



City of Colleyville City Council Agenda

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

Tuesday, November 17, 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 the Quarterly Performance Management Report

PC-2 Discussion of the 2016 City Council meeting dates

PC-3 Discussion of the November 17, 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 - Lincoln et al 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: Counselor in the Bishopric Bruce Crandall, Church of Jesus Christ of Latter Day Saints, Colleyville

PLEDGE OF ALLEGIANCE: Cub Scouts, Pack 228

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-15-3928**
- 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 - Einstein Bros. Bagels, 4725 Colleyville Boulevard, General Manager Mel Mitchell - Mayor Pro Tem Mike Taylor and Economic Development Director Marty Wieder
- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3929**
 - 4a** Approval of the minutes of the City Council, Planning and Zoning Commission, and Comprehensive Plan Advisory Committee Joint Worksession of October 27, 2015
 - 4b** Approval of the minutes of the regular City Council meeting of November 4, 2015
 - 4c** Approval of Change Order Number 1 to the Area 1 and Area 2 Water Facility Renewal contract with A & M Construction & Utilities, Inc., to include the Area 4 Water Facility Renewal project in an amount not to exceed \$379,557.75, and authorize the city manager to execute the change order
- 5. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-15-1972**

Consideration of an amendment to the City of Colleyville comprehensive plan, Case GC13-028
- 6. RESOLUTION(S): READING AND PUBLIC HEARING**
 - 6a Resolution R-15-3930**

Consideration of appointments to the Park Land Dedication Committee

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

8. REPORTS

Planning and Zoning Commission Meeting Minutes - September 14, 2015

Monthly Financial Report - October 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 17, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3931

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 13, 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.