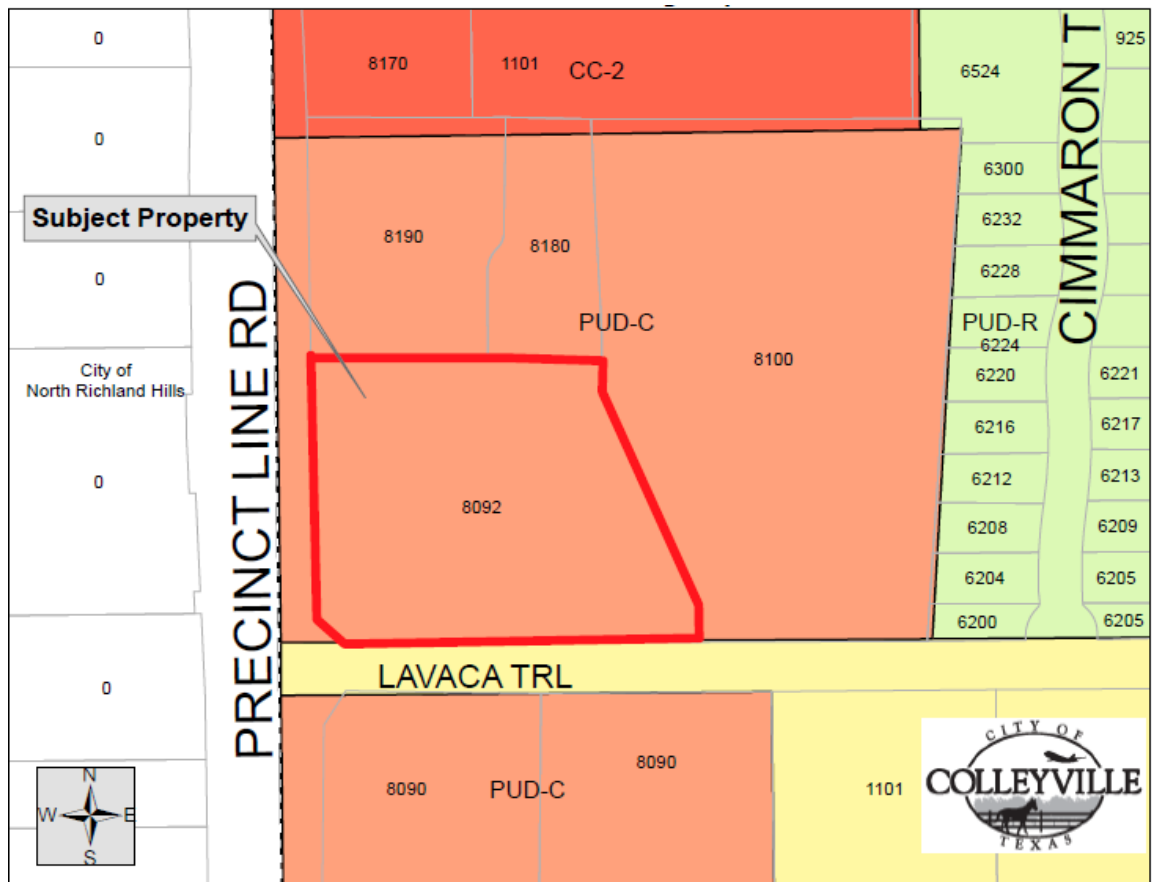


Exhibit "B" – Zoning Exhibit

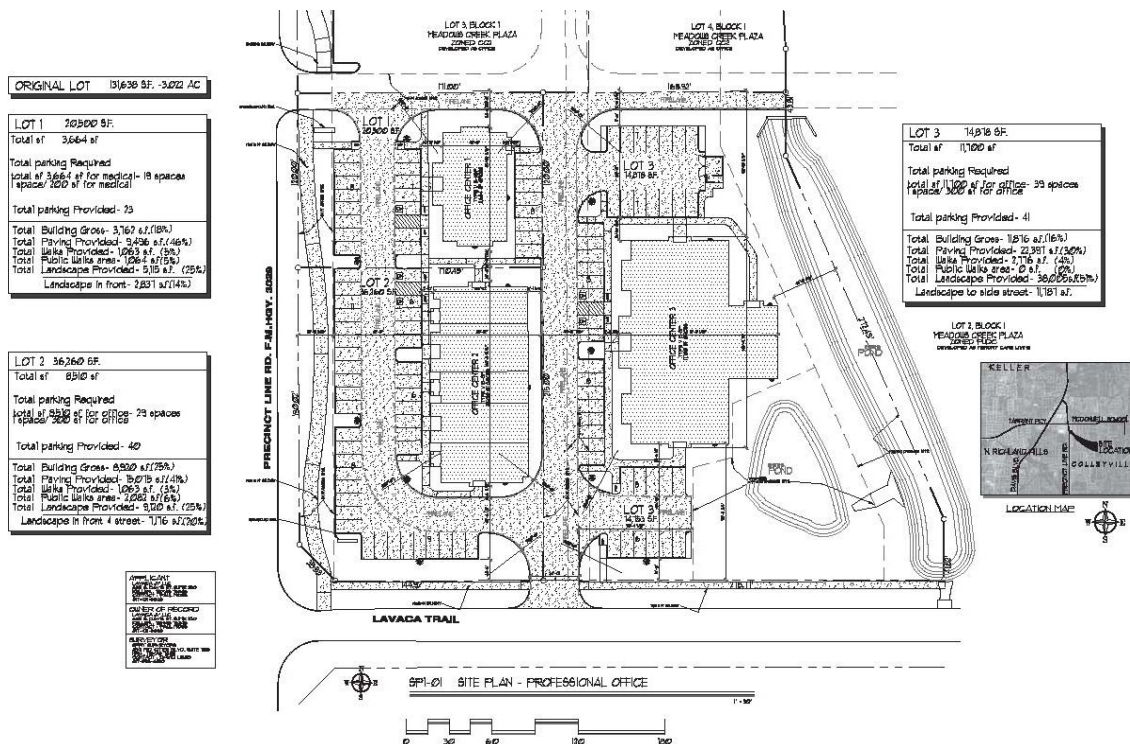


Exhibit "C" – Building Elevations



WEST ELEVATION - BUILDING 1



NORTH ELEVATION - BUILDING 1



WEST ELEVATION - BUILDING 2



SOUTH ELEVATION - BUILDING 2

Exhibit "C" – Building Elevations, Continued

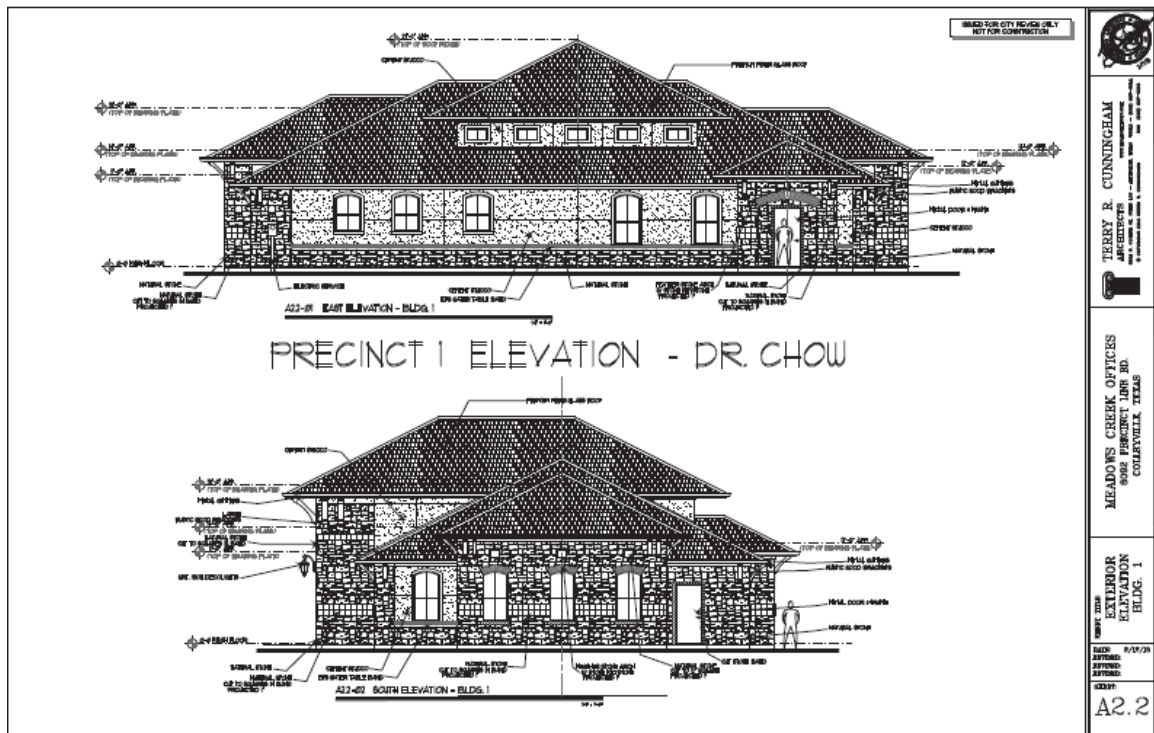
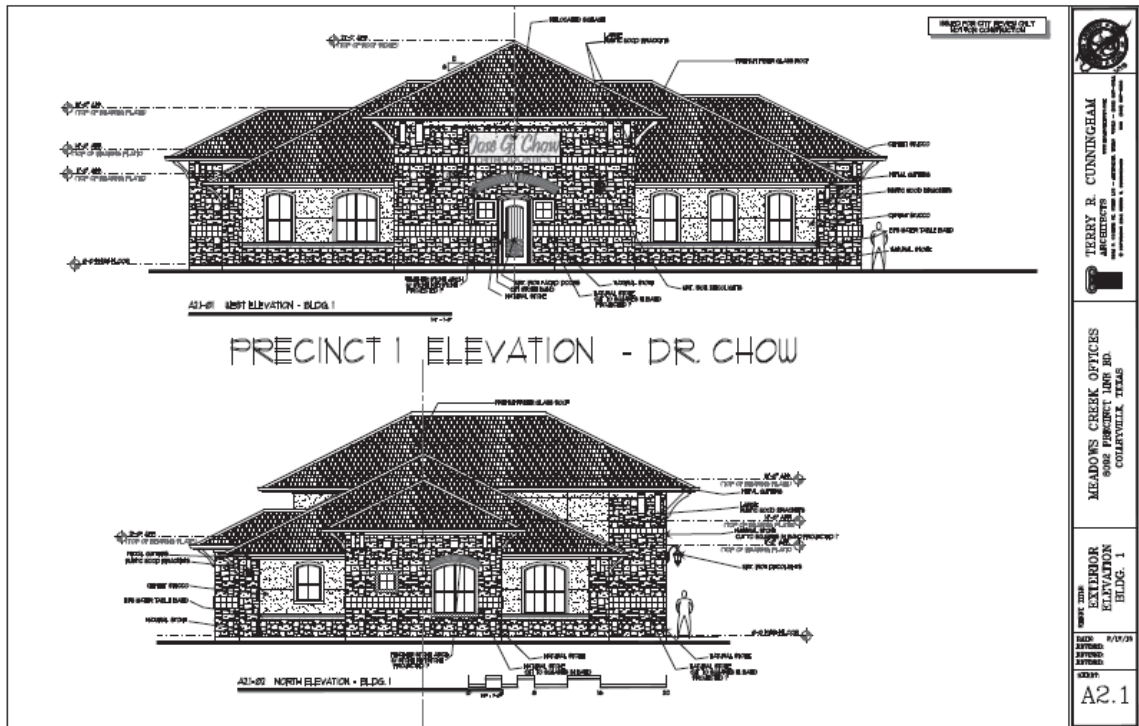
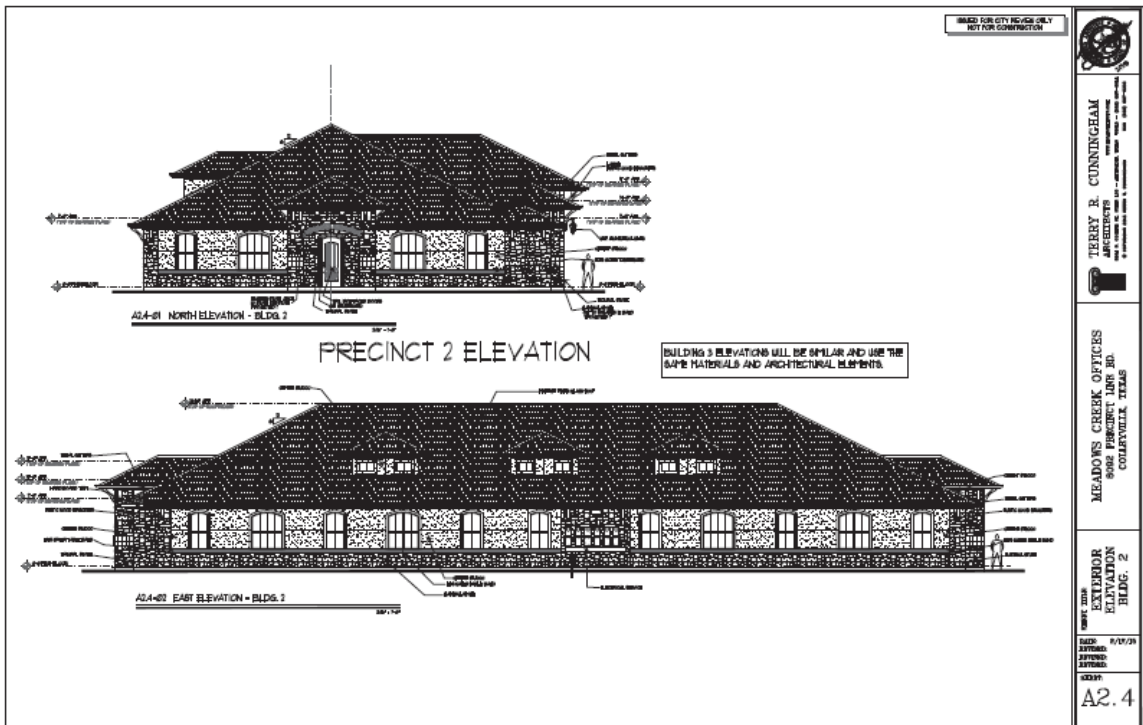
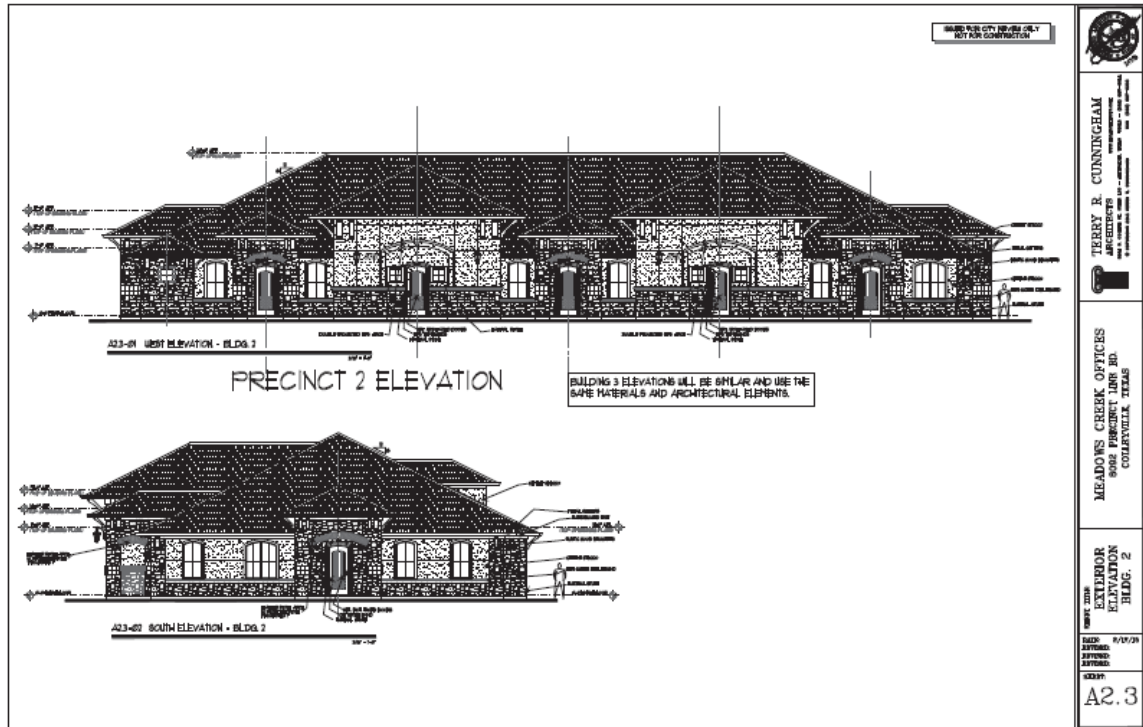


Exhibit "C" – Building Elevations, Continued



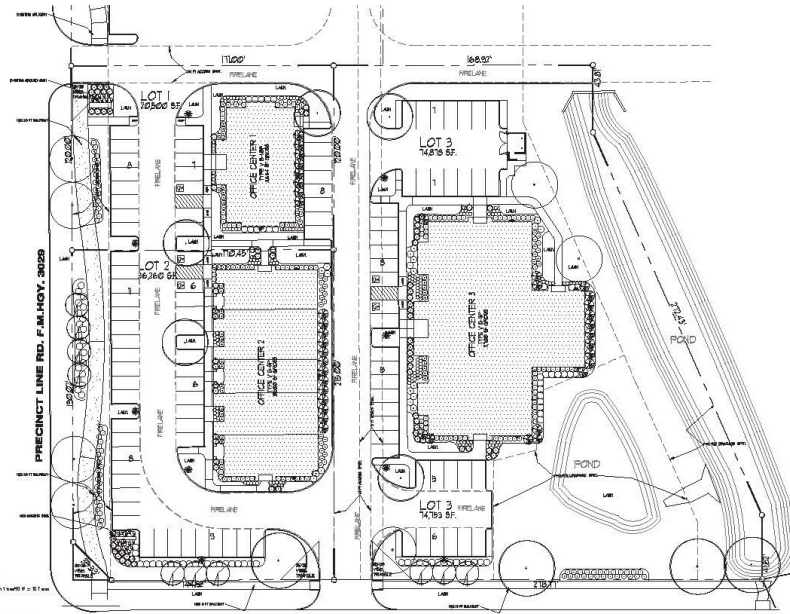
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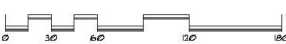
[illegible]

GLASS RENTA, INC.
LANDSCAPE ARCHITECTS

2701 8TH Avenue
Fort Worth, TX 76110 817.926.4608

[illegible]

LPI-01 LANDSCAPE PLAN - OFFICE SITE





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6c

Agenda Date 05/12/2015

Number Ordinance O-15-1953

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

Second Reading and Public Hearing

There were no speakers regarding this request at the May 5, 2015 City Council meeting.

First Reading and Public Hearing

Kelly Fontenot, the property owner, has submitted a request for a Special Use Permit (SUP) to construct a 1,928 square foot detached accessory building on 0.814 acres located at 2705 Highgrove Court.

Existing Conditions. The property is zoned R20 – Single Family Residential zoning district and is currently developed as a 5,235 square foot single family residence.

Applicant's Request. The applicant plans to construct a masonry accessory building in the rear portion of the lot, nearly eighty nine (89) feet from the rear lot line and over twenty (20) feet from the eastern side lot line. The accessory building will be located entirely behind the primary residence and separated by a distance of 29 feet. The proposed height is twenty-eight feet, one and one-half inches (28' 1 ½") to the highest roof ridge as illustrated on the attached Elevations exhibit. The proposed roof has a 12:1 pitch. The applicant intends to use the accessory building as a pool house and recreation room as indicated in the attached Statement of Planning Objectives. Colors for the masonry have not been specified at this time.

Accessory buildings are regulated in the Land Development Code by Section 3.27 - Accessory Buildings and Residential Carport Regulations. Section 3.27 requires a Special Use Permit for any accessory building that does not meet the conditions of this section. The conditions allow up to a 1,000 square foot accessory building for a lot that is between 0.5 and 0.99 acres; therefore, a Special Use Permit is required for the proposed accessory building.

The proposed accessory structure complies with the R20 – Single Family Residential zoning district's required ten (10) foot and twenty five (25) foot side and rear yard setbacks, respectively. The lot size of 0.814 acres equates to 35,458 square feet. The existing area under roof is 6,468 square feet. Including the proposed 1,928 square feet, the total covered area would be 8,396 square feet, or roughly twenty-four percent (24%) lot coverage. The R20 – Single Family Residential zoning district allows for up to thirty percent (30%) lot coverage. The proposed accessory building will not penetrate the Vertical Height Envelope as shown on the attached exhibit.

Non-Compliant Factors. The proposed accessory structure does not comply with the following provisions of the Land Development Code:

1. Section 3.27(A)2 – Maximum Size and Number of Buildings:

For lots below one acre in size, the maximum size for all accessory buildings on the site is 1,000 square feet. The proposed size of the accessory building is 1,928 square feet.

