



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.



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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www.colleyville.com

Agenda Number PC-1

Agenda Date 02/02/2016

Type Pre Council

Department City Manager

Title

Update regarding activities and programs from the Colleyville Area Chamber of Commerce

Strategy Map Connection

B4- Cultivate a culture of transparency and consistent communication

Explanation

Connie Hanner, President, and Matt Eiserloh, Chairman of the Board, Colleyville Area Chamber of Commerce, will give a presentation and update regarding services offered through the Chamber of Commerce.

Attachments

1. Chamber Presentation

City Council Presentation City of Colleyville

February 2, 2016



COLLEYVILLE
AREA CHAMBER OF COMMERCE



THE MISSION:

To **promote** the economic, civic and cultural wellbeing of the Colleyville area.



mission

THE VISION:

To be the vital resource that adds the greatest value to our members, businesses and the communities we serve.



vision

THE FOCUS:

Position members and their
success as our highest priority



members

THE KEY DELIVERABLES:

- Provide value for members
- Be a resource
- Raise awareness
- Educate



value

THE PLAN:



BUDGET



PLAN



DASHBOARD



PERFORMANCE
PLANS



members

CHAMBER EVENTS IN COLLEYVILLE

Colleyville Center



X 6

Crown of Life Lutheran
Church & School



X 4

Piazza in the Village



X 2

PROGRAMS.



Leadership Colleyville



Ambassadors



Seminars

OBJECTIVES

1

Is it right for the member?

2

Is it right for the business community?

3

Is it right for the Chamber?

PARTNERSHIP



City of Colleyville



COLLEYVILLE
AREA CHAMBER OF COMMERCE

Chamber of Commerce

THANK
YOU



COLLEYVILLE
AREA CHAMBER OF COMMERCE



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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www.colleyville.com

Agenda Number PC-2

Agenda Date 02/02/2016

Type Pre Council

Department Economic Development

Title

Economic Development 2015 Year in Review

Strategy Map Connection

C3- Attract and retain high quality businesses to provide a thriving, diversified tax base that attracts visitors

Explanation

Economic Development Department staff will deliver a presentation on Economic Development projects in 2015 and early 2016, as well as what Colleyville may anticipate in the balance of the new year.

Attachments

1. Economic Development: What's Come to Colleyville, What's in Store

Economic Development: What's Come to Colleyville, What's in Store

Pre Council Meeting

February 2, 2016



Signs of the Times in Colleyville.



It's a sign of the times. New construction. New businesses. New restaurants. New retail. Add the right demographic and a great location, plus a city serious about business—and it signals success. You know what to do. Just follow the signs.

For more information, call **817.503.1060** or visit us at **Colleyville.com**.

Visit us at ICSC Texas—Booth 916











WELCOME
TO THE
MADNESS

**MORE MEAT.
MORE FLAVOR.
CONQUER YOUR CRAVING.**



★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ ★ CITY OF COLLEYVILLE











A screenshot of a Facebook post. At the top, the status bar shows 'AT&T', '9:55 AM', and '88%' battery. The Facebook interface shows a back arrow, a search icon, and the name 'Marty Wieder'. The post is by 'Marty Wieder' and was posted 'Yesterday at 9:23 PM' on 'Twitter'. The text of the post reads: 'Buttermilk Sky Pie Shop gets an Eats Beat mention - and their plans are made public. Coming soon to Colleyville Stampede. Thrilled to welcome another "Texas' first" to Colleyville. #cometocolleyville'. Below the text is a photo of two pies in aluminum tins, one with a lattice crust and one with a crumble topping. Below the photo is a link to 'Bud Kennedy on Twitter' with the text 'A new Colleyville location will be the first Te...' and 'twitter.com'. At the bottom of the post, it says '7 Likes 1 Comment'. The bottom of the screen shows the Facebook navigation bar with icons for News Feed, Requests, Messenger, Notifications, and a menu icon.

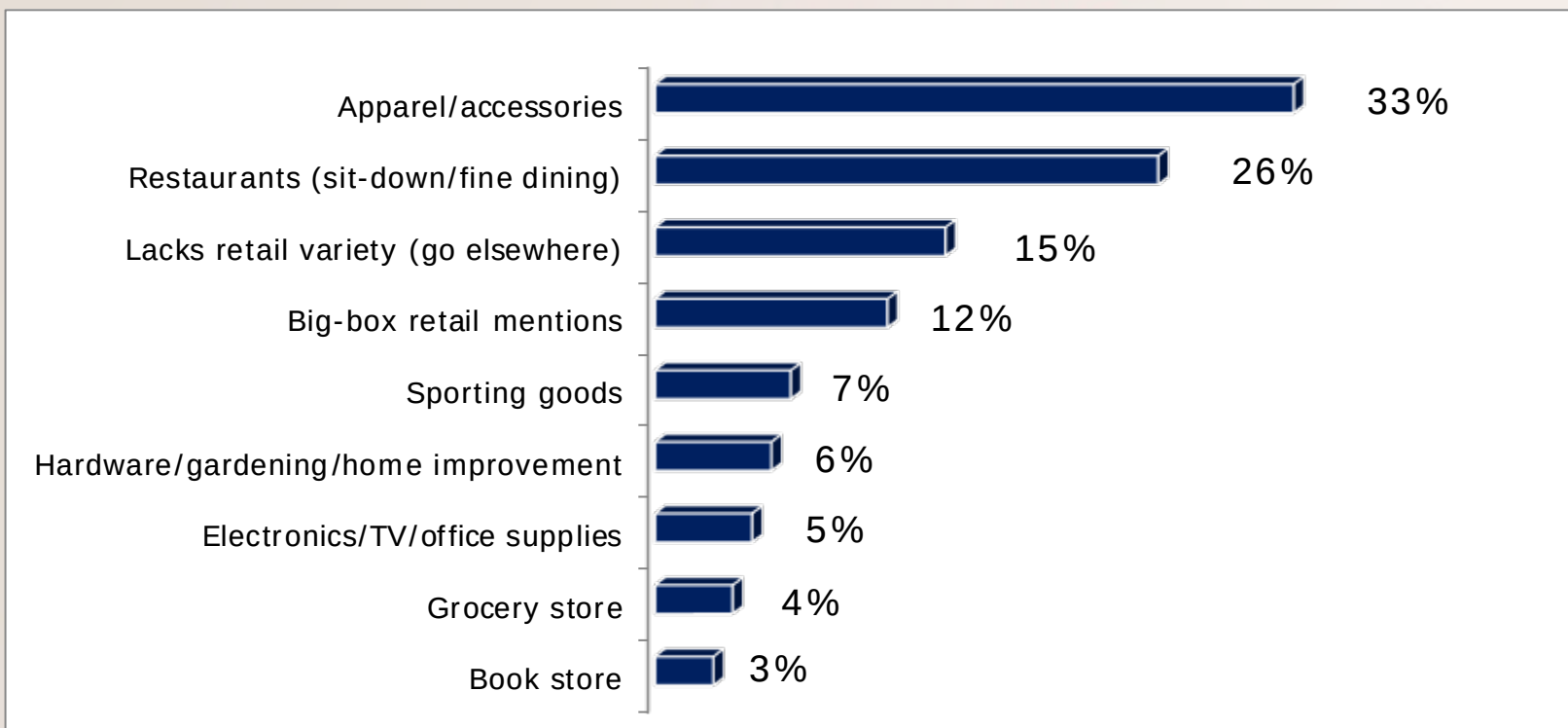


Restaurants, restaurants & more restaurants . . .
leading to more retail

- Colleyville's becoming a dining destination, which will help keep our citizens, neighbors, and visitors here longer (leading to discovery of what we have in the way of retail – as well as what it is that our trade area wants and needs).
- Smaller, new service-oriented businesses near restaurants are including taxable items for sale.
- Colleyville realized “pop-up retail” in 2015; might there be more?

Retail Goods and Services

Q11c-What item(s) or service(s) have you attempted to purchase in Colleyville that you were unable to find in Colleyville?
(Open ended question- responses have been grouped)









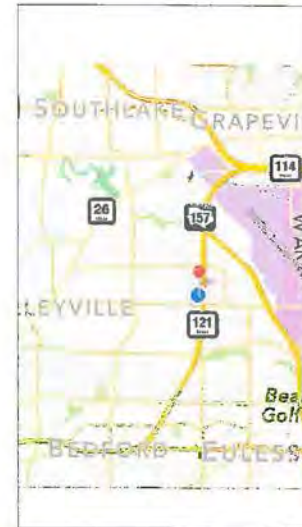






5120 State Highway 121
Colleyville, Texas 76034

- **Building Site: 7609 SF**
- **Construction**
Completion: 2000
- **Zoning: CC-2**
- **Traffic Counts: 121,000**
VPD (per TXDOT 2012)
- **3 Mile population**
79,245
- **3 Mile Employees**
26,852
- **3 Mile Avg HH Inc.**
\$106,059.



- 5 Story Hotel about to break ground within walking distance
- McDonald's Lowes
- Target Starbucks
- Chili's

**Contact:
Julia Barth
817-690-4812
jpb Barth@jpb Barthlaw.com**



RESTAURANT AVAILABLE



★ KEEP CONFIDENTIAL; BUSINESS STILL OPERATING

SITE INFORMATION

ADDRESS: 5520 Highway 121
Colleyville, TX 76034

BUILDING SIZE: Approx. 7,399 SF

LAND SIZE: Approx. 1.94 Acres

YEAR BUILT: 1998

ZONING: CC-2

DEMOGRAPHICS

Area	Population	Employees	Avg HH Inc
1 mile	12,812	5,118	\$130,380
3 mile	79,245	26,852	\$106,059
5 mile	182,142	92,395	\$102,109

TRAFFIC COUNTS

HIGHWAY 121: 121,000 VPD

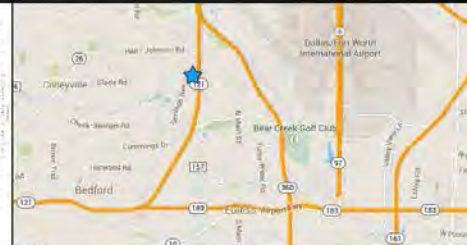
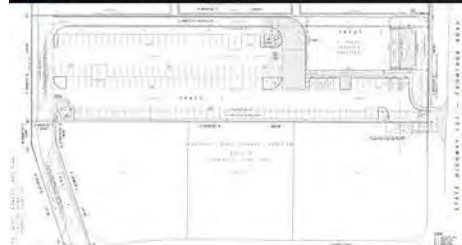
CONTACT:

PRESTON T. EVANS (214) 891-3231 [direct]
(214) 542-5100 [mobile]
preston@jtevans.com

FOR LEASE

PRICING

Contact Broker



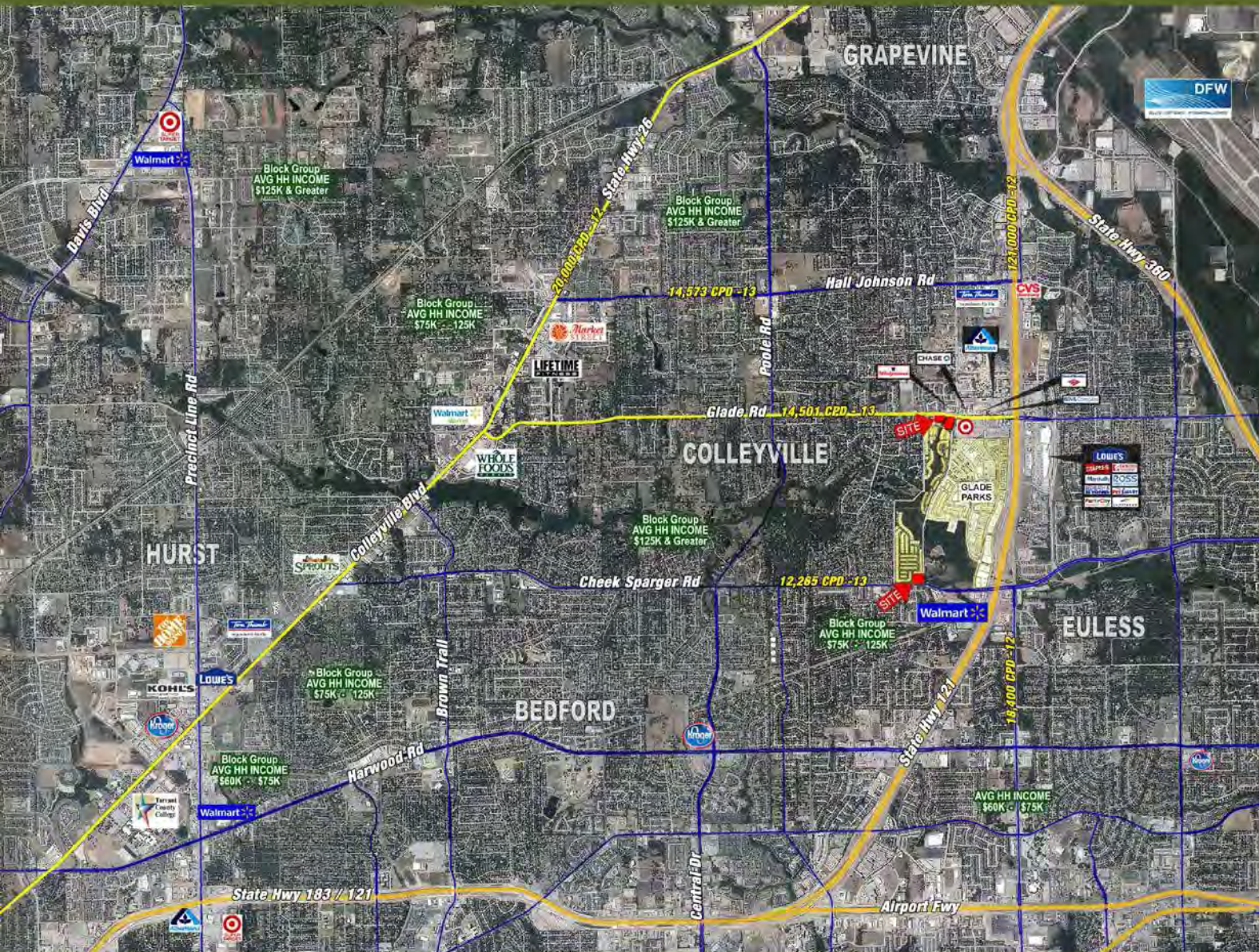
The information contained herein was obtained from sources believed to be reliable; however, John T. Evans Company, Inc. makes no guarantees, warranties or representations as to the completeness or accuracy thereof. This presentation is subject to change in price, corrections, prior sale or withdrawal without notice.

www.jtevens.com | 8350 North Central Expressway, Suite 1300 - Dallas, TX 75206 | [P] 214.891.3200 | [F] 214.891.3232



***95-unit, 5-story
Hampton Inn & Suites***





CREEKSIDE
RETAIL

Dallas / Fort Worth Metroplex

SWC
Glade Rd & Heritage Ave
Pad site 1 - 2.44 Acres
Pad site 2 - 1.44 Acres

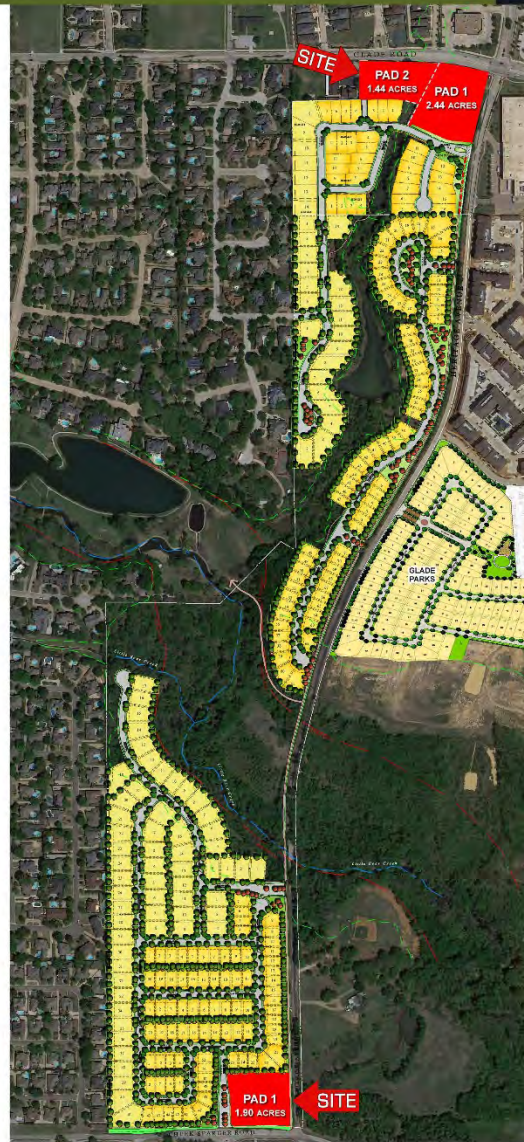
NWC
Cheek Sparger & Heritage Ave
Pad 1 - 1.90 Acres

UCR
CHAINLINKS
RETAIL ADVISORS

1000 Park Lane, Suite 400
Dallas, Texas 75230
214 526-8261
www.ucr.com



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CREEKSIDE
RETAIL

Dallas / Fort Worth Metroplex

Glade Rd & Heritage Ave
colleyville, texas

Cheek Sparger & Heritage Ave
colleyville, texas

Pad Site 1 - 2.44 acres
Pad Site 2 - 1.44 acres

Pad site 1 - 1.90 acres



8080 Fankhouser, Suite 800
Dallas, Texas 75231
214 526 6262
www.ucti.com

Information herein is believed accurate and correct, but LCR makes no guarantee as to the accuracy or completeness of any information provided.

CREEKSIDE RETAIL

Dallas / Fort Worth Metroplex

Glade Rd & Heritage Ave
colleyville, texas

Pad Site 1- 2.44 acres

Pad Site 2- 1.44 acres

GLADE ROAD

PAD 2

1000*RESTAURANT 1
1000*RETAIL - TOTAL OF 2000*
PARKING REQ. 11 (REST.) + 24 (RETAIL)
10 REQUIRED PARKING SPACES
65 PROVIDED PARKING SPACES

PAD 1

1000*RESTAURANT 1
1000*RETAIL - TOTAL OF 2000*
PARKING REQ. 11 (REST.) + 24 (RETAIL)
10 REQUIRED PARKING SPACES
65 PROVIDED PARKING SPACES



8080 Park Lane, Suite 800
Dallas, Texas 75231
214 526 6262
www.ucr.com



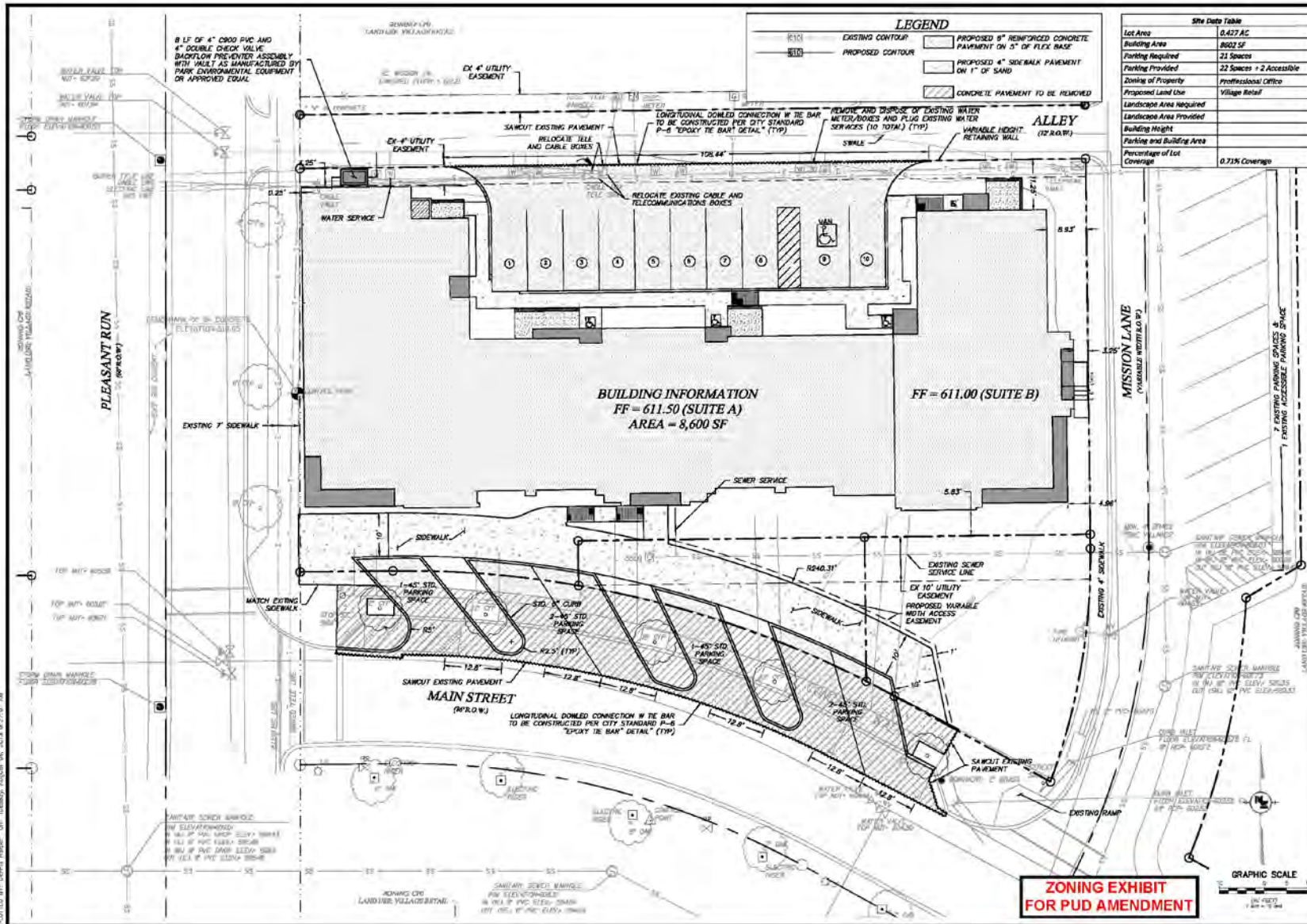
Information herein is believed to be true and correct, but UCR makes no guarantee as to the accuracy or completeness of any information provided.











CITY OF COLLEYVILLE, TEXAS

THE VILLAGE AT COLLEYVILLE

SITE PLAN AND UTILITY LAYOUT

NEEL-SCHAFER
Solutions you can build upon
TYPE REGISTRATION NO. F-2697
2501 AVENUE I, SUITE 120
ARLINGTON, TEXAS 76010
(817) 568-9696 MAIN
(817) 263-8636 MOBILE

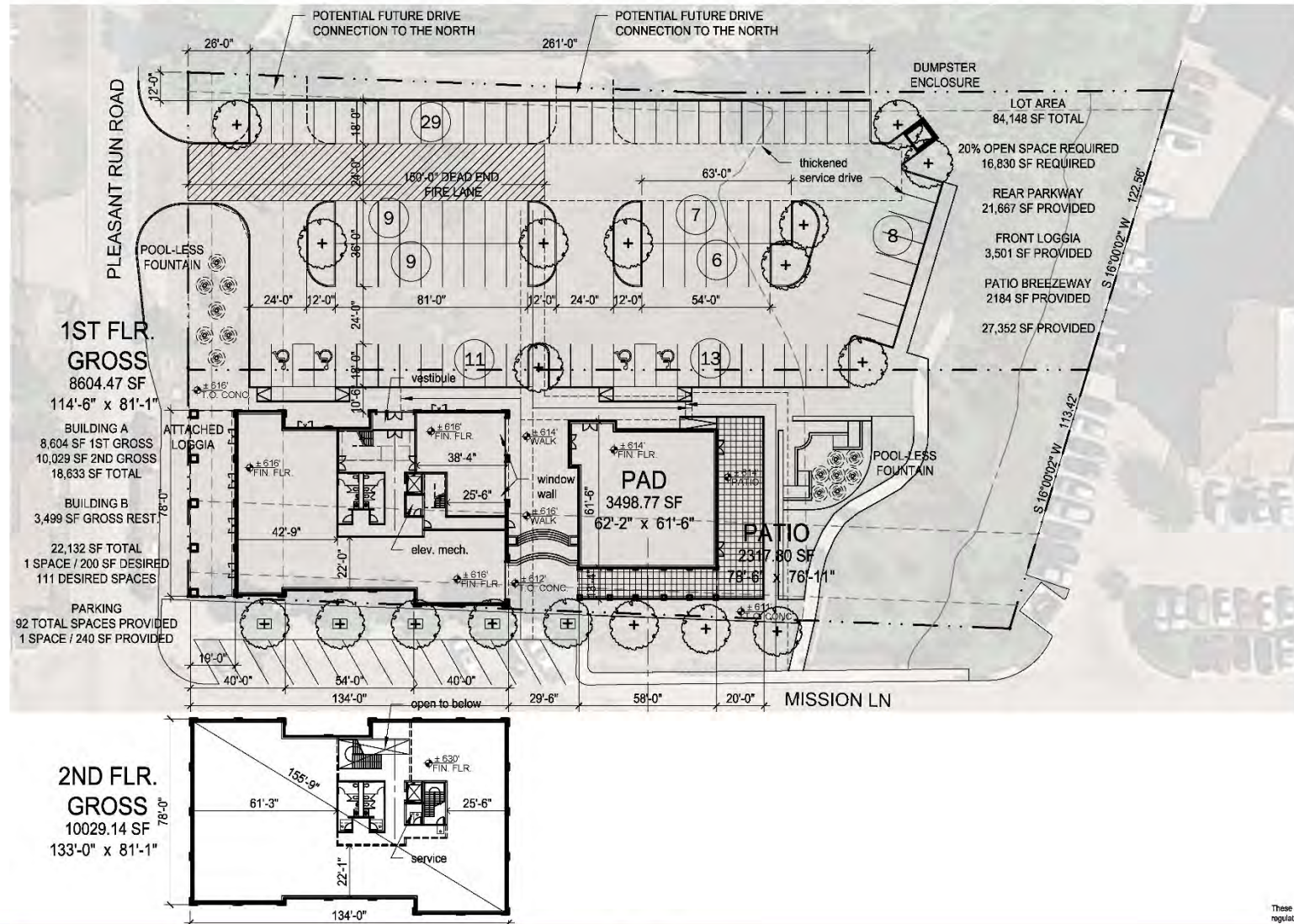
REQUIREMENTS FOR REVIEW ONLY
THIS DRAWING IS FOR REVIEW ONLY
AND NOT A PART OF THE CONTRACT. NO
PART OF THIS DRAWING SHALL BE
USED FOR ANY OTHER PURPOSES
WITHOUT THE WRITTEN CONSENT OF
M. NEEL-SCHAFER, P.E.
10/28/2014 14.02.2015

DATE	DESCRIPTION
03/11	REVISED
04/15	REVISED
04/15	REVISED
04/15	REVISED
04/15	REVISED

SHEET: **C-01**

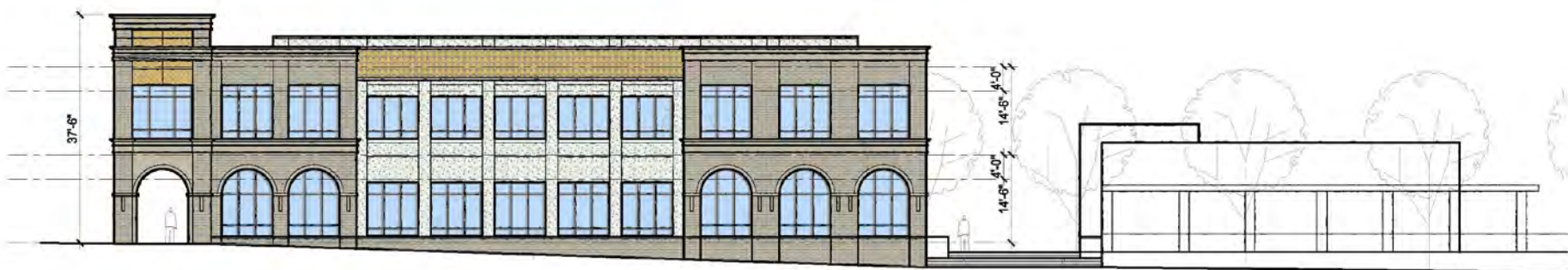
Steward Financial Group
26 Main Street, Village at Colleyville







