



City of Colleyville City Council Agenda

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

Monday, October 5, 2015

City Council Chambers

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

CALL TO ORDER

PC-1 Review of the Comprehensive Plan Advisory Committee (CPAC) meeting held on September 28, 2015

PC-2 Discussion of the October 5, 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 Dale Molden, First Baptist Church Colleyville****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-15-3914**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events**Presentation of calendar events and updates****Announcements of awards and recognition**

Presentation of the Texas Municipal League 2015 Municipal Excellence Award in Management Innovations - Municipal Court Administrator Karen Randolph, Judge Sara Jane del Carmen - Mayor David Kelly

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3915**

4a Approval of the minutes of the regular City Council meeting of September 15, 2015

4b Approval to purchase four Chevrolet Tahoe patrol vehicles, from Caldwell Country Chevrolet, in an amount not to exceed \$135,960, bid through the State of Texas Cooperative Purchasing Program; approval to purchase one administrative vehicle, from Silsbee Ford, in an amount not to exceed \$20,931, bid through the State of Texas Cooperative Purchasing Program; and approval to purchase two Harley Davidson motorcycles, from American Eagle Harley Davidson, in an amount not to exceed \$37,025.30, bid through the competitive bid process, and authorize the city manager to execute all purchasing documents

4c Approval of the disposal and sale of obsolete vehicles

4d Approval of a Chapter 380 Agreement with Toll Brothers for local sales/use taxes through a Texas Direct Payment Permit, and authorize the city manager to execute the agreement

5. CONTINUED: 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

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING****6a Ordinance O-15-1971**

Consideration of an amendment to the PUDC-Planned Unit Development Commercial zoning district on Lots 2, 53, and 54, of the Village at Colleyville, located at 18, 20, and 26 Main Street, Case ZC15-016

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-15-3916**

A resolution nominating a candidate to the Tarrant Appraisal District (TAD) Board of Directors

7b Resolution R-15-3917

Consideration of appointments to the Planning and Zoning Commission

7c Resolution R-15-3918

Consideration of appointments to the Zoning Board of Adjustment

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

Planning and Zoning Commission Meeting Minutes - August 10, 2015

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 5, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3919

11. ADJOURNMENT

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