The proposed accessory building complies with the other requirements of Section 3.27. The site plan, floor plan, and elevations are incorporated as exhibits to the ordinance.

Surrounding Development Trends. Surrounding properties to the north, east, and west are zoned R20-Single Family Residential zoning district and are developed as single family detached homes. Land to the south is Zoned AG – Agricultural and developed with a single family detached home.

Public Notification. Staff mailed notices to 15 adjacent property owners as well as all Homeowners Associations within 500 feet of the subject property regarding this request. Notification was also sent to the Grapevine-Colleyville ISD per state law. Notice was published in the *Fort Worth Star-Telegram* as required by state law and the Land Development Code. To date, staff has received one letter of support from a resident located within the 200 foot buffer area.

Planning and Zoning Commission Recommendation. The Planning and Zoning Commission recommended approval of this request at the April 13, 2015 meeting by a vote of 7-0.

Summary. The applicant proposes to construct a detached accessory building that exceeds the size allowed by the Land Development Code. Given that the proposed structure meets all other requirements, staff recommends approval.

Financial Impact

There is no financial impact to the City.

Recommendation

Approval with the following conditions:

- a. The Special Use Permit shall apply to the construction of an accessory building.
- b. The accessory building shall not exceed 1,928 square feet in size including all covered patio areas.
- c. Design and exterior materials shall be generally consistent with Exhibit "C". All façades shall be composed entirely of masonry.
- d. The accessory building may only be used for recreational purposes and not as an accessory dwelling unit.
- e. All requirements of the Land Development Code shall be met, except where amended herein.

Attachments

1. Location and Zoning Map
2. Aerial
3. Future Land Use Map
4. Notification List
5. Buffer Map
6. Letter of Support
7. Statement of Planning Objectives
8. Zoning Exhibit
9. Elevations
10. Vertical Height Envelope
11. Ordinance O-15-1953

The map displays a grid of property lots with the following details:

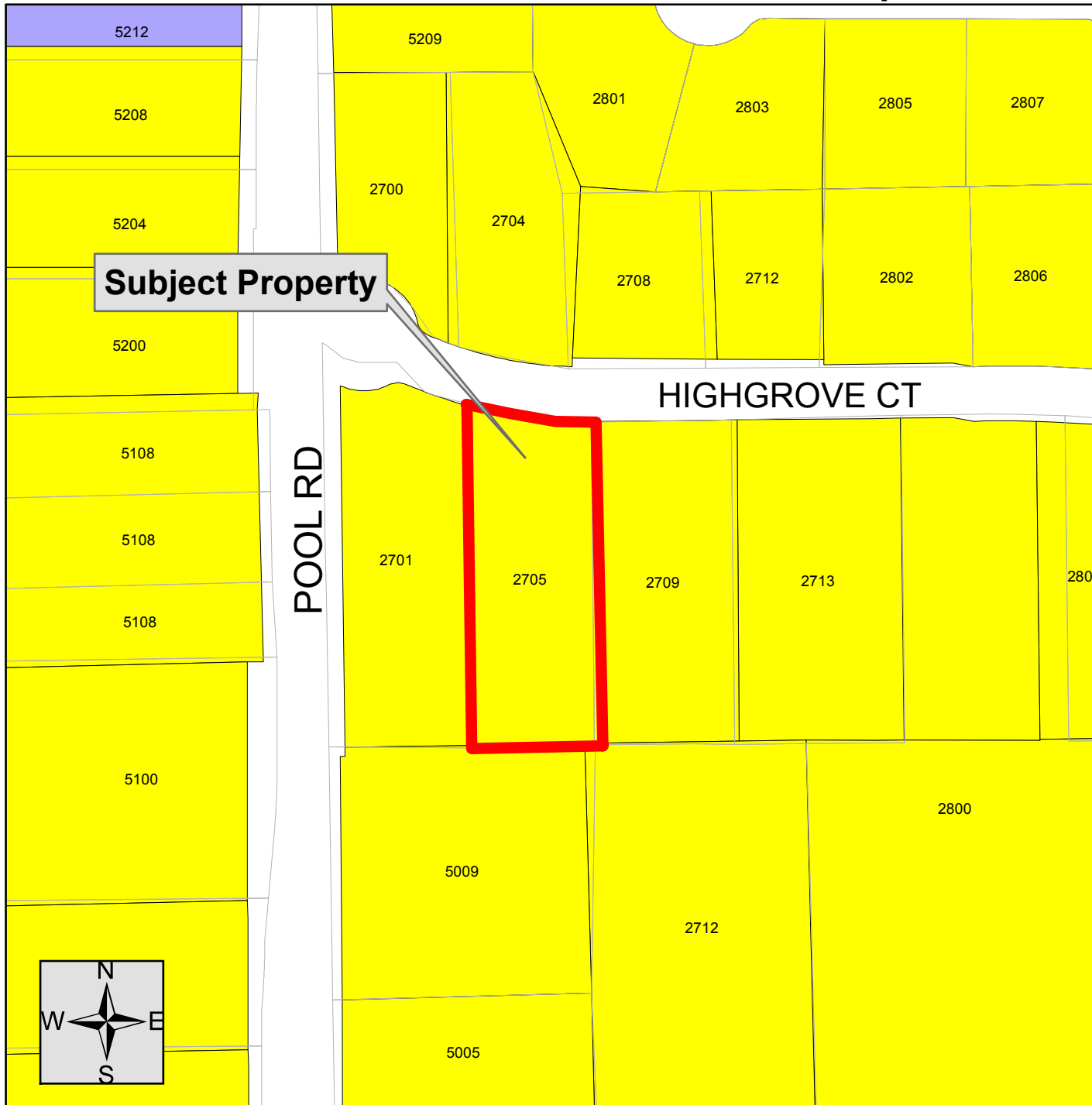
- Streets:**
 - GLADE RD** (South boundary)
 - POOL RD** (West boundary)
 - EDGEWOOD DR** (North boundary)
 - STRAIGHT LN** (East of Pool Rd)
 - HIGHGROVE CT** (East of Straight Ln)
 - WESTGROVE LN** (East of Highgrove Ct)
- Property Lots and Zoning:**
 - West of Pool Rd:** Lots 5212, 5208 (R-20), 5204, 5200, 5108, 5108, 5108, AG 5100, 5008 (R-20), 2612, 2616 (R-20).
 - East of Pool Rd, West of Straight Ln:** Lots 5213, 5209 (AG), 2700, 2704, 2701, **2705 (Subject Property)**, 2709, 2713, 5009, 5005 (R-20), 2712 (R-20).
 - East of Straight Ln:** Lots 2800, 2802, 2804, 2806, 2808, 2810, 2902, 2904, 2906, 2801, 2803, 2805, 2807, 2809, 2901, 2903, 2905, 2907, 2810, 2900, 2902, 2904, 2906, 2807, 2809, 2901, 2903, 5009, 5007, 5005, 5003, 5006, 5004, 5002, 2900, 5001.
- Other Features:**
 - A **Subject Property** callout box points to lot 2705.
 - A **North Arrow** is in the bottom left.
 - The **CITY OF COLLEYVILLE TEXAS** logo is in the bottom right.



Aerial



Future Land Use Map



Legend

- Single Family
- Multi-Family
- Office
- Retail
- Institutional
- Industrial
- Roadway
- Utilities
- Parks
- Private Open Space
- Water



Notification List

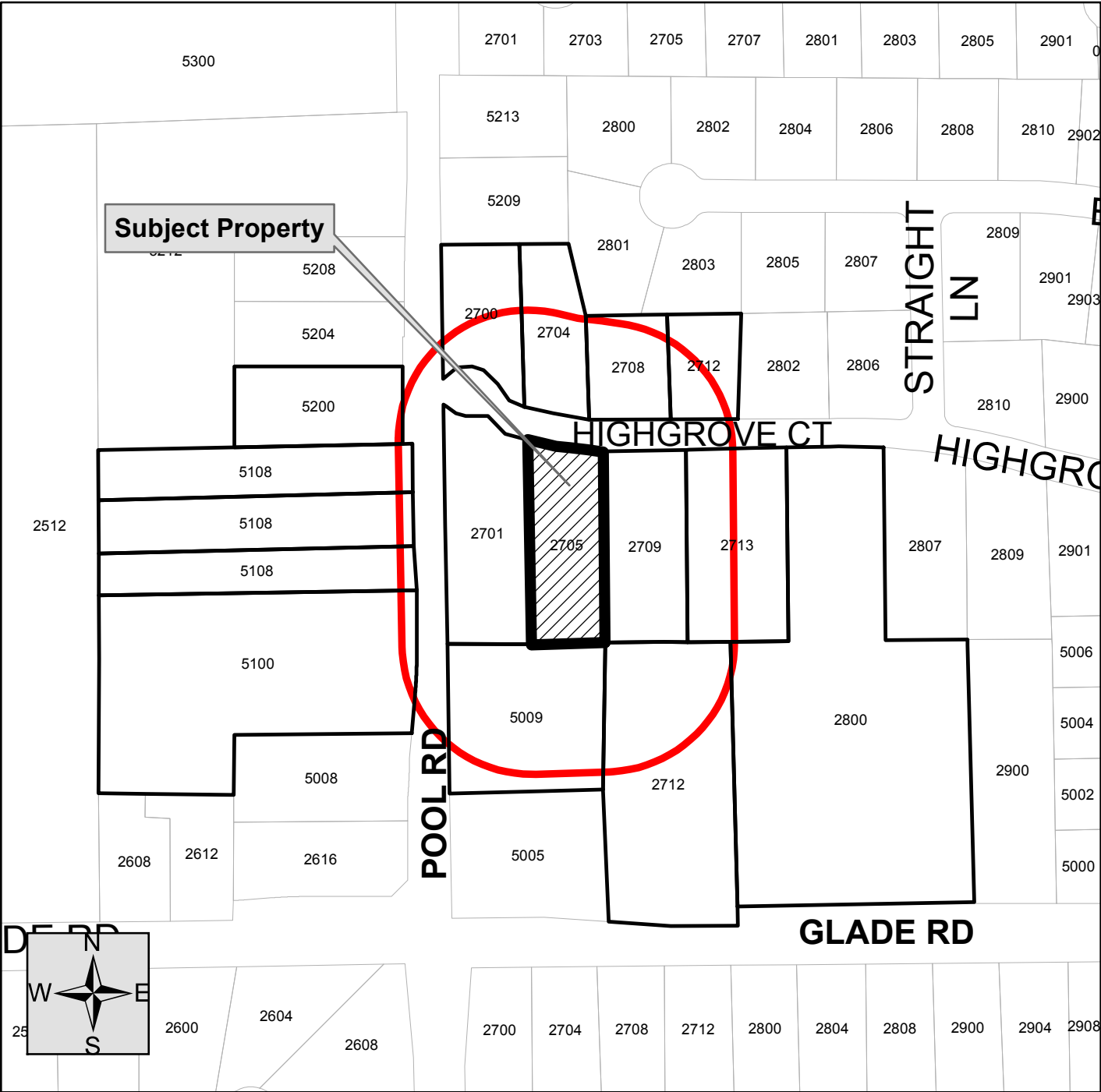
Owner Name	Owner Address	Owner City	Owner State	Owner Zip	Situs Address
McCormick, Robert J	2220 Pool Rd Ste 100	Grapevine	Texas	76051	005009 Pool Rd
McCormick, Robert & Cynthia	2220 Pool Rd Ste 100	Grapevine	Texas	76051	002712 Glade Rd
Mikulik, Walter Etux Eva	5100 Pool Rd	Colleyville	Texas	76034	005108 Pool Rd
Texcan Ventures Vii Ltd	5100 Pool Rd	Colleyville	Texas	76034	005108 Pool Rd
Texcan Ventures Vii Ltd	5100 Pool Rd	Colleyville	Texas	76034	005108 Pool Rd
Dzura, Michael Etux Patricia	2704 Highgrove Ct	Colleyville	Texas	76034	002704 Highgrove Ct
Do, Phuong N Etvir Binh V	2700 Highgrove Ct	Colleyville	Texas	76034	002700 Highgrove Ct
Yancey, Charles W Etux Theresa	2701 Highgrove Ct	Colleyville	Texas	76034	002701 Highgrove Ct
Fyffe, Jack B & Jane G	2708 Highgrove Ct	Colleyville	Texas	76034	002708 Highgrove Ct
Little, David P Etux Shelly	2712 Highgrove Ct	Colleyville	Texas	76034	002712 Highgrove Ct
Staley, David C	5200 Pool Rd	Colleyville	Texas	76034	005200 Pool Rd
Mikulik, Walter Etux Eva	5100 Pool Rd	Colleyville	Texas	76034	005100 Pool Rd
McCormick, Robert & Cynthia	2220 Pool Rd Ste 100	Grapevine	Texas	76051	002800 Glade Rd
Johnson, Zachary S Etux Amy W	2713 Highgrove Ct	Colleyville	Texas	76034	002713 Highgrove Ct
Fontenot, Kelly R Etux Kelle L	2705 Highgrove Ct	Colleyville	Texas	76034	002705 Highgrove Ct
Wuestenberg, Kurt Etux Melissa	2709 Highgrove Ct	Colleyville	Texas	76034	002709 Highgrove Ct
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	Grapevine	Texas	76051	State Law Required
Dan Hatley, Applicatnt	PO Box 1013	Colleyville	Texas	76034	Applicant

Public hearing notices were mailed
Wed., April 1, 2015 by Taci Wrisley

Buffer Map

Case ZC15-006

2705 Highgrove Ct



Legend

-  Properties within 200 feet
-  Subject Property
-  Parcels



Letter of Support

From: CapitalCorp
Sent: Tuesday, April 7, 2015 7:11 PM
To: Taci Wrisley
Cc: Ron Ruthven
Subject: Re: ZC15-006

Taci;

Thank you for sending me the plans. My comments are as follows:

"As a homeowner that falls within the 200' notification area, I have reviewed the submitted plans and believe that the Owners' project will be an enhancement to Ashmore and the surrounding neighborhoods. Please put me down as being in favor of approval by the P & Z Board"

David Staley
5200 Pool Rd

Statement of Planning Objectives

Date: March 19, 2015
To: City of Colleyville, Community Development Review Committee
From: Kelly Fontenot
Subject: Planning Objectives for 2705 Highgrove Court, 76034

The Fontenot Family is building an accessory building to be used as an outdoor game room for family entertainment purposes.

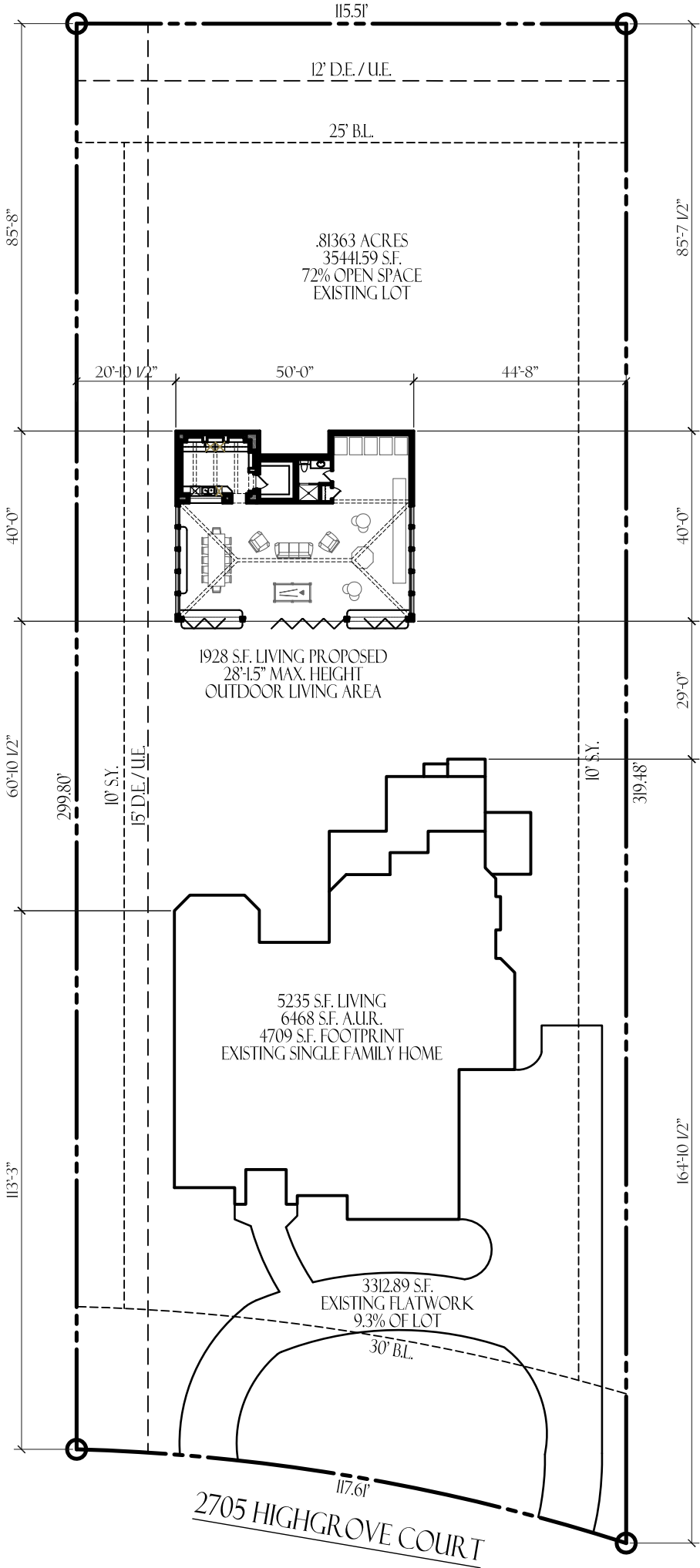
Kelly R. Fontenot 3-19-15
Kelly R. Fontenot, Owner Date

