



City of Colleyville City Council Agenda

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

Tuesday, December 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 and update of the Pleasant Run Park practice field improvement project

PC-2 Discussion and update on ambulance billing

PC-3 Discussion of the December 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 relative to vested rights

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: Pastor Lee Johnson, 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-15-3932**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

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

Proclamation recognizing the Grapevine High School Tennis Team - District 5A UIL State Champions - Coach Ryan Gillen and Mayor David Kelly

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3933**

4a Approval of the minutes of the regular City Council meeting of November 17, 2015

4b Approval of the Historical Preservation Committee bylaws

- 5. ORDINANCE(S): SECOND 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-15-3934

A resolution casting votes for electing members to the Tarrant Appraisal District Board of Directors

6b Resolution R-15-3935

Approval of changing the dates of the March 1 and 15; July 5; August 2; October 4; and November 1, 2016 regular City Council meetings

6c Resolution R-15-3936

Approval of a Memorandum of Understanding (MOU) for the construction of State Highway 26 from south of John McCain Road to Brown Trail

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

Quarterly Investment Report for the quarter ended September 30, 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 1, 2015- READING AND PUBLIC HEARING - RESOLUTION R-15-3937**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Wednesday, November 25, 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.