



City of Colleyville City Council Agenda

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

Tuesday, August 18, 2015

City Council Chambers

**PRE COUNCIL MEETING
EXECUTIVE SESSION
5:00 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- PC-1** Presentation and update by Grapevine Relief and Community Exchange (GRACE)
- PC-2** Discussion and update on the SH26/Colleyville Boulevard Construction Project
- PC-3** Discussion of the L.D. Lockett Park/Cotton Belt Trailhead Enhancement Project
- PC-4** Discussion of naming a City Council liaison to the Fort Worth Transportation Authority
- PC-5** Discussion of the City Council Rules of Procedure
- PC-6** Discussion of the Quarterly Performance Management Report
- PC-7** Discussion of the August 18, 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 551.076 - Deliberate security personnel, devices, and audits

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 Lanre Sobo, Glory House

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-15-3896**

- 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 service to a City committee

In recognition of Colleyville's featured business - Lisa Pritchett, owner, Lilium Floral Design, LLC., 4800 Colleyville Boulevard - Mayor David Kelly and Economic Development Director Marty Wieder

In recognition of the Police Department Explorer Team's 3rd Place in Traffic Accident Investigation Scenario at the Texas Explorer State Competition - Mayor David Kelly and Officer/Police Explorer Advisor Sandy Scott

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3897

- 4a** Approval of the minutes of the regular City Council meeting of July 21, 2015
- 4b** Approval of the minutes of the City Council worksession of July 28, 2015
- 4c** Approval of a contract with Recreation Consultants of Texas for the purchase and installation of a playground at Pleasant Run Park, in an amount not to exceed \$130,000, and authorize the city manager to execute the contract
- 4d** Approval of a contract with Castro Roofing, Inc., through the TIPS/TAPS Cooperative Purchasing Program, in the amount of \$57,835.93, for repairs to Fire Station #3, located at 312 McDonwell School Road, and authorize the city manager to execute the agreement
- 4e** Approval of the Second Amendment to City Secretary Contract No. 44907 between the City of Colleyville and the City of Fort Worth to extend participation in Fort Worth's Household Hazardous Waste Collection Program through Fiscal Year 2016, and authorize the city manager to execute the agreement

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

5a Ordinance O-15-1962

Consideration of a zoning change from the AG-Agricultural zoning district to the R-20-Single Family Residential zoning district on Abstract 294, of the R. Chowning Survey, located at 6200 and 6210 Pool Road, Case ZC15-014

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-15-3898

Consideration of a waiver request to the sidewalk requirements on Lot 7, Block 3, of the Brighton Oaks subdivision located at 4204 Allendale Street, Case GC15-004

6b Resolution R-15-3899

Consideration of approval of a resolution on behalf of the United States Conference of Mayors supporting the Medal of Honor Award for Doris "Dorie" Miller, United States Navy

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

Planning and Zoning Commission Meeting Minutes - July 13, 2015

Monthly Financial Report - July 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 18, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3900**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 14, 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.