Kelle L. Fontenot 3-19-15
Kelle L. Fontenot, Owner Date

Zoning Exhibit



VICINITY MAP



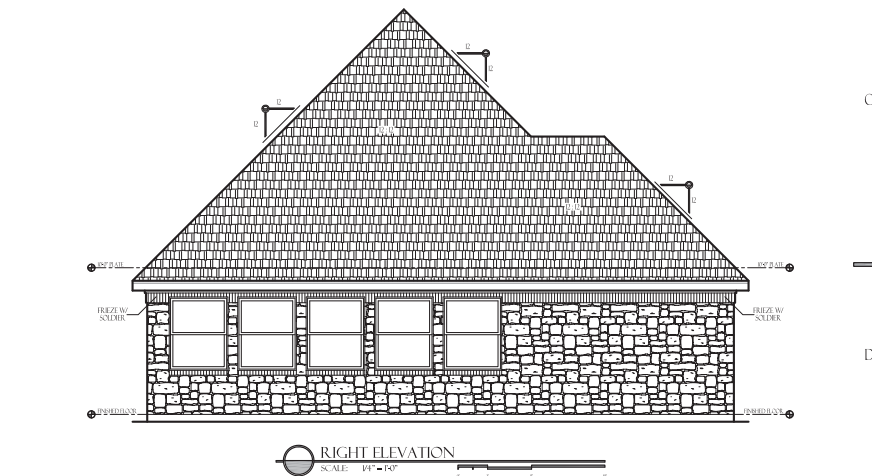
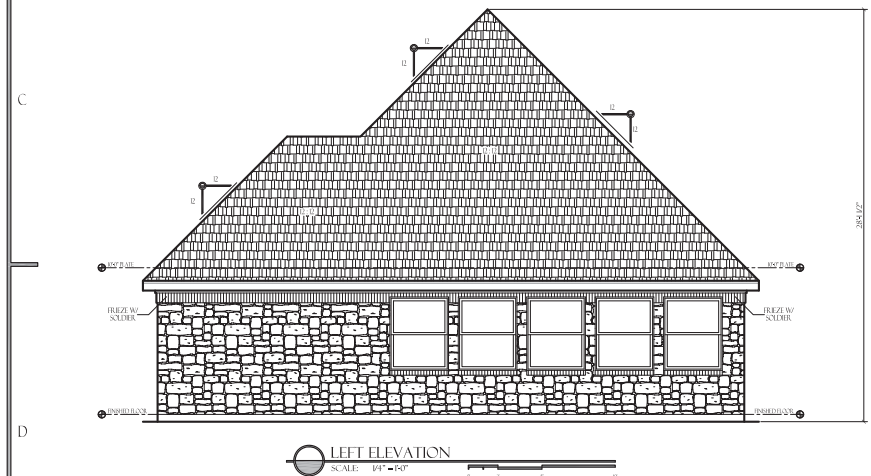
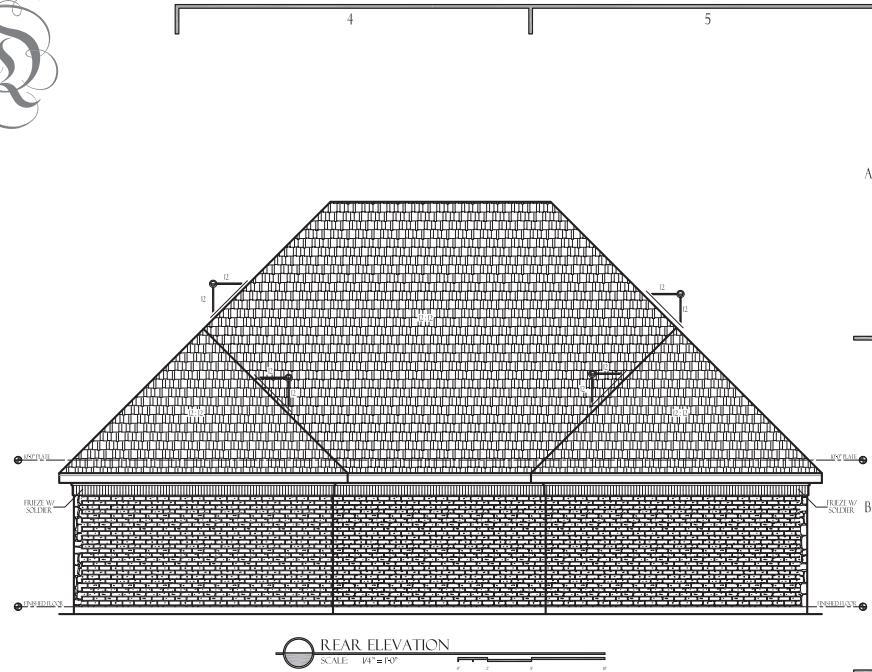
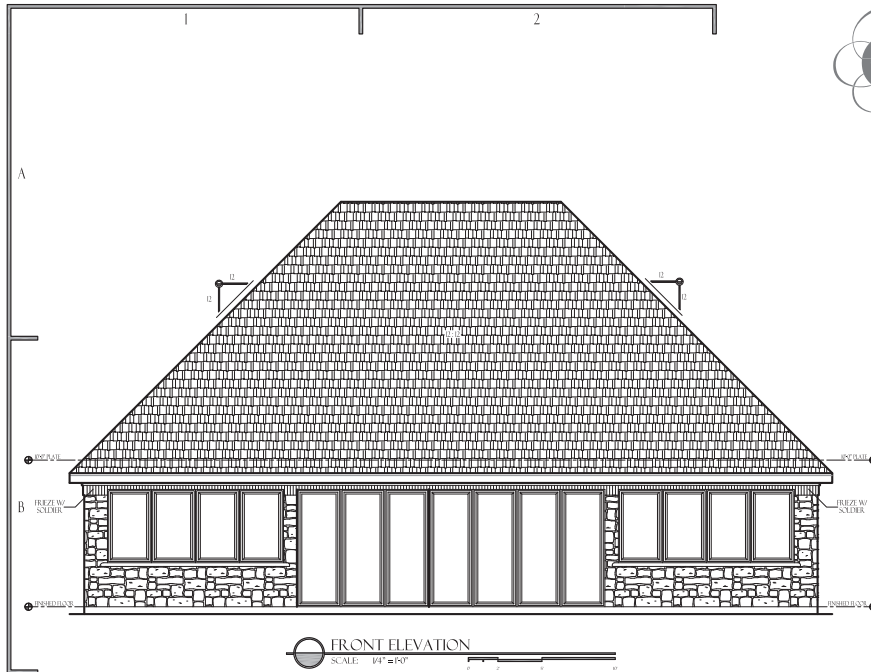
HOME DESIGNS
817.412.0896
www.qhomedesigns.com



SITE PLAN
1" = 30'-0"
LOT 12, BLOCK 4
ASHMORE
COLLEYVILLE, TEXAS
FONTENOT RESIDENCE
14099

* Contractor/Owner to verify and check all aspects of this site and plot plan prior to any construction

Elevations



PLANNING REQUIREMENT
Having these plans looked / review agrees to the following. These plans are the property of Q Home Designs and are not to be reproduced, stored, or used for construction without the written permission of Q Home Designs. These plans are intended to provide the necessary construction information to build the structure. Builder / owner shall verify and check all aspects prior to construction. Any plan changes will need Designer's Initial. Designer's Initial must be on all plans. Copyright © 2019 Q Home Designs.

DRAWN BY:
D.M.H.
CHECKED BY:
D.M.H.
DESIGN REVIEW BY:
D.M.H.
CONSTRUCTION BY:
D.M.H.

NOTES

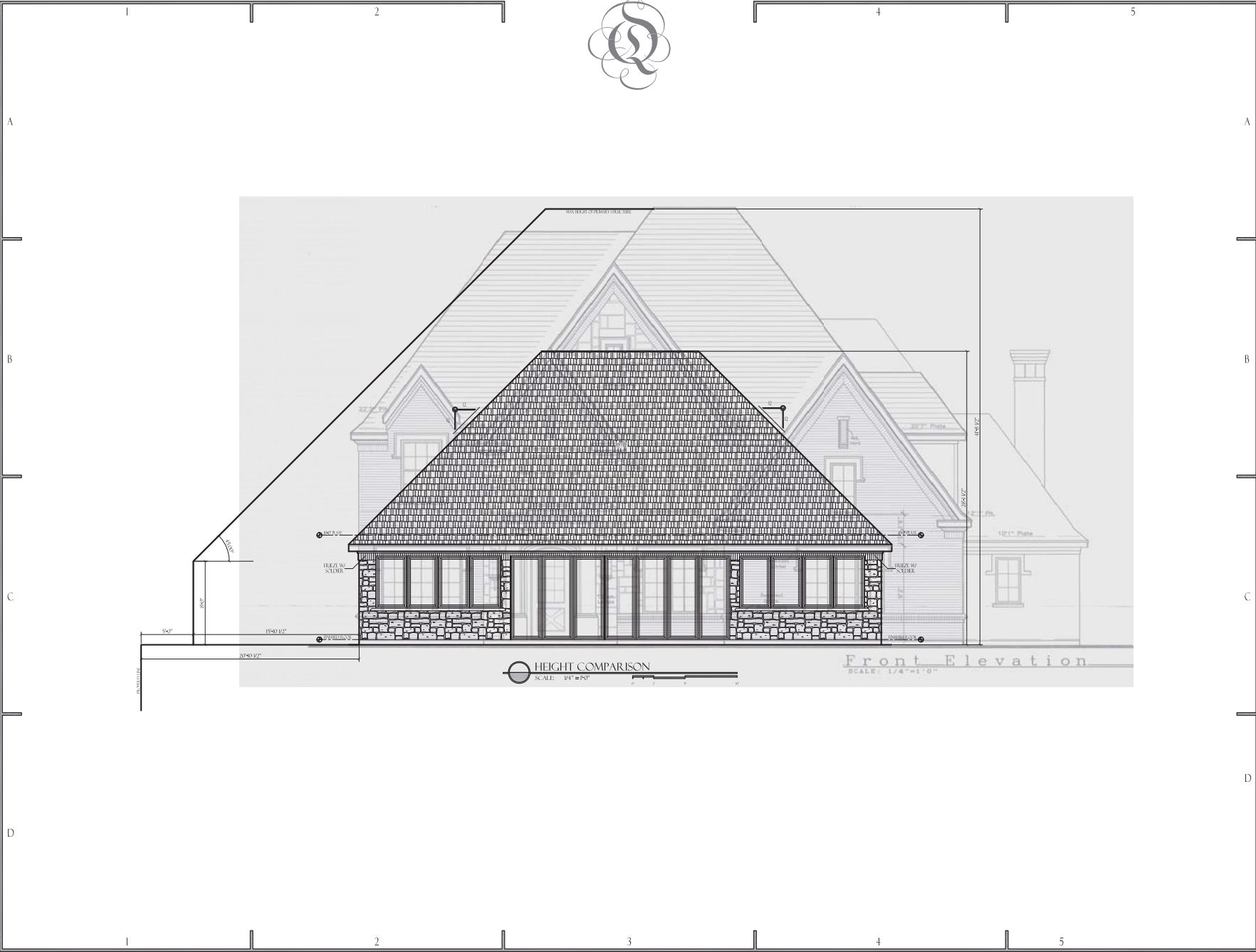
1. Contractor shall verify all dimensions prior to beginning construction and shall notify the Designer of any discrepancies immediately.
2. Contractor shall follow all applicable state and local codes / ordinances.
3. All glazing shall be 2" or less thick and all doors shall be 1 3/4" thick.
4. All doors on first floor shall be 1" or less thick and all doors on second floor shall be 1 3/4" thick.
5. Plans shall conform to the 2015 International Building Code and the 2015 International Residential Code or other applicable codes and / or governing codes.
6. All exterior elevations shall be on a scale of 1/4" = 1'-0".
7. G.C. is responsible for verifying all dimensions of changes or variations in plan / construction details.
8. All second floor plan heights are based on 10' floor system. Actual floor heights may vary. Verify with builder / engineer.

HATLEY CUSTOM HOMES
2705 HIGHGROVE COURT
COLLEGEVILLE, TEXAS
ASHMORE
LOT 12, BLOCK 4
FONTENOT RESIDENCE

HOME DESIGNS
817.412.0896
www.qhomedesigns.com

JOB #:
14099
A-3

Vertical Height Envelope



PLEASE READ

By using these plans, the owner agrees to the following: These plans are the property of Q Home Designs, and are not to be reproduced, stored, or used for construction without the written permission of Q Home Designs. These plans are intended to provide the necessary construction information to build the structure. Builders / owners shall verify and check all aspects prior to any construction. Any errors or omissions shall be the responsibility of the owner. Q Home Designs shall not be held responsible for any errors or omissions. Copyright (c) 2019 Q Home Designs.

DRAWN BY: Q HOME DESIGNS
CHECKED BY: Q HOME DESIGNS
DATE: 10/1/2019
CONSTRUCTION BY: Q HOME DESIGNS

NOTES

1. Contractor shall verify all dimensions prior to beginning construction and shall notify the Designer of any discrepancies immediately.
2. Contractor shall follow all applicable state and local codes / ordinances.
3. All framing shall be 2x6, unless otherwise noted. All doors shall be 2x4.
4. Plumbing vents or vent pipes shall be 4" or 6" unless noted otherwise.
5. All doors on the front shall be 6' x 8' unless noted otherwise.
6. Sides shall conform to the 2015 International Building Code and the 2015 International Residential Code or well as all other applicable and / or governing codes.
7. All roof pitches shall be on a side or gable end of the roof.
8. L.C. is responsible for verifying all dimensions of change or variation to plans / construction drawings.
9. All second floor plan heights are based on 10' floor system. Actual floor heights may vary. Verify with builder / engineer.

HATLEY CUSTOM HOMES

2705 HIGHGROVE COURT
COLLEYVILLE, TEXAS
ASHMORE
LOT 12, BLOCK 4
FONTENOT RESIDENCE



HOME DESIGNS
817.412.0896
www.qhomedesigns.com

JOB #:
14099
A-5

ORDINANCE O-15-1953

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING OF LOT 12, BLOCK 4, OF THE ASHMORE ADDITION, LOCATED AT 2705 HIGHGROVE COURT BY AUTHORIZING A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a Special Use Permit for an accessory building under Case No. ZC15-006; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan and designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and state law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners

generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on Lot 12, Block 4, of the Ashmore Addition, located at 2705 Highgrove Court by authorizing a Special Use Permit for an accessory building, as depicted on Exhibit "A" and Exhibit "B".
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The Special Use Permit shall apply to the construction of an accessory building.
- b. The accessory building shall not exceed 1,928 square feet in size including all covered patio areas.
- c. Design and exterior materials shall be generally consistent with Exhibit "C". All façades shall be composed entirely of masonry.
- d. The accessory building may only be used for recreational purposes and not as an accessory dwelling unit.
- e. All requirements of the Land Development Code shall be met, except where amended herein.

- Sec. 5. THAT any person, firm, or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 6. THAT if any section, paragraph, subdivision, clause, phrase, or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 7. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 8. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 5th day of May 2015.

The second reading and public hearing being conducted on the 12th day of May 2015.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the _____ day of _____ 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

Exhibit "A" – Location and Zoning Map

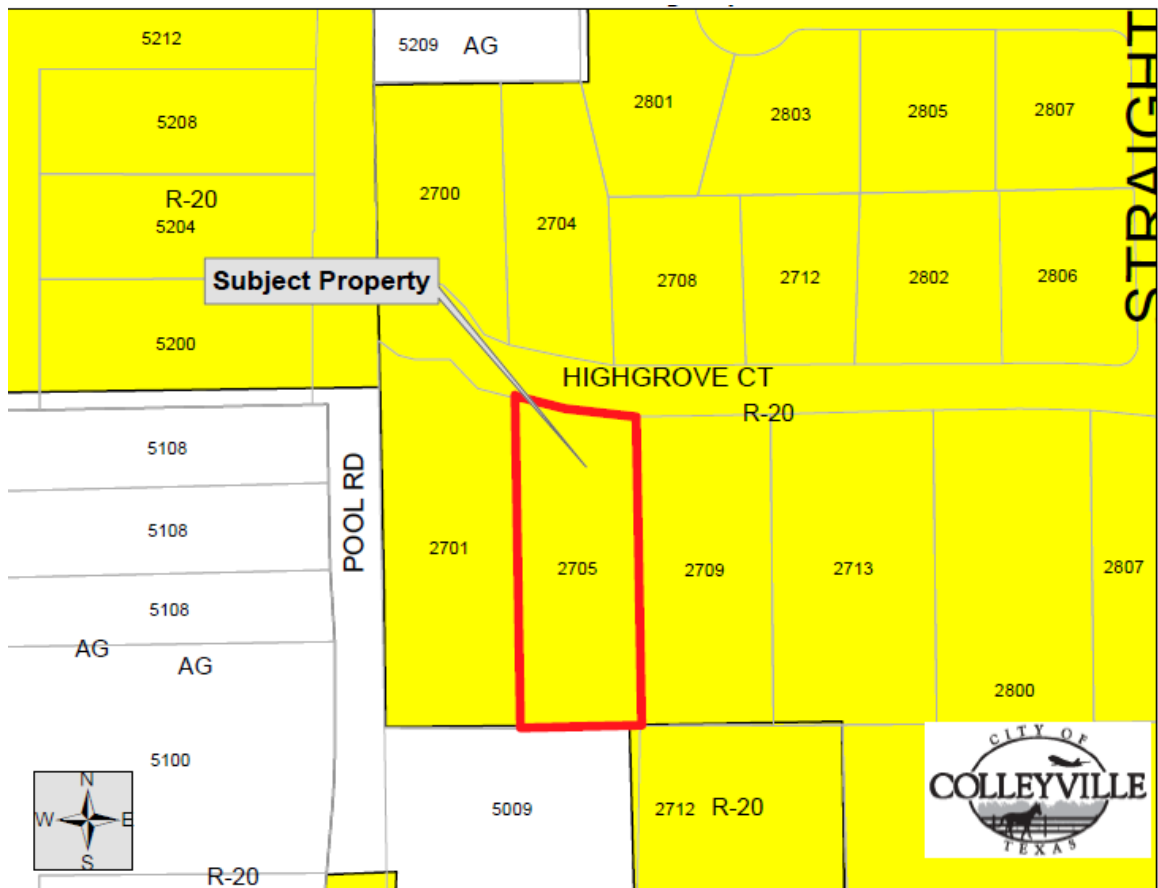


Exhibit "B" – Zoning Exhibit

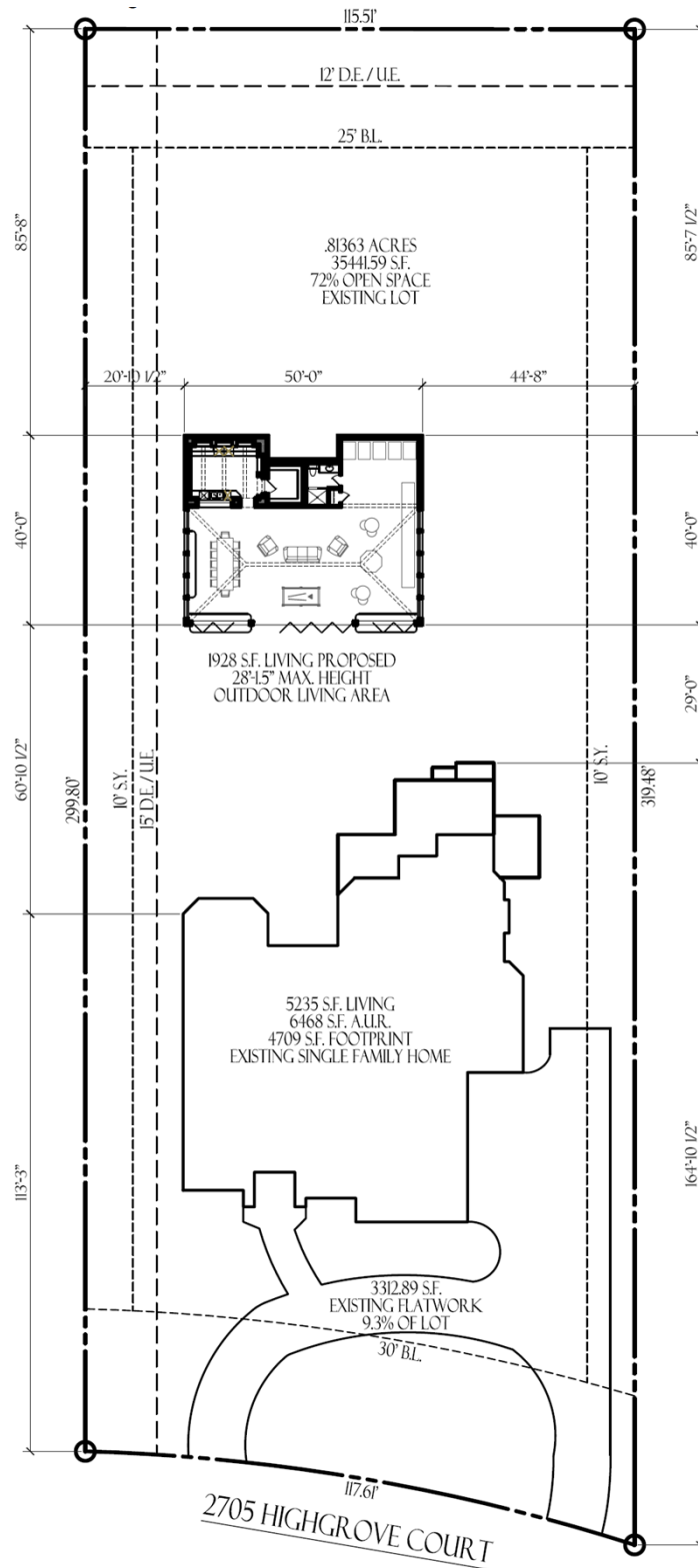
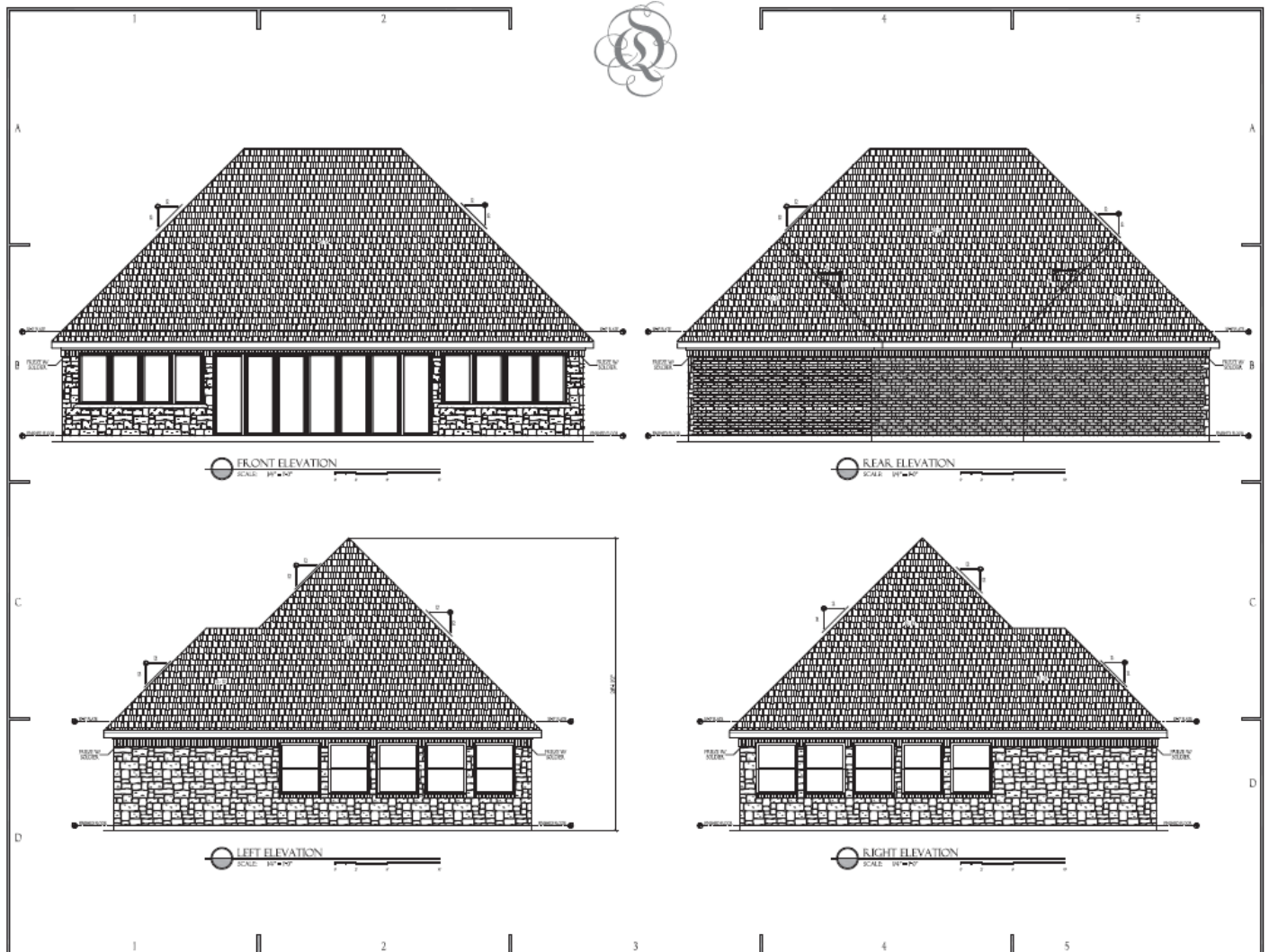


Exhibit "C" – Building Elevations





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6d

Agenda Date 05/12/2015

Number Ordinance O-15-1954

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

Second Reading and Public Hearing

There were two speakers in support regarding this request at the May 5, 2015 City Council meeting, neither of which are located in the 200 foot buffer. Furthermore, City Council directed staff to add language to the proposed ordinance allowing for administrative approvals of minor modifications to the existing outdoor storage areas. The following language has been added to the proposed ordinance: "The Community Development Director, or his/her designee, shall be authorized to approve minor changes to outside storage or sales areas designated by this Special Use Permit, so long as the overall intent remains the same in terms of general location, square footage, and impact on adjacent properties. The Director may determine that any changes to outside storage or sales areas warrant an amendment to this Special Use Permit."

