



City of Colleyville City Council Agenda

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

Tuesday, September 15, 2015

City Council Chambers

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

CALL TO ORDER

PC-1 Colleyville Public Library Long-Range Plan Update

PC-2 Discussion of ambulance billing

PC-3 Discussion of the NTX Coalition

PC-4 Discussion of Police Agency Combined Testing

PC-5 Discussion of the September 15, 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 551.087 – 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 Martin Richardson, Crown of Life 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-15-3905**

- 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 - Petco, Manager Julie Raposo, 4801 Colleyville Boulevard - Mayor David Kelly and Economic Development Coordinator Carlie Dorshaw-Moe

In recognition of employee service

Presentation of certificate for the Texas Police Chief's Foundation Recognition Program - Former Chief Tom Shehan and Assistant City Manager/Director of Public Safety Mike Holder

Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - Mayor David Kelly and Finance Manager Karen Hines

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3906**

4a Approval of the minutes of the Special City Council meeting of August 25, 2015

4b Approval of the minutes of the regular City Council meeting of September 1, 2015

- 4c** Approval of a janitorial services contract with Oriental Building Services, Inc., acting as a primary vendor through the City of Arlington Interlocal Agreement, in an amount not to exceed \$136,813.27, and authorize the city manager to execute the contract, subject to the approval of funding in the Fiscal Year 2016 (FY 2016) budget
- 4d** Approval of Service Agreements between the City of Colleyville and Trane Service Group, through the Texas Cooperative Purchasing Network (TCPN), to provide for year five of a five year agreement for the inspection, maintenance, and repair of the Heating, Ventilating, and Air Conditioning (HVAC) systems in the Colleyville City Hall, Colleyville Public Library, and Colleyville Justice Center, in an amount not to exceed \$66,756.72, and authorize the city manager to execute the agreements, subject to approval of funding in the Fiscal Year 2016 (FY 2016) budget
- 4e** Approval to purchase a Ditch Witch model FX-50 trailer mounted vacuum extractor in the amount of \$82,443.14 from EKA, Inc., utilizing the Texas Buy Board Cooperative Purchasing Agreement #424-13, and authorize the city manager to execute the purchase agreement, subject to adoption of the FY 2016 budget
- 4f** Approval to purchase six (6) Ford F-150 pickups in the amount of \$125,244, one (1) Ford F-250 crew cab pickup in the amount of \$25,043, and one (1) Ford F-350 crew cab pickup in the amount of \$27,073, from Silsbee Ford, utilizing the Texas Procurement and Support Services Division (TPASS) or the Houston-Galveston Area Council Purchasing Program (HGAC) cooperative purchasing agreements, and authorize the city manager to execute the purchase agreements upon receipt and acceptance of the vehicles, subject to approval of funding in the Fiscal Year 2016 (FY 2016) budget
- 4g** Approval of the disposal of surplus, damaged, worn and outdated library books, audiovisual items, DVDs and CDs, and non-book materials, learning games, and puzzles
- 4h** Approval of the use of the Voluntary Library Fund in Fiscal Year 2016 (FY 2016), for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$145,000
- 4i** Approval to renew the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$142,483.16, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed \$25,000, subject to the approval of funding in the Fiscal Year 2016 (FY 2016) budget

- 4j** Approval of a contract renewal for the Horticultural Grounds Maintenance Contract to the Lawn Firm, in an amount not to exceed \$162,324, and authorize the city manager to execute the contract, and any associated change orders, in an amount not to exceed \$25,000, subject to the approval of funding in the Fiscal Year 2016 (FY 2016) budget
- 4k** Approval of first amendment to the Regional Municipal Court Judge Agreement
- 4l** Approval to use \$30,000 from the Parks Tomorrow Fund for the L.D. Lockett Park/Cotton Belt Trailhead Enhancement Project
- 4m** Approval of a contract with C. Green Scaping, LP, for the L.D. Lockett Park/Cotton Belt Trailhead Enhancement Project, in an amount not to exceed \$546,859.43, and approval of change order no. 1 reducing the total contract amount to an amount not to exceed \$535,062.68, and authorize the city manager to authorize the contract
- 4n** Approval of the disposal of obsolete and non-serviceable equipment and sale of vehicles
- 4o** Approval to extend an ongoing annual agreement with Autobahn Motor Cars to sponsor the loan of a vehicle to the Colleyville Police Department for the expressed use of the Colleyville Heritage High School Resource Officer

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

5a Ordinance O-15-1963

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

5b 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

5c Ordinance O-15-1965

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

5d Ordinance O-15-1966

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

5e Ordinance O-15-1967

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

5f Ordinance O-15-1968

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

5g Ordinance O-15-1969

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

5h Ordinance O-15-1970

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

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-15-3907**

Adoption of the Fiscal Year 2016 to 2020 (FY 2016-2020) Capital Improvement Program (CIP)

6b Resolution R-15-3908

Consideration of appointments to the Colleyville Economic Development Corporation

6c Resolution R-15-3909

Consideration of appointments to the Historical Preservation Committee

6d Resolution R-15-3910

Consideration of appointments to the Library Board

6e Resolution R-15-3911

Consideration of appointments to the Metroport Teen Court Advisory Board

6f Resolution R-15-3912

Consideration of appointments to the Parks and Recreation Advisory Board

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

8. REPORTS

Zoning Board of Adjustment - July 14, 2015

Monthly Financial Report - August 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 15, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3913**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 11, 2015, by 5:00 p.m.

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.