



City of Colleyville City Council Agenda

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

Tuesday, June 16, 2015

City Council Chambers

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

CALL TO ORDER

- PC-1** 84th Texas Legislative Session update presentation by Texas House Representative Giovanni Capriglione
- PC-2** Discussion of City's network assessment
- PC-3** Discussion of setting a date and establishing a scope for a Glade Road Project worksession
- PC-4** Discussion of the June 16, 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 gas well regulations and zoning

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 - Gas pipeline license agreement compensation

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

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

RESUME REGULAR MEETING

7:30 P.M.

City Council Chambers

INVOCATION: Pastor Jeff Strickland, Colleyville Assembly of God

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-15-3881

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

In recognition of Colleyville's featured business - Daniel Harrison, General Manager Yakety Yak Wireless located at 3930 Glade Road, Suite 103 - Mayor David Kelly and Economic Development Coordinator Carlie Dorshaw-Moe

Recognition of employees' years of service

Recognition of employee achievements

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-15-3882

4a Approval of the minutes of the regular City Council meeting of June 2, 2015

- 4b** Approval of the appropriation of funds from the Colleyville Tomorrow Fund in the amount of \$82,125.80, for repairs and improvements to the Bidault House, awarding a contract to Castro Roofing, Inc., through the TIPS/TAPS Cooperative Purchasing Network, in the amount of \$78,625.80 to complete repairs to the Bidault House, and authorize the city manager to execute the contract
- 4c** Approval of a contract with Pattillo, Brown and Hill, L.L.P., for audit services for fiscal year ended September 30, 2015, in the amount of \$45,000

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

5a 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

5b 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

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

6a Ordinance O-15-1958

Approval of the Fiscal Year 2016 (FY 2016) Colleyville Crime Control and Prevention District budget

6b Ordinance O-15-1959

Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2014 and 2015 Rate Review Mechanism Filings and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement

6c Ordinance O-15-1960

An ordinance amending sections 3A and 3B of the water and sewer policy and procedure manual of the City of Colleyville by phasing out the water and sewerage usage included in the base rate over a four year period; basing the minimum monthly use charge for water on water meter size, and increasing the minimum base rate for sewerage for non-residential customers by \$6.00 per month over a three year period, and providing an effective date

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-15-3883**

Appointing members to the Colleyville Economic Development Corporation (CEDC) Board of Directors

7b Resolution R-15-3884

Appointing a member to the Audit Committee

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. REPORTS**

Planning and Zoning Commission Meeting Minutes - May 11, 2015
Library Board Meeting Minutes - February 9, 2015
Monthly Financial Report - May 2015

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 16, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3885**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 12, 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.