First Reading and Public Hearing

Sara Smith has submitted an application to amend the Special Use Permit (SUP) for outside storage for the Westlake ACE Hardware store, located at 4701 Colleyville Boulevard.

Existing Conditions. Westlake ACE Hardware currently occupies the southern portion of the existing 190,000 square foot Colleyville Downs shopping center located along the east side of SH 26/Colleyville Boulevard, between Glade Road and Centerpark Drive. The subject property is currently zoned CC2-Shopping Center district. A Special Use Permit for outside storage was approved on February 19, 2008 by attached Ordinance O-08-1660.

Statement of Planning Objectives. Several outside sales areas were approved in conjunction with Ordinance O-08-1660 as described below. The applicant is proposing

to increase the allowed height of the "Bulk Storage Area" from four feet (4') to eight feet (8'). This area is primarily used for storage and display of stacked bags of mulch, soil, stones, and other similar products. In addition, relocation of the "Outside Sales Area" is requested in order to accurately reflect its current location at the end of the parking aisle directly to the southwest of the area approved by Ordinance O-08-1660. The four (4) handicap-accessible parking spaces located in the new "Outside Sales Area" will be shifted to the aisle immediately to the northeast.

The description of the current outside sales and storage areas is as follows (refer to the attached zoning exhibit):

a. **Outside Sales Area:** Items stored in this area shall be stacked no higher than four feet. No fencing shall be permitted around the perimeter of this area.

b. **Outside Sales Area #2:** This area shall be limited to the sidewalk adjacent to the building. Goods displayed or stored in this area shall be stacked no higher than six feet.

c. **Bulk Storage Area:** Goods stored in this area shall be no higher than four feet (an increase to eight feet in height is requested).

d. **New Fenced Sales Area:** This area shall be an extension of the existing chain-link fence.

e. **Fenced Storage Area:** This area shall be screened with slats located between the fence links with a maximum height of items to be stored of 8 feet. The screening slats shall be maintained and kept in good condition and appearance.

Screening. The applicant is proposing to provide a row of Oakleaf holly bushes along Centerpark Drive in order to screen the outside storage areas. The holly bushes are planned to be installed six feet apart, and will be six feet in height at time of planting. Vegetation will be irrigated by a drip line. These requirements are outlined in the draft ordinance.

Surrounding Development Trends. Properties surrounding the subject site on the north, east, and west are zoned CC2-Shopping Center and are developed as retail and office uses. Land to the south is zoned PUDR-Planned Unit Development Residential and is developed with single family residences. The attached Proposed Screening renderings conceptually illustrates how the plantings will screen the outdoor storage area.

Public Notification. Staff mailed notices to all adjacent property owners within 200 feet of the subject property and all Homeowner Associations within 500 feet. Notification was also sent to the Grapevine-Colleyville ISD per state law. Notice was published in the *Fort Worth Star-Telegram* as required by state law and the Land

Development Code. Staff has received two letters of concern, neither of which were located within the 200 foot buffer, and two letters of support regarding this request, one of which was located within the 200 foot buffer. Additionally, there were two people who spoke in support of this request at the April 13, 2015, Planning and Zoning Commission meeting, neither were located within the 200 foot buffer.

Planning and Zoning Commission Recommendation. The Planning and Zoning Commission recommended approval of this request on April 13, 2015 by a vote of 5-2 with the condition that the proposed screening be extended around the southeastern corner of the parking spaces.

Summary. The proposed increase in height for the "Bulk Storage Area" from four (4) to eight (8) feet may negatively impact aesthetics of the site; however, this may be mitigated through installation of the proposed vegetative screening. The relocation of the "Outside Sales Area" as proposed would not be detrimental to the site.

Additionally, Section 4(1)"c" in Ordinance O-08-1660 is being revised to clarify that the SUP will expire if the ownership of the hardware store changes instead of the ownership of the entire development.

Financial Impact

There is no financial impact to the City.

Recommendation

Approval with the following conditions:

1. General

- b. All outdoor storage areas shall conform to the descriptions and locations shown on the attached Exhibit "B".
- c. The Special Use Permit shall automatically expire upon the abandonment of the business, change in use, change in ownership of the hardware store, or the expiration or termination of the Certificate of Occupancy for the approved use.
- d. The Community Development Director, or his/her designee, shall be authorized to approve minor changes to outside storage or sales areas designated by this Special Use Permit, so long as the overall intent remains the same in terms of general location, square footage, and impact on adjacent properties. The Director may determine that any changes to outside storage or sales areas warrant an amendment to this Special Use Permit.

2. Outdoor Storage Specifications

- c. Bulk Storage Area: Goods stored in this area shall be no higher than eight feet.

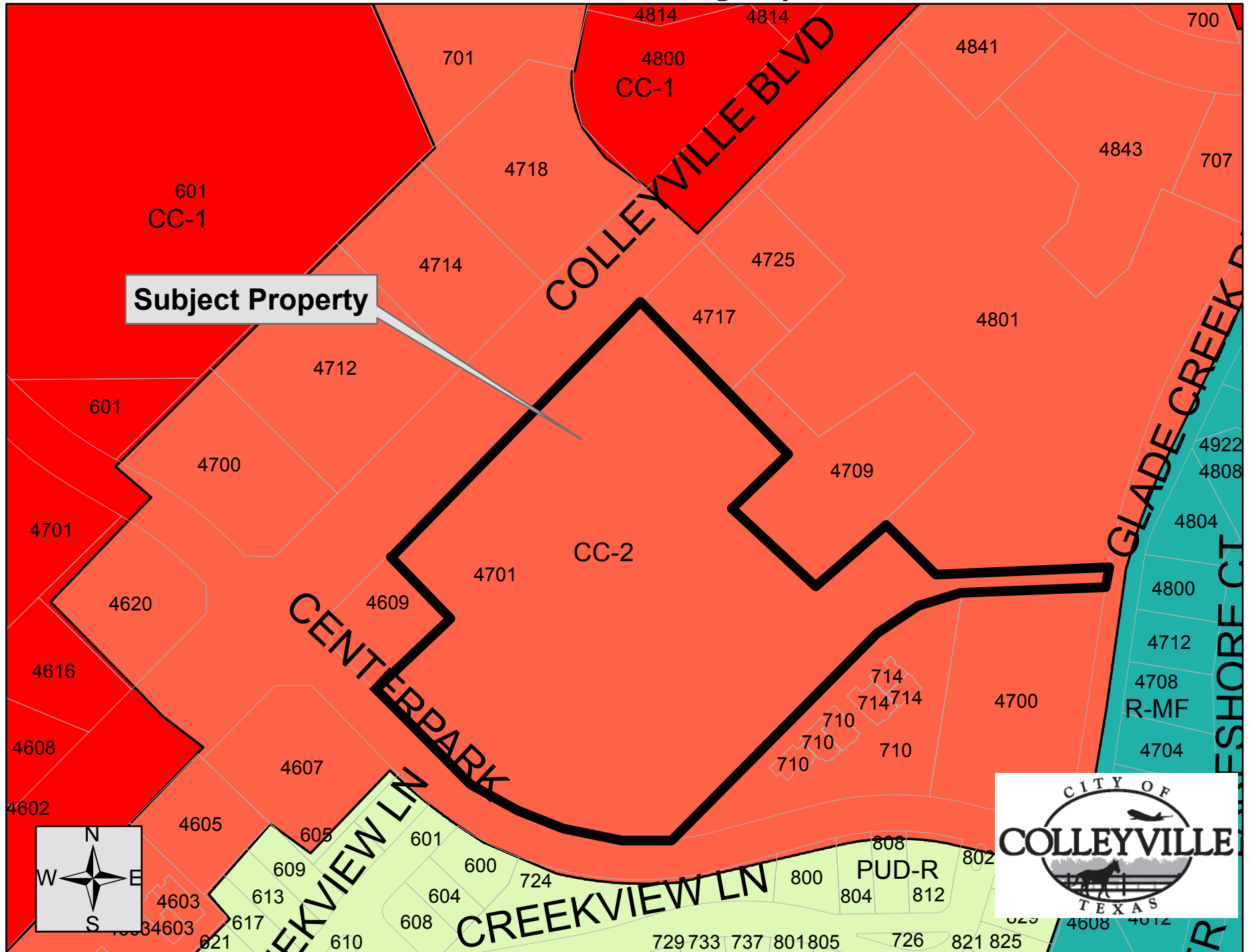
3. Screening

- a. A row of Oakleaf holly bushes shall be installed along Centerpark Drive to screen the outside storage areas.
- b. The plants shall be six feet in height at time of installation, and planted six feet apart.
- c. A drip line irrigation system shall be provided.
- d. Plants that are damaged or die must be replaced immediately.

Attachments

1. Location and Zoning Map
2. Aerial
3. Future Land Use Map
4. Notification List
5. Buffer Map
6. Letters of Concern
7. Letters and Speaker Cards of Support
8. Statement of Planning Objectives
9. Zoning Exhibit
10. Proposed Screening
11. Ordinance O-08-1660
12. Ordinance O-15-1954

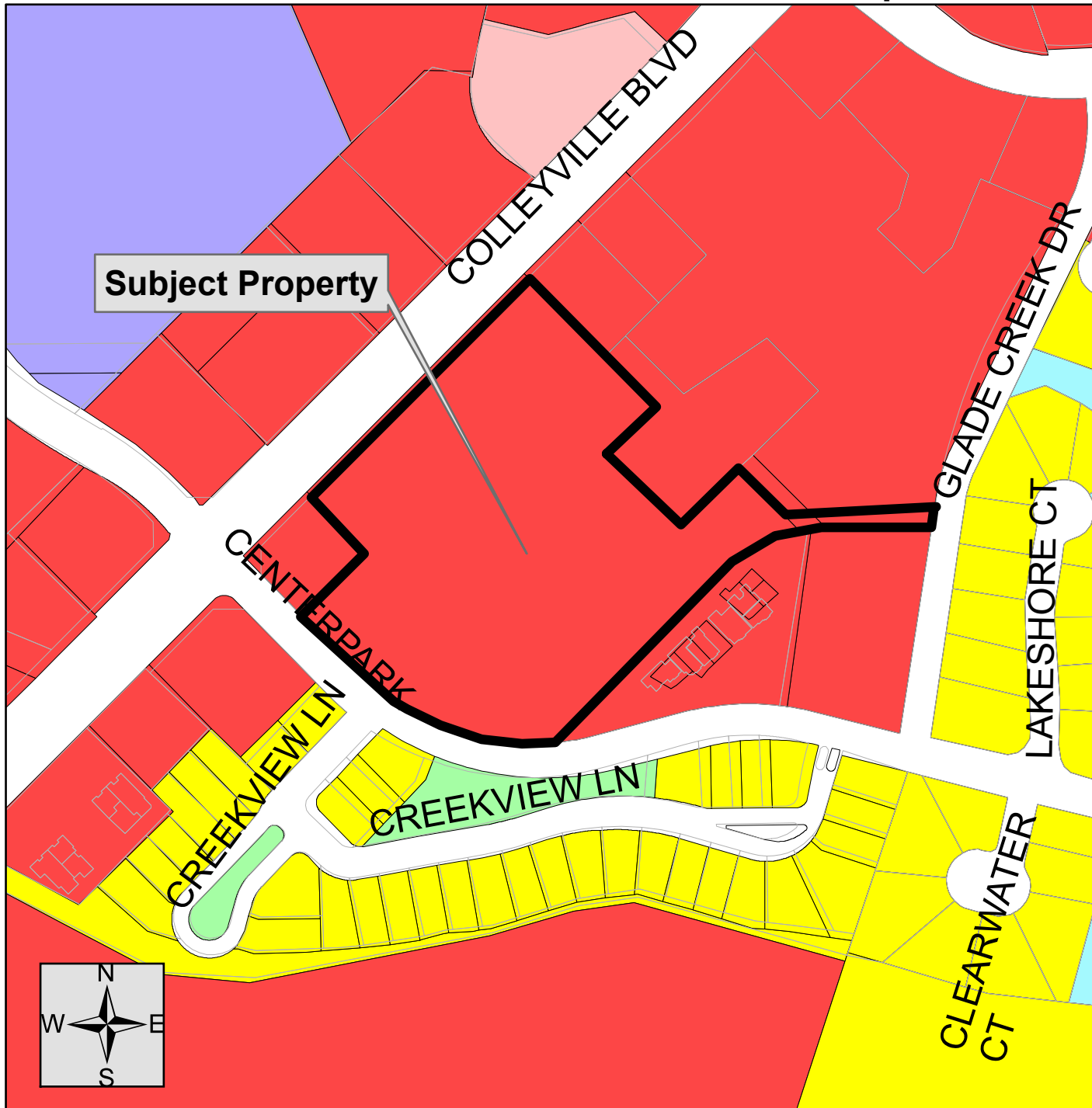
Location and Zoning Map



Aerial



Future Land Use Map



Legend

- Single Family
- Multi-Family
- Office
- Retail
- Institutional
- Industrial
- Roadway
- Utilities
- Parks
- Private Open Space
- Water



Notification List

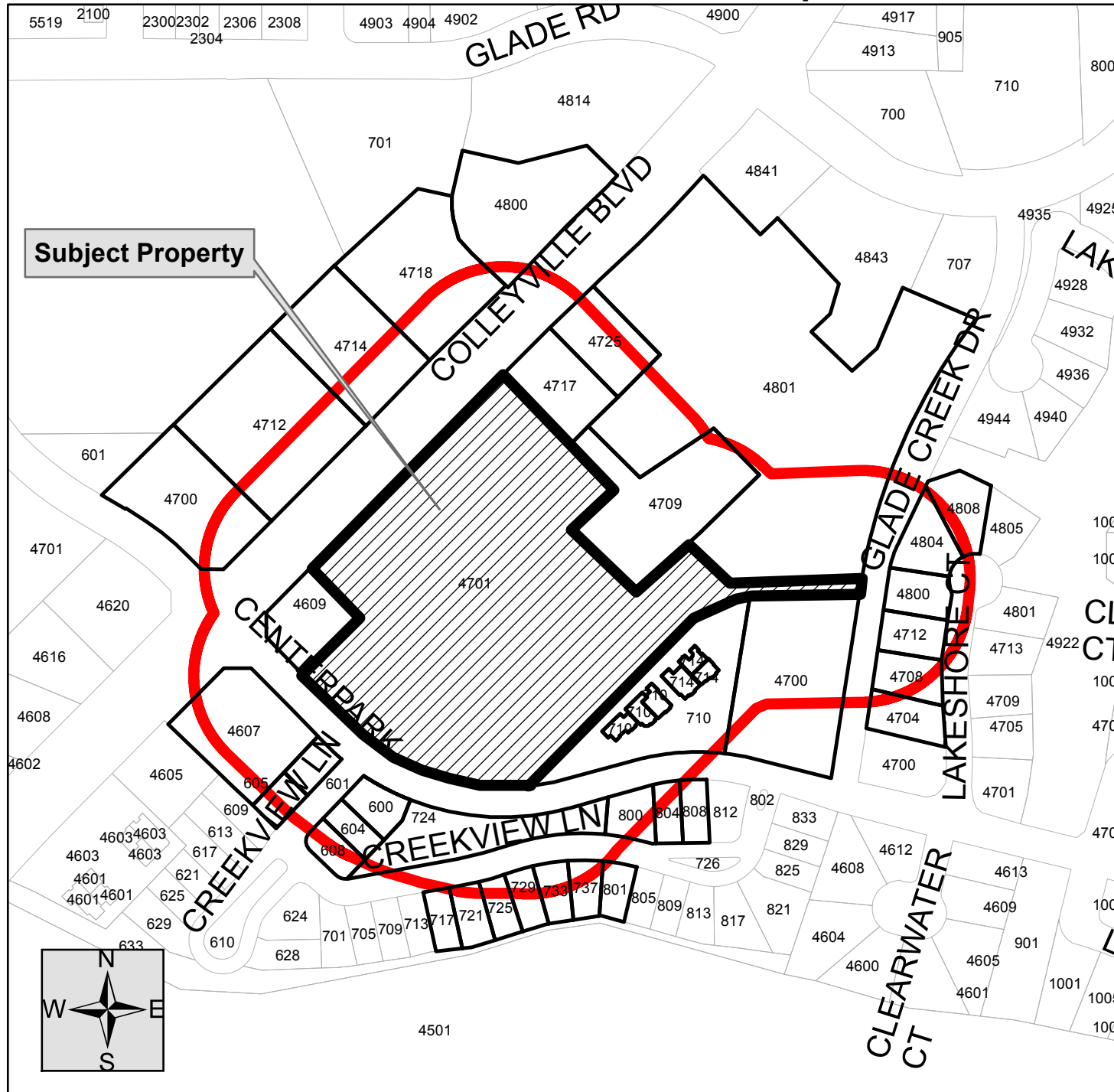
Owner Name	Owner Address	Owner City	Owner State	Owner Zip	Situs Address
R&L Capital Properties Llc	6903 Shepherds Gln	Colleyville	Texas	76034	004800 Colleyville Blvd
Fonberg, Peter D	5452 Glen Lakes Dr Ste 203	Dallas	Texas	75231	004718 Colleyville Blvd
4714 Colleyville Blvd Prtnrs	8235 Douglas Ave Ste 655	Dallas	Texas	75225	004714 Colleyville Blvd
Ac Village Park Partners Llc	8235 Douglas Ave Ste 655	Dallas	Texas	75225	004701 Colleyville Blvd
Daunis, Walter F & Letaine	106 Blue Stem Ln	Haslet	Texas	76052	004609 Colleyville Blvd
Ac Village Park Partners Llc	8235 Douglas Ave Ste 655	Dallas	Texas	75225	004801 Colleyville Blvd
Ac Village Park Partners Llc	8235 Douglas Ave Ste 655	Dallas	Texas	75225	004725 Colleyville Blvd
Pardo, Lisa D	904 Saddlebrook Dr	Colleyville	Texas	76034	004607 Colleyville Blvd
Harris, John	4808 Lakeshore Ct	Colleyville	Texas	76034	004808 Lakeshore Ct
Erickson, Orlando Etux Anna	4804 Lakeshore Ct	Colleyville	Texas	76034	004804 Lakeshore Ct
Rhodes, Dee Ann Etvir Joe	4712 Lakeshore Ct	Colleyville	Texas	76034	004712 Lakeshore Ct
Wren, Donald C Etux Barbara	4704 Lakeshore Ct	Colleyville	Texas	76034	004704 Lakeshore Ct
Talkington, Mary Alice	4708 Lakeshore Ct	Colleyville	Texas	76034	004708 Lakeshore Ct
Charlotte Walters Family Trust	PO Box 1669	Burnet	Texas	78611	004800 Lakeshore Ct
Hardin, Jo Dora	600 Creekview Ln	Colleyville	Texas	76034	000600 Creekview Ln
Moyer, Cecilia C	604 Creekview Ln	Colleyville	Texas	76034	000604 Creekview Ln
Johnson, Yvonne F	608 Creekview Ln	Colleyville	Texas	76034	000608 Creekview Ln
Thomas, Barry J Etux Nancy E	800 Creekview Ln	Colleyville	Texas	76034	000800 Creekview Ln
Nicholas, Rene Lou	808 Creekview Ln	Colleyville	Texas	76034	000808 Creekview Ln
Fick, Gary Etux Rebecca Cast	804 Creekview Ln	Colleyville	Texas	76034	000804 Creekview Ln
Hoa Of Cambridge Place Inc	3500 Maple Ave Ste 1165	Dallas	Texas	75219	000724 Creekview Ln
Patel, Geeta Tr	601 Creekview Ln	Colleyville	Texas	76034	000601 Creekview Ln
Hasheesh, Abdul M Etux Nour A	605 Creekview Ln	Colleyville	Texas	76034	000605 Creekview Ln
Winstead, Debra A	717 Creekview Ln	Colleyville	Texas	76034	000717 Creekview Ln
Ross, Mickey K	721 Creekview Ln	Colleyville	Texas	76034	000721 Creekview Ln
Espinosa, Roberto & Vilma	801 Creekview Ln	Colleyville	Texas	76034	000801 Creekview Ln
Crumpler, John K Etux Kandis L	725 Creekview Ln	Colleyville	Texas	76034	000725 Creekview Ln
Sorlie, Victor A Etux Linda	729 Creekview Ln	Colleyville	Texas	76034	000729 Creekview Ln
Teague, Mary P Etvir Daniel	733 Creekview Ln	Colleyville	Texas	76034	000733 Creekview Ln
Dehart, Doris	737 Creekview Ln	Colleyville	Texas	76034	000737 Creekview Ln
Realty Income Tx Pro 1 Llc	PO Box 460069	Escondido	California	92046	004700 Glade Creek Dr
Ac Village Park Partners Llc	8235 Douglas Ave Ste 655	Dallas	Texas	75225	004709 Colleyville Blvd
Ac Village Park Partners Llc	8235 Douglas Ave Ste 655	Dallas	Texas	75225	004717 Colleyville Blvd
Schwab Group Llc	714 Centerpark Dr Ste 100	Colleyville	Texas	76034	000714 Centerpark
Avia Properties Llc	714 Centerpark Dr Ste 140	Colleyville	Texas	76034	000714 Centerpark
Betty B Pannell Rev Liv Tr	PO Box 815	Colleyville	Texas	76034	000710 Centerpark
1 Chronicles 29:10-20 Llc	6620 Cedar Grove Dr	North Richland Hills	Texas	76182	000714 Centerpark
Colleyville Centerpark Assoc	PO Box 47	Colleyville	Texas	76034	000710 Centerpark
Raphael Leasing Llc	PO Box 820895	North Richland Hills	Texas	76182	000710 Centerpark
Kettle, Keith & Teresa S	714 Centerpark Dr Ste 120	Colleyville	Texas	76034	000710 Centerpark
Centerpark Colleyville Prtnrs	3008 E Hebron Pkwy Bldg 300	Carrollton	Texas	75010	000000 Colleyville Blvd
Ervin, Richard L Etux Terri	1155 W Wall St Ste 101	Grapevine	Texas	76051	004700 Colleyville Blvd
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE	Texas	76051	State Law Required
Hoa - Lakewood Estates	6707 Brentwood Stair Rd	Fort Worth	Texas	76112	COURTESY NOTICE
LAKEWOOD ESTATES HOA	4908 LAKESHORE COURT	COLLEYVILLE	Texas	76034	COURTESY NOTICE
Hoa Of Cambridge Place Inc	3500 Maple Ave Ste 1165	Dallas	Texas	75219	COURTESY NOTICE
Sara Smith	4701 Colleyville Blvd. Suite 100	Colleyville	Texas	76034	Applicant

