



City of Colleyville City Council Agenda

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

Tuesday, April 5, 2016

City Council Chambers

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

CALL TO ORDER

PC-1 Presentation and discussion of the Integrated Mosquito Management Program

PC-2 Colleyville Recreation Overview

PC-3 Discussion of the April 5, 2016, City Council regular agenda items

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

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

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

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

Section 551.071 - 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 551.071 - Legal - Consultation with attorney regarding litigation - Michael S. Newman v. City of Colleyville and City of Keller

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 Martin Richardson
Crown of Life Church**

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-16-3977

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation in recognition of Child Abuse Prevention Month - Katia Gonzalez, Center Coordinator, Alliance for Children

Proclamation in recognition of Arbor Day in Colleyville, April 15, 2016
- Parks Manager Heather Dowell

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3978

4a Approval of the minutes of the regular City Council meeting of March 22, 2016

4b Approval of the minutes of the Joint City Council and Library Board Worksession of March 22, 2016

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-16-1978**

Consideration of a zoning change from the AG-Agricultural zoning district to the R20-Single Family Residential zoning district in Abstract 1176 of the J.J. Newton Survey, and being a portion of Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, located at 5700 Winnie Drive, Case ZC15-022

6. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**7. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 5, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3979****8. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 1, 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
Colleyville, Texas 76034
www.colleyville.com

Agenda Number PC-1

Agenda Date 04/05/2016

Type Pre Council

Department Public Works

Title

Presentation and discussion of the Integrated Mosquito Management Program

Strategy Map Connection

B2- Proactively seek process improvements and sustainable solutions

Explanation

The purpose of this item is to provide the City Council with information about the City's Mosquito Monitoring and Treatment Program.

Prior to 1999, the City owned and seasonally operated a mosquito fogger which provided a three-day application of pesticide along public streets, but due to federal regulations, the practice was eliminated in 1999 and the equipment was sold. In 2003, Tarrant County Health Department recruited local municipalities to join the regional Mosquito Surveillance Program. The Tarrant County Health Department issued the "2003 West Nile Virus (WNV) Mosquito Surveillance and Response Plan", and this plan was the basis for the City's plan of action for mosquito monitoring and treatment for several years. In 2013 the City Council adopted attached Resolution R-13-3623, which established the current program referred to as the Integrated Mosquito Management Program. The Integrated Mosquito Management Program has been in place for three years. At the time it was originally adopted, it was known this would be an evolving document, which would require changes as new information and technology became available. The program was updated in 2015 by Resolution R-15-3871. The changes incorporated in the update included:

- Adjustment of the number and location of the sample sites
- Incorporation of new larvicide products and methods
- Incorporation of a targeted application of adulticide when warranted in the medium risk level
- Three (3) positive samples in one location during the same season require all future positive samples at any location receive a targeted application of adulticides for the remaining duration of the season
- Inclusion of winter month sampling in conjunction with Tarrant County Public Health Department.

The current Integrated Mosquito Management Program establishes the City's plan of action for addressing mosquito monitoring and treatment. The highlights of the current program include:

- Clear definition of the actions taken by the City
- Establishment of risk levels (low, medium, high)
- Establishment of City actions that will be undertaken for each risk level
- Establishment of the escalation and de-escalation activities between risk levels
- Establishment of adulticiding policy
- Provides for consultation with subject matter experts
- Formalizes public notification procedures

City staff has been working with Tarrant County Public Health Department and has recently attended the Tarrant County 2016 Mosquito Season Kick-Off meeting. Staff has reached out to the Tarrant County Health Department and requested a representative to attend the Pre Council meeting in order to provide additional information and answer questions which may be asked during and after the presentation. At the time of agenda publication, confirmation of their availability has not been received. Staff will update the City Council on the program and provide information on how the program is adapting as new information becomes available.

Attachments

1. Integrated Mosquito Management Program Presentation
2. Integrated Mosquito Management Program
3. Resolution R-13-3623
4. Resolution R-15-3871

Presentation and Discussion of the Integrated Mosquito Management Program

Pre Council Meeting
April 5, 2016

History



- Prior to 1999, the City of Colleyville owned and operated ground spraying equipment
- Ground spraying programs were administered by Public Works staff
- Due to the increase in federal regulations, the City halted the ground spraying activities and disposed of the equipment in 1999
- In 2003, the Tarrant County Health Department asked local municipalities to join the Mosquito Surveillance Program

History



- The Tarrant County Health Department issued the “2003 West Nile Virus (WNV) Mosquito Surveillance and Response Plan”. City staff used this plan beginning in 2003 as a guide in the development and implementation of the Colleyville Mosquito Monitoring and Treatment Program
- The City Council adopted Resolution R-13-3623 in May 2013 which established the current program - ***Integrated Mosquito Management Program***
- The program was updated in April of 2015 by ***Resolution R-15-3871***
 - Changes included:
 - Adjustment of the number and the location of the sample sites
 - Incorporation of new larvicide products and methods
 - Incorporation of a targeted application of adulticide when warranted in the medium risk level
 - Three (3) positive samples in one location during the same season require that all future positive samples at any location receive a targeted application of adulticides for the remaining duration of the season.
 - Inclusion of winter month sampling in conjunction with Tarrant County Public Health

Current Program



Integrated Mosquito Management Program

- Establishes clear definition of the actions taken by the City in regard to West Nile Virus
- Establishes risk levels (low, medium, high)
- Establishes City actions at each risk level
- Establishes the escalation and de-escalation between risk levels
- Establishes an adulticiding policy
- Provides for consultation with subject matter experts
- Formalizes the public notification procedures

Current Program



Integrated Mosquito Management Program (IMMP)

Surveillance

- 14 sites throughout the City
 - 3 static testing sites (tested weekly during the season)
 - 11 rotating sites (tested approximately once every 6 weeks)
- Five samples submitted to Tarrant County every 7 days (April to November)

Winter Sampling

- The program includes winter month sampling in conjunction with Tarrant County Public Health

Education

- City staff offers property assessments to Colleyville property owners upon request
- Participation in open house events

Current Program



Integrated Mosquito Management Program (IMMP)

Larvicide Program

- The City is proactively treating several sites, including public spaces, throughout the City
 - (Nature Center, Sparger Park, Kimzey Park, drainage structures, etc.)
- Site assessments, in which Larvicide briquettes are used, are available free of charge to Colleyville residents and businesses upon request. Larvicide briquettes can also be purchased at local stores
 - (Foremans, Westlake Ace Hardware)
- Constantly monitoring and re-treating sites as needed

Adulticiding

- A targeted application of adulticide when warranted in the medium risk level
 - Three (3) positives samples in one location during one season requires that all future positive samples at any location receive a targeted application of adulticides for the remaining duration of the season

The Past Four Seasons



	2012 <i>(before current program)</i>	2013	2014	2015
Total Number of Samples Processed for Colleyville <i>(Tarrant County)</i>	21 (647)	82 (4,268)	165 (4,717)	123 (4,982)
Total Number of Samples Positive for WNV in Colleyville <i>(Tarrant County)</i> [#] Percent of positives versus total collected	5 [23.8%] (103* [15.9%])	1 [1.2%] (36* [0.8%])	25 [15.2%] (317* [6.7%])	11 [8.9%] (424* [8.5%])
Number of Positive Human WNV Cases in Colleyville <i>(Tarrant County)</i>	6 (259*)	0 (10*)	0 (15*)	0 (30*)

* Source – Tarrant County Public Health

Upcoming Season



- Zika Virus

- As of March 21, 2016, thirty-four (34) cases of Zika Virus were reported in Texas*
 - 3 Cases are in Tarrant County*
- All cases were directly or indirectly related to travel to areas of the world where spread of the virus is active and ongoing*
- No evidence of local transmission currently exists*
- It is likely that local transmission will occur at some point*

Upcoming Season



- Zika Virus - Signs and Symptoms
 - Zika is usually a mild illness with a fever, rash, joint pain, and occasionally conjunctivitis*
 - The illness usually lasts about 1 week*
 - Hospitalization is usually not necessary*
 - Deaths with Zika are not common, but have been reported*
 - Only about 1 in 5 will develop any symptoms*

Adaptations for Zika Virus



- Zika Virus

- Currently coordinating with the Tarrant County Public Health Department
- At the request of Tarrant County Public Health, the trapping measures will be expanded to include a new trap style in an effort to collect a specific breed of mosquito
 - (increase from 5 to 7 samples processed each week but maintain 5 weekly testing sites)



Current – 5 Gravid Traps



New – 2 BG Sentinel Traps

Questions and Discussion

Integrated Mosquito Management Program City of Colleyville, Texas



Integrity - Service - Innovation

April 2015

*Adopted by City Council Resolution R-15-3871
Administered by the Department of Public Works*

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INTRODUCTION

Mosquitoes are insects that belong to the order Diptera, or True Flies. Female mosquitoes have modified mouthparts that form a long piercing-sucking proboscis, while male mosquitoes have mouthparts that are incapable of piercing skin. There are over 2,500 different species of mosquitoes that have been identified throughout the world, with approximately 150 species occurring in the United States. The Texas Department of Health estimates there are approximately 82-84 mosquito species in the State of Texas, although only about 12 of these mosquito species have been implicated in the transmission of serious diseases.

Mosquitoes typically need still, stagnant water that is isolated from fish or other small predators to complete their metamorphosis from egg to adult. Larval habitats can range from marshes, freshwater wetlands, and tree holes to human-made structures like catchments, gutters, and discarded tires. Not all species of mosquitoes feed on humans and other mammals, many species feed mostly on birds, amphibians, or reptiles. Only a small percentage of the known mosquito species are considered to carry the West Nile Virus.

Mosquitoes may be controlled through a variety of different physical, chemical, and biological methods. Physical methods usually involve source reduction, which is simply the physical removal of mosquito breeding habitats. Biological measures mainly center on the use of bacteria that kill mosquito larvae or the use of natural mosquito predators. Chemical treatment typically involves the application of pesticides to attempt to control adult mosquito populations.

Today, communities are developing locally tailored mosquito control programs that may be scaled to adapt to changing conditions. For many areas, this means providing the basic level of protection by monitoring mosquito movement, population size, and infection rates. Just as we keep an eye on our checkbook to prevent overdrafts, or track hurricanes to avoid weather disasters, knowing how many and what kinds of mosquitoes are in the area helps communities respond more effectively when threatened, especially in the aftermath of flooding and clean-up activities. Because regions vary in geography and climate, and because each community's economy is supported by different industries, the need for mosquito control is a local matter. In fact, the type of mosquito control program a community needs may change over time. This means a community needs a program that is tailored and flexible.

OBJECTIVES

The City of Colleyville's Integrated Mosquito Management Plan was developed to meet several objectives. Including but not limited to:

- Provides guidelines and information on mosquito populations, prevalence of diseases, and control strategies;
- Provides a systematic approach for utilizing mosquito sampling and human disease data to establish Risk Levels;
- Establishes actions that will be undertaken for each risk level;
- Establishes the escalation and de-escalation between risk levels;
- Establishes an adulticiding policy;
- Provides for the consultation with subject matter experts;
- Formalizes the public notification procedures.

WEST NILE VIRUS (WNV)

West Nile Virus is a mosquito-borne illness. Up to 80 percent of people infected with WNV will have no symptoms and will recover on their own; however, some cases can cause serious illness or death. People over 50 and those with weakened immune systems are at a higher risk of becoming ill, if they become infected with the virus.