WEST (PLEASANT RUN ROAD) ELEVATION



SOUTH (MISSION LANE) ELEVATION



THE SHOPS

Colleyville, Texas

SITE DATA

MEDICAL	46,000 SF
RETAIL	16,500 SF
RESTAURANT	9,000 SF

PARKING	300 SPACE
---------	-----------



Scale 1:20

CONCEPTUAL SITE PLAN



June 26, 2015



8000 Precinct Line

Colleyville, Texas

Aerial View West

-

8000 Precinct Line Rd, Colleyville, TX 76034

© 2011 Google

Imagery Date: 4/12/2011

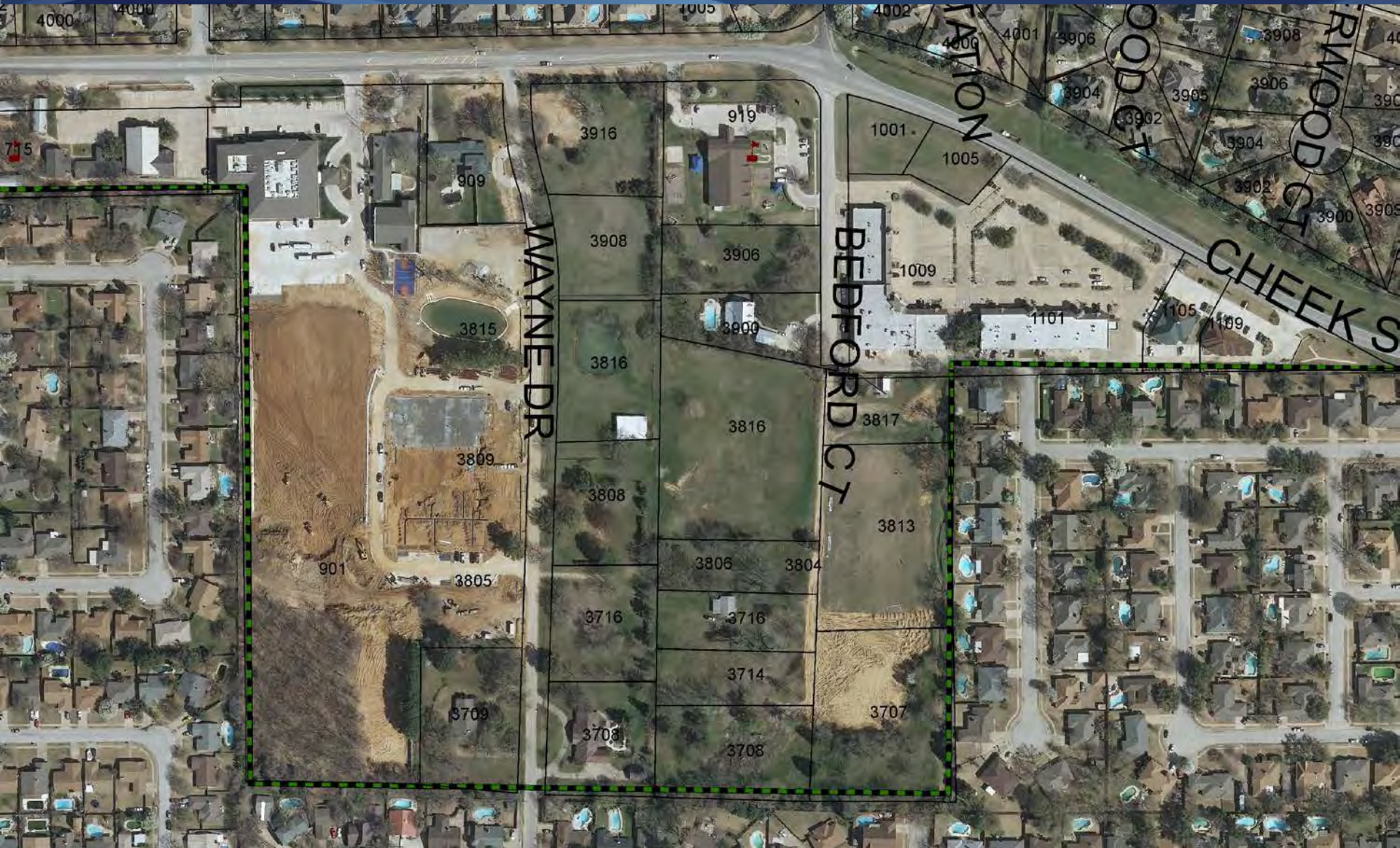
32°53'38.76"N 97°31'55.71"W elev: 645 ft

Eye alt: 1501 ft

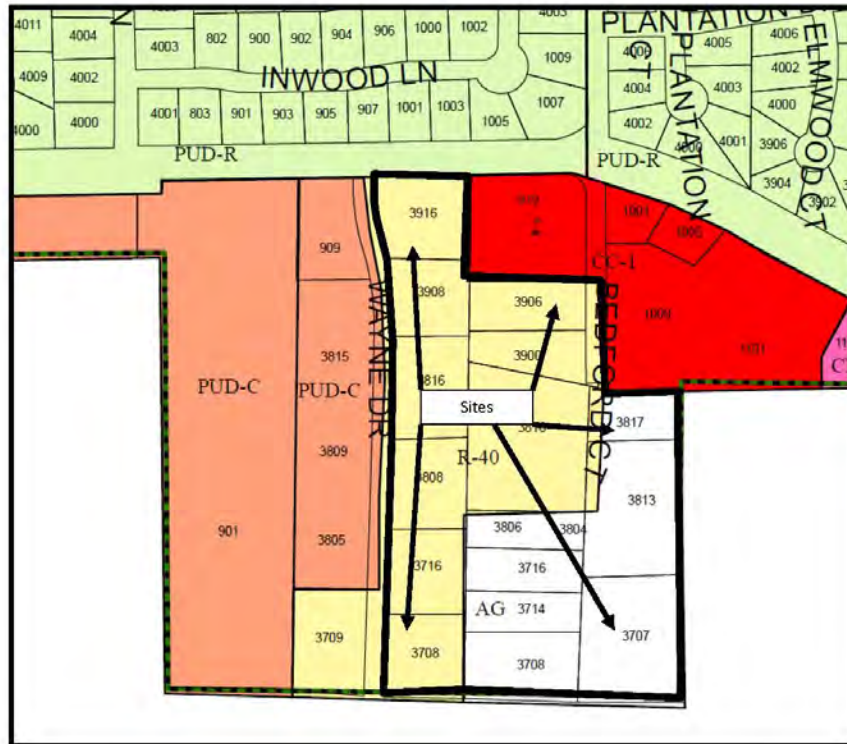


Some Final Thoughts from 2015:

- We are on a roll/realizing “development swirl”.
- Based on what we heard at ICSC Texas, people know SH26 Phase I is done – and are aware Phase II is due.
- Our day-time population is growing, and that helps us maintain our restaurant momentum.



Location and Zoning Map



Site Plan





A horizontal number line with tick marks at 0, 5, and 20. The segment between 5 and 20 is shaded with a thick black line.

scale: 1 : 25

THE INN at
HERITAGE FARMS

Assisted Living and Memory Care

Conceptual Wayne Drive Elevation

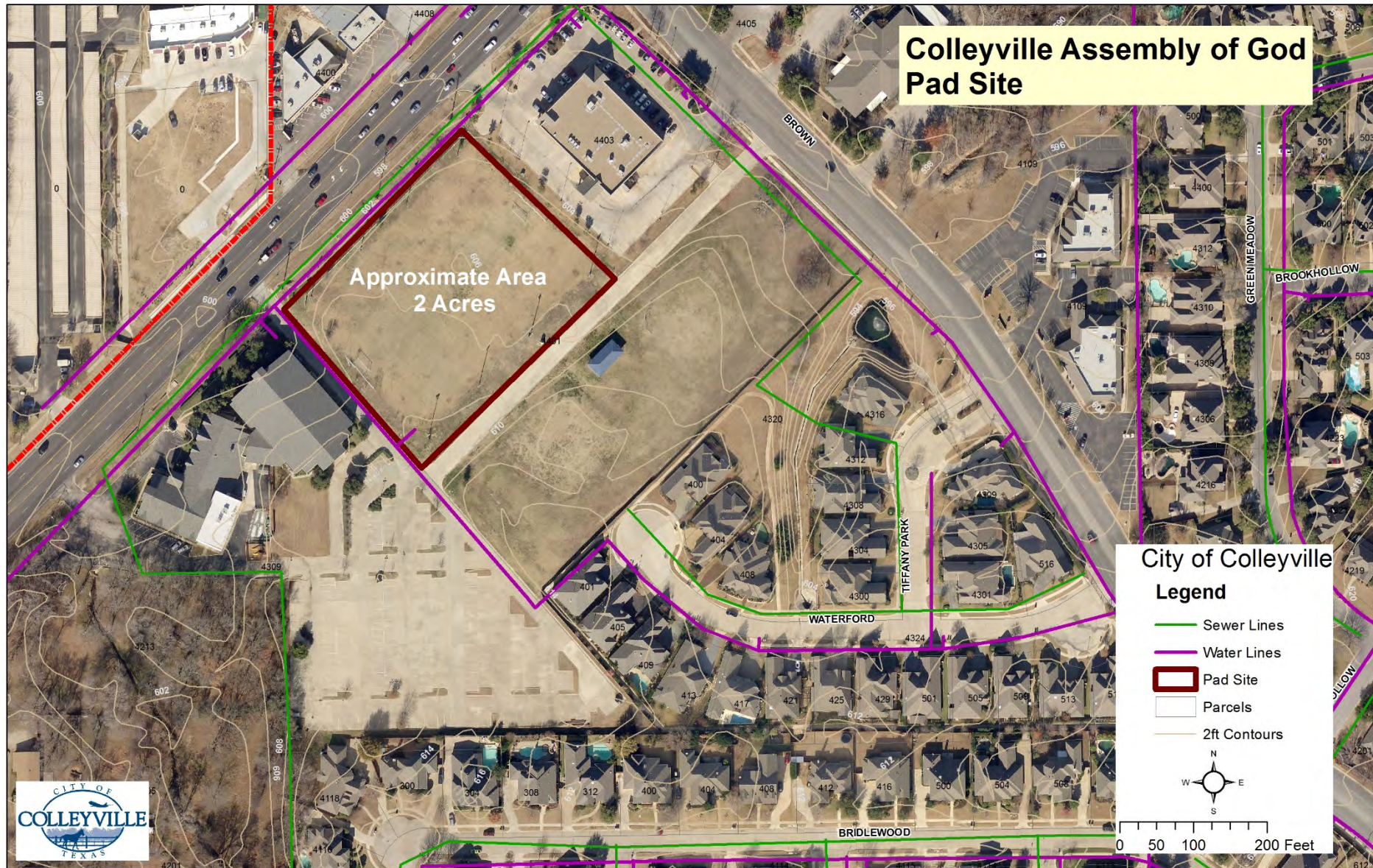
All buildings not to exceed 35'-0" in height.

Resumbitted 13 February 2012

Colleyville, Texas

Hwy 26 & Brown Trail





THE LIST

VISUALIZING OUR WEALTHIEST ZIP CODES

	2015 POPULATION	AVERAGE NET WORTH	AVG. DISPOSABLE INCOME
1. 76034 COLLEYSVILLE	24,344 8,473 households	\$2,444M Average home \$981K	\$147,139 Top Tier
2. 75225 UNIVERSITY PARK	22,134 8,047 households	\$2.2M Average home \$974K	\$134,450 Top Tier
3. 76092 SOUTHLAKE	29,462 9,107 households	\$1.96M Average home \$892K	\$153,215 Professional Pride
4. 75022 FLOWER MOUND	24,023 7,650 households	\$1.76M Average home \$488K	\$131,546 Professional Pride
5. 75205 HIGHLAND PARK	24,388 9,383 households	\$1.6M Average home \$986K	\$130,935 Top Tier
6. 75093 PLANO	48,839 19,420 households	\$1.4M Average home \$562K	\$117,624 Entreprising Professionals
7. 75230 DALLAS	27,231 9,716 households	\$1.54M Average home \$772K	\$98,407 Top Tier
8. 76226 ARGYLE	21,295 9,938 households	\$1.26M Average home \$436K	\$116,800 Bloomburbs
9. 76248 KELLER	38,991 13,711 households	\$1.28M Average home \$394K	\$106,712 Professional Pride
10. 75229 DALLAS	32,545 11,467 households	\$1.42M Average home \$538K	\$92,436 Top Tier
11. 75019 COFFELL	40,783 14,534 households	\$1.18M Average home \$483K	\$110,844 Professional Pride
12. 76054 HUGST	12,075 4,716 households	\$1.62M Average home \$290K	\$90,403 Creative Community residents

CIRCLES REPRESENT AVERAGE HOUSEHOLD INCOME OF ZIP CODE

Wealth shifting to suburbs

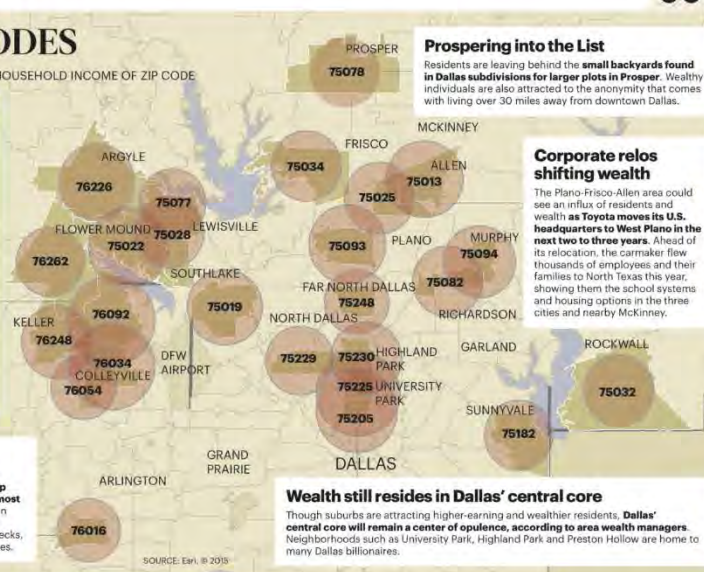
High net worth individuals and families are also shifting to suburbs, **which offer good school systems and more land**

And with populations moving out of North Texas' urban cores, **suburbs now offer some of the same amenities residents would find inside Dallas and Fort Worth**, including restaurants, retailers and entertainment venues.

In addition to wealthy families, **Colleyville, Southlake and Flower Mound, three of the region's wealthiest suburbs, are also attracting celebrities** like PGA golfers Chad Campbell, Hunter Mahan, Greg Chalmers and John Rollins and Dallas Cowboys tight end Jason Witten.

Lake Arlington

Encompassing the eastern shore of Lake Arlington, **Arlington's 76016 zip code is home to some of the city's most expensive homes.** One \$1.475 million property includes six bedrooms, six bathrooms, two fountains and sun decks, a greenhouse and nine parking spaces.



Prospering into the List

Residents are leaving behind the **small backyards found in Dallas subdivisions for larger plots in Prosper.** Wealthy individuals are also attracted to the anonymity that comes with living over 30 miles away from downtown Dallas.

Corporate relos shifting wealth

The Plano-Frisco-Allen area could see an influx of residents and wealth as Toyota moves its U.S. headquarters to West Plano in the next two to three years. Ahead of its relocation, the carmaker flew thousands of employees and their families to North Texas this year, showing them the school systems and housing options in the three cities and nearby McKinney.

Wealth still resides in Dallas' central core

Though suburbs are attracting higher-earning and wealthier residents, **Dallas' central core will remain a center of opulence, according to area wealth managers.** Neighborhoods such as University Park, Highland Park and Preston Hollow are home to many Dallas billionaires.

	2015 POPULATION	AVERAGE NET WORTH	AVG. DISPOSABLE INCOME
13. 75082 RICHMOND	22,012 6,011 households	\$1.24M Average home \$373K	\$104,463 Professional Price
14. 75013 ALLEN	38,126 12,505 households	\$1.13M Average home \$435K	\$120,499 Boomburbs
15. 75028 FLOWER MOUND	45,692 13,357 households	\$1.25M Average home \$354K	\$103,495 Professional Price
16. 75032 ROCKWALL	30,570 10,118 households	\$1.16M Average home \$348K	\$102,934 Up and Coming Families
17. 75077 LEWISVILLE	37,568 13,619 households	\$1.17M Average home \$354K	\$97,466 Professional Price
18. 75025 FLANO	54,180 19,528 households	\$1.05M Average home \$359K	\$105,505 Professional Price
19. 75094 FLANO	22,743 6,233 households	\$1.04M Average home \$380K	\$107,315 Boomburbs
20. 75182 SUNNYVALE	5,727 1,837 households	\$1.06M Average home \$438K	\$97,689 Savvy Suburbanites
21. 76262 ROANOK	28,146 10,357 households	\$1.03M Average home \$471K	\$95,874 Professional Price
22. 75248 DALLAS	35,459 16,245 households	\$1.1M Average home \$466K	\$87,424 Exurbanites
23. 76016 ARLINGTON	31,981 12,146 households	\$1.17M Average home \$267K	\$86,103 Savvy Suburbanites
24. 75034 FRISCO	54,637 20,432 households	\$0.97M Average home \$448K	\$101,194 Boomburbs
25. 75078 PROSPER	17,467 5,327 households	\$0.96M Average home \$437K	\$103,216 Up and Coming Families

T H E L I S T

VISUALIZING OUR WEALTHIEST ZIP CODES

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12. 76054 HURST	12,075 4,716 households	\$1.62M Average home \$290K	\$90,403 Comfortable empty nesters

CIRCLES REPRESENT AVERAGE HOUSEHOLD INCOME OF ZIP CODE

Wealth shifting to suburbs

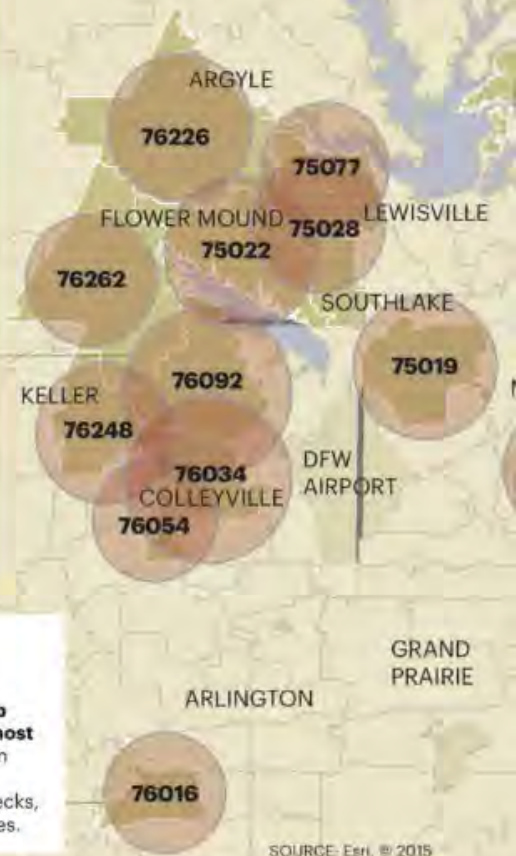
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SOURCE: Est. © 2015

Questions & Answers





City of Colleyville City Council Agenda Briefing

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

Agenda Number PC-3

Agenda Date 02/02/2016

Type Pre Council

Department Public Works

Title

Discussion and update on the SH26/Colleyville Boulevard Construction Projects

Strategy Map Connection

B3- Utilize partnerships to implement cost-effective service solutions

B4- Cultivate a culture of transparency and consistent communication

Explanation

Staff will present an update on the current status of SH26 Phase 1 reconstruction, from Pool/Brumlow to John McCain Road, and an update on the status of the Phase 2 Project from John McCain Road to Brown Trail. The presentation will include:

- Phase 1 (Northern City limits to John McCain Road)
- Cotton Belt Phase III
- Phase 2 (John McCain Road to Brown Trail)
- Final Construction Documents
- Schedule and Incentive & Disincentives Structure
- General Construction Information

Attachments

1. TxDOT SH26 Reconstruction Projects Presentation



TxDOT SH26 Reconstruction Projects

**Pre Council
February 2, 2016**

Purpose



To update the City Council on the status of the SH26 Reconstruction Projects

- Phase 1 (Northern City limits to John McCain Road)
 - Cotton Belt Phase III
- Phase 2 (John McCain Road to Brown Trail)
 - Final Construction Documents
 - Schedule and Incentive & Disincentives Structure
 - General Construction Information

Phase 1 (Northern City Limits to John McCain Road)



Northern City Limits to John McCain Road

- Substantial completion was achieved August 1, 2015 (six lanes completed and able to accept traffic)
- Final completion was awarded by TxDOT on January 20, 2016



Phase 1 (Northern City Limits to John McCain Road)



Cotton Belt Trail Phase III

- The project is currently under construction
- The trail is expected to be completed by March 2016

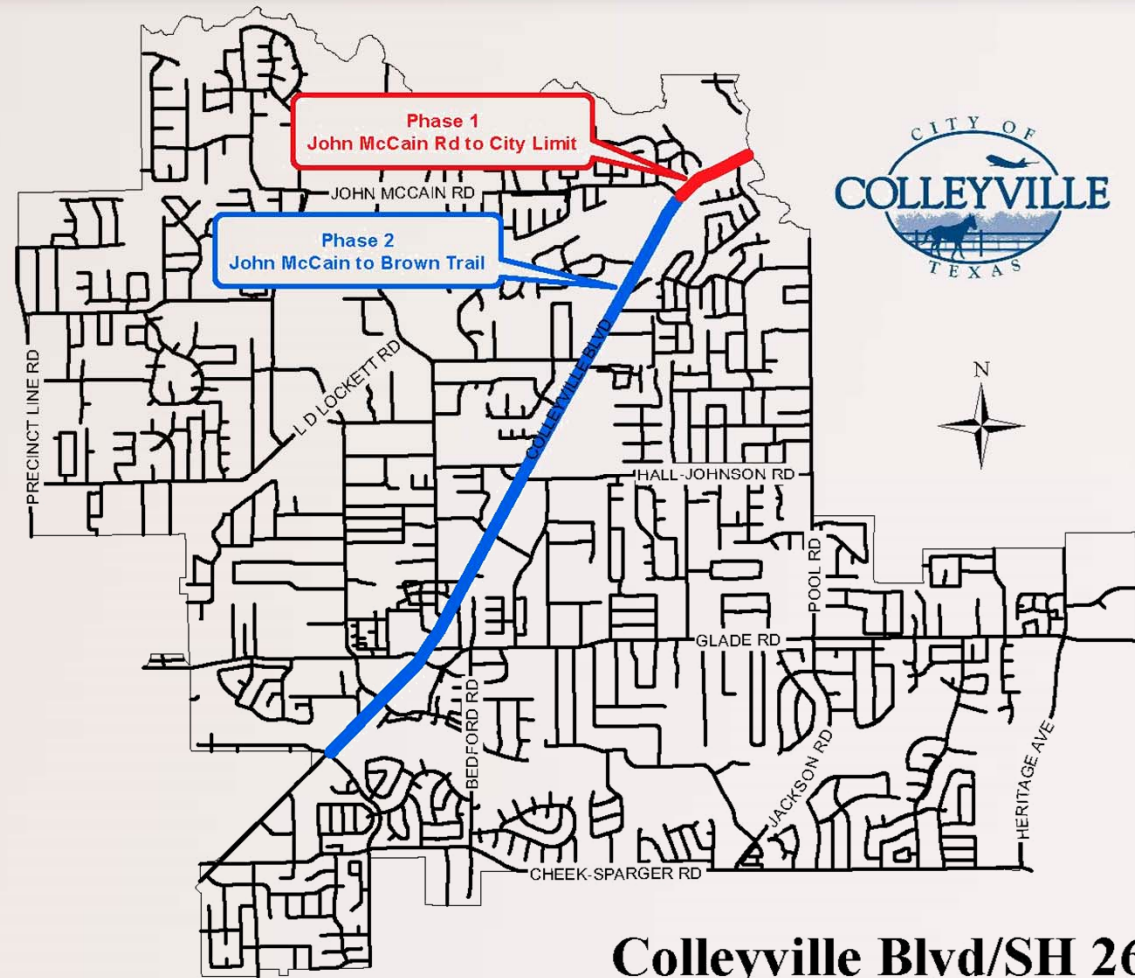


Phase 2 (John McCain Road to Brown Trail)



Phase 2

- SH26 from John McCain Road to Brown Trail
- 27,683 Linear feet of storm drain
- Bridge over Little Bear Creek
- About 23 lane miles of new roadway
- About 4.8 miles of 8' wide sidewalks
- 8 signalized intersections



Phase 2 (John McCain Road to Brown Trail)



Bidding Documents

- Bridge Design
 - Includes a traffic railing separating the motorists from the pedestrians and a pedestrian rail on the outside edge
- Street Lights
 - Foundations and conduit are included in the project
- Turn Lane Configuration
 - Turn lanes have been adjusted per the direction provided by the City
- Landscaping
 - Updated to reflect the revised median configuration

This is a technical drawing titled "STATE OF TEXAS DEPARTMENT OF TRANSPORTATION PLANS OF PROPOSED STATE HIGHWAY IMPROVEMENT SH 26". It includes an "INDEX OF SHEETS" on the left, a map of the project area in Tarrant County, Texas, showing the intersection of SH 26 and SH 114, and various project details. The map shows the project area from Hill Valley Dr. to Brown Trail, with a total length of 1.27 miles. The drawing also includes a "CONCURRENCE FOR LETTING" section, a "NOTE" regarding specifications, and a "TEXAS DEPARTMENT OF TRANSPORTATION" stamp with a date of 12/18/2015. The drawing is signed by the District Engineer, Christopher Hanks.

Phase 2 (John McCain Road to Brown Trail)



Schedule

- Letting Date (bid opening by TxDOT) – February 10, 2016
- Construction Timeline – 555 working days (2.2 years)
 - Working Days – contract amendment in process to have a 5 day work week – only extensions would be TxDOT delays, unclear right-of-ways, or declared emergency
- Milestones
 - 4 separate opportunities for incentives or liquidated damages of \$3,500 per day (incentives are capped at a total of \$402,500)



Phase 2 (John McCain Road to Brown Trail)



General Construction Information

– Work Hours

- The contractor can request from TxDOT to work nights and weekends
- Single lane closures will be limited to off peak times (peak times are 6am to 9am and 3pm to 7pm Monday through Fridays)
- Work that requires multiple lanes closed in the same direction must take place between 9pm and 6am or on weekends

– Temporary Concrete Batch Plant

- There may be a request from the contractor to use concrete batch plant
- Requires City Council Approval via a Special Use Permit
- Guidelines outlined in the Land Development Code



Update



- Bids will be submitted to TxDOT on February 10, 2016
 - The apparent low bidder will be known at that time
- TxDOT will award the contract
 - approximately 15 to 30 days after letting date
- Contractor to initiate construction
 - approximately 60 to 90 days from letting date
 - 555 Working Day Contract (equivalent to 2.2 years or 26.4 months)
- Traffic Control Plan
 - Multiple stages to accommodate
 - Maintaining four lanes of travel except for short term interruptions
 - Maintaining access to all properties
 - The installation of over 5 miles of new storm drains
 - The construction of a new bridge over Little Bear Creek
 - The plan is subject to change by the contractor (changed about 75% of the time)

Update



– Contractor Selection

- Per TxDOT - The City will not be allowed to participate in the selection of the contractor

– Final Bid Document Review

- The City was not given the opportunity to review the final 214 pages of contract documents or the 857 sheets of construction plans prior to being placed out for letting

– Time Tracking

- The City requested that calendar days be used to track time on this project
- TxDOT kept the project with working days but will have a 5 day work week which does not permit most delays including weather delays

– Incentives

- Per the request of the City of Colleyville, an incentives/liquidated damages structure was added to the contract documents, the City did not have an opportunity to provide input or the ability to evaluate the possibility of additional funding

Next Steps



–Advance Funding Agreement

- Two separate Advance Funding Agreements will need to be approved by the City Council and TxDOT

–Turnback Agreement

- A Turnback Agreement is needed to establish the parameters of the future turnback

Questions and Discussion



City of Colleyville City Council Agenda Briefing

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

Agenda Number PC-4

Agenda Date 02/02/2016

Type Pre Council

Department City Secretary

Title

Discussion, consideration, and direction regarding complaint- alleged conflict of interest (City Manager) 14.02 City Charter

Strategy Map Connection

B4- Cultivate a culture of transparency and consistent communication

Explanation

The City received a complaint from Mr. Nelson Thibodeaux on January 5, 2016, attached, based on an alleged conflict of interest issue involving the city manager. The complaint was filed pursuant to Section 14.02(f) of the City's Charter, excerpt attached. That section provides that the City Council, or its designee, shall respond in writing to a timely filed statement.

On January 19, 2016, the City Council reviewed the complaint filed by Mr. Thibodeaux, and provided direction to the city attorney to begin an independent investigation of such.

On January 20, 2016, Mr. Thibodeaux filed an amendment to the original complaint, attached.

On January 28, 2016, the city attorney provided a memo, attached, providing independent attorney options for City Council's consideration.

This item allows City Council to provide direction, as outlined in Section 14.02(f) of the City's Charter, to the amended complaint.

Attachments

1. Memo from City Attorney Dated January 28, 2016
2. Complaint Filed January 20, 2016
3. Complaint Filed January 5, 2016
4. City Charter Excerpt

MEMO

4201 WINGREN, SUITE 108
IRVING, TEXAS 75062-2763
(972) 650-7100 telephone
(972) 650-7105 facsimile
www.boyle-lowry.com

DATE: January 28, 2016

TO: Honorable Mayor Kelly and the City Council
c/o Chris Fuller, Assistant City Manager

FROM: Matthew Boyle, City Attorney

RE: Complaint- Alleged Conflict of Interest (City Manager)

Pursuant to the direction provided by the City Council at its January 19, 2016, meeting Ben Stool in our office has sought out independent counsel options to investigate the complaint from Mr. Nelson Thibodeaux. Mr. Thibodeaux has amended his complaint and a copy of the new complaint is provided herewith. As you will see, the new complaint changes the focus of the allegations away from the recently adopted Comprehensive Plan to “what circumstances the City Manager acquired investment properties in Colleyville.” Mr. Thibodeaux further clarifies that the new complaint was “clearly re-stated in public during Citizen Comments at the January 19, 2016, City Council Meeting.” A review of the video from that meeting shows Mr. Thibodeaux inquiring whether or not the City Manager bought investment property “at a ‘short sale’ when other people did not know about it or was it a public record?” A brief internet search reveals that the property in question was foreclosed upon by Deutsche Bank National as of February 1, 2011. The property was listed on MLS prior to its purchase.