Public hearing notices were mailed
Wed., April 1, 2015 by Taci Wrisley

Buffer Map

Case ZC15-007

4701 Colleyville Blvd.
Suite 100



Legend

-  Properties within 200 feet
-  Subject Property
-  Parcels



Letters of Concern

From: Joel Hart
Sent: Thursday, April 9, 2015 9:34 AM
To: Geoffrey Owen; Sorlie Vic; Morse Billie; Stalford Beth; Hardin Jo
Cc: Patia Boomsma; Taci Wrisley
Subject: Zoning Variance for Ace Hardware Centerpark Dr. / Hwy 26
Attachments: Scan0001.pdf

Friends and neighbors.

Here are some of the things that concern me about the future zoning request by Ace Hardware.

1- Stacking 40 pound bag of manure, compost, mulch etc. to 8 feet can be hazardous to the employees of Ace Hardware also to the customers should they try to help themselves. I understand this should not be a concern of the zoning and planning commission. Its more for Ace Hardware management to consider.

2- The hedge is made of 6 foot tall hollies that should be measured from the ground up **Not from the root ball up** as we could end up with 4 foot bushes that would not cover half of the stacked products for the next five years.

3- The exterior products would still be very visible as you approach the store from south Centerpark Dr. To fix this problem the hedge should go all the way to the end of the side garden rather than simply behind the 8 foot stack of material.

4- I believe the hedge should be installed prior to granting the Zoning change to avoid discrepancies on the size, height and number of the hollie bushes.

5- The outside sales area has been moved prior to the Zoning change.

This is simply my opinion. I like the store and Sarah the manager. The hedge should have been installed many years ago when they started stacking materials outside. If I am in town I will attend the zoning and planning commission meeting. I will also e mail my opinion to the President of the commission and all respective people.

Some questions to ask:

Will the change increase the city's revenue?

Will the change improve safety ? 24ft" fire lane access.

Will the change add to the esthetics of the area?

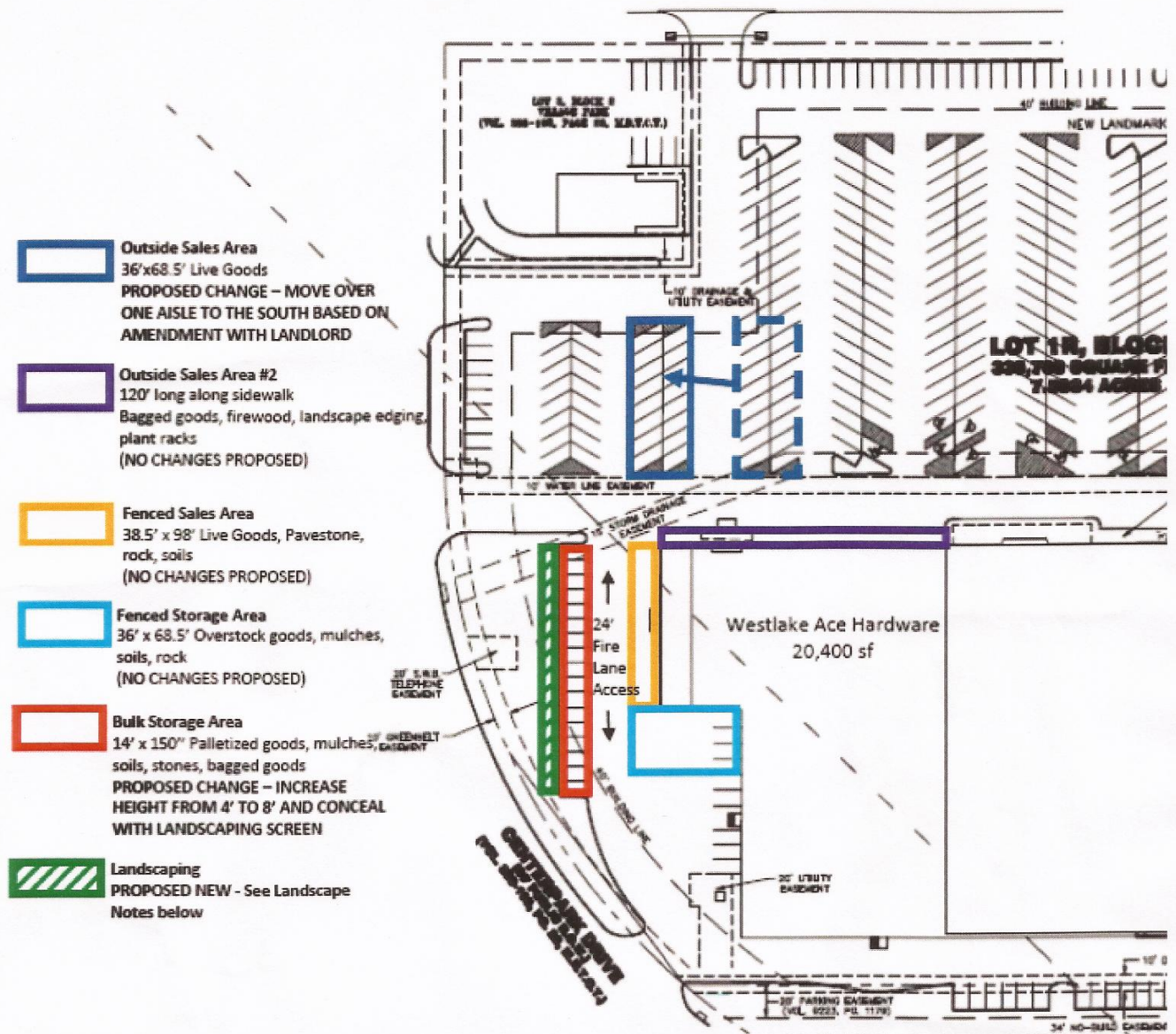
Will the change complement the developers recent investments in the shopping center?

The Chairman of the Zoning and Planning commission is Mr. Jeffrey Byerly. His e mail is JeffByerly@tx.rr.com

The e mail if you can not attend should be sent to Ms. Patia Boomsma AICP pboomsma@colleyville.com

Joel C. Hart

Letters of Concern



Landscape Notes:

Install an evergreen hedge as a screen around the product loading area on South side of parking lot facing Centerpark Drive.

Proposing to use 6' tall 'Oakleaf' hollies planted on 6' spacing, which will grow together and can be maintained as a screen for entire 150' area of approved Bulk Storage Area.

Oakleaf hollies are fast growing to 14 ft. tall and 6 ft. wide, and may be maintained as a sheared hedge or kept natural.

Prior to installation, irrigation will need to be repaired in this area and retrofitted for the new planting bed. The bed will contain drip irrigation and be top dressed with hardwood mulch for a clean appearance. Existing trees will remain and the hedge will be planted accordingly.

Letters of Concern

Patia Boomsma

From: Beth
Sent: Thursday, April 9, 2015 1:10 PM
To: Patia Boomsma
Subject: Zoning Variance for Ace Hardware Centerpark Dr. / Hwy 26

Follow Up Flag: Follow up
Flag Status: Completed

Dear Ms. Boomsma,

I live in the Cambridge Place community off of Centerpark - across the street from Ace Hardware.

Ace Hardware is very convenient for many residents.

However, it is the **only** store in Colleyville Downs without shrubbery to hide outdoor products and dumpsters. Dumpsters are always hidden from view of the street. I'm sure you have noticed that neighboring Lowe's and Home Depot stores are strictly enforcing no outside storing of materials and dumpsters are hidden.

I would like to see the commission take advantage of Ace Hardware's zoning request and make them **extend** the new landscaping plan to cover current eyesores.

Thank you very much,

Beth Stalford
701 Creekview Lane
817/941-1816

Letters and Speaker Cards of Support

SPEAKER CARD

Date: 5/5/15

Agenda Item Number: 5d ← Item must be completed!

For example: 5a (this can be found on the far left side of the agenda copy)

☒ I will speak **In Support** of this item. ☐ I will speak **In Opposition** to this item.

☐ I do not wish to speak, but please record my: ☐ **support** ☐ **opposition**

Name: Sara Smith

Address: 8705 Sabinas Trail City: Fort Worth

I understand I am limited to speaking for five minutes. For agenda items not listed on the agenda as a Public Hearing, City Council cannot respond to speakers in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code. This includes persons speaking under the Citizen's Comments section of the agenda.

Signed: [Signature]
This information is a Public Record

Letters and Speaker Cards of Support

SPEAKER CARD

Date: 5th MAY, 2015

Agenda Item Number: 5d ← Item must be completed!

For example: **5a (this can be found on the far left side of the agenda copy)**

☒ I will speak **In Support** of this item. ☐ I will speak **In Opposition** to this item.

☐ I do not wish to speak, but please record my: ☐ **support** ☐ **opposition**

Name: Geoffrey OWEN

Address: 809 Creekview Lane City: Colleyville

I understand I am limited to speaking for five minutes. For agenda items not listed on the agenda as a Public Hearing, City Council cannot respond to speakers in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code. This includes persons speaking under the Citizen's Comments section of the agenda.

Signed: Geoffrey Owen

This information is a Public Record

Letters and Speaker Cards of Support

SPEAKER CARD

Date: 5/11/2015

Agenda Item Number: 5D ← Item must be completed!

For example: **5a (this can be found on the far left side of the agenda copy)**

☒ I will speak **In Support** of this item. ☐ I will speak **In Opposition** to this item.

☐ I do not wish to speak, but please record my: ☐ **support** ☐ **opposition**

Name: JOEL C. HART

Address: 713 CREELVIEW LN City: COCKEYVILLE

I understand I am limited to speaking for five minutes. For agenda items not listed on the agenda as a Public Hearing, City Council cannot respond to speakers in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code. This includes persons speaking under the Citizen's Comments section of the agenda.

Signed: [Signature]
This information is a Public Record

THANK YOU FOR YOUR COOPERATION

Letters and Speaker Cards of Support

From: Kevin Crumpler
Sent: Saturday, April 11, 2015 11:27 AM
To: Patia Boomsma
Cc: JeffByerly@tx.rr.com
Subject: ZC15-007

Patia:

I intend to attend the upcoming P&Z Meeting, but if I can't make it I'd like to say that I fully support the request submitted by Ace Hardware 'ZC15-007.

Thanks!

Kevin Crumpler
725 Creekview Lane
Colleyville, Texas 76034

Letters and Speaker Cards of Support

30 S. MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204
317-577-5600 FAX 317-577-5605
kite Realty.com

April 13, 2015

City of Colleyville, Texas Department of Community Development Services

RE: Westlake Hardware, Inc. – Special Use Permit Amendment O-08-1660



On behalf of KRG Colleyville, LLC, the owner of the Colleyville Downs Shopping Center, we have reviewed the Special Use Permit request by our tenant, Westlake Hardware. Kite Realty Group has no objections to the amendment requested at this time.

Regards,

A handwritten signature in blue ink, appearing to read "Matthew Van Dyke", written over a horizontal line.

Matthew Van Dyke
Senior Project Manager – Kite Realty Group

Cc: Frank Kramer – Asset Manager – Kite Realty Group

Letters and Speaker Cards of Support

Date: <u>4-13-15</u>	SPEAKER CARD
☒ I will speak In Support of this item.	
☐ I will speak In Opposition to this item.	
☐ I do not wish to speak, but please record my: ☐ support ☐ opposition	
Agenda Item Number: <u>4e</u>	
Name: <u>Sara Smith</u>	
Address: <u>8705 Sabinas Tr.</u>	
City: <u>Fort Worth</u>	State: <u>TX</u> Zip Code: <u>76118</u>
Telephone Number: <u>817-709-1219</u> Representing: <u>Westlake Ace Hardware</u> (organization/self)	
I understand I am limited to speaking for five minutes.	
For business not listed on the agenda as a Public Hearing, the Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.	
Signed: <u>[Signature]</u> This information is a Public Record.	

Date: <u>13th APRIL, 2015</u>	SPEAKER CARD
☒ I will speak In Support of this item.	
☐ I will speak In Opposition to this item.	
☐ I do not wish to speak, but please record my: ☐ support ☐ opposition	
Agenda Item Number: <u>4e</u>	
Name: <u>Geoffrey OWEN</u>	
Address: <u>809 CREEKVIEW LANE</u>	
City: <u>COLLEYVILLE</u>	State: <u>TX</u> Zip Code: <u>76034</u>
Telephone Number: <u>(817) 454-5414</u> Representing: <u>SELF</u> (organization/self)	
I understand I am limited to speaking for five minutes.	
For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.	
Signed: <u>Geoffrey Owen</u> This information is a Public Record.	

Statement of Planning Objectives

Community Development Services Application for Special Use Permit Amendment to existing Ordinance O-08-1660

Applicant: Westlake Hardware, Inc.

Date: March 26, 2015

STATEMENT OF PLANNING OBJECTIVES:

Westlake Hardware, Inc. wishes to amend the current Special Use Permit for Outdoor Display and Storage. We currently have a **Bulk Storage Area** that allows for goods to be stored up to four feet in height. Our bulk bagged goods for this area are shipped in 8 foot tall pallets. To break down the product manually in order to comply with the existing Special Use Permit requires a great amount of additional labor, as well as takes up additional space. Westlake is hoping for approval to store these bulk bagged goods at the specification of up to 8 feet tall. If approved, Westlake will install an evergreen landscape screen in order to shield the visibility of the bulk storage area.

The existing Ordinance O-08-1660 authorizes a Special Use Permit for Outdoor Display and Storage. The objective of this Application is to amend the Specifications in Section 4. 2. Outdoor Storage Specifications as described in the below:

2. Outdoor Storage Specifications

- a. **Outside Sales Area:** Items stored in this area shall be stacked no higher than four feet. No fencing shall be permitted around the perimeter of this area.
- b. **Outside Sales Area #2:** This area shall be limited to the sidewalk adjacent to the building. Goods displayed or stored in this area shall be stacked no higher than six feet.
- c. **Bulk Storage Area:** Goods stored in this area shall be no higher than ~~four~~eight feet.
- d. **New Fenced Sales Area:** This area shall be an extension of the existing chain-link fence.
- e. **Fenced Storage Area:** This area shall be screened with slats located between the fence links with a maximum height of items to be stored 8 feet. The screening slats shall be maintained and kept in good condition and appearance.
- f. **Fire Lane:** A 24-foot fire lane shall be maintained around the building.

The "Exhibit B – Site Plan" shall be deleted and replaced with the attached updated Exhibit B – Site Plan.

The **Outside Sales Area** described in Section 4.2.a and also noted on the original Site Plan approved with O-08-1660 is also proposed to be slightly amended. The original Special Use Permit was approved in 2008. In 2011, the Property Owner and Westlake entered into an Amendment moving **the Outside Sales Area** to the southwest one aisle. This needs to be amended and updated for the O-08-1660 as well.

Thank you for your consideration.

Zoning Designation: CC-2



Proposed Screening

ZONING EXHIBIT – ZC 15-007

SUP Amendment for Outside Display and Storage (4701 Colleyville Blvd.)

Amendment to Ordinance O-08-1660

Zoning Designation: CC-2

Detailed Landscape Plan

Colleyville Downs – Westlake Ace Hardware

Westlake Ace Hardware utilizes a section of the south parking lot to display bulk bagged products such as mulch and soil for ease of loading for customers. In the interest of the ability to store those bulk products as they come in 8' tall pallets, we desire to be a good neighbor to the community and adjacent homeowners' association, by installing an evergreen hedge as a screen around the bulk storage area. We have landscaping bids proposing to use 6' tall 'Oakleaf' hollies planted on 6' spacing, which will grow together and can be maintained as a screen. The bed will contain drip irrigation and be top dressed with hardwood mulch for a clean appearance. Existing trees will remain and the hedge will be planted accordingly and will allow the hollies to mature.



Current View



Proposed Screening

Proposed Screening

ZONING EXHIBIT – ZC 15-007

SUP Amendment for Outside Display and Storage (4701 Colleyville Blvd.)

