



# City of Colleyville City Council Agenda

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

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Tuesday, October 20, 2015

City Council Chambers

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

**CALL TO ORDER**

**PC-1** Discussion and update on the Glade Road Project

**PC-2** Discussion of the intersection of Glade Road and Prestwick Drive/Roberts Road

**PC-3** Presentation and discussion regarding Colleyville water usage

**PC-4** Discussion of the October 20, 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: Associate Pastor Kyle Bauman, Bear Valley 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-15-3920**

- 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 - Aaron Brothers Art & Framing, General Manager Bert Garcia, 4709 Colleyville Boulevard - Mayor David Kelly and Economic Development Director Marty Wieder

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3921**

- 4a** Approval of the minutes of the regular City Council meeting of October 5, 2015
- 4b** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
- 4c** Approval of a contract with Digital Resources, Inc., through the TIPS/TAPS Cooperative Purchasing Program, in an amount not to exceed \$191,377, for the upgrade and replacement of audio visual technology at the Colleyville Center, and authorize the city manager to execute the agreement
- 4d** Approval to retire and trade-in a fire apparatus for acceptance of a new fire apparatus lease/purchase, and authorize the city manager to release the vehicle title

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- 4e** Approval to use Voluntary Park Funds for three projects in a total combined amount not to exceed \$39,500
  - 4f** Approval to use Park Land Dedication Fund monies in an amount not to exceed \$120,000, for the construction of the Cotton Belt Trail - Phase III project
  - 4g** Approval of a contract with C. Green Scaping, LP, for construction of the Cotton Belt Trail - Phase III project, in an amount not to exceed \$341,133.10, and authorize the city manager to execute the contract

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

**5a 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

**6. RESOLUTION(S): READING AND PUBLIC HEARING**

**6a Resolution R-15-3922**

Consideration of an appointment to the Colleyville Tree Board

**6b Resolution R-15-3923**

Approval of a Master Tax-Exempt Lease/Purchase Agreement with Leasing 2, Inc., for the lease/purchase of a 2016 Pierce Fire Engine, in an amount not to exceed \$485,000

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

**8. REPORTS**

Park Land Dedication Committee Meeting Minutes - October 1, 2014  
Parks and Recreation Advisory Board Meeting Minutes - July 6, 2015  
Library Board Meeting Minutes - August 10, 2015  
Monthly Financial Report - September 2015

**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 20, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3924**

**10. ADJOURNMENT**

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*I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 16, 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.*