All of the above being said, in the event the City Council wishes to pursue additional investigation, the following options are provided for your consideration and direction:

1. Theodore ‘Ted’ Steinke- \$300/hour
The Law Office of Ted Steinke
900 Jackson St. Suite 770
Dallas TX 75202-4461
214-747-7148

Assistant District Attorney, Dallas County, Texas (1976-1994): Misdemeanor Trial Section 1976-1977; Commercial Fraud Section, Specialized Crime Division, 1977-1980; Chief, Public Integrity Section, Specialized Crime Division 1980-1986; Division Chief, Specialized Crime Division, 1986-1994; Special Assistant U.S. Attorney, Northern District, Texas, 1984-1986.

Notes and Comments Editor, Baylor Law Review, 1974-1975.

Author: "White Collar Crime: A Texas Perspective," 17th Annual Advanced Criminal Law Course, State Bar of Texas, 1991; "The Summary Evidence Rule," The Practical Prosecutor, National College of District Attorneys, 1993.

Lecturer: State Bar of Texas; National College of District Attorneys; Texas District and County Attorneys Association; Texas Department of Human Services; Texas Department of Public Safety. Fellow: Texas Bar Foundation; Texas Criminal Defense Lawyers Association; Dallas Criminal Defense Lawyers Association.

2. Bradley Smyer- \$625/hour
DLA Piper
1717 Main Street, Suite 4600
Dallas, Texas 75201-4629
214-743-4534

Brad has broad experience helping clients resolve business and commercial disputes, whistleblower suits, and government enforcement actions, investigations, and audits. Brad regularly helps clients conduct internal investigations and address corporate compliance issues. Before joining DLA Piper, Brad served as a law clerk to the Honorable Lloyd D. George, Chief Judge Emeritus of the United States District Court for the District of Nevada. Brad also clerked on assignment with the Ninth Circuit Court of Appeals. While clerking, Brad supervised the court's legal externship program. Prior to practicing law, Brad worked as an advisor to state legislators. Brad was recently featured in a cover article by the Dallas Bar Association for his pro bono efforts in the Dallas community.

We will look to the City Council for further direction at your February 2, 2016, meeting. Thank you for your attention.

Cc: Amy Shelley, City Secretary

Complaint Filed January 20, 2016

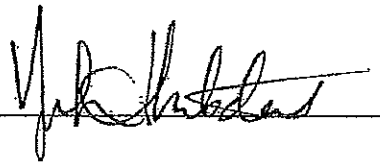
To Amy Shelly, City Secretary, City of Colleyville, Texas

REF: Status of Complaint Filed on January 5, 2016

Since the City Attorney's opinion, as provided at the January 19, 2016 Pre-Council Meeting, was that a segment of the referenced complaint, e.g. the Comprehensive Plan, could be dismissed because technically it was filed 5 days passed the 15 day statutory time to file, further that the Plan as passed affected not just the City Manager but, "everyone in Colleyville; I hereby amend and clarify the complaint as follows:

- 1.) The primary issue, as previously stated in the January 5, 2016 complaint, remains under what circumstances the City Manager acquired investment properties in Colleyville.**
- 2.) As the City Attorney determined the aforementioned "Plan," "affected everyone in Colleyville;" the question remains of the original complaint did everyone in Colleyville have the same information available to them via public display, AT THE SAME TIME, with the same opportunity to purchase said properties.**
- 3.) This aspect of the Complaint was clearly re-stated in public during Citizens Comments at the January 19, 2016 City Council Meeting.**

By the complainant Nelson Thibodeaux
Date: January 20, 2016



Complaint Filed January 5, 2016

To City Secretary: Amy Shelly

January 5, 2016

REF: Colleyville City Charter Section 14.01

E: Citizen Complaints. Any citizen of the City may file with the City Secretary a statement of suspected conflict of interest. Such statement of suspected conflict of interest shall be filed within fifteen (15) days of the decision, vote, or other event giving rise to an asserted violation of paragraph C above, and shall describe the complained of conflict in reasonable detail. The City Council, or its designee, shall respond in writing to a timely filed statement of suspected conflict of interest, and the statement of suspected conflict of interest and response of the City Council shall be maintained in the public records of the City.

As per the City Charter all of the potential conflict of interests extends to "City Employees."

As a Citizens of the City of Colleyville, I believe there is a clear potential of Conflict of Interest with City Manager Jennifer Fadden and her financial interest in properties located in the Village of Colleyville and Heritage Oaks, both High Density properties.

Whereas, the City Council debated for months concerning a change in the Comprehensive Plan that is perceived by hundreds of Colleyville Citizens to be favorable to high density development in the City of Colleyville, and

Whereas, the City Manager supervised City of Colleyville Employees in the preparation of the Comprehensive Plan, had ongoing dialog with the Mayor; with full knowledge of the provisions of the plan in favor of high density development, and

Whereas, the City Manager owns property in at least one high density development that is likely to have more robust development as a result of the passage of the Comprehensive Plan to her financial benefit,

Now Therefore, it is with the belief that the City Manager engaged in conversations with City Council Members, Staff and legal representatives, with full knowledge of a potential conflict of financial interest, and at no time revealed to the Citizens of her financial interests that could be impacted by the passage or failure of the heretofore referenced Comprehensive Plan. To have erred on the side of caution the City Manager should have in the past and should in the future recuse herself from negotiations regarding the properties that could be impacted in any City Staff Activities and/or potential decisions by the City Council.

Nelson Thibodeaux

City Charter Excerpt

Section 13.04 Franchises:

Within six (6) months after the effective date of the adoption of the original Charter, every public utility and every owner of a public utility franchise shall file with the City certified copies of all franchises owned or claimed, or under which such utility is operated in the City.

ARTICLE XIV GENERAL PROVISIONS

Section 14.01 Publicity of Records:

All record and accounts of every office, department, or agency of the City shall be open to inspection by any individual subject to public inspection as provided by State law .
(Amended May 7, 2005)

Section 14.02 Personal Financial Interest: (Amended May 7, 2005)

This section shall apply to all elected and appointed City officials, members of commissions, boards, committees and City employees.

(A) Misuse of Office. No person shall use his office, position or employment in an unlawful manner or in a manner calculated to obtain a financial benefit or a commercial benefit that would not be available to someone not holding such office or position

(B) Contracts. A person, who is subject to this section and has a direct interest in any proposed or existing contract, purchase, work, sale or service to or by the City, shall not participate in discussions thereon, render a decision thereon, or vote thereon.

(C) Discretionary Authority. No person shall make a decision or exercise their discretionary authority with regard to an entity in which he or she has a financial interest as prohibited by State law.

(D) No person shall grant, accept or solicit in the discharge of his official duties any favor or personal benefit, service or thing of value to any person or entity in violation of State law.

(E) Notice. Any person who shall have a conflict of interest under paragraph B above shall file a sworn statement describing in reasonable detail such conflict with the City Secretary no later than either the beginning of the meeting at which the matter will first be discussed or acted upon, or the time at which the potential conflict first becomes known to the person, whichever occurs first.

(F) Citizen Complaints. Any citizen of the City may file with the City Secretary a statement of suspected conflict of interest. Such statement of suspected conflict of interest shall be filed within fifteen (15) days of the decision, vote, or other event

giving rise to an asserted violation of paragraph C above, and shall describe the complained of conflict in reasonable detail. The City Council, or its designee, shall respond in writing to a timely filed statement of suspected conflict of interest, and the statement of suspected conflict of interest and response of the City Council shall be maintained in the public records of the City.

(G) Oath. Upon the election, appointment, or employment of any person by the City, they shall sign a statement acknowledging that they have read and are familiar with the provisions of this Section of the Charter, and all other sections of State law pertaining to the conflict of interest, and these statements shall be maintained as public record of the City.

(H) Removal from Office. Failure to comply with any of the provisions of this Section shall constitute malfeasance in office and upon a finding by a Court of competent jurisdiction of said violation, the person shall immediately forfeit their position or office and such position or office shall be deemed vacant.

(I) Contracts Voidable. Any violation of part C of this Section in the approval process of any contract shall make said contract voidable by the City.

(J) The City Council may adopt by ordinance, a code of ethics and conduct that is consistent with the provisions of this Charter.

Section 14.03 Nepotism:

No person related within the second degree by affinity, or within the third degree by consanguinity to any elected officer of the City, or to the City Manager, shall be appointed to any office, position or clerkship or other service to the City. This prohibition shall not apply; however, to any person who shall have been continuously employed by the City for a period of two (2) years prior to the election of the Mayor, City Council Person or appointment of the City Manager so related to him. This provision shall not apply to volunteer services to the City.

Section 14.04 Official Bond for City Employees:

The City Council shall require bonds of all municipal officers and employees who receive or disburse any funds of the City. The amount of such bonds shall be determined by the City Council and the cost thereof shall be paid by the City.

Section 14.05 Tort Liability:

Before the City shall be liable for damages for the death or personal injuries of any person or for damages to or destruction of property of any kind, which does not constitute a taking or damaging of property under the Constitution of the State of Texas, the person injured, if living, or his representatives, if deceased, or the owner, his agent or attorney of the property damaged or destroyed shall give the City Manager or City Secretary notice in writing of such death, injury, damage or destruction, duly verified by affidavit, within one hundred twenty (120) days after same has been sustained, stating specifically in such written notice when, where, and how the death, injury, damage or destruction occurred,



City of Colleyville City Council Agenda Briefing

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

Agenda Number PC-5

Agenda Date 02/02/2016

Type Pre Council

Department City Secretary

Title

Discussion of the February 2, 2016, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

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

Agenda Number 1

Agenda Date 02/02/2016

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 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

Attachments

RESOLUTION R-16-3956

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF
FEBRUARY 2, 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 2ND DAY OF FEBRUARY 2016.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Agenda Briefing

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

Agenda Number 3

Agenda Date 02/02/2016

Type Announcements, Proclamations, and Presentations

Department City Secretary

Title

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

Attachments

RESOLUTION R-16-3957

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
FEBRUARY 2, 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 January 19, 2016
 - b. 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
 - c. 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

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS
ON THIS THE 2ND DAY OF FEBRUARY 2016.

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, January 19, 2016

City Council Chambers

Mayor David Kelly called the Pre Council meeting of the Colleyville City Council to order on January 19, 2106, 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, Services Lieutenant and Criminal Investigation Division Commander Hillary Wreay, Communications and Marketing Director Mona Gandy, Chief Financial Officer Brian Logan, Human Resources Director Rachel Huitt, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Abra Nusser, Recreation and Library Director Mary Rodne, Economic Development Director Marty Wieder, Colleyville Center Manager Leslie Hill, Finance Manager Karen Hines, Parks Manager Heather Dowell, SH26 Coordinator James Hubbard, Strategic Services Manager Adrienne Lothery, Assistant City Attorney Ben Stool, and City Secretary Amy Shelley

PC-1 Presentation from the Texas Coalition for Affordable Power (TCAP)

Strategic Services Manager Adrienne Lothery introduced TCAP Executive Director Jay Doegey, and Bill Stearns, consultant and technical expert, who presented this item.

Councilmember Putnam asked Mr. Doegey if it is similar to a mini-coop. Mr. Doegey replied there are some similarities, but the term they use is a political subdivision corporation, and they are a non-profit entity.

Councilmember Putnam asked Mr. Doegey if they have a role in lobbying regulatory issues. Mr. Doegey replied yes, they do talk to legislators before the sessions begin.

Councilmember Mogged asked Mr. Doegey about how the pricing fits with the savings of the five year contract. Mr. Doegey replied the annual savings is in relation to just the energy charge, not the distribution charge.

Councilmember Mogged asked Mr. Doegey if there is a flat charge, and then a consumption charge above and beyond. Mr. Doegey replied both are consumption charges. Mr. Stearns added nobody can discount the wire charge, which is the fee from Oncor.

Mayor Pro Tem Taylor asked Mr. Doegey about the timeframe for the cities to lock in the rate, or pull the contract. Mr. Doegey replied by February 25 the resolution must be returned so TCAP will know which options will work. Mr. Stearns replied they will have 120 days after the resolutions are passed.

Mayor Pro Tem Taylor asked Mr. Stearns if this will be done on the spot market. Mr. Stearns replied on the futures contracts.

Mayor Pro Tem Taylor asked Mr. Doegey if any city can choose their preference between the options. Mr. Doegey replied yes.

Mayor Pro Tem Taylor asked Mr. Doegey if within any option a city can have three or five years. Mr. Doegey replied all options will be five years. Mr. Stearns concurred.

Mayor Kelly asked Mr. Stearns if the off-peak rates move in concert with the on-peak rates. Mr. Stearns replied yes, and historically the rates vary by year.

Councilmember Mogged stated the risk is it could turn from a savings to an additional cost. Mr. Stearns agreed, and stated they can take those spot prices and convert them into fixed; however, by the time you recognize you need to do that, it is too late.

Mayor Kelly stated originally spot prices were lower than the fixed rate, but the cities are always looking for stability for budgeting purposes.

Councilmember Putnam asked staff if they have a recommendation in terms of doing this now or later, and which option. Manager Lothery replied the five year contract is the term on the table. She stated there is budgetary stability with Option 1, and minimal savings Options 2 or 3, which would probably make Option 1 staff's preference; however, staff will move forward at the direction of City Council.

Mayor Kelly stated the full participation provides a certainty, in that, we will not have to worry about where the rates go.

Mayor Kelly asked City Council which option they prefer. Councilmembers replied Option 1.

Mayor Kelly asked Mr. Stearns why the generators would commit three to five years on such a low rate. Mr. Stearns replied generators are no different than any other company, it comes down to cash flow.

PC-2 Discussion of the Annual Crime and Traffic Report

Assistant City Manager/Director of Public Safety Mike Holder, Assistant Police Chief Robert Hinton, and Services Lieutenant and Criminal Investigation Division Commander Hillary Wreay, presented this item and briefed the City Council.

Councilmember Short asked staff if a crash report is completed any time two cars bump into each other. Chief Hinton replied no.

Councilmember Short asked staff what determines when a report is completed. Chief Hinton replied state law determines when reports are completed, and it is based on several factors, such as property damage or injuries.

Councilmember Short asked staff why injuries went up, but crashes went down. Chief Hinton replied under the guidelines of the Department of Public Safety, if someone claims to have an injury, regardless of property damage, the officer will automatically mark the report as an injury.

Councilmember Wollin expressed her appreciation to the police department for conducting the cyber security session, and said it was very well received. She stated it helped to put a friendly face with contact information and it also helps with the community policing efforts.

Mayor Kelly asked staff how long cases remain open. Commander Wreay replied it really depends on the type of case, as some are kept open forever.

Mayor Kelly asked staff if there are data markers to help track similarities with cases. Commander Wreay replied no, but we have one sergeant who reviews all cases. She stated every day the Criminal Investigation Division (CID) will have briefings, and weekly meetings which helps to identify similarities.

Mayor Kelly asked staff if there is any software we need to look at. Assistant City Manager/Director of Public Safety Mike Holder replied there are some crime analyses software, and some surrounding agencies have crime analysts to share information, and we use their databases. He stated the weekly meetings of CID, and the monthly Computer or Comparative Statistics (COMPSTAT) meetings help with identifying those similarities. He stated there is nothing now that we need to utilize; however, they are looking.

Mayor Pro Tem Taylor asked staff about the *RUN, HIDE, FIGHT* video. Assistant City Manager/Director of Public Safety Mike Holder replied the video was sent out to all City employees last year, with plans to send it again. He added staff is currently in the early stages of putting together an exercise, specific for City Council. Mayor Pro Tem Taylor suggested it should be running on the cable channel for all citizens to see.

Communications and Marketing Director Mona Gandy stated the video was pushed out through E-news, and it can certainly be done again. Mayor Pro Tem Taylor stated he must have missed it.

PC-3 Discussion, consideration, and direction regarding complaint- alleged conflict of interest (City Manager) 14.02 City Charter

Assistant City Attorney Ben Stool presented this item and briefed the City Council.

Mayor Kelly stated based on the complaint, City Council is supposed to file a response to it in a timely manner. Assistant City Attorney Ben Stool replied yes; however, the complaint was not timely in itself, and you can deal with it on that merit. He stated his office can prepare a response, if necessary.

Mayor Kelly stated the accusation has been thrown out there, affecting not just a person, but the City. He then asked City Manager Jennifer Fadden if she would like the complaint to be looked in to, as a matter of putting this to rest. City Manager Jennifer Fadden replied absolutely, if the City Council wishes to conduct an independent investigation, relative to her real estate holdings to determine if they pose a conflict of interest in her role as city manager, then please do so. She stated over the last six and half years she has conducted herself in an ethical and professional manner. She would welcome an independent investigation.

Councilmember Short stated he appreciates Assistant City Attorney Ben Stool Stool's perspective; however, an independent look would serve the City well.

Mayor Kelly asked City Council if they are good with that. City Councilmembers agreed.

Assistant City Attorney Ben Stool asked Mayor Kelly if City Council would like an outside firm to complete the investigation. He added sometimes an outside attorney is hired to take an independent look at concern. Mayor Kelly replied as independently as possible.

PC-4 Discussion of the January 19, 2016, City Council regular agenda items

There was no discussion of this item.

Mayor Kelly adjourned the Pre Council meeting at 7:10 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, Chief Financial Officer Brian Logan, Human Resources Director Rachel Huitt, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Abra Nusser, Economic Development Director Marty Wieder, Parks Manager Heather Dowell, SH26 Coordinator James Hubbard, Strategic Services Manager Adrienne Lothery, Information Systems Manager Chris Pena, Assistant City Attorney Ben Stool, 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 551.087 - 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, 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 7:10 p.m. and reconvened at 7:11 p.m.

INVOCATION: Associate Pastor Kyle Bauman, Bear Valley Church

PLEDGE OF ALLEGIANCE: Assistant City Attorney Ben Stool

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-16-3953

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**

Mayor Kelly announced the Colleyville Citizen's Police Academy is seeking applications for the 2016 class. He encouraged those interested to bring in or mail their completed application form to Corporal Raymon Cannon at the Justice Center, 5201 Riverwalk Drive. He added more information is available on the website.

Proclamation in recognition of Jon Escamilla, the 2015 Employee of the Year

Mayor Kelly presented Jon Escamilla with a proclamation in recognition of being selected as the 2015 Employee of the Year.

In recognition of Colleyville's featured business - Anna's Mexican Grill, Alfredo Gonzalez Castaneda, owner, 1009 Cheek-Sparger Road, Suite 122A - Mayor David Kelly and Economic Development Director Marty Wieder

Mayor Kelly and Economic Development Director Marty Wieder introduced Beatriz Dickson and Alfredo Gonzalez Castaneda of Anna's Mexican Grill, the featured business of the month.

Councilmember Wollin encouraged everyone to attend the 7th Annual State of the City meeting to be held on Thursday, January 28, 2016, at Colleyville Center located at 5301 Riverwalk Drive. She stated the open house begins at 6:00 p.m., followed by the State of the City at 7:00 p.m. She expressed her appreciation to City Manager Jennifer Fadden and City staff for their efforts in putting together this event.

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3954

4a Approval of the minutes of the regular City Council meeting of January 5, 2016

Mayor Kelly read Resolution R-16-3954 in its entirety.

Mayor Kelly opened the public hearing at 7:49 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 7:49 p.m.

Councilmember Mogged made a motion to approve Resolution R-16-3954. 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): SECOND READING AND PUBLIC HEARING

5a 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

Mayor Kelly read the caption of Ordinance O-16-1973.

Community Development Director Abra Nusser presented this item and briefed the City Council.

Mayor Kelly opened the public hearing at 7:51 p.m.

Chuck Stark, the applicant, presented this item and briefed the City Council.

Kathy Hadley, 204 Timberline Drive North, spoke in opposition to this request with concerns of higher density, drainage, traffic, and the loss of the rural country feel.

Mike Dellangelo, 2602 Highland Drive, spoke in support of this request.

Stuart Gardner, 6000 Montford Drive, Board of Directors Highland Meadows HOA, spoke in opposition to this request with concerns of higher density.

Janet Suedmeier, 2301 Mulberry Court, spoke in opposition to this request with concerns of the overall development.

Sue Reed, 2512 Independence Road, spoke on behalf of the Heritage Colony HOA and herself, and stated being in opposition to this request with concerns of higher density.

Grady Walker, 7309 John McCain Road, spoke in support of this request.

Anthony Horton, 2612 Independence Road, spoke in opposition to this request with concerns of higher density.

The following persons did not wish to speak but wished to register their opposition: George Dodson, 7309 Balmoral Drive; David Medlin, 605 Montreux Avenue; Lola Lawrence, 4105 Greenway Court; Skip Kinch, 6202 Highland Hills; Bob and Tara Riley, 2600 Independence Road; Joe Rounkles, 6409 Regiment Place; John and Rachel Donnell, 5712 Sycamore Drive; Sophie and Juan Carlo Gulbranson, 2605 Independence Road; Salman and Nadia Arab, 2609 Independence Road; Brian Matlock, 2508 Independence Road; David Reed, 2613 Independence Road; Mark Gravit, 2608 Independence Road; Richard and Mary Ruocchio, 2516 Independence Road; Michael and Linda Cooper, 2604 Independence Road; Greg Reed, 2512 Independence Road; Natalie Genco, 1104 John McCain Road; Joel Stanley, 1609 Douglas Avenue; and Elizabeth Zeitlin, 1800 Glade Road.

The following persons did not wish to speak, but wished to register their support: Wayne Maynard, 3004 Edgewood Lane; Matt and Payne LaPosta, 2203 Hawthorne Avenue; Chris and Debra Caffey, 1621 Fountain Pass Drive; Mark Caffey, 6480 Pool Road; Shawn and Amy Grant, 6600 Charleston Drive;

There being no one else wishing to speak, Mayor Kelly closed the public hearing at 8:33 p.m.

Mayor Kelly asked staff if this property is located in Neighborhood 4. Director Nusser replied yes.

Mayor Kelly asked staff if Kimzey Park is located in Neighborhood 4. Director Nusser replied yes.

Mayor Kelly asked staff about the approximate size of Kimzey Park. Director Nusser replied 28.49 acres.

Mayor Kelly asked staff if Kimzey Park is a public park for anyone to use. Director Nusser replied correct.

Mayor Kelly asked staff if the Land Development Code regulations, relative to lot configuration, allow for a single street. Director Nusser replied correct, feasibly.

Mayor Kelly asked staff if the street is 1,200 linear feet. Director Nusser replied yes.

Mayor Kelly asked staff if the maximum number of homes, with this configuration, would be 12. Director Nusser replied correct.

Mayor Kelly asked staff about the density of this project. Director Nusser replied 1.46 gross.

Mayor Kelly asked staff if this request requires a supermajority vote. Director Nusser replied correct.

Councilmember Short asked staff where the access point from Pool Road would be required. Public Works Director Jeremy Hutt replied staged intersections shall align with adjacent streets wherever possible. He stated if they want to off-set the alignment, a minimum of 135 feet of separation would be required.

Councilmember Short asked staff if having the street in the middle of the property would allow for an open entry to the development. Director Hutt replied it would make it difficult to have lots adjacent to the frontage along Pool Road.

Mayor Kelly asked staff if the street to the east is in Grapevine. Director Hutt replied correct.

Mayor Kelly asked staff if there is a formal median in this area. Director Hutt replied there is a median to allow access in both directions in Grapevine; however, there is not a left-turn into the proposed development. He added this would be reviewed and considered, if necessary, at the time of development.

Mayor Pro Tem Taylor asked staff if the street alignment would apply to Colleyville developments on Colleyville streets. Director Hutt replied correct.

Mayor Pro Tem Taylor asked staff if this is a Grapevine street. Director Hutt replied staff looks at it from a traffic standpoint, regardless of the city limit line. He added it is considered with traffic safety.

Mayor Pro Tem Taylor asked staff if the developer has to adjust the entrance, would he lose some lots. Director Hutt replied it would be difficult to have the current lot configuration with the lot fronting Pool Road. He added the developer would have to meet the lot depth and width requirements of the R20 zoning district.

Mayor Pro Tem Taylor stated there appears to be some hurdles with maintaining 12 lots, but the issue to consider tonight is just zoning. Director Hutt agreed.

Councilmember Short asked staff if the property owner would be allowed to develop a single home, as a large estate lot, with the R20 zoning. Director Nusser replied yes.

Councilmember Short asked staff what type of fencing would be allowed around the property. Director Nusser replied six foot would be the standard, but eight foot would be the maximum, depending of the location on the property. She stated it could be wrought iron, wood, or masonry, in some circumstances. She stated fencing along Pool Road may require the height to be lower.

Mayor Kelly asked staff if the Future Land Use Plan indicates this property as residential. Director Nusser replied correct.

Mayor Kelly asked staff if the maximum density the developer can achieve on this property is 1.46. Director Nusser replied feasibly, with everything being considered, yes.

Mayor Kelly made a motion to approve Ordinance O-16-1973. Mayor Pro Tem Taylor seconded the motion.

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

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

David Mullins, 5904 Bettinger Drive, spoke about civic responsibility and accountability by referencing and quoting scripture from the Bible.

Kathy Hadley, 204 Timberline Drive North, spoke about the city manager's responsibilities and sidewalks.

Nelson Thibodeaux, 5612 Coventry Court, spoke about citizen frustrations, oversight in City administration, open records requests, and the filed citizen complaint.

7. REPORTS

Parks and Recreation Advisory Board Meeting Minutes - October 12, 2015
Planning and Zoning Commission Meeting Minutes - November 9, 2015
Planning and Zoning Commission Meeting Minutes - December 14, 2015
Monthly Financial Report - December 2015

There was no discussion of this item.

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 19, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3955

This resolution was not needed.

9. ADJOURNMENT

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

Mayor Kelly adjourned the meeting at 9:00 p.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, AND _ ABSTENTIONS ON THIS THE _____ DAY OF _____.

Minutes taken and prepared by:

*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 4b

Agenda Date 02/02/2016

Number Resolution R-16-3957

Type Resolution

Department Parks and Recreation

Title

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

Strategy Map Connection

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

B3- Utilize partnerships to implement cost-effective service solutions

Explanation

Reading and Public Hearing

At the Pre Council meeting on July 21, 2015, staff presented an update on Pleasant Run Park, which centered primarily on the condition of the park's competition and practice soccer fields. In the months since July, staff has focused on improving the condition of the competition fields and, per City Council direction, has prepared a plan to improve a portion of the practice fields in partnership with the Colleyville Soccer Association (CSA).

On November 17, 2015, staff met with members of the CSA Board, including the current association president, to present a plan to improve the practice fields. The proposed project, developed by staff, includes dirt work to improve the drainage and playability of the practice fields, in conjunction with the installation of an irrigation system and the establishment of new turf from seed. The CSA board members present at the meeting were supportive of the proposed project.

There are approximately 8.5 acres dedicated to soccer practice fields on the north end of Pleasant Run Park. The western portion of this area, representing approximately 4.5 acres of the property, is currently not irrigated and the grade tends to hamper surface drainage. The eastern portion of the property is currently irrigated and graded in a manner consistent with the needs of patrons to include the CSA, and therefore, is not included in the proposed plan to improve the fields.

The project as proposed and presented at the Pre Council meeting on December 1, 2015, attached, does not include improvements to the lighting or the existing chain link fence on the property; which are items that were previously identified for consideration in an improvement project. The project was designed to meet the need of patrons while limiting inconvenience caused by the improvement project.

The estimated cost to complete this project ranges between \$85,000 and \$100,000 and is largely dependent on the amount of dirt work necessary; as determined by the site survey and grading plan. The CSA has agreed to contribute \$30,000 toward the project. There is an unencumbered balance of \$725,102 in the Voluntary Park Fund as of December 31, 2015.

The project was added to a Capital Improvement Program (CIP) amendment for City Council approval on January 5, 2016. Resolution R-16-3950 was approved and added to the five-year CIP for fiscal years 2016 – 2020, in anticipation of the Park and Recreation Advisory Board's funding authorization. On January 11, 2016, the Parks and Recreation Advisory Board unanimously approved the use of Voluntary Park Fund monies in an amount not to exceed \$70,000 for the purposes of completing this project. Staff is seeking City Council approval for the use of the funds.

Financial Impact

The Pleasant Run practice field project will combine the utilization of up to \$70,000 from the Voluntary Park Fund and \$30,000 from the Colleyville Soccer Association. The total estimated cost range for the project is between \$85,000 and \$100,000, depending on the amount of dirt work which is necessary to level the fields.

Recommendation

Approve

Attachments

1. Pleasant Run Park Practice Field Improvement Project - December 1, 2015 Presentation
2. January 5, 2016 City Council Agenda Briefing
3. Resolution R-16-3950

Pleasant Run Park

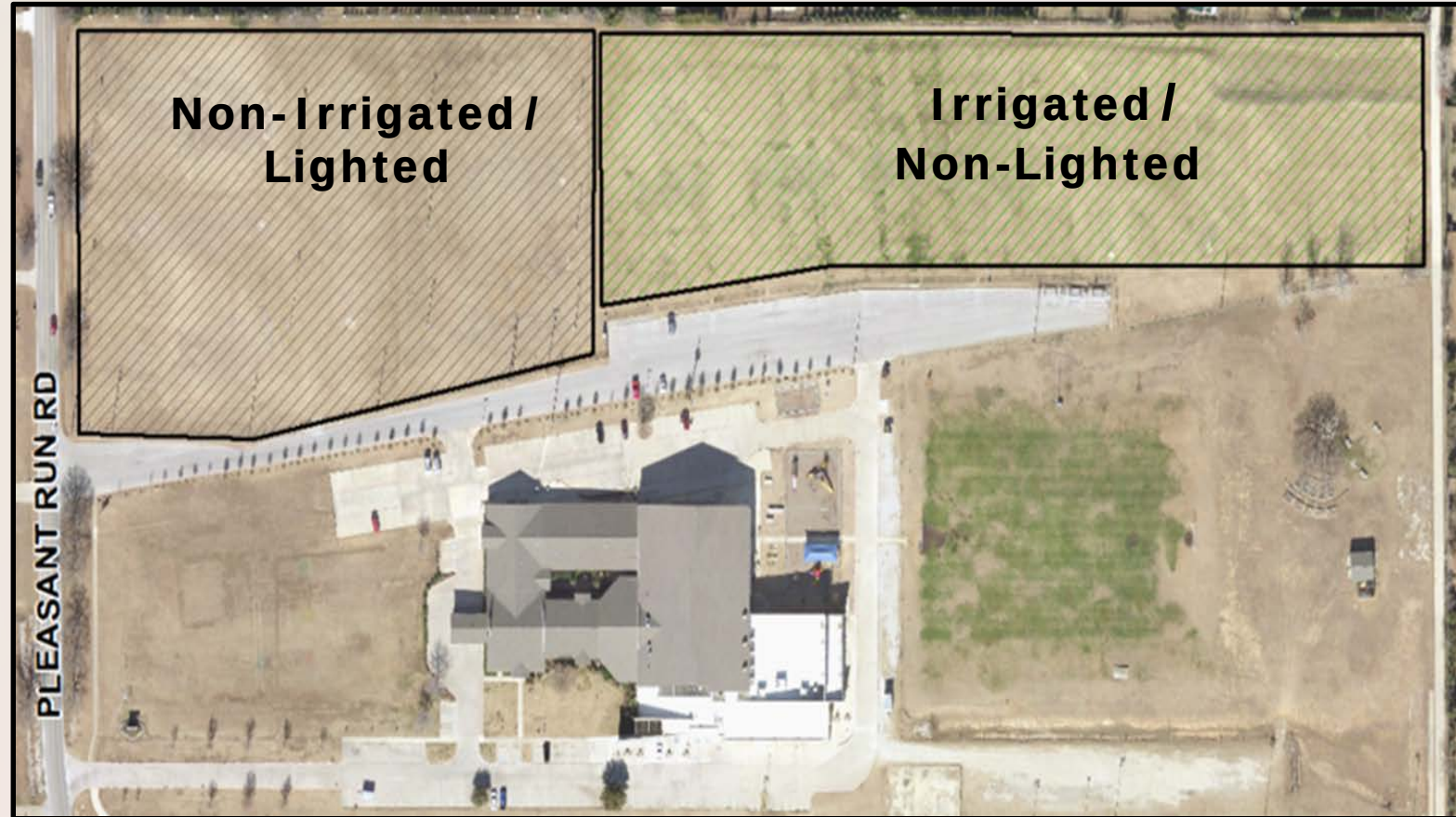
Practice Field Improvement Project

Pre Council
December 1, 2015

Background



- 8.5 acres at Pleasant Run Park dedicated to soccer practice fields
- Western portion of the property is unirrigated and slopes toward Pleasant Run Road
- Colleyville Soccer Association has priority use of the fields and desires to partner with the City to improve the fields

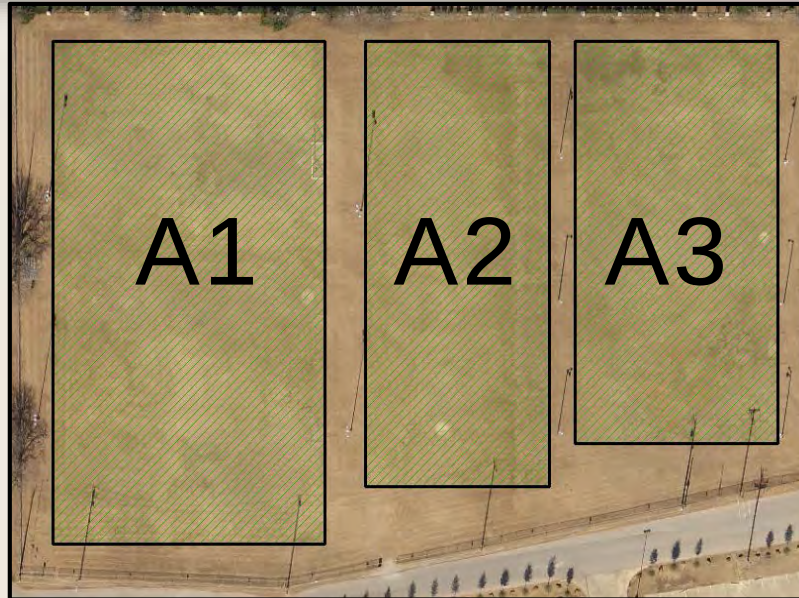


Current Conditions



Area 1

- 1.5 acres
- Grade is generally level
- Low areas holding water



Area 2

- 1 acre
- Southern half slopes considerably



Area 3

- 1 acre
- Grade is generally level
- Only minor grading needed



Proposed Project



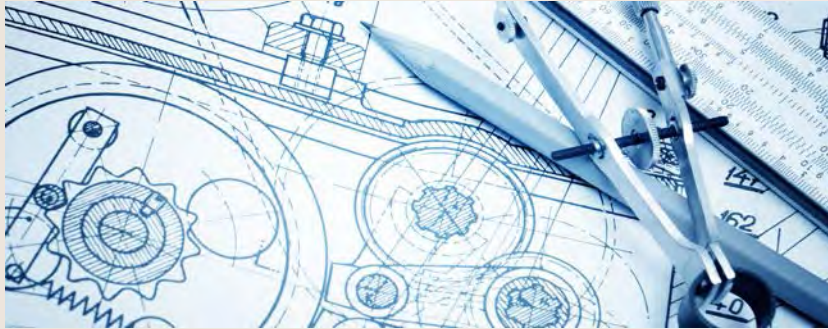
Site Survey



Soil Preparation



Design



Irrigation Installation



Dirt Work



Seed



Estimated Project Cost



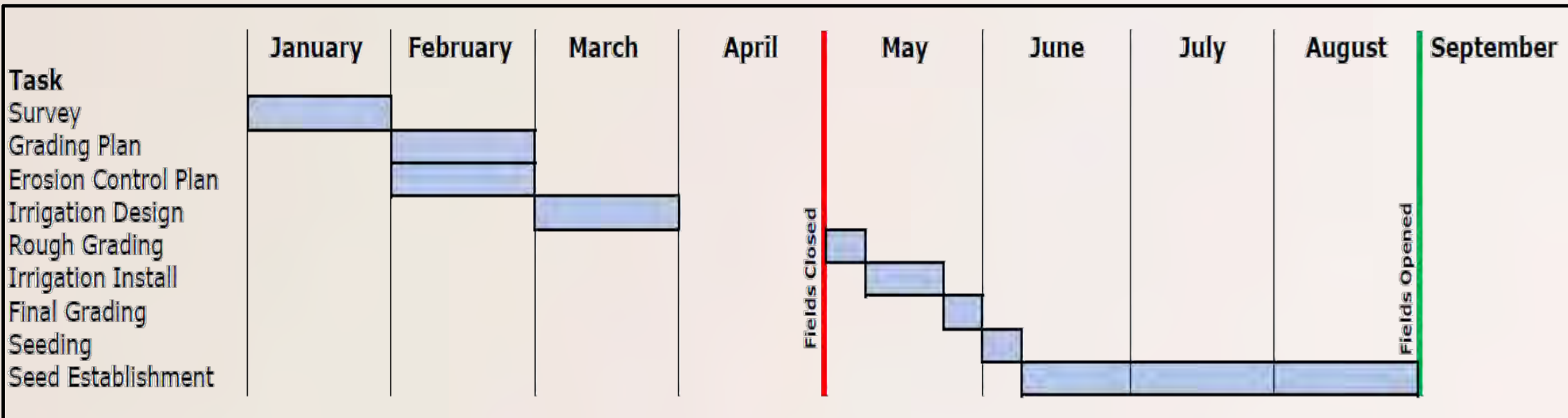
Project Tasks	Estimated Cost
Professional Services (survey work, grading plan, erosion control plan, irrigation design)	\$10,000
Dirt Work (rough and final grading)	\$20,000
Soil Amendment / Preparation	\$10,000
Irrigation System (in ground)	\$35,000-50,000
Seeding	\$10,000
Total Estimated Project Cost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

Proposed Project Schedule



Project schedule designed to:

- minimize disruption to the Colleyville Soccer Association
- reduce the likelihood of weather related delays
- reduce the cost of seeding (a winter project would require a cool season grass to be established)



Project Funding / Partnership



- Staff recommends the use of the Voluntary Park Fund for the City contribution.
- An amendment to the Capital Improvement Plan would be prepared for consideration.
- The Colleyville Soccer Association has agreed to contribute \$30,000 toward the proposed project.





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-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.

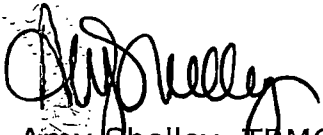
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- 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 6 AYES, 0 NAYS, AND 0 ABSTENTIONS
ON THIS THE 5TH DAY OF JANUARY 2016.

ATTEST:


Amy Shelley, TRMC
City Secretary

CITY OF COLLEYVILLE


David Kelly
Mayor



City of Colleyville City Council Agenda Briefing

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

Agenda Number 4c

Agenda Date 02/02/2016

Number Resolution R-16-3957

Type Resolution

Department Public Works

Title

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

Strategy Map Connection

C4- Provide mobility enhancements that complement neighborhoods

B3- Utilize partnerships to implement cost-effective service solutions

Explanation

Reading and Public Hearing

Staff is seeking approval to enter into an Interlocal Agreement with Tarrant County (County) for the rehabilitation of Bedford Road, Bandit Trail, Reagan Road and Lowrie Road. The City regularly partners with the County to perform street maintenance work and has worked with the County on similar roadway rehabilitation projects. Each project was completed at a considerable cost savings to the City.

If approved, the County will provide the labor and equipment necessary to rehabilitate the roadways, and the City is responsible for the costs associated with the following items: removal of excess materials, new materials, construction materials testing, traffic control, (including barricades to redirect traffic flow to alternate lanes during the construction) and disposal fees at an off-site landfill facility for waste materials generated during the project.

The street improvements will include various techniques depending on the condition of the existing roadway. One method will involve the reclamation of the existing roadbed materials, stabilization of the road base with slurry cement, regrade and then placement of a new asphalt surface while other sections will receive a resurfacing (two-inch of new asphalt) where there is an adequate thickness of existing asphalt. All of the work will result in the roads being addressed in their current configuration and no roads will be widened as a result of this project.

The City will follow the standard process of providing traffic control during the construction, which will allow residents access to their homes during construction. All road sections will remain open to traffic for the duration of the construction, with the exception of a portion of Bedford Road. As a result of the construction method, and the narrowness of the roadway, the section of Bedford Road from Centerpark Drive to

Glade Road will be closed to traffic for a period of time (approximately three weeks). This is to prevent motorists from driving in unsafe conditions, and will also help expedite the construction process. The closure of this section of Bedford Road (Centerpark Drive to Glade Road) will be accommodated with a detour route that uses Centerpark Drive, Colleyville Boulevard, and Glade Road for northbound traffic and vice-versa for southbound traffic.

This agreement will result in the rehabilitation of Bedford Road (Exhibit A), Bandit Trail (Exhibit B), Reagan Road and Lowrie Road (Exhibit C) which is a total of 9,608 linear feet of roadway. The total duration of construction is estimated at 67 working days. The County may not be able to perform all of the street segments consecutively, however, once a section has been started it will be completed prior to the County crews leaving the area. The County has indicated they plan to start construction in March, and will likely start with the sections of Lowrie Road and Reagan Road.

This agreement is consistent with the City's street rehabilitation and maintenance program. Rehabilitation of Bandit Trail was included in the original Capital Improvements Program (CIP) for FY 2016, adopted by Resolution R-15-3907 (attached). The other streets, including Bedford Road, Lowrie Road, and Reagan Road were added to the FY 2016 part of the CIP by Resolution R-16-3950 (attached) on January 5, 2016.

The proposed Interlocal Agreement with Tarrant County allows for the rehabilitation of multiple City streets without incurring the full cost of the project. The overall value of the proposed street improvements included in this agreement is approximately \$1,000,000, with the City's share of the cost for materials, milling, testing, and traffic control estimated to be \$567,000 (approximately \$497,700 from Tarrant County estimates and \$69,000 additional ancillary costs). By utilizing the Tarrant County Interlocal Agreement to perform this work, the City is saving approximately 43 percent, versus the same work being performed by a contractor hired directly by the City.

If approved by City Council, the Agreement will be forwarded to the Tarrant County Commissioners Court for approval at their next available meeting.

Financial Impact

This project is included in the FY 2016 Capital Improvement Program. Funding for this project is available within the existing operating budget and the Capital Projects Fund.

Recommendation

Approve

Attachments

1. Tarrant County Estimates

2. Proposed Interlocal Agreement
3. Resolution R-15-3907
4. Resolution R-16-3950
5. Amended FY2016 - FY2020 CIP
6. Exhibit A - Bedford Road
7. Exhibit B - Bandit Trail
8. Exhibit C - Reagan Road and Lowrie Road

Limits: John McCain Road to Overland Trail

Existing Condition: Ditch section. Moderate to severe cracking overall (dry, oxidized asphalt). Several areas of alligator cracking indicating pending base failures. Some base repairs and patching. Overall fair condition but potential to deteriorate quickly.

Scope Of Work: The City will remove the existing roadbase, Tarrant County will recycle and stabilize the existing roadbed, regrade, shape and prime the roadbed, place 4 inch asphalt binder and 2 in asphalt surface.

Project Size:	Roadway Length (lf):	2,430 lf		
	Stabilization Width (ft) :	24 ft	Stab Area :	6,480 sy
	Binder Width (ft):	23 ft	Binder Area:	6,210 sy
	Surface Width (ft):	22 ft	Surface Area:	5,940 sy
	Additional Areas (sy):	0 sy		

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 5" + (33% Swell)	6,480	0.19 cy/sy				1231 tn				\$ -		
FlexBase (Drwy Ramps)				\$ 14.50	\$/tn	75 tn		tn		\$ 1,087.50		
Cement Slurry	6,480	36 lb/sy		\$ 165.00	\$/tn	116.64 tn		tn		\$ 19,245.60		
Prime (60/40 AEP)	6,480	0.20 gal/sy		\$ 1.86	\$/gal	1296 gal		gal		\$ 2,410.56		
Sand (Prime Coat)	6,480	10 lb/sy		\$ 15.00	\$/tn	32.40 tn		tn		\$ 486.00		
Tack Coat (Binder)	6,210	0.10 gal/sy		\$ 1.66	\$/gal	621 gal		gal		\$ 1,030.86		
HMAC Binder (4")	6,210	0.22 tn/sy		\$ 52.41	\$/tn	1366 tn		tn		\$ 71,602.54		
Tack Coat (Surface)	5,940	0.10 gal/sy		\$ 1.66	\$/gal	594 gal		gal		\$ 986.04		
HMAC (2")	5,940	0.11 tn/sy		\$ 58.41	\$/tn	653 tn		tn		\$ 38,165.09		
HMAC (Inter & Drwy)				\$ 58.41	\$/tn	75 tn		tn		\$ 4,380.75		
FlexBase (Drwys)				\$ 14.50	\$/tn	24 tn		tn		\$ 348.00		
Backfill Edges	4,860	0.015 cy/lf				73 cy				n/c		
						Subtotal				\$ 139,742.95		
Misc Cost												
Remove Spoils										City		
Fuel Cost Estimate				50% Actual		\$ 4,850				\$ 2,425.00		
No Existing Stripe				0.03	\$/lf							
			Materials + Misc Cost							\$ 142,167.95		
			10% Contingency							\$ 14,216.79		
			Total:							\$156,384.74		

Material cost based on Sept 2015 pricing.

Construction Time Estimate: 21 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.
Estimated stabilization rate of 36# (approx 5%), 8 inches deep based on past projects.

Estimated Cost to Mill out Spoils \$14,620
Estimated 9-10 Day Time Savings
Estimated \$3,800 Fuel savings

Prepared by: Richard Schiller
Tarrant County - Precinct Three

10/30/2015

Roadway Length = 1,956 lf Width = 27 ft
Wedge Mill Area $(1,956 \text{ lf} \times 6 \text{ ft} \times 2)/9 = 2,608 \text{ sy}$
Pavement Area (TY D HMAC): $(27 \text{ ft} \times 1,956 \text{ lf})/9 = 5,868 \text{ sy}$

Prepared by: Richard Schiller
Tarrant County - Precinct Three

Lowrie
(City of Colleyville)

Tarrant County Estimates

12/30/2015

Limits: L.D. Lockett to Colleyville City Limits

Existing Condition: Ditch section. Moderate longitudinal cracking but no failures in roadway. East side of roadway has been trenched (waterline) the full length and patched back over. Overall fair condition.

Scope Of Work: Tarrant County will reclaim existing pavement 8 inches; City will have 3 inches of material milled and removed by contractor, County will stabilize subgrade, shape roadway, prime, place 2 inch asphalt binder and 2 in asphalt surface. Raise Crown.

Project Size:	Roadway Length (lf):	1,221	lf
	Stabilization Width (ft) :	24	ft
	Binder Width (ft):	23	ft
	Surface Width (ft):	22	ft
	Additional Areas (sy):	0	sy

Stab Area :	3,256	sy
Binder Area:	3,120	sy
Surface Area:	2,985	sy

[illegible]

Material cost based on Sept 2015 pricing.

Construction Time Estimate: 12 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.
Estimated stabilization rate of 36# (approx 5%), 8 inches deep based on past projects.

Estimated Cost to Mill out Spoils	\$4,924
Estimated 2 Day Time Savings	
Estimated \$900 Fuel savings	

Prepared by: Richard Schiller
Tarrant County - Precinct Three

Limits: LD Lockett to Colleyville City Limits

Existing Condition: Ditch section. Moderate longitudinal cracking but no failures in roadway. West side of roadway has been trenched (waterline) the full length and patched back over. Patched trenched area has sunken in one area. Overall fair condition.

Scope Of Work: Tarrant County will reclaim existing pavement 8 inches; City will have 3 inches of material milled and removed by contractor, County will stabilize subgrade, shape roadway, prime, place 2 inch asphalt binder and 2 in asphalt surface. Raise Crown. Difficult to widen due to driveways and close driveway culverts.

Project Size:	Roadway Length (lf):	1,244 lf									
	Stabilization Width (ft) :	22 ft						Stab Area :	3,041 sy		
	Binder Width (ft):	21 ft						Binder Area:	2,903 sy		
	Surface Width (ft):	20 ft						Surface Area:	2,764 sy		
	Additional Areas (sy):	0 sy									

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 3" + (33% Swell)	3,041	0.11	cy/sy			334	tn			\$ -		
Millings (Drwy Ramps)				\$ -	\$/tn	75	tn		tn	\$ -		
Cement Slurry	3,041	36	lb/sy	\$ 165.00	\$/tn	54.74	tn		tn	\$ 9,031.44		
Prime (60/40 AEP)	3,041	0.20	gal/sy	\$ 1.86	\$/gal	608	gal		gal	\$ 1,131.21		
Sand (Prime Coat)	3,041	10	lb/sy	\$ 15.00	\$/tn	15.20	tn		tn	\$ 228.07		
Tack Coat (Binder)	2,903	0.10	gal/sy	\$ 1.66	\$/gal	290	gal		gal	\$ 481.84		
HMAC Binder (2")	2,903	0.11	tn/sy	\$ 52.41	\$/tn	319	tn		tn	\$ 16,734.16		
Tack Coat (Surface)	2,764	0.10	gal/sy	\$ 1.66	\$/gal	276	gal		gal	\$ 458.90		
HMAC (2")	2,764	0.11	tn/sy	\$ 58.41	\$/tn	304	tn		tn	\$ 17,761.83		
HMAC (Drwy & Util Ramps)				\$ 58.41	\$/tn	50	tn		tn	\$ 2,920.50		
FlexBase (Drwys)				\$ 14.50	\$/tn	24	tn		tn	\$ 348.00		
Backfill Edges	2,488	0.015	cy/lf			37	cy			n/c		
						Subtotal				\$ 49,095.95		
Misc Cost												
Remove Spoils										City		
Fuel Cost Estimate				50% Actual		\$ 2,725				\$ 1,362.50		
No Existing Stripe				0.03	\$/lf							
				Materials + Misc Cost						\$ 50,458.45		
				10% Contingency						\$ 5,045.85		
				Total:						\$55,504.30		

Material cost based on Sept 2015 pricing.

Construction Time Estimate: 12 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.
Estimated stabilization rate of 36# (approx 5%), 8 inches deep based on past projects.

Estimated Cost to Mill out Spoils \$4,601
Estimated 2 Day Time Savings
Estimated \$900 Fuel savings

Prepared by: Richard Schiller
Tarrant County - Precinct Three

Proposed Interlocal Agreement

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between Tarrant County, Texas ("COUNTY"), and the City of Colleyville ("CITY").

WHEREAS, the CITY is requesting the COUNTY's assistance to:

- Reconstruct and Resurface Bedford Road located within the City of Colleyville from Cheek Sparger Road to Glade Road. (Approximately 4,713 linear feet).
- Reconstruct and Resurface Bandit Trail located within the City of Colleyville from John McCain Road to Overland Trail (approximately 2,430 linear feet).
- Rehabilitate and Resurface Reagan Road within the City of Colleyville from LD Lockett Road to the Colleyville City Limits (Approximately 1,244 linear feet).
- Rehabilitate and Resurface Lowrie Road located within the City of Colleyville from LD Lockett Road to the Colleyville City limits. (Approximately 1,221 linear feet).

Collectively, hereinafter referred to as the **"Project"**.

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Bedford Road: (North of Little Bear Creek) Following removal of the roadbase material by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place four inches of asphalt base, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite. (South of Little Bear Creek) The County will repair identified base failures, then following a wedge mill by the CITY, place two inches of asphalt surface and clean the jobsite.
- Bandit Trail: Following removal of the roadbase material by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place four inches of asphalt base, place two inches of asphalt surface, backfill the pavement edges and clean the jobsite.
- Reagan Road: The COUNTY will reclaim the existing roadbase and the CITY will remove excess materials. The COUNTY will stabilize the exposed subgrade, regrade, shape and prime the roadbed, place two inches of asphalt base, place two inches of asphalt surface, backfill the pavement edges and clean the jobsite.
- Lowrie Road: The COUNTY will reclaim the existing roadbase and the CITY will remove excess materials. The COUNTY will stabilize the exposed subgrade, regrade, shape and prime the roadbed, place two inches of asphalt base, place two inches of asphalt surface, backfill the pavement edges and clean the jobsite

2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.

- 2.3 The CITY will be responsible for all traffic control required to construct this Project. This responsibility includes all advance notices, signage, barricades and flagmen necessary to control traffic in and around the construction site.
- 2.4 The CITY will remove the excess roadbed materials prior to the COUNTY stabilizing the exposed subgrade.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.
- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.
- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a site for dumping all spoils and waste materials generated during construction of this Project.
- 2.9 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor materials, labor and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL

If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

The parties do not enter into this Agreement for the benefit of any specific third party. The intent of this Agreement excludes the idea of a suit by a third party beneficiary. The parties to this Agreement do not consent to the waiver of sovereign immunity under Texas law to the extent any party may have immunity under Texas law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION OF

This Agreement will automatically terminate upon completion of the Project or September 30, 2016, whichever date occurs first. This Agreement may be renewed prior to its expiration upon the mutual consent of the parties in writing.

TARRANT COUNTY, TEXAS

CITY OF COLLEYVILLE

B. Glen Whitley
County Judge

Jennifer Fadden
City Manager

Date: _____

Date: _____

Gary Fickes
Commissioner, Precinct 3

Jeremy Hutt, P.E.
Director of Public Works

Date: _____

Date: _____

Attest:

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY

Criminal District Attorney's Office*

City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

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.

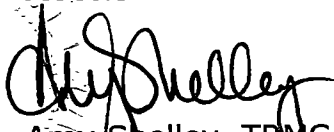
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- 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 Service Area 1 (East of SH 26)	Roadway Impact Service Area 2 (West of SH 26)	TIF	Tomorrow Fund	Utility Fund	Wastewater Impact Fees	Water Impact Fees	Total Funding	
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	\$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	\$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	\$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	\$0.00	\$394,700.00	\$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	\$0.00	\$87,000.00	\$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	\$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	\$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	\$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	\$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	\$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	\$0.00	\$53,000.00	\$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	\$0.00	\$1,515,100.00	\$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	\$620,000.00	\$0.00	\$1,718,600.00	\$0.00	\$0.00	\$0.00	\$5,882,156.00
2018	Construct New Trail 2018	\$150,000.00	\$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
	Bransford (LD Lockett to Glade) - Rehabilitation	\$706,667.00	\$0.00	\$0.00	\$0.00	\$706,667.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0			

Exhibit "A"

[illegible]

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)						
	Renfro Rd - Rehabilitation	\$169,476.00	\$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	\$0.00	\$0.00
	Ross Downs Estates - Rehabilitation	\$4,000,000.00	\$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	\$0.00	\$0.00
	Saddlebrook Addition - Rehabilitation	\$667,333.00	\$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	\$0.00	\$0.00
	Sand Oak Acres Addition - Rehabilitation	\$864,000.00	\$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	\$0.00	\$0.00
	Shelton - Rehabilitation	\$288,293.00	\$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	\$0.00	\$0.00
	Stafford Heights Subdivision - Rehabilitation	\$542,222.00	\$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	\$0.00	\$0.00
	Stone Creek Estates - Rehabilitation	\$63,556.00	\$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	\$0.00	\$0.00
	Suellen Circle - Rehabilitation	\$44,373.00	\$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	\$0.00	\$0.00
	Tara Plantation Addition - Rehabilitation	\$495,444.00	\$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	\$0.00	\$0.00
	Thompson Terrace - Rehabilitation	\$167,378.00	\$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	\$0.00	\$0.00
	Van Oaks Drive - Rehabilitation	\$126,720.00	\$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	\$0.00	\$0.00
	Waller Lane - Rehabilitation	\$81,600.00	\$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	\$0.00	\$0.00
	Wayne Drive - Rehabilitation	\$160,276.00	\$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	\$0.00	\$0.00
	Western Trails Subdivision - Rehabilitation	\$1,200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Woodland Hills Subdivision - Rehabilitation	\$1,295,667.00	\$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	\$0.00	\$0.00
	Woodbriar, Quail Creek Estates - Rehabilitate	\$1,984,400.00	\$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	\$0.00	\$0.00
	Sunrise Terrace/Brighton Oaks - Rehabilitate	\$1,730,200.00	\$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	\$0.00	\$0.00
	Water Project 12: Water Group F Capital Improvements - CONSTRUCT	\$2,417,000.00	\$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	\$0.00	\$0.00
	Water Project 12: Water Group F Capital Improvements - DESIGN	\$363,000.00	\$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	\$0.00	\$0.00
	Water Project 13: Water Group L Capital Improvements - CONSTRUCT	\$1,426,000.00	\$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	\$0.00	\$0.00
	Water Project 13: Water Group L Capital Improvements - DESIGN	\$214,000.00	\$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	\$0.00	\$0.00
	Water Project 14: Water Group I Capital Improvements - CONSTRUCT	\$1,470,000.00	\$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	\$0.00	\$0.00
	Water Project 14: Water Group I Capital Improvements - DESIGN	\$220,000.00	\$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	\$0.00	\$0.00
	Water Project 15: Water Group G Capital Improvements	\$5,389,000.00	\$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	\$0.00	\$0.00
	Water Project 16: Water Group H Capital Improvements	\$2,264,000.00	\$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	\$0.00	\$0.00
	Water Project 17: Water Group J Capital Improvements	\$1,404,000.00	\$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	\$0.00	\$0.00
	Water Project 18: Water Group K Capital Improvements	\$8,158,000.00	\$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	\$0.00	\$0.00
	Water Project 19: Water Group M Capital Improvements	\$4,094,000.00	\$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	\$0.00	\$0.00
	Water Project 20: Water Group W Capital Improvements	\$1,477,000.00	\$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	\$0.00	\$0.00
	Water Project 21: Water Group X Capital Improvements	\$646,000.00	\$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	\$0.00	\$0.00
	Water Project 22: Water Group C Capital Improvements	\$1,225,000.00	\$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	\$0.00	\$0.00
	Water Project 23: Water Group Q Capital Improvements	\$1,827,000.00	\$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	\$0.00	\$0.00
	Water Project 24: Water Group N Capital Improvements	\$2,567,000.00	\$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	\$0.00	\$0.00
	Water Project 25: Water Group R Capital Improvements	\$1,211,000.00	\$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	\$0.00	\$0.00
	Water Project 26: Water Group S Capital Improvements	\$176,000.00	\$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	\$0.00	\$0.00
	Water Project 27: Water Group T Capital Improvements	\$4,570,000.00	\$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	\$0.00	\$0.00
	WW Project 10: Sewer Group P Improvements	\$710,000.00	\$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	\$0.00	\$0.00
	WW Project 11: Sewer Group Q Improvements	\$277,000.00	\$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	\$0.00	\$0.00
	WW Project 12: Sewer Group R Improvements	\$415,000.00	\$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	\$0.00	\$0.00
	WW Project 13: Sewer Group E Line Improvements	\$1,407,000.00	\$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	\$0.00	\$0.00
	WW Project 14: Sewer Group V Improvements	\$3,304,000.00	\$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	\$0.00	\$0.00
	WW Project 15: Sewer Group D Line Improvements	\$758,000.00	\$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	\$0.00	\$0.00
	WW Project 16: Sewer Group S Improvements	\$1,416,000.00	\$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	\$0.00	\$0.00
	WW Project 17: Sewer Group W Improvements	\$3,946,000.00	\$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	\$0.00	\$0.00
	WW Project 6: Sewer Group A Line Improvements	\$800,000.00	\$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	\$0.00	\$0.00
	WW Project 7: Sewer Group T Line Improvements	\$790,000.00	\$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	\$0.00	\$0.00
	WW Project 8: Sewer Group G Line Improvements	\$412,000.00	\$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	\$0.00	\$0.00
	WW Project 9: Sewer Group U Improvements	\$2,936,000.00	\$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	\$0.00	\$0.00
	F750 Single Axle Dump-2007 (896)	\$84,761.00	\$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	\$0.00	\$0.00
		\$116,096,059.00	\$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	\$0.00	\$0.00
		\$191,832,669.00	\$1,320,000.00	\$16,648,251.00	\$14,930,647.00	\$10,053,551.00	\$1,339,536.00	\$611,634.00	\$604,471.00	\$49,784.00	\$13,826,860.00	\$394,700.00	\$10,989,200.00	\$134,000.00	\$4,833,975.00	\$75,736,610.00	

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.

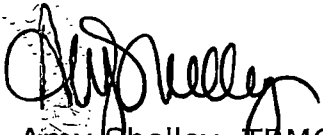
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- 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 6 AYES, 0 NAYS, AND 0 ABSTENTIONS
ON THIS THE 5TH DAY OF JANUARY 2016.

ATTEST:


Amy Shelley, TRMC
City Secretary

CITY OF COLLEYVILLE


David Kelly
Mayor

Amended CIP Adopted by Resolution R-16-3950

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 Service Area 1 (East of SH 26)	Roadway Impact Service Area 2 (West of SH 26)	TIF	Tomorrow Fund	Utility Fund	Wastewater Impact Fees	Water Impact Fees	Total Funding	
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	\$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	\$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	\$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	\$0.00	\$394,700.00	\$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	\$0.00	\$87,000.00	\$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	\$0.00	\$2,000,000.00	\$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	\$0.00	\$100,000.00	\$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	\$44,785,940.00	
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	\$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	\$0.00	\$430,000.00	\$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	\$0.00	\$190,000.00	\$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 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	\$84,379.00	
		\$5,382,156.00	\$450,000.00	\$0.00	\$0.00	\$2,226,650.00	\$366,906.00	\$0.00	\$0.00	\$0.00	\$620,000.00</						

Amended CIP Adopted by Resolution R-16-3950

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

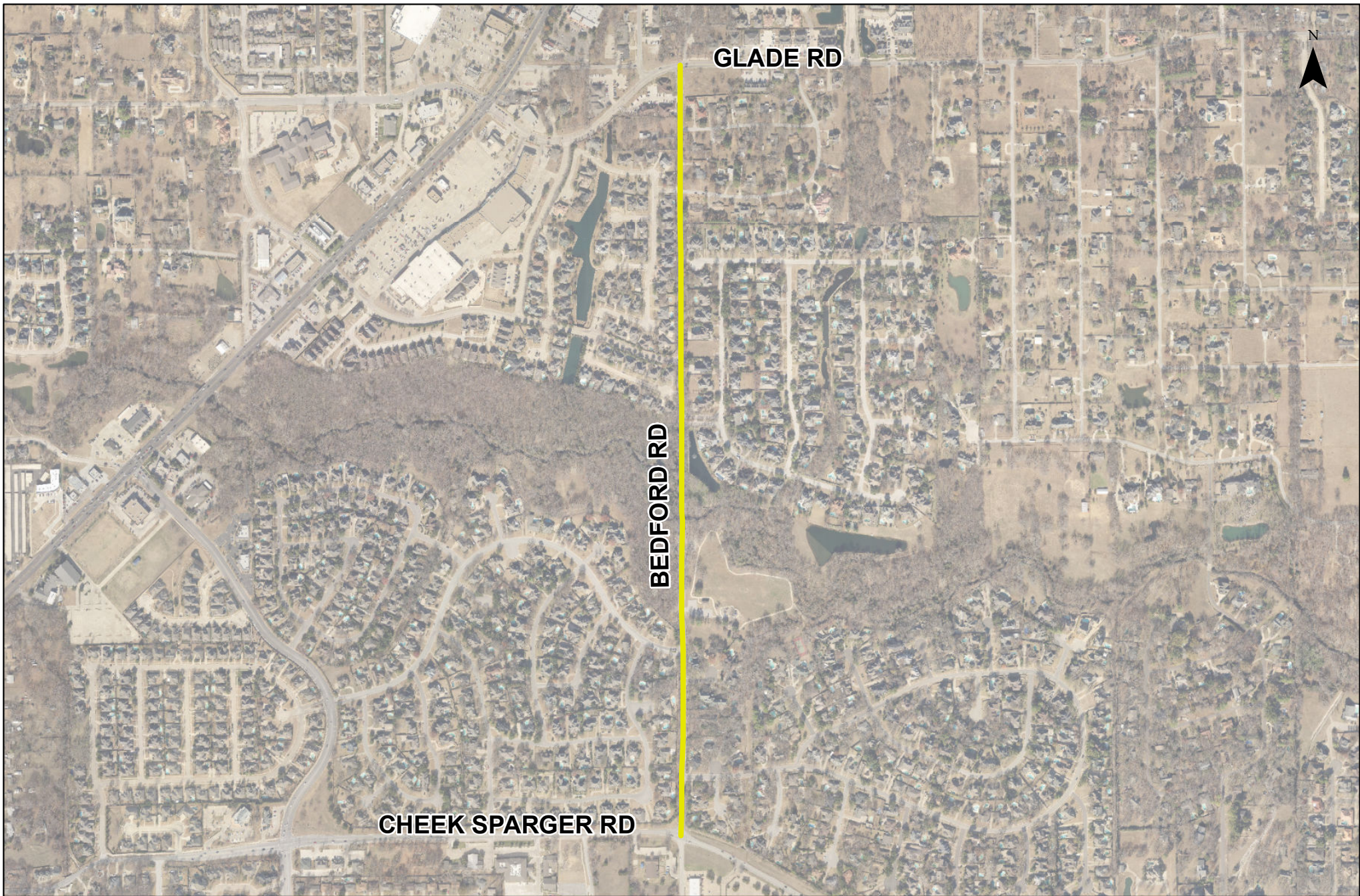


EXHIBIT A

Bedford Road

 Tarrant County ILA Paving Project

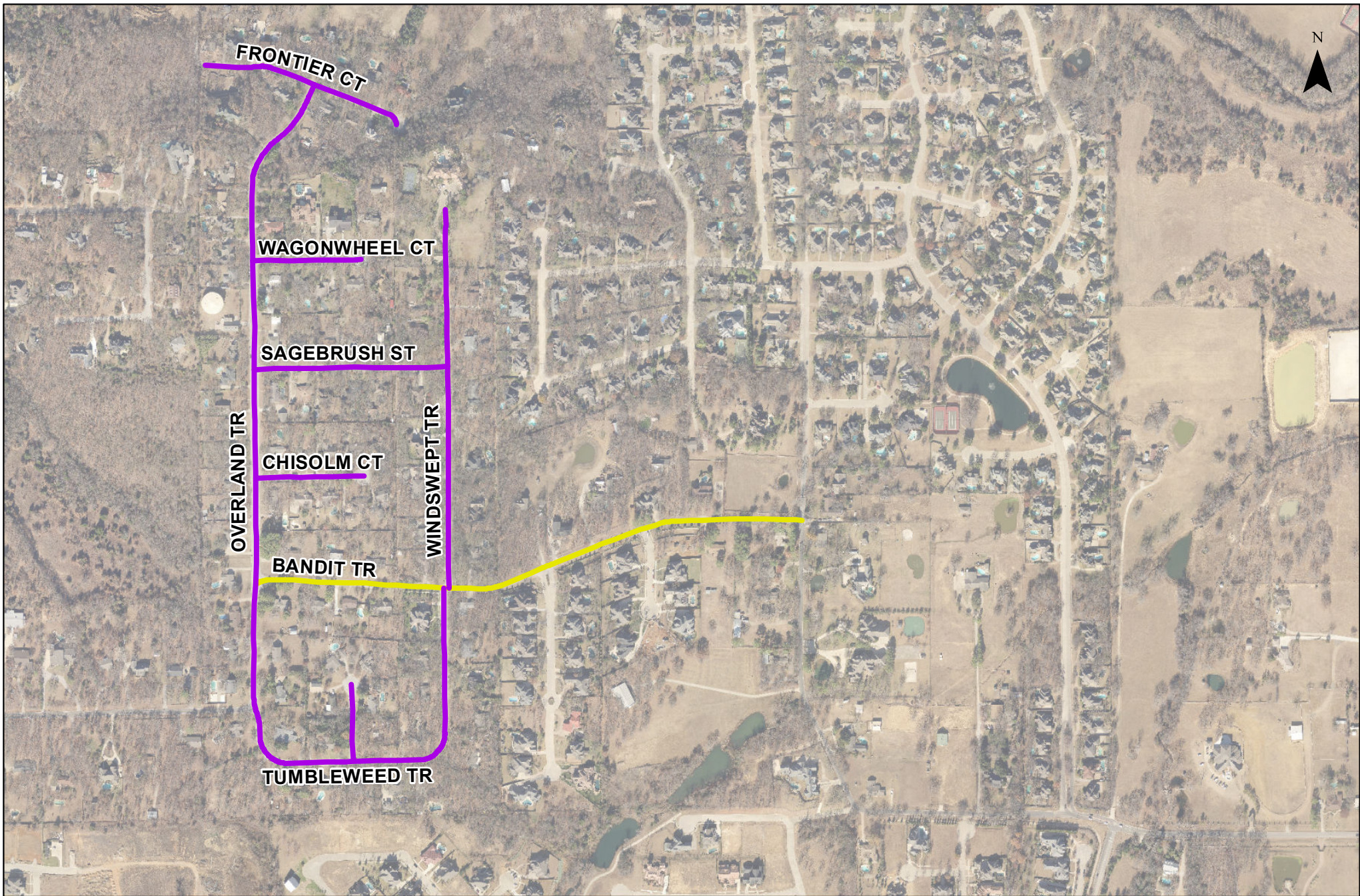


EXHIBIT B

Bandit Trail

-  Tarrant County ILA Paving Project
-  City Paving Project

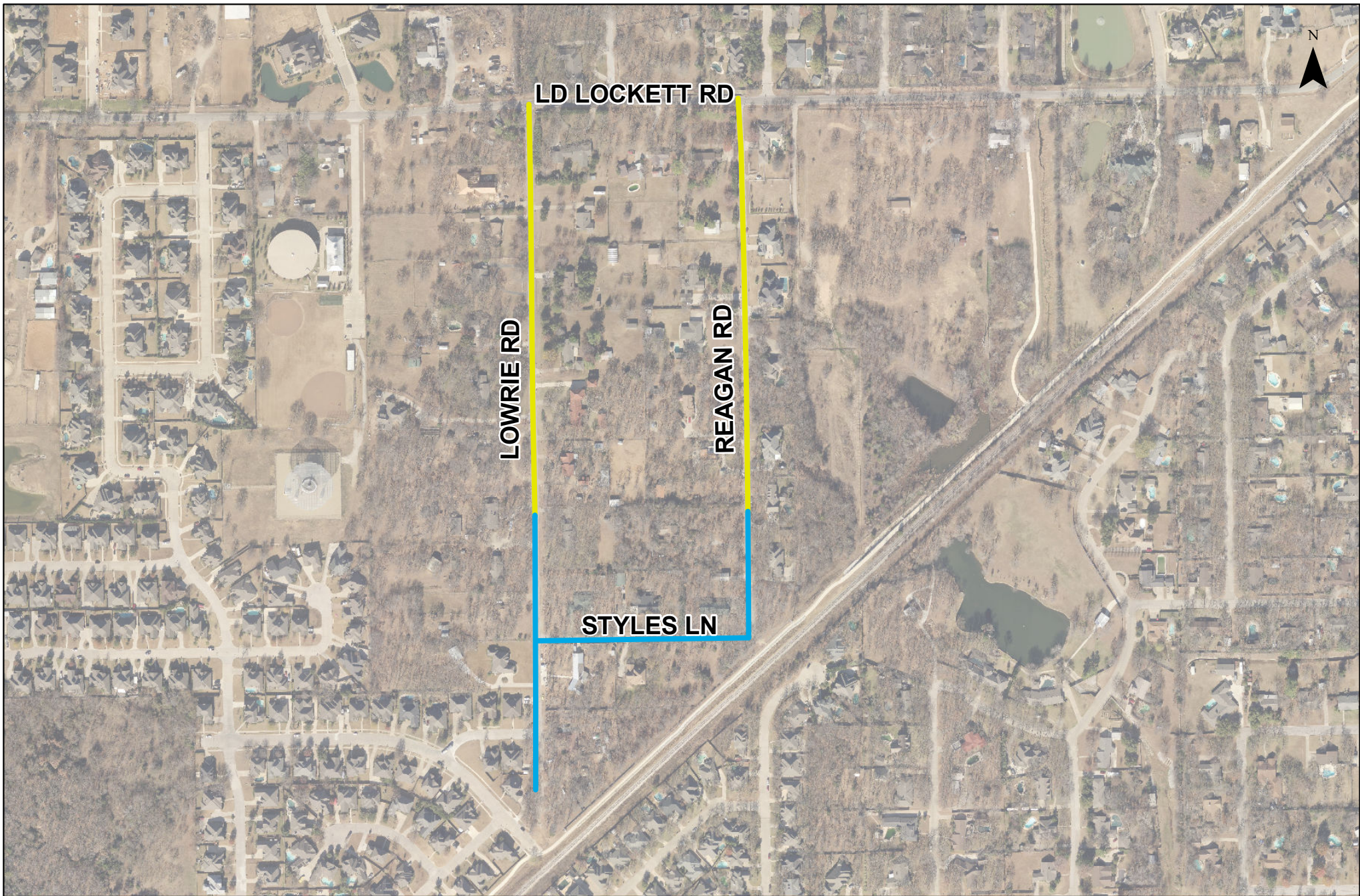


EXHIBIT C

Reagan Road and Lowrie Road

-  Tarrant County ILA Paving Project
-  Unincorporated Tarrant County Work



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5a

Agenda Date 02/02/2016

Number Ordinance O-16-1974

Type Ordinance

Department Community Development

Title

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

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

First Reading and Public Hearing

Thomas Monks, the property owner, has submitted a request to amend the PUD-C – Planned Unit Development Commercial zoning of 2.87 acres located at 1603 Hall-Johnson Road. The applicant is proposing to construct a new office building, not previously contemplated with the existing PUD-C, and a PUD-C amendment is required for its construction.

Background. Attached Ordinance O-14-1904 was approved by the City Council on February 4, 2014. It established the PUD-C zoning for the entire 2.87 acre site, and permitted a landscaping business with outside storage named *The Lawn Firm*. The PUD-C established provisions for building and site improvements. Ordinance O-14-1904 required the property owner to bring all on-site non-conformities into compliance within one year of approval.

The property owner has addressed all items originally discussed, with the exception of the fire lanes and access, which are currently in progress. The proposed PUD-C amendment seeks to resolve the remaining non-conformities on the subject property, and allow for the construction of a new office building. When the PUD-C was considered previously, construction of a new building was not a component of the request. Therefore, the requested amendment re-opens the case, and all waivers previously granted for consideration. As such, all non-conformities with the Land Development Code are highlighted as waivers, and noted below for reference and consideration, even though all but one waiver was previously approved (portable storage containers).

Statement of Planning Objectives. The property owner has provided a written Statement of Planning Objectives, which has been used for drafting the proposed PUD-C ordinance amendment for the subject property. The Statement of Planning Objectives describes the nature of the proposed development, including a development

schedule, and it outlines the goals of the amendment. A copy of the Statement of Planning Objectives is attached to this agenda briefing.

Development Standards. The proposed amendment includes a detailed site plan, landscape plan, and building elevations. These documents identify the location of all existing and proposed structures, fire lanes, point of access, screening, buffer zones, existing and proposed landscaping, a future detention pond, and required public improvements.

Based on the site plan submitted, the development will consist of one lot, totaling approximately 2.87 acres with two permanent structures, one existing and one proposed. An existing shop building is proposed to remain, and a new 2,993 square-foot office building for the landscaping business is proposed to be constructed to replace the temporary office trailer currently on the site. The temporary office trailer currently on the site will need to be removed within one year of Certificate of Occupancy of the new building. Also, proposed to remain on-site are a greenhouse, chicken coop, four portable storage containers, and un-enclosed outside storage.

WAIVER CONTINUATION: The applicant is proposing to maintain the current allowance from the existing PUD-C of outside storage of equipment, supplies, and materials, as long as they are a minimum of 25 feet away from any adjacent properties zoned or used for residential or educational purposes. Outside storage was previously considered and approved on this site and the provision was added to the PUD-C at that time, although outside storage is only prohibited for large commercial buildings.

The proposed site features comply with the minimum dimensions and setbacks established for the PUD-C zoning district as follows, except the required front yard setback (detailed further below):

Lot size: 7,200 square feet
Lot width: 70 feet
Lot depth: 115 feet
Front yard setback: 40 feet (modification requested, see below)
Side yard setback: 10 feet
Rear yard setback: 10 feet

Front Setback: PUD-Cs require a minimum 40-foot front yard setback. The existing shop is proposed to remain and is located approximately 19 feet from the front property line. The applicant is proposing to maintain the existing 19-foot front yard setback. Due to the physical location of the lot and structure (behind the City's Public Works Service Center), the existing shop is not visible from Hall-Johnson Road, and the front yard setback does not provide any buffering from adjacent streets or residential property.

WAIVER CONTINUATION: The applicant is proposing a minimum 19-foot front yard

setback versus the 40-foot setback required. The existing 19-foot setback was approved with the current PUD-C.

Parking: Based on the parking requirements of the Land Development Code, a total of 10 parking spaces are required for a general business office, and 10 striped and paved spaces are proposed. Per section 3.29.1 of the Land Development Code:

"All parking spaces, aisles, and maneuvering areas shall be constructed of an all-weather surface composed of concrete, asphalt, brick, or paving stone. Such paving shall meet the minimum construction standards contained in the Colleyville Building Code. Such all-weather surface shall be provided for all parking spaces, whether enclosed or unenclosed, and shall be connected by an all-weather surface driveway to a street or alley. Rock, gravel, and dirt parking surfaces are prohibited."

The applicant is proposing to maintain current gravel parking areas, identified on the site plan, for employee and company vehicle parking, but to provide the 10 striped and paved parking spaces for customers.

The existing gravel parking areas do not meet the all-weather surface requirement. Due to the nature of the existing business, staff recognizes the need to provide additional parking for employees and associated business vehicles on-site. The applicant has stated that since the landscaping business does not operate in inclement weather, ruts and other damage to gravel parking areas are not prevalent. Although the existing gravel parking surfaces are non-compliant, the addition of 10 striped and paved parking spaces for customers will be an improvement to the existing conditions on-site, and the existing gravel parking surfaces should not adversely impact adjacent properties.

WAIVER CONTINUATION: The applicant is proposing gravel parking areas, in addition to 10 striped and paved parking spaces, for employee and company vehicle parking, versus the required all-weather surface.

Screening and Buffering: Per Section 3.26 of the Land Development Code, an eight-foot, decorative, masonry wall is required to screen non-residential land uses from residential land uses. The applicant has requested to maintain the existing six-foot and eight-foot wooden fences along the southern and eastern property lines where residential adjacency exists, as illustrated on the proposed zoning exhibits. The wood fences are well-maintained and in good condition.

Many large, mature trees exist along each of the property lines, and the applicant has stated that although no tree removal is proposed with the site improvements, the installation of a masonry wall could damage or kill many of the mature trees along the required area of the wall that are currently providing natural screening between the subject property and adjacent residential uses.

WAIVER CONTINUATION: The applicant is proposing to keep the existing wood fences (six and eight feet tall) instead of the required eight-foot, decorative, masonry wall along the southern and eastern property lines.

Section 3.26 of the Land Development Code requires all waste, garbage, compacting, and recycling containers to be fully enclosed by a decorative masonry wall and gate that matches the exterior wall of the primary structure on the property where the container is located. The applicant is proposing a dumpster on a concrete pad on the northern portion of the subject property without a screening enclosure. The dumpster, in its proposed location, would be visible from the adjacent property to the north, and from the access drive to the subject property.

WAIVER CONTINUATION: The applicant is proposing to provide an un-enclosed dumpster on a concrete pad, instead of providing a decorative masonry wall with gate as required.

Chapter 4 of the Land Development Code requires a minimum 20-foot wide landscape buffer for any development in a PUD-C which abut districts zoned residential; in this case, along the southern and eastern property lines. The buffer is required to consist of "live plant material of the evergreen variety which is expected to grow to six feet in height in two years, a minimum of three feet in height at the time of installation, and planted on six-foot centers, for the entire distance along which the development abuts the residential district."

The applicant is proposing a minimum 10-foot landscape buffer, with many areas providing substantially more than 10 feet of landscaping along the required greenbelt area. There are a significant number of mature trees along the perimeter of the subject property that provide natural screening, and the applicant is also proposing to plant additional evergreen trees to increase screening and buffering of land uses as shown on the proposed Landscape Plan Exhibit. The existing wooden fences and mature trees, along with the addition of many trees and shrubs as detailed further below, should provide an improvement to the screening and buffering currently between the subject property and adjacent residential uses.

WAIVER CONTINUATION: The applicant is proposing a minimum 10-foot wide landscape buffer along the southern and eastern property lines, versus the minimum 20-foot landscape buffer required.

Portable Storage Containers: The subject property is currently housing multiple portable storage containers. Section 3.24 of the Land Development Code generally stipulates that there can be a maximum of one portable storage container per property, and that it cannot remain at a property in any zoning district in excess of 30 consecutive days, more than once per year. In addition, they are required to be placed on an asphalt or concrete surface (or a gravel surface is permitted if the portable

storage structure is located behind the principal structure).

The applicant is requesting to allow for a maximum of four portable storage containers to remain on-site, on grassed areas, for storage indefinitely. Additional permanent structures, complying with the Land Development Code's Commercial Design Standards, could be proposed to accommodate permanent storage needs.

NEW WAIVER REQUEST: The applicant is proposing four portable storage containers on non-permitted surfaces indefinitely, versus the maximum allowed one portable storage container on an approved surface for a maximum of 30 days per year.

Access. Access to the site is currently provided by a dirt/gravel road, traversing through the City of Colleyville's Public Works Service Center. Future plans to construct improved access to the site are underway and will be required prior to filing a plat for record.

Open Space. Section 3.23 of the Land Development Code requires a minimum of 20 percent open space for all Planned Unit Development (PUD) Districts. The applicant has stated that there is approximately 57 percent open space provided. With the required perimeter landscape buffer, the proposed landscaped areas on the interior of the site, and the large area reserved for detention, there will be substantially more than 20 percent open space on the subject property. The applicant will be required to provide the designation of the open space areas on an associated plat, prior to the issuance of a building permit. The guarantee of preservation and maintenance of the common open space, as required by Section 3.23 of the Land Development Code, must be provided on the associated plat through the necessary covenants, restrictions, and/or notes.

Landscaping. The applicant has submitted a landscape plan that includes the addition of approximately 23 trees, 169 shrubs, additional groundcover, and seasonal color. Many of the proposed plantings are to comply with minimum landscaping standards, and the landscaping depicted on the plan exceeds the minimum requirements of the Land Development Code. The applicant has noted that the landscaping improvements are intended to be utilized as a showcase for customers seeking landscape design services from the business. The addition of landscaping to the site will provide an improvement to the existing site conditions.

Drainage. The applicant is proposing to install a detention pond on the eastern side of the subject property to meet the City's drainage requirements. The pond area is proposed to be over-sized to accommodate regional detention needs, including possible drainage from the adjacent Public Works Service Center, in the future. Should drainage not be coordinated between the two properties, the applicant can size the pond to comply with drainage requirements for the proposed development only.

Exterior Building Elevations. The applicant has submitted exterior building

elevations and are attached to the proposed rezoning request for consideration. The proposed building will utilize stucco as the primary building material, with brick accents and a standing seam metal roof. Architectural elements including a recessed entryway, metal awnings, and dormer windows are proposed.

Chapter 6 of the Land Development Code requires a minimum score of 30 points for all commercial zoning classifications, with the exception of PUD and SUP districts. These developments may obtain approval of higher or lower values as authorized by the City Council. Although the applicant is proposing to meet the minimum design score of 30 points for the new proposed building, the applicant is requesting for the existing building to remain as is.

Trails. According to the *Colleyville Pathways Plan*, no trail connections are planned or proposed for the property.

Platting. The subject property will be required to be platted prior to the issuance of a building permit on the subject property.

Surrounding Development Trends. The properties directly to the north are zoned Agricultural (AG) and Light Manufacturing (ML) and are occupied by the City of Colleyville's Public Works Service Center. Property to the west is zoned Shopping Center (CC-2) and currently occupied by the Waypoint Montessori School. Property to the south is zoned Single Family Residential (R-20) and developed with single family homes. Property to the east is zoned Planned Unit Development – Residential (PUD-R) and developed with single family residential uses.

Development Fees. Water, sewer, and roadway impact fees are due at the time of building permit issuance and will be required for this development. Fees are calculated as described in Chapter 13 of the Land Development Code.

Comprehensive Plan. The City's comprehensive plan, *Destination Colleyville*, designates this property for future commercial uses. The proposed development is consistent with the future land use map, and the comprehensive plan does not propose to change the existing land use on the subject property.

Public Notification. Staff notified 19 property owners within 200 feet of the subject property as well as any Homeowners' Associations within 500 feet 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. Three speaker cards were submitted at the Planning and Zoning Commission meeting in support of the request, and three letters of opposition have been received (including one from an adjacent homeowners association). Approximately 2.8 percent of the opposition is within 200 feet of the subject property.

Planning and Zoning Commission Recommendation. The Planning and Zoning Commission recommended approval of this request at the January 11, 2016 meeting by a vote of 7-0 with the following conditions: 1) approve staff recommendations 1-4 and 6; 2) a decorative masonry wall will be required around the dumpster on three sides (west, north, and east) however, no metal gate will be required on the enclosure; 3) allow four portable storage containers for an indefinite timeframe, in the southwest corner of the subject property, to be located a minimum of 25 feet from any adjacent residential zoned property, on an approved surface (gravel, asphalt, or concrete), to be relocated within one year of issuance of Certificate of Occupancy for the new building.

Summary. The property owner has addressed all items originally discussed in the existing PUD-C, with the exception of the fire lanes and access, which are currently in progress. The proposed PUD-C amendment seeks to resolve the remaining non-conformities on the subject property, and plan for an additional office building. However, based on the information received to date, the current proposal does not meet all of the standards required by the Land Development Code.

Staff recognizes the unique nature of the business operations on this site, along with the unique location of the site with limited access. Although the proposed rezoning request is consistent with the City's comprehensive plan, staff recommends denial of the proposed rezoning request due to technical non-compliance with the Land Development Code. Listed below are the waivers associated with this request:

1. *WAIVER CONTINUATION:* The applicant is proposing to maintain the current allowance from the existing PUD-C of outside storage of equipment, supplies, and materials, as long as they are a minimum of 25 feet away from any adjacent properties zoned or used for residential or educational purposes. Outside storage was previously considered on this site and the provision was added to the PUD-C at that time, although outside storage is only prohibited for large commercial buildings.
2. *WAIVER CONTINUATION:* The applicant is proposing a minimum 19-foot front yard setback versus the 40-foot setback required. The existing 19-foot setback was approved with the current PUD-C.
3. *WAIVER CONTINUATION:* The applicant is proposing gravel parking areas, in addition to 10 striped and paved parking spaces, for employee and company vehicle parking, versus the required all-weather surface.
4. *WAIVER CONTINUATION:* The applicant is proposing to keep the existing wood fences (six and eight feet tall) instead of the required eight-foot, decorative, masonry wall along the southern and eastern property lines.
5. *WAIVER CONTINUATION:* The applicant is proposing to provide an un-enclosed dumpster on a concrete pad instead of providing a decorative masonry wall with gate

as required.

6. *WAIVER CONTINUATION*: The applicant is proposing a minimum 10-foot wide landscape buffer along the southern and eastern property lines versus the minimum 20-foot landscape buffer required.

7. *NEW WAIVER REQUEST*: The applicant is proposing four portable storage containers on non-permitted surfaces indefinitely, versus the maximum allowed one portable storage container on an approved surface for a maximum of 30 days per year.

Financial Impact

There is no financial impact to the City.

Recommendation

Denial

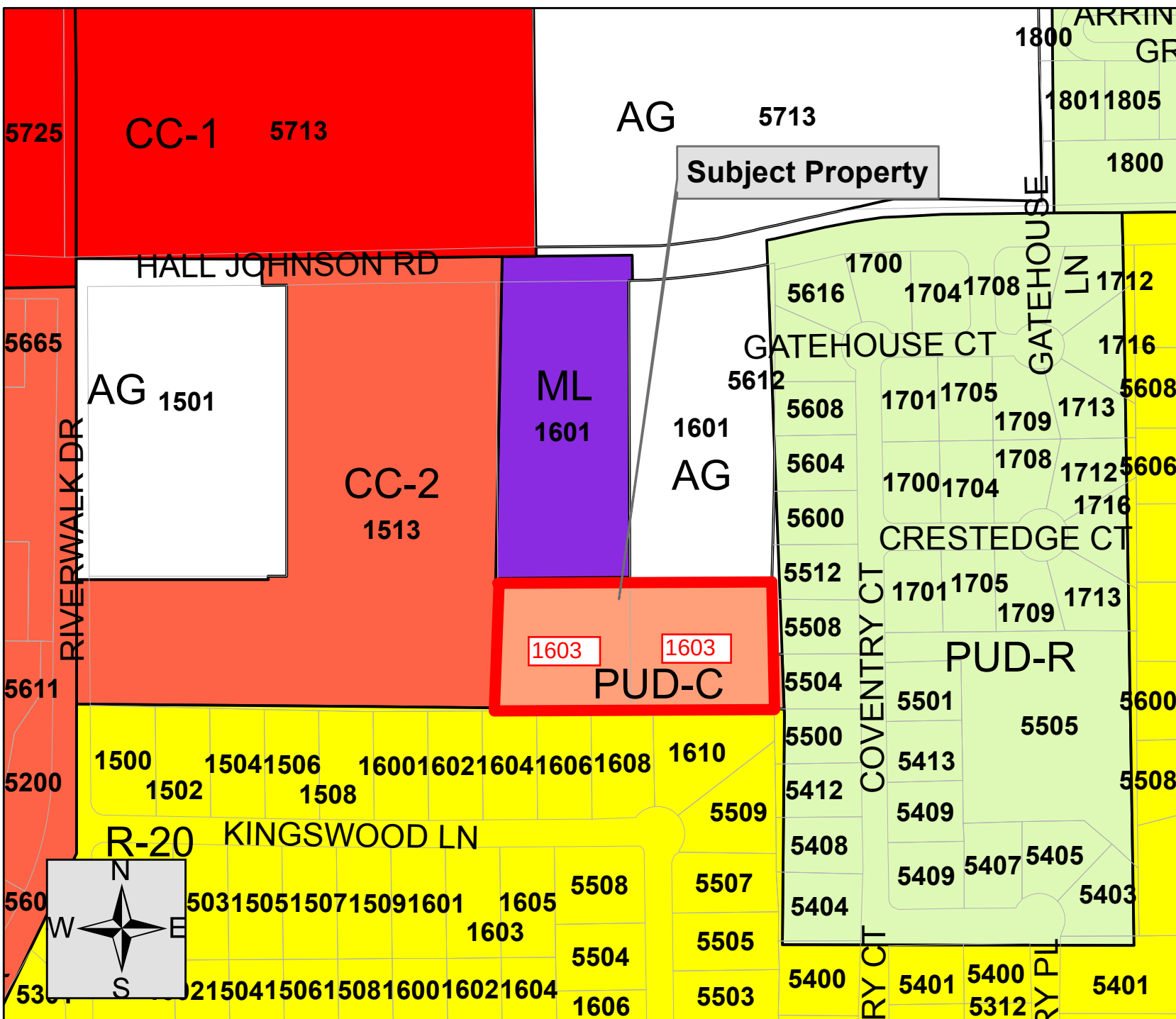
Attachments

1. Location and Zoning Map
2. Aerial
3. Future Land Use Map
4. Buffer Map
5. Notification List
6. Letters of Opposition
7. Opposition Map
8. Speaker Cards - January 11, 2016 Planning and Zoning Hearing
9. Statement of Planning Objectives
10. Site Plan Exhibit
11. Landscape Plan Exhibit
12. Landscape Screening Exhibit
13. Elevations Exhibit
14. Existing Ordinance - O-14-1904
15. Ordinance O-16-1974

Location and Zoning Map

Case ZC15-004

1603 Hall-Johnson Road



Aerial Map



Case ZC15-004

1603 Hall-Johnson Road

Legend

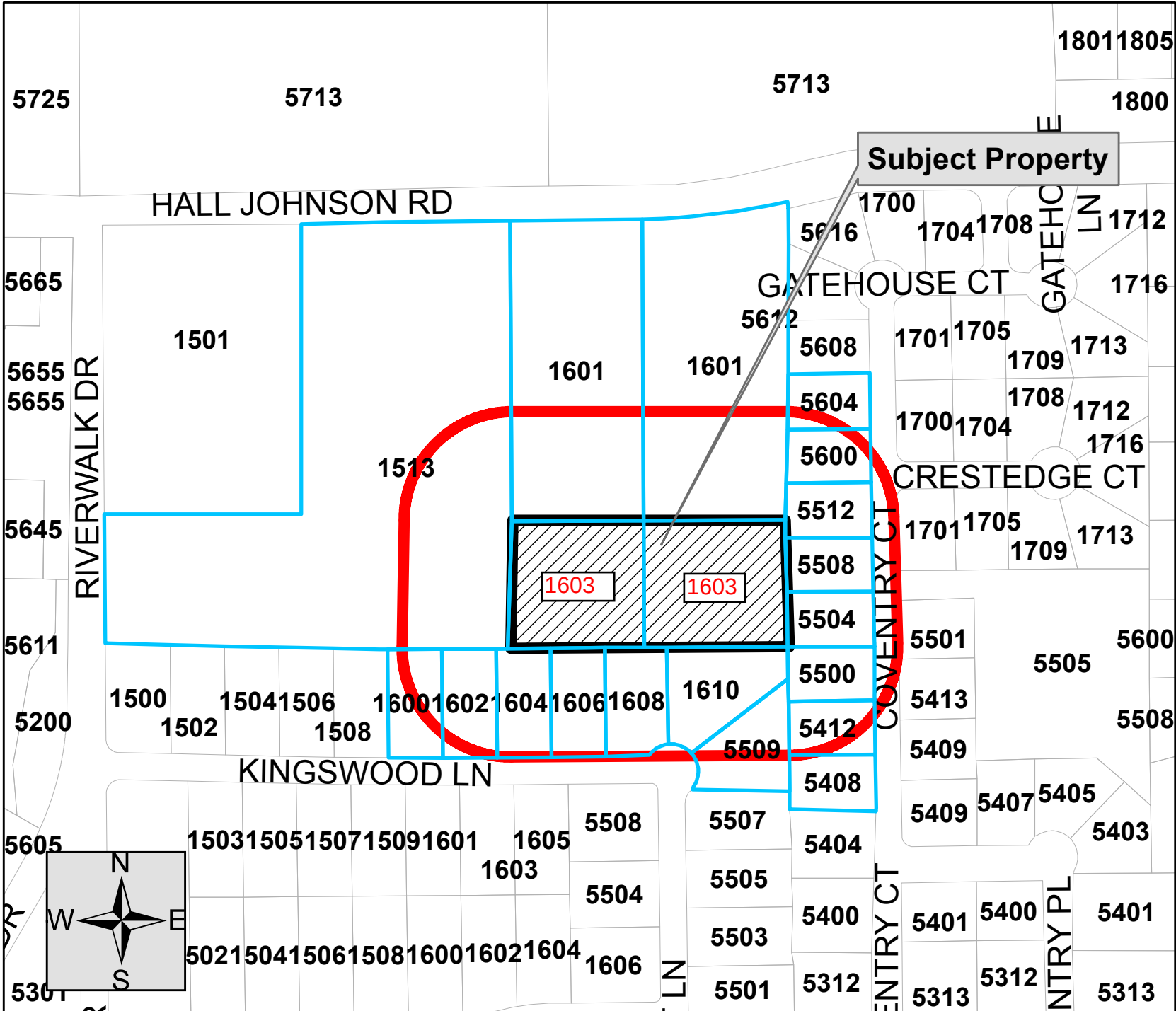
-  Subject Property
-  Parcels



Buffer Map

Case ZC15-004

1603 Hall-Johnson Road



Legend



Properties within 200 feet

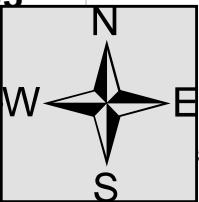


Subject Property

Parcels



- City Limit



Notification List

Owner Name	Owner Address	Owner City	Owner State	Owner Zip	Situs Address
BROWN, DANA KAY	5500 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5500 COVENTRY CT
ANNIS, BARNARD H	5604 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5604 COVENTRY CT
ERICKSON, CHAD	5508 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5508 COVENTRY CT
COX, GEORGE B	1602 KINGSWOOD LN	COLLEYVILLE	TEXAS	76034	1602 KINGSWOOD LN
WILLIAMSON, JEFF	5509 JANET LN	COLLEYVILLE	TEXAS	76034	5509 JANET LN
SANDERSON, WILFORD	5408 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5408 COVENTRY CT
WILKISON, GREGORY S	5412 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5412 COVENTRY CT
SAIYED, FARID	1600 KINGSWOOD LN	COLLEYVILLE	TEXAS	76034	1600 KINGSWOOD LN
MONKS, FRED	PO BOX 1377	COLLEYVILLE	TEXAS	76034	1605 HALL JOHNSON RD
GOLDEN, DENNIS A	1606 KINGSWOOD LN	COLLEYVILLE	TEXAS	76034	1606 KINGSWOOD LN
NELSON, MICHAEL JAY	5600 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5600 COVENTRY CT
HENDRIX, TERRY L	1610 KINGSWOOD LN	COLLEYVILLE	TEXAS	76034	1610 KINGSWOOD LN
HINES, BRENT A	5504 COVENTRY CT	COLLEYVILLE	TEXAS	76034	5504 COVENTRY CT
MONKS, FRED	PO BOX 1377	COLLEYVILLE	TEXAS	76034	1605 HALL JOHNSON RD
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE	TEXAS	76034	1601 HALL JOHNSON RD
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE	TEXAS	76034	1601 HALL JOHNSON RD
ROTH, THOMAS R	6909 MEADE DR	COLLEYVILLE	TEXAS	76034	5512 COVENTRY CT
ROOYEN, DANIEL V	1604 KINGSWOOD LN	COLLEYVILLE	TEXAS	76034	1604 KINGSWOOD LN
BARBARA GORDON MONTESSORI SCHL	1513 HALL JOHNSON RD	COLLEYVILLE	TEXAS	76034	1513 HALL JOHNSON RD
MONKS, FRED	1608 KINGSWOOD LN	COLLEYVILLE	TEXAS	76034	1608 KINGSWOOD LN
STONE CREST ESTATES	PO BOX 332	COLLEYVILLE	TEXAS	76034	COURTESY NOTICE
KINGSWOOD ESTATES	PO BOX 978	COLLEYVILLE	TEXAS	76034	COURTESY NOTICE
GRAPEVINE-COLLEYVILLE ISD	3051 IRA E. WOODS AVE.	GRAPEVINE	TEXAS	76051	STATE LAW REQUIRED
THOMAS MONKS	PO BOX 1377	COLLEYVILLE	TEXAS	76034	APPLICANT

Public hearing notices were mailed
 Wednesday, December 23,2015 by Taci
 Wrisley

Letters of Opposition

Taci Wrisley

From: Nelson
Sent: Saturday, January 9, 2016 9:03 AM
To: Taci Wrisley
Subject: Zoning Case ZC15-004

Representing the Stonecrest Estates Homeowners Associate , concerning the zoning case: ZC15-004 from Applicant Thomas Monks our HOA strongly protests the proposed change in Zoning Case

Nelson Thibodeaux, President

Letters of Opposition

Taci Wrisley

From:
Sent: Saturday, January 9, 2016 12:01 PM
To: Taci Wrisley
Subject: Protest of Zoning Change Request at 1603 Hall Johnson Road

Hello Taci,

I'm contacting you in regards to the zoning change request at 1603 Hall Johnson Rd. My husband and I do not support the potential zone change and would like to protest the request.

Best,

Enrique and Joellyn Carmona
1700 Crestedge Ct.
Colleyville Texas
76034

Letter of Opposition

Taci Wrisley

From: Gregory S Wilkison
Sent: Tuesday, December 29, 2015 7:11 PM
To: Taci Wrisley
Subject: Written Formal Protest

Attention: Taci Wrisley

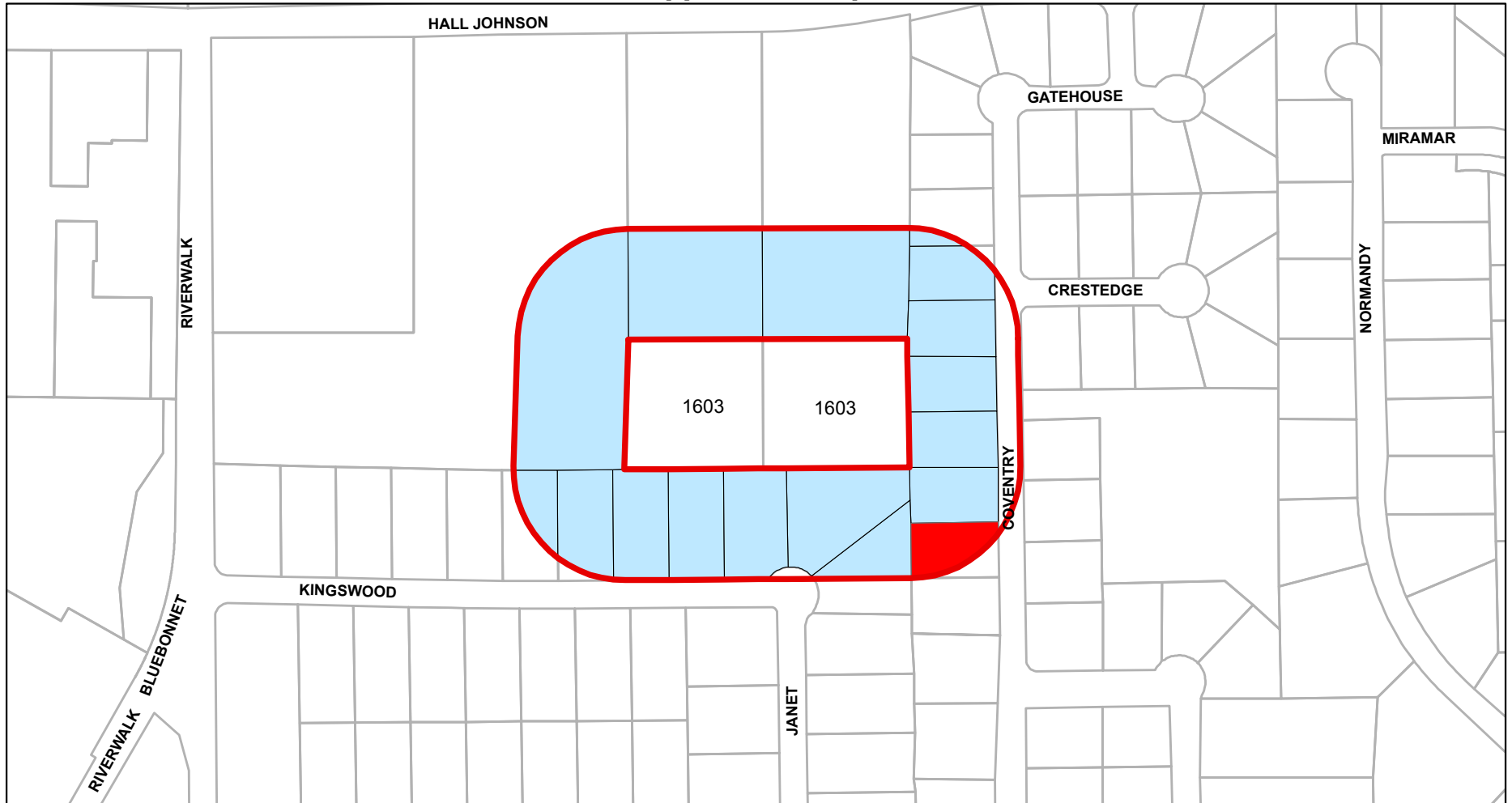
Zoning Case Number ZC15-004
Applicant: Thomas Monks
Location: 1603 Hall-Johnson Road
Property Description: Abstract 180, of the J.L. Byas Survey

Please accept this as our **WRITTEN PROTEST** to this change.

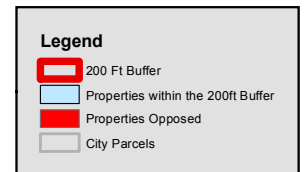
Sincerely,

Gregory and Jean Wilkison
5412 Coventry Court
Colleyville, TX 76034
(817) 602-7757

Opposition Map

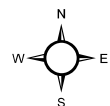
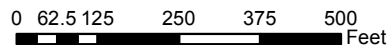


Total Land Area in Buffer (Includes R.O.W): 422539.48239 Sq Ft / 9.7001 Total Acres
 Total Land Area Opposed (within 200 ft Notice Area): 11879.113718 Sq. Ft/ 0.272 Total Acres
 Percent of Land Opposed (within the 200 ft. Notice Area): 2.81%



1603 Hall Johnson
 R-20 Zoning Change
 ZC15-004

Updated 1/25/16



Speaker Cards - Support

Date: 1/11/16

SPEAKER CARD

☐ I will speak **In Support** of this item.

☐ I will speak **In Opposition** to this item.

☒ I do not wish to speak, but please record my: ☒ **support** ☐ **opposition**

Agenda Item Number: _____

Name: CLINT CLEMENS

Address: 11008 ARBOULE DR

City: JUSTIN TX

State: _____

Zip Code: 76247

Telephone Number: 317 825-7452

Representing: THE LAWN FIRM
(organization/self)

I understand I am limited to speaking for five minutes.

For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.

Signed: _____

This information is a Public Record.

Date: 1/11/16

SPEAKER CARD

☐ I will speak **In Support** of this item.

☐ I will speak **In Opposition** to this item.

☒ I do not wish to speak, but please record my: ☒ **support** ☐ **opposition**

Agenda Item Number: _____

Name: PATRICK NEWBURN

Address: 8629 SADDLE RIDGE TRL

City: NORTH RICHLAND HILLS

State: TX

Zip Code: 76182

Telephone Number: 817-875-6401

Representing: THE LAWN FIRM, INC
(organization/self)

I understand I am limited to speaking for five minutes.

For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.

Signed: _____

This information is a Public Record.

Speaker Cards - Support

Date: <u>1-11-16</u>	SPEAKER CARD
☒ I will speak In Support of this item.	
☐ I will speak In Opposition to this item.	
☐ I do not wish to speak, but please record my: ☐ support ☐ opposition	
Agenda Item Number: _____	
Name: <u>Thomas Monks</u>	
Address: <u>2016 Pembroke Dr</u>	
City: <u>FW</u>	State: <u>TX</u> Zip Code: <u>76110</u>
Telephone Number: <u>817.917.5397</u> Representing: _____ (organization/self)	
<i>I understand I am limited to speaking for five minutes.</i>	
<i>For business not listed on the agenda as a Public Hearing, Planning and Zoning Commission will not respond in accordance with the Texas Open Meetings Law, Chapter 551 of the Texas Local Government Code.</i>	
Signed: 	
This information is a Public Record.	



Statement of Planning Objectives

1603 Hall Johnson Road ♦ P.O. Box 1377 ♦ Colleyville, Texas 76034-1377
817-545-6396 Fax: 817-358-0768 www.thelawnfirm.com

February 9, 2015

STATEMENT OF PLANNING OBJECTIVES

The Lawn Firm, Inc. is seeking to upgrade and expand its current office space. Our existing office consist of a temporary office trailer and three offices located in the shop building. The trailer is currently in need of repair at we estimate that it is reaching the end point of its useful life as an office. Due to expansion limitations and the temporary nature of the building, The Lawn Firm has contracted an Architect to design a new, permanent single story structure for The Lawn Firm office staff. While a new structure would greatly benefit The Lawn Firm, the new office building will also allow the removal of the office trailer. Ordinance 0-14-1904 required The Lawn Firm to install a fire lane to the existing office trailer and shop building along with several other improvements. Under the approved ordinance, the fire lane design greatly reduces the useable space of the western tract. The Lawn Firm has developed a site plan with the new building, fire lane, parking and operational space that maximizes the use of the western tract. Consolidating operations to the western tract will allow for future development or expansion options.

DEVELOPMENT SCHEDULE

The Lawn Firm is anticipating funding and zoning changes to be approved within 6 months with construction immediately following. Construction of the building and site improvements is estimated to take 12-months from beginning of construction.

STATEMENT OF PLANNING OBJECTIVES

It is not believed that the proposed development will impact current economic development. The use of the property will not change.

TRAFFIC IMPACT ANALYSIS

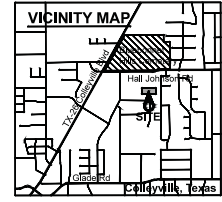
It is not believed that the proposed development will impact current traffic. The use of the property will not change.

DRAINAGE ANALYSIS

It is not believed that the proposed development will impact current site drainage. The proposed structure and fire lane are situated in the center of the property, with large expanses of porous surfaces on all sides. Current measures in place to control and direct surface runoff will not be impacted by the proposed development.

**PHILIP
NEWBURN
ARCHITECTURE**

2345 W. MAGNOLIA AVE., FORT WORTH, TEXAS
817-381-6392 philipnewburn@mac.com
10.2015



Proposed Office Building	3,000 sf
Existing Shop	2,300 sf
Lot Coverage	4.2%

Total Lot Area -	124,834 sf
Proposed Office Building - 2.4% of total area	3,000 sf
Existing Shop Building - 1.8% of total area	2,300 sf
Paved area (impermeable) - 10.5% of total area	13,075 sf
Existing Gravel Lot (permeable) - 27.9% of total area	34,902 sf
Open Space - 57.3% of total area	71,557 sf

A New Office for
THE LAWN FIRM
1603 Hall-Johnson Road, Colleyville, Texas 76034

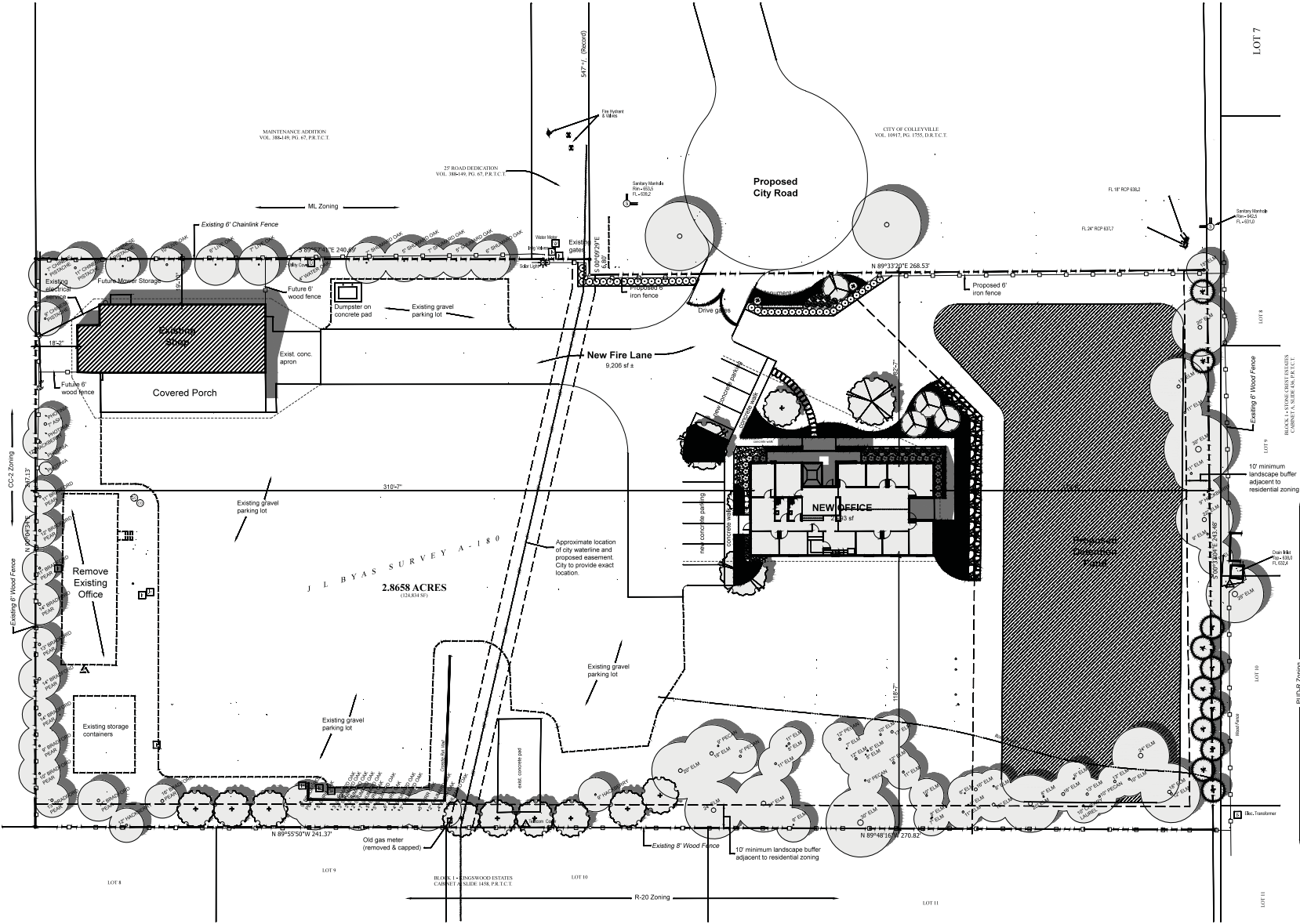


A100

1 Proposed Site Plan
scale: 1" = 20'

The site plan shows a building footprint with a total width of 50 feet and a depth of 10 feet. The building is divided into three sections with widths of 10, 20, and 10 feet. To the left of the building is a parking area with 10 spaces, each 10 feet wide. A north arrow is located in the top left corner.

Landscape Plan Exhibit



OWNER:
Thomas J. Morris
The Lawn Firm
817-545-6396

PHILIP NEWBURN ARCHITECTURE
2545 S. MADISON AVE., FORT WORTH, TEXAS
817-545-6392 phil@newburnarch.com

A New Office for
THE LAWN FIRM
1603 Hall-Johnson Road, Colleyville, Texas 76034



PLANT LEGEND:

	Shumard Red Oak	3" CAL
	Live Oak	3" CAL
	Ornamental Tree	30 GAL
	Ornamental Tree	30 GAL
	Eastern Red Cedar	10-12" Ht, 10" spacing
	Accent Shrub	10 GAL
	Dwarf Burford Holly	5 GAL, 36" spacing
	Indian Hawthorn	5 GAL
	Dwarf Spirea	3 GAL
	Ornamental Grass	3 GAL
	Groundcover/Perennials	4" Pot, 12" spacing
	Seasonal Color	4" Pot

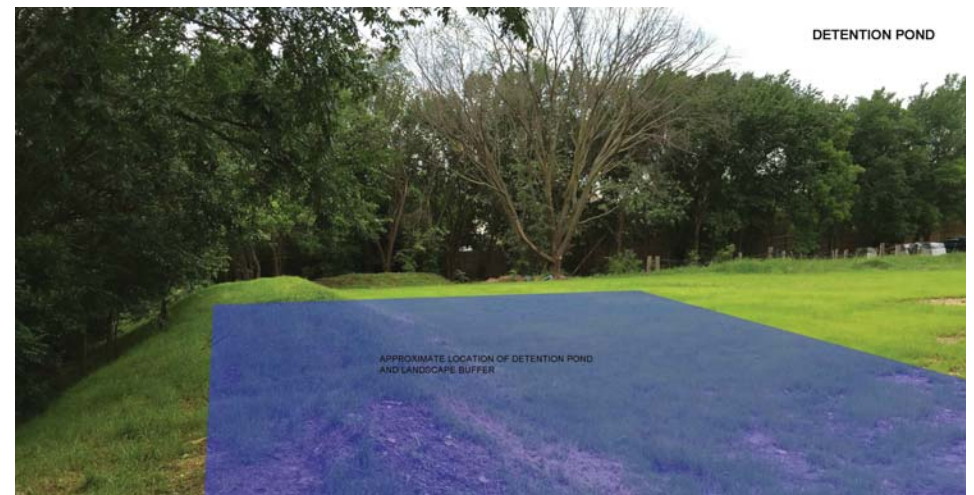
DATE:
25 NOV 15

SHEET:
LANDSCAPE PLAN

L100

1 Landscape Plan
Scale: 1" = 20'
0 5 10 20 30 40 50 100

Landscape Screening Exhibit



Elevations Exhibit



Existing Ordinance

ORDINANCE O-14-1904

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING ON 2.8 ACRES LOCATED IN THE J.L. BYAS SURVEY, ABSTRACT 180, FROM THE AG-AGRICULTURAL ZONING DISTRICT TO THE PUD-C-PLANNED UNIT DEVELOPMENT COMMERCIAL ZONING DISTRICT; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a rezoning under Case No. ZC13-020; 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; 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, among other things, to 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

Existing Ordinance

Ordinance O-14-1904

Page 2 of 6

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 2.8 acres located in the J.L. Byas Survey, Abstract 180, from the AG-Agricultural zoning district to the PUD-C-Planned Unit Development Commercial zoning district, as depicted in the attached Exhibit "A", and as described in Exhibit "B".
- Sec. 3. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The purpose of this PUD-C is for a landscaping business with outside storage named *The Lawn Firm*.
- b. The proposed development is subject to all the regulations contained in the Land Development Code, except as amended by this ordinance.

2. BUILDING AND SITE COMPLIANCE PROVISIONS

- a. The developer shall submit and receive approval from the City, a minor plat, in accordance with the requirements of the Land Development Code prior to development of this PUD-C.

Existing Ordinance

Ordinance O-14-1904
Page 3 of 6

- b. No later than 60 days from the date of approval of this ordinance, the applicant shall allow an independent, third party inspector, contracted by the City, to perform a comprehensive inspection of the site and buildings and provide a detailed report of all outstanding code compliance issues. The cost of this inspection shall be paid by the applicant. All specific life/safety, fire, and ADA code issues identified in the report shall be addressed and brought into compliance with all current applicable City codes no later than 180 days from the approval date of this ordinance. The final determination of compliance with this section shall be made by the Community Development Director through the issuance of a temporary Certificate of Occupancy. Failure to meet the requirements of this section shall be considered a violation of this ordinance.
- c. Notwithstanding any additional requirements in this ordinance, no later than one year from the date of approval of this ordinance, all site specific issues governed by the Land Development Code shall be brought into compliance with all current Land Development Code requirements except for the following chapters and provisions: The building location, setback, screening and parking provisions of Chapter 3-Land Use, Chapter 4-Landscaping and Buffering, Chapter 6-Commercial Design Standards.

3. PERMITTED USES

- a. The purpose of this PUD-C is for a landscaping contractor with outdoor storage as specifically allowed in this ordinance.

4. DEVELOPMENT CONDITIONS

- a. Outdoor storage of equipment, supplies and materials is hereby permitted provided all outdoor storage is kept a minimum of 25 feet away from any adjacent properties zoned or used for residential or educational purposes. This provision shall become effective no later than one year from the date of approval of this ordinance. Outdoor storage of any hazardous materials shall meet all City and State requirements effective upon the passage of this ordinance.

Existing Ordinance

Ordinance O-14-1904
Page 4 of 6

- b. The regulations for the CN-Neighborhood Commercial District shall be applicable to this PUD-C, except where modified by the provisions of this ordinance.
- c. The hours of operation for any business allowed on the subject property shall be limited to daylight hours only, Monday through Saturday.
- d. All lighting on site shall be directed away from adjacent residential properties and illumination shall not exceed 0.5 foot candles as measured at any adjacent residential property line.
- e. Fire lane access to all structures on the subject property shall be consistent with Exhibit "C" and shall, otherwise, meet the minimum requirements of the Land Development Code no later than one year from the date of approval of this ordinance with final approval required by the Fire Marshal.
- f. If the property changes ownership or use, then a detailed site plan will be required and shall include any new buildings access easements, parking areas, landscape buffers, and other improvements being proposed in accordance with the Land Development Code.

Sec. 5. 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. 6. 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. 7. 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

Existing Ordinance

Ordinance O-14-1904
Page 5 of 6

portion so decided to be invalid or unconstitutional.

Sec. 8. 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. 9. 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.

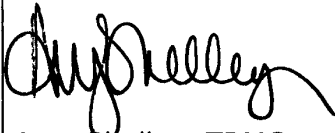
The first reading and public hearing being conducted on the 7th day of January 2014.

The second reading and public hearing being conducted on the 21st day of January 2014.

PASSED AND APPROVED by the City Council of the City of Colleyville, Texas, on this the 4th day of February 2014.

ATTEST:

CITY OF COLLEYVILLE

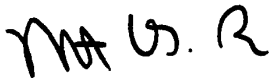


Amy Shelley, TRMC
City Secretary



David Kelly
Mayor

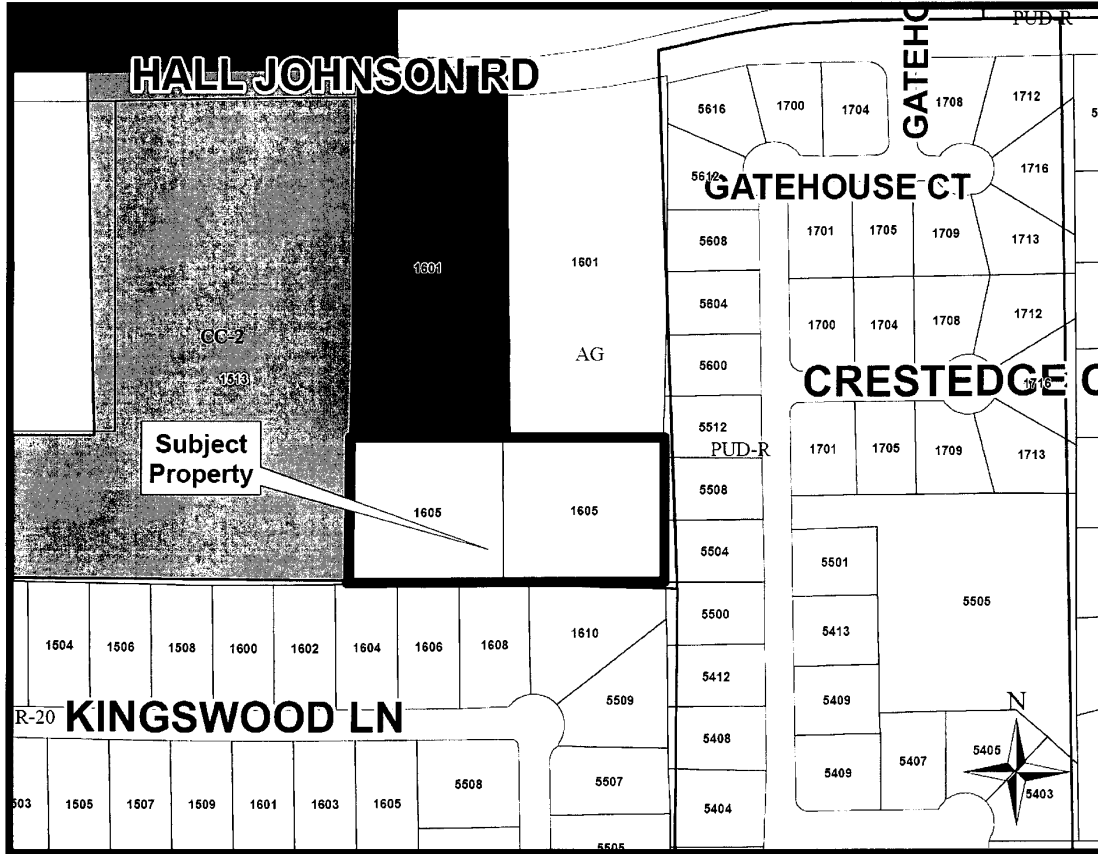
APPROVED AS TO FORM AND LEGALITY:



Matthew C. G. Boyle
City Attorney

Existing Ordinance

Exhibit "A" – Location and Zoning Map



Existing Ordinance

Exhibit B – Legal Description

Tract 1

BEING a tract of land out of the J. L. BYAS SURVEY, ABST. #180 in Tarrant County, Texas, and more particularly described as a portion of a 9.315 acre tract out of said survey recorded in the name of Joe B. Harrison in Vol. 2850, Page 467, Deed Records, Tarrant County, Texas and being described by metes and bounds as follows:

BEGINNING at a pipe, said pipe being the Southwest corner of said 9.315 acre tract;

THENCE North 00 deg. 18 min. East along the West line of said 9.315 acre tract 246.7 ft to an iron pin for corner;

THENCE South 89 deg. 45 min. East 241.2 ft to an iron pin for corner in the West line of a 4.965 acre tract of land recorded in the name of Ronald R. Robertson in Vol. 5398, Page 58, Deed Records, Tarrant County, Texas;

THENCE South 00 deg. 11 min. West along the West line of said 4.965 acre tract 246.7 ft to an iron pin for corner in the South line of said 9.315 acre tract;

THENCE North 89 deg. 45 min. West along the South line of said 9.315 acre tract and along a fence 241.7 feet to the POINT OF BEGINNING and containing 1.367 of land, more or less;

Tract 2

BEING 1.482 acres, more or less, situated in the J. L. BYAS SURVEY, ABSTRACT #180, Tarrant County, Texas, being a portion of a 4.965 acre tract described in Deed from Ronald R. Roberson to R. Sam Culbertson dated April 13, 1984, recorded in Volume 8382, Page 744 of the Deed Records of Tarrant County, Texas, SAVE AND EXCEPT 3.483 acre of said property as described in Partial Release of Lien executed by Lloyd Winsworth dated November 20, 1985, recorded in Volume 8382, Page 760 of the Deed Records of Tarrant County, Texas, all as more particularly described following:

BEING a 4.965 acre tract of land out of the J. L. BYAS SURVEY, ABSTRACT #180, Tarrant County, Texas, and being a part of a 9.315 acre tract of land conveyed to J. B. Harrison and wife by deed recorded in Volume 2850, Page 467, Deed Records of Tarrant County, Texas described by metes and bounds as follows:

BEGINNING at an iron pin at the Southeast corner of said 9.315 acre tract, said point being 216.67 feet North of the S.E. Corner of said J. L. Byas Survey;

THENCE West 271.0 feet to an iron pin for corner;

THENCE North 00 degrees 11 minutes E, 794.0 feet to an iron pin in the South ROW line of the Hall-Johnson Road;

THENCE along said ROW line S 88 degrees 45 minutes E, 43.73 feet, said point being the beginning of a curve to the left having a radius of 896.0 feet, and continuing along said curve a distance of 227.27 feet to an iron pin;

Existing Ordinance

Exhibit B – Legal Description (Continued)

THENCE S 00 degrees 23 minutes E 828.5 feet to the place of beginning, containing 4.965 acres of land, more or less;

SAVE AND EXCEPT THE FOLLOWING:

Being a tract of land out of the J. L. BYAS SURVEY, ABSTRACT NO. 180 in Tarrant County, Texas, being part of a 9.315 acre tract of land conveyed to J. B. Harrison, et ux, recorded in Volume 2850, Page 467, Deed Records of Tarrant County, Texas;

BEGINNING at an iron pin 457.13 feet North and 270.23 feet West of the Southeast Corner of the J. L. Byas, Abstract No. 180 in Tarrant County, Texas;

THENCE North 0 degrees 11 minutes East 553.54 feet to an iron pin in the South line of the Hall Johnson Road;

THENCE with said South line, South 88 degrees 45 minutes East 43.73 feet to an iron pin at the beginning of a curve to the left;

THENCE with said curve to the left, with a radius of 2804.37 feet and a central angle of 4 degrees 42 minutes 15 seconds a distance of 230.06 feet to an iron pin;

THENCE South 0 degrees 33 minutes 55 seconds West 582.21 feet to an iron pin;

THENCE South 89 degrees 21 minutes 17 seconds West 267.44 feet to the place of beginning, containing 3.483 acres of land, more or less (151.73835 square feet).

Existing Ordinance

Exhibit C – Fire Access Plan



ORDINANCE O-16-1974

AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, AS HERETOFORE AMENDED; BY AMENDING ORDINANCE O-14-1904; BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING ON 2.87 ACRES LOCATED IN THE J.L. BYAS SURVEY, ABSTRACT 180, FROM THE PUD-C-PLANNED UNIT DEVELOPMENT COMMERCIAL ZONING DISTRICT TO THE PUD-C-PLANNED UNIT DEVELOPMENT COMMERCIAL 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 No. ZC15-004; 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; 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 2.87 acres located in the J.L. Byas Survey, Abstract 180, from the PUD-C-Planned Unit Development Commercial Zoning District to the PUD-C-Planned Unit Development Commercial Zoning District, as depicted in Exhibit "A".
- 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 the above described tract of land shall remain subject to the requirements of Ordinance O-14-1904, as amended by the following special ordinance provisions as they amend Ordinance O-14-1904.

Subsection 4 is hereby amended and replaced as follows:

"1. GENERAL

- a. The purpose of this PUD-C is for a landscaping business with outside storage named *The Lawn Firm*.
- b. The proposed development is subject to all the regulations contained in the Land Development Code, except as amended by this ordinance.
- c. The proposed development shall generally comply with

Exhibits "B," (Site Plan) "C," (Landscape Plan) and "D" (Building Elevations).

2. BUILDING AND SITE COMPLIANCE PROVISIONS

- a. The developer shall submit and receive approval from the City, a plat, in accordance with the requirements of the Land Development Code prior to the issuance of a building permit.
- b. Improved access to the subject property, subject to the review and approval by the Director of Public Works and the Fire Marshal, shall be required no later than one year from the issuance of a Certificate of Occupancy for the proposed building.

3. PERMITTED USES

- a. The purpose of this PUD-C is for a landscaping contractor with outdoor storage as specifically allowed in this ordinance.

4. DEVELOPMENT CONDITIONS

- a. Outdoor storage of equipment, supplies and materials is hereby permitted provided all outdoor storage is kept a minimum of 25 feet away from any adjacent properties zoned or used for residential or educational purposes. This provision shall become effective no later than one year from the date of approval of this ordinance. Outdoor storage of any hazardous materials shall meet all City and State requirements effective upon the passage of this ordinance.
- b. The regulations for the CN-Neighborhood Commercial District shall be applicable to this PUD-C, except where modified by the provisions of this ordinance.
- c. The minimum front yard setback shall be 19 feet.
- d. Gravel parking areas, as noted on Exhibit "B," shall be permitted, in addition to the 10 striped and paved parking spaces for the proposed building.

- e. Screening shall be in accordance with Exhibits “B” and “C,” consisting of wooden fences, mature trees, and landscaping along the southern and eastern property lines. A decorative masonry wall is required on the west, north, and east sides of the dumpster as required by the Land Development Code, but a metal gate on the dumpster enclosure is not required.
- f. The minimum landscape area adjacent to residential zoning districts shall be a minimum of 10 feet as reflected in Exhibit “C.”
- g. A maximum of four portable storage containers shall be permitted on the subject property, in the southwest corner, with no required timeframe for removal or installation requirements. The containers shall be located a minimum of 25 feet from any adjacent residentially zoned property and on an approved surface (gravel, asphalt, or concrete). The containers shall be relocated (if necessary) to the southwest corner to comply with these requirements within one year of issuance of a Certificate of Occupancy for the new office building.
- h. A minimum of 20 percent open space shall be provided per Section 3.23 of the Land Development Code, and as amended, on the associated plat. The guarantee of preservation and maintenance of the common open space must be provided on the associated plat through the necessary covenants, restrictions, and/or notes.
- i. Per Chapter 6 of the Land Development Code, and as amended, a minimum design score of 30 points shall be required for the proposed building. The existing building in the northwest portion of the property is permitted to remain without design improvements.
- c. The hours of operation for any business allowed on the subject property shall be limited to daylight hours only, Monday through Saturday.
- d. All lighting on site shall be directed away from adjacent residential properties and illumination shall not exceed 0.5 foot candles as measured at any adjacent residential property line.

- e. If the property changes ownership or use, then a detailed site plan will be required and shall include any new buildings access easements, parking areas, landscape buffers, and other improvements being proposed in accordance with the Land Development Code.
- f. The existing office trailer shall be removed no later than one year from the issuance of a Certificate of Occupancy for the proposed building.”

- Sec. 6. 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. 7. 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. 8. 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. 9. THAT all provisions of the Land Development Code shall remain in full force and effect, except where amended herein.
- Sec. 10. 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 2nd day of February 2016.

The second reading and public hearing being conducted on the 16th day of February 2016.

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

ATTEST:

CITY OF COLLEYVILLE

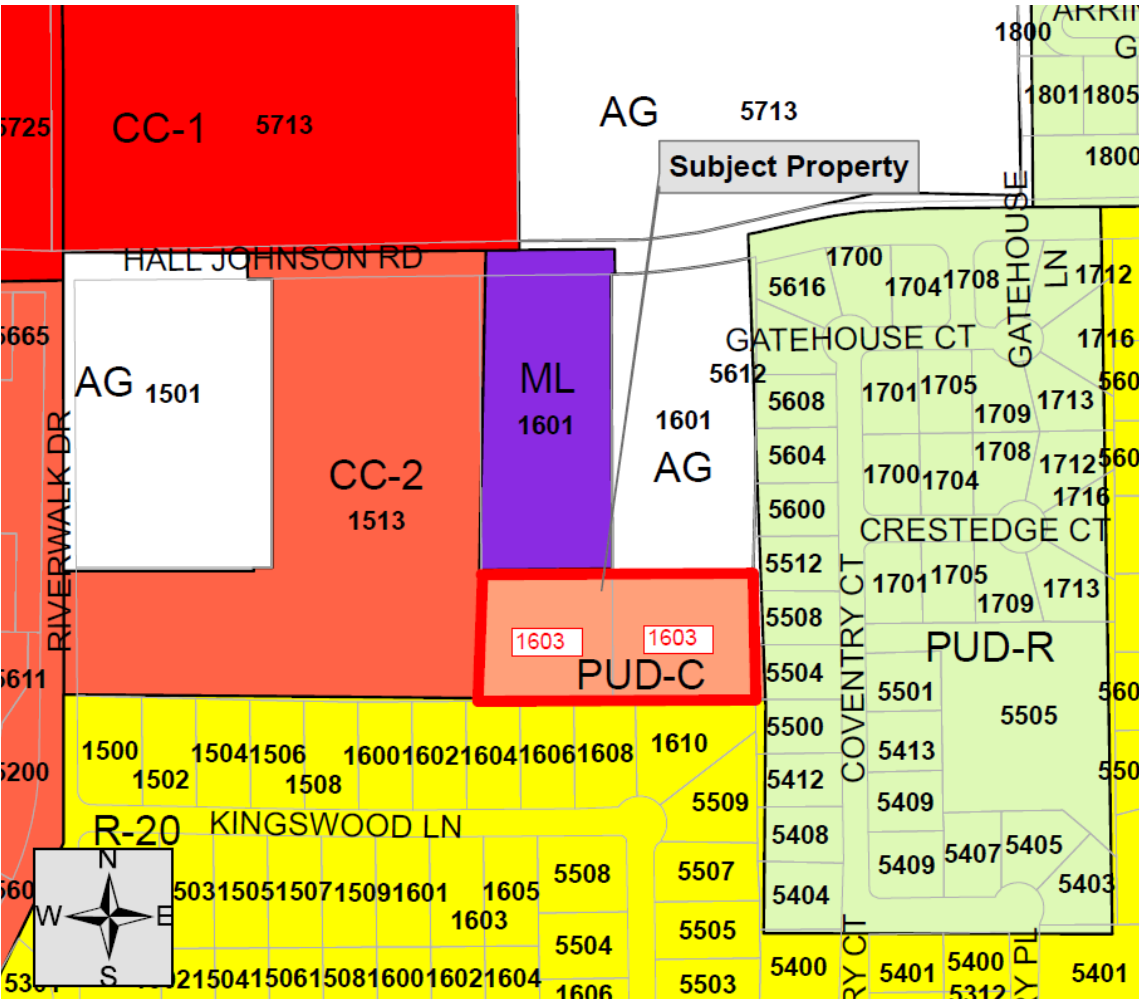
Amy Shelley, TRMC
City Secretary

David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

Exhibit "A" -Location and Zoning Map



[illegible]

Exhibit “C” Landscape Plan



A New Office for
THE LAWN FIRM
1603 Hall-Johnson Road, Collegeville, Texas 76034

DATE: 25 NOV 15

SHEET:
LANDSCAPE PLAN
L100

**PHILIP
NEWBURN
ARCHITECTURE**

OWNER:
Thomas A. Morley
The Loran Firm
617-245-0360

PLANT LEGEND:	
	Standard Red Oak 2" OAL
	Live Oak 3" OAL
	Grounded Tie 10 OAL
	Overlapped Tie 30 OAL
	Ends Not in Contact 10 OAL, 10' spacing
	Anchor Splice 10 OAL, 36" spacing
	Bar Lapped in End 5 OAL
	Double Lap Splice 3 OAL
	Overlapped Cross 3 OAL, 12' spacing
	Fillet Weld 4" x 6"

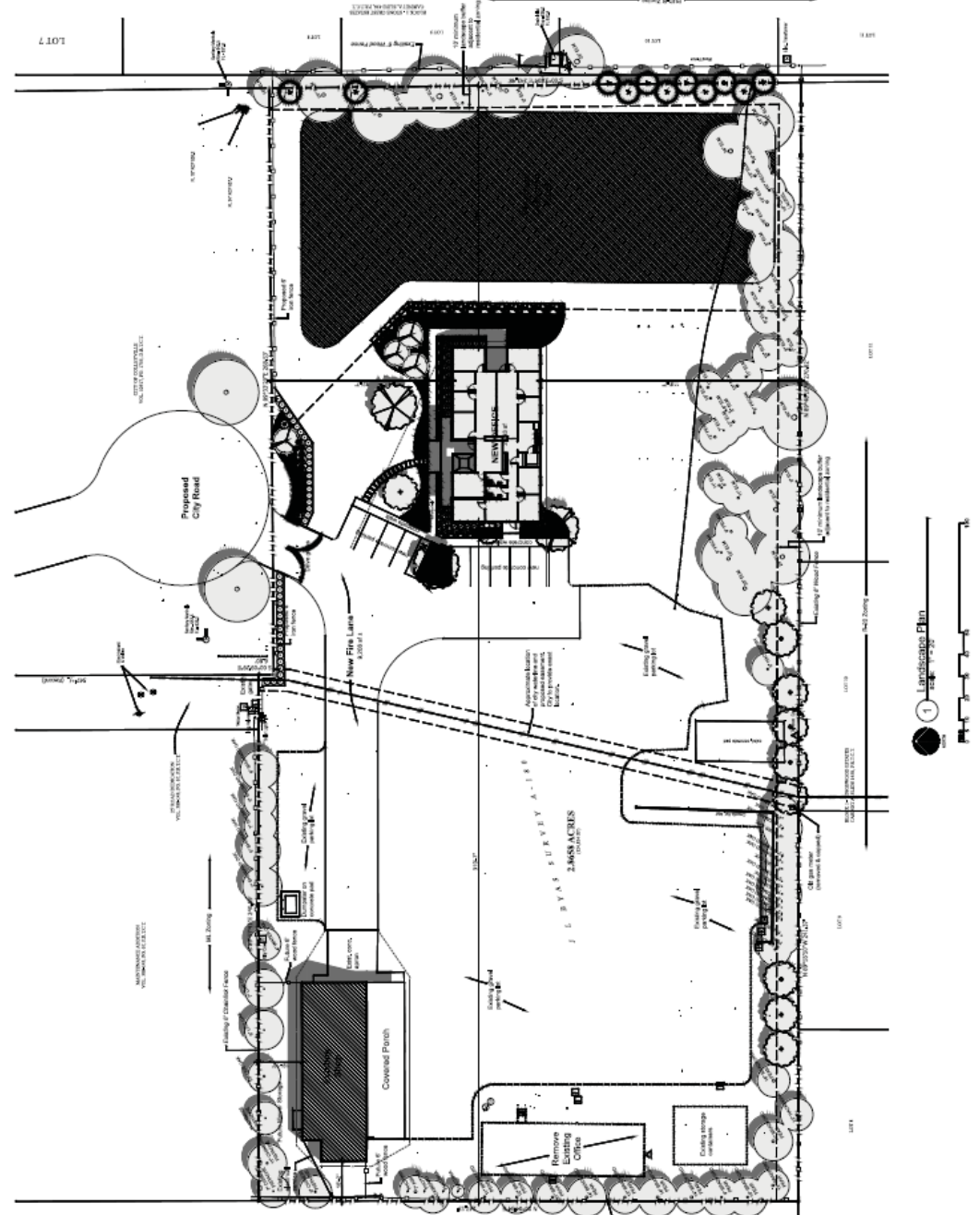


Exhibit “D” Elevations





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6a

Agenda Date 02/02/2016

Number Resolution R-16-3958

Type Resolution

Department City Manager

Title

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

Strategy Map Connection

B3- Utilize partnerships to implement cost-effective service solutions

F3- Forecast needs and plan for the future, balancing priorities with resources

Explanation

Reading and Public Hearing

At the Pre Council meeting on January 19, 2016, a presentation (attached) was given by Jay Doegey, Executive Director of the Texas Coalition for Affordable Power (TCAP) on the City's current contract for electricity, as well as several options for securing current (low) market pricing for electricity in 2018-2022. The City's current contract for electricity through TCAP is through December 2017.

The City of Colleyville was a founding member of the Cities Aggregation Power Project (CAPP), which was a predecessor to TCAP. The non-profit political subdivision corporation was created by cities in 2001 in response to the Texas Legislature's deregulation of the retail electric market. TCAP is owned and operated by its 171 member cities, city-affiliated authorities, and special districts. TCAP pools the electricity buying needs of its members to secure beneficial pricing and terms that may not be available if a member were to shop their electricity needs independently.

During the January 19th Pre Council presentation, Mr. Doegey provided background information on the electric market, TCAP's history, Colleyville's historic spending on electricity, as well as three options for procurement of electricity for 2018-2022. Current electricity pricing is at historic lows, leading many cities to lock in these rates now for future years. As a result of the discussion during the Pre Council meeting, the City Council provided direction to proceed with the fixed price option for 2018-2022.

The attached resolution authorizes TCAP to negotiate on behalf of the City for an electric supply agreement for five years, effective January 1, 2018. The resolution authorizes any one of three individuals to sign the electric supply agreement for the City, as an individual must be available to sign during the 24 hour window provided once a rate has been locked-in by TCAP. Naming three individuals provides security should one or two of the named individuals be unavailable or unreachable during that

window of time. TCAP has until June 30, 2016 to lock-in a rate for its members, allowing TCAP to monitor market changes and wait to lock-in until what is reasonably believed to be the most advantageous rate is available. The resolution also states a threshold, or maximum price, of 4.1 cents per kWh for the selected fixed price option. By approving the resolution, the City also commits to approving the funds necessary in future years to pay for the City's portion of the total load under the supply agreement arranged by TCAP.

Financial Impact

Securing a rate of 4.1 cents per kWh or less represents a substantial savings compared to current energy charges and locks in current low pricing for 2018-2022. Choosing a fixed rate contract provides greater budget stability than other options with variable price components. Continued use of TCAP for the City's energy procurement needs is recommended based on comparison of the fees and services offered with two other energy brokerage firms.

Recommendation

Approve

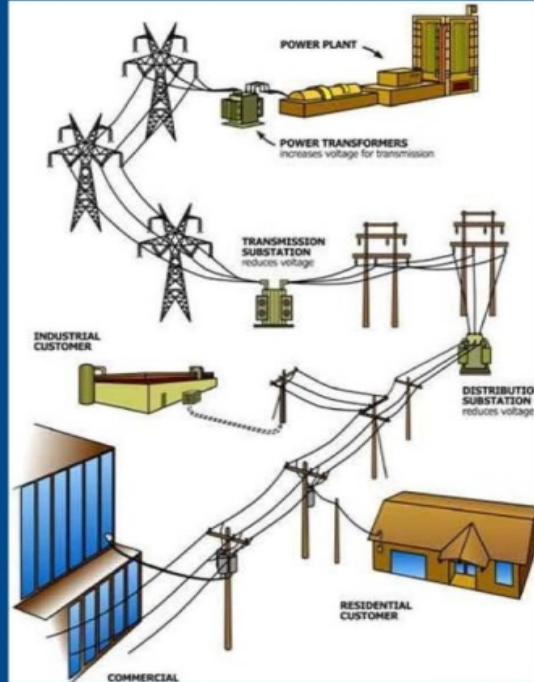
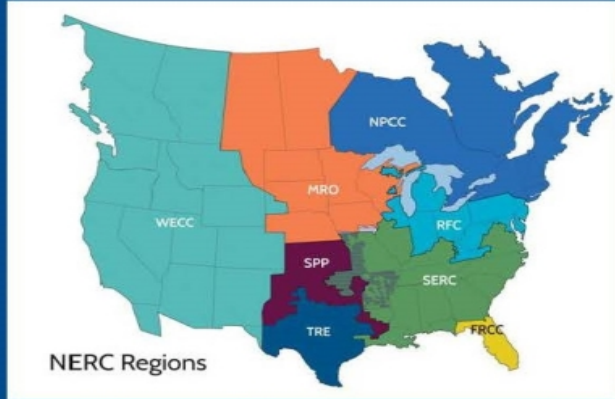
Attachments

1. January 19, 2016 Pre Council Presentation
2. Resolution R-16-3958

Texas Coalition for Affordable Power

For Presentation to the
City of Colleyville

Energy 101



Generation

- No longer utility only
- No longer regulated
- Suppliers compete

Transmission

- Remains utility only
- Lines open to all suppliers

Distribution

- Remains utility responsibility
- Service remains the same
- Rates remain regulated

Customers

- Choose retail electric provider

Who is TCAP?

A Texas non-profit political subdivision corporation

Created in 2001 by cities

**In response to Texas Legislature's deregulation of
the retail electric market**

**Owned and operated by its 171 member cities and
city-affiliated authorities and special districts**

What does TCAP do?

Pools the electricity buying needs of its 171 members with annual usage of 1.4 billion kWh

Over 17,000 electric accounts for municipal use only (city halls, fire stations, pump stations, street lights, etc.)

Procures and negotiates the terms of its contracts with both retail and wholesale providers

How is TCAP governed?

15 member Board of Directors

Directors made up of employees or elected public officials of its members

Directors elected to 2-year staggered terms

Members nominate Director candidates annually

All members have same number of votes to cast

All four ERCOT zones must be represented

Benefits of TCAP membership

Transparent Governance

Governance by its members

Equal voting power

Non-profit status

True aggregator status

Benefits of TCAP membership

Favorable member load profiles

Contracts in retail and wholesale markets

Multiple energy supplier capability

Diverse energy supply options

Negotiates member favorable contract terms - it's more than initial price (*e.g.*, ancillary service refund)

Ongoing contract administration and amending

Benefits of TCAP membership

ERCOT and Legislative presence

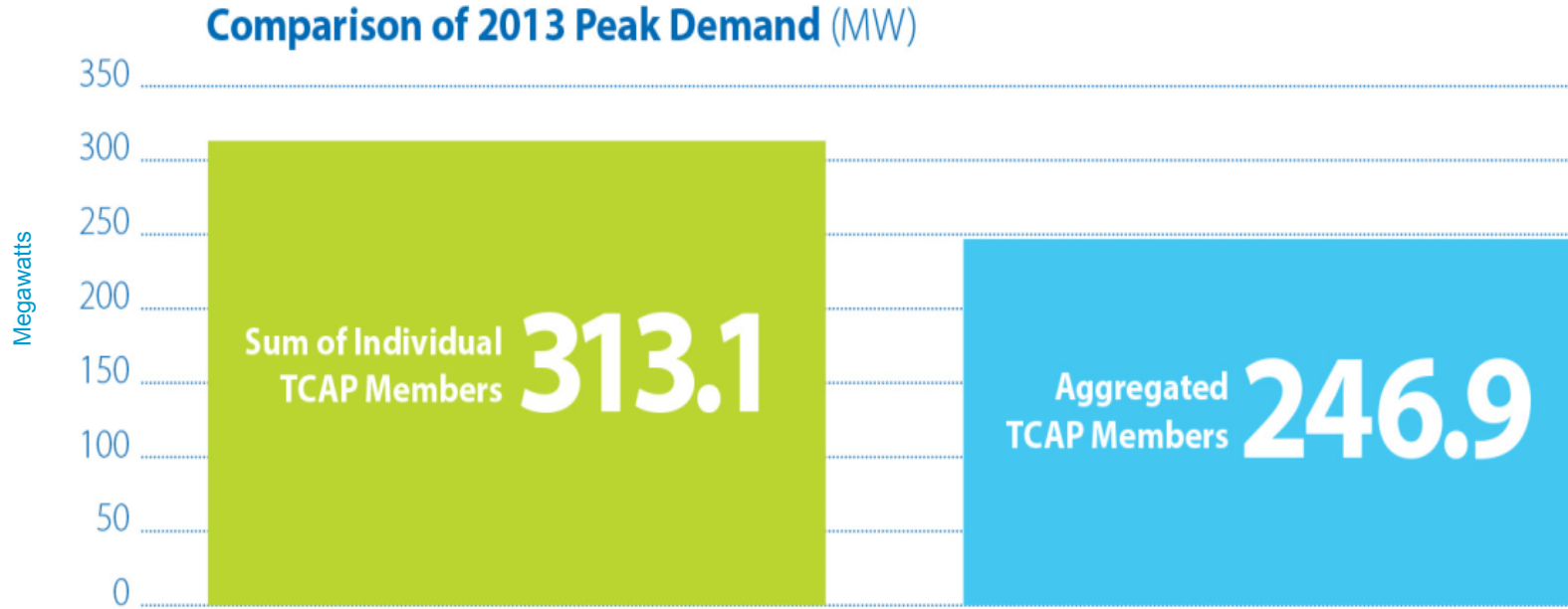
Lower fees/small staff

Accessible experienced independent energy consultants

Account portal access

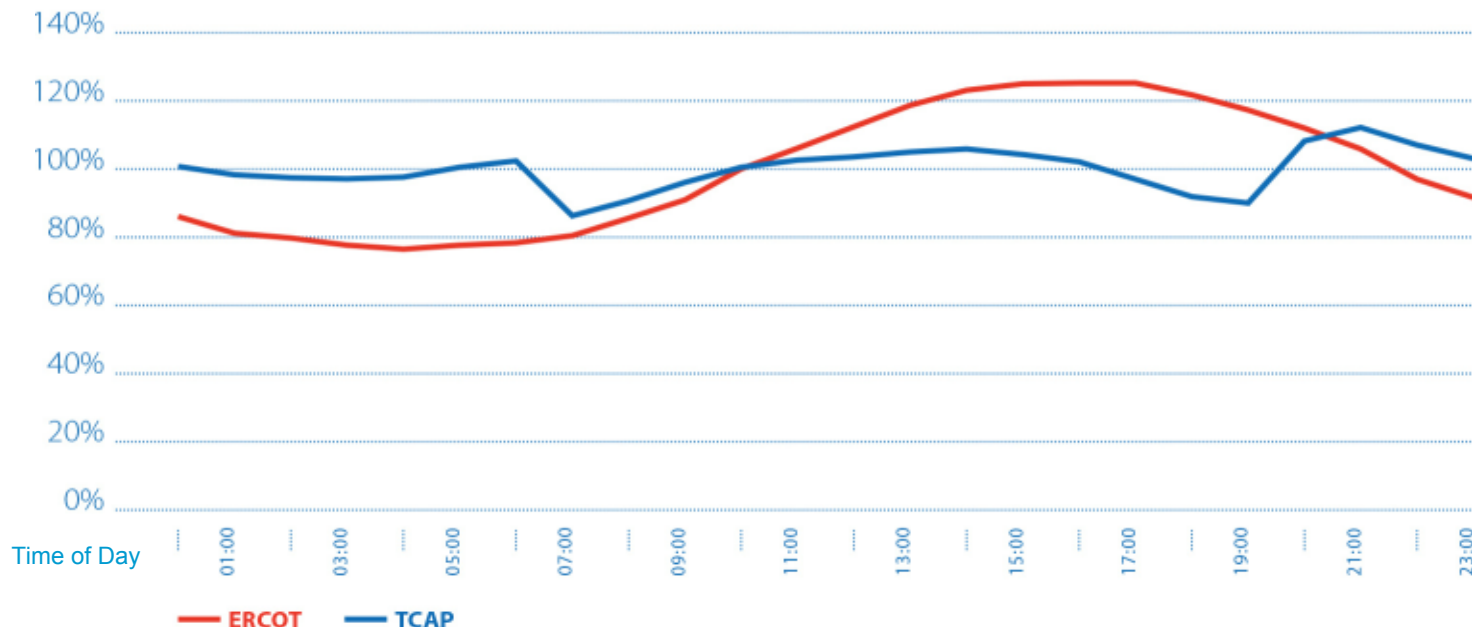
TCAP website--www.tcaptx.com

Benefits of Aggregation



ERCOT vs. TCAP Daily Load

Average August Day Load—ERCOT vs. TCAP (Hourly Demand % of Average)



City of Colleyville

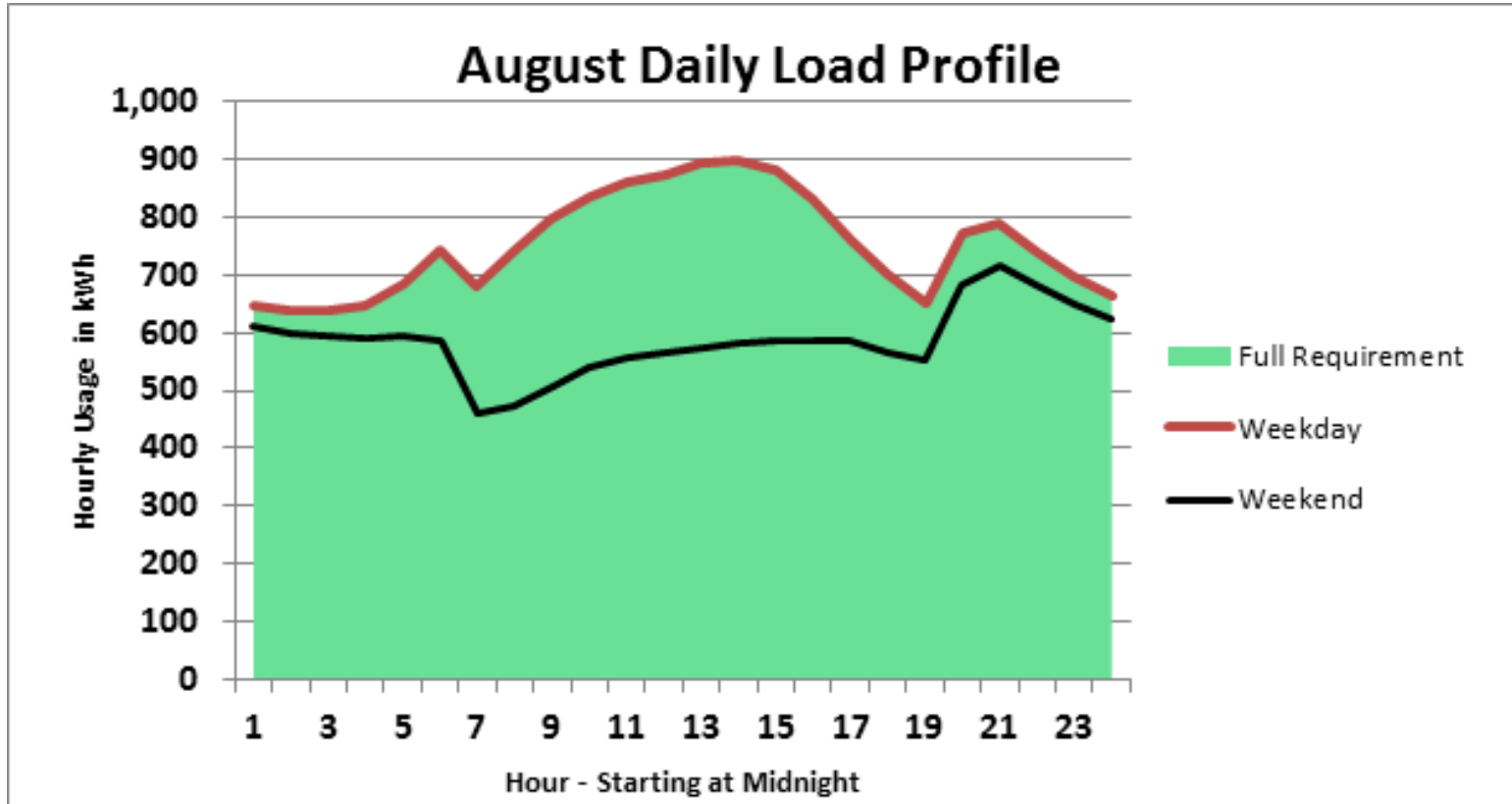
- **2001 Founding Member of CAPP (Cities Aggregation Power Project – predecessor to TCAP)**
- **2002 Retail Electric Deregulation Begins in Texas**
- 2002-2004 One-Year Contracts
- 2005-2008 Two-Year Contracts
- 2009-June 2011 Five-Year Contract
- **October 2011 CAPP –STAP (South Texas Aggregation Project) Merger**
- July 2011-2013 Modified by blend and extend contract
- 2014-2017 Remainder of blend and extend contract
- **March-June 2016 Lock in contract pricing for 2018-2022**

City of Colleyville Refunds

• 2010 CAPP Equity	\$8,708.29
• 2010 Equity	\$9,847.06
• 2011 Ancillary Services Refund	\$4,179.12
• 2011 Ancillary Services Refund final	\$4,421.02
• 2012 Ancillary Services Refund	\$2,908.95
• 2012 Ancillary Services Refund Final	\$2,987.19
• 2013 Ancillary Services Refund	\$3,634.14
• 2013 Ancillary Services Refund Final – Jan 2016	\$7,326.91

GRAND TOTAL
\$44,012.68

City of Colleyville



City of Colleyville Annual Spending

Year	Billed kWh	Annual REP Billing	Avg TDSP\$/kWh
2009	5,793,000	\$682,000	\$ 0.036
2010	5,754,000	\$743,000	\$ 0.047
2011	6,166,000	\$814,000	\$ 0.053
2012	5,402,000	\$710,000	\$ 0.061
2013	5,255,000	\$772,000	\$ 0.061
2014	5,199,000	\$745,000	\$ 0.066
2015	5,053,000	\$722,000	\$ 0.066

TDSP charges are the PUC regulated charges for transmission and distribution.

2018-2022 Supply Contract Options

- Option 1: Full requirements (current method)
- Option 2: On-Peak Fixed + Off-Peak Spot
- Option 3: 24/7 Fixed +Solar Renewable + Spot

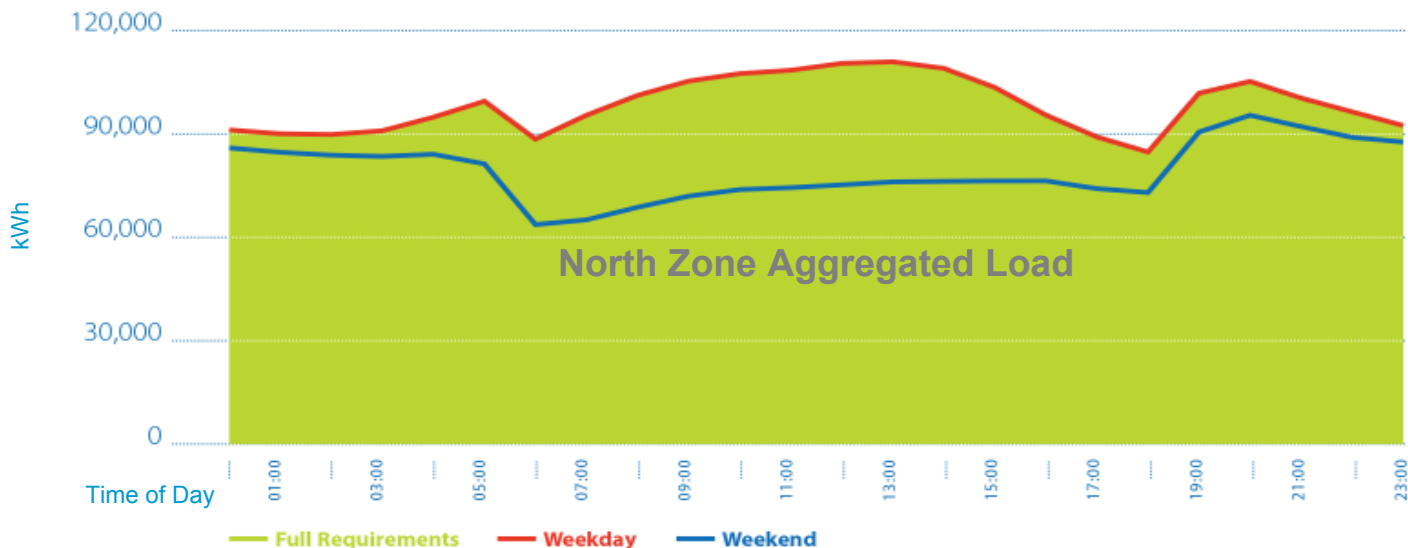
Option 1

Full Requirements (same as current contract structure)

Est'd Savings of 49% vs Current Contract: \$194,248 annual savings*

*Calculated using est'd. pricing vs. current \$0.07445/kWh using 2013 kWh usage

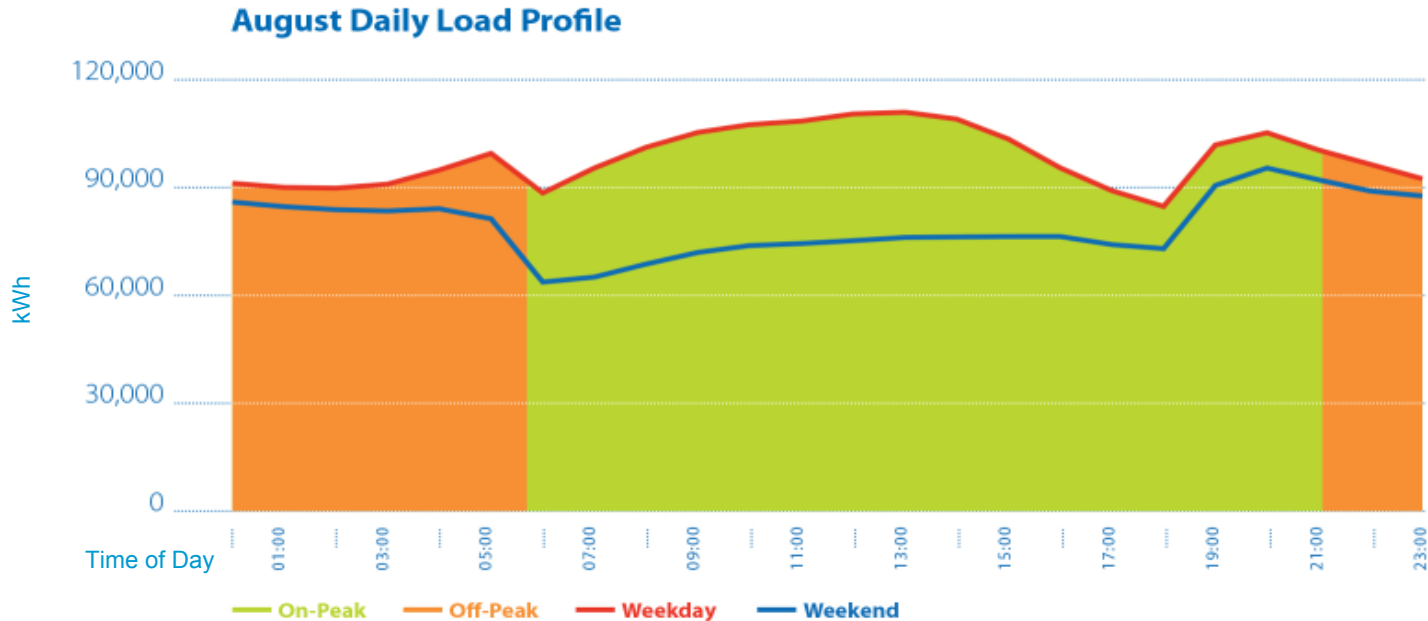
August Daily Load Profile



Option 2

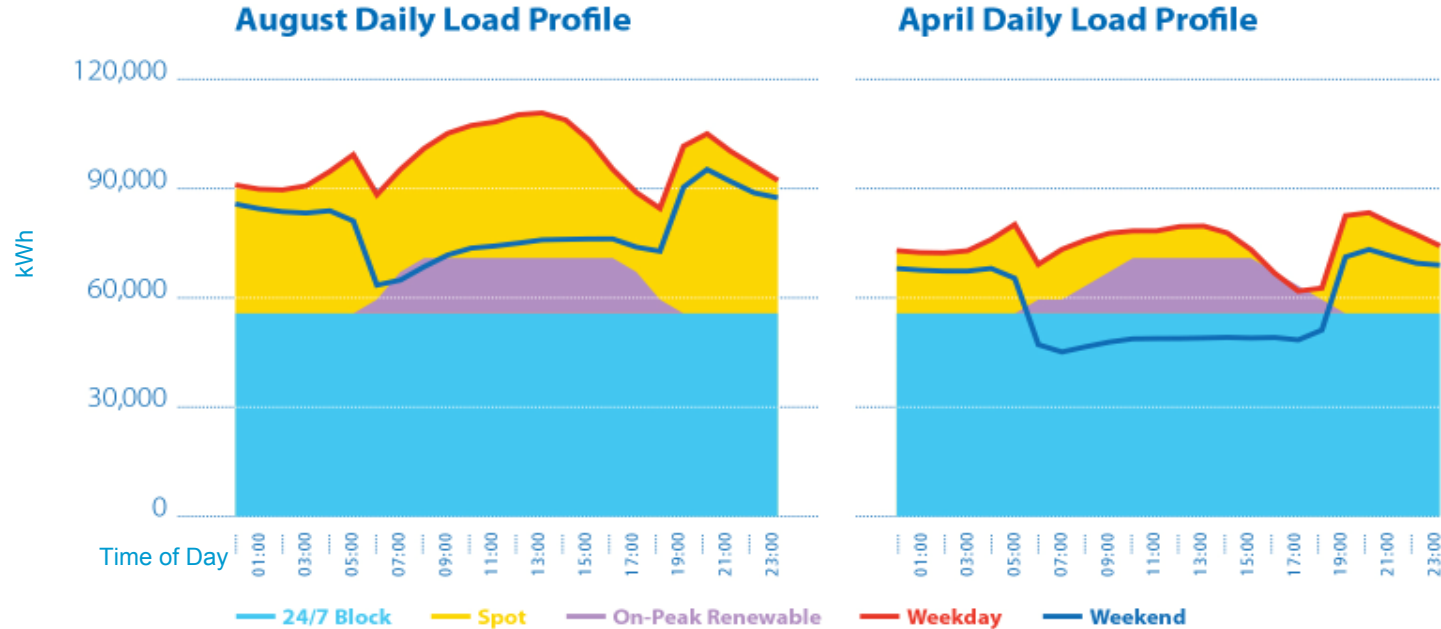
On-Peak Fixed + Off-Peak Spot

Est'd. Additional Savings
above Option 1: \$9,033



Option 3

24/7 Fixed Price + Solar Renewable + Spot
Est'd Additional Savings
above Option 1: \$5,845



Next Steps

- **Resolution**
 - Authorize designated signatories
 - Pricing no greater than resolution threshold
 - Designating desired contract option (1, 2, or 3)
- **Submit resolution to TCAP by February 19, 2016**
- **2018 - 2022 contract lock in: Early 2016**
- **Signatory MUST sign within 24 hours of lock in**

Contact Information

Jay Doegey
Executive Director
972-764-3136

jdoegey@tcaptx.com

Website: tcaptx.com

RESOLUTION R-16-3958

A RESOLUTION AUTHORIZING THE TEXAS COALITION FOR AFFORDABLE POWER, INC. (TCAP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR FIVE YEARS FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018; AUTHORIZING TCAP TO ACT AS AN AGENT ON BEHALF OF THE CITY OF COLLEYVILLE TO ENTER INTO A CONTRACT FOR ELECTRICITY

WHEREAS, the City of Colleyville, Texas (City) is a member of Texas Coalition For Affordable Power, Inc. (TCAP), a non-profit, political subdivision corporation dedicated to securing electric power for its more than 170 members in the competitive retail market; and

WHEREAS, the City desires to execute a contract for electricity for the period beyond the expiration of its current contract on December 31, 2017, that locks-in favorable wholesale prices for the following supply option:

Fixed-price, full-requirements at a price not to exceed 4.1 cents per kWh for the North and West zones, or 4.25 cents per kWh for the South and Houston zones.

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

Sec. 1 THAT the City of Colleyville recognizes the TCAP Board of Directors, its consultants, and advisors as agents authorized to negotiate for the City's electricity needs as a member of TCAP for the period 2018 through 2022 at a price not to exceed 4.1 cents per kWh for a fixed-price, full requirements supply option.

Sec. 2 THAT upon passage of this resolution, before February 25, 2016, if the combined load of TCAP members passing this resolution exceeds 50 megawatts for the fixed-price, full-requirements supply option and NextEra is able to provide TCAP an opportunity prior to June 30, 2016, to contract for power to be delivered to members at a price not to exceed 4.1 cents per kWh for the North and West zones and not to exceed 4.25 cents per kWh in the Houston and South zones for a fixed-price, full-requirements supply for the period January 1, 2018 through December 31, 2022, any one of the following City of Colleyville representatives: City Manager, Mayor, or Mayor Pro Tem, is hereby authorized to

sign an electric supply agreement for the City within 24 hours of receipt of a contract that has been approved and recommended by the TCAP Board of Directors.

Sec. 3 THAT the City will commit to purchase power to meet all of its electricity needs pursuant to the TCAP approved supply agreement and approve funds necessary to pay electricity costs proportionate to the City's load under the supply agreement arranged by TCAP.

AND IT IS SO RESOLVED.

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

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor



City of Colleyville City Council Agenda Briefing

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

Agenda Number 8

Agenda Date 02/02/2016

Type Report

Department City Secretary

Title

Library Board Meeting Minutes - October 12, 2015

Attachments

1. Library Board Meeting Minutes - October 12, 2015



City of Colleyville

Colleyville Library Board MINUTES

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, October 12, 2015
6:00 p.m.

Colleyville Public Library
110 Main Street

1. CALL TO ORDER

Vice Chair Victoria Kennedy-Ziegler called the meeting of the Colleyville Public Library Board to order at 6:01 p.m.

Roll Call: Present Board members: Vice Chair Victoria Kennedy-Ziegler, Molly Skinner, Billie Tuttle, Vernon Noronha, Nancy Andrews, Kay Newton, Seanna Billinger, Joan Roberts; Staff: Library and Recreation Director Mary Rodne

Absent Ex-Officio members Nancy Tuuling and Cecilia Monacelli

2. APPROVAL OF MINUTES

August 10, 2015

A motion was made by Kay Newton and seconded by Molly Skinner to approve the August 10, 2015 minutes as presented. **The motion was approved unanimously.**

3. REGULAR AGENDA ITEMS

3a Introduction of new Colleyville Library Board members

New board members Seanna Billinger and Joan Roberts introduced themselves and Director Mary Rodne further requested that all members provide a short introduction. Director Rodne outlined a brief history of the Colleyville Public Library.

3b Election of Colleyville Library Board Chair and Vice Chair

Kay Newton made a motion that Vernon Noronha serve as Board Chair and Victoria Kennedy-Ziegler as Vice Chair for the upcoming year. Billie Tuttle seconded the motion.

3c Update on the Colleyville Public Library Long-Range Plan

Director Rodne provided a brief overview of the updated Long-Range Plan. Rodne stated that Aaron Babcock with Hidell Associates Architects presented at the August 10, 2015 board meeting. Rodne summarized his analysis of Colleyville Library's circulation, collection size, patron usage patterns, space use patterns, and other usage statistics. Additionally, Rodne provided an overview of Aaron Babcock's

recommendations regarding spatial reorganization, furniture updates, and budget re-allocation to align with patron needs. Rodne stated that the citizen survey had been launched and she requested assistance in encouraging participation from library patrons and non-users. Rodne stated that the goal is, after the conclusion of the survey, to present the plan to the Library Board for review, and then forward the Board recommendation to City Council.

3d Discussion of items for future agendas

Vernon Noronha suggested an update on the Long-Range plan would be on the next Library Board agenda. The next regularly scheduled meeting was tentatively set for Monday, December 14, 2015.

4. REPORTS

4a Librarian's Report

Monthly Statistics:

Director Mary Rodne provided an overview of the statistics for the months of August through September 2015.

Donations:

Rodne stated that the Library had received a total of \$215.00 in donations for the months of August through September 2015. In September, the Library received \$140.00 from Menchie's Frozen Yogurt as proceeds from their sales at the Summer Reading Finale and \$75.00 from Sharon Strittmatter for the purchase of children's books in memory of Leslie Marie Sas.

Programs:

Rodne explained that the fall session of youth programs started on September 21 and that many adult programs, such as book clubs, run year round. Rodne stated that a non-scary Halloween party would be held in the library on October 29, 2015. Rodne stated that the library and recreation staff are also involved in the city's Haunted Trails and Tree Lighting Celebration events.

4b Friends of the Colleyville Public Library Report

Kay Newton reported that Friend's volunteer Elizabeth Barrett had created special opportunities to purchase books, according to rotating themes, in a display near the front door and that the full collection of Friend's books for sale was located at the back of the 1st floor. Newton also reported Mark Fadden had published a book on the history of Colleyville and would be the guest speaker at the next Friend's meeting on November 19, 2015 at 6:30 p.m.

4c Colleyville Public Library Foundation Report

Mary Rodne reported on behalf of the Library Foundation that, due to scheduling conflicts, the Foundation had not met.

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

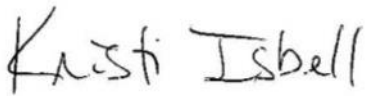
There were no citizen comments/presentations regarding items not on the agenda.

6. ADJOURNMENT

A motion was made by Molly Skinner and seconded by Billie Tuttle to adjourn the meeting of the Colleyville Library Board at 6:49 p.m. **The motion was approved unanimously.**

APPROVED BY A VOTE OF 6 AYES, 0 NAYS, AND 0 ABSTENTIONS ON THIS THE 18th DAY OF January 2016.

Minutes taken and prepared by:



*Kristi Isbell
Administrative Assistant*

RESOLUTION R-16-3959

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
FEBRUARY 2, 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 2ND DAY OF FEBRUARY 2016

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor