



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

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.



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number PC-1

Agenda Date 01/05/2016

Type Presentation and Discussion

Department Police

Title

Update of Colleyville Police Department Community Policing efforts

Strategy Map Connection

C2- Deliver high quality and unique customer service

C5- Achieve the highest standards of safety & security

B3- Utilize partnerships to implement cost-effective service solutions

Explanation

The purpose of this presentation and briefing is to update the Colleyville City Council on the Colleyville Police Department's Community Policing efforts. The Colleyville Police Department is committed to adhering to the tenets of Community Policing, which is defined as a philosophy and organizational strategy in which the police department works collaboratively with community members, community-based organizations, City departments, and others, in order to reduce crime, create a safer community, and enhance the quality of life in our neighborhoods.

Attachments

1. Colleyville Police Department Community Policing Efforts presentation



Colleyville Police Department Community Policing Efforts

Pre Council Meeting
January 5, 2016

What is Community Policing?

- The Colleyville Police Department is committed to adhering to the tenets of Community Policing, which is defined as:
 - a philosophy and organizational strategy in which the police department works collaboratively with community members, community-based organizations, City departments, and others, in order to reduce crime, create a safer community, and enhance the quality of life in our neighborhoods.

Community Policing Philosophy

- Community Policing is not a program which is grafted onto the organization, it is part of our DNA. It is not what we do, it is who we are.

Neighborhood Officers



- Promotes accountability and allows the officers to develop long-term working relationships with residents and business owners in their assigned area
- Officers attend community events, neighborhood association meetings, and serve as a resource to the residents, schools, and businesses they serve

Bike Patrol



- Enhances Community Policing efforts through increased interaction with citizens
- Offers same advantages of foot patrol (officers more approachable), but with increased mobility
- Provides ability to patrol and protect areas not accessible by vehicle (trails, parks, alleys, fields, side yards)
- Adds a covert patrol dimension to better address property crimes

Coffee with a Cop



The poster features a background of coffee beans. On the left is a shield-shaped logo with a police hat at the top, the word "Coffee" in a large script font, a banner that says "WITH A COP", and a cup of coffee at the bottom. To the right of the logo, the event details are listed: "Thursday August 14, 2014 8:30 AM Market Street". Below this is the "Market STREET" logo and the address "5605 Colleyville Blvd". At the bottom, a blue banner contains the text "JOIN YOUR NEIGHBORS AND POLICE OFFICERS FOR COFFEE AND CONVERSATION!" followed by a paragraph about the event's purpose and contact information.

**Thursday
August 14, 2014
8:30 AM
Market Street**

5605 Colleyville Blvd

**JOIN YOUR NEIGHBORS AND POLICE
OFFICERS FOR COFFEE AND
CONVERSATION!**

No agenda or speeches, just a chance to ask questions, voice concerns, and get to know the officers in your neighborhood!

For information contact Colleyville Police Department, Community Affairs
817-503-1241

**COLLEYVILLE
POLICE DEPARTMENT**



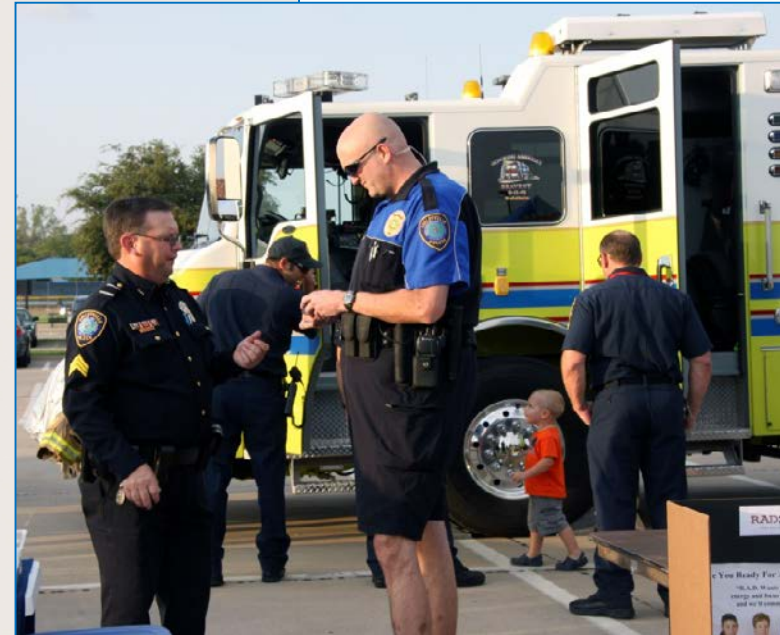
Community Education Programs

- Protecting Yourself Against Identity Theft, held October 2015



National Night Out

- Public Safety Event designed to promote community interaction with the Police and Fire Departments
- Create awareness of community responsibility
- Held the first Tuesday of October
- Annual Police vs Fire Softball fundraiser
- Goal is to build upon the success each year



Citizen Involvement

- The Colleyville Citizens Police Academy Alumni Association (CCPAAA) members are a dedicated group of residents who have completed the CPD Citizens Police Academy and continue to work to support the department through various partnerships.
- One of the partnerships is the Colleyville Citizens On Patrol (COP). This group of residents have completed the CPD Citizens Police Academy and attended additional training in order to volunteer their time to patrol the City
- The COP volunteers act as an extra set of eyes on the street to assist police officers with crime prevention
- While they take no enforcement action, the patrols are a clear deterrent and serve to further enhance the police department's efforts to ensure that the City of Colleyville maintains the lowest crime rate in Tarrant County



Explorer Post 5201

- Law Enforcement Exploring is open to young men and women ages 14 (and completed the 8th grade) and not yet 21 years old
- Exploring provides educational training programs for young adults on the purposes, mission, and objectives of law enforcement
- Leadership opportunities and community service activities
- The primary goals of the program are to help young adults choose a career path within law enforcement and to challenge them to become responsible citizens



Task Force on 21st Century Policing

- Identify best practices and make recommendations on how policing practices can promote effective crime reduction while building public trust.
 1. Change the culture of policing
 2. Embrace community policing
 3. Ensure fair and impartial policing
 4. Build community capital
 5. Pay attention to officer wellness and safety
 6. Technology



City of Colleyville City Council Agenda Briefing

City Hall
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Agenda Number PC-2

Agenda Date 01/05/2016

Type Pre Council

Department City Secretary

Title

Discussion of the January 5, 2016, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number 1

Agenda Date 01/05/2016

Type Executive Session

Department City Secretary

Title

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

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Attachments

RESOLUTION R-16-3949

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF
JANUARY 5, 2016**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 5TH DAY OF JANUARY 2016.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Agenda Briefing

City Hall
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Agenda Number 4

Agenda Date 01/05/2016

Type Mayor for a Day

Department City Secretary

Title

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

Attachments

1. Proclamation in recognition of Mayor for a Day Coleman Elam
2. Proclamation in recognition of Thank a Teacher Day at Colleyville Middle School

Proclamation

CITY OF

Colleyville,
Texas

WHEREAS: Coleman Elam submitted the winning essay in the 2015 City of Colleyville "Mayor for a Day" contest; and

WHEREAS, Coleman Elam is 11 years old and attends sixth grade at Colleyville Middle School; and

WHEREAS, Coleman would like to propose to continue adding more sidewalks, walking trails and bike trails, so every citizen and student that walks or rides their bike or scooter can have a safe place to ride; and

WHEREAS, Coleman would like to honor senior citizens with an Honor our Seniors Day by organizing a team of community volunteers that could visit them and offer to help with yard projects or other needs. He said when we honor those who are older than us, we can gain insights from their life experiences, and also make them feel appreciated; and

WHEREAS, Coleman also suggests we become more responsible and good stewards of our environment by becoming more water conscience, by planting more trees, and by using eco-friendly plants and flowers; and

WHEREAS, Coleman Elam's essay exemplifies outstanding citizenry and a desire to contribute to his community.

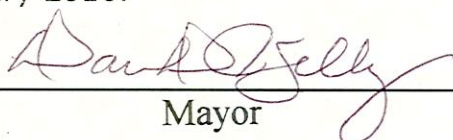
NOW, THEREFORE, I, DAVID KELLY, MAYOR OF THE CITY OF COLLEYVILLE, TEXAS, on behalf of the Colleyville City Council and citizens of Colleyville, do hereby proclaim

COLEMAN ELAM

as Mayor for a Day in the City of Colleyville, and encourage citizens to recognize the abilities and desires of today's youth to become leaders in their community.

IN WITNESS WHEREOF, I do hereby set my hand and seal of the City of Colleyville, Texas, affixed this 5th day of January 2016.





Mayor



Proclamation

CITY OF

Colleyville,
Texas

WHEREAS: I, Coleman Elam, submitted the winning essay in the 2015 City of Colleyville "Mayor for a Day" contest; and

WHEREAS, being a student at Colleyville Middle School, I recognize the great contribution of our teachers in the education process; and

WHEREAS, teachers at Colleyville Middle School consistently display the highest standards of the education system; and

WHEREAS, teachers play a tremendous role in shaping the future of all generations.

NOW, THEREFORE, I, COLEMAN ELAM, MAYOR FOR A DAY OF THE CITY OF COLLEYVILLE, TEXAS, do hereby proclaim Friday, January 8, 2016

THANK A TEACHER DAY AT COLLEYVILLE MIDDLE SCHOOL

and encourage all students to express appreciation to our teachers for their efforts by writing them a note, taking a moment to say thanks, or any expression of appreciation for their valuable efforts.

IN WITNESS WHEREOF, I do hereby set my hand and seal of the City of Colleyville, Texas, affixed this 5th day of January 2016.



Mayor for a Day



RESOLUTION R-16-3950

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
JANUARY 5, 2016**

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of December 15, 2015
 - b. Approval of an amendment to the comprehensive five-year Capital Improvement Program for Fiscal Years 2016-2020
 - c. 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)

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS
ON THIS THE 5TH DAY OF JANUARY 2016.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
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Tuesday, December 15, 2015

Council Chambers

Mayor David Kelly called the Pre Council meeting of the Colleyville City Council to order on December 15, 2015, at 5:30 p.m.

ROLL CALL: Mayor David Kelly, Mayor Pro Tem Mike Taylor, and Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

City Manager Jennifer Fadden, Deputy City Manager Chris Fuller, Assistant City Manager/Director of Public Safety Mike Holder, Fire Chief Brian Riley, Assistant Police Chief Robert Hinton, Communications and Marketing Director Mona Gandy, Human Resources Director Rachel Huitt, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Abra Nusser, Principal Planner Shane Pace, Recreation and Library Director Mary Rodne, Economic Development Director Marty Wieder, Finance Manager Karen Hines, SH26 Coordinator James Hubbard, Strategic Services Manager Adrienne Lothery, Information Systems Manager Chris Pena, City Attorney Matthew Boyle, and City Secretary Amy Shelley

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

Public Works Director Jeremy Hutt presented this item and briefed the City Council. Chad Gartner, TranSystems, presented this item and briefed the City Council.

Mayor Pro Tem Taylor asked Mr. Gartner if they have constructed any roundabouts using the Iteration C configuration. Mr. Gartner replied no, they have not.

Mayor Kelly asked Mr. Gartner about the fastest path with Iteration D. Mr. Gartner replied the geometry controls the speed; however, when you stretch out the roundabout, you have faster speeds.

Councilmember Short stated there are potential problems with faster speeds in some portions of the roundabout than others. Mr. Gartner replied yes.

Mayor Kelly stated with the current roundabout design, we may be forcing something in that is not going to look like a typical roundabout. He stated the capacity analyses results indicate we would be putting in a \$1 million roundabout to help traffic move through this intersection for approximately 90 minutes a day and move westbound traffic out of the City.

Councilmember Putnam asked Mayor Kelly what the alternative option would be. Mayor Kelly replied to leave it a four-way stop.

Mayor Kelly suggested having an additional turn lane installed at the intersection to help with the westbound traffic, and decreasing the median on the Bransford Elementary School side. Mr. Gartner replied it could be considered, and they would also have to look at other traffic impacts.

Councilmember Wollin agreed, but needed clarification on the additional lanes, whether they were additional lanes, or just striping for the turn lanes. Mayor Kelly replied two lanes, the right lane would be straight or turn right, and the left lane would be straight or turn left. He stated this would all depend if it would work moving westbound.

Councilmember Mogged asked Mr. Gartner what space would be needed to make it work. Mr. Gartner replied not knowing at this time.

Councilmember Putnam asked Mr. Gartner if there is any safety data available given the school crossing, since the four-way stop seems safer than a roundabout at this intersection. Mayor Kelly stated this intersection is currently very safe because the school crossing guard goes to the center of the intersection, when crossing pedestrians, to stop traffic.

Councilmember Wollin asked Mr. Gartner if there was any feedback from the Bransford Elementary principal or GCISD. Mr. Gartner replied no negative feedback about the roundabout, only feedback relative to the queuing from Bransford Road.

Councilmember Short asked Mr. Gartner about a mini roundabout at this intersection, maybe smaller with a mountable center island. Mr. Gartner replied the challenge with a smaller roundabout is with the radius it gets harder for the approach angles.

Councilmember Putnam asked Mayor Kelly why we moved away from the more traditional roundabout style, was it because more right-of-way was required. Mayor Kelly replied we were trying to preserve trees; however, he was more inclined to have a more traditional roundabout.

Mayor Pro Tem Taylor asked Mr. Gartner if they talked to the school about moving this more toward the school. Mr. Gartner replied no, because the buildings to the north are more effected by that layout.

Councilmember Putnam stated being concerned about the pedestrian traffic management with a roundabout.

Councilmember Putnam asked Mayor Kelly if Southlake has any roundabouts near schools. Mayor Kelly replied there is a roundabout at Brumlow and Continental but it is away from the entrance of the school.

Mayor Pro Tem Taylor asked Mr. Gartner if the trees are in City right-of-way. Mr. Gartner replied yes.

Mayor Pro Tem Taylor stated this could always be visited in the future when the traffic necessitates it.

Councilmember Wollin stated being in favor of keeping the four-way stop, and adding an extra turn lane.

Councilmembers Coplen and Mogged replied being good with the existing four-way stop.

Mayor Pro Tem Taylor asked Mr. Gartner if the removal of the most northeastern tree would provide any latitude with the layout. Mr. Gartner replied there would be some relief, but it would not be an ideal situation.

Mayor Kelly asked City Councilmembers if they would like to pursue the turning lane and the reduction of the median on Bransford Road. Councilmembers agreed.

Mayor Kelly asked Mr. Gartner if the modification would create any delays. Mr. Gartner replied no.

PC-2 Discussion of the Pleasant Run Road Rehabilitation Project

Public Works Director Jeremy Hutt presented this item and briefed the City Council.

Mayor Kelly complimented the completed work on the current section of Pleasant Run Road.

Mayor Kelly asked staff if there was a way to smooth out the roadway at the railroad track. Director Hutt replied they will look at addressing that issue during the project.

Councilmember Putnam asked staff if full depth reclamation was completed on White Chapel Road. Director Hutt replied yes.

Councilmember Putnam asked staff if this project will be consistent with how that turned out. Director Hutt replied yes.

Councilmember Coplen replied a lot of people will be happy.

Councilmember Coplen asked staff if there will be public meetings so the residents will know what is taking place. Director Hutt replied yes, as soon as we have the schedule.

Councilmember Mogged asked staff if this is something for fiscal year 2017. Director Hutt replied yes, the design will be initiated this fiscal year to be ready to move into construction in October of 2017.

Councilmember Short asked staff about the trail, as it relates to tight sections along the roadway. Director Hutt replied there are options to reduce the trail width to minimize those impacts.

Councilmember Putnam asked staff if this project will go pretty quickly. Director Hutt replied with the water line installation being included, there will be some duration, and the street work will come right in behind that, but it should be a fairly fast process.

Councilmember Putnam asked staff if through traffic will be closed. Director Hutt replied they are looking at options; however, it will depend on the water line.

Councilmember Mogged asked staff if the water line is on the east or west side of the roadway. Director Hutt replied within the roadway on the east side.

Councilmember Short asked staff if ribbon curbs are being contemplated with this project. Director Hutt replied it can be considered if City Council wants to do so.

Councilmember Short asked staff if the ribbon curbs benefit the roadway. Director Hutt replied there is a benefit to the roadway. Councilmember Putnam stated he likes the ribbon curbs.

Councilmember Coplen suggested looking at the cost. Director Hutt replied they could look at that during the design process.

PC-3 Discussion of the December 15, 2015, City Council regular agenda items

There was no discussion of this item.

Mayor Kelly recessed the Pre Council meeting at 6:15 p.m.

Mayor Kelly reconvened the Pre Council meeting at 7:01 p.m.

Mayor Kelly and City Councilmembers discussed the appointment resolutions.

Mayor Kelly adjourned the Pre Council meeting at 7:08 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Kelly at 7:30 p.m.

ROLL CALL: Mayor David Kelly, Mayor Pro Tem Mike Taylor, and Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

City Manager Jennifer Fadden, Deputy City Manager Chris Fuller, Assistant City Manager/Director of Public Safety Mike Holder, Fire Chief Brian Riley, Assistant Police Chief Robert Hinton, Communications and Marketing Director Mona Gandy, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Abra Nusser, Principal Planner Shane Pace, Economic Development Director Marty Wieder, SH26 Coordinator James Hubbard, Strategic Services Manager Adrienne Lothery, Information Systems Manager Chris Pena, City Attorney Matthew Boyle, and City Secretary Amy Shelley

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

Mayor Kelly explained the Executive Session had been called in accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.071, Legal, Section 551.072, Real Estate, Section 551.076, Security, and Section 551.087, Economic Development. He further explained there would be no decisions made or action taken during this time. The meeting was recessed at 6:15 p.m. and reconvened at 6:16 p.m.

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**

This resolution was not needed.

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Councilmember Wollin expressed her appreciation to the Colleyville Library, and all other City staff for a successful open house and the holiday tree lighting. She also congratulated the Citizen's Fire Academy for winning the community tree decorating contest.

Councilmember Coplen wished everyone a Merry Christmas, Happy Hanukkah, and a happy holiday. She stated being blessed to live in a safe community.

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

Hollywood Feed Store was unable to attend to be recognized as the featured business of the month.

Recognition of employees' years of service

Mayor Kelly recognized employees for their years of service to the City and presented certificates to Faustino (Tino) Lopez, Public Works and James Fleming, Police Department, for one year of service and Christopher Meeks, Police Department, for five years of service.

Recognition of employees' achievements

There were no employees present to be recognized.

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

Mayor Kelly read Resolution R-15-3939 in its entirety.

Mayor Kelly opened the public hearing at 7:38 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 7:38 p.m.

Mayor Pro Tem Taylor made a motion to approve Resolution R-15-3939. Councilmember Wollin seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

**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

Mayor Kelly asked staff if the existing future land use map includes the AG-Agricultural zoning district like the proposed future land use map. Community Development Director Abra Nusser replied correct.

Mayor Kelly asked staff if the future land use map has anything to do with the property and how it is currently zoned. Director Nusser replied it does designate the future land use, should any future zoning requests be submitted, but it does not constitute zoning districts.

Mayor Kelly stated the 2025 map currently states a comprehensive plan shall not constitute zoning regulations or establish zoning district boundaries. Director Nusser replied correct, and that is per the Texas Local Government Code.

Mayor Kelly asked staff if the City has anything to do with AG-exemptions given to a property. Director Nusser replied we do not.

Mayor Kelly asked staff if that is done through the Tarrant Appraisal District. Director Nusser replied correct.

Councilmember Short asked staff if the land use plan or the zoning category impacts the AG-exemption on a piece of property. Director Nusser replied the future land use map and the zoning designations do not affect existing land use.

Mayor Kelly asked staff if there were any land use changes made when the 2004-2025 plan was adopted. Director Nusser replied no.

Mayor Kelly asked staff if the existing zoning, as it is today, will stay the same, even if the proposed plan is adopted. Director Nusser replied correct, unless or until it is rezoned by the property owner.

Mayor Kelly stated only unless the property owner makes a request to rezone their property, would it be rezoned. Director Nusser replied correct or should the City rezone property.

Mayor Kelly opened the public hearing at 7:41 p.m.

Chris Cantarella, 6600 Pleasant Run Road, spoke in opposition to the McDonwell School Road extension.

Robert Brennan, 6904 King Charles Court, spoke in opposition to the request with concerns for high density.

Louis Miller, 7802 Tillman Hill Court, spoke in support of the plan, and further expressed his appreciation to staff and City volunteers.

Rebecca Munsell, 3302 Fox Glen Drive, spoke in opposition to the request with concerns for higher density.

Jon Bullock, 5808 Bettinger, spoke in support of the plan, but with concerns about the McDonwell School Road extension.

Joan Debrei, 610 Colts Neck Court, spoke in opposition of the plan with concerns for higher density.

Beverly Mavis, 4301 Green Meadows Street E., spoke in support of the plan.

Nancy Rogers, 1612 Cherry Lane, stated the Witten Cemetery is zoned residential on the proposed map, but it should not be. She stated having concerns about the AG-Agricultural zoning district and higher density.

Daniel Garrison, 6401 and 6507 Westcoat Drive, spoke in opposition to the plan and the extension of McDonwell School Road and stated having concerns about higher density.

Tony Seris, 5000 Montclair Drive, spoke in opposition with concerns for higher density and increased traffic.

Claudia Bevill, 119 Cheek-Sparger Road, spoke in opposition with concerns for higher density.

Lenona Nichols, 1017 Murphy Road, spoke in opposition with concerns for higher density and stated the vote should be delayed.

Gay Bearden, 6000 Bettinger, spoke in opposition to the plan.

Steve Waltens, 716 Duns Tew Path, suggested City Council should think hard about their decision.

Louise Halprin, 2807 Summertree Lane, stated she supports the plan; however, it should be put up for vote by the citizens.

Mark Skinner, 4100 Oxford Court, spoke in support of the plan and expressed his appreciation to Mayor Kelly and the Planning and Zoning Commission.

Kathy Hadley, 204 Timberline Drive North, spoke in opposition with concerns for higher density.

Stuart Gardner, 6000 Montford Drive, spoke in opposition with concerns for rushing through the plan. He suggested putting a 60 day moratorium on the plan.

Bob Riley, 2600 Independence Road, spoke in opposition with concerns for ethical practices and standards.

Kirstin Herrera, 5104 Green Hill Lane, spoke in opposition with concerns for the development process, poor communication and more citizen input being needed.

Wayne Maynard, 3004 Edgewood Lane, spoke in support of the plan.

Sue Reed, 2512 Independence Road, spoke in opposition with concerns for higher density.

Tim Kenney, 2902 Highgrove Court, spoke in opposition with concerns for rushing the decision, and suggested the plan should be voted on by the citizens.

Lynn Bural, 5104 Chelsea, spoke in support of the plan.

David Groves, 5702 Ponderosa Street, suggested the comprehensive plan should be put to a vote by the citizens.

Barbara Frechette, 6748 St. Moritz Parkway, spoke in opposition with concerns about City Council representation.

Kevin Wall, 6764 St. Moritz Parkway, spoke in opposition with concerns for density.

Bobby Lindamood, 4913 Jim Mitchell Trail West, spoke in opposition to the plan, and suggested the plan should be voted on by the citizens.

Janet Suedmeier, 2301 Mulberry Court, spoke in opposition with concerns of the transitional areas and the power of City Council.

Frank Genco, 1104 John McCain Road, spoke in opposition with concerns about the extension of McDonwell School Road, and the disappearing AG zoning in the proposed plan.

Natalie Genco, 1104 John McCain Road, spoke in opposition with concerns about higher density.

Nelson Thibodeaux, 5612 Coventry Court, spoke in opposition with concerns about higher density and the extension of McDonwell School Road.

Agnus Yin, 2501 Kings Court, spoke in opposition with concerns for communication and the effort of City Council providing answers.

Bill Martens, 604 Shetland Drive, spoke in opposition with concerns about development guidelines, the protection and quality of life and character in Colleyville, higher density, and about the timing of the plan approval.

Kathleen Hennessey, 5013 Stonebridge Drive, spoke in opposition with concerns for the plan being incomplete, higher density, drainage, and the need to bury utility lines.

Dianne Farmer, 5305 Bluebonnet Drive, spoke in opposition with concerns for higher density and the disappearing AG zoning, and suggested the item be voted on by the people.

David Medlin, 605 Montreux Avenue, spoke in opposition with concerns for rushing through the process.

Randy Weiss, 711 Tappen Shire, expressed his appreciation for the opening prayer and thanked the Mayor for his service. He further spoke in opposition with concerns about moving through the process.

Lawrence Worley, 6401 Cutter Ridge Court, spoke in opposition with concerns for the extension of McDonwell School Road, and stated the plan should be voted on by the citizens.

The following persons did not wish to speak but did wish to register their opposition: Scott Shiles, 2705 Jackson Court; Mike Suedmeier, 2301 Mulberry Court; David Mullins, 5904 Bettinger Drive; Denis Duffy, Jr., 128 Timberline Drive North; Ronald and Mary Ziolkowski, 6105 Hillbrook Drive; Mecca Roberts, 6314 Westcoat Drive; Mark Mills, 2109 Reynolds Drive; Pamela Nozniak, 7004 Coleman Court; Sam van Bever, 4105 Crest Court; Lola Lawrence, 4105 Greenway Court; Ann Hammond, 4809 Manning Drive; Tara Riley, 2600 Independence Road; Caryn Anderson, 4809 Jim Mitchell Trail West; Tracye Kenney, 2902 Highgrove Court; Brandon Byrd, 4904 Jim Mitchell Trail East; Ray and Martha Dameron, 1600 Cherry Lane; Don Black, 5109 Stonebridge; Dennis Johnson, 901 Montreux Avenue; Kristy Ramundi, 5309 Braedon Lane; Dustin and Vanessa Tuley, 6601 Charleston Drive; Glenn Means, 6760 St. Moritz Parkway; David Scott, 6704 Pleasant Run Road; Mike McCoy, 505 Chisolm Court; Rich Callahan, 5600 Texas Trail; Suresh Vashisth, 1604 Douglas Avenue; Ryan Nordell, 4002 Steeplechase Drive; Tami Lindamood, 4913 Jim Mitchell Trail West; Eric Ames, 1209 Hardage; John Ames, 6905 Sir Spencer Court; Dave Rennhack, 2200 Woodstock Drive; George Dodson, 7309 Balmoral Drive; Patrick and Eryn Spurl, 5106 Green Hill Lane; Brian Naughton, 4917 Rockrimmon Court; Kim Stevens, 201 Oaklawn Drive; Kristen O'Regan, 513 Beverly Drive; Jason Leiker, 6505 Champion Way; Gary Rhodes, 6303 Edinburgh; Erik and Crissie Fortmeyer, 6109 Highland Hills Lane; Dennis and Cheryl Tewell, 2403 Highland Meadows; Todd Ritterbusch, 6721 Alpine Lane; Scott Frechette, 6748 St. Moritz Parkway; Sylvia Webber, 6512 Glenhope Circle South; Elizabeth Zeitlin, 1800 Glade Road; Colin and Kristy McLaughlin, 517 Sophie Lane; Stan and Barbara Cook, 6500 Cutter Ridge Court; Paige Boyett, 6907 Longwood; Jan Emler, 1300 Chatsworth Court East; Chris and Melanie Cobb, 305 Stonington Lane; Jana Atchley, 5004 Summerbrook Drive; Shrinivas Diggikar, 4509 Bowman Drive; Chad and Shana Markle, 301 Stonington Lane; Frank Yin, 2501 Kings Court; John Hammer, 1808 Grosvenor Green; Dianne Farmer, 5305 Bluebonnet Road; Amy Pryor, 311 Polo Trail; Brian and Stephanie Cook, 5209 Buckingham Place; Ashton Farmer, 5305 Bluebonnet Road; Greg and Tami Millspaugh, 1416 Savoy Court; Kendra Freeland, 5913 Quails Path; John Mulvey, 2317 Glade Road; Joel and Cali Stanley, 1609 Douglas Avenue; Tom Aikens, 4500 Dartmoore Lane; Cass Fogle, 5812 Quails Path; Cory Roberts, 6314 Westcoat; Tod Chaszewski, 5707 Pleasant Run Road; Thomas and Stephanie Tedder, 7907 Jefferson Circle; Amy Blueitt, 2607 Meandering Court; Gary and Nacia West, 104 Oak Valley Drive; John and Rachel Donnell, 5712 Sycamore Drive; Fran Gaver, 309 Oak Crest Hill Drive; Brian and Amy Hoffmann, 601 Montreux Avenue; Anita Barnwell, 5900 Quality Hill Road; Jesse Cobb, 1508 Cherry Lane; Mrs. George Douglass, 1412 Cherry Lane; Tom Hudnall, 6114 Theresa Lane; Randal Graves, 516 Shelton; Ken Stephens, 3411 Brentwood Drive; Randy and Adrienne Weiss, 711 Tappen Shire; Bill Hohmann, 715 Duns Tew Path; James and Catherine Day, 805 Shelton Drive; Mark Lutrick, 4701 Manning Drive; Larry and Ruth Jones, 6211

Connie Lane; Quentin Cowman, 2906 Scarborough Lane; Brian and Mindy Matlock, 2508 Independence Road; Greg Foreman, 4016 Jackson; Janice Fisher, 2906 Scarborough Lane West; Leanne Southerland, 3612 San Bar Lane; Robert Allen, 204 Oak Crest Hill Drive; John Bateson, 209 White Drive; Julie White, 2904 Hickory Hill; Theresa Fay, 2905 Hickory Hill; Chris and Brandi Rowntree, 508 Frontier Court; Lidia Braden, 1307 Bellefonte Lane; James Linn, 7001 Westcoat Drive; Roger Lee, 4901 Beldon Trail; Bob and Christine Glaser, 6909 Sir Spencer Court; Geralyn Ames, 6905 Sir Spencer Court; Caryn Anderson, 4809 Jim Mitchell Trail West; Gary Evans, 5201 Bugle Lane; Skip Kinch, 6202 Highland Hills; Donald and Tonia Goin, 7101 Pleasant Run Road; Iris Graves, 516 Shelton; Amy Hudnall, 6114 Theresa Lane; Larry Shields, 7308 Monticello Parkway; Samir, Jyoti, and Sudhir Patel, 129 Timberline Drive North; Marsha Gayle, 2502 Arbor Trail; Mai Sharaf, 7401 Jo Will Street; Keith and Teri Furman, 308 Stonington Lane; Michael and Ronna Protono, 7006 Shepherds Glen; Rick and Stephanie Vergara, 6910 Shepherds Glen; Phillip Barnwell, 5900 Quality Hill Road; Bret and Marianne Adkins, 6505 Cutter Ridge Court; Stan and Carol Perry, 5111 Rose Street; Mickey Harris, 109 W. McDonwell School Road; John Perkins, 109 W. McDonwell School Road; Allison Orler, 7200 Braemar Terrace; John and Katherine Debrei, 610 Colts Neck Court; Sue Phillips, 6404 Kentucky Court; Amy Putnam, 204 White Drive; Glen and Cathey Ellsworth, 704 Eudaly Drive; Cynthia Behymer, 704 Eudaly Drive; Robert and Patricia Batten, 3307 Foxglen Drive; Pete Dits, 4419 Meandering Way; Cheri Moore, 1017 W. Murphy Road; Steve and Mallory Carr, 1915 Renfro Road; John Janovetz, 4508 Jim Mitchell Trail West; Hayden and Joni Knox, 5134 Heritage Oaks Drive; David and Marcy Anderson, 607 Green Meadow Street North; John and Julie Reagan, 6765 St. Moritz Parkway; Michael Shur, 7300 Jo Will Street; Desiree Hershon, 7300 Jo Will Street; Lynnette Stanley, 1101 Lavaca Trail; Alexia Gravit, 2608 Independence Road; Greg Reed, 2512 Independence Road; Kerin Cantarella, 6600 Pleasant Run Road; Larry and Ellen Gaze, 501 Belmont Drive; Julie Shiles, 2705 Jackson Court; and Tricia Lewis, 307 Polo Trail.

The following persons did not wish to speak, but did wish to register their support: Mindy Russell, 1805 Camden Green; Mike Leathers, 6300 Emerald Drive; Mark Henderson, 302 Oaklawn Drive; Karl Meek, 6204 Rock Dove Circle; Joe Allen, 4308 Pembroke Parkway North; Robert Jacobson, 4301 Green Meadow Street East; Mindy McClure, 800 Beverly Drive; Kay Allen, 4308 Pembroke Parkway; Mike Allen, 4308 Pembroke Parkway North;

There was no one else wishing to speak and Mayor Kelly closed the public hearing at 10:48 p.m.

Mayor Kelly recessed the regular meeting at 10:48 p.m.

Mayor Kelly reconvened the regular meeting at 11:01 p.m.

Councilmember Wollin asked about the existing AG zoning district. Director Nusser replied the adoption of this plan does not constitute a zoning change.

Mayor Kelly asked staff if zoning change applications are brought forward for the Planning and Zoning Commission and then City Council consideration for appropriate use. Director Nusser replied yes.

Mayor Kelly asked staff if AG-exemptions are controlled by the Tarrant Appraisal District. Director Nusser replied correct.

Mayor Kelly stated the City of Colleyville has nothing to do with AG-exemptions. Director Nusser replied correct. City Attorney Matthew Boyle added the tax exemption based on agricultural is based on the use and it has nothing to do with the ownership. He stated the status of the property is based on the use. He stated the exemption has nothing to do with the comprehensive plan or the zoning.

Mayor Kelly stated the City does not control the parameters of the AG-exemption. City Attorney Matthew Boyle replied correct.

Councilmember Wollin asked staff why the AG zoning district is not included in the future land use map. Director Nusser replied it was not provided on the future land use map because it was not included before. She stated staff had not received policy direction to make changes to the land use map; however, the possibility exists if City Council would like to add the AG zoning designation.

Councilmember Putnam stated there is a concern of the intent of the passage of this plan to facilitate a revisit of the Land Development Code and ultimately retire the AG zoning districts.

Mayor Kelly asked City Councilmembers if the intent is to do away with the AG zoning districts. Mayor Pro Tem Taylor and Councilmembers Mogged, Coplen and Wollin replied no.

Councilmember Putnam stated the issue is that no one knows what happens next. He added before we pass this plan we should agree on a definition of density and what types of properties allow for those densities, to eliminate the trust issues.

Mayor Kelly asked staff if the proposed plan has any changes from the current 2025 master plan, which in 1998 established the 1.8 dwelling units per acre (dua), if the R20 zoning district approximates the look and feel for Colleyville, and if it states density higher than 1.8 dua is acceptable using certain guidelines such as transitional areas between commercial use and less residential, or near major street intersections. Councilmember Putnam replied he could answer that, and he stated there is not.

Councilmember Putnam stated the point is that even though it states 1.8 in both the 2004 and proposed master plans, we have not been managing to 1.8. He stated now that we have developments in place, it is important to plot where

future developments will be placed before it gets completely out of hand. He added the intent to promote higher density developments is included in the plan. He stated the language may have changed, but the intent has not; therefore, now is the time to pause and revisit that standard.

Mayor Kelly stated the intent of the plan is to preserve the rural feel of Colleyville. Councilmember Putnam stated he respectfully disagrees.

Councilmember Mogged asked staff about the advantages of the extension of McDonwell School Road. Public Works Director Jeremy Hutt explained the recommendation made by the consultant for the McDonwell School Road extension.

Councilmember Mogged asked staff about a roundabout at the intersection of McDonwell School Road and Westcoat Drive. Director Hutt replied a roundabout was identified as a possible solution.

Councilmember Mogged asked staff about the increase in traffic in that area. Director Hutt replied from a regional standpoint there would not be a significant increase in traffic because it would not provide a major connection between Precinct Line Road and SH26. He stated the study does indicate a redistribution of current traffic.

Councilmember Mogged asked staff about the downside to the area if the extension is removed from the plan. Director Hutt replied if it is removed from the plan any future connections would be difficult to make. He stated if it remains in the plan, it allows for the forecasting of future connections.

Mayor Kelly asked staff if the current master thoroughfare plan would have to be amended with the adoption of the proposed comprehensive plan. Director Hutt replied correct.

Mayor Kelly asked staff if the extension is added, it does not mean it is automatic. Director Hutt replied correct, it is a recommendation.

Councilmember Putnam stated that is misleading because the connection then gives the City the ability to dictate to the developer what goes on that property. He added it is not correct to just believe it is a generic recommendation that will have no policy impact.

Mayor Kelly asked staff if the master thoroughfare plan would still have to be amended. City Manager Jennifer Fadden replied the adoption of the comprehensive plan will amend the master thoroughfare plan.

Mayor Kelly asked staff if the master thoroughfare plan is a separate document. Director Nusser replied the master thoroughfare plan is entirely encompassed in the proposed comprehensive plan.

Mayor Kelly asked staff if any future amendments to the master thoroughfare plan would be through the comprehensive plan. Director Nusser replied it would be a comprehensive plan amendment. She stated amendments can be made to just a portion of the comprehensive plan, such as to the master thoroughfare plan, or the future land use plan.

Councilmember Short asked staff if it is possible to make amendments to the plan if there are specific concerns, such as in January or February. Director Nusser replied yes, comprehensive plan amendments can be made at any time.

Councilmember Coplen asked staff if she could make amendments now, such as taking the extension of McDonwell School Road out of the plan. Director Nusser replied yes.

Councilmember Wollin stated she understands the consultant talks about ideal situations, and that would be possible if the residents were good with it; however, this is not the case. She stated she would also like to remove the extension from the master thoroughfare plan. Councilmembers Coplen and Mogged agreed.

Mayor Kelly made a motion to approve Ordinance O-15-1972 with an amendment to remove the McDonwell School Road extension. Councilmember Coplen seconded the motion.

Councilmember Putnam asked for an amendment to the motion to remove the tan building references on the First Baptist Church Colleyville property as noted on page 147. Mayor Kelly and Councilmember Coplen accepted the amendment. Director Nusser stated this being Figure 9.2.

Councilmember Short stated he would like to have Figure 7.2 added back to the plan. Director Nusser stated it is almost exactly like the exhibit shown on page 6, but with floodplain.

Mayor Kelly then restated his motion to approve Ordinance O-15-1972 with the removal of the McDonwell School Road extension; remove the tan building referenced on page 147 from the First Baptist Church Colleyville properties; and add Figure 7.2 to drawing.

Councilmember Wollin asked staff about the chart depicting the Colleyville Boulevard corridor residential transition requirements relative to differences between screening and fencing. Director Nusser replied the screening and fencing is intended to be different and is why the Colleyville Boulevard corridor was split between four distinct areas because of their differences in character and existing

conditions. Councilmember Wollin stated being more comfortable with an eight foot in height masonry wall, and a 15 foot buffer.

Mayor Kelly asked staff if those changes would come with updates to the Land Development Code standards. Director Nusser replied we would use this language as a basis.

Councilmember Wollin stated she would like to protect the homeowners who are adjacent to Colleyville Boulevard property.

Mayor Kelly asked staff what is currently required between commercial and residential properties. Director Nusser replied if there is a fire lane between the commercial and residential properties, they are required to have 25 feet from the commercial building to the residential fence, with a fire lane and a five foot landscaped buffer on the residential side. She stated if there is no fire lane, they are required to have a 25 foot setback between the commercial building and the residential fence with a 20 foot landscaped buffer. She stated regardless of a fire lane, there is a 25 foot setback.

Mayor Kelly asked staff about the height of the masonry fence. Director Nusser replied an eight foot masonry wall is currently required per the Land Development Code between commercial and residential properties.

Director Nusser replied staff would change pages 156 through 164 to reflect a 15 foot setback with an eight foot masonry wall in the residential transition requirement sections.

Councilmember Wollin concurred with that change. Mayor Kelly stated he would include that in his motion. Councilmember Coplen agreed.

Councilmember Mogged asked staff if the density calculations include right-of-way, AG zoned properties, or mixed use commercial properties. Director Nusser replied there are two different components, one is the residential area and one is the lot count. She stated the residential area to compute the densities in Chapter 6, PUDC and commercial zoning is not included in those residential areas. She stated there are some residential lots in commercial areas that were used in the lot count.

Councilmember Mogged asked staff if what was excluded from the density calculations was the Village, Heritage Farms, and the Village Front Door developments. Director Nusser replied those are three examples of areas not included in the residential area utilized to calculate the densities in Chapter 6; however, if there are residential lots, then those would be added to the lot count.

Councilmember Mogged asked staff about the prescriptive language in the Land Development Code. Director Nusser replied any Land Development Code updates

would be decided upon by City Council. She stated currently, as proposed, the plan is not consistent with the Land Development Code.

Councilmember Putnam stated the way the density was calculated for the 2004 plan is not the same as the way the density is being calculated in the proposed plan. He added the numbers are a snapshot in time, in fact, because they changed materially three weeks ago based on a new broader interpretation. He stated this is why it is imperative that this City Council, not staff and not consultants, agrees on a density standard for our community, how we measure density, because this is a policy document that will impact policy.

Mayor Kelly stated on page 115 it states the maximum density of each residential project should be 1.8 dwelling units per gross acre. Director Nusser added the density calculations for gross density would be total number of lots for that project over the total area of that residential project including rights-of-way.

Councilmember Putnam stated the density calculations used in Chapter 3 absolutely include agricultural zoned properties, parks, and right-of-way. Mayor Kelly stated if this is adopted, we will have to look at the Land Development Code to see what adjustments will have to be made. Councilmember Putnam stated that is what he is concerned about.

Councilmember Putnam asked Mayor Kelly why City Council cannot agree on a density standard calculation before we pass this plan. Councilmember Short suggested that being a topic for a Pre Council session to get a full understanding of what it looks like. He suggested having exhibits with pictures of subdivisions and how the adjacent streets are incorporated would be helpful to understand the various ways of calculating density.

Councilmember Putnam asked Councilmember Short about the harm of agreeing now. Mayor Kelly replied we have agreed with 1.8 dwelling units per gross acre.

Councilmember Wollin stated citizens need more concrete examples such as maps and graphs to understand what it says. She stated she would like the transitional areas plotted on the map.

Mayor Kelly stated this is an ongoing process and amendments can be made later.

The motion to approve carried by the following vote:

Aye: 5 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Chuck Mogged, Jody Short, and Nancy Coplen

Nay: 2 – Councilmembers Carol Wollin and Chris Putnam

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

Mayor Kelly read Resolution R-15-3940 in its entirety.

Public Works Director Jeremy Hutt presented the item and briefed the City Council.

Mayor Kelly opened the public hearing at 11:44 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 11:44 p.m.

Mayor Kelly asked staff about the timeframe. Director Hutt replied about 14 months.

Councilmember Putnam asked staff if this does not presume any necessary right-of-way. Director Hutt replied correct, staff will provide City Council with have several updates throughout the process, in the same form as with Phase 1 in order to receive design feedback.

Councilmember Putnam asked staff if this will presume no current design. Director Hutt replied it includes the design parameters discussed in previous meetings, and the improvements are the foundation.

Mayor Kelly made a motion to approve Resolution R-15-3940. Councilmember Mogged seconded the motion.

Councilmember Mogged asked legal staff if there are currently any eminent domain cases in the system at this point. City Attorney Matthew Boyle replied there are no such cases pending and no authority of eminent domain has been ratified by this City Council relative to Glade Road.

The motion to approve carried by the following vote:

Aye: 6 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Jody Short, and Nancy Coplen

Nay: 1 – Councilmember Chris Putnam

6b Resolution R-15-3941

Approval of a resolution establishing ambulance billing guidelines

Mayor Kelly read Resolution R-15-3941 in its entirety.

Fire Chief Brian Riley presented the item and briefed the City Council.

Mayor Kelly asked staff if we are changing our billing policy to match that of the other NEFDA members' policy. Chief Riley replied yes.

Mayor Kelly opened the public hearing at 11:52 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 11:52 p.m.

Councilmember Putnam made a motion to approve Resolution R-15-3941. Mayor Kelly seconded the motion.

Mayor Kelly asked if this would become effective upon approval. Chief Riley replied yes.

Councilmember Mogged stated reciprocity makes a whole lot of sense for both Colleyville and our citizens who use this. Mayor Kelly stated it is being fair.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

6c Resolution R-15-3942

Consideration of appointments to the Architectural Review Commission

Mayor Kelly read Resolution R-15-3942 in its entirety.

Mayor Kelly opened the public hearing at 11:53 p.m.

There was no one present wishing to speak concerning this item and Mayor Kelly closed the public hearing at 11:53 p.m.

Councilmember Short moved to approve Resolution R-15-3942 with the following appointments: Jeff Ground, John Hines, and Gerald Ward for the December 2017 term. Councilmember Wollin seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

Mayor Kelly asked staff to advertise for the current open position.

6d Resolution R-15-3943

Consideration of appointments to the Colleyville Center Advisory Committee

Mayor Kelly read Resolution R-15-3943 in its entirety.

Mayor Kelly opened the public hearing at 11:55 p.m.

There was no one present wishing to speak concerning this item and Mayor Kelly closed the public hearing at 11:55 p.m.

Mayor Pro Tem Taylor moved to approve Resolution R-15-3943 with the following appointments: Earlene Garvey, Judith Goodwin, Mark Johnson, Fred Mills, all at-large; and Fonda Martin representing Arts Council Northeast, and Darla Dennison representing the Colleyville Woman's Club. Councilmember Mogged seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

Mayor Kelly asked staff to advertise for the current open at-large position. Councilmember Wollin asked staff to reach out to the Colleyville Rotary Club for their nomination for representation.

6e Resolution R-15-3944

Consideration of appointments to the Parks and Recreation Advisory Board

Mayor Kelly read Resolution R-15-3944 in its entirety.

Mayor Kelly opened the public hearing at 11:56 p.m.

There was no one present wishing to speak concerning this item and Mayor Kelly closed the public hearing at 11:56 p.m.

Councilmember Coplen moved to approve Resolution R-15-3944 with the following appointments: Elizabeth (Leti) Carson, Place 2; Mitali Mandlekar Place 4; Ajit Purandare, Place 6; Hillary Schwanbeck, Place 8. Councilmember Wollin seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

6f Resolution R-15-3945

Consideration of reappointing a member to the Historical Preservation Committee

Mayor Kelly read Resolution R-15-3945 in its entirety.

Mayor Kelly opened the public hearing at 11:58 p.m.

There was no one present wishing to speak concerning this item and Mayor Kelly closed the public hearing at 11:58 p.m.

Councilmember Putnam moved to approve Resolution R-15-3945. Councilmember Short seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

6g Resolution R-15-3946

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

Mayor Kelly read Resolution R-15-3946 in its entirety.

Mayor Kelly opened the public hearing at 11:59 p.m.

There was no one present wishing to speak concerning this item and Mayor Kelly closed the public hearing at 11:59 p.m.

As the time had reached midnight, Mayor Kelly made a motion to continue this meeting. All City Councilmembers agreed.

Councilmember Wollin moved to approve Resolution R-15-3946, appointing Seanna Billinger, to Place 7, with a term expiring September 2016 and appointing Joan Roberts, to Alternate 1, with a term expiring September 2017, and re-advertising for the Alternate 2 position. Mayor Kelly seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

6h Resolution R-15-3947

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

Mayor Kelly read Resolution R-15-3947 in its entirety.

Mayor Kelly opened the public hearing at 12:01 a.m.

There was no one present wishing to speak concerning this item and Mayor Kelly closed the public hearing at 12:01 a.m.

Councilmember Mogged moved to approve Resolution R-15-3947, appointing Wayne Maynard to Place 3 and Dee Kamerman to Alternate 1, with a term expiring September 2016, and re-advertise for Alternate 2. Mayor Kelly seconded the motion.

The motion to approve carried by the following vote:

Aye: 7 – Mayor Kelly, Mayor Pro Tem Taylor, Councilmembers Carol Wollin, Chuck Mogged, Chris Putnam, Jody Short, and Nancy Coplen

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

There were no speakers for this item.

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

There was no discussion of this item.

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

This resolution was not needed.

10. ADJOURNMENT

There being no further business before the City Council, Councilmember Coplen motioned to adjourn. Mayor Kelly seconded.

Mayor Kelly adjourned the meeting at 12:02 a.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, AND _ ABSTENTIONS ON THIS THE 5TH DAY OF JANUARY 2016.

Minutes taken and prepared by:

A handwritten signature in black ink, appearing to read "Amy Shelley". The signature is fluid and cursive, with the first name "Amy" and last name "Shelley" clearly distinguishable.

*Amy Shelley, TRMC
City Secretary*



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5b

Agenda Date 01/05/2016

Number Resolution R-16-3950

Type Resolution

Department City Manager

Title

Approval of an amendment to the comprehensive Five-Year Capital Improvement Program for Fiscal Years 2016-2020

Strategy Map Connection

C1- Provide attractive and unique spaces for enjoyment of personal interests and community interaction

C4- Provide mobility enhancements that complement neighborhoods

F2- Invest to provide and maintain high quality public assets

Explanation

Reading and Public Hearing

Resolution R-15-3907 (attached), was approved on September 15, 2015, formally adopting the City's Five-Year Capital Improvement Program (CIP) for Fiscal Years (FY) 2016-2020. Since that time, additional projects have been identified for inclusion and are highlighted in the attached amended CIP.

Western Trails Subdivision Street Rehabilitation

The FY 2014-2018 CIP adopted by City Council on September 17, 2013, by attached Resolution R-13-3666, included the Area 1 (Western Trails) Water Facility Renewal Project. On March 3, 2015, City Council approved attached Resolution R-15-3853, authorizing the city manager to execute a construction contract with A & M Construction & Utilities, Inc., for the Area 1 Water Facility Renewal Project.

The contractor has completed the installation of the new waterline and is working on the final punch list. The waterline was laid in a trench in the roadway and covered with asphalt. The condition of the road has deteriorated significantly as it is an old street (approximately 3" in thickness) that has reached the end of its useful life.

As shown in Exhibit "A" the streets within the Western Trails Subdivision are not in an acceptable condition. The street rehabilitation of the Western Trails Development was originally slated for FY 2016 in the FY 2014-2018 CIP, however, during the development of the FY 2015-2019 CIP the street rehabilitation project was delayed indefinitely as funding was not sufficient. As the waterlines were placed in Area 1, staff closely monitored the condition of streets which have rapidly deteriorated, necessitating a major street maintenance project. Staff is recommending the streets in the Western Trails Subdivision which were impacted by the waterline construction be

resurfaced, as shown in Exhibit "B".

The cost of the proposed street work is conservatively estimated at \$2,000,000. As a result of the FY 2015 year-end transfer to the Capital Projects Fund from General Fund revenues exceeding expenditures, as well as the balance available from prior year transfers, there are sufficient funds in the Capital Projects Fund to cover the cost of this street maintenance project.

Street Rehabilitation through Tarrant County Partnership

The FY 2016-2020 CIP includes rehabilitation of Bandit Trail from John McCain to Overland Trail in FY 2016 through a partnership with Tarrant County. When partnering with the county on street rehabilitation projects, the City pays for materials and the county provides labor and equipment, saving the City roughly half the cost. In working with Tarrant County staff, it was determined county crews would have the ability and capacity to take on more work than originally planned for FY 2016. Therefore, two separate areas have been identified as prime candidates for street rehabilitation performed by Tarrant County crews. The two areas include:

- Lowrie and Reagan Road (portions of which are located in unincorporated Tarrant County)
- Bedford Road, from Glade Road to Cheek-Sparger Road

Lowrie Road and Reagan Road are both local residential streets scheduled for rehabilitation in FY 2018 in the current CIP. They both experience small traffic volumes, but as a result of the Area 1 Water Facility Renewal Project the road now has a trench line. The trench line has been repaired and is sufficient, however, the road condition could be greatly improved with this project. It is important to note a portion of these two roads and Styles Road are located in unincorporated Tarrant County. Therefore, Tarrant County will be working to address the sections of roadway they are responsible for at the same time. The limits of both the City of Colleyville's and Tarrant County's maintenance responsibilities are shown on Exhibit "C". The cost for this work is conservatively estimated at \$200,000, which includes the Tarrant County work and other expenses associated with the City's responsibilities for the project such as traffic control and disposal fees. Moving the rehabilitation of Lowrie Road and Reagan Road from FY 2018 to FY 2016 will free up \$190,000 in street maintenance funds in FY 2018 for use on other projects that year.

Rehabilitation of Bedford Road, from Glade Road to Cheek-Sparger Road, (Exhibit "D") is currently in the CIP for FY 2017. Tarrant County has indicated they are able to complete this project in FY 2016, if the City would like. Upon review of schedules and funding, staff is in agreement this work could be performed this year. The cost for this work is estimated conservatively at \$275,000, which includes the Tarrant County work and other expenses associated with the City's responsibilities for the project such as traffic control and disposal fees. Moving the Bedford Road Project from FY 2017 to FY

2016 this will allow up to \$325,000 of FY 2017 street maintenance funds to be used for other projects in FY 2017.

Both of these projects can be completed this fiscal year by Tarrant County crews. Funding for these projects is available in the Capital Projects Fund, again from the balance available from prior year transfers. If approved for inclusion in an amended CIP, interlocal agreements with the County will be brought forward at a future City Council meeting for these projects.

Pleasant Run Practice Field Improvements

At the December 1, 2015, Pre Council meeting, staff brought forward plans for the improvement of approximately 4.5 acres of the soccer practice area at Pleasant Run Park. The proposed project, developed by staff, includes dirt work to improve the drainage and playability of the fields in conjunction with the installation of an irrigation system and the establishment of new turf from seed. The proposed project does not include improvements to the lighting or existing chain link fence on the property. The estimated cost to complete this project ranges from \$85,000 to \$100,000 and is largely dependent on the amount of dirt work necessary as determined by the site survey and grading plan. The Colleyville Soccer Association has agreed to contribute \$30,000 toward the project. A project summary and map is attached.

Per City Council direction received at the December 1, 2015 Pre Council meeting, staff will bring forward this project at the next Parks and Recreation Advisory Board meeting for consideration of the use of \$70,000 of Voluntary Park Fund monies. If recommended for approval by the Parks and Recreation Advisory Board, staff will seek final approval from the City Council for use of Voluntary Park Fund monies. Design of the improvements would begin immediately, with construction scheduled to begin in early May and conclude by September. As a CIP amendment was already needed to proceed with the Western Trails Subdivision Street Rehabilitation project, the Pleasant Run Practice Field Improvements project is incorporated into the amended CIP in anticipation of approval, however it is ultimately dependent upon funding authorization.

Financial Impact

The total cost of the three proposed street projects (Western Trails and two additional County projects) is conservatively estimated at \$2,475,000, however, staff anticipates the actual costs incurred will be less than this amount. As the projects are proposed to be funded with fund balance in the Capital Projects Fund, any dollars not utilized will remain in fund balance. The cash available for allocation in the Capital Projects Fund is a result of the FY 2015 year-end transfer to the Capital Projects Fund from General Fund revenues exceeding expenditures, as well as the balance available from prior year transfers. For those projects accomplished in partnership with Tarrant County, the City will experience significant savings in comparison to hiring a private contractor.

For the Pleasant Run Practice Field Improvements project, \$70,000 of Voluntary Park Fund monies are available for the City's portion of the total cost and the Colleyville Soccer Association has agreed to contribute \$30,000 toward the project. Use of the Voluntary Park Fund monies are dependent upon approval from the Parks and Recreation Advisory Board and the City Council.

Recommendation

Approve

Attachments

1. R-15-3907 (FY 2016-2020 CIP)
2. Proposed FY 2016-2020 Amended CIP
3. R-13-3666 (FY 2014-2018 CIP)
4. R-15-3853 (Area 1 Water Facility Renewals contract)
5. Exhibit "A"
6. Exhibit "B"
7. Exhibit "C"
8. Exhibit "D"
9. Project Summary- Pleasant Run Practice Field Improvements

RESOLUTION R-15-3907

**A RESOLUTION ADOPTING A COMPREHENSIVE FIVE-YEAR
CAPITAL IMPROVEMENT PROGRAM FOR
FISCAL YEARS 2016- 2020 FOR THE
CITY OF COLLEYVILLE, TEXAS**

WHEREAS, planning for capital expenditures is an essential function of local government; and

WHEREAS, a multi-year capital improvement program is an important communication tool for residents and businesses; and

WHEREAS, a multi-year capital improvement program is a valuable tool in addressing infrastructure renewal and replacement needs and an essential part of the City's financial planning.

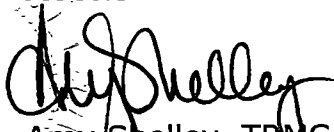
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the Fiscal Year 2016-2020 Capital Improvement Program attached as Exhibit "A", is hereby adopted.
- Sec. 2. THAT the Capital Improvement Program will be reviewed and updated on an annual basis, or as otherwise necessary.
- Sec. 3. THAT changes to the Capital Improvement Program will require approval of the City Council.
- Sec 4. THAT this resolution replaces Resolution R-14-3781

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 5 AYES, 0 NAYS, AND 0 ABSTENTIONS ON THIS
THE 15TH DAY OF SEPTEMBER 2015.

ATTEST:


Amy Shelley, TRMC
City Secretary

COLLEYVILLE CITY COUNCIL


David Kelly
Mayor

Exhibit "A"

Project Year	Title	Total Project Cost	CEDC (Parks, Trails & Libraries)		COG/TxDOT County	FWHA/TxDOT	General Fund	Other, City Funds	Perimeter Street Fees	Roadway Impact	Roadway Impact	TIF	Tomorrow Fund	Utility Fund	Wastewater Impact Fees	Water Impact Fees	Total Funding	
			Service Area 1 (East of SH 26)	Service Area 2 (West of SH 26)														
2016	Folding Doors- Fire Station #1	\$66,000.00	\$0.00		\$0.00	\$0.00	\$66,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,000.00	
	Down-payment on Fire Engine replacement	\$125,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	
	City Hall - Backup Power	\$181,000.00	\$0.00		\$0.00	\$0.00	\$56,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$181,000.00	
	Justice Center - Roof Repair	\$100,171.00	\$0.00		\$0.00	\$0.00	\$0.00	\$100,171.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,171.00	
	Colleyville Center AV Replacement	\$170,000.00	\$170,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170,000.00	
	Senior Center Repairs	\$100,000.00	\$100,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	
	Construct New Trail 2016	\$150,000.00	\$150,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	
	Cheek-Sparger Road (Brown Trail to Bedford Road) - Rehabilitation	\$750,000.00	\$0.00		\$0.00	\$0.00	\$750,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750,000.00	
	Glade Road Design (Phase 2 - Manning to Pool)	\$460,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$460,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$460,000.00	
	Glade Road Design (Phase 3 - Pool to Heritage)	\$309,500.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$309,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$309,500.00	
	Glade Road Design (Phase 4 - West City Limits to Bransford Road)	\$360,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360,000.00	
	John McCain (Pleasant Run Rd to Shepherds Glen) - Rehabilitation	\$662,222.00	\$0.00		\$0.00	\$0.00	\$662,222.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$662,222.00
	Pleasant Run Design (Shelton to John McCain)	\$140,000.00	\$0.00		\$0.00	\$0.00	\$140,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,000.00
	Westcoat - Rehabilitation	\$613,849.00	\$0.00		\$0.00	\$0.00	\$613,849.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$613,849.00
	Glade Road Reconstruction (Phase 1 - Bransford to Manning)	\$3,755,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$23,514.00	\$604,471.00	\$49,784.00	\$3,077,230.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,755,000.00
	Construct SH26 - Phase II and III	\$31,848,898.00	\$0.00	\$15,918,251.00	\$14,930,647.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,848,898.00
	Bandit Trail (County project) - Rehabilitation	\$300,000.00	\$0.00	\$100,000.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Emergency Asphalt Maintenance	\$300,000.00	\$0.00		\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Fiber Build Phase 1-3	\$394,700.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$394,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$394,700.00
	Install Backup Generator for Emergency Power at L.D. Lockett Pump Station	\$140,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,000.00	\$0.00	\$0.00	\$0.00	\$140,000.00
	Water Project 4: Upsize and Replace Water Lines in Sunrise Terrace Subdivision	\$380,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$380,000.00	\$0.00	\$0.00	\$0.00	\$380,000.00
	Water Project 7: Demolish Overland Trail Pump Station and Storage Tank	\$130,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130,000.00	\$0.00	\$0.00	\$0.00	\$130,000.00
	Water Project 9: Misc Repairs to Elevated Storage Tanks	\$226,600.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$226,600.00	\$0.00	\$0.00	\$0.00	\$226,600.00
	WW Project 2: Rehabilitate Sewer Manholes Identified to be in Poor Condition	\$186,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186,000.00	\$0.00	\$0.00	\$0.00	\$186,000.00
	Vermeer Hydro Excavator-2008 (886)	\$87,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$87,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,000.00
		\$41,935,940.00	\$420,000.00	\$16,018,251.00	\$14,930,647.00	\$2,788,071.00	\$312,171.00	\$23,514.00	\$604,471.00	\$49,784.00	\$5,331,730.00	\$394,700.00	\$1,062,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41,935,940.00
2017	UPS Battery Backup Replacement at Justice Center	\$85,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$85,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,000.00
	Construct New Trail 2017	\$150,000.00	\$150,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00
	Construct Pleasant Run Trail (Cottonbelt RR to John McCain)	\$300,000.00	\$300,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Bedford Road (County project) - Rehabilitation	\$500,000.00	\$0.00	\$175,000.00	\$0.00	\$325,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00
	Glade Road ROW (Phase 2 - Manning to Pool)	\$430,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$430,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$430,000.00
	Glade Road ROW (Phase 3 - Pool to Heritage)	\$190,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$190,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$190,000.00
	McDonwell School Road - Rehabilitation	\$713,316.00	\$0.00		\$0.00	\$0.00	\$713,316.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$713,316.00
	Pleasant Run Rehabilitation (Shelton to John McCain)	\$760,000.00	\$0.00		\$0.00	\$0.00	\$760,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$760,000.00
	Tinker Rehabilitation (Pleasant Run to Highway 26)	\$453,334.00	\$0.00		\$0.00	\$0.00	\$453,334.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453,334.00
	Emergency Asphalt Maintenance	\$300,000.00	\$0.00		\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Water Project 10: Water Group E Capital Improvements - Design	\$53,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53,000.00
	Water Project 5: Upsize and Replace Water Lines in Brighton Oaks Subdivision	\$1,515,100.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,515,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,515,100.00
	Water Project 8: Design for the Installation of Pressure Relief and Flow Control Valves and Associated Piping	\$42,500.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,500.00	\$0.00	\$0.00	\$0.00	\$42,500.00
	WW Project 3: Design Replacement of Pipelines on Manning Drive and near Pleasant Run Rd and McDonwell School Rd	\$75,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$75,000.00
	WW Project 4: Design for the Replacement of 10" Sewer Lines in Remington Park and Clairemont Subdivisions	\$33,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,000.00	\$0.00	\$0.00	\$0.00	\$33,000.00
	Elgin Street Sweeper-2009 (601)	\$197,527.00	\$0.00		\$0.00	\$0.00	\$0.00	\$197,527.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197,527.00
	Ford F550 Bucket-2001 (695)	\$84,379.00	\$0.00		\$0.00	\$0.00	\$0.00	\$84,379.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$84,379.00
		\$5,882,156.00	\$450,000.00	\$175,000.00	\$0.00	\$2,551,650.00	\$366,906.00	\$0.00	\$0.00	\$0.00	\$0.00	\$620,000.00	\$0.00	\$1,718,600.00	\$0.00	\$0.00	\$0.00	\$5,882,156.00
2018	Construct New Trail 2018	\$150,000,																

Project Year	Title	Total Project Cost	CEDC (Parks, Trails & Libraries)		COG/TxDOT County	FWHA/TxDOT	General Fund	Other, City Funds	Perimeter Street Fees	Roadway Impact	Roadway Impact	TIF	Tomorrow Fund	Utility Fund	Wastewater Impact Fees	Water Impact Fees	Total Funding	
										Service Area 1 (East of SH 26)	Service Area 2 (West of SH 26)							
2016	Folding Doors- Fire Station #1	\$66,000.00	\$0.00		\$0.00	\$0.00	\$66,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$66,000.00	
	Down-payment on Fire Engine replacement	\$125,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	
	City Hall - Backup Power	\$181,000.00	\$0.00		\$0.00	\$0.00	\$56,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$181,000.00	
	Justice Center - Roof Repair	\$100,171.00	\$0.00		\$0.00	\$0.00	\$0.00	\$100,171.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,171.00	
	Colleyville Center AV Replacement	\$170,000.00	\$170,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170,000.00	
	Senior Center Repairs	\$100,000.00	\$100,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	
	Construct New Trail 2016	\$150,000.00	\$150,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	
	Cheek-Sparger Road (Brown Trail to Bedford Road) - Rehabilitation	\$750,000.00	\$0.00		\$0.00	\$0.00	\$750,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$750,000.00	
	Glade Road Design (Phase 2 - Manning to Pool)	\$460,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$460,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$460,000.00	
	Glade Road Design (Phase 3 - Pool to Heritage)	\$309,500.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$309,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$309,500.00	
	Glade Road Design (Phase 4 - West City Limits to Bransford Road)	\$360,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$360,000.00	
	John McCain (Pleasant Run Rd to Shepherds Glen) - Rehabilitation	\$662,222.00	\$0.00		\$0.00	\$0.00	\$662,222.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$662,222.00	
	Pleasant Run Design (Shelton to John McCain)	\$140,000.00	\$0.00		\$0.00	\$0.00	\$140,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,000.00	
	Westcoat - Rehabilitation	\$613,849.00	\$0.00		\$0.00	\$0.00	\$613,849.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$613,849.00	
	Glade Road Reconstruction (Phase 1 - Bransford to Manning)	\$3,755,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$23,514.00	\$604,471.00	\$49,784.00	\$3,077,230.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,755,000.00
	Construct SH26 - Phase II and III	\$31,848,898.00	\$0.00	\$15,918,251.00	\$14,930,647.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$31,848,898.00
	Bandit Trail (County project) - Rehabilitation	\$300,000.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Emergency Asphalt Maintenance	\$300,000.00	\$0.00		\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Fiber Build Phase 1-3	\$394,700.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$394,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$394,700.00
	Install Backup Generator for Emergency Power at L.D. Lockett Pump Station	\$140,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,000.00	\$0.00	\$0.00	\$140,000.00
	Water Project 4: Upsize and Replace Water Lines in Sunrise Terrace Subdivision	\$380,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$380,000.00	\$0.00	\$0.00	\$380,000.00
	Water Project 7: Demolish Overland Trail Pump Station and Storage Tank	\$130,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130,000.00	\$0.00	\$0.00	\$130,000.00
	Water Project 9: Misc Repairs to Elevated Storage Tanks	\$226,600.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$226,600.00	\$0.00	\$0.00	\$226,600.00
	WW Project 2: Rehabilitate Sewer Manholes Identified to be in Poor Condition	\$186,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$186,000.00	\$0.00	\$0.00	\$186,000.00
	Vermeer Hydro Excavator-2008 (886)	\$87,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$87,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,000.00
	Western Trails Subdivision - Rehabilitation	\$2,000,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00
	Bedford Road (County project) - Rehabilitation	\$450,000.00	\$0.00		\$175,000.00	\$0.00	\$275,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$450,000.00
	Lowrie and Reagan Road (County project) - Rehabilitation	\$300,000.00	\$0.00		\$100,000.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00
	Pleasant Run Practice Field Improvements	\$100,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00
		\$44,785,940.00	\$420,000.00	\$16,293,251.00	\$14,930,647.00	\$3,263,071.00	\$2,412,171.00	\$23,514.00	\$604,471.00	\$49,784.00	\$5,331,730.00	\$394,700.00	\$1,062,600.00	\$0.00	\$0.00		\$0.00	\$44,785,940.00
2017	UPS Battery Backup Replacement at Justice Center	\$85,000.00	\$0.00		\$0.00	\$0.00	\$85,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,000.00	
	Construct New Trail 2017	\$150,000.00	\$150,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	
	Construct Pleasant Run Trail (Cottonbelt RR to John McCain)	\$300,000.00	\$300,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	
	Glade Road ROW (Phase 2 - Manning to Pool)	\$430,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$430,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$430,000.00	
	Glade Road ROW (Phase 3 - Pool to Heritage)	\$190,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$190,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$190,000.00	
	McDonwell School Road - Rehabilitation	\$713,316.00	\$0.00		\$0.00	\$0.00	\$713,316.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$713,316.00	
	Pleasant Run Rehabilitation (Shelton to John McCain)	\$760,000.00	\$0.00		\$0.00	\$0.00	\$760,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$760,000.00	
	Tinker Rehabilitation (Pleasant Run to Highway 26)	\$453,334.00	\$0.00		\$0.00	\$0.00	\$453,334.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453,334.00	
	Emergency Asphalt Maintenance	\$300,000.00	\$0.00		\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	
	Water Project 10: Water Group E Capital Improvements - Design	\$53,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53,000.00	\$0.00	\$0.00	\$53,000.00	
	Water Project 5: Upsize and Replace Water Lines in Brighton Oaks Subdivision	\$1,515,100.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,515,100.00	\$0.00	\$0.00	\$1,515,100.00	
	Water Project 8: Design for the Installation of Pressure Relief and Flow Control Valves and Associated Piping	\$42,500.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,500.00	\$0.00	\$0.00	\$42,500.00	
	WW Project 3: Design Replacement of Pipelines on Manning Drive and near Pleasant Run Rd and McDonwell School Rd	\$75,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$75,000.00	
	WW Project 4: Design for the Replacement of 10" Sewer Lines in Remington Park and Clairemont Subdivisions	\$33,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,000.00	\$0.00	\$0.00	\$33,000.00	
	Elgin Street Sweeper-2009 (601)	\$197,527.00	\$0.00		\$0.00	\$0.00	\$0.00	\$197,527.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197,527.00	
	Ford																	

Project Year	Title	Total Project Cost	CEDC (Parks, Trails & Libraries)		COG/TxDOT County	FWHA/TxDOT	General Fund	Other, City Funds	Perimeter Street Fees	Roadway Impact	Roadway Impact	TIF	Tomorrow Fund	Utility Fund	Wastewater Impact Fees	Water Impact Fees	Total Funding
			Service Area 1 (East of SH 26)	Service Area 2 (West of SH 26)													
2020	Justice Center - HVAC Replacement	\$237,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$237,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$237,000.00
	Justice Center - Metal Roof Coating	\$167,000.00	\$0.00		\$0.00	\$0.00	\$0.00	\$167,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$167,000.00
	Construct New Trail 2020	\$150,000.00	\$150,000.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00
	County Project - TBD	\$800,000.00	\$0.00	\$200,000.00	\$0.00	\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
	Roberts Road Reconstruction	\$1,200,950.00	\$0.00	\$0.00	\$0.00	\$1,200,950.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200,950.00
	Water Project 11: Water Group D Capital Improvements - Construct	\$2,540,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,540,000.00	\$0.00	\$0.00	\$2,540,000.00
	Water Project 3: Construct New Elevated Water Storage Tank and Associated Distribution Lines	\$3,871,975.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,871,975.00	\$3,871,975.00
	WW Project 5: Sewer Group F Line Improvements - Construct	\$625,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$625,000.00	\$0.00	\$0.00	\$625,000.00
	Target V465D Street Saw-2005 (672S)	\$56,345.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56,345.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56,345.00
		\$9,648,270.00	\$150,000.00	\$200,000.00	\$0.00	\$1,800,950.00	\$460,345.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,165,000.00	\$0.00	\$3,871,975.00	\$9,648,270.00

RESOLUTION R-13-3666

**A RESOLUTION ADOPTING A COMPREHENSIVE FIVE YEAR CAPITAL
IMPROVEMENT PROGRAM FOR FISCAL YEARS 2014-2018 FOR THE
CITY OF COLLEYVILLE, TEXAS**

WHEREAS, planning for capital expenditures is an essential function of local government; and

WHEREAS, a multi-year capital improvement program is an important communication tool for residents and businesses; and

WHEREAS, a multi-year capital improvement program is a valuable tool in addressing infrastructure renewal and replacement needs and an essential part of the City's financial planning.

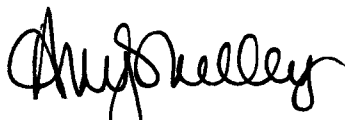
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the Fiscal Year 2014-2018 Capital Improvement Program attached as Exhibit "A", is hereby adopted.
- Sec. 2. THAT the Capital Improvement Program will be reviewed and updated on an annual basis, or as otherwise necessary.
- Sec. 3. THAT changes to the Capital Improvement Program will require approval of the City Council.

AND IT IS SO RESOLVED.

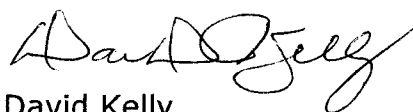
APPROVED BY A VOTE OF 7 AYES, 0 NAYS, AND 0
ABSTENTIONS ON THIS THE 17TH DAY OF SEPTEMBER 2013.

ATTEST:



Amy Shelley, TRMC
City Secretary

COLLEYVILLE CITY COUNCIL



David Kelly
Mayor



EXHIBIT "A"

City of Colleyville

Capital Improvement Program

FY 2014 to FY 2018

			FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	
Project Title		Project Category	Project Costs					
1	ST14-001	Reconstruct Kingston Estates	Streets - Reconstruction	\$ 1,879,814	\$ -	\$ -	\$ -	\$ -
2	ST14-002	Rehabilitate Lavaca Trail - 2014 County Project	Streets - Rehabilitation	\$ 151,000	\$ -	\$ -	\$ -	\$ -
3	ST14-003	Rehabilitate Streets in Jewel Estates Subdivision	Streets - Rehabilitation	\$ 575,806	\$ -	\$ -	\$ -	\$ -
4	ST14-004	Construct Jackson Cheek-Sparger Roundabout	Streets - Intersection Improvements	\$ 2,153,433	\$ -	\$ -	\$ -	\$ -
5	ST14-005	Design of Frontier Court Reconstruction	Streets - Reconstruction	\$ 130,000	\$ -	\$ -	\$ -	\$ -
6	ST14-006	Reconstruct Pleasant Run: Veranda to Bogart	Streets - Reconstruction	\$ 1,054,865	\$ -	\$ -	\$ -	\$ -
7	ST14-007	Construction SH26 Phase I Enhancements	Streets - Reconstruction	\$ 333,250	\$ -	\$ -	\$ -	\$ -
8	ST14-008	Construct SH26, Phase II	Streets - Reconstruction	\$ 14,000,000	\$ -	\$ -	\$ -	\$ -
9	ST14-009	2014 Miscellaneous Concrete Repairs	Other	\$ 422,300	\$ -	\$ -	\$ -	\$ -
10	ST14-010	Final Design of Glade Road	Streets - Reconstruction	\$ 701,000	\$ -	\$ -	\$ -	\$ -
11	UT14-001	Upsize Utility Lines - Western Trails	Utilities - Waterline Renewals/Upsizing	\$ 886,979	\$ -	\$ -	\$ -	\$ -
12	RC14-001	Design of Senior Center Renovation	Facility-Rehabilitation	\$ 125,000	\$ -	\$ -	\$ -	\$ -
13	PK14-001	Construct Cottonbelt Trail - Phase 3	Parks	\$ 230,000	\$ -	\$ -	\$ -	\$ -
14	FA14-001	Clean and Seal Exterior Stone City Hall/Library	Facility-Rehabilitation	\$ 300,000	\$ -	\$ -	\$ -	\$ -
15	ST14-011	Pavement Markings	Streets - Rehabilitation	\$ 100,000	\$ -	\$ -	\$ -	\$ -
16	PK14-002	Improvements @ Trailhead	Parks	\$ 100,000	\$ -	\$ -	\$ -	\$ -
17	ST14-012	Glade Road ROW Acquisition	Streets - Reconstruction	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -
18	ST14-013	Construct Roundabout at Bedford and Cheek-Sparger	Streets - Intersection Improvements	\$ 800,000	\$ -	\$ -	\$ -	\$ -
19	PK14-003	Landscape & Amenity Upgrades	Parks	\$ 175,000	\$ -	\$ -	\$ -	\$ -
				\$ 27,118,446	\$ -	\$ -	\$ -	\$ -
1	UT15-001	Upsize Utility Lines - Reagan Estates	Utilities - Waterline Renewals/Upsizing	\$ -	\$ 650,209	\$ -	\$ -	\$ -
2	OT15-001	Install Quiet Zones at Three RR Crossings	Other	\$ -	\$ 1,600,921	\$ -	\$ -	\$ -
3	OT15-002	Reconstruct Whites Chapel Road Bridge	Other	\$ -	\$ 150,000	\$ -	\$ -	\$ -
4	ST15-001	2015 Miscellaneous Concrete Repairs	Other	\$ -	\$ 422,300	\$ -	\$ -	\$ -
5	ST16-002	Reconstruct Streets in Western Trails	Streets - Reconstruction	\$ -	\$ 1,377,058	\$ -	\$ -	\$ -
6	ST15-003	Rehabilitate Jackson Road - 2015 County Project	Streets - Rehabilitation	\$ -	\$ 151,000	\$ -	\$ -	\$ -
7	ST15-004	Design Pleasant Run: Shelton to Tinker	Streets - Reconstruction	\$ -	\$ 91,000	\$ -	\$ -	\$ -
8	OT15-003	Reconstruct Bedford Road Retaining Wall	Other	\$ -	\$ 300,050	\$ -	\$ -	\$ -
9	ST15-005	Pavement Markings	Streets - Rehabilitation	\$ -	\$ 100,000	\$ -	\$ -	\$ -
10	PK15-001	Construct New Trail	Parks	\$ -	\$ 150,000	\$ -	\$ -	\$ -
11	ST15-006	Construct Glade Road	Streets - Reconstruction	\$ -	\$ 3,507,875	\$ -	\$ -	\$ -
12	PK15-002	Construct Cottonbelt Trail Spur	Parks	\$ -	\$ 165,000	\$ -	\$ -	\$ -
				\$ -	\$ 8,665,413	\$ -	\$ -	\$ -
1	ST16-001	Reconstruct Pleasant Run: Shelton to Tinker	Streets - Reconstruction	\$ -	\$ -	\$ 856,167	\$ -	\$ -
2	ST16-002	Rehabilitate Streets in Western Trails Subdivision	Streets - Rehabilitation	\$ -	\$ -	\$ 737,770	\$ -	\$ -
3	ST16-003	Design Pleasant Run: Tinker to John McCain	Streets - Rehabilitation	\$ -	\$ -	\$ 201,000	\$ -	\$ -
4	ST16-004	2016 Miscellaneous Concrete Repair	Other	\$ -	\$ -	\$ 422,300	\$ -	\$ -
5	ST16-005	Rehabilitate Bandit Trail - 2016 County Project	Streets - Rehabilitation	\$ -	\$ -	\$ 151,000	\$ -	\$ -
6	UT16-001	Upsize Utility Lines, Sunrise Terrace/Brighton Oaks	Utilities - Waterline Renewals/Upsizing	\$ -	\$ -	\$ 1,833,320	\$ -	\$ -
7	ST16-006	Design Pleasant Run: John McCain to North City Limits	Streets - Reconstruction	\$ -	\$ -	\$ 131,000	\$ -	\$ -
8	PK16-001	Construct New Trail	Parks	\$ -	\$ -	\$ 150,000	\$ -	\$ -
9	ST16-007	Pavement Markings	Streets - Rehabilitation	\$ -	\$ -	\$ 100,000	\$ -	\$ -
10	ST16-008	Construct Glade Road	Streets - Reconstruction	\$ -	\$ -	\$ 2,479,250	\$ -	\$ -
				\$ 7,061,807				
1	UT17-001	Upsize Utility Lines - Woodbriar/Quailcrest Estates	Utilities - Waterline Renewals/Upsizing	\$ -	\$ -	\$ -	\$ 1,697,035	\$ -
2	ST17-001	2017 Miscellaneous Concrete Repair	Other	\$ -	\$ -	\$ -	\$ 414,050	\$ -
3	ST17-002	Rehabilitate Street TBD - 2017 County Project	Streets - Reconstruction	\$ -	\$ -	\$ -	\$ 151,000	\$ -
4	ST17-003	Rehabilitate Streets Pecan Park and Sand Oaks	Streets - Rehabilitation	\$ -	\$ -	\$ -	\$ 1,516,064	\$ -
5	ST17-004	Construct Glade Road	Streets - Reconstruction	\$ -	\$ -	\$ -	\$ 1,503,375	\$ -
6	ST17-005	Design Reconstruction of Roberts Road	Streets - Reconstruction	\$ -	\$ -	\$ -	\$ 100,000	\$ -
7	PK17-001	Construct New Trail	Parks	\$ -	\$ -	\$ -	\$ 150,000	\$ -
				\$ -	\$ -	\$ -	\$ 5,531,524	\$ -
1	ST18-001	Rehabilitate Streets in Woodbriar, Quail Crest Estates	Streets - Rehabilitation	\$ -	\$ -	\$ -	\$ -	\$ 1,443,269
2	ST18-002	2018 Miscellaneous Concrete Repair	Other	\$ -	\$ -	\$ -	\$ -	\$ 264,050
3	ST18-003	Rehabilitate Streets TBD - 2018 County Road Project	Streets - Reconstruction	\$ -	\$ -	\$ -	\$ -	\$ 151,000
4	ST18-005	Reconstruct Pleasant Run: Tinker to John McCain	Streets - Reconstruction	\$ -	\$ -	\$ -	\$ -	\$ 2,099,959
5	PK18-001	Construct Pleasant Run Trail	Parks	\$ -	\$ -	\$ -	\$ -	\$ 300,000
6	ST18-006	Construct Glade Road	Streets - Reconstruction	\$ -	\$ -	\$ -	\$ -	\$ 1,002,250
				\$ 5,260,528				
Five Year Total:				\$ 27,118,446	\$ 8,665,413	\$ 7,061,807	\$ 5,531,524	\$ 5,260,528 \$ 53,637,719

CITY FUNDING

Proposed Funding						
Capital Project Transfer for Street Rehab <i>(PROJECTED AVAILABLE: \$1,667,000)</i>	\$ 1,652,656	\$ -	\$ -	\$ -	\$ -	\$ 1,652,656
CEDC (Parks, Trails & Libraries)	\$ 904,000	\$ 315,000	\$ 150,000	\$ 150,000	\$ 300,000	\$ 1,819,000
COG/TxDOT/County	\$ 175,000	\$ -	\$ -	\$ -	\$ -	\$ 175,000
County Bond Program	\$ 535,415	\$ -	\$ -	\$ -	\$ -	\$ 535,415
Crime Tax	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Drainage Fund	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Perimeter Street Fees	\$ 676,587	\$ -	\$ 236,546	\$ 9,394	\$ -	\$ 922,527
General Fund <i>(PROJECTED AVAILABLE: \$2.4M/YEAR = \$12M)</i>	\$ 2,262,959	\$ 2,491,408	\$ 2,362,691	\$ 2,171,720	\$ 2,758,278	\$ 12,047,056
Grants/Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NCTCOG	\$ 349,320	\$ -	\$ -	\$ -	\$ -	\$ 349,320
Parkland Dedication Fund and Voluntary Park Fund	\$ 230,000	\$ -	\$ -	\$ -	\$ -	\$ 230,000
Roadway Impact - West District	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Roadway Impact - East District	\$ 222,964	\$ -	\$ -	\$ -	\$ -	\$ 222,964
Tomorrow Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Utility Fund	\$ 962,131	\$ 597,593	\$ 1,833,320	\$ 1,697,035	\$ -	\$ 5,090,079
Wastewater Impact Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Water Impact Fees	\$ 62,458	\$ 52,616	\$ -	\$ -	\$ -	\$ 115,074
End of Year Transfer to GF	\$ 958,250	\$ 100,000	\$ -	\$ -	\$ 1,200,000	\$ 2,258,250
	\$ 9,191,740	\$ 3,556,617	\$ 4,582,557	\$ 4,028,149	\$ 4,258,278	\$ 25,617,341

NON-CITY FUNDING

FWHA/TxDOT/Other	\$ 14,800,000	\$ 1,280,737	\$ -	\$ -	\$ -	\$ 16,080,737
Other: FWTA	\$ -	\$ 320,184	\$ -	\$ -	\$ -	\$ 320,184
TIF	\$ 3,126,707	\$ 3,507,875	\$ 2,479,250	\$ 1,503,375	\$ 1,002,250	\$ 11,619,457
	\$ 17,926,707	\$ 5,108,796	\$ 2,479,250	\$ 1,503,375	\$ 1,002,250	\$ 28,020,378

TOTAL FUNDING

\$ 27,118,447	\$ 8,665,413	\$ 7,061,807	\$ 5,531,524	\$ 5,260,528	\$ 53,637,719
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RESOLUTION R-15-3853

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
MARCH 3, 2015**

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

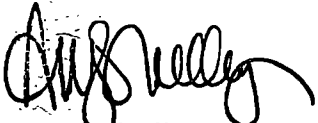
Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:

- a. Approval of the minutes of the regular City Council meeting of February 17, 2015
- b. Approval of a construction contract with A & M Construction & Utilities, Inc., for Area 1 and Area 2 Water Facility Renewals, in an amount not to exceed \$1,874,119.25, and authorize the city manager to execute the contract
- c. Approval of an Interlocal Agreement with the City of North Richland Hills for cooperative purchasing of goods and services, and authorize the city manager to execute the agreement

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 6 AYES, 0 NAYS, AND 0
ABSTENTIONS ON THIS THE 3RD DAY OF MARCH 2015.

ATTEST:


Amy Shelley, TRMC
City Secretary

CITY OF COLLEYVILLE


David Kelly
Mayor

Western Trails



Exhibit “A”

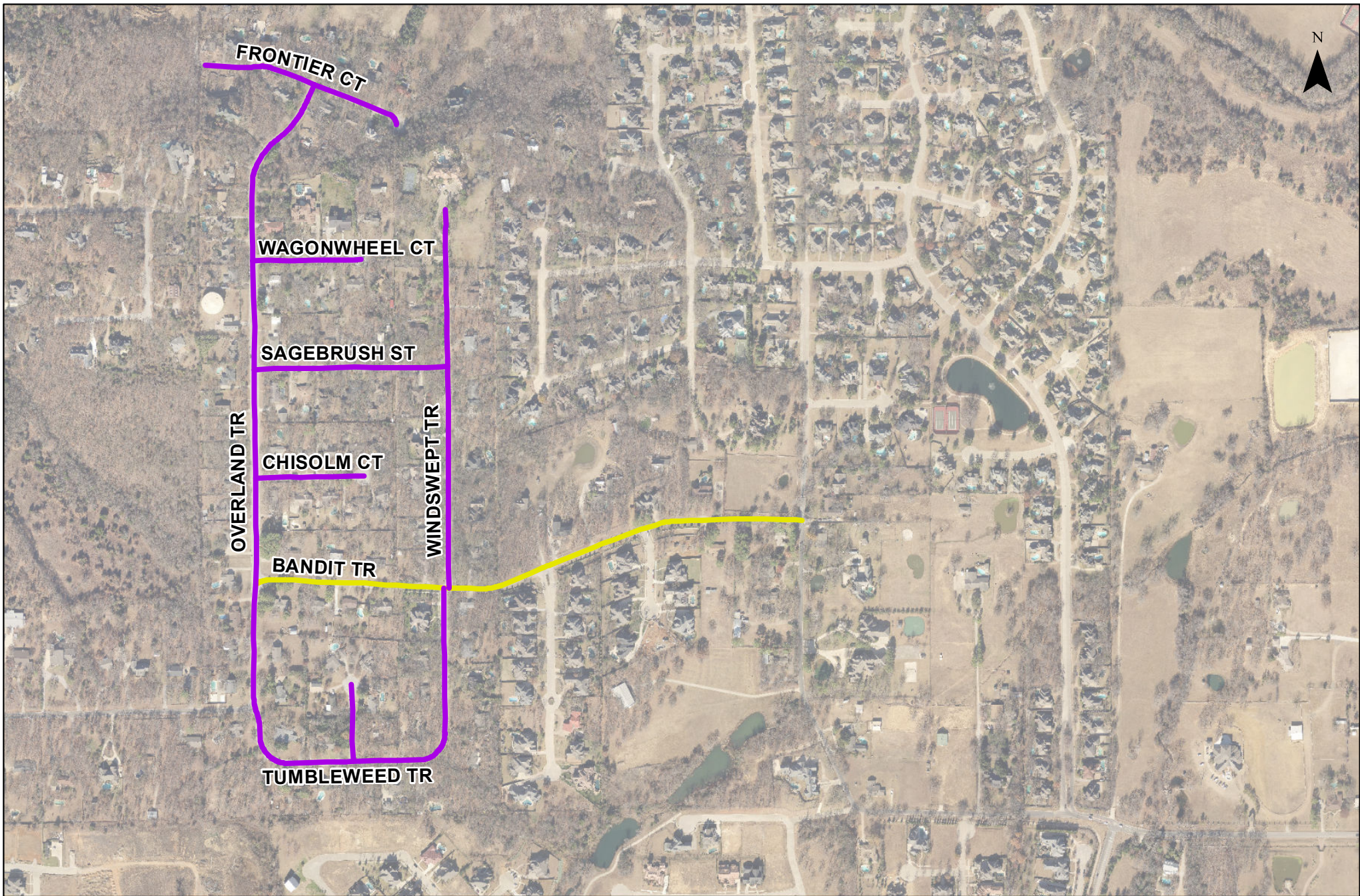


EXHIBIT B

Western Trails Development (Area 1 Water Renewal Project)



- Paving Project Limits
- Tarrant County Paving Project

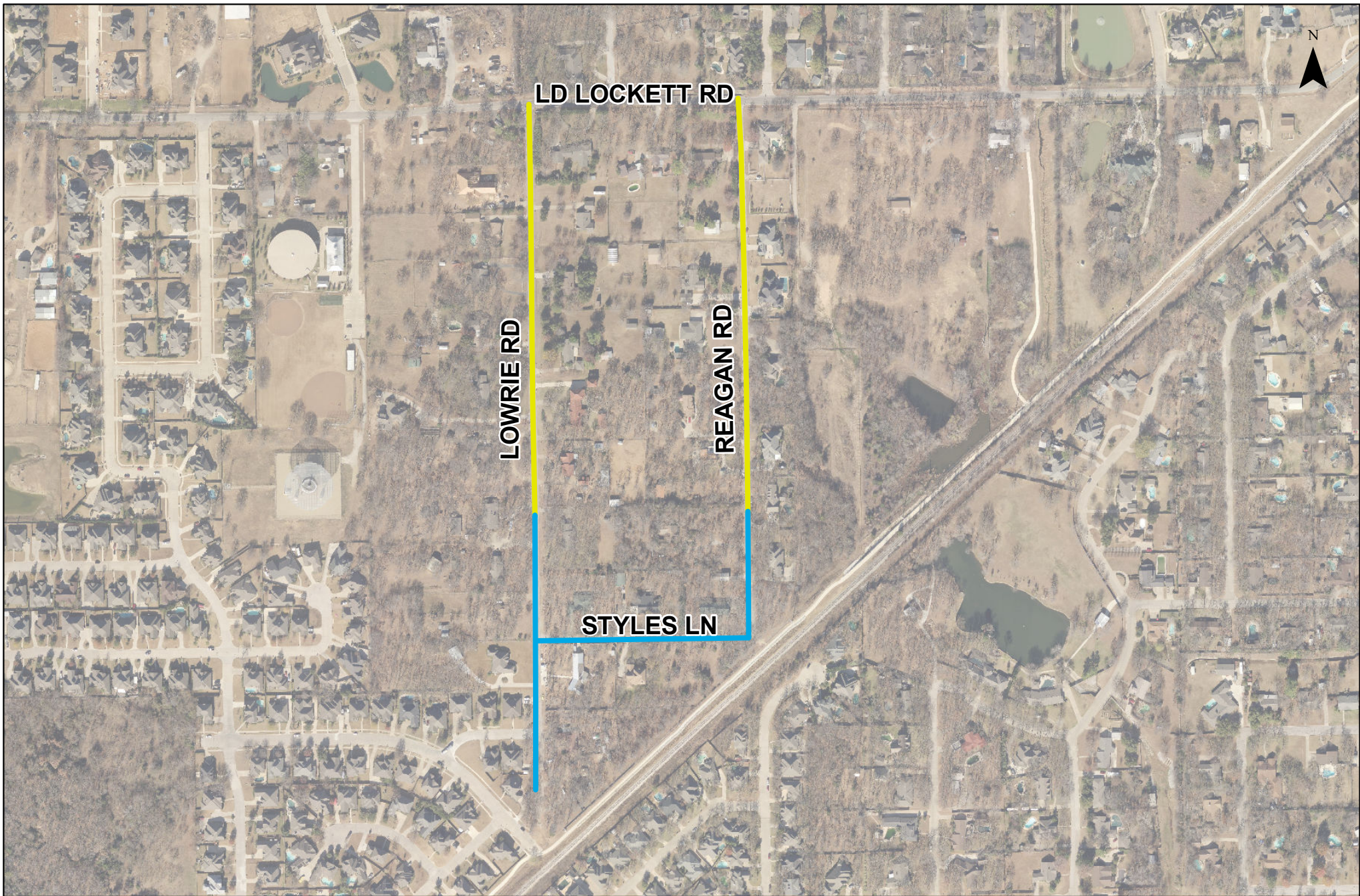


EXHIBIT C



- Tarrant County Paving Project
- Unincorporated Tarrant County Project

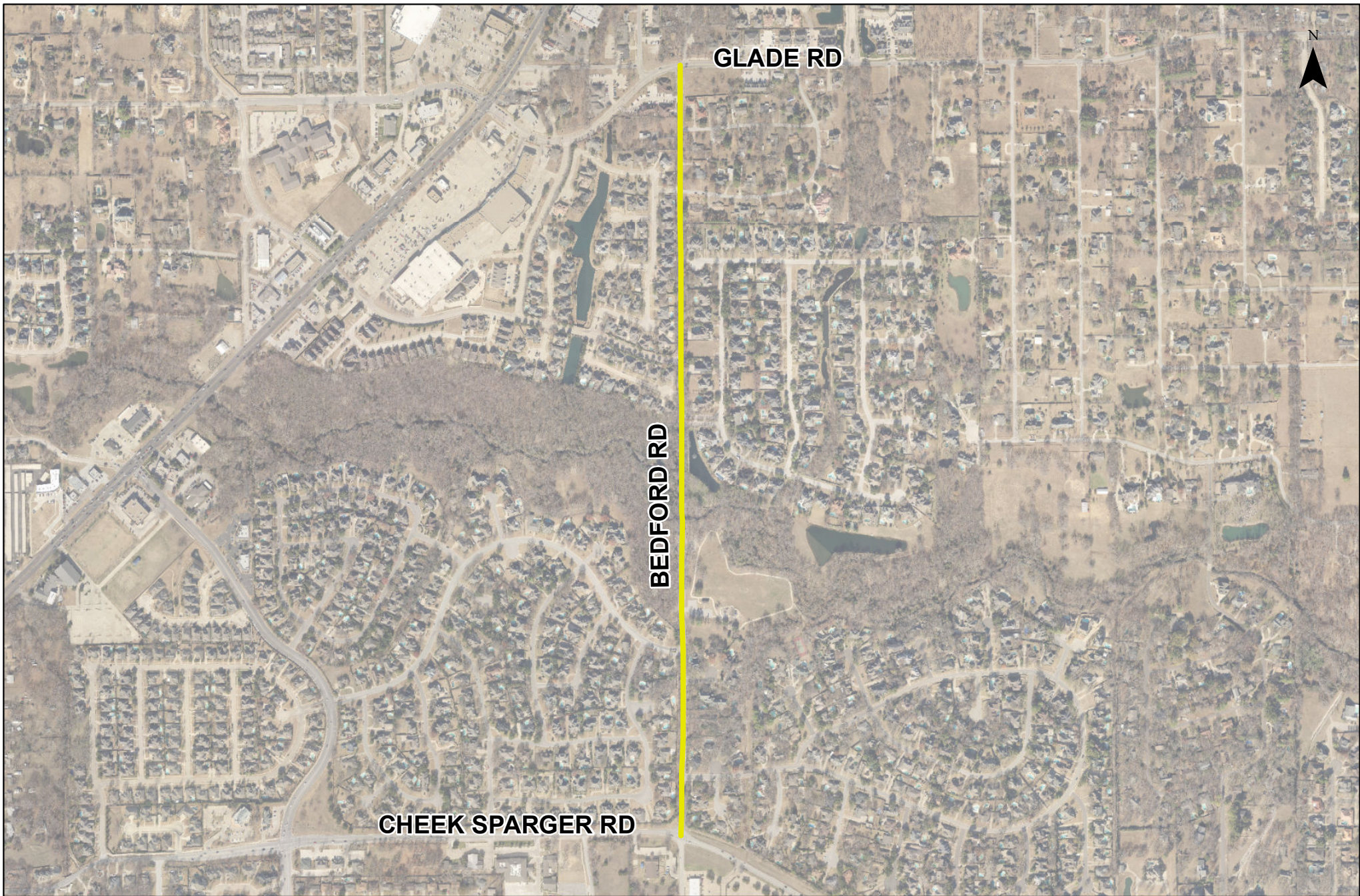


EXHIBIT D



Pleasant Run Park

Practice Field Improvement Project

Project Overview

Location



Estimated Project Cost

Project Tasks	Estimated Cost
Professional Services (survey work, grading plan, erosion control plan, irrigation design)	\$10,000
Dirt Work (rough and final grading)	\$20,000
Soil Amendment / Preparation	\$10,000
Irrigation System (in ground)	\$35,000-50,000
Seeding	\$10,000
Total Estimated Project Cost	\$85,000 - \$100,000

Proposed Schedule

Task	January	February	March	April	May	June	July	August	September
Survey	■								
Grading Plan		■							
Erosion Control Plan		■							
Irrigation Design			■						
Rough Grading					■				
Irrigation Install					■				
Final Grading					■				
Seeding					■				
Seed Establishment						■	■	■	■



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5c

Agenda Date 01/05/2016

Number Resolution R-16-3950

Type Resolution

Department City Manager

Title

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)

Strategy Map Connection

B4- Cultivate a culture of transparency and consistent communication

C5- Achieve the highest standards of safety & security

Explanation

Reading and Public Hearing

In 2002, the North Central Texas Council of Governments (NCTCOG) created an Emergency Preparedness Planning Council (EPPC) with the purpose of providing an integrated approach to emergency preparedness plans of all NCTCOG members, as well as state and federal agencies, hospitals, and private sector entities. It is believed by working toward a coordinated emergency plan, response capabilities to a regional disaster will be strengthened.

The EPPC is comprised of elected officials from participating cities and counties, and member cities are grouped into population brackets in accordance with population estimates. The City of Colleyville became eligible to participate in 2007, when NCTCOG grouped 13 cities in the 15,000 - 29,999 population bracket and allowed three seats on the EPPC to be assigned. Candice Forsyth, Emergency Preparedness Program Assistant for NCTCOG, forwarded the attached correspondence requesting nominations, not later than January 4, 2016, for consideration of an appointment to the EPPC. The NCTCOG Executive Board will then seat new members at the January 21, 2016 Executive Board meeting. Also, attached is the current roster of the elected officials who serve on the EPPC.

Since this nomination was not considered on the December 15, 2015, City Council agenda, to meet NCTCOG's deadline, staff has nominated Mayor David Kelly. He has served on the EPPC for the past eight years, and has completed 12 weeks of Community Emergency Response Team Training in 2011.

This item provides for City Council to ratify the nomination of Mayor David Kelly to the EPPC for a two year term.

Financial Impact

There is no financial impact to the City.

Recommendation

Approve

Attachments

1. NCTCOG nomination request dated December 7, 2015
2. Emergency Preparedness Planning Council Members Roster 2015
3. Emergency Preparedness Planning Council Nomination Form

NCTCOG nomination request dated December 7, 2015

From: Candice M. Forsyth [<mailto:CForsyth@nctcog.org>]
Sent: Monday, December 7, 2015 10:11 AM
To: rem@list.ncttrac.org; eppcip@list.ncttrac.org; eppc@list.ncttrac.org
Cc: Molly McFadden <MMcFadden@nctcog.org>
Subject: Emergency Preparedness Planning Council Open Nominations

Good morning,

The Emergency Preparedness Planning Council (EPPC) is composed of elected officials from cities and counties participating in the NCTCOG Emergency Preparedness Program to set policy and oversee regional emergency capabilities in planning, preparedness, response, recovery, and mitigation. In addition, EPPC continues to ensure excellence in regional preparedness through coordination and integration of various emergency preparedness plans, practices and resources; and through engagement of stakeholders such as state and federal agencies, hospitals, and other private sector entities.

Per bylaws, considerations for council seat selection will include regional geographic balance, emergency preparedness experience, and opportunity for officials in the same population category to serve.

EPPC Members represent population categories. See below for number of seats available within a population category.

Population	Number of Seats Available
Palo Pinto County	1
5,000 - 14,999	2
15,000 – 29,999	3
30,000 – 49,999	2
50,000 – 79,999	1
120,000 – 169,000	2
250,000 – 399,999	1

Due to the two-year term limitations of EPPC members, seats filled in 2016 will expire in January of 2018. **The nomination period to fill these seats is from December 7, 2015 (today) until January 4, 2016 at 5:00 p.m.** The NCTCOG Executive Board will then seat new members at the January 21, 2016 Executive Board meeting.

I have attached the current EPPC roster and nomination form for your reference. Please let us know if you have any questions.

Best regards,

Candice Forsyth
*Emergency Preparedness
Program Assistant*
Ph: 817-704-5615

North Central Texas Council of Governments
616 Six Flags Drive P.O. Box 5888
Arlington, TX 76005-5888

Confidential Information: The information contained in this transmittal and accompanying documents, if any, is protected by both state and federal law. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or action taken in reliance on the contents of this transmittal is strictly prohibited. If you have received this transmittal in error, please notify the sender immediately to arrange for return or destruction of these documents. The authorized recipient of this information is prohibited from disclosing this information to any other party except as may be permitted by law, and is required to destroy the information after its intended purpose has been fulfilled, unless otherwise permitted by law.

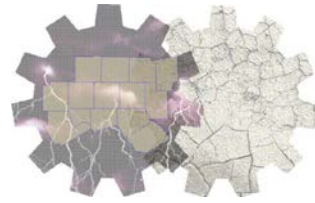
Emergency Preparedness Planning Council Members Roster 2015

Member First Name	Member Last Name	Jurisdiction	Position	Title	Email	Phone	Population Represented	Seat Expires
Rickie	Allison	Benbrook	Vice Chair	Mayor Pro Tem	place4@cityofbenbrook.com	(817) 996-9593	15,000-29,999	January 2017
Bruce	Arfsten	Addison	Member	Councilmember	barfsten@addisontx.gov	(972) 450-7027	5,000-14,999	January 2016
Joe	Brown	Erath County	Member	Commissioner, Precinct 3	pct3@co.erath.tx.us	(254) 918-2113	COUNTY	Permanent
J.D.	Clark	Wise County	Member	County Judge	cojudge@co.wise.tx.us	(940) 627-5743	COUNTY	Permanent
Vacant		Arlington	Member				250,000-399,999	January 2016
Roger	Deeds	Hood County	Member	Sheriff	rdeeds@co.hood.tx.us	(817) 579-3330	COUNTY	Permanent
Joe	Frizzell	Midlothian	Member	Mayor Pro Tem	joe.frizzell@midlothian.tx.us	(972) 775-3481	15,000-29,999	January 2016
Michael	Gallops	Rowlett	Member	Mayor Pro Tem	mgallops@rowlett.com	(469) 628-7926	50,000-79,999	January 2017
Richard	Hill	Hunt County	Member	Mayor Pro Tem - City of Commerce	rhill@huntcounty.net	(903) 408-4246	COUNTY	Permanent
Clay Lewis	Jenkins	Dallas County	Member	County Judge	clay.jenkins@dallascounty.org	(214) 653-7949	COUNTY	Permanent
Gerald	Joubert	Forest Hill	Member	Mayor	gjoubert@foresthilltx.org	(817) 524-8982	5,000-14,999	January 2017
David	Kelly	Colleyville	Chair	Mayor	dkelly@colleyville.com	(817) 235-6105	15,000-29,999	January 2016
Dick	Martin	Navarro County	Member	Comissioner, Precinct 2	dmartin@navarrocounty.org	(903) 654-3032	COUNTY	Permanent
Stephen	Mason	Cedar Hill	Member	Councilmember	stephen.mason@cedarhilltx.com	(972) 291-5100	30,000-49,999	January 2016
Adam	Medrano	Dallas	Member	Councilmember	adam.medrano@dallascityhall.com	(214) 670-4048	1,000,000+	January 2017
Bobbie	Mitchell	Denton County	Member	Commissioner, Precinct 3	bobbie.mitchell@dentoncounty.com	(972) 434-4780	COUNTY	Permanent
Mark	Riley	Parker County	Member	County Judge	judge.riley@parkercountytx.com	(817) 598-6148	COUNTY	Permanent
Shirley	Roberts	Mesquite	Member	Councilmember	sroberts@cityofmesquite.com	(972) 288-5459	120,000-169,999	January 2016
Dennis	Robinson	Ellis County	Member	Commissioner, Precinct 1	dennis.robinson@co.ellis.tx.us	(972) 825-5330	COUNTY	Permanent
Keith	Self	Collin County	Member	County Judge	keith.self@collincountytx.gov	(972) 548-4623	COUNTY	Permanent
Raymond	Stephens	Forney	Member	Councilmember	stephensre35@yahoo.com	(972) 510-8446	15,000-29,999	January 2016
Carol	Strain-Burk	Lancaster	Member	Councilmember	cstrainburk@lancaster-tx.com	(972) 218-1245	30,000-49,999	January 2017
David	Sweet	Rockwall County	Member	County Judge	dsweet@rockwallcountytexas.com	(972) 204-6001	COUNTY	Permanent
Scott	Turnage	North Richland Hills	Member	Councilmember	nrhsturnage@sbcglobal.net	(817) 427-6060	50,000-79,999	January 2016
Kelly	Turner	Kennedale	Member	Mayor Pro Tem	kturner@cityofkennedale.com	(214) 929-4763	5,000-14,999	January 2017
Travis	Ussery	McKinney	Member	Mayor Pro Tem	travisussery@att.net	972-547-7501	120,000-169,999	January 2016
Leroy	Vaughn	Lewisville	Member	Councilmember	lvaughn@cityoflewisville.com	(972) 219-3404	80,000-119,999	January 2017
Dennis	Webb	Irving	Member	Councilmember	denniswebb@cityofirving.org	(214) 490-9749	170,000-249,999	January 2017
B. Glen	Whitley	Tarrant County	Member	County Judge	gwhitley@tarrantcounty.com	(817) 884-1441	COUNTY	Permanent
J.Bruce	Wood	Kaufman County	Member	County Judge	countyjudge@kaufmancounty.net	(972) 932-4331 x1218	COUNTY	Permanent
Martin	Woodruff	Decatur	Member	Mayor	mayor@decaturtx.org	(940) 627-3684	5,000-14,999	January 2016
Larry	Woolley	Johnson County	Member	Commissioner, Precinct 4	lwoolley@johnsoncountytexas.org	(817) 558-9400	COUNTY	Permanent
Nancy	Yingling	Coppell	Member	Councilmember	nyingling@coppelltx.gov	(214) 784-6985	30,000-49,999	January 2016
Zim	Zimmerman	Fort Worth	Member	Councilmember	zim.zimmerman@fortworthtexas.org	(817) 392-8803	750,000-999,999	January 2017

Updated 10/13/2015

Emergency Preparedness Planning Council

Nomination Form



Date: _____

Elected Official Nominated: _____

Title: _____

Jurisdiction: _____

Mailing Address: _____

City: _____

Zip Code: _____

Email Address: _____

Phone Number: _____

What contributions could this nominee make to the EPPC?

Please include a brief biography of your nominee as part of your submission

Nominated By: _____

Title: _____

Jurisdiction: _____

Mailing Address: _____

City: _____

Zip Code: _____

Email Address: _____

Phone Number: _____

Nominator Signature: _____

Please scan and send the completed form to cforsyth@nctcog.org or fax to 817-608-2372 Attn: EP Candice Forsyth. Submissions are due by 5:00pm on January 4, 2016.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 6a

Agenda Date 01/05/2016

Number Ordinance O-16-1973

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

First Reading and Public Hearing

Charles Stark, the applicant, has submitted a request to change the zoning on approximately 8.22 acres, located at 6480 Pool Road. The applicant is requesting to rezone the subject property from the AG – Agricultural District to the R-20 – Single Family Residential District in order to develop a residential subdivision.

Existing Conditions. The subject property is currently platted as Lot 1 of the Miles Addition. A subsequent Preliminary/Final Plat will be required in order to subdivide the property further. The subject property is on approximately 8.22 acres and presently contains one single-family home with accessory structures which are proposed to be removed.

Statement of Planning Objectives. The applicant is requesting a zoning change to create consistency with the surrounding zoning designations, with the intent of developing a residential subdivision in the future.

Lot Dimensions and Setbacks. Per Section 3.24 G, Schedule of District Regulations in the Land Development Code, the R-20 zoning regulations require:

Minimum Lot Size: 20,000 square feet

Minimum Lot Width: 100 feet

Minimum Lot Depth: 125 feet

Minimum Front Yard Setback: 30 feet

Minimum Side Yard Setbacks: 10 feet

Minimum Rear Yard Setback: 25 feet

Maximum Lot Coverage: 30 percent

A conceptual plan submitted by the applicant, for review purposes only, reflects 12 residential lots, one open space lot, and a proposed east-west public street. The conceptual plan appears feasible to meet the minimum standards of the Land Development Code for the R-20 zoning district. The plan has been attached to the request, but is not proposed for final consideration.

Surrounding Development Trends. Properties to the north are zoned R-20 – Single Family Residential District (developed with single family homes) and AG – Agricultural District (developed with an elementary school). Land to the east is located within the City of Grapevine and developed with single family homes. To the south and west, property is zoned R-20 – Single Family Residential District (developed with single family homes).

Comprehensive Plan. The Future Land Use Map designates the subject property for single family residential uses. The proposed rezoning is consistent with the City's comprehensive plan.

Public Notification. Staff mailed notices to 24 property owners within 200 feet as well as Homeowners Associations within 500 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, 30 responses in opposition have been received, one letter not in opposition but stating concerns, and one letter from the Grapevine-Colleyville ISD requesting improvements to the property. At the December 14, 2015 Planning and Zoning Commission meeting, 10 citizens spoke in opposition. Additionally, 14 citizens registered their opposition but did not wish to speak.

Supermajority Vote Requirement. The current opposition of property owners within 200 feet is 41.33 percent, and a supermajority vote is required. Section 1.18.B(8) of the Land Development Code states that "No change of which the Planning and Zoning Commission has recommended denial or in case of a protest against such change, signed by the owners of twenty (20) percent or more of either the area of lots or land included in such proposed change, or lots or land immediately adjoining same and extending two hundred (200) feet therefrom, filed with the City Secretary, shall be passed except by a favorable vote of three-fourths (3/4) of all members of the City Council. In computing the percentage of land area, the area of streets and alleys shall be included in the computation". Therefore, a minimum of six of seven votes are

required in order for the City Council to approve this item.

Planning and Zoning Commission Recommendation. The Planning and Zoning Commission recommended approval of this request at the December 14, 2015 meeting by a vote of 5-0.

Summary. The proposed zoning change is consistent with the City's comprehensive plan and its Future Land Use Map, which designates the subject property as single family residential uses. In addition, a conceptual plan provided by the applicant is compatible with the requirements of the proposed zoning district and is consistent with the development pattern and existing zoning along Pool Road, Independence Road, Glenhope Circle South, and Connie Lane. Staff recommends approval of the proposed rezoning request.

Financial Impact

There is no financial impact to the City

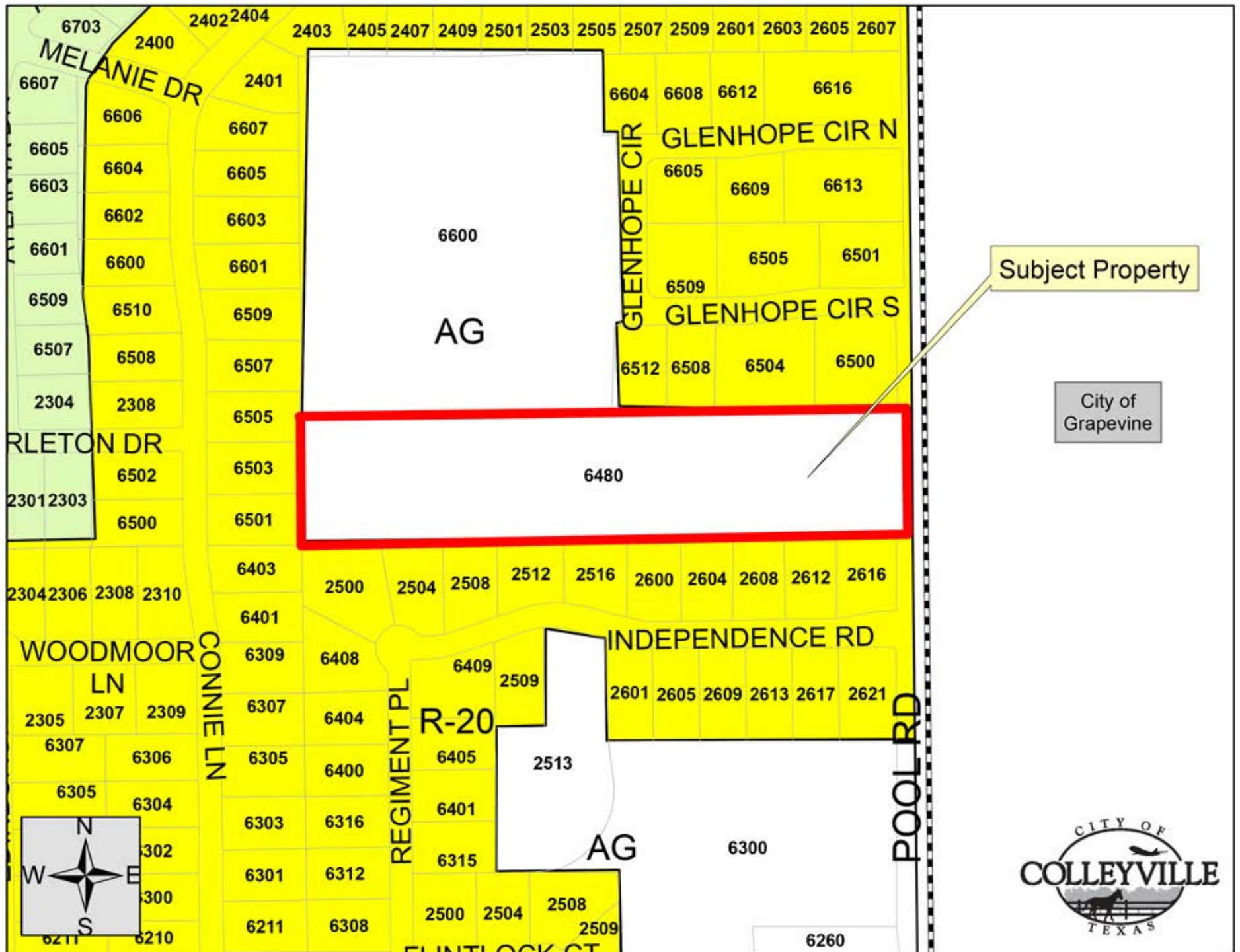
Recommendation

Approve

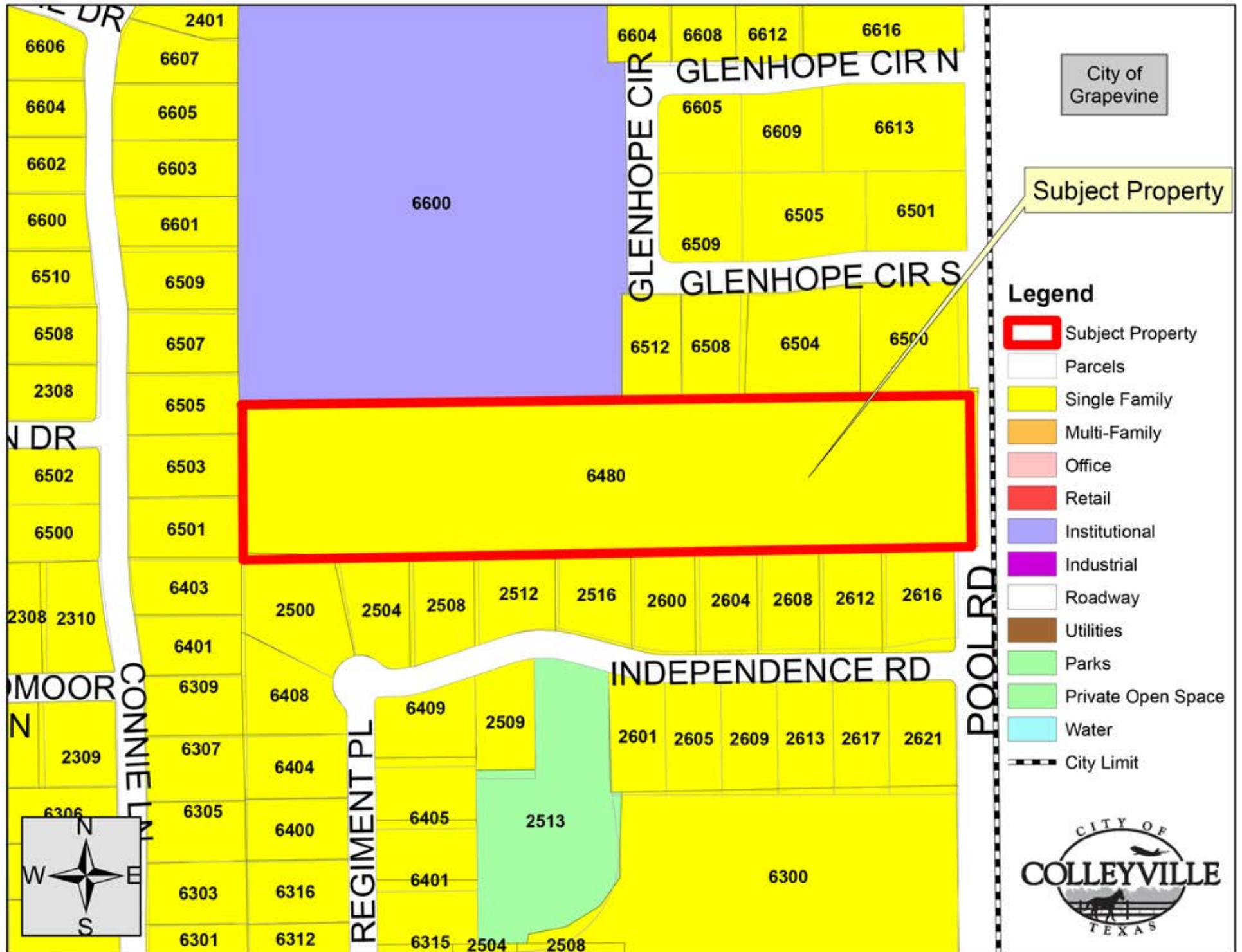
Attachments

1. Location and Zoning Map
2. Future Land Use Map
3. Aerial
4. Notification List
5. Buffer Map (Notification Area)
6. Letters of Opposition
7. Property Owner Opposition Map
8. Letter from Grapevine- Colleyville ISD
9. Conceptual Site Plan
10. Statement of Planning Objectives
11. Ordinance O-16-1973

LOCATION AND ZONING MAP



FUTURE LAND USE



AERIAL



PROPERTY OWNER NOTIFICATION LIST

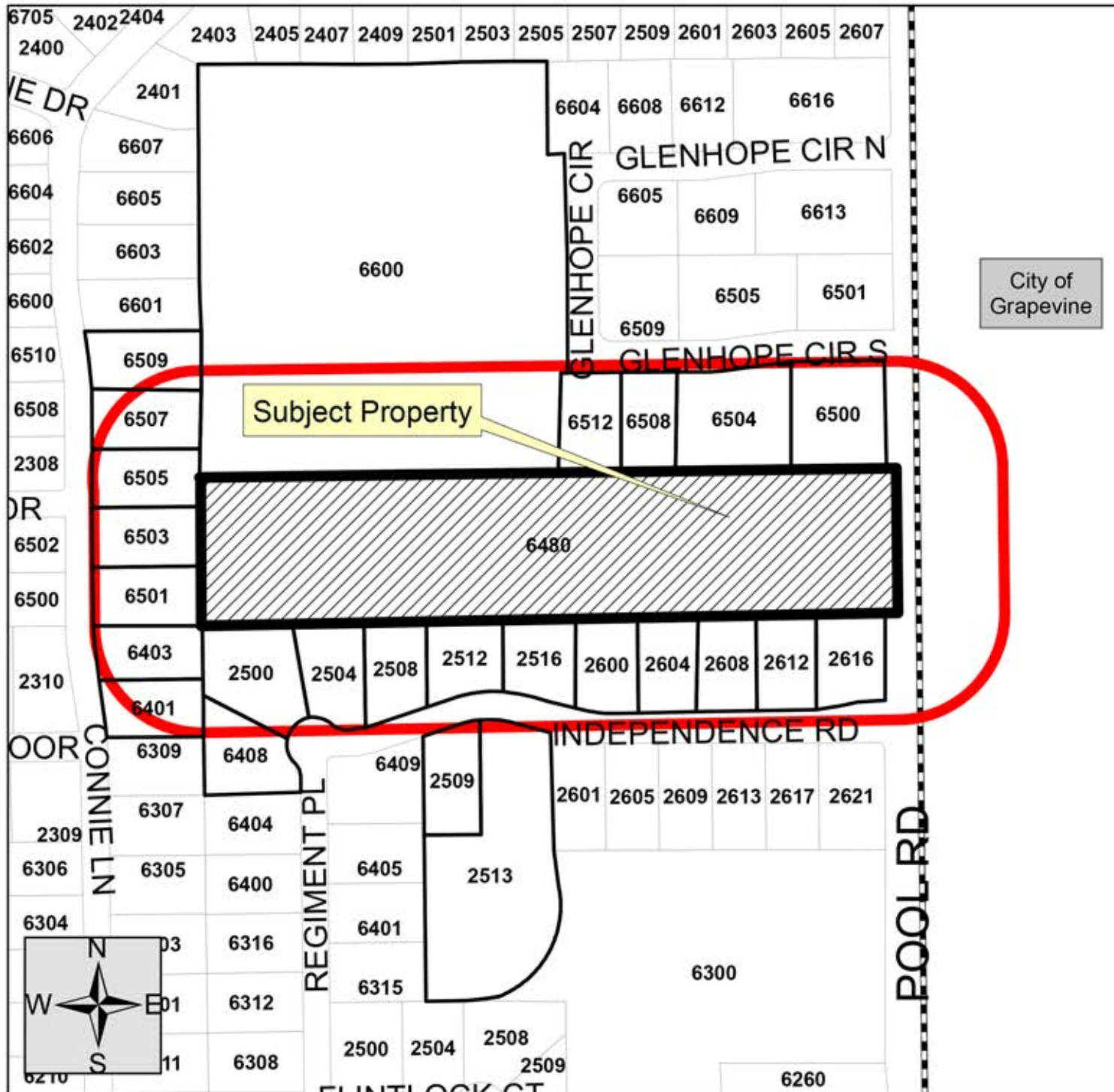
OWNER NAME	OWNER ADDRESS	OWNER CITY	OWNER STATE	OWNER ZIP	SITUS ADDRESS
MATLOCK, BRIAN D	2508 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2508 INDEPENDENCE RD
SHELTON, B KEITH	6504 GLENHOPE CIR S	COLLEYVILLE	TX	76034	6504 GLENHOPE CIR S
STETSON, THOMAS	6507 CONNIE LN	COLLEYVILLE	TX	76034	6507 CONNIE LN
SIMPSON, RALPH	2405 COUNTY ROAD 3440	HAWKINS	TX	75765	6408 REGIMENT PL
MONHOLLEN, ROGER A	6508 GLENHOPE CIR S	COLLEYVILLE	TX	76034	6508 GLENHOPE CIR S
BAUGHMAN, DONALD	6505 CONNIE LN	COLLEYVILLE	TX	76034	6505 CONNIE LN
DEMARRAIS, SCOTT	6401 CONNIE LN	COLLEYVILLE	TX	76034	6401 CONNIE LN
HAMILTON, ARTHUR L	6500 GLENHOPE CIR S	COLLEYVILLE	TX	76034	6500 GLENHOPE CIR S
FENNELLY, ANNETTE	2616 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2616 INDEPENDENCE RD
MIRCHANDANI, MICKY G	6503 CONNIE LN	COLLEYVILLE	TX	76034	6503 CONNIE LN
GRAVIT, ALEISHA	2608 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2608 INDEPENDENCE RD
NGUYEN, FRANK P	2500 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2500 INDEPENDENCE RD
COOPER, MICHAEL J	2604 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2604 INDEPENDENCE RD
TOWERY, ZACH D	2504 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2504 INDEPENDENCE RD
ZIMMER, WILLIAM	2509 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2509 INDEPENDENCE RD
HORTON, ANTHONY R	2612 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2612 INDEPENDENCE RD
RILEY, TARA	2600 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2600 INDEPENDENCE RD
WEBBER, JAMES J	6512 GLENHOPE CIR S	COLLEYVILLE	TX	76034	6512 GLENHOPE CIR S
MCCLURE, MICHAEL D	PO BOX 898	COLLEYVILLE	TX	76034	6509 CONNIE LN
CAFFEY, MARK	6480 POOL RD	COLLEYVILLE	TX	76034	6480 POOL RD
RUOCCHIO, RICHARD	2516 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2516 INDEPENDENCE RD
RISLEY, JASON N	6501 CONNIE LN	COLLEYVILLE	TX	76034	6501 CONNIE LN
KAUP, GARY	6403 CONNIE LN	COLLEYVILLE	TX	76034	6403 CONNIE LN
REED, GREGORY	2512 INDEPENDENCE RD	COLLEYVILLE	TX	76034	2512 INDEPENDENCE RD
GRAPEVINE COLLEYVILLE, ISD	3051 IRA WOODS AVE E	GRAPEVINE	TX	76051	6600 GLENHOPE CIR
HERITAGE COLONY HOMEOWNERS ASN	PO BOX 1122	COLLEYVILLE	TX	76034	2513 INDEPENDENCE RD
ROSS DOWNS ESTATES HOA	4113 GATEWAY DR. # 100	COLLEYVILLE	TX	76034	COURTESY NOTICE
HIGHLAND MEADOWS HOA	2101 HIGH GATE DRIVE	COLLEYVILLE	TX	76034	COURTESY NOTICE
CITY OF GRAPEVINE, PLANNING DEPT.	PO BOX 95104	GRAPEVINE	TX	76099	COURTESY NOTICE
CHARLES STARK	6221 SOUTHWEST BLVD.	FORT WORTH	TX	76132	APPLICANT

PUBLIC HEARING NOTICES WERE MAILED
11/23/2015 BY TACI WRISLEY

BUFFER MAP (NOTIFICATION AREA)

Case ZC15-018

6480 Pool Road



City of
Grapevine

Legend

-  Properties within 200 feet
-  Subject Property
-  Parcels



Letters of Opposition

December 4, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2500 Independence Rd, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

According to Colleyville 2035 Comprehensive Plan (CCP) one of the goals of the CCP is to "Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a "country feel". Also, according to the CCP, my residence is within Neighborhood 4 where the average lot size is .46 acres, according to the CCP. The rezoning of subject property from AG to R-20 presents a crowding issue and significantly lessens the natural setting and "country feel" for those real property owners within 200 feet and the enjoyment and feel of Pool Road.

Additionally, and equally important, is the potential for creating future flooding issues for existing homes with any such residential development. When we experience significant rain, there are many areas of standing water on 6480 Pool Road, not to mention the natural pond on the property. In order to develop homes on this property, there will need to be fill dirt used to raise the topography, which creates a potential for future flooding for the homes on Independence

According to the City of Colleyville Land Use Plan, Chapter 3, Sections 3.8, there are two sections that I would like to highlight:

- B. **Purpose and Intent** – The purpose of the AG - Agricultural District is to provide for compatible land, building and structure uses primarily oriented to agricultural farming and ranching, and extremely low density residential purposes. The district's locational characteristics are usually confined to the outer fringe of developed urbanized areas and/or along, unprotected flood-prone areas. The district also serves as: 1) a transitional land use element pending future, more intensive urbanization; 2) open space for the protection and enhancement of scenic areas, vistas, and recreational



Letters of Opposition

uses, and 3) where unusual or problematic soils, topographic conditions, or sensitive ecological features are present that would normally not be conducive or appropriate to more intensive forms and patterns of urbanization

Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the reconstruction of Highway 26. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



Homeowner, Signature

2500 Independence Rd

FRANK NGUYEN

817-505-6439

Homeowner, Printed Name

2500 Independence Rd

Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

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Letters of Opposition

or sensitive ecological features are present that would normally not be conducive or appropriate to more intensive forms and patterns of urbanization

Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the Hwy. 26 reconstruction. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



Homeowner, Signature

2508 Independence Rd



Homeowner, Printed Name

2508 Independence Rd



Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2512 Independence Rd, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

According to Colleyville 2035 Comprehensive Plan (CCP), one of the goals of the CCP is to "Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a "country feel". Also, according to the CCP, my residence is within Neighborhood 4 where the average lot size is .46 acres, according to the CCP. The rezoning of subject property from AG to R-20 presents a crowding issue and significantly lessens the natural setting and "country feel" for those real property owners within 200 feet and the enjoyment and feel of Pool Road.

Additionally, and equally important, is the potential for creating future flooding issues for existing homes with any such residential development. When we experience significant rain, there are many areas of standing water on 6480 Pool Road, not to mention the natural pond on the property. In order to develop homes on this property, there is a need to use fill dirt to raise the topography, which creates a potential for future flooding for the homes on Independence.

According to the City of Colleyville Land Use Plan, Chapter 3, Sections 3.8, there are two sections that I would like to highlight:

- B. **Purpose and Intent** – The purpose of the AG - Agricultural District is to provide for compatible land, building and structure uses primarily oriented to agricultural farming and ranching, and extremely low density residential purposes. The district's locational characteristics are usually confined to the outer fringe of developed urbanized areas and/or along, unprotected flood-prone areas. The district also serves as: 1) a transitional land use element pending future, more intensive urbanization; 2) open space for the protection and enhancement of scenic areas, vistas, and recreational uses, and 3) where unusual or problematic soils, topographic conditions,



Letters of Opposition

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Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the Hwy. 26 reconstruction. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



Homeowner, Signature

Gregory L. Reed

Homeowner, Printed Name

2512 Independence Rd

Letters of Opposition

December 4, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2516 Independence Road, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed a rural feel rather than one of high density like neighboring cities.

According to Colleyville 2035 Comprehensive Plan (CCP) one of the goals of the CCP is to "Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a "country feel". Also, according to the CCP, my residence is within Neighborhood 4 where the average lot size is .46 acres, according to the CCP. Potentially allowing .46 acre lots and a city street to be built at 6480 Pool Road on 8.28 acres, significantly lessens the natural setting and "country feel" for those real property owners within 200 feet.

Additionally, and equally important, is the potential for creating future flooding issues for existing homes with any such residential development. When we experience significant rain, there are many areas of standing water on 6480 Pool Road, not to mention the natural pond on the property. In order to develop homes on this property, there will need to be fill dirt used to raise the topography, which creates a potential for future flooding for the homes on Independence

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Letters of Opposition

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Respectfully,

Richard P. Ruocchio Mary E. Ruocchio

Homeowner, Signature

Richard P. Ruocchio Mary E. Ruocchio

Homeowner, Printed Name

2516 Independence Rd

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2600 Independence Rd, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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ER R

Letters of Opposition

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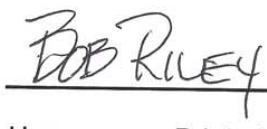
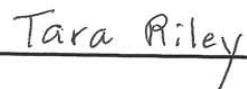
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Respectfully,

Homeowner, Signature

Homeowner, Printed Name

2600 Independence Rd

Letters of Opposition

Linda R. Cooper

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 21604 Independence RD., Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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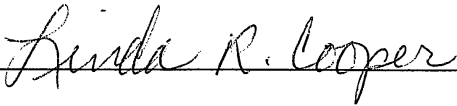
Letters of Opposition

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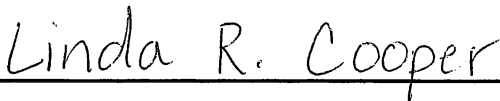
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Respectfully,

_____

Homeowner, Signature

_____

Homeowner, Printed Name

2604 Independence Rd

Letters of Opposition

Aletha Gavit

UG

December 4, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2608 Independence Rd., Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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Respectfully,



Homeowner, Signature



Homeowner, Printed Name

2608 Independence Rd

Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2616 Independence Road, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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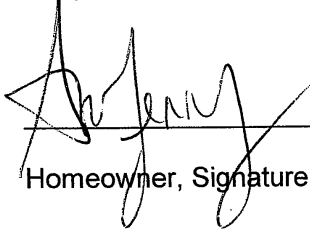
Letters of Opposition

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Respectfully,



Homeowner, Signature

Annette Fennelly

Homeowner, Printed Name

2616 Independence Rd

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

We reside at 2509 Independence Rd, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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Respectfully,

Wm Kirk Zimmer Marianne Zimmer
Homeowner, Signature

Wm Kirk Zimmer Marianne Zimmer

Homeowner, Printed Name

2509 Independence Rd

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2513 INDEPENDENCE RD, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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Respectfully,



Homeowner, Signature President - Heritage Colony HOA

All HOA Board Members in Heritage Colony
Support this letter of protest.

STEVE BANTA on behalf of Heritage Colony
HOA

Homeowner, Printed Name

2513 Independence Rd

Letters of Opposition

December 4, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2605 Independence Rd., Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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Respectfully,



Homeowner, Signature

Jon Carlo Gulbranson

Homeowner, Printed Name

2605 Independence Rd

Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

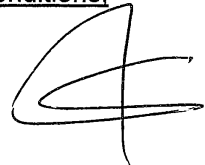
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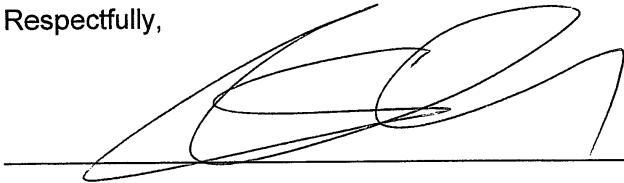
Letters of Opposition

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Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the Hwy. 26 reconstruction. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



12/5/15

Homeowner, Signature

SALMAN J Nadia Arab

Homeowner, Printed Name

2609 Independence Rd

Letters of Opposition

David Keed

December 4, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2613 Independence Road, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

According to Colleyville 2035 Comprehensive Plan (CCP) one of the goals of the CCP is to "Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a "country feel". Also, according to the CCP, my residence is within Neighborhood 4 where the average lot size is .46 acres, according to the CCP. The rezoning of subject property from AG to R-20 presents a crowding issue and significantly lessens the natural setting and "country feel" for those real property owners within 200 feet and the enjoyment and feel of Pool Road.

Additionally, and equally important, is the potential for creating future flooding issues for existing homes with any such residential development. When we experience significant rain, there are many areas of standing and water on 6480 Pool Road, not to mention the natural pond on the property. In order to develop homes on this property, there will need to be fill dirt used to raise the topography, which creates a potential for future flooding for the homes on Independence

According to the City of Colleyville Land Use Plan, Chapter 3, Sections 3.8, there are two sections that I would like to highlight:

- B. **Purpose and Intent** – The purpose of the AG - Agricultural District is to provide for compatible land, building and structure uses primarily oriented to agricultural farming and ranching, and extremely low density residential purposes. The district's locational characteristics are usually confined to the outer fringe of developed urbanized areas and/or along, unprotected flood-prone areas. The district also serves as: 1) a transitional land use element pending future, more intensive urbanization; 2) open space for the protection and enhancement of scenic areas, vistas, and recreational

DSR

Letters of Opposition

uses, and 3) where unusual or problematic soils, topographic conditions, or sensitive ecological features are present that would normally not be conducive or appropriate to more intensive forms and patterns of urbanization

Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the reconstruction of Highway 26. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,

David J. Reed

Homeowner, Signature

David J. Reed

Homeowner, Printed Name

2613 Independence Rd

Letters of Opposition

MTL
Gauthier
MFB

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2417 Independence Rd, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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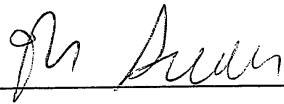
Letters of Opposition

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Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



Homeowner, Signature



Homeowner, Printed Name

2617 Independence Rd

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6304 Regiment Place, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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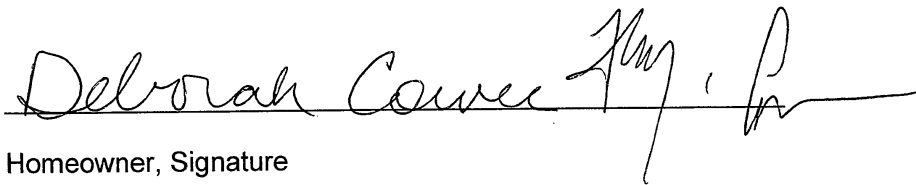
Letters of Opposition

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Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



Homeowner, Signature

Deborah Cowee Thomas Cowee

Homeowner, Printed Name

6304 Regiment Place.

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6308 Regiment Place, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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MLA

Letters of Opposition

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Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the Hwy. 26 reconstruction. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,

Maureen Ash

Homeowner, Signature

Maureen Ash

Homeowner, Printed Name

6308 Regiment Place

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6312 Regimen J PC, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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DN

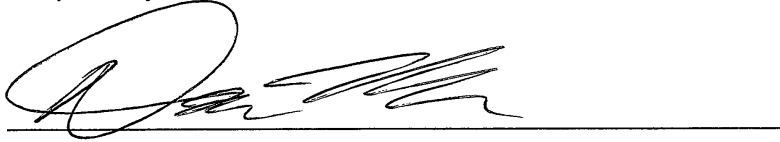
Letters of Opposition

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Respectfully,



Homeowner, Signature



Homeowner, Printed Name

6312 Regiment Place

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6315 Regiment Pl, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

According to Colleyville 2035 Comprehensive Plan (CCP), one of the goals of the CCP is to "Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a "country feel". Also, according to the CCP, my residence is within Neighborhood 4 where the average lot size is .46 acres, according to the CCP. The rezoning of subject property from AG to R-20 presents a crowding issue and significantly lessens the natural setting and "country feel" for those real property owners within 200 feet and the enjoyment and feel of Pool Road.

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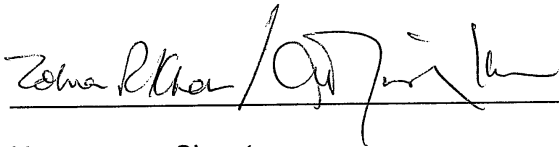
Letters of Opposition

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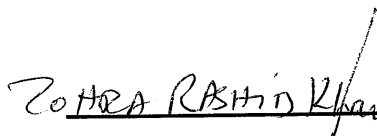
Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the Hwy. 26 reconstruction. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,

 12/7/15

Homeowner, Signature

 ABDUL RASHID KHAN

Homeowner, Printed Name

6315 Regiment Place

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6316 Regiment Pl., Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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63

Letters of Opposition

or sensitive ecological features are present that would normally not be conducive or appropriate to more intensive forms and patterns of urbanization

Many residents along the immediate property line have enjoyed the abundant wildlife that lives on the subject property. Many have seen what we believe to be the Gray Hawk, which is on the Texas Endangered and Protected Species list as well as many Egrets and Blue Heron. There are also numerous Swallows migrating in and out of the subject property and we are aware that these migratory birds caused some delays in the Hwy. 26 reconstruction. Consideration should be given to protecting the wildlife.

Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,

A handwritten signature in black ink, appearing to read "Steve Banta", written over a horizontal line.

Homeowner, Signature

The name "STEVE BANTA" written in a stylized, handwritten font, with the first letters capitalized, positioned above a horizontal line.

Homeowner, Printed Name

6316 Regiment Place

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6400 REGIMENT PARK, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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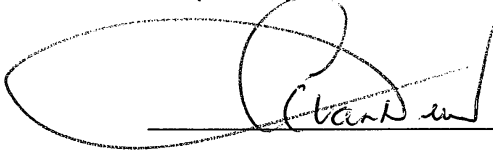
Letters of Opposition

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Respectfully,

A handwritten signature in black ink, appearing to read "Stan", is written over a horizontal line.

Homeowner, Signature

ARAN DEWAR

Homeowner, Printed Name

6400 Regiment Place

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 12404 Regiment Place, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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Respectfully,



Homeowner, Signature



Homeowner, Printed Name

6404 Regiment Place

Letters of Opposition

December 4, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6409 REGIMENT PLACE, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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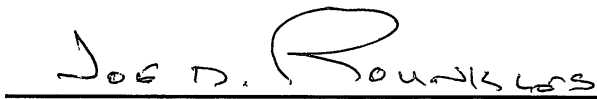
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Because of the items discussed above, I officially protest the proposed rezoning of 6480 Pool Road from AG to R-20 Single Family Residential Use and respectfully ask that the Planning and Zoning Commission deny the consideration for a rezoning to R-20.

Respectfully,



Homeowner, Signature



Homeowner, Printed Name

6409 Regiment Place

Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 2505 FINTLOCK COURT, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Additionally, and equally important, is the potential for creating future flooding issues for existing homes with any such residential development. When we experience significant rain, there are many areas of standing water on 6480 Pool Road, not to mention the natural pond on the property. In order to develop homes on this property, there is a need to use fill dirt to raise the topography, which creates a potential for future flooding for the homes on Independence.

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MR 12/6/15

Letters of Opposition

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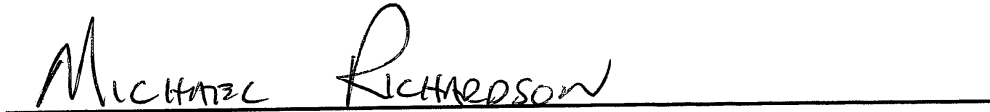
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Respectfully,

A handwritten signature in black ink, appearing to read "Michael Richardson", written over a horizontal line.

Homeowner, Signature

A handwritten printed name in black ink, appearing to read "Michael Richardson", written over a horizontal line.

Homeowner, Printed Name

2505 Flintock Ct

Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

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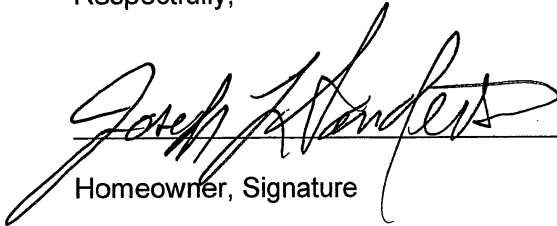
Letters of Opposition

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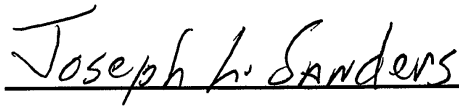
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Respectfully,



Homeowner, Signature



Homeowner, Printed Name

2508 Flintock Ct.

Letters of Opposition

December 5 , 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

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Respectfully,



Homeowner, Signature



Homeowner, Printed Name

2500 Flintock Ct.

Letters of Opposition

Taci Wrisley

From: Monhollen Family
Sent: Wednesday, December 9, 2015 10:53 AM
To: Taci Wrisley

Subject: ZC15-018 6480 Pool Road

We will try to attend the upcoming meeting but wanted to voice our concern about the rezoning of this tract. This estate is at the back of our property and provides open space, We am not opposed to redevelopment of this land but changing to R20 with no restrictions will allow the current plan for 13 lots. **We are opposed to the current plan.**

Drainage is a big problem in this area. With a good plan for drainage we could see putting 4 or 5 houses on this property without affecting adjacent property values. Any higher density would be opposed.

Thanks for serving Colleyville!

Roger and Starr Monhollen
6508 Glenhope Circle South
Colleyville, TX 76034
817-756-2166

Letters of Opposition

Taci Wrisley

From: Lamont Hamilton
Sent: Thursday, December 10, 2015 7:37 AM
To: Taci Wrisley
Subject: Zoning Case Number ZC15-018

My name is Arthur Hamilton and I live at 6500 Glenhope Circle S. in Colleyville. I would like to register my opposition to a proposed zoning change to an adjacent property. The number is ZC15-018. I plan on attending the meeting on Monday, the 14th when this proposed change will be addressed, but I wanted my opposition on record in case something comes up and I can't make it.

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

I reside at 6300 Regiment Pl, Colleyville, Texas. This signed letter serves as my written protest of the rezoning of 6480 Pool Road from the AG-Agricultural zoning to the R-20 Single Family zoning district. Many of the residents of Colleyville selected the City as their home because of the emphasis placed on a rural feel rather than one of high density like neighboring cities.

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Letters of Opposition

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Respectfully,

Alecia Service Christopher Service
Homeowner, Signature

Alecia Service Christopher Service

Homeowner, Printed Name

6300 Regiment + Place

Letters of Opposition

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

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Respectfully,



Homeowner, Signature

RAJ KAMMEND & NEENA BHAGAT

Homeowner, Printed Name

6405 Regiment Place

Taci Wrisley

From:
Sent: Monday, December 14, 2015 9:23 AM
To: Taci Wrisley
Cc: jim.gotcher@verizon.net; jeff.byerly@tx.rr.com; dwheelwright@me.com; phelps-david@swbell.net; careltornes@gmail.com; dondavis@yourcorvette.com; Jelms@pape-dawson.com
Subject: ZC15-018, 6480 Pool Road re-zoning concerns

Ms. Wrisley-

My family lives at 6504 Glenhope Circle S., and this property is behind ours. We are not opposed to the development of this property for single-family homes within reason. Here are our main concerns:

- The development should be in keeping with the Colleyville lifestyle. The spacing of the houses should be appropriate for maintaining this atmosphere. I have seen a proposed plat of the land which allows for 13 homes. This is far too many, and looks like the developer is trying to 'shoe-horn' the lots onto the property.
- The drainage of the land must be studied carefully. There is a wide creek area behind our house that drains large amounts of rainwater, and this area should be preserved. The property slopes noticeably down to this area.
- The street through the development should be wide enough to accommodate all residents, and the cul-de-sac should be large enough to maintain the feel of Colleyville.
- What kind and size of fencing or wall will be built around the development?

Thank you all for serving Colleyville, and preserving the lifestyle of our town that we all appreciate.

Keith Shelton



Keith Shelton
Senior Financial Advisor
Senior Vice President-Investments

Wells Fargo Advisors | 201 Main St. Ste. 403 | Fort Worth, TX 76102
Tel 817-334-7016 | Toll-Free 866-281-7436

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Investments in securities and insurance products are:

December 5, 2015

Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas 76034

RE: Zoning Case Number ZC15-018

To Whom It May Concern:

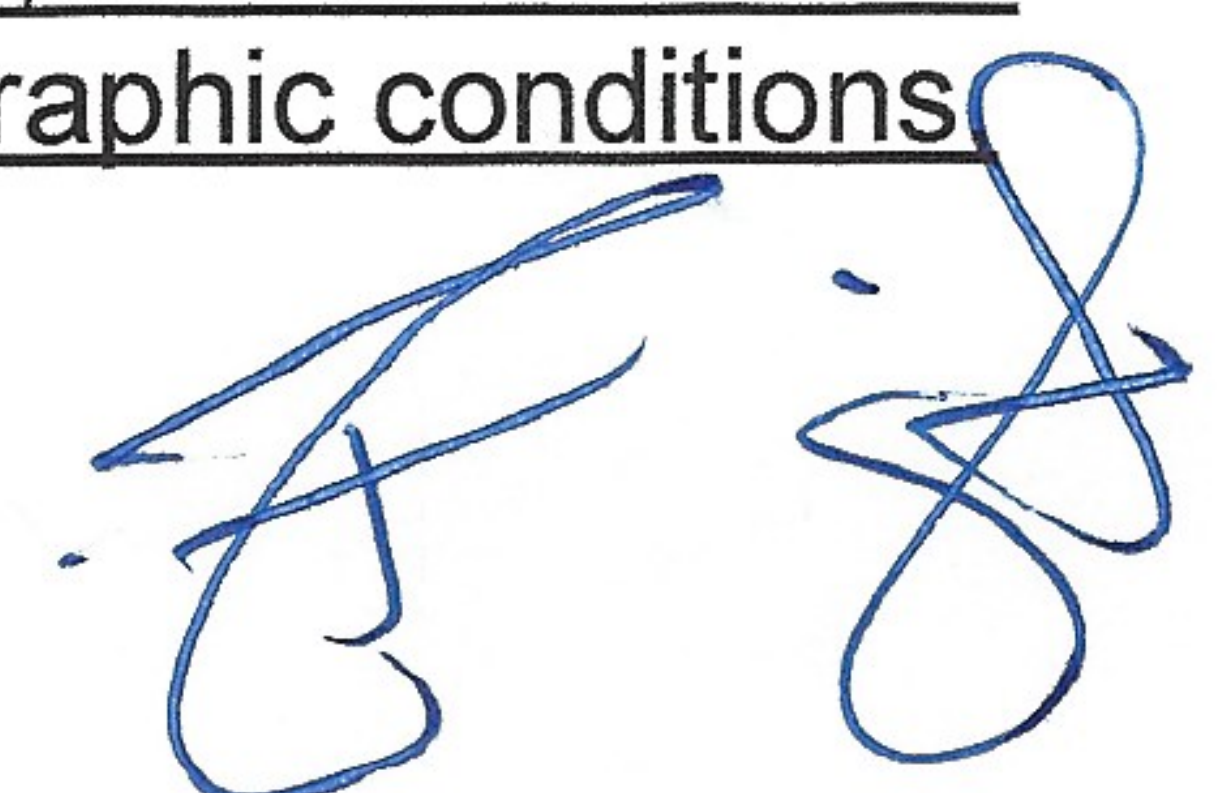
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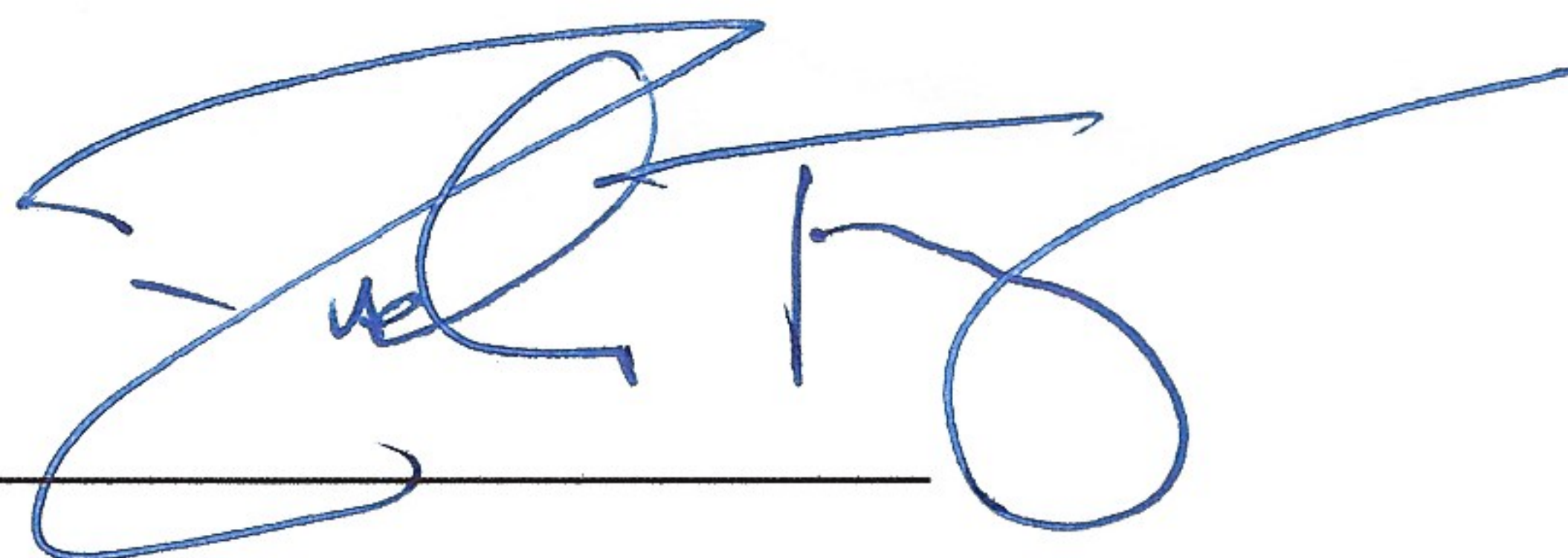


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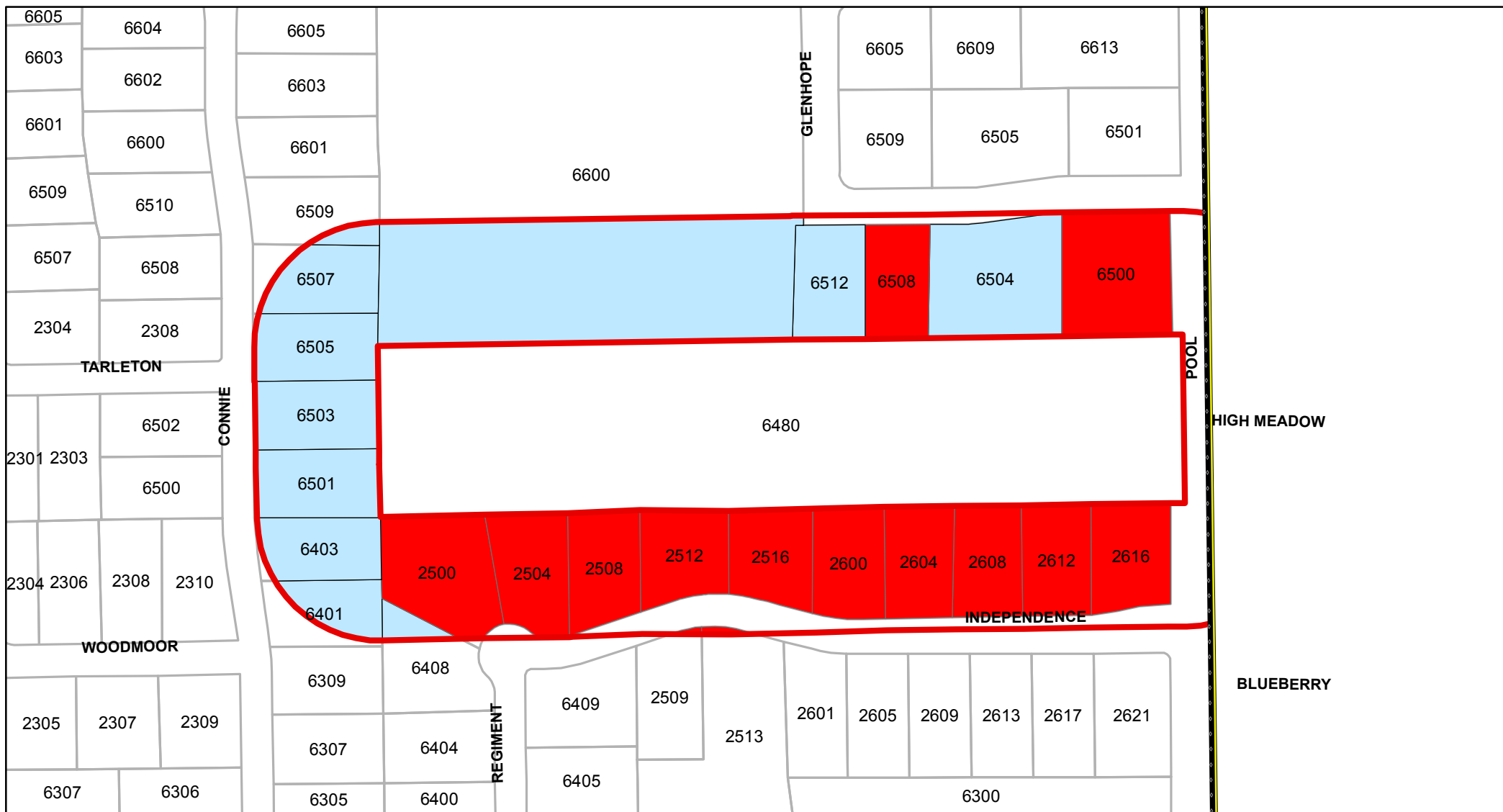
Homeowner, Signature

Jennifer L. Towery

Zach Towery

Homeowner, Printed Name

2504 Independence Rd



Total Land Area in Buffer (Includes R.O.W): 666066.313865 Sq Ft / 15.29 Total Acres
Total Land Area Opposed (within 200 ft Notice Area): 275317.116669 Sq. Ft/ 6.32 Total Acres
41.334% Percent of Land Opposed (within the 200 ft. Notice Area):

Legend

- 200 ft Buffer
- Properties within the 200ft Buffer
- Parcels

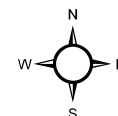
6480 Pool Road
Case ZC15-018

Updated 12/14/15



0 60 120 240 360 480 Feet

A horizontal scale bar with markings at 0, 60, 120, 240, 360, and 480 feet.



Letter from Grapevine-Colleyville ISD



December 10, 2015

City of Colleyville
Colleyville City Council
100 Main Street
Colleyville, TX 76-34

RE: Conceptual Site Plan for 6480 Pool Road, Colleyville
Zoning Case ZC15-018

To the Colleyville City Council,

Please accept this letter as the Grapevine-Colleyville Independent School District's (GCISD) formal request for certain improvements as part of the proposed site development listed above. The GCISD's priorities are student safety and long-term improvements. As this site development plan includes a public roadway adjacent to the Glenhope Elementary School property and its playground, the GCISD respectfully requests that the developer construct an eight-foot tall wrought iron fence with brick columns as a barrier between the school property and roadway. The fence should have posts that are spaced so that elementary age students are not able to get through the fence. We also ask that the developer place this fence on city property.

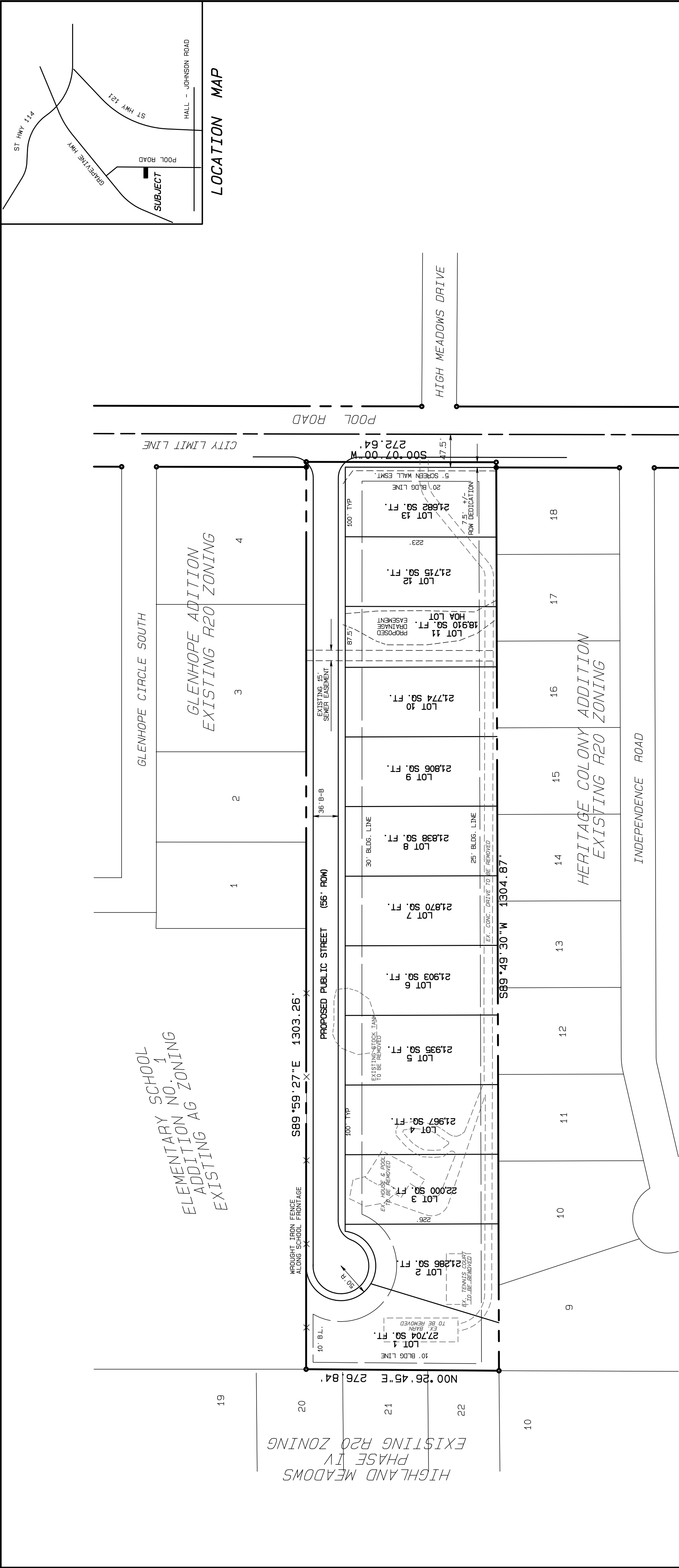
We appreciate the City Council's consideration of our requests. If I may answer any questions, please contact me at 817-251-5560

Sincerely,

Paula Barbaroux
Chief Operations Officer

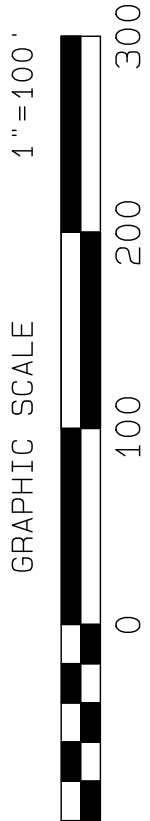
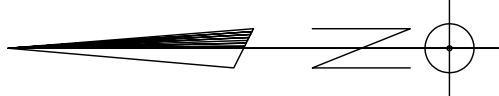


CONCEPTUAL SITE PLAN



GENERAL NOTES:

- No portion of subject property is contained within a FEMA designated flood plain or flood prone area. Flood Insurance Rate Map 48439 C 0095 K, Effective date September 25, 2009.
- Subject property is currently addressed as 6480 Pool Road.



Legal Description
Proposed R20 Zoning

Being an 8.22 acre tract situated in the R. Chowling Survey, Abstract No. 294, City of Colleyville, Tarrant County, Texas and being all of Lot 1, Miles Addition, an addition to the City of Colleyville as recorded in Volume 388-169, Page 13, Plat Records Tarrant County, Texas and being more particularly described as follows.

Beginning at a point in the west line of Pool Road for the southeast corner of said Lot 1, Miles Addition; Thence South 89°49'30" West with the south line of said Lot 1 a distance of 1304.87 feet to the southwest corner of said Lot 1;

Thence North 00°26'45" East with the west line of said Lot 1 a distance of 276.84 feet to the northwest corner of said Lot 1;

Thence South 89°56'27" East with the Lot 1 north line a distance of 1303.26 feet to a point in the west line of Pool Road for the northeast corner of said Lot 1;

Thence South 00°07'00" West with the Pool Road west line a distance of 272.64 feet to the Point of Beginning and Containing 358,270 square feet, 8.22 acres of land, more or less.



BARRON, STARK & SWIFT
CONSULTING ENGINEERS, LP
CIVIL ENGINEERING * LAND SURVEYING
6221 Southwest Boulevard, Suite 100
Fort Worth, Texas 76132
(817) 231-8100 Office (817) 231-8144 Fax
Texas Registered Engineering Firm F-105898
www.barronstark.com

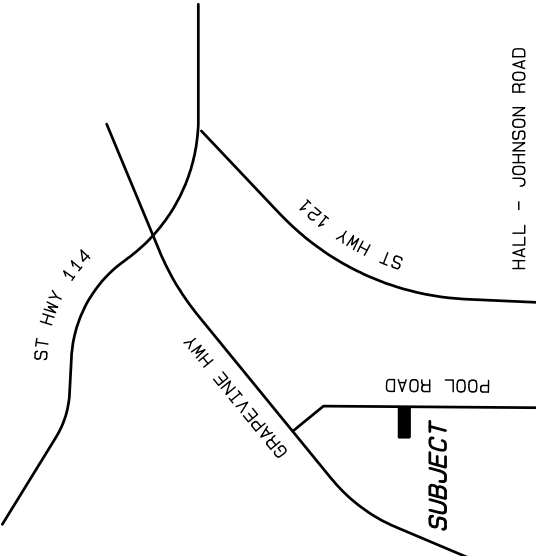
OWNER
MARK CAFFEY
8632 WATERFRONT COURT
FORT WORTH, TEXAS, 76132

ZONING EXHIBIT FOR ZONING CHANGE REQUEST FROM AG TO R20

PROJECT NO. 281-9304

SEPTEMBER 2015

LOCATION MAP





**STATEMENT OF PLANNING OBJECTIVES
PROPOSED R20 ZONING
6480 POOL ROAD
COLLEYVILLE, TEXAS
ZC15-018**

Date: October 26, 2015

The objective of this zoning request is to achieve a zoning category consistent with the surrounding subdivisions that will allow development of a single family residential neighborhood. The current zoning of Agriculture does not allow for such a development. R20 was chosen as the most appropriate for this location in that it is consistent with the City of Colleyville Master Land Use Plan and the subject property is surrounded by R20 existing zoning. The only non R20 zoning in the vicinity of the subject property is an existing elementary school which borders a portion of the north property line of this tract. The school property is zoned Agriculture, although it is developed as a public school.

ORDINANCE O-16-1973

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 8.22 ACRES, LOT 1 OF THE MILES ADDITION, LOCATED AT 6480 POOL ROAD, FROM THE AG-AGRICULTURAL ZONING DISTRICT TO THE R-20-SINGLE FAMILY RESIDENTIAL ZONING DISTRICT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for rezoning under Case ZC15-018; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; and to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance

Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 8.22 acres in the R. Chowling Survey, Abstract No. 294, located at 6480 Pool Road, from the AG - Agricultural zoning district to the R-20-Single Family Residential zoning district, as depicted in the attached Exhibit "A" and Exhibit "B".
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 6. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 7. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 5th day of January 2016.

The second reading and public hearing being conducted on the 19th day of January 2016.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the _____ day of _____ 2016.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

Exhibit “A”- Location and Zoning Map

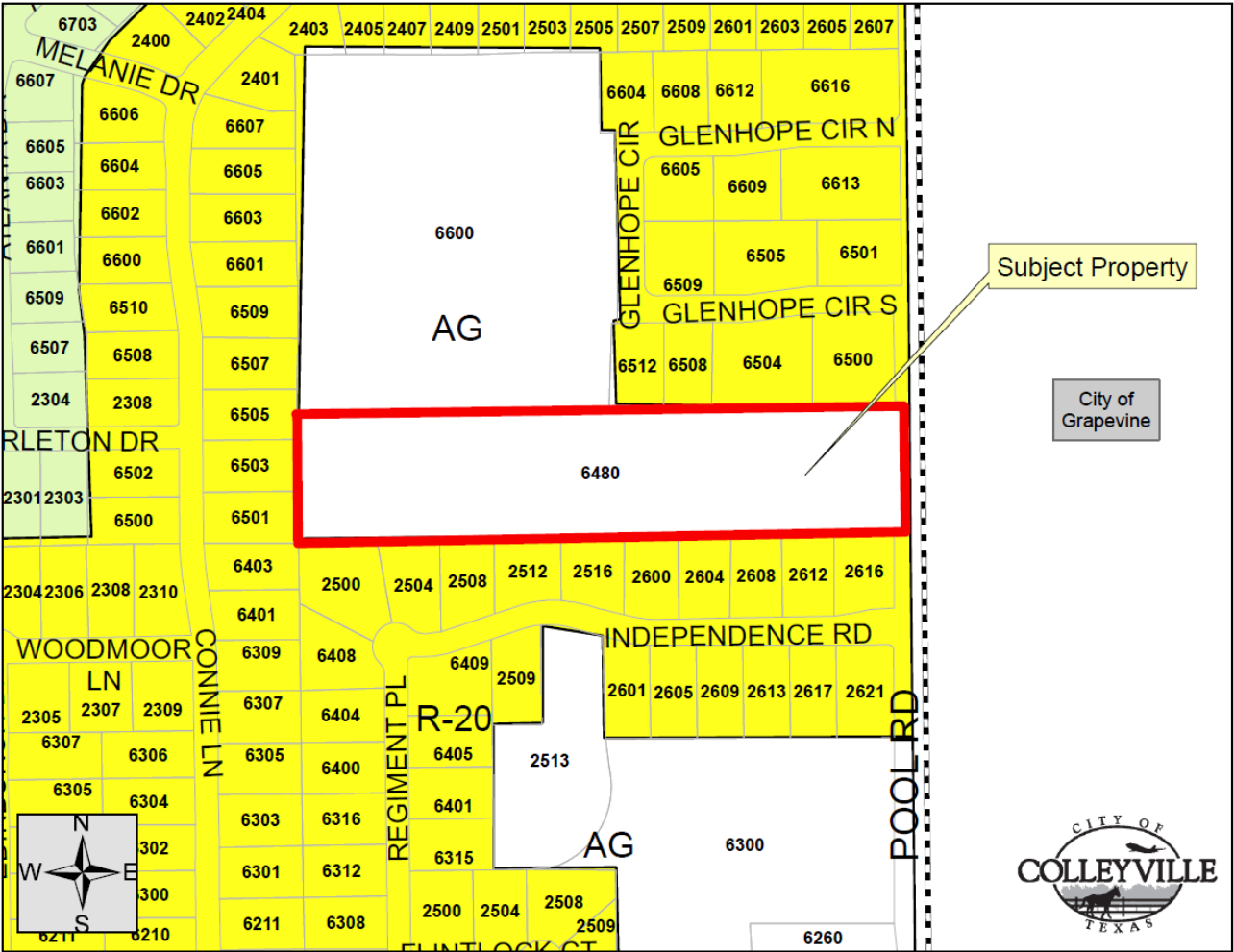


Exhibit “B”- Metes & Bounds Description

Being an 8.22 acre tract situated in the R. Chowling Survey, Abstract No. 294, City of Colleyville, Tarrant County, Texas and being all of Lot 1, Miles Addition, an addition to the City of Colleyville as recorded in Volume 388-169, Page 13, Plat Records Tarrant County, Texas and being more particularly described as follows.

Beginning at a point in the west line of Pool Road for the southeast corner of said Lot 1, Miles Addition;

Thence South $89^{\circ}49'30''$ West with the south line of said Lot 1 a distance of 1304.87 feet to the southwest corner of said Lot 1;

Thence North $00^{\circ}26'45''$ East with the west line of said Lot 1 a distance of 276.84 feet to the northwest corner of said Lot 1;

Thence South $89^{\circ}56'27''$ East with the Lot 1 north line a distance of 1303.26 feet to a point in the west line of Pool Road for the northeast corner of said Lot 1;

Thence South $00^{\circ}07'00''$ West with the Pool Road west line a distance of 272.64 feet to the Point of Beginning and Containing 358,270 square feet, 8.22 acres of land, more or less.



City of Colleyville City Council Agenda Briefing

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

Agenda Number
Type Resolution
Department Police

Agenda Date 01/05/2016

Number Resolution R-16-3951

Title

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

Strategy Map Connection

C5- Achieve the highest standards of safety & security

B4- Cultivate a culture of transparency and consistent communication

Explanation

Reading and Public Hearing

Texas' open carry law became effective on January 1, 2016. The law modified the current concealed handgun license law which had been in place since 1995. It eliminates the concealed/open carry distinction, and it creates a "license to carry a handgun."

Beginning on January 1, 2016, a person with a current concealed handgun license, or a person who obtains the new "license to carry a handgun," may carry a handgun in a concealed manner or openly, in a belt or shoulder holster.

The rules related to where and when a license holder may openly carry are essentially identical to where and when a concealed handgun license holder has been able to carry for 20 years.

State law prohibits the carrying of firearms in certain places. As an example, it is a crime to take a gun onto the premises of a polling place or a court. (With regard to courts, more information will be available in the form of attorney general opinions on the subject, which should be released soon.) The law also expressly prohibits a handgun license holder from carrying in a government meeting, if the governmental body gives notice that doing so is prohibited.

The attached resolution authorizes the city manager or designee to post signs in compliance with the Texas Penal Code, Section 30.07, which will prohibit the open carrying of a firearm into a posted open meeting within the City.

Financial Impact

There is no financial impact to the City.

Recommendation

Approve

Attachments

1. Resolution R-16-3951

RESOLUTION R-16-3951

A RESOLUTION REGARDING OPEN MEETINGS

WHEREAS, the Penal Code provides authority for the regulation of open carry at open meetings; and

WHEREAS, all legal prerequisites for the approval of this resolution have been met, including but not limited to the Open Meetings Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all matters stated above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
- Sec. 2. THAT the city manager or designee is authorized to provide notice as required by Penal Code Section 30.07, in regard to the prohibition for open carrying a firearm into a posted open meeting in the City of Colleyville, Texas.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 5TH DAY OF JANUARY 2016.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

RESOLUTION R-16-3952

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
JANUARY 5, 2016**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON
THIS THE 5TH DAY OF JANUARY 2016

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor