



City of Colleyville City Council Agenda

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

Tuesday, September 1, 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 fee increases from the Dallas Area Rapid Transit (DART) Authority for the use of DART rights-of-way (ROW) for utility lines
- PC-2** Discussion of the schedule for the review and adoption of Colleyville's comprehensive plan, *Destination Colleyville*.
- PC-3** Discussion of density and open space calculations in the Master Plan and Land Development Code
- PC-4** Presentation of the annual activity report of the Colleyville Economic Development Corporation
- PC-5** Discussion of the September 1, 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 551.072 - 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 Municipal Court Judge

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-15-3901**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3902**
 - 4a** Approval of the minutes of the Special City Council meeting of August 11, 2015
 - 4b** Approval of the minutes of the City Council worksession August 11, 2015
 - 4c** Approval of the minutes of the regular City Council meeting of August 18, 2015
 - 4d** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2016-2020 (FY 2016-2020) of the Colleyville Economic Development Corporation
 - 4e** Approval of the annual review of the City of Colleyville Investment Policy

- 4f** Approval of authorized broker / dealers for investment purchases
- 4g** Approval of an amendment to Resolution R-13-3596, Economic Development Grant Agreement with AC Village Park Partners

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

6a Ordinance O-15-1963

Consideration of a zoning change from the R-40-Single Family Residential District to the PUDR-Planned Unit Development Residential District, Lot 4, Block 1, of the Lavaca Trail Addition, located at 1013 Lavaca Trail, Case ZC15-012

6b Ordinance O-15-1964

Consideration of a zoning change from the AG-Agricultural zoning district to the PUDR-Planned Unit Development Residential zoning district on 2.60 acres of Abstract 1034 of the G.W. Minter Survey, located at 5017, 5113, and 5201 Roberts Road, Case ZC15-011

6c Ordinance O-15-1965

Adoption of the Colleyville Economic Development Corporation Fiscal Year 2016 (FY 2016) Budget

6d Ordinance O-15-1966

Amending Ordinance O-14-1929 relating to the Fiscal Year 2015 budget

6e Ordinance O-15-1967

Adoption of the proposed Fiscal Year 2016 (FY 2016) budget

6f Ordinance O-15-1968

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2016 (FY 2016)

6g Ordinance O-15-1969

Approval to amend various sections of the Colleyville, Texas, Code of Ordinances, setting fees and charges for City services

6h Ordinance O-15-1970

Approval to amend Ordinance O-04-1446 to include non-voting liaison appointments to the Parks and Recreation Advisory Board

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a 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

7b Resolution R-15-3903

Authorizing the abandonment of a portion of the public alley located in the Village at Colleyville development, and authorizing the city manager to execute the abandonment documents

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

Library Board Meeting Minutes - June 8, 2015

Quarterly investment report for the quarter ended June 30, 2015

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 1, 2015- READING AND PUBLIC HEARING - RESOLUTION R-15-3904**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 28, 2015, by 5:00 p.m.

I hereby certify this agenda was updated to include the Executive Session item, Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the Municipal Court Judge, and was reposted at 2:45 p.m., Saturday, August 29, 2015, on the City Hall bulletin boards.

Amy Shelley, TRMC
City Secretary

A quorum of any Colleyville board, commission, or committee may be present at this meeting.

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.