



City of Colleyville City Council Agenda

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

Tuesday, December 15, 2015

Council Chambers

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

CALL TO ORDER

PC-1 Discussion of the Glade Road Project Bransford Road Roundabout

PC-2 Discussion of the Pleasant Run Road Rehabilitation Project

PC-3 Discussion of the December 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 - 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 551.076 - Deliberate security personnel, devices, and audits

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: Reverend Cameron Veazey, Colleyville Assembly of God

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-15-3938

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 - Hollywood Feed, 5600 Colleyville Boulevard, Suite A - Store Manager Donna Larnagin Millard - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of employees' years of service

Recognition of employees' achievements

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3939

4a Approval of the minutes of the regular City Council meeting of December 1, 2015

**5. ORDINANCE(S):
CONTINUED 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-15-3940

Approval of an Engineering Services Agreement with TranSystems, Inc., for the design of the improvements to Glade Road, including Phases 2, 3, and 4, in an amount not to exceed \$1,440,939, and authorize the city manager to execute the agreement

6b Resolution R-15-3941

Approval of a resolution establishing ambulance billing guidelines

6c Resolution R-15-3942

Consideration of appointments to the Architectural Review Commission

6d Resolution R-15-3943

Consideration of appointments to the Colleyville Center Advisory Committee

6e Resolution R-15-3944

Consideration of appointments to the Parks and Recreation Advisory Board

6f Resolution R-15-3945

Consideration of reappointing a member to the Historical Preservation Committee

6g Resolution R-15-3946

Consideration of a resolution filling the positions of Place 7 and Alternate 1 on the Library Board

6h Resolution R-15-3947

Consideration of a resolution filling the positions of Place 3 and Alternate 1 on the Zoning Board of Adjustment

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

Zoning Board of Adjustment Meeting Minutes - September 8, 2015

Zoning Board of Adjustment Meeting Minutes - October 13, 2015

Monthly Financial Report - November 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 15, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3948**10. ADJOURNMENT**

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