



City of Colleyville City Council Agenda

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

Tuesday, January 5, 2016

City Council Chambers

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

CALL TO ORDER

PC-1 Update of Colleyville Police Department Community Policing efforts

PC-2 Discussion of the January 5, 2016, 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 Ed Smyth
Church of Jesus Christ of Latter-day Saints - Colleyville**

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

- 2. OATH OF OFFICE - Coleman Elam, Mayor for a Day**
- 3. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-16-3949**
- 4. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**

Proclamation in recognition of Coleman Elam, Mayor for a Day - Mayor David Kelly

Proclamation declaring January 8, 2016, Thank a Teacher Day at Colleyville Middle School - Colleyville Middle School Principal Ryan Martin - Mayor for a Day Coleman Elam
- 5. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3950**
 - 5a** Approval of the minutes of the regular City Council meeting of December 15, 2015
 - 5b** Approval of an amendment to the comprehensive Five-Year Capital Improvement Program for Fiscal Years 2016-2020
 - 5c** Approval to ratify the nomination of Mayor David Kelly to serve on the North Central Texas Council of Governments (NCTCOG) Emergency Preparedness Planning Council (EPPC)
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-16-1973**

Consideration of a zoning change from the AG-Agricultural zoning district to the R20-Single Family Residential zoning district on Lot 1 of the Miles Addition, located at 6480 Pool Road, Case ZC15-018
- 7. RESOLUTION(S): READING AND PUBLIC HEARING**
 - 7a Resolution R-16-3951**

Approval of a resolution prohibiting the open carrying of a firearm into a posted open meeting

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- 8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**
 - 9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 5, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3952**
 - 10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Thursday, December 31, 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.