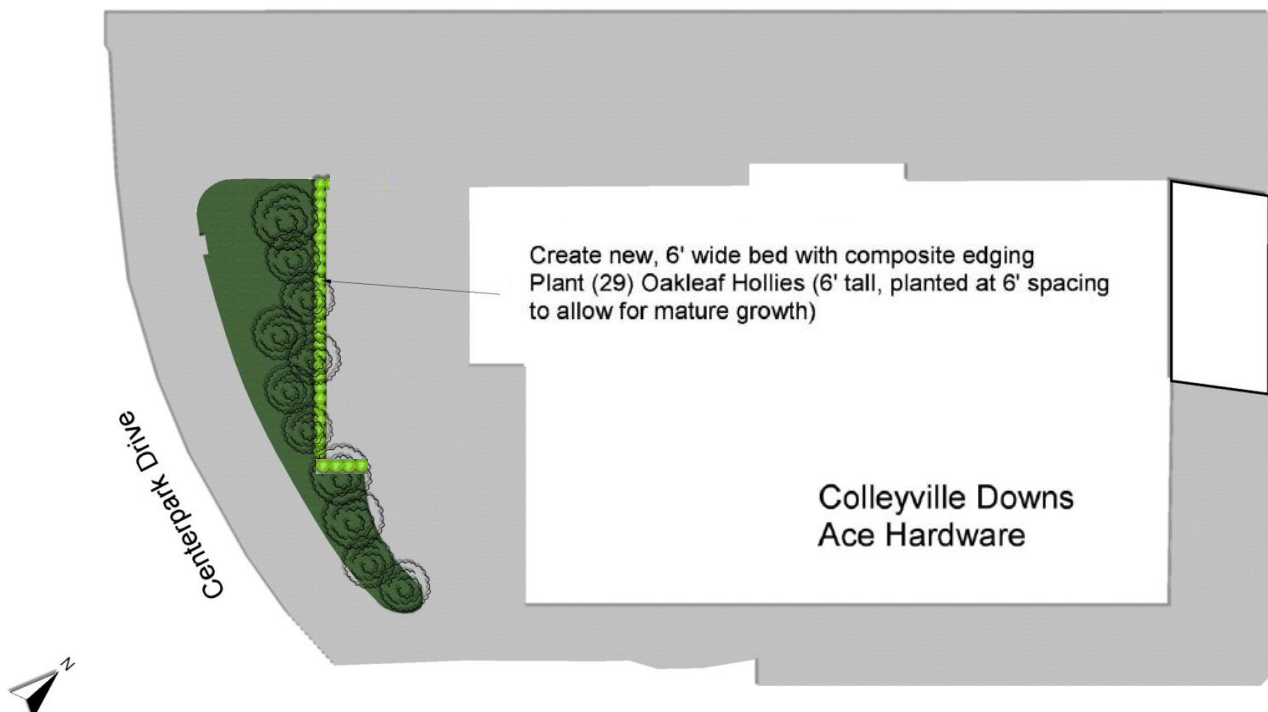
Amendment to Ordinance O-08-1660

Zoning Designation: CC-2



Proposed screening after some growth

Site Plan



Proposed Screening

ZONING EXHIBIT – ZC 15-007

SUP Amendment for Outside Display and Storage (4701 Colleyville Blvd.)

Amendment to Ordinance O-08-1660

Zoning Designation: CC-2



Oakleaf Red Holly

A hybrid holly with a tall, elegant, pyramidal form; foliage is similar in shape to that of an oak, emerging bronze to burgundy in spring and maturing to emerald green. Fast growing to 14 ft. tall and 6 ft. wide, may be maintained as a sheared hedge or kept natural.

Sample photos showing matured growth:



ORDINANCE O-08-1660

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING OF LOT 1R, BLOCK 2 OF THE VILLAGE PARK ADDITION, LOCATED AT 4701 COLLEYVILLE BOULEVARD BY AUTHORIZING A SPECIAL USE PERMIT FOR OUTDOOR DISPLAY AND STORAGE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a rezoning under Case No. Z-08-004; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in

the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on Lot 1R, Block 2 of the Village Park Addition located at 4701 Colleyville Boulevard, by authorizing a Special Use Permit for outdoor display and storage, as depicted on Exhibit "A", labeled as Location and Zoning Map.
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. General

- a. This Special Use Permit shall only apply to the use of a hardware store on the subject property.
- b. All outdoor storage areas shall conform to the descriptions and areas shown on the attached Exhibit "B", labeled as Site Plan.
- c. The Special Use Permit shall automatically expire upon the abandonment of the business, change in use, a change in ownership or upon the expiration or termination of the Certificate of Occupancy for the approved use.

2. Outdoor Storage Specifications

- a. **Outside Sales Area:** Items stored in this area shall be stacked no higher than four feet. No fencing shall be permitted around the perimeter of this area.
- b. **Outside Sales Area #2:** This area shall be limited to the sidewalk adjacent to the building. Goods displayed or stored in this area shall be stacked no higher than six feet.

- c. **Bulk Storage Area:** Goods stored in this area shall be no higher than four feet.
- d. **New Fenced Sales Area:** This area shall be an extension of the existing chain-link fence.
- e. **Fenced Storage Area:** This area shall be screened with slats located between the fence links with a maximum height of items to be stored of 8 feet. The screening slats shall be maintained and kept in good condition and appearance.
- f. **Fire Lane:** A 24-foot fire lane shall be maintained around the building.

Sec. 5. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 6. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 7. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 8. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the _____ day of _____ 2008.

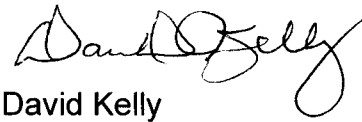
The second reading and public hearing being conducted on the _____ day of _____ 2008.

ATTEST:



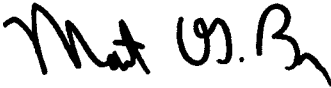
Cynthia Singleton, TRMC, CMC
City Secretary

CITY OF COLLEYVILLE



David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:



Matthew C. G. Boyle
City Attorney

Exhibit A – Location and Zoning Map

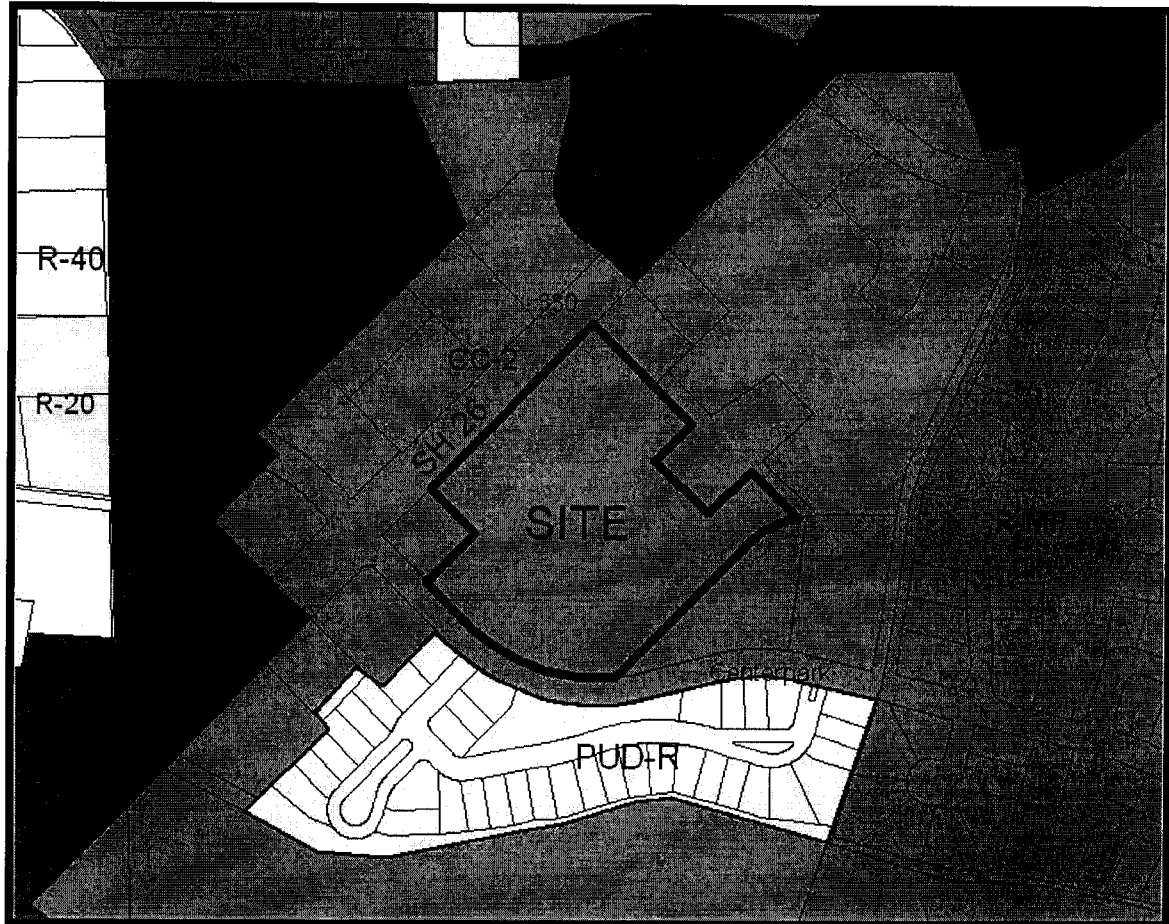
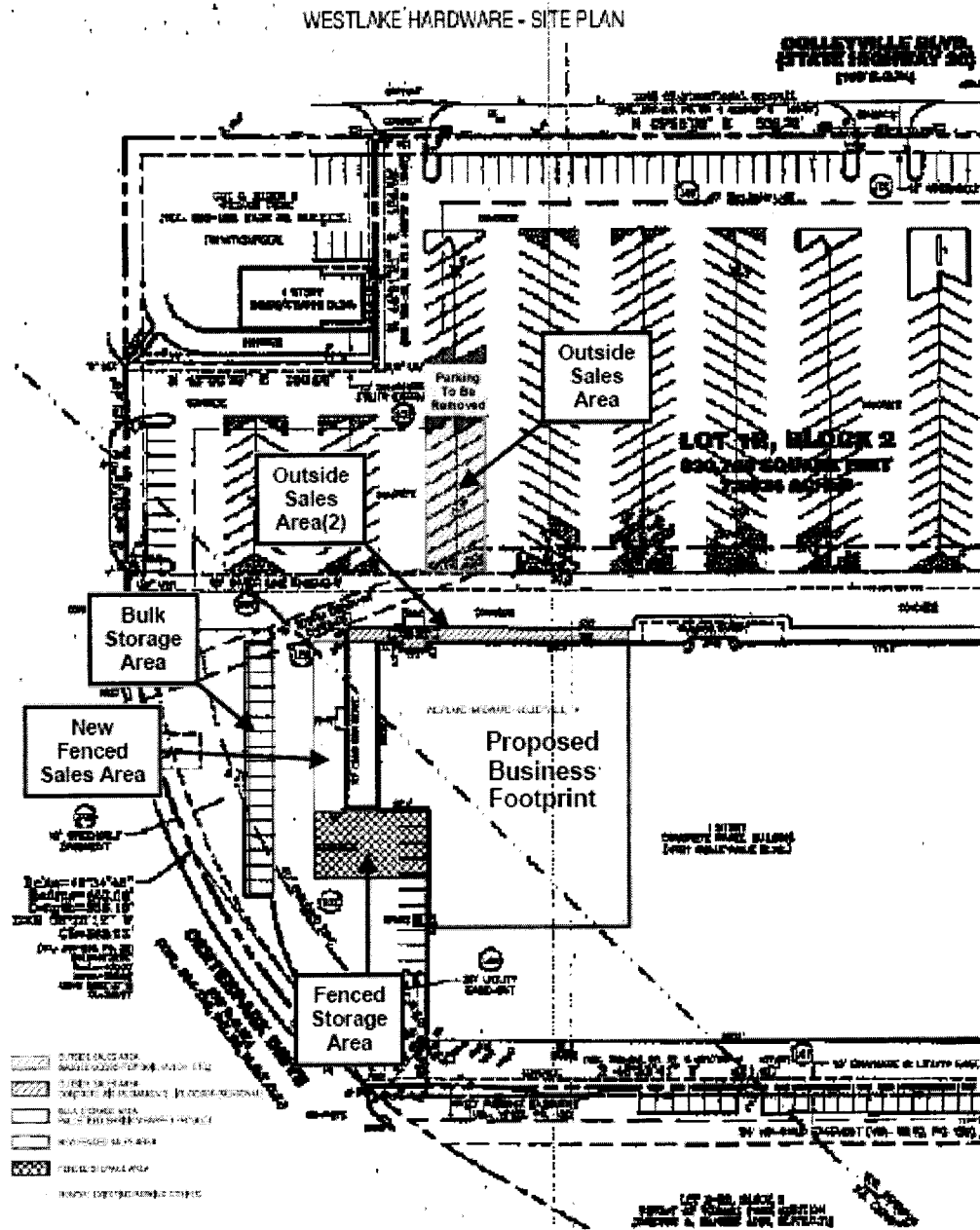


Exhibit B – Site Plan



ORDINANCE O-15-1954

AMENDING ORDINANCE O-08-1660 CONDITIONS; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council approved Ordinance O-08-1660 on February 19, 2008, to grant a Special Use Permit for outside storage on Lot 1R, Block 2, of the Village Park Addition, located at 4701 Colleyville Boulevard; and

WHEREAS, the applicant has requested an amendment to Ordinance O-08-1660 to increase the height of the "Bulk Storage Area" from four feet to eight feet, install an irrigated vegetative screen along Centerpark Drive, and relocate the "Outside Sales Area" to the end of the parking aisle immediately to the southwest of its current location under case number ZC15-007; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the

Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by amending Ordinance O-08-1660 to increase the height of the "Bulk Storage Area" from four feet to eight feet, install an irrigated vegetative screen along Centerpark Drive, and relocate the "Outside Sales Area" to the parking aisle immediately southwest of its current location.
- Sec. 3. THAT the above described tract of land depicted in Exhibit "A" shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. General

- b. All outdoor storage areas shall conform to the descriptions and locations shown on the attached Exhibit "B".
- c. The Special Use Permit shall automatically expire upon the abandonment of the business, change in use, change in ownership of the hardware store, or the expiration or termination of the Certificate of Occupancy for the approved use.
- d. The Community Development Director, or his/her designee, shall be authorized to approve minor changes to outside

storage or sales areas designated by this Special Use Permit, so long as the overall intent remains the same in terms of general location, square footage, and impact on adjacent properties. The Director may determine that any changes to outside storage or sales areas warrant an amendment to this Special Use Permit.

2. Outdoor Storage Specifications

- c. **Bulk Storage Area:** Goods stored in this area shall be no higher than eight feet.

3. Screening

- a. A row of Oakleaf holly bushes shall be installed along Centerpark Drive to screen the outside storage areas.
- b. The plants shall be six feet in height at time of installation, and planted six feet apart.
- c. A drip line irrigation system shall be provided.
- d. Plants that are damaged or die must be replaced immediately.

- Sec. 5. THAT Ordinance O-08-1660 shall remain in full force and effect except where amended herein.
- Sec. 6. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 7. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 8. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 9. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit

its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 5th day of May 2015.

The second reading and public hearing being conducted on the 12th day of May 2015.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the _____ day of _____ 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

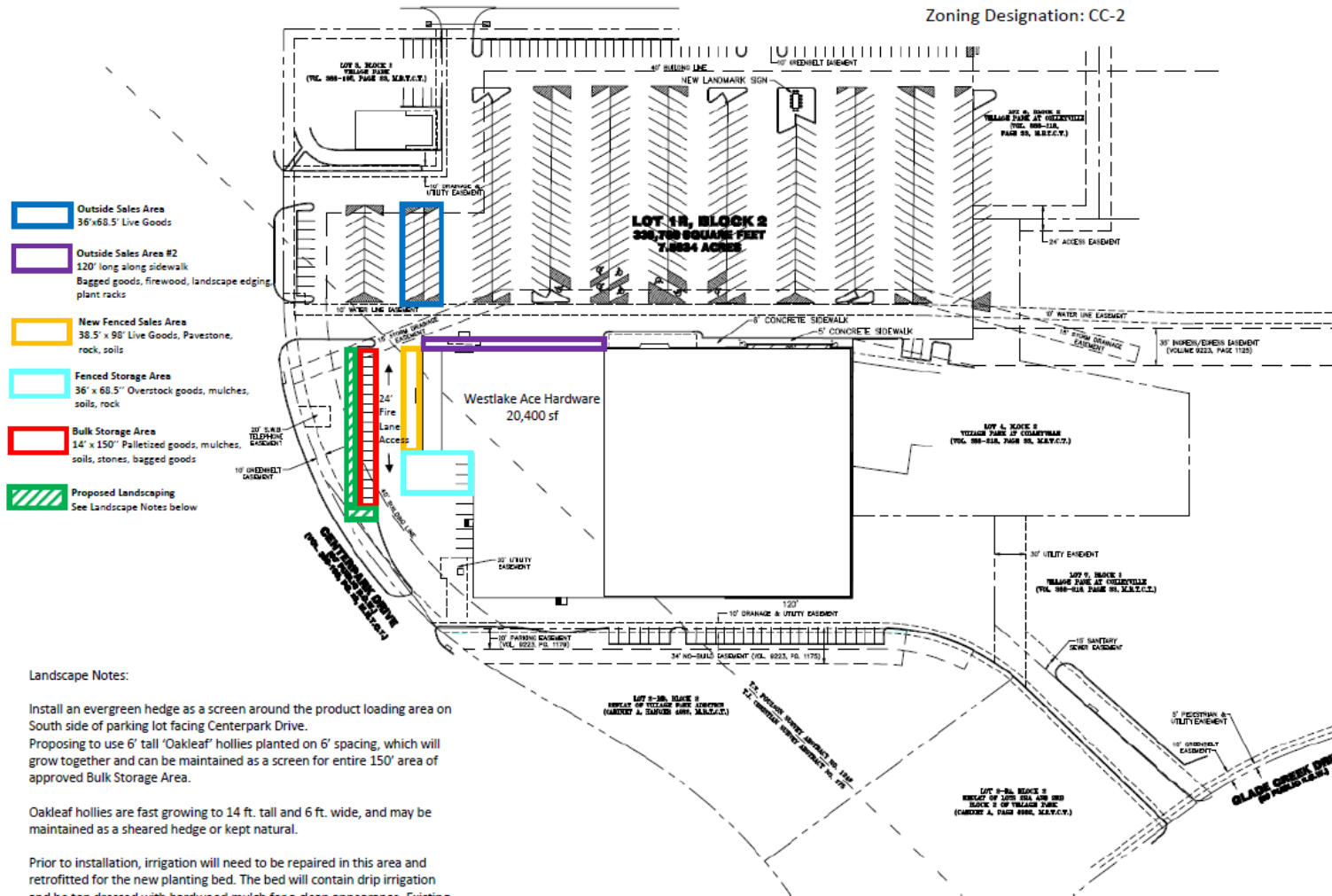
APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

[illegible]

Exhibit "B" – Zoning Exhibit

ZONING EXHIBIT – ZC 15-007
 SUP Amendment for Outside Display and Storage (4701 Colleyville Blvd.)
 Amendment to Ordinance O-08-1660
 Zoning Designation: CC-2



Scale
 1" = 96'
 .25" = 24'

Westlake ACE Hardware Village Park 4701 Colleyville Blvd. Colleyville, TX 76034 Lot 1R, Block 2
Property Owner: AC Village Park Partners, LLC c/o Centennial Real Estate Company, LLC 8750 N Central Expressway, Ste 1740 Dallas, TX 75231 Contact: Renee Tims 972-338-9822
Applicant: Westlake Hardware, Inc. 16000 Marshall Drive Lenexa, KS 66115 Contact: Jenna Bobrukiwicz 913-888-8438 x2279



Landscape Notes:

Install an evergreen hedge as a screen around the product loading area on South side of parking lot facing Centerpark Drive.

Proposing to use 6' tall 'Oakleaf' hollies planted on 6' spacing, which will grow together and can be maintained as a screen for entire 150' area of approved Bulk Storage Area.

Oakleaf hollies are fast growing to 14 ft. tall and 6 ft. wide, and may be maintained as a sheared hedge or kept natural.

Prior to installation, irrigation will need to be repaired in this area and retrofitted for the new planting bed. The bed will contain drip irrigation and be top dressed with hardwood mulch for a clean appearance. Existing trees will remain and the hedge will be planted accordingly.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 6e

Agenda Date 05/12/2015

Number Ordinance O-15-1955

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

B3 - Utilize partnerships to implement cost-effective service solutions.

Explanation

Second Reading and Public Hearing

There was one speaker in opposition of this item at the May 5, 2015 City Council meeting. The speaker card is attached.

First Reading and Public Hearing

The City of Euless has requested that the City of Colleyville transfer 2.045 acres of Heritage Avenue right-of-way to the City of Euless through a boundary adjustment agreement. The right-of-way is located at the intersection of Heritage Avenue and Cheek-Sparger Road and extends approximately 1,349 feet to the north along Heritage Avenue. Fifty five (55) feet of right-of-way width is being transferred to Euless along the Heritage Avenue corridor with additional square footage at the southern boundary to accommodate future intersection improvements within Euless.

Background. On March 20, 2012, a boundary adjustment was approved by the City Council per attached Ordinance O-12-1828 to incorporate 4.4 acres from the City of Euless into the City of Colleyville. The property is located at the northwest corner of Heritage Avenue (formerly Woodpark Lane) and Cheek-Sparger Road. The purpose of the boundary adjustment was to enable more effective physical development of the subject property and to improve the intersection alignment of Cheek-Sparger Road and Heritage Avenue (formerly Woodpark Lane) at a perpendicular angle.

Boundary Agreement. Upon adoption of this ordinance and agreement, a portion of Heritage Avenue between Cheek-Sparger Road and Glade Road will be within the corporate boundaries of Colleyville and a portion will be within the corporate boundaries of Euless. Colleyville and Euless each agree to allow the drive approaches or other curb cuts onto Heritage Avenue to allow development within the other City's corporate boundaries, unless strictly precluded by traffic safety considerations and

regulations. Colleyville and Euless agree to maintain all portions of Heritage Avenue within their respective City Limits. Colleyville and Euless agree that Heritage Avenue shall remain named Heritage Avenue unless otherwise agreed to by both Cities.

City of Euless. The City of Euless has scheduled consideration of the boundary adjustment agreement on the May 12, 2015, City Council meeting agenda.

Master Thoroughfare Plan Amendment. Upon approval of the proposed boundary adjustment agreement, staff will initiate amendments to the Master Thoroughfare Plan in order to adjust the terminus points of Heritage Avenue and to remove the special consideration intersection at Heritage Avenue and Cheek-Sparger Road, which will be located within Euless.

Financial Impact

There is no financial impact to the City.

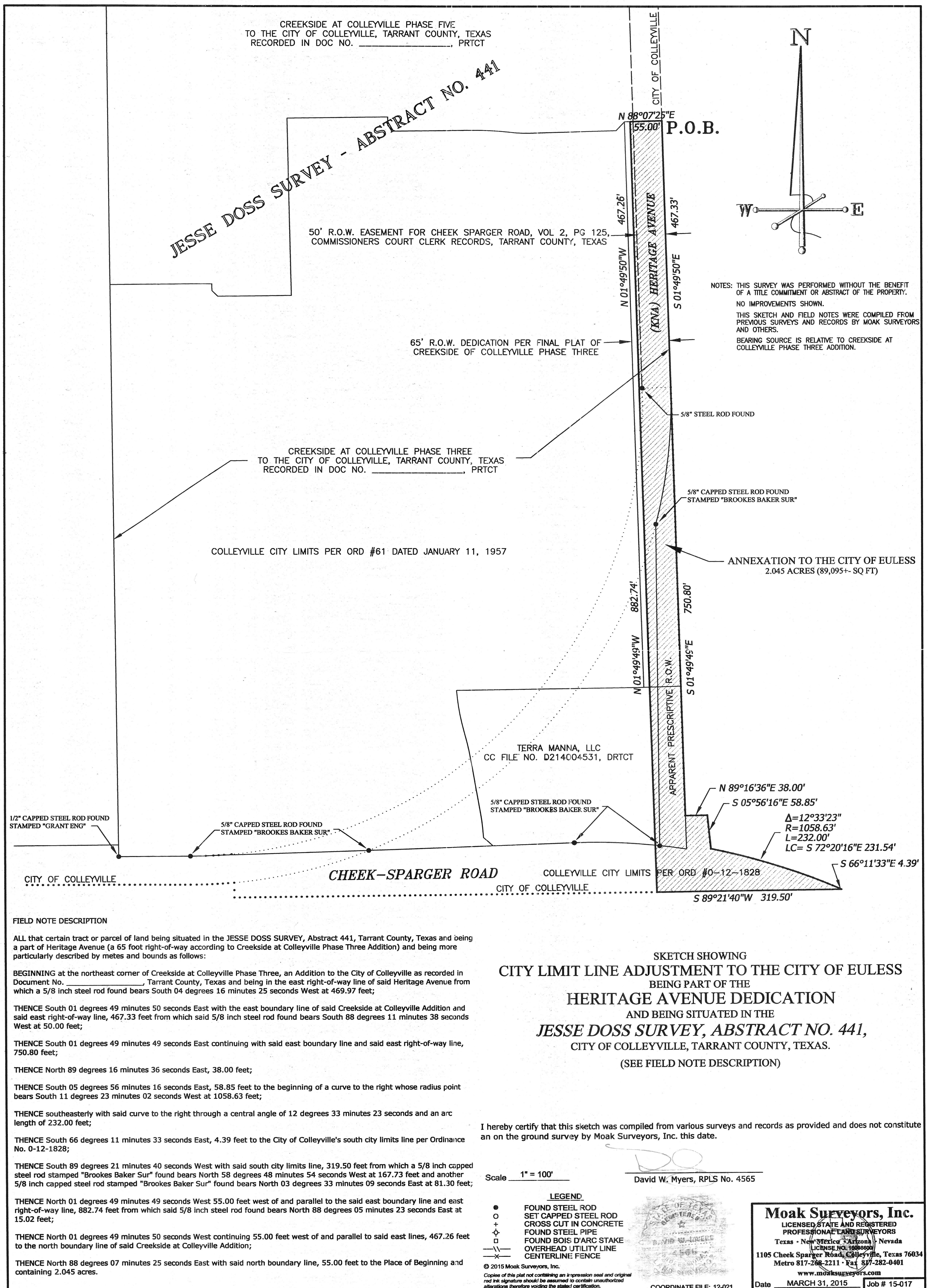
Recommendation

Approve

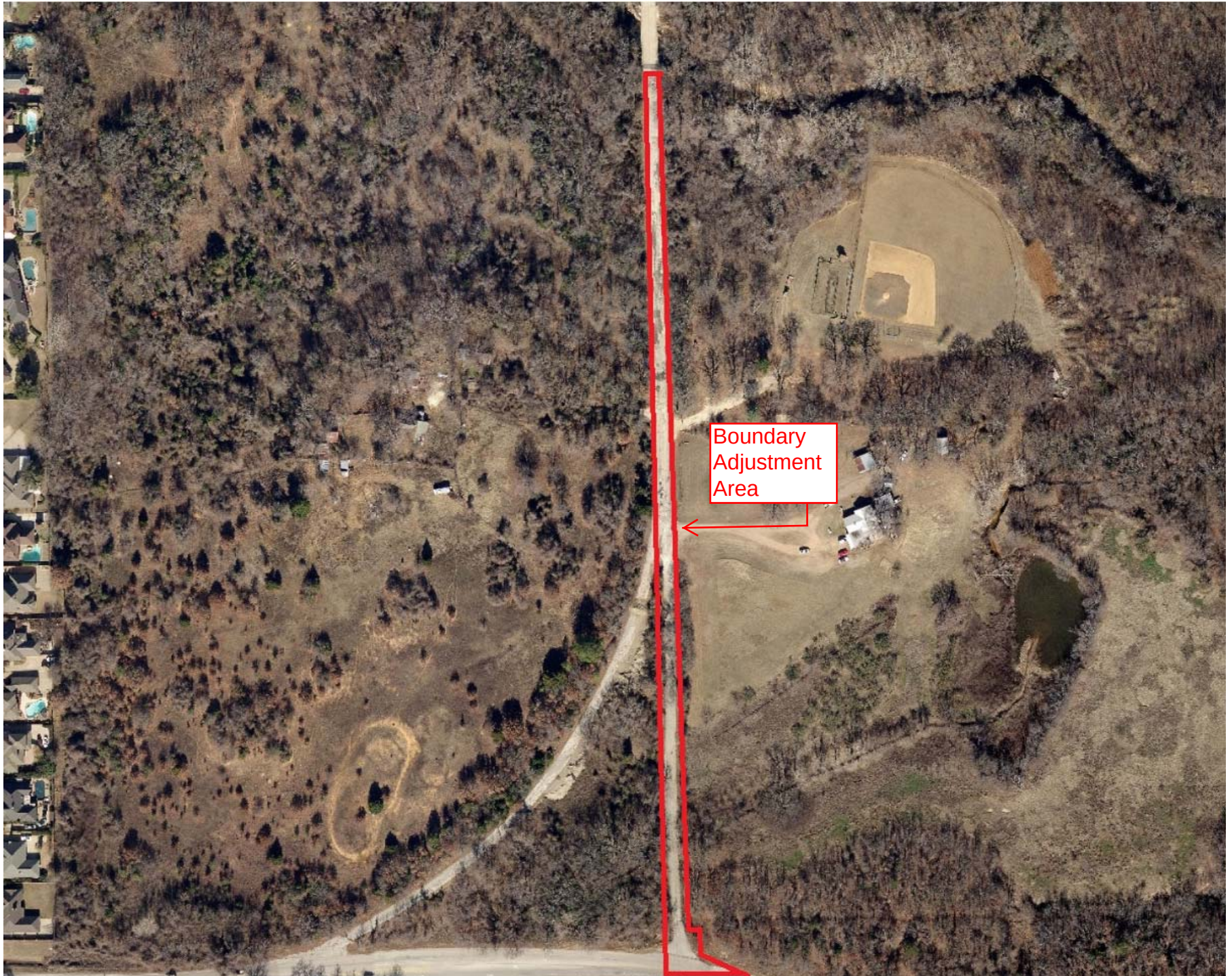
Attachments

1. Boundary Adjustment Exhibit
2. Location Exhibit
3. Speaker Card in Opposition
4. Ordinance O-12-1828
5. Ordinance O-15-1955

Boundary Adjustment Exhibit



Location Exhibit



SPEAKER CARD

Date: 5-5-15

Agenda Item Number: 5e ← Item must be completed!

For example: **5a (this can be found on the far left side of the agenda copy)**

_____ I will speak **In Support** of this item. ✓ I will speak **In Opposition** to this item.

_____ I do not wish to speak, but please record my: _____ **support** _____ **opposition**

Name: Kathy Hadley

Address: 204 N-Timberline City: Colleyville

I understand I am limited to speaking for five minutes. For agenda items not listed on the agenda as a Public Hearing, City Council cannot respond to speakers in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code. This includes persons speaking under the Citizen's Comments section of the agenda.

Signed: Kathy Hadley
This information is a Public Record

CITY OF COLLEYVILLE ORDINANCE NO. 0-12-1828
CITY OF EULESS ORDINANCE NO. 1945
JOINT ORDINANCE AND BOUNDARY ADJUSTMENT AGREEMENT

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, the City of Colleyville, Texas is a home rule municipality located within Tarrant County; and

WHEREAS, the City of Euless, Texas is a home rule municipality located within Tarrant County; and

WHEREAS, pursuant to the authority granted in Section 43.031 of the Texas Local Government Code, as amended, adjacent municipalities may make mutually agreeable changes in their boundaries of areas that are less than 1,000 feet in width; and

WHEREAS, Colleyville and Euless are adjacent; and

WHEREAS, "Tract A", as described and depicted in **Exhibit A**, which is attached hereto and incorporated herein by reference, is uninhabited and is less than 1,000 feet in width; and

WHEREAS, Colleyville and Euless desire to identify mutually agreeable corporate boundaries between the two communities; and

WHEREAS, Colleyville and Euless, in the true spirit of governmental cooperation, intend this Joint Ordinance and Boundary Adjustment Agreement to reflect sound growth management principles and interregional planning.

NOW THEREFORE, BE IT ORDAINED AND MUTUALLY AGREED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE AND THE CITY COUNCIL OF THE CITY OF EULESS:

SECTION 1.

The findings set forth above are incorporated into the body of this ordinance and agreement as if fully set forth herein.

SECTION 2.

Pursuant to Section 43.031 of the Texas Local Government Code, Tract A, as described and depicted in **Exhibit A**, shall be released from the corporate boundaries of Euless and simultaneously incorporated into the corporate boundaries of Colleyville.

SECTION 3.

The laws of the State of Texas shall govern the interpretation, validity, performance, and enforcement of this ordinance and agreement. The parties agree that exclusive venue shall lie in Tarrant County, Texas for any dispute arising out of this ordinance and agreement. Before a suit is filed by either party based on or pertaining to this ordinance and agreement, the parties agree that they will submit the dispute for mediation, pursuant to the procedure described in Section 154.023 of the Texas Civil Practice and Remedies Code, as amended.

SECTION 4.

The effective date of this ordinance and agreement shall be the last day this ordinance and agreement is approved by a party hereto as indicated on the signature blocks below.

SECTION 5.

Either party may file a certified copy of this ordinance and agreement in the real property records of Tarrant County, Texas.

SECTION 6.

It is expressly understood and agreed that, in the execution of this ordinance and agreement, no party waives, nor shall be deemed hereby to have waived, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By approving this ordinance and agreement, the parties do not create any obligations, express or implied, other than those set forth herein, and this ordinance and agreement shall not create any rights in parties not signatories hereto.

SECTION 7.

This ordinance shall be cumulative of all provisions of ordinances of the cities of Colleyville, Texas, and Euless, Texas except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 8.

It is hereby declared to be the intention of the City Council of the City of Colleyville and the City Council of the City of Euless that the phrases, clauses, sentences, paragraphs and sections of this ordinance and agreement are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance and agreement shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance and agreement, since the same would have been enacted by the City Council of the City of Colleyville and the City Council of the City of Euless without the incorporation in this ordinance and agreement of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 9.

Should this ordinance and agreement for any reason be ineffective as to any part of the area hereby incorporated into the City of Colleyville, such ineffectiveness of this ordinance and agreement as to any such part or parts of any such area shall not affect the effectiveness of this ordinance and agreement as to the remainder of such area. The Colleyville City Council hereby declares it to be its purpose to include as part of the City of Colleyville every part of the area described in Exhibit A of this ordinance and agreement, regardless of whether any part of such described area is hereby not effectively annexed into the City. Provided, further, that if there is included within the general description of territory set out in Exhibit A of this ordinance and agreement to be hereby annexed into the City of Colleyville any lands or area which are presently part of and included within the limits of the City of Colleyville, or which are presently part of and included within the limits of any other city other than the City of Euless, or which are not within the City of Colleyville's jurisdiction to annex, the same is hereby excluded and excepted from the territory to be annexed hereby as fully as if such excluded and excepted area were expressly described herein.

SECTION 10.

The City of Euless and the City of Colleyville do hereby covenant and agree to protect, preserve and defend the herein described boundary adjustments.

SECTION 11.

This Joint Ordinance and Boundary Adjustment Agreement, upon adoption by both cities, shall be executed in duplicate originals by the Mayor of each City.

APPROVED by the City Council of The City of Colleyville, Texas, at its meeting held on the 20th day of March 2012.

CITY OF COLLEYVILLE, TEXAS

By: David Kelly
David Kelly, Mayor

ATTEST:

By:

Cynthia Singleton, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Matthew C.G. Boyle
Matthew C.G. Boyle, City Attorney

PRESENTED AND PASSED ON FIRST AND FINAL READING at a regular meeting of the Euless City Council on the 28 day of February 2012, by a vote of 5 ayes, 0 nays and 0 abstentions.

CITY OF EULESS

By: Mary Lib Saleh
Mary Lib Saleh, Mayor

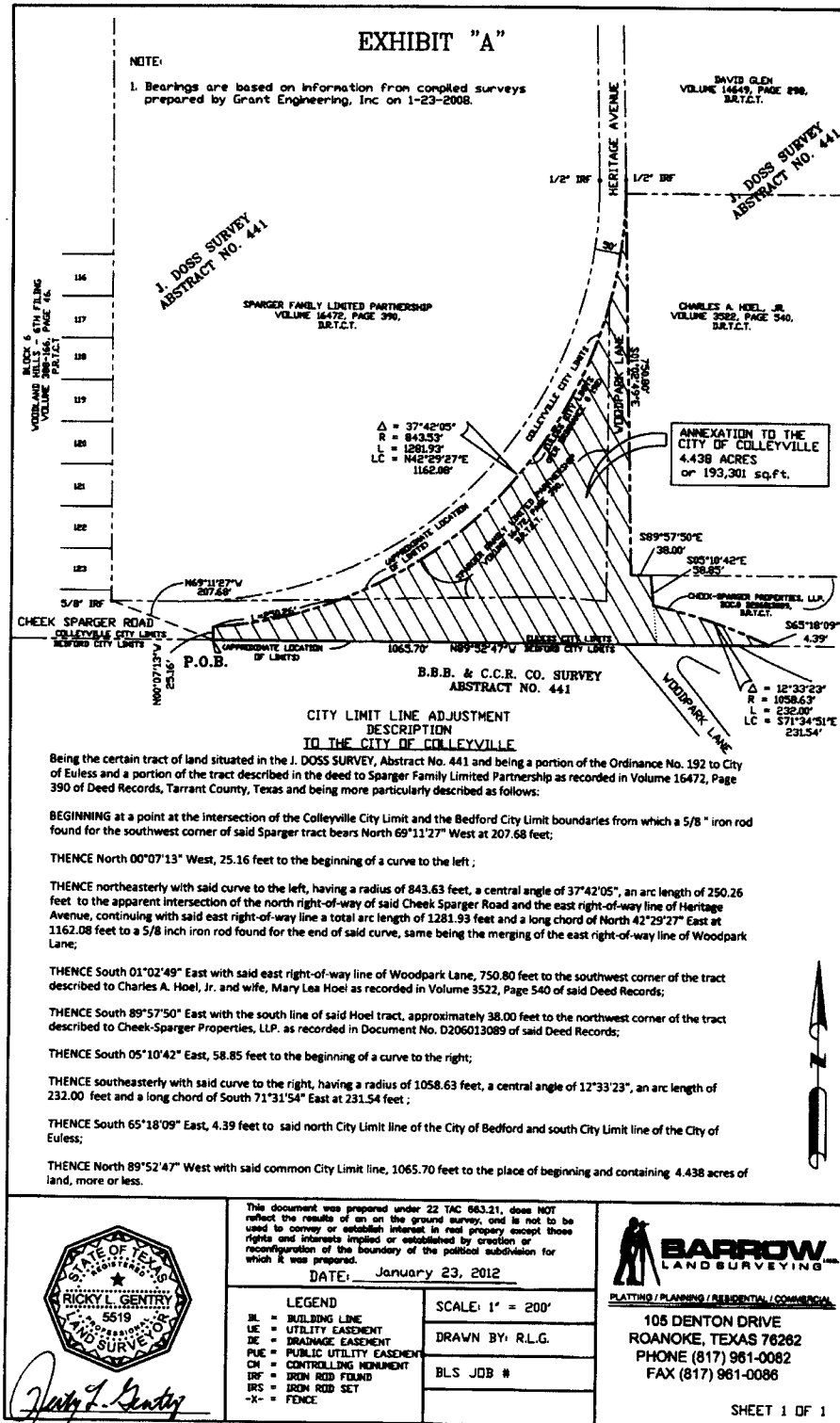
ATTEST:

By: Kim Sutter
Kim Sutter, TRMC, City Secretary

APPROVED AS TO FORM AND LEGALITY:

By: Wayne K. Olson
Wayne K. Olson, City Attorney

EXHIBIT A "TRACT A"



CITY OF COLLEYVILLE ORDINANCE NO. O-15-1955
CITY OF EULESS ORDINANCE NO. 2063
JOINT ORDINANCE AND BOUNDARY ADJUSTMENT AGREEMENT

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, the City of Colleyville, Texas is a home rule municipality located within Tarrant County; and

WHEREAS, the City of Euless, Texas is a home rule municipality located within Tarrant County; and

WHEREAS, pursuant to the authority granted in Section 43.031 of the Texas Local Government Code, as amended, adjacent municipalities may make mutually agreeable changes in their boundaries of areas that are less than 1, 000 feet in width; and

WHEREAS, Colleyville and Euless are adjacent; and

WHEREAS, the cities previously entered into City of Colleyville Ordinance No. O-12-1828 and City of Euless Ordinance No. 1945, Joint Ordinance and Boundary Agreement and now desire to revise the boundaries established by that Agreement; and

WHEREAS, Colleyville and Euless desire to identify mutually agreeable corporate boundaries between the two communities; and

WHEREAS, Colleyville and Euless, in the true spirit of governmental cooperation, intend this Joint Ordinance and Boundary Adjustment Agreement to reflect sound growth management principles and interregional planning; and

WHEREAS, Colleyville and Euless want to make other commitments as part of this Agreement to promote the efficient delivery of service, and sound regional growth.

NOW THEREFORE, BE IT ORDAINED AND MUTUALLY AGREED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE AND THE CITY COUNCIL OF THE CITY OF EULESS:

SECTION 1.

The findings set forth above are incorporated into the body of this ordinance and agreement as if fully set forth herein.

SECTION 2.

Pursuant to Section 43.031 of the Texas Local Government Code, the area described and depicted in **Exhibit A** shall be released from the corporate boundaries of Colleyville and simultaneously incorporated into the corporate boundaries of Euless.

SECTION 3.

Upon adoption of this ordinance and agreement, a portion of Heritage Avenue between Cheek-Sparger Road and Glade Road will be within the corporate boundaries of Colleyville and a portion will be within the corporate boundaries of Euless. Colleyville and Euless each agree to allow the drive approaches or other curb cuts onto Heritage Avenue to allow development within the other City's corporate boundaries, unless strictly precluded by traffic safety considerations and regulations. Colleyville and Euless agree to maintain all portions of Heritage Avenue within their respective City Limits. Colleyville and Euless agree that Heritage Avenue shall remain named Heritage Avenue unless otherwise agreed to by both Cities.

SECTION 4.

The laws of the State of Texas shall govern the interpretation, validity, performance, and enforcement of this ordinance and agreement. The parties agree that exclusive venue shall lie in Tarrant County, Texas for any dispute arising out of this ordinance and agreement. Before a suit is filed by either party based on or pertaining to this ordinance and agreement, the parties agree that they will submit the dispute for mediation, pursuant to the procedure described in Section 154.023 of the Texas Civil Practice and Remedies Code, as amended.

SECTION 5.

The effective date of this ordinance and agreement shall be the last day this ordinance and agreement is approved by a party hereto as indicated on the signature blocks below.

SECTION 6.

Either party may file a certified copy of this ordinance and agreement in the real property records of Tarrant County, Texas.

SECTION 7.

It is expressly understood and agreed that, in the execution of this ordinance and agreement, no party waives, nor shall be deemed hereby to have waived, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By approving this ordinance and agreement, the parties do not create any obligations, express or implied, other than those set forth herein, and this ordinance and agreement shall not create any rights in parties not signatories hereto.

SECTION 8.

This ordinance shall be cumulative of all provisions of ordinances of the cities of Colleyville, Texas, and Euless, Texas except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 9.

It is hereby declared to be the intention of the City Council of the City of Colleyville and the City Council of the City of Euless that the phrases, clauses, sentences, paragraphs and sections of this ordinance and agreement are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance and agreement shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance and agreement, since the same would have been enacted by the City Council of the City of Colleyville and the City Council of the City of Euless without the incorporation in this ordinance and agreement of any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 10.

Should this ordinance and agreement for any reason be ineffective as to any part of the area hereby incorporated into the City of Euless, such ineffectiveness of this ordinance and agreement as to any such part or parts of any such area shall not affect the effectiveness of this ordinance and agreement as to the remainder of such area. The Euless City Council hereby declares it to be its purpose to include as part of the City of Euless every part of the area described in Exhibit A of this ordinance and agreement, regardless of whether any part of such described area is hereby not effectively annexed into the City of Euless. Provided further, if there is included within the general description of territory set out in Exhibit A of this ordinance and agreement to be hereby annexed into the City of Euless any lands or area which are presently part of and included within the limits of the City of Euless, or which are presently part of and included within the limits of any other city other than the City of Colleyville, or which are not within the City of Euless' jurisdiction to annex, the same is hereby excluded and excepted from the territory to be annexed hereby as fully as if such excluded and excepted area were expressly described herein.

SECTION 11.

The City of Euless and the City of Colleyville do hereby covenant and agree to protect, preserve and defend the herein described boundary adjustments.

SECTION 12.

This Joint Ordinance and Boundary Adjustment Agreement, upon adoption by both cities, shall be executed in duplicate originals by the Mayor of each City.

The first reading and public hearing being conducted on the 5th day of May 2015.

The second reading and public hearing being conducted on the 12th day of May 2015.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the _____ day of _____ 2015.

CITY OF COLLEYVILLE, TEXAS

By: _____
David Kelly, Mayor

ATTEST:

Amy Shelley, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle, City Attorney

PRESENTED AND PASSED ON FIRST AND FINAL READING at a regular meeting of the Euless City Council on the _____ day of _____, 2015, by a vote of _____ ayes, _____ nays and _____ abstentions.

CITY OF EULESS, TEXAS

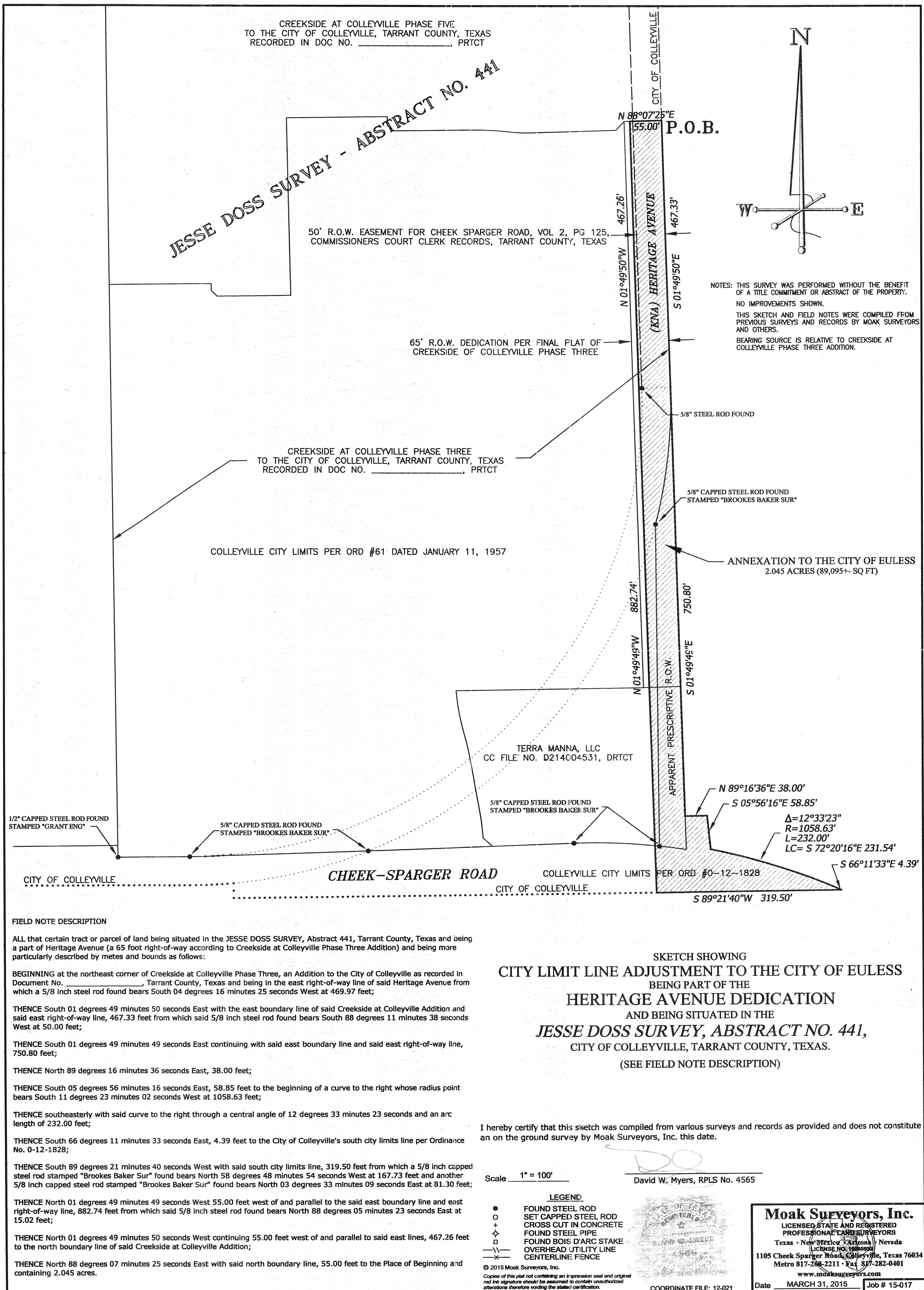
By: _____
Linda Martin, Mayor

ATTEST:

Kim Sutter, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Wayne K. Olson, City Attorney





City of Colleyville City Council Agenda Briefing

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

Agenda Number 8a

Agenda Date 05/12/2015

Number 8

Type Report

Department Finance

Title

Monthly Financial Report - April 2015

Explanation

General Fund

The percentage of current year taxes collected is slightly behind the percentage collected for April 2014. It is anticipated that the budgeted 99.5% collection rate will be achieved. For the month of April, General Fund sales tax is up 6.37% (\$12,979) from revenues reported for the same time period last year. Year to date General Fund sales tax is up 7.93% (\$97,801). This is the thirteenth consecutive month of increased sales tax revenues as compared to the prior year, and this is the highest April sales tax allocation ever received.

The annual electric franchise payment received from Oncor Electric exceeded budgeted projections by 5%, due to higher customer usage. The payment received by Atmos for gas usage exceeded budgeted projections by 47%. This increase can be attributed to higher customer usage, due to colder temperatures during the winter months.

The amount received for the quarterly Mixed Beverage Tax allocation in April was \$25,673, which is slightly less than the amount received in April 2014. Year to date, total allocations have exceeded budgeted projections and the amount received last year. This increase is mostly attributable to a legislation change requiring customers to pay sales tax of 8.25% on mixed drinks, effective January 1, 2014.

Eighteen new residential building permits were issued in April compared to seventeen that were issued in April 2014. Revenues received for licenses and permits exceed current year projections by over 38% year to date. The majority of this increase is attributable to building permit revenues, which includes an additional 27 new residential building permits issued over the same time period last year.

Ambulance collections are ahead of budgeted projections by 4.62%. Engineering and Inspection revenues have exceeded budgeted projections already this fiscal year due to the development plan review and inspection fees received for the Creekside at Colleyville project. Colleyville Center revenues are currently ahead of budgeted projections for this fiscal year. As a point of reference, all Saturday reservations are booked until mid-September at Colleyville Center and business rentals during the week

are up 4% over the same time period last year.

The average amount expended by the General Fund departments at the end of April is 50.23% of the total appropriation versus 51.48%, which was projected to be spent.

Utility Fund

Water usage increased 2.71% as compared to the amount sold through April 2014. While the first quarter of this fiscal year experienced a decrease in rainfall (2.66 inches), the past four months have seen a significant increase of rainfall (10.74 inches) when compared to the same time period last fiscal year. This recent increase in rainfall has caused a decline in water usage over the past three months. The average amount expended by the Utility Fund departments at the end of April was 42.08% of the total appropriation, versus 44.06%, which was projected to be spent.

MONTHLY FINANCIAL REPORT - APRIL 2015

GENERAL FUND		RECEIVED	PROJECTED	RECEIPT VS	RECEIVED	PERCENT
REVENUE SOURCE	FY 2015 BUDGET	AS OF 4/30/2015	AS OF 4/30/2015	PROJECTED INCR (DECR)	AS OF 4/30/2014	CHANGE OVER PRIOR YEAR
Current Taxes	\$12,441,254	\$12,201,785	\$12,170,750	0.26%	\$11,349,206	7.51%
Delinquent Taxes	70,000	11,824	17,500	-32.43%	42,222	-72.00%
Penalty & Interest	55,000	28,133	30,250	-7.00%	34,246	-17.85%
TOTAL AD VALOREM TAXES	\$12,566,254	\$12,241,743	\$12,218,500	0.19%	\$11,425,674	7.14%
Oncor Electric	\$860,000	\$903,390	\$860,000	5.05%	\$893,973	1.05%
Tri-County Electric	105,000	126,855	105,000	20.81%	105,326	20.44%
Atmos Gas	305,000	449,640	305,000	47.42%	354,663	26.78%
AT&T	78,000	36,205	39,000	-7.17%	38,793	-6.67%
Verizon/Others	70,000	32,960	35,000	-5.83%	52,011	-36.63%
Refuse/Recycling	146,000	94,451	83,631	12.94%	83,517	13.09%
Cable TV	430,000	273,335	250,833	8.97%	239,944	13.92%
TOTAL FRANCHISE TAXES	\$1,994,000	\$1,916,837	\$1,678,464	14.20%	\$1,768,227	8.40%
Sales Tax	\$3,200,000	\$1,330,338	1,329,891	0.03%	\$1,232,558	7.93%
Mixed Beverage Tax	70,000	80,820	52,500	53.94%	71,628	12.83%
TOTAL SALES TAX	\$3,270,000	\$1,411,158	\$1,382,391	2.08%	\$1,304,186	8.20%
Building	\$558,000	\$460,293	\$325,500	41.41%	\$450,117	2.26%
Plumbing	50,000	36,585	29,167	25.43%	40,388	-9.42%
Mechanical	30,000	20,448	17,500	16.84%	21,855	-6.44%
Electrical	45,000	30,660	26,250	16.80%	35,910	-14.62%
City License	40,000	27,075	23,333	16.04%	29,445	-8.05%
Building Plan Review Fee	100,000	86,922	58,333	49.01%	110,566	-21.38%
New Business	4,000	2,538	2,333	8.77%	2,726	-6.90%
Sign Permit	6,000	5,335	3,500	52.43%	7,040	-24.22%
Fence Permit	4,000	5,925	2,333	153.93%	6,625	-10.57%
Fire Permits	6,500	7,255	3,792	91.34%	5,050	43.66%
Irrigation Permit	13,000	9,587	7,583	26.42%	8,466	13.24%
TOTAL LICENSES & PERMITS	\$856,500	\$692,622	\$499,625	38.63%	\$718,188	-3.56%
Fines	\$735,000	\$506,808	\$428,750	18.21%	\$446,373	13.54%
Alarm Fees	52,788	36,123	30,793	17.31%	31,984	12.94%
Library Fines	22,500	13,506	13,125	2.91%	13,533	-0.20%
TOTAL FINES	\$810,288	\$556,437	\$472,668	17.72%	\$491,890	13.12%

MONTHLY FINANCIAL REPORT - APRIL 2015

REVENUE SOURCE	FY 2015 BUDGET	RECEIVED AS OF 4/30/2015	PROJECTED AS OF 4/30/2015	RECEIPT VS PROJECTED INCR (DECR)	RECEIVED AS OF 4/30/2014	PERCENT CHANGE OVER PRIOR YEAR
Re-zoning	\$7,500	\$6,038	\$4,375	38.02%	\$5,332	13.25%
Plat Fee/Site Plan	5,000	6,350	2,917	117.71%	8,463	-24.96%
Board of Adjustment	1,250	875	729	20.00%	1,700	-48.53%
Sale of Material	100	17	58	-70.86%	486	-96.50%
Weed Mowing	6,500	4,051	3,792	6.83%	27,660	-85.36%
Ambulance	300,000	183,083	175,000	4.62%	195,574	-6.39%
Recreation Program	160,000	87,497	91,484	-4.36%	97,861	-10.59%
Non-Resident Fee Parks	35,000	40,415	35,000	15.47%	33,670	20.03%
Field Use Charge	21,000	24,295	21,000	15.69%	21,465	13.18%
Engineering & Inspection	100,000	210,195	58,333	260.33%	163,288	28.73%
Colleyville Center Rental	257,250	141,251	148,357	-4.79%	132,642	6.49%
Lot Drainage Insp Fee	13,000	12,250	7,583	61.54%	9,125	34.25%
TOTAL CHARGES FOR SERVICE	\$906,600	\$716,318	\$548,629	30.56%	\$697,266	2.73%
SRO Officer Reimb	\$94,282	\$0	\$0	0.00%	\$0	0.00%
Keller Court	217,697	115,705	115,705	0.00%	112,958	2.43%
TOTAL INTERGOVERNMENTAL	\$311,979	\$115,705	\$115,705	0.00%	\$112,958	2.43%
Sale of Surplus Property	\$5,000	\$3,798	\$2,917	30.20%	\$13,801	-72.48%
Interest Income	35,000	7,306	3,675	98.80%	2,094	248.83%
Miscellaneous	55,000	53,826	32,083	67.77%	42,716	26.01%
Use of Available Cash	1,000,000	0	0	0.00%	0	0.00%
Other Financing Source	0	0	0	0.00%	0	0.00%
Antenna Lease	70,040	48,582	48,471	0.23%	46,418	4.66%
TOTAL MISCELLANEOUS	\$1,165,040	\$113,512	\$87,146	30.25%	\$105,029	8.08%
Transfers-In	\$1,182,919	\$0	\$0	0.00%	\$0	0.00%
TOTAL TRANSFERS	\$1,182,919	\$0	\$0	0.00%	\$0	0.00%
TOTAL GENERAL FUND REVENUES	\$23,063,580	\$17,764,330	\$17,003,128	4.48%	\$16,623,417	6.86%

MONTHLY FINANCIAL REPORT - APRIL 2015

	FY 2015 BUDGET	THROUGH 4/30/2015	THROUGH 4/30/2014	TOTAL INCREASE (DECREASE)	PERCENT INCREASE (DECREASE)
% OF CURRENT TAX ROLL COLLECTED	99.5%	97.71%	97.75%	-0.04%	-0.04%
RESIDENTIAL BLDG PERMITS	118	94	67	27	40.30%
COMMERCIAL BLDG PERMITS	6	7	5	2	40.00%
CITATIONS ISSUED	11,500	5,933	5,853	80	1.37%

GENERAL FUND EXPENSES

	FY 2015 BUDGET	EXPENDED THROUGH 4/30/2015	YEAR-TO-DATE PROJECTED EXPENDITURES	% OF BUDGET EXPENDED	BUDGET REMAINING
City Council	\$188,506	\$105,228	\$124,962	55.82%	\$83,278
City Manager	606,286	355,997	356,167	58.72%	250,289
City Secretary	209,919	115,287	122,453	54.92%	94,632
Finance	407,827	243,933	247,899	59.81%	163,894
Legal	130,460	111,046	76,102	85.12%	19,414
Engineering	380,608	257,332	257,521	67.61%	123,276
Economic Development	302,995	150,625	176,747	49.71%	152,370
Building Inspection	281,134	158,114	163,995	56.24%	123,020
Community Development	349,709	179,575	188,997	51.35%	170,134
Fire	4,568,006	2,726,504	2,784,670	59.69%	1,841,502
Police	4,408,293	2,570,003	2,571,504	58.30%	1,838,290
Parks	1,300,258	579,458	583,484	44.56%	720,800
Recreation	357,823	140,675	149,730	39.31%	217,148
Street Maintenance	4,083,178	1,291,420	1,381,854	31.63%	2,791,758
Library	724,124	399,129	422,406	55.12%	324,995
Communications	168,267	82,658	85,156	49.12%	85,609
Colleyville Center	358,155	178,891	183,924	49.95%	179,264
Human Resources	274,930	89,324	90,376	32.49%	185,606
Municipal Court	399,733	214,739	233,178	53.72%	184,994
Fleet Services	232,003	120,340	135,335	51.87%	111,663
Facility Services	518,004	264,776	272,169	51.11%	253,228
Information Services	1,126,415	751,265	757,075	66.70%	375,150
Non Departmental	925,160	480,996	489,677	51.99%	444,164
Capital Equipment Reserve	542,000	0	0	0.00%	542,000
Compensation Adjustment	184,425	0	0	0.00%	184,425
TOTAL EXPENSES	\$23,028,218	\$11,567,314	\$11,855,379	50.23%	\$11,460,904

MONTHLY FINANCIAL REPORT - APRIL 2015

UTILITY FUND

REVENUE SOURCE	FY 2015 BUDGET	RECEIVED AS OF 4/30/2015	PROJECTED AS OF 4/30/2015	RECEIPT VS PROJECTED INCR (DECR)	RECEIVED AS OF 4/30/2014	PERCENT CHANGE OVER PRIOR YEAR
Water Sales	\$11,014,359	\$4,603,281	\$4,815,377	-4.40%	\$4,183,574	10.03%
Sewer Sales	3,745,247	1,958,333	2,184,727	-10.36%	2,073,483	-5.55%
Sewer Installation	7,000	9,700	4,083	137.55%	6,600	46.97%
Water Installation	21,000	23,291	12,250	90.13%	20,460	13.83%
Sewer Tie-on Charges	5,000	0	0	0.00%	3,000	-100.00%
Engineering Charges	5,000	97,487	2,917	3242.39%	87,120	11.90%
Penalties	218,543	101,760	127,483	-20.18%	112,298	-9.38%
Miscellaneous	13,000	11,436	7,583	50.80%	9,403	21.62%
TOTAL OPERATING INCOME	\$15,029,149	\$6,805,287	\$7,154,422	-4.88%	\$6,495,938	4.76%
Interest Income	\$20,300	\$7,484	\$7,697	-2.77%	\$6,635	12.80%
TOTAL NON-OPERATING INCOME	\$20,300	\$7,484	\$7,697	-2.77%	\$6,635	12.80%
TOTAL INCOME	\$15,049,449	\$6,812,771	\$7,162,119	-4.88%	\$6,502,573	4.77%

	THROUGH 4/30/2015	THROUGH 4/30/2014	TOTAL INCREASE (DECREASE)	PERCENT INCREASE (DECREASE)
GALLONS OF WATER SOLD	955,353,500	930,169,000	25,184,500	2.71%
NUMBER OF WATER CUSTOMERS	9,587	9,442	145	1.54%

UTILITY FUND EXPENSES

	FY 2015 BUDGET	EXPENDED THROUGH 4/30/2015	YEAR-TO-DATE PROJECTED EXPENSES	% OF BUDGET EXPENDED	BUDGET REMAINING
Billing	\$381,081	\$190,688	\$222,297	50.04%	\$190,393
Operations	10,546,206	4,500,859	4,651,954	42.68%	6,045,347
Utility Support	1,101,132	606,304	642,327	55.06%	494,828
Non-Departmental	305,133	119,228	177,994	39.07%	185,905
Debt Service	490,100	475,800	475,800	97.08%	14,300
Compensation Adjustment	21,733	0	0	0.00%	21,733
Transfer to General Fund	1,160,255	0	0	0.00%	1,160,255
TOTAL EXPENSES	\$14,005,640	\$5,892,879	\$6,170,372	42.08%	\$8,112,761

RESOLUTION R-15-3875

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
MAY 12, 2015**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

Sec. 1. THAT the agenda decisions approved by City Council action under Business this date and not otherwise adopted by Ordinance and/or separate Resolution as follows are hereby adopted:

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS
ON THIS THE 12TH DAY OF MAY 2015.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor