



City of Colleyville City Council Agenda

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

Tuesday, July 7, 2015

City Council Chambers

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

CALL TO ORDER

PC-1 Discussion of health insurance bid results and recommendations

PC-2 Presentation and discussion of fees and charges

PC-3 Discussion and overview of Colleyville boards, commissions, and committees

PC-4 Discussion of the July 7, 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: Pastor Lee Johnson, Bear Valley 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-15-3886**

- 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 - Whole Foods Market, located at 4801 Colleyville Boulevard, Steffany Steichen, Marketing Team Leader, Whole Foods Market, Colleyville - Mayor David Kelly and Economic Development Director Marty Wieder

Proclamation in recognition of Parks and Recreation Month - Mayor David Kelly, Library and Recreation Director Mary Rodne, Parks Manager James Hubbard, and Recreation and City Events Manager Lisa Escobedo

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3887**

- 4a** Approval of the minutes of the regular City Council meeting of June 16, 2015
- 4b** Approval of the minutes of the City Council worksession of June 18, 2015

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-15-1958**

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

5b 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

5c 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

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****6a Ordinance O-15-1961**

Consideration of a zoning change from the R-40-Single Family Residential zoning district to the R-20-Single Family Residential zoning district on Lots 23A and 23D, Block 1, of the Westcoat Place Addition, located at 5805 Bettinger Drive, Case ZC15-010

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-15-3888**

Consideration of appointments to the Tax Increment Finance District Board

7b Resolution R-15-3889

Approval of a resolution adopting the Tarrant County Hazard Mitigation Action Plan, June 2015

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

9. REPORTS

Colleyville Events Steering Committee Meeting Minutes - April 29, 2015

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR July 7, 2015- READING AND PUBLIC HEARING - RESOLUTION R-15-3890**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards July 2, 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.