



City of Colleyville City Council Agenda

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

Tuesday, June 2, 2015

City Council Chambers

CITY COUNCIL PORTRAIT SITTING - 5:15 P.M.

PRE COUNCIL MEETING

EXECUTIVE SESSION

5:30 P.M.

EXECUTIVE CONFERENCE ROOM

THIRD FLOOR

CALL TO ORDER

PC-1 Discussion of the Glade Road project

PC-2 Discussion of the Water and Sewer Rate Study

PC-3 Discussion of repairs and improvements to the Bidault House

PC-4 Discussion of the June 2, 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 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the city manager

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

**RESUME REGULAR MEETING
7:30 P.M.
CITY COUNCIL CHAMBERS**

**INVOCATION: Bishop David Knight,
Church of Jesus Christ of Latter-day Saints - Colleyville**

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

2. OATH OF OFFICE

Administration of the Oath of Office to Place 5 Councilmember Nancy Coplen, and Place 6 Councilmember Mike Taylor

3. RECEPTION FOR INCOMING CITY COUNCILMEMBERS

4. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-15-3877

5. 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 EnvironX Solutions Inc., for receiving the Presidential "E" Awards

6. ELECTION OF MAYOR PRO TEM**7. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3878**

- 7a** Approval of the minutes of the regular City Council meeting of May 12, 2015
- 7b** Approval of the minutes of the Special City Council meeting of May 19, 2015
- 7c** Approval of the disposal of obsolete and non-serviceable vehicles and equipment

**8. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****8a Ordinance O-15-1956**

Consideration of a zoning change from the R40 – Single Family Residential zoning district to the R20 – Single Family Residential zoning district on Abstract 1248, of the Thomas J. Polson Survey, located at 508 Black Drive, Case ZC15-008

8b Ordinance O-15-1957

Consideration of a zoning change from the CN – Neighborhood Commercial zoning district to the CPO – Professional Office zoning district on Lots 1-4, Block 1, of the C-D Subdivision, located at 6513 and 6515 Colleyville Boulevard and 1700 and 1704 Tarrant Lane, Case ZC15-009

9. RESOLUTION: READING AND PUBLIC HEARING**9a Resolution R-15-3879**

Approving a request by Gilco Contracting, Inc. for a temporary use permit allowing the setup and operation of a concrete batch plant not to exceed 180 days at the Creekside at Colleyville residential development, Case GC15-002

10. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**11. REPORTS**

Colleyville Events Steering Committee Meeting Minutes - March 25, 2015
Planning and Zoning Commission Meeting Minutes - April 13, 2015

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 2, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3880

13. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 29, 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.