



# City of Colleyville City Council Agenda

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

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Tuesday, February 16, 2016

City Council Chambers

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

**CALL TO ORDER**

**PC-1** Update on the SH26 Community Outreach Action Plan

**PC-2** Discussion of the Fiscal Year 2017 (FY 2017) budget preparation calendar

**PC-3** Discussion of the Quarterly Performance Management Report

**PC-4** Discussion of the February 16, 2016, City Council regular agenda items

**1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D**

Section 551.071 - Legal - Consultation with attorney on legal issues raised by public hearing or action items on the agenda

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

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

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

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

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**RESUME REGULAR MEETING  
7:30 P.M.  
CITY COUNCIL CHAMBERS**

**INVOCATION: Pastor Alvaro Matehuala, House of Prayer**

**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-16-3960**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**Announcements of civic and charitable events**

**Presentation of calendar events and updates**

**Announcements of awards and recognition**

Proclamation recognizing the Grapevine High School Girls Cross Country Team - District 5A UIL State Champions - Coach Rick Miller and Mayor David Kelly

Proclamation recognizing the Grapevine High School Boys Cross Country Team - 2015 Regional and District Champions - Coach Rick Miller and Mayor David Kelly

In recognition of Colleyville's featured business - Pho Duy, My Nguyen, representative, 3930 Glade Road, Suite 126 - Mayor David Kelly and Economic Development Director Marty Wieder

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3961**

- 4a** Approval of the minutes of the regular City Council meeting of February 2, 2016

- 5. ORDINANCE(S): SECOND 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. ORDINANCE(S): FIRST READING AND PUBLIC HEARING****6a Ordinance O-16-1975**

Consideration of a Special Use Permit for alcohol beverage sales (on-premises consumption) on Lot 23, of The Village at Colleyville Addition, located at 62 Main Street, Case ZC16-001

**7. RESOLUTION(S): READING AND PUBLIC HEARING****7a Resolution R-16-3962**

Calling a General Election for the purpose of electing a Mayor and City Councilmembers to Place 1 and Place 2

**7b Resolution R-16-3963**

Consideration of an appointment to the Architectural Review Commission

**7c Resolution R-16-3964**

Consideration of appointments to the Colleyville Center Advisory Committee

**7d Resolution R-16-3965**

Consideration of an appointment to the Library Board

**7e Resolution R-16-3966**

Consideration of an appointment to the Zoning Board of Adjustment

**7f Resolution R-16-3967**

Approval of a City/Developer Agreement between the City of Colleyville and The Lawn Firm, Inc. for The Lawn Firm Development at 1605 Hall-Johnson Road, and authorize the city manager to execute the agreement

**8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA****9. REPORTS**

Planning and Zoning Commission Meeting Minutes - January 11, 2016  
Zoning Board of Adjustment Meeting Minutes - December 8, 2015  
Sign Board of Appeals Meeting Minutes - October 14, 2014  
Monthly Financial Report - January 2016

**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 16, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3968**

**11. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 12, 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.*