



City of Colleyville City Council Agenda

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

Tuesday, February 2, 2016

City Council Chambers

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

CALL TO ORDER

- PC-1** Update regarding activities and programs from the Colleyville Area Chamber of Commerce
- PC-2** Economic Development 2015 Year in Review
- PC-3** Discussion and update on the SH26/Colleyville Boulevard Construction Projects
- PC-4** Discussion, consideration, and direction regarding complaint- alleged conflict of interest (City Manager) 14.02 City Charter
- PC-5** Discussion of the February 2, 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 regarding DART right-of-way licenses and fees

Section 551.071 - Legal - Consultation with attorney on contemplated litigation (Camden Lock LLC)

Section 551.071 - Legal - Consultation with attorney regarding litigation - Lincoln et al v. City of Colleyville

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

RESUME REGULAR MEETING

7:30 P.M.

CITY COUNCIL CHAMBERS

INVOCATION: Pastor Lanre Sobo, Glory House

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-16-3956

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Recognition of the 2015 Colleyville Area Chamber of Commerce Leadership Award Winner, Marty Wieder - Mayor David Kelly

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3957

4a Approval of the minutes of the regular City Council meeting of January 19, 2016

4b Approval to use Voluntary Park Fund monies for the improvement of a portion of the soccer practice fields at Pleasant Run Park in an amount not to exceed \$70,000

4c Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Bedford Road, Bandit Trail, Reagan Road and Lowrie Road and authorize the city manager to execute the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-16-1974**

Consideration of an amendment to the PUDC-Planned Unit Development Commercial zoning requirements on Abstract 180, of the J.L Byas Survey, located at 1603 Hall-Johnson Road, Case ZC15-004

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-3958**

A resolution authorizing the Texas Coalition for Affordable Power (TCAP) to negotiate an electric supply agreement for five years effective January 1, 2018

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

Library Board Meeting Minutes - October 12, 2015

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 2, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3959**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 29, 2016 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.