



City of Colleyville City Council Agenda

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

Tuesday, March 22, 2016

City Council Chambers

**PRE COUNCIL MEETING
EXECUTIVE SESSION
6:00 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

PC-1 Discussion, consideration, and direction regarding complaint - alleged conflict of interest (City Manager) 14.02 City Charter

PC-2 Discussion of the March 22, 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 and legal advice from the attorney regarding the City's regulation of alcoholic beverages ordinance and ratio

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 551.071 - Legal - Consultation with attorney regarding litigation - Jane Doe v. City of Colleyville

Section 551.071 - Legal - Consultation with attorney regarding litigation - Billy McCullough 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 Dave Toney, Compass Christian 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-16-3973

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

In recognition of Colleyville's featured business - Bahama Buck's, Austin Burton, General Manager, 4605 Colleyville Boulevard - Mayor David Kelly and Economic Development Director Marty Wieder

Recognition of employees' years of service

Recognition of employee achievements

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3974

4a Approval of the minutes of the regular City Council meeting of March 8, 2016

4b Approval of a contract with Castro Roofing of Texas, L.P., through the TIPS/TAPS Cooperative Purchasing Program, in an amount not to exceed \$120,151, for roof repairs to the Justice Center, located at 5201 Riverwalk Drive, and authorize the city manager to execute the contract

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-16-1976**

Consideration of a zoning change from the R-40-Single Family Residential zoning district to the R-30-Single Family Residential zoning district on Lot 1, Block 1, of the Harden Addition, located at 4916 Behrens Road, Case ZC15-021

5b Ordinance O-16-1977

Consideration of a Special Use Permit for a day care center on Lot 3, Block 6R, of the Woodbriar Estates West Addition, located at 300 West Greenbriar Lane, Case ZC15-023

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-3975**

Approval of a resolution accepting the annual audit for Fiscal Year ended September 30, 2015

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

Planning and Zoning Commission Meeting Minutes - February 8, 2016

Monthly Financial Report - February 2016

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR March 22, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3976**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, March 18, 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.