The relatively rapid spread of WNV and the increase in disease incidence indicates that WNV is permanently established in the United States. It is likely that the virus survives the winter either within birds that remain in the area or possibly within mosquitoes that survive the winter in the adult stage. When spring returns, the virus reemerges within the birds and is readily passed to early season mosquitoes. As mosquito populations increase, mosquitoes begin to feed more frequently on birds, causing an increasing number of birds and mosquitoes to become infected. If environmental conditions are favorable for transmission, the virus will amplify to a theoretical point of spillover. At the point of spillover, transmission to humans becomes more likely, unless a mosquito control program is implemented.

CITY OF COLLEYVILLE PLAN FOR MOSQUITO SURVEILLANCE AND CONTROL MEASURES

The risk of mosquito-borne diseases depends on the size of mosquito populations and the incidence rate of disease. Collecting information on adult mosquito populations is very important for both targeting control measures and gauging the potential for disease outbreak.

In 2003, the City of Colleyville, along with other cities in the county, joined the Tarrant County Public Health Mosquito Surveillance Program. The program's main objective is collecting adult mosquitoes through the use of gravid traps. Captured mosquitoes are sent to the Tarrant County Public Health Department lab for testing. Each sample or pool will consist of mosquitoes that are collected at a single collection site. The information obtained from these surveillance efforts will be used to map mosquito populations, provide public information, and to determine the incidence of WNV or other viruses tested for as determined by Tarrant County Health. An effective surveillance and control program should therefore, allow analysts to detect the presence of WNV and of other mosquito-borne viruses during the amplification phase. In 2013, the City executed an Interlocal Agreement with Tarrant County that allows the City to utilize County contracts for abatement response operations such as ground fogging and aerial spraying.

The City of Colleyville's Integrated Mosquito Management Program consists of the following control measures.

- Public Education and Role of Residents
- Mosquito Surveillance
- Mosquito Control Strategies

Public Education and Role of Residents

Residents can play an important role in reducing the number of adult mosquitoes by eliminating standing water that may support the development of mosquito larva and pupa. Residents for example can do some of the following:

- Properly dispose of discarded tires, cans, and buckets.
- Maintain pools correctly, unclog blocked gutters and drains, dump water from bird baths and pet dishes at least every 2-3 days.
- Ensure that air conditioning condensation is not pooling for several days, control irrigation so that standing water is not produced.



Mosquito Surveillance

The surveillance of mosquitos will be done by way of trapping and testing the trapped samples. The overall goal of mosquito surveillance is to:

- Assess the threat of human disease;
- Determine the geographical areas of highest risk;
- Determine the need for intervention events, and the timing of these events;
- Identify larval habitats that are in need of targeted control;
- Monitor the effectiveness of control measures;
- Develop a better understanding of transmission cycles and potential vector species.



Mosquito Control Strategies

The primary objective of mosquito control is to decrease the risk of mosquito-borne human diseases. This objective should be accomplished by:

- Stressing source reduction as a viable means of control, both by residents and on municipal properties, including enforcement actions for stagnant water located on private property;
- Larviciding where such activities are feasible, practical, and likely to be effective;
- Promoting the use of personal mosquito protection measures, especially for the elderly and those individuals with compromised immune systems, through public education and outreach;
- Providing public information so that citizens are informed about the current Risk Level, areas of the City where WNV has been located, current municipal control measures, and what can be done by the public to help reduce risks;
- If warranted, implement adult mosquito control measures through targeted UTV pesticide applications (adulticiding) including UTV mounted fogging and possibly Truck Mounted Fogging;
- Aerial spraying will be considered by the City of Colleyville in conjunction with the regional approach administered by the Tarrant County Public Health Department.



RISK LEVELS AND RESPONSE

The City of Colleyville will operate the Integrated Mosquito Management Program under three different risk levels. The risk levels include low risk, medium risk, and high risk. The risk levels and the actions taken by the City are described below.



Low Risk Level

Probability of human outbreak is low; subnormal to normal mosquito activity is observed; and no evidence of WNV in the immediate area.

- **Public Education** - The City of Colleyville will conduct abatement mosquito operations such as providing printed materials (brochures, flyers about mosquito habitat reduction), provide property assessments by request to help identify mosquito-breeding habitats on individual properties, and publicize information about avoiding mosquito bites and encourage larviciding by residents. (Bacillus Thuringiensis Israelensis (BTI) and other low toxicity products). The Tarrant County Public Health Department (TCPH) website is a good source of the education materials and contains frequently asked questions. <http://www.tarrantcounty.com/ehealth/cwp/view>
- **Larvicide** - The City of Colleyville will larvicide within public rights-of-way areas and city owned properties containing stagnant water with mosquito larvae, using low toxicity materials such as Vectolex FG granules along with BTI and BVA2 larvicide oil. This operation will be done during the mosquito season (typically April 1 to November 1).
- **Surveillance** - The City of Colleyville will set out five traps each week alternating between 14 test locations identified within the City and submit mosquito samples to the Tarrant County Public Health Department for testing (typically April 1 to November 1). The City will also work with the Tarrant County Public Health Department to participate in the winter month sampling program.
- **Preparedness** - The City of Colleyville will utilize the Tarrant County Interlocal Agreement to provide abatement actions whenever possible. If circumstances are such that the County's contracts do not provide adequate services, the City will contract with a certified entomologist and licensed pesticide contractor for the annual mosquito season. The City will retain their services for consultation and recommendation purposes.

Medium Risk Level

WNV has been detected in trapped mosquitoes, probability of human outbreak is increasing, and normal to above normal mosquito activity is observed. All activities at the Low Risk Level will continue and the following additional actions will take place at this level.

- **Notification** - Citizens and property owners will be immediately notified of the detection of WNV in trapped mosquitoes by Code Red notification within at least a ¼-mile radius of the positive test site and information will be posted on the City's website.

- Site-specific investigation - The City of Colleyville will conduct an area inspection within a ¼-mile radius of the mosquito-sampling site that tested positive in order to identify locations in need of mosquito source or habitat reduction. The survey will include all areas that are visible from public property and will not involve City staff entering private property. If obvious sources of mosquito breeding environments are found, code enforcement officials will notify property owners of the situation and direct that action be taken to eliminate the source(s) within ten (10) days. If, after the ten-day period, the breeding sources have not been remediated, a citation may be issued. Obvious sources of mosquito breeding environments include, but are not limited to tires, open containers, and overhead roof drains plugged with leaves, etc.
- Test site mitigation – Immediately upon receiving notification of a positive sample, the test site location will be treated using low toxicity materials such as Vectolex FG granule and BTI briquettes. The test site will be sampled each week until such time that a positive sample is not received.
- Monitoring – City staff will prepare and distribute a weekly status report of mosquito activity and program functions.
- Targeted application of adulticides – In a situation where a single testing site has three positive samples during the course of a single season, it will be required that all future positive samples at any location will receive a targeted application of adulticides for the remaining duration of the season.

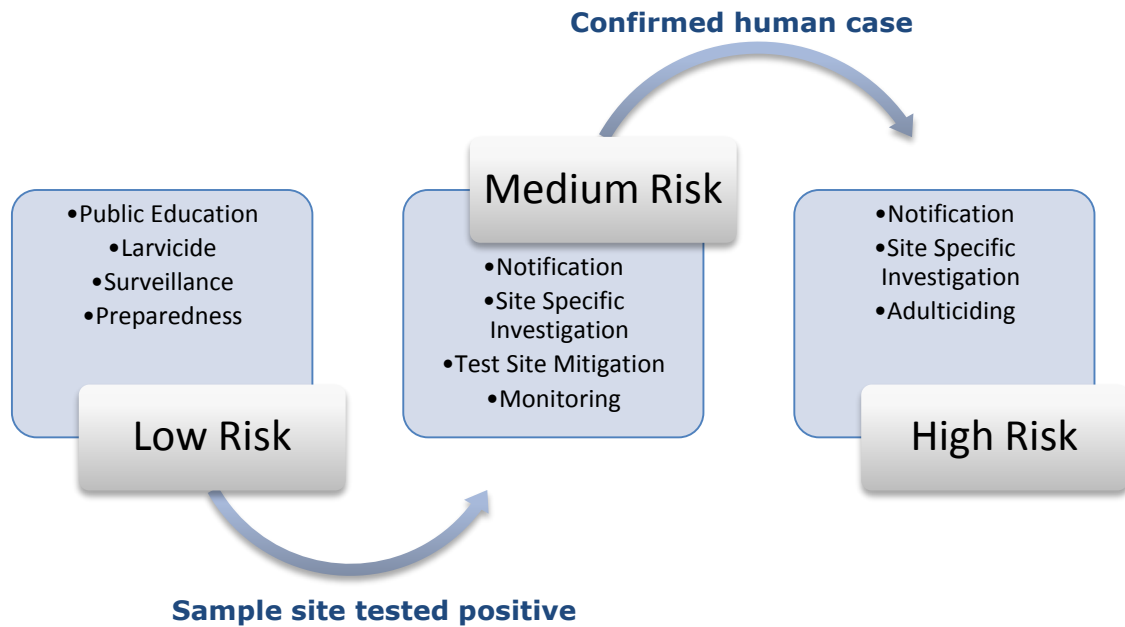
High Risk Level

Confirmed human case has occurred within the jurisdiction; above normal mosquito activity is observed. WNV may or may not have been detected in trapped mosquitoes. All activities at the Medium Risk Level will continue and the following additional actions will take place at this level.

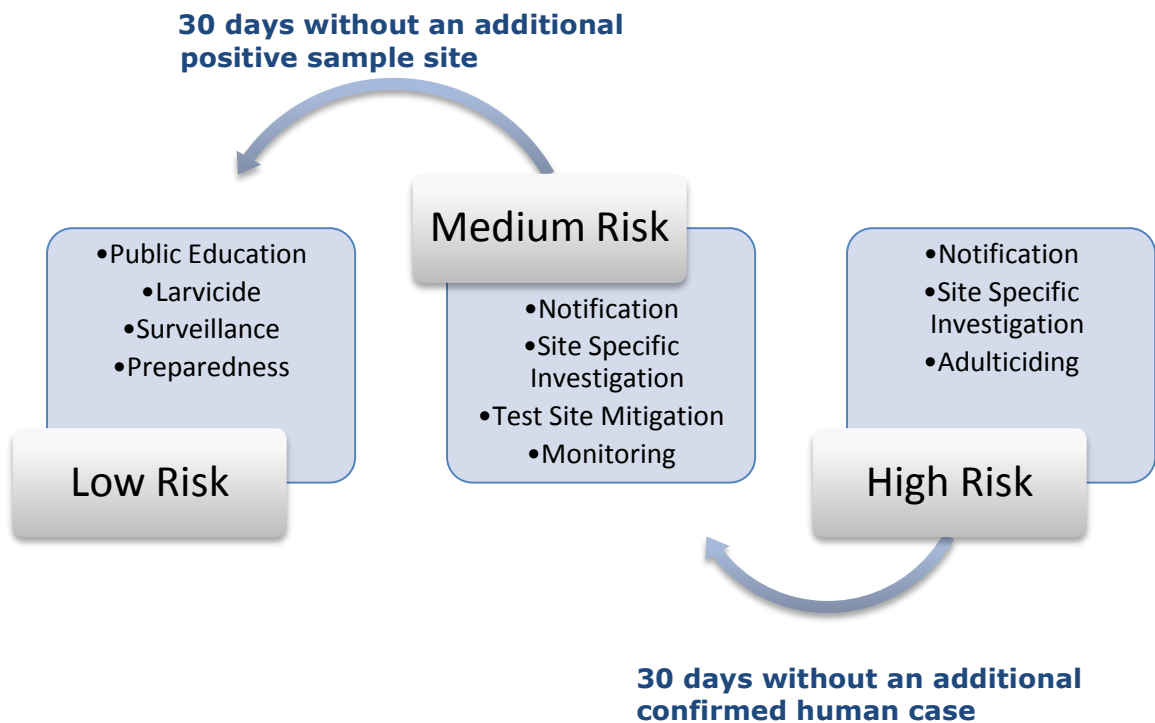
- Notification - Citizens will be immediately notified of the detection of a WNV human case by Code Red notification within a ½-mile radius of the confirmed positive human case and information of the infected area will be posted on the City's website so that citizens can take extra precautions to avoid being bitten.
- Site-specific investigation - The City of Colleyville will conduct an area inspection within a ½-mile radius of the mosquito-sampling site that tested positive in order to identify locations in need of mosquito source or habitat reduction. The survey will include all areas that are visible from public property and will not involve City staff entering private property. If obvious sources of mosquito breeding environments are found, code enforcement officials will notify property owners of the situation and direct that action be taken to eliminate the source(s) within ten (10) days. If, after the ten-day period, the breeding sources have not been remediated, a citation will be issued. Obvious sources of mosquito breeding environments include, but are not limited to tires, open containers, and overhead roof drains plugged with leaves, etc.
- Adulticiding - If the City and consulted Certified Entomologist determine that fogging is needed, beyond test site mitigation, the city manager is authorized to initiate this process. Mobilization will take effect within 48 hours to apply adulticides (truck-mounted or UTV mounted fogging). **Fogging operations will take place within rights-of-way and City owned property.** Adulticiding will be coordinated with larviciding and public information/bite avoidance actions, in order to be effective. Contractors will be certified to apply pesticides and all applications will be in full compliance with all Texas Department of Health (TDH) requirements.

Escalation and De-escalation Charts

Escalation Chart



De-escalation Chart



Contact Information

Colleyville Public Works Environmental Compliance Officer	817-503-1092
Colleyville Public Works Main Office	817-503-1090
Tarrant County Public Health Department.....	817-884-1111

RESOLUTION R-13-3623

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
MAY 7, 2013**

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

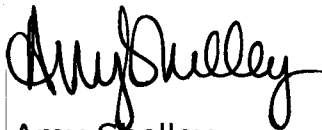
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- 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 April 16, 2013
 - b. Approval of the Integrated Mosquito Management Program
 - c. Approval of an amendment to an Interlocal Agreement with the City of Keller for off-site sewer improvements for Somerset Manor, and authorizing the city manager to execute the amendment
 - d. Approval of a preliminary plat for 2.99 acres situated in the D.R. Teeter Survey, Abstract No. 1518 and the S.C.H. Whitten survey, Abstract No. 1732, located at 2501 Cheek-Sparger, Case PC12-020

AND IT IS SO RESOLVED.

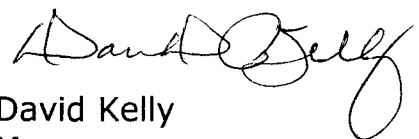
APPROVED BY A VOTE OF 7 AYES, 0 NAYS, AND 0
ABSTENTIONS ON THIS THE 7TH DAY OF MAY 2013.

ATTEST:



Amy Shelley
City Secretary

CITY OF COLLEYVILLE



David Kelly
Mayor

RESOLUTION R-15-3871

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
MAY 5, 2015**

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

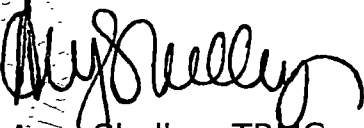
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of April 21, 2015
 - b. Consideration of a final plat on Abstract 685, of the J. Havens Survey, Abstract 173, of the S. C. H. Witten Survey, and Abstract 441, of the Jesse Doss Survey located at 2800 Heritage Avenue, Creekside Phase Four of the Creekside at Colleyville Addition, Case PC15-008
 - c. Approval of an updated Integrated Mosquito Management Program

AND IT IS SO RESOLVED.

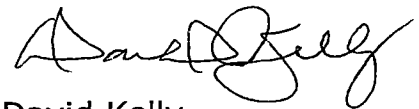
APPROVED BY A VOTE OF 7 AYES, 0 NAYS, AND 0
ABSTENTIONS ON THIS THE 5TH DAY OF MAY 2015.

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 PC-2

Agenda Date 04/05/2016

Type Pre Council

Department Parks and Recreation

Title

Colleyville Recreation Overview

Strategy Map Connection

Explanation

The purpose of this agenda item is to provide City Council with an overview of Recreation and Senior Center Programs.

Attachments

1. Colleyville Recreation Overview Presentation

Colleyville Recreation Overview

**Pre Council Meeting
April 5, 2016**

Recreation Begins



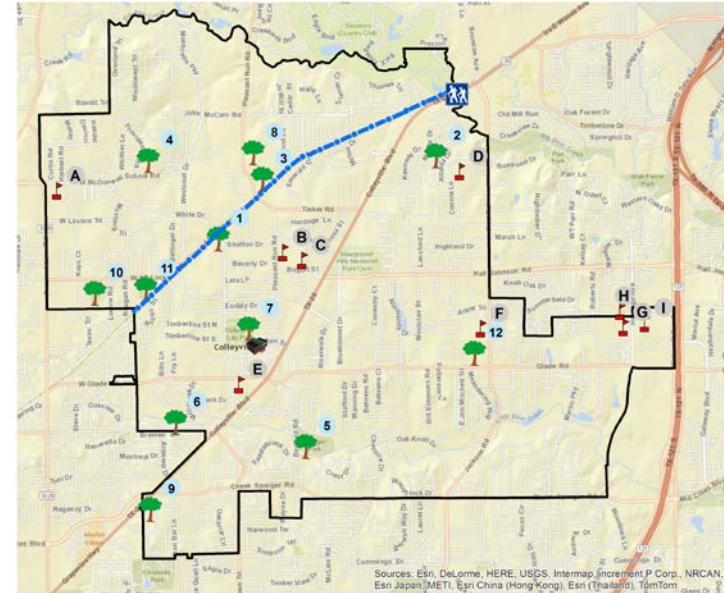
- L.D. Lockett Park was purchased in 1985.
- L.D. Lockett House was designated as the Senior Center on November 7, 1989.
- Senior activities, as well as youth camps and classes, were held at L.D. Lockett Park beginning in 1990.
- On October 24, 2006, the current Senior Center officially opened for recreation programming.



Locations of Recreation Programming



- Senior Center
- McPherson Rock House
- Pleasant Run Park
- Sparger Park
- City Park
- McPherson Park
- Nature Center
- GCISD Facilities



Parks and Facilities

1. Bransford Park
2. Kimzey Park
3. Pleasant Run Soccer Complex and Park
4. McPherson Park and Rock House
5. Sparger Park
6. Nature Center
7. City Park
8. Pleasant Run Practice Field
9. Woodbriar Park
10. Reagan Park
11. L.D. Lockett Park
12. Senior Center



Schools

- A. Liberty Elementary School
- B. Colleyville Elementary School
- C. Colleyville Middle School
- D. Glenhope Elementary School
- E. Bransford Elementary School
- F. O.C. Taylor Elementary School
- G. Heritage Middle School
- H. Heritage Elementary School
- I. Colleyville Heritage High School



Youth Recreation Programming



- Tap & Ballet
- Beginner Golf
- Soccer
- Girls on the Run
- Art camps
- Sports camps
- Lego camps
- Science camps
- Tennis



Adult Recreation Programming

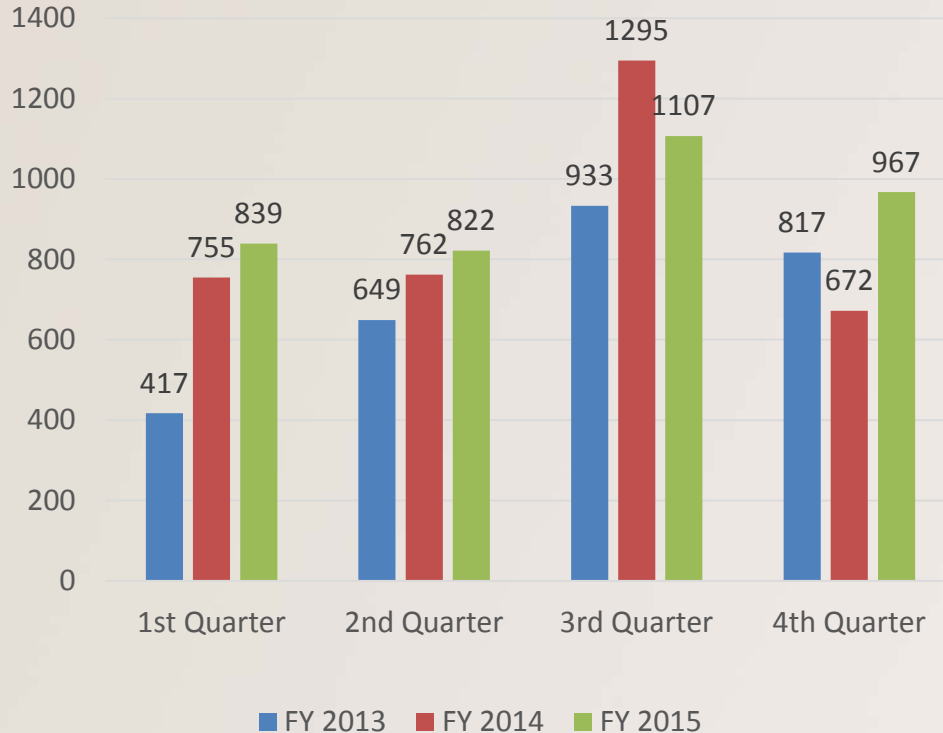


- Yoga
- Tennis
- Zumba
- Ballroom Dance
- Fit 4 Mom
- Fit 4 Baby

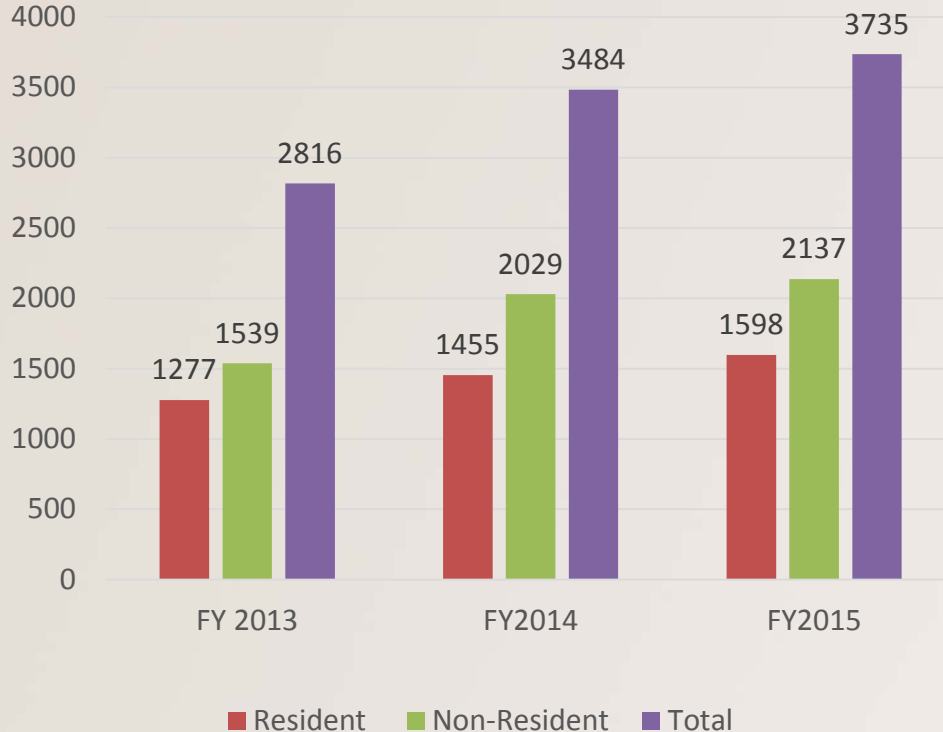


Participation

Total Participation



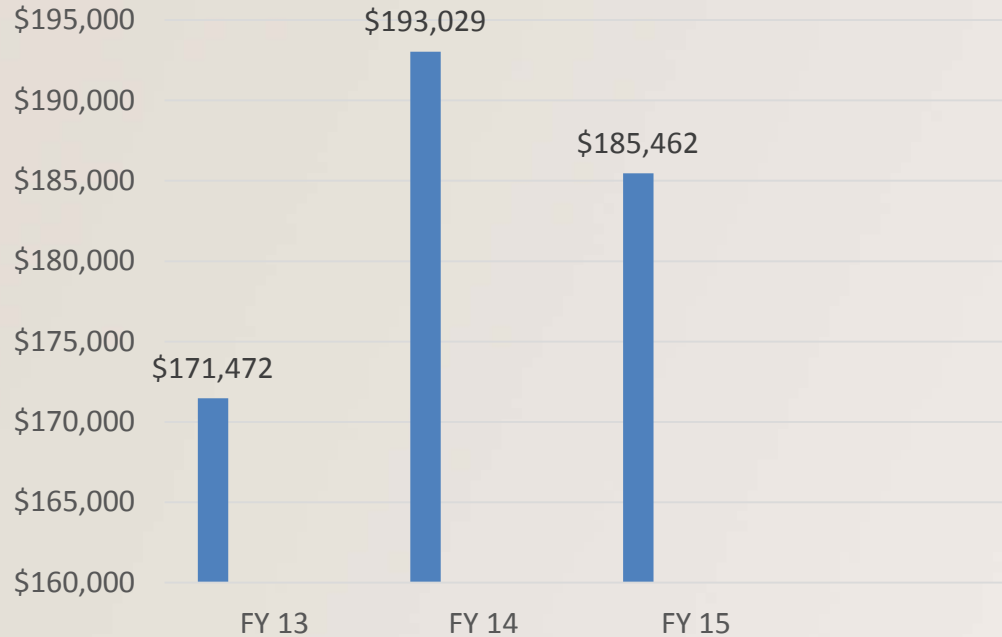
Participation Growth



Overall Total Participation
33% increase

Resident 25% increase
Non-Resident 39% increase

Revenue Growth



■ Revenue (Recreation /Senior Programs & Facility Reservations)

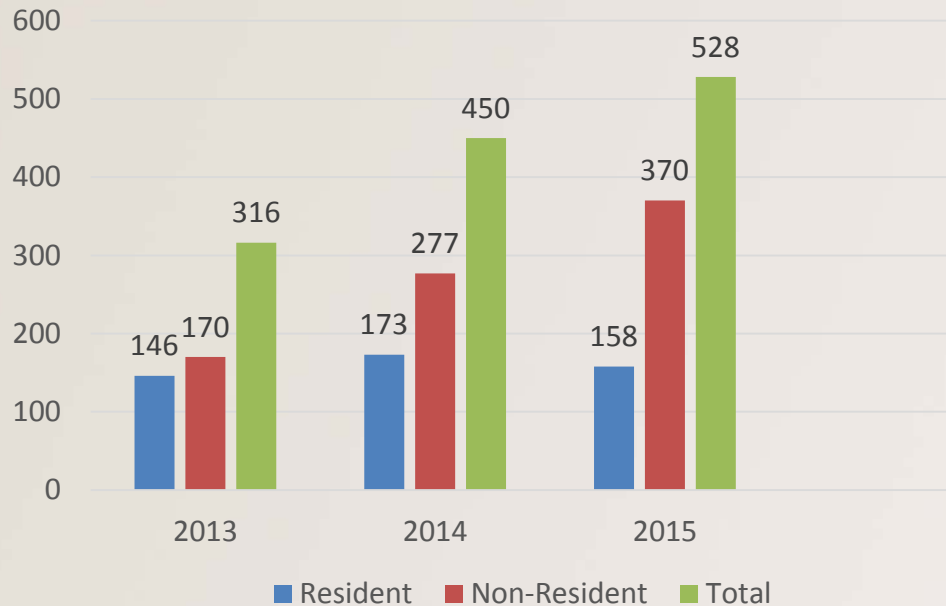
Overall Total Revenue
8% increase



Girls Volleyball League

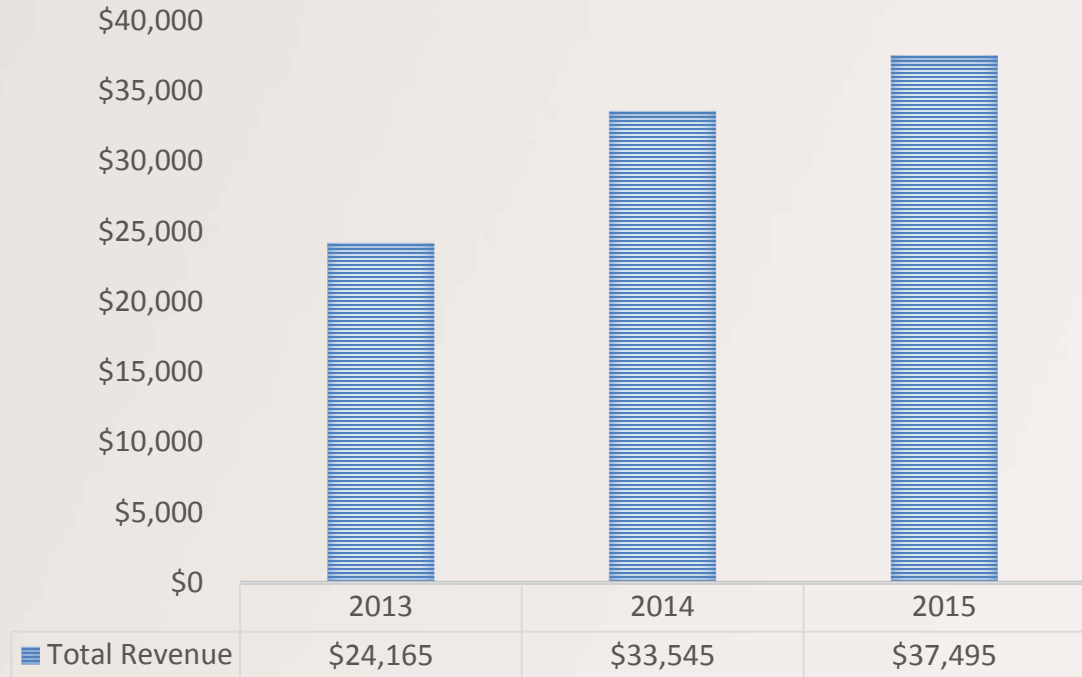


Volleyball Participation



67 % increase in participation

Volleyball Revenue



55% increase in revenue

Senior Recreation Programming



- Tai Chi
- Yoga
- Jazzercise Lite
- Meals on Wheels
- Lunch & Learns
- Scrapbooking
- Bridge
- Health Checks
- AARP Tax Aide
- AARP Driving
- Monthly Socials
- Musical & Theater Groups



Colleyville Choralaires
Meals on Wheels

Senior Center Renovations



Parking Lot Lights



Parking Lot & Sidewalk Improvements



New Floors & LED Lights

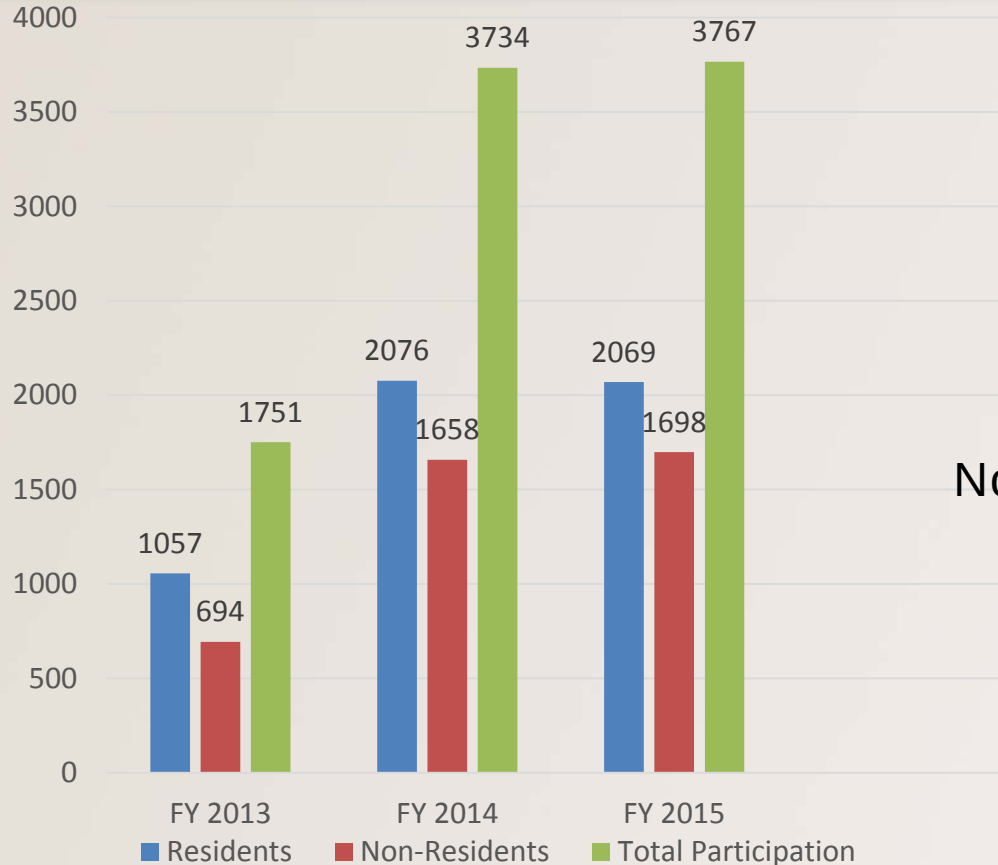
Senior Recreation Trips



- Winstar Casino
- Fort Worth Stock Show & Rodeo
- State Fair of Texas
- Reunion Tower
- Canton First Monday Trade Days
- Taste of Dallas
- Dallas Blooms
- Bass Hall
- Texas Motor Speedway
- Perot Museum of Nature & Science
- Fort Worth Botanic Garden



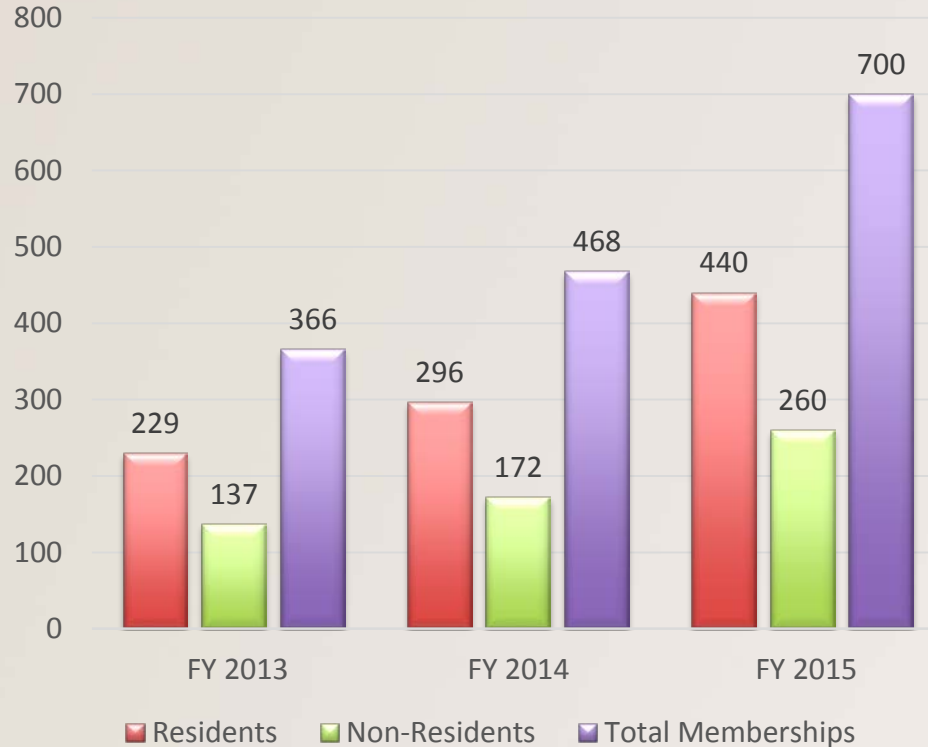
Senior Participation



Overall Total Participation
115% increase

Resident 96% increase
Non-Resident 145% increase

Active Memberships



Outreach



- E-News
- E-Communicator
- Active Adult
- Colleyville.com
- Posters & Flyers
- City Facebook



Special Events



- Winter Ball
- Senior Prom
- Bunny Brunch
- Texas Junior Anglers
- Senior Health Fair
- Senior Holiday Party



Citywide Special Events



Red, White & Sousa

Tree Lighting Ceremony

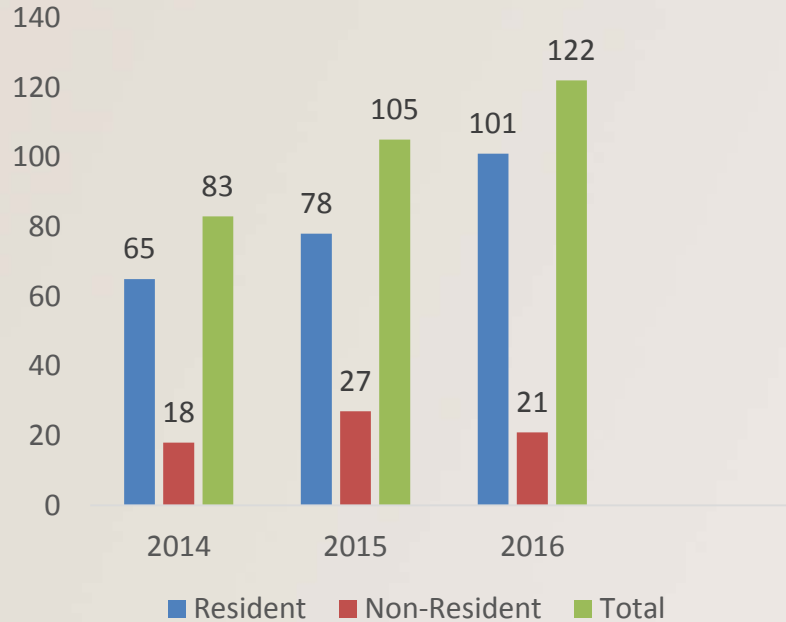


Haunted Trail Fest

Special Events

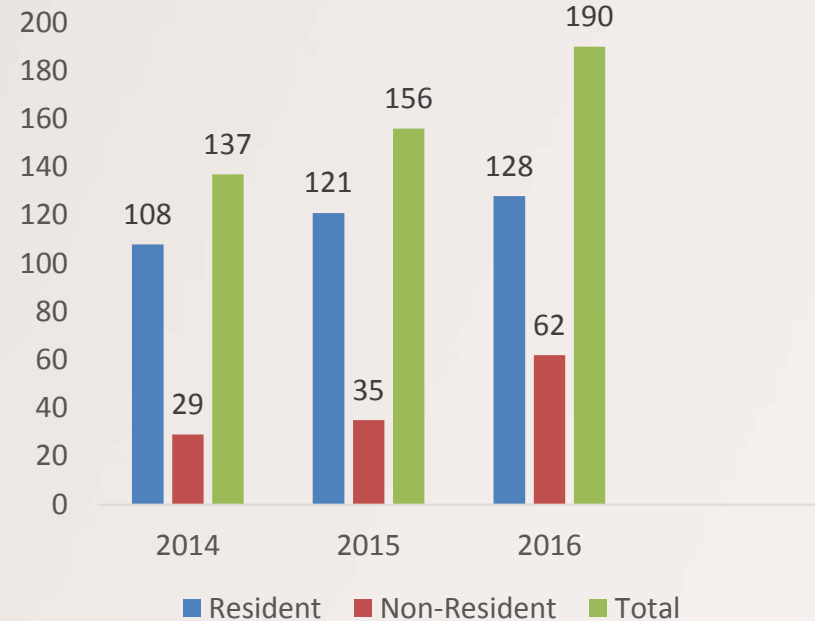


Winter Ball



47% increase in participation

Bunny Brunch



39% increase in participation

Reservation of Facilities



- Pavilions
- Reagan Park practice fields & batting cages
- City Park baseball & softball game fields
- City Park tennis courts
- Pleasant Run practice & game soccer fields
- GCISD gyms & fields



Recreation



Questions?



City of Colleyville City Council Agenda Briefing

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

Agenda Number PC-3

Agenda Date 04/05/2016

Type Pre Council

Department City Secretary

Title

Discussion of the April 5, 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 04/05/2016

Type Executive Session

Department City Secretary

Title

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

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

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

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 551.071 - Legal - Consultation with attorney regarding litigation - Michael S. Newman v. City of Colleyville and City of Keller

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-16-3977

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

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

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

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 5TH DAY OF APRIL 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 04/05/2016

Type Announcements, Proclamations, and Presentations

Department City Secretary

Title

Proclamation in recognition of Child Abuse Prevention Month - Katia Gonzalez, Center Coordinator, Alliance for Children

Proclamation in recognition of Arbor Day in Colleyville, April 15, 2016 - Parks Manager Heather Dowell

Attachments

1. Proclamation in recognition of Child Abuse Prevention Month
2. Proclamation in recognition of Arbor Day in Colleyville

Proclamation

CITY OF

Colleyville,
Texas

WHEREAS: 176,868 investigations regarding reports of child abuse or neglect were reported in Texas in 2015; and

WHEREAS, 6,213 cases of child abuse and neglect were confirmed in Tarrant County in 2015; and

WHEREAS, 16 child deaths were attributed to abuse or neglect in Tarrant County in 2015; and

WHEREAS, Alliance For Children provided child-focused services to 1,899 children in 2015, which includes 376 children in the Northeast Community; and

WHEREAS, Alliance For Children provided prevention education to over 40,000 adults and children in Tarrant County in 2015;

WHEREAS, these prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, parents, and the business community;

WHEREAS, and everyone in the community should become more aware of child abuse prevention and consider helping parents raise their children in a safe and nurturing environment.

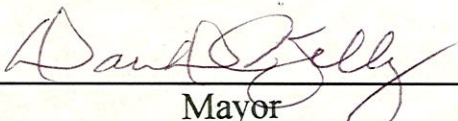
NOW, THEREFORE, I, DAVID KELLY, MAYOR OF THE CITY OF COLLEYVILLE, TEXAS, on behalf of the Colleyville City Council and the citizens of Colleyville, do hereby proclaim April 2016 to be

CHILD ABUSE PREVENTION MONTH

and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to work together to help reduce child abuse and neglect significantly in the years to come, thereby strengthening the communities in which we live.

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





Mayor



Proclamation

CITY OF

Colleyville,
Texas

WHEREAS: The city of Colleyville and Keep Colleyville Beautiful are committed to the citizens of Colleyville, working together to improve the community and the environment by planting trees and teaching others about environmental stewardship; and

WHEREAS, the City of Colleyville is proud of its natural resources and neighborhoods and seeks to protect and improve our community through the action of citizens, schools, governments, and businesses working together; and

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, trees reduce the erosion of precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife, and Arbor Day is observed throughout the world and has become a day dedicated to the beauty, usefulness, and preservation of trees; and

WHEREAS, the City of Colleyville is celebrating their 18th year of being designated a Tree City USA community.

NOW, THEREFORE, I, DAVID KELLY, MAYOR OF THE CITY OF COLLEYVILLE, TEXAS, on behalf of the Colleyville City Council do hereby proclaim April 15, 2016 as

ARBOR DAY IN COLLEYVILLE

and call upon our citizens to join in the activities that promote responsible environmental stewardship and help us renew our commitment to building a better world today and for future generations. On April 15, 2016, we encourage you to plant a tree, grow a forest, and leave a legacy.

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





Mayor



RESOLUTION R-16-3978

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
APRIL 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 March 22, 2016
 - b. Approval of the minutes of the Joint City Council and Library Board Worksession of March 22, 2016

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS
ON THIS THE 5TH DAY OF APRIL 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, March 22, 2016

City Council Chambers

Mayor David Kelly called the Pre Council meeting of the Colleyville City Council to order on March 22, 2016, at 6:10 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 Hogan, Human Resources Director Rachel Huitt, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Abra Nusser, Principal Planner Shane Pace, Economic Development Director Marty Wieder, Accounting Manager Karen Hines, 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

PC-1 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 introduced Mr. Ted Steinke to present this item and answer questions of City Council.

Mayor Kelly asked Mr. Steinke if the information on the real estate transaction was provided by public sources. Mr. Steinke replied yes, and further detailed the documents in the memorandum.

Mayor Kelly asked Mr. Steinke if anyone else could have derived and received that same information. Mr. Steinke replied yes.

Mayor Pro Tem Taylor asked Mr. Steinke about substantial interest. Mr. Steinke replied the personnel rules state a "City employee may not, among other things, make any personal investment that might reasonably be expected to create a substantial conflict between the employee's private interest and duties for the City"; however, substantial conflict and conflict are not defined. He stated City Council may want to revisit and tighten up the personnel rules.

Mayor Kelly suggested updating that section of the personnel policy to provide a little more guidance.

Councilmember Putnam stated from a disclosure point of view that because Colleyville does not have a population of over 100,000, employees are not required to disclose real property. Mr. Steinke said correct, Section 145 of the Texas Local Government Code "requires certain Municipal Officers (Mayor, City Councilperson, City Attorney, City Manager) to file financial statements disclosing ownership in, among other things, real property, shares of stock, and business interests. However, this applies only to municipalities with a population of over 100,000."

Councilmember Putnam asked Mayor Kelly if this is something optional the City could do as part of a City Charter amendment to make it consistent so that all public officials, whether they are elected or City officials, would be required to disclose. Mayor Kelly replied it could be put out to the public to do, but he stated not seeing a reason to do that. He added elected officials have to disclose information in the campaign finance reports.

Mayor Pro Tem Taylor stated we will need to budget to cover fees such as what has been incurred for this investigation with future budgets.

PC-2 Discussion of the March 22, 2016, City Council regular agenda items

There was no discussion on this item.

Mayor Kelly adjourned the Pre Council meeting at 6:21 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Kelly at 7:33 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 Hogan, Human Resources Director Rachel Huitt, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Abra Nusser, Principal Planner Shane Pace, Economic Development Director Marty Wieder, Accounting Manager Karen Hines, 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 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

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 6:22 p.m. and reconvened at 6:23 p.m.

INVOCATION: Pastor Drew Sherman, 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

This resolution was not needed.

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

Councilmember Wollin expressed her appreciation to Recreation and City Events Manager Lisa Escobedo for the Bunny Brunch event. She stated it was a great event and was very well attended. She added this event sells out weeks in advance.

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

Mayor Kelly and Economic Development Director Marty Wieder recognized Bahama Buck's as the featured business of the month. Tyler Columbus, General Manager, thanked the Mayor and City Council for the recognition, and invited everyone to "Flavor Your Life" at their Colleyville Boulevard location.

Recognition of employees' years of service

Mayor Kelly recognized and presented certificates to Carlie Dorshaw-Moe, Shaila Quoreshi, and Clinton "CC" Segroves for one year of service; Tracy Glidewell, five years of service; Brian Wilson and Patrick Starrett, ten years of service. Mayor Kelly expressed his appreciation for their service to Colleyville.

Recognition of employee achievements

Mayor Kelly recognized Lauren LeCren, Geographic Information System (GIS) Program Administrator, for earning the ESRI ArcGIS Desktop Associate Certification; Jeremy H. Lewis, Fire Captain, who earned a Master's Degree in Business Administration from American Public University; Letecia McClendon, GIS Technician, for earning a Master's in Public Administration from University of Texas at Arlington; and Carlie Dorshaw-Moe, Economic Development Coordinator, who was selected to serve as the 2016 Communications Chair for the Urban Management Assistants of North Texas (UMANT).

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

Mayor Kelly read Resolution R-16-3974 in its entirety.

Public Works Director Jeremy Hutt presented and briefed City Council on item 4b.

Mayor Kelly opened the public hearing at 7:53 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 7:53 p.m.

Mayor Pro Tem Taylor asked staff if a new building would only have a one-year roof guarantee. Director Hutt replied this warranty was what was included in the contractual documents, and there were no other warranties included.

Mayor Pro Tem Taylor asked staff about the logic behind that. Director Hutt replied he could not speak to the logic of that; however, it is a very common warranty for new facilities from an architectural standpoint. He added the workmanship warranty is one year.

Mayor Kelly stated current and future contracts now have protection in them to cover issues such as this.

Councilmember Mogged asked staff how well is the roof covered from hail damage in the warranty. Director Hutt replied the City's insurance would cover storm damage; however, the majority of the work in this contract is not associated with an insurance claim, more or less the wear and tear of the facility, the age of the facility, and the original installation.

Councilmember Mogged asked staff if hail damage would be covered under the insurance, rather than the specific work with this contract. Director Hutt replied correct, storm damage would be pursued through the insurance.

Mayor Kelly made a motion to approve Resolution R-16-3974. 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-16-1976**

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

Mayor Kelly read the caption of Ordinance O-16-1976.

Community Development Director Abra Nusser advised the City Council Judy Chappell, applicant and property owner, has submitted a letter requesting to continue this item to the June 7, 2016, City Council meeting, and provided updates since the first public hearing.

Mayor Kelly opened the public hearing at 8:00 p.m.

Judy Chappell, applicant and property owner, presented this item and briefed the City Council. She stated she wishes to table this item for a while in order to focus on her husband's surgery.

Lisa Pomroy, 4712 Behrens Road, spoke in opposition to this request with a concern that if this is approved, it will open the door for others to come in and do the same. She stated the people in support of this request are mostly not in this neighborhood.

Ann Hammond, 4809 Manning Drive, spoke in opposition to this request with concerns for the character of the neighborhood, and the changing to smaller lots.

Homer Hine, 4716 Behrens Court, spoke in opposition with concerns for the preservation of the neighborhood, and an increase in density.

Ken von Storch, 4713 Behrens Court, spoke in opposition with concerns for the preservation of the neighborhood, and for spot zoning.

Keith Chatham, 4413 Bowman Drive, spoke in opposition with concerns for the preservation of the neighborhood.

The following persons did not wish to speak, but did wish to register their opposition: Richard and Helen Smith, 2112 Oak Knoll Drive; Mark and Kimberly Harrison, 1421 Douglas Avenue; Reed and Elita Faye Chambers, 1705 Renfro; Mary Bassett, 4609 Stafford Drive; and Sabrina Weiss, 4707 Behrens Road.

The following persons did not wish to speak, but did wish to register their support: Bob Buttrill, 4801 Stafford Drive; James and Agnes Williams, 4700 Stafford Drive; Neil Hart, 1600 Glade Road; Richard Smith, 4901 Manning; Mark and Megan Crouser, 2621 Independence Road; Jeff and Cindi Moore, 2304 Tarleton; Richard and Annella Didier, 1712 Glade Road; Robert and Dana Gallagher, 1301 Chatsworth Court; Gene Parks, 2705 Summertree Lane; Madison Young, 2706 Red Oak Court West; Johnny and Rebekha Reynolds, 412 Riverpath; Nick Larp, 4221 Green Meadow; John and Amy Arcuri, 2703 Jackson Court; Carolyn Peak, 1708 Glade Road; James Hess, 6740 St. Moritz Parkway; Scott Frechette, 6748 St. Moritz Parkway; Jerry Brogdon, 4916 Behrens Road; Baylor Peak, 1708 Glade Road; Howard O'Shell Sr. and Roxanne O'Shell, 5012 Copperglen Circle; A.C. Kerfe, 4713 Manning; Melissa and Jacob Conklin, 6302 Kenshire Drive; Bill Adams, 6301 Edinburgh; and Kevin Coplon, 4905 Behrens Road.

The following person did not indicate on the speaker card whether or not they wished to speak/not speak in support/opposition: Howard Clinton O'Shell III, 5056 Copperglen Circle.

Mayor Kelly stated the opposition petition submitted will also be included in the public record. The following persons signed this petition in opposition: W.S. and Sarah Huggins, 4707 Behrens Road; Wes Poole, 4609 Behrens Road; Demetri Jobe, 1916 Renfro Road; Gary and Phyllis Veach, 4709 Manning Drive; Bryce Leigh, 4509 Manning Drive; WM Craig and Elizabeth Cummings, 4800 Behrens Road; Mark Davidson, 4708 Behrens Road; Thomas Cowley, 4604 Behrens Road; Jollie and Rita Pilgrim, 4712 Behrens Road; Paul, Lisa, Jacob and Callie Pomroy, 4712 Behrens Road; Chris Scholtzhauer, 4601 Manning Drive; Tracy Glidewell, 1908 Renfro Road; Sandra Oravetz, 1818 Renfro Road; Joe and Helen Steele, 1900 Renfro Road; Jan and Lauren Davidson, 4708 Behrens Road; Craig, Caroline, and Ashley Cummings, 4800 Behrens Road; Lourdes and Bienvenido Camungol, 1600 Oak Knoll Drive; Pierre and Anna Laveday, 1600 Oak Knoll Drive; Pooch and Mare Amy, 1601 Oak Knoll Drive; Jeff and Anne Zimmerer, 4404 Bowman Drive; Patricia Waschka, 2108 Oak Knoll Drive; Mark and Shannon Lutrick, 4701 Manning Drive; Matt and Elisabeth Hammons, 4613 Manning Drive; Reed and Elita Chambers, 1705 Renfro Drive; and Ron and Sherry Cornelius, 1805 Renfro Road.

There were no others present wishing to speak and Mayor Kelly closed the public hearing at 8:19 p.m.

Mayor Pro Tem Taylor stated the Planning and Zoning's decision to deny the request makes sense, as there is no hardship or geographic issues, and it should remain an R40 zoned property.

Mayor Pro Tem Taylor made a motion to deny Ordinance O-16-1976. Councilmember Mogged seconded the motion.

The motion to deny 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

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

Mayor Kelly read the caption of Ordinance O-16-1977.

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

Mayor Kelly opened the public hearing at 8:23 p.m.

Pushpesh Thakur and Shalini Singh, applicants, presented this item and briefed the City Council.

There was no else present wishing to speak and Mayor Kelly closed the public hearing at 8:28 p.m.

Mayor Kelly asked staff what waivers are incorporated in the ordinance. Director Nusser replied there is a waiver to Chapter 5 - Tree Preservation; maximum number of pupils shall be reduced to 70 to meet on-site parking to remove the off-site parking agreement; alternative screening device; the minimum design score; and the addition of any exterior lighting should be shielded from adjacent residential properties.

Mayor Kelly asked Mr. Thakur about the number of employees. Mr. Thakur replied seven employees.

Mayor Kelly asked Mrs. Singh about the number of open houses. Mrs. Singh replied open houses can be organized by classes, rather than the whole school to ensure parking is not congested.

Mayor Kelly asked Mr. Thakur if they are proposing a crossing guard because cars will be queued on both sides of Greenbriar. Mr. Thakur replied the crossing guard, if the neighbors were getting disturbed by the traffic, would be there to help the pedestrians cross.

Mayor Kelly asked staff if there is a liability with having a crossing guard when there is not a designated crossing area. Mr. Thakur answered, for clarification, the crossing guard is not for the kids, it is for the parents in the event they have to

park on Greenbriar. Mayor Kelly stated it is more of a parking attendant. Mr. Thakur replied yes.

Councilmember Mogged stated, on a daily basis, the parking is not an issue for employees, only during special events. Mr. Thakur agreed.

Councilmember Mogged asked Mrs. Singh how often there will be special events. Mrs. Singh replied two-three times per year.

Councilmember Mogged asked staff how many students were there before. Mayor Kelly stated we did not have a student count, but the State licensed them for 100 or more students. Mr. Thakur stated they are putting together the State's paperwork, and they are applying for 100 students or less.

Councilmember Putnam asked Mr. Thakur if there is a way to proactively prohibit parking in the residential areas during school events. Mr. Thakur replied he is going to work with the neighbors.

Mayor Kelly asked Mrs. Singh if the release times are flexible. Mrs. Singh replied yes.

Councilmember Coplen stated, in her experience with this location in previous businesses, there has not been issues with pick up and drop off.

Councilmember Short asked staff if there is recourse if we are not working with the neighbors during events. City Manager Jennifer Fadden replied not unless it is stated in the ordinance. Mrs. Singh stated the spring and winter musicals are going to be held in a different event location to accommodate all of the parents at one time.

Councilmember Putnam asked staff if there has been opposition to this request. Director Nusser replied no.

Councilmember Wollin stated she would like screening around the air conditioning units. Mr. Thakur and Mrs. Singh agreed.

Mayor Kelly stated he would like the items listed in the briefing (those in which the applicant has stated they will do) be included in the ordinance.

Mayor Kelly asked staff what language could be used to describe the hiding of the air conditioner units. Director Nusser suggested shrubs or opaque screening to the height of the unit. Councilmember Wollin agreed to the opaque screening. Councilmember Mogged stated he did not care if the screening was live or not.

Councilmember Short asked Mr. Thakur about the maintenance of the retaining wall and fencing between the commercial and residential. Mr. Thakur replied it was

built when the residential development was built, which came after the school was built.

Councilmember Short asked Mr. Thakur what the waiver to the screening references. Mr. Thakur replied it is a waiver for additional screening besides the retaining wall. Mayor Kelly stated the Land Development Code requires an eight foot wall between commercial and residential; however, a twelve foot structure currently exists between the commercial and residential properties.

Councilmember Short stated, for clarification, the existing retaining wall and fencing is maintained by the homeowners. Mayor Kelly agreed.

Director Nusser asked City Council about the enforceability of what "softer color" means in the list of improvements. Mayor Kelly asked Mr. Thakur if they have picked out a color for the building. Mr. Thakur replied they are currently working with a designer. Councilmember Wollin stated the code states earth tones. Mayor Kelly stated the color should be compliant with the code.

Mayor Kelly asked staff if there are replacement trees in the ordinance. Director Nusser replied yes, two replacement trees to be planted along the eastern property line.

Mayor Kelly asked staff about the waiver to the number of students or parking ratio. Director Nusser replied the motion could be to cap the number of pupils at 100 to meet the on-site parking. Mayor Kelly stated subject to state licensing approval. Director Nusser stated it would not be contingent upon that.

Mayor Kelly asked Mr. Thakur if 100 students is sufficient. Mr. Thakur replied yes. **Mayor Kelly made a motion to approve Ordinance O-16-1977 with the stipulated changes. Councilmember Coplen 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, Chris Putnam, and Nancy Coplen

Nay: 1 – Councilmember Jody Short

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

Mayor Kelly read Resolution R-16-3975 in its entirety.

Chief Financial Officer Brian Hogan presented this item and introduced John Manning, partner, Pattillo, Brown and Hill, L.L.P., the City's auditing firm, who discussed the audit and answered questions of the City Council.

Councilmember Mogged expressed his appreciation to the group for making the numbers visible and transparent.

Councilmember Putnam expressed his appreciation to Accounting Manager Karen Hines for filling the gap when Assistant City Manager/Chief Financial Officer Terry Leake left the City. Councilmember Coplen concurred.

Mayor Kelly opened the public hearing at 8:55 p.m.

There was no one present wishing to speak and Mayor Kelly closed the public hearing at 8:55 p.m.

Mayor Pro Tem Taylor made a motion to approve Resolution R-16-3975. Councilmember Mogged seconded the motion.

The motion to approve carried by the following vote:

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

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

Claudia Bevill, 119 Cheek-Sparger Road, stated having a deep concern about how citizens are asked to address the City Council, and that citizens should not feel intimidated.

8. REPORTS

Planning and Zoning Commission Meeting Minutes - February 8, 2016
Monthly Financial Report - February 2016

There was no discussion of this item.

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

This resolution was not needed.

10. ADJOURNMENT

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

Mayor Kelly adjourned the meeting at 9:02 p.m.

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

Minutes taken and prepared by:

Amy Shelley, TRMC
City Secretary



City of Colleyville Joint City Council and Library Board Worksession Minutes - DRAFT

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

Tuesday, March 22, 2016
5:30 p.m.

Executive Conference Room
City Hall – Third Floor

1. CALL TO ORDER

Mayor David Kelly called the Joint City Council and Library Board Worksession to order on March 22, 2016, 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 were present. Library Board members Kay Newton, Victoria Ziegler, Molly Skinner, Billie Tuttle, Vernon Noronha, Seanna Billinger, Joan Roberts, and Nancy Tuuling were present.

City Manager Jennifer Fadden, Deputy City Manager Chris Fuller, Assistant City Manager/Director of Public Safety Mike Holder, Recreation and Library Director Mary Rodne, Library Secretary Kristi Isbell, and City Secretary Amy Shelley were also present

2. PRESENTATION AND DISCUSSION

2a Colleyville Public Library Long-Range Plan 2016 - 2021 Presentation and Discussion

Recreation and Library Director Mary Rodne introduced Aaron Babcock, principal, Hidell and Associates Architects, who presented the Long-Range Plan and answered questions of the City Council and Library Board.

Mayor Kelly asked staff why some patrons check out with staff versus others using the self-check machines. Director Rodne replied certain functions have to go through a staff member, such as book fines, the issuance of a new library card, or library card renewals.

Mayor Kelly stated he thought the self-check machines were added to eliminate staff helping with the checking out of books. Director Rodne replied most patrons are using the self-check machines.

Councilmember Coplen asked staff if the number of children who use the children's programs live in the City, or if they are grandchildren of residents of the City. Director Rodne replied there is an online registration, and if grandparents live in Colleyville they are able to register them for the programs; however, there is a

waiting list for non-residents. Councilmember Wollin stated she has done that with her grandson.

Councilmember Wollin stated the Library has very good programs.

Councilmember Short asked staff if there are Library programs that are drawing neighboring residents to Colleyville. Mr. Babcock replied he believes there are. Director Rodne added the Library has some unique programming, and staff ensures all books are clean and well maintained, which helps to draw in patrons.

Mayor Kelly asked staff if we charge a fee for a non-resident library card, and do we reciprocate what other libraries do for non-residents. Director Rodne replied yes, if the other libraries charge our residents, then we charge their residents.

Councilmember Wollin asked staff about the best sellers with McNaughton, can you get those copies quickly. Director Rodne replied yes. She added we know which ones are popular, or anticipated to be popular, and we will order 20-30 copies. She stated often times, we have them in the Library the night before they are released to the bookstores; but, we have to sign waivers to not release until the bookstore releases the copy.

Mayor Pro Tem Taylor expressed his appreciation to Mary Rodne for her service to the Library, and what she has done for the Library. Director Rodne stated this is an outstanding community to work in also, and the support of the Library Foundation and the Friends of the Library is wonderful.

Councilmember Wollin asked Mayor Kelly if the Library Board will be working on the proposed layouts. Mayor Kelly replied yes, he believes the Library Board will adopt it, then City Council will finally adopt it. He stated it would then be plugged into future resources.

3. ADJOURNMENT

There being no further business before the City Council and Library Board, Mayor Kelly adjourned the worksession at 6:04 p.m.

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

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 5a

Agenda Date 04/05/2016

Number Ordinance O-16-1978

Type Ordinance

Department Community Development

Title

Consideration of a zoning change from the AG-Agricultural zoning district to the R20-Single Family Residential zoning district in Abstract 1176 of the J.J. Newton Survey, and being a portion of Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, located at 5700 Winnie Drive, Case ZC15-022

Strategy Map Connection

There is no strategy map connection for this item.

Explanation

First Reading and Public Hearing

WPC Acquisitions, Inc., the applicant, has submitted a request to rezone approximately 13.3 acres, located at 5700 Winnie Drive, from the AG-Agricultural District to the R-20-Single Family Residential District. The applicant is seeking a zoning change to create consistency with the surrounding R-20 zoning districts with the intention of creating a 24-lot residential subdivision. Although the subject property requesting the rezoning is 13.3 acres, the proposed project would include some land already zoned R-20 for a total project acreage of approximately 18.2 acres.

Existing Conditions/Background: The subject property is currently platted as Lot 1R-A, Block 1, of the Kay's Circle B Bar K Ranch Addition. A subsequent preliminary/final plat will be required prior to subdividing the property, should the rezoning request be approved. Lot 1R-A is currently zoned AG-Agricultural District, whereas the remaining lots within the Kay's Circle B Bar K Ranch Addition are zoned R-20 Single Family Residential District. The applicant has submitted a preliminary/final plat currently under review (PC16-003) which is generally consistent with the conceptual zoning exhibit associated with this request.

Surrounding Development: The table below reflects the surrounding zoning and existing land uses for the subject property as further illustrated on the attached location map:

R-20 Single Family Residential (Electrical Sub-station)	R-20 Single Family Residential (Undeveloped)	R-20 Single Family Residential (Single Family Homes)
R-20 Single Family Residential (Rustic Oaks Residential Subdivision)	Subject Property AG-Agricultural (Single Family Home with Accessory Structures)	R-20 Single Family Residential (Single Family Homes)
R-20 Single Family Residential (Rustic Oaks Residential Subdivision)	R-20 Single Family Residential (Single Family Homes)	R-20 Single Family Residential (Single Family Homes)

Proposed Zoning Change: The applicant is requesting a zoning change from AG-Agricultural District to R-20-Single Family Residential District with the intent to subdivide four parcels into 24 residential lots and two interior open space areas.

The applicant has provided a zoning exhibit, which is conceptual in nature, and not up for consideration as part of the zoning request. The conceptual zoning exhibit shows the entire project area with the subject property of the rezoning request outlined in red. The conceptual exhibit reflects a total of 24 residential lots for the project, with an average lot area of 23,521 square feet. In addition to the 24 residential lots, the exhibit includes two interior open space areas and a large, defined entryway. The applicant has shared conceptual renderings for the entryway (not yet formally submitted) that would preserve many of the existing mature trees and create a unique design to define the neighborhood.

The applicant has expressed intent to request private streets within a gated community with the associated plat application not yet scheduled for consideration by City Council. Based on the information provided with the plat, staff has determined that the proposed subdivision would be technically feasible in terms of space, design, and engineering. The applicant has stated that should the rezoning request be approved, they would schedule the plat with private streets for consideration by City Council.

Ordinance – Chapter 3 (Land Use) of the Land Development Code identifies the purpose and intent of the R-20 – Single Family Residential District as primarily oriented toward low density residential purposes and open space uses. Additionally, it states the principal uses shall be moderately low density, detached single family homes.

Per Section 3.24 G, Schedule of District Regulations in the Land Development Code, the R-20 District regulations require the following standards:

Minimum Lot Area: 20,000 square feet
 Minimum Lot Width: 100 feet
 Minimum Lot Depth: 125 feet
 Minimum Front Yard Setback: 30 feet
 Minimum Side Yard Setbacks: 10 feet

Minimum Rear Yard Setback: 25 feet
Maximum Lot Coverage: 30 percent

Analysis – The conceptual zoning exhibit appears to meet the R-20 District’s minimum lot area of 20,000 square feet and other standards as listed above. The zoning designations for all properties directly adjacent to the subject property are R-20, but many of the lots in the immediate vicinity are greater than 40,000 square feet. Although the R-20 District as requested would be consistent with the surrounding zoning designations, the proposed lots would be smaller than many of the surrounding lots. An exhibit providing existing lot sizes in the vicinity has been provided with this item for reference.

Public Utilities: The proposed infrastructure will be required to meet the standards within the Land Development Code. Civil construction review will be finalized at the time of platting.

Comprehensive Plan: The City’s comprehensive plan, *Destination Colleyville*, identifies the subject property for single family residential uses. The proposed rezoning request does not seek to change the use on the subject property from single family residential uses. The comprehensive plan’s Residential Density Policy states that the maximum density of each residential project shall be 1.8 dwelling units per gross acre. The proposed density for the project is approximately 1.3 dwelling units per gross acre.

Additionally, the subject property is located within the Western Central Colleyville Neighborhood (Neighborhood Area 5). This area is characterized by a mix of residential lot sizes with an approximate residential density of 1.16 dwelling units per gross acre. The requested zoning change is generally consistent with the comprehensive plan.

Fees: Park Land Dedication Fees are required, in the amount of \$1,802 per residential lot. Park Land Dedication Fees are due prior to filing the plat for record. Impact Fees are also required per Chapter 13 (Impact Fees) of the Land Development Code and are due prior to the issuance of a Building Permit.

Tree Preservation: Any future subdivision of the subject property must comply with Chapter 5 -Tree Preservation of the Land Development Code. Where any tree is slated for removal, no site grading, dirt disturbance or new construction may occur on the property until a tree removal permit has been issued that is associated with an approved tree preservation plan.

In addition to the requirements for submittal of a Tree Removal Permit and Tree Preservation Plan, future development on the site must maintain the minimum existing protected tree canopy coverage as required in Chapter 5. Staff has received a preliminary tree survey as part of the associated plat application currently under review. Additional information is required to determine compliance, but the applicant is

aware of the requirements and is working with staff to provide all necessary information.

Public Notification: Staff mailed public hearing notices to 23 property owners within 200 feet of the subject property as well as any Homeowners Associations within 500 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, one letter of support, two letters of support with concerns, and two letters of opposition have been received. One letter of opposition was withdrawn and resubmitted as a letter of support. The current percentage of property owners within 200 feet in opposition to the proposal is 3.23 percent. In response to the one letter of opposition, the applicant has provided the property owner with a Memorandum of Understanding detailing additional landscape screening. Finally, at the March 14, 2016 Planning and Zoning Commission meeting one citizen registered their support and wished to speak.

Planning and Zoning Commission Recommendation: The Planning and Zoning Commission recommended approval of this request at the March 14, 2016 meeting by a vote of 5-0.

Staff Recommendation: The proposed zoning change is consistent with the City's comprehensive plan. Although the proposed lot sizes are smaller than many of the lots in the immediate vicinity, the requested R-20 District is consistent with the surrounding zoning designations. The conceptual zoning exhibit appears to meet the requirements of the Land Development Code. Staff recommends approval of the proposed rezoning request.

Financial Impact

There is no financial impact to the City.

Recommendation

Approve

Attachments

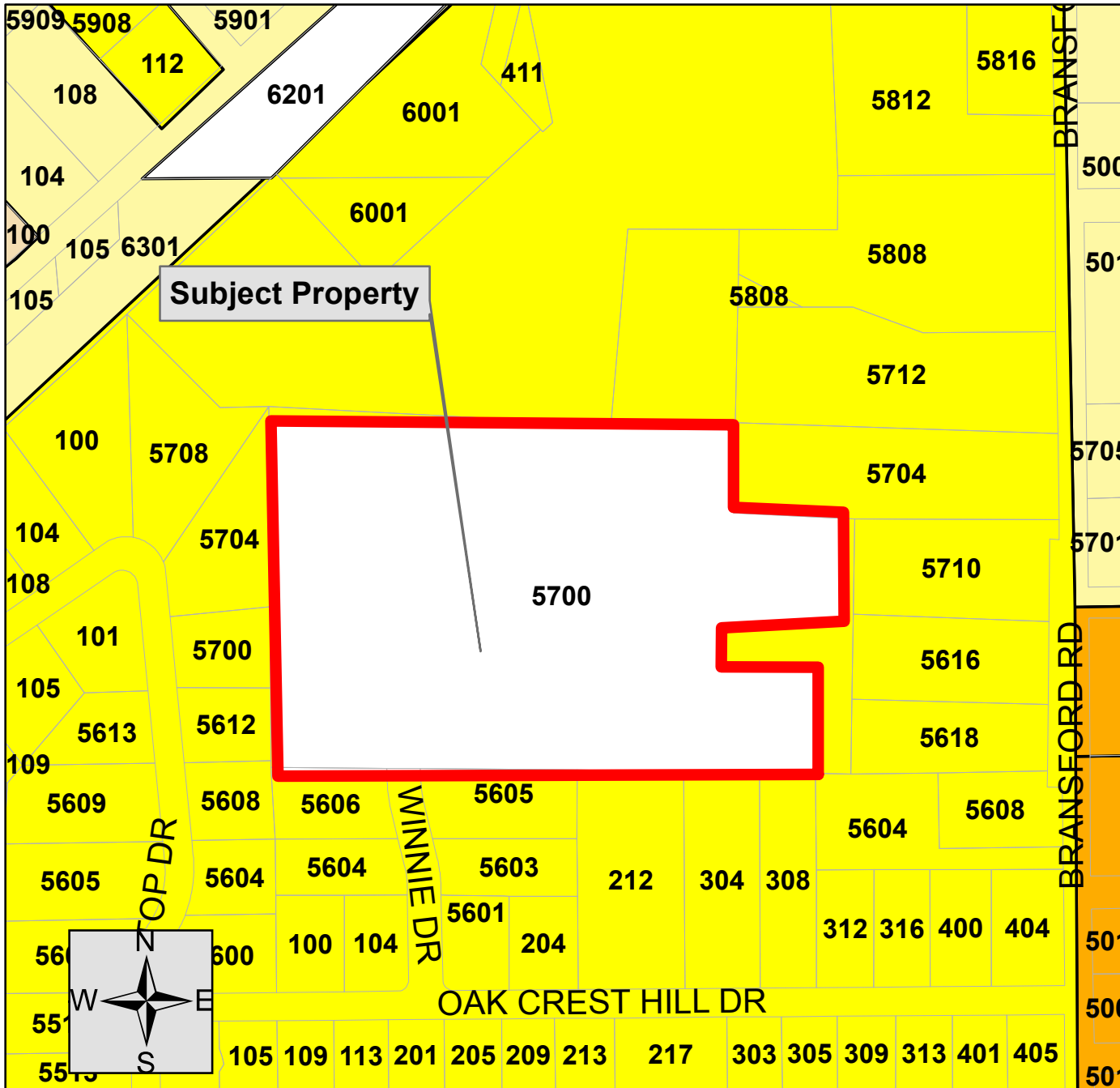
1. Zoning Map
2. Aerial Map
3. Future Land Use Map
4. Statement of Planning Objectives
5. Conceptual Zoning Exhibit
6. Surrounding Lot Area Exhibit
7. Public Notification Map
8. Public Notification List
9. Opposition Map
10. Letters of Opposition

11. Letter of Support
12. Letters of Support with Concerns
13. Memorandum of Understanding - Tanner's
14. Ordinance O-16-1978

Zoning Map

Case ZC15-022

5700 Winnie Drive



Legend

- | Subject Property | |
|------------------|--|
| Parcels | |
| AG | Agricultural |
| CC-1 | Village Retail |
| CC-2 | Shopping Center |
| CC-3 | Highway Commercial |
| CN | Neighborhood Commercial |
| CP0 | Professional Office |
| ML | Light Manufacturing |
| PUD-C | Planned Unit Development, Commercial |
| PUD-R | Planned Unit Development, Residential |
| R-10 | Single Family Residential (10,000 sq. ft. min) |
| R-15 | Single Family Residential (15,000 sq. ft. min) |
| R-20 | Single Family Residential (20,000 sq. ft. min) |
| R-30 | Single Family Residential (30,000 sq. ft. min) |
| R-40 | Single Family Residential (40,000 sq. ft. min) |
| R-MF | Multi-Family Residential |
| RD | Two Family Residential |
| RE | Single Family 'Estate' Residential |



Aerial Map



Case ZC15-022

5700 Winnie Drive

Legend

-  Subject Property
-  Parcels

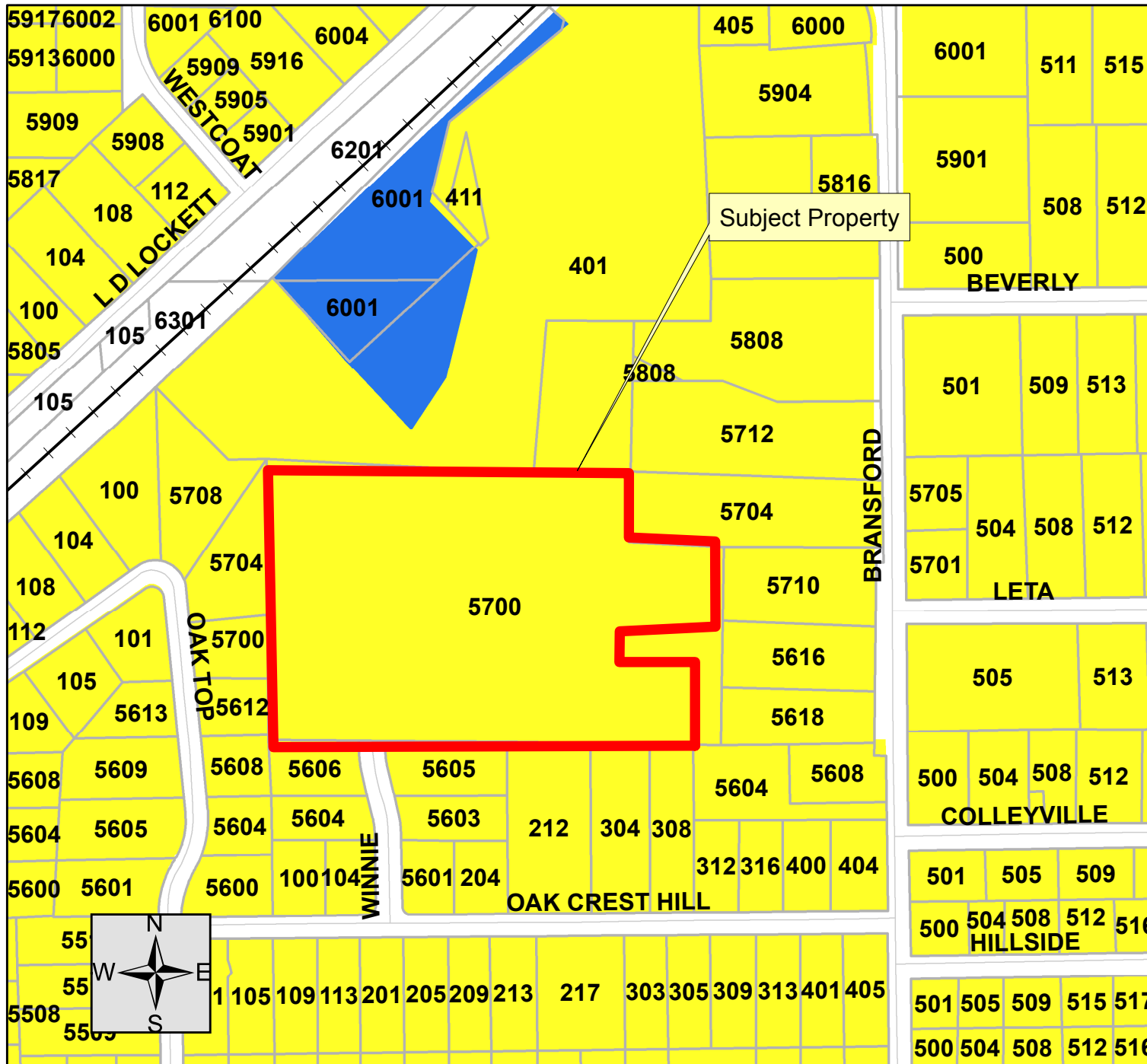


Future Land Use Map

Case ZC15-022
5700 Winnie Drive

Legend

- Subject Property
- RESIDENTIAL
- COMMERCIAL
- INSTITUTIONAL
- PARKS/ OPEN SPACE
- COLLEYVILLE BLVD CORRIDOR
- Parcels



Statement of Planning Objectives



Statement of Planning Objectives

The intent of our project is to re-zone the property from Agriculture to, consistent with the surrounding land uses, R-20. It is our expectation to yield approximately 23 lots that are a minimum of 20,000 square feet. Additionally, we plan to have three open space/common areas including a 0.96 acre detention/open space area in the Northwest corner of the property, a 1.09 acre open space area in the center of the property and a large entrance at the Southeast corner of the property. All of these open spaces are designed to preserve large groves of trees