



City of Colleyville City Council Agenda

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

Tuesday, July 21, 2015

City Council Chambers

**PRE COUNCIL MEETING
EXECUTIVE SESSION
4:30 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- PC-1** Discussion and update about the Bedford Response Area of Colleyville (BRAC)
- PC-2** Discussion and update on the SH26/Colleyville Boulevard Construction Project
- PC-3** Discussion of Pleasant Run Park improvements
- PC-4** Discussion of potential amendments to Chapter 2 - Definitions and Chapter 5 - Tree Preservation of the Land Development Code
- PC-5** Discussion of compensation market study results and recommendations
- PC-6** Discussion of the July 21, 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: Jackie Stratton, Colleyville Baha'i Community

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-15-3890

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of a donation to Special Olympics Texas from the Colleyville Old Tyme BBQ event - Doug Ray, Senior Development Director - Law Enforcement Torch Run, Special Olympics Texas and Mayor David Kelly

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3891

4a Approval of the minutes of the regular City Council meeting of July 7, 2015

- 4b** Approval of bid awards for medical insurance to Blue Cross Blue Shield; dental insurance to UNUM; and third-party administration of the flexible spending account and health reimbursement account to Total Administrative Services Corporation, and authorize the city manager to execute the agreements
- 4c** Approval of a change order to the SH26 Reconstruction Project in the amount of \$109,204.67 for construction of the Cotton Belt Trail from the bridge over Big Bear Creek to the south end of the retaining wall on SH26, and authorize the city manager to execute the change order

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

5a 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

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-15-3892

Approval of a resolution dissolving the Colleyville Events Steering Committee, Colleyville Sidewalks Committee, Senior Center Advisory Committee, and Traffic Safety Advisory Committee

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

8. REPORTS

Planning and Zoning Commission Meeting Minutes - June 8, 2015

Monthly Financial Report - June 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 21, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3893

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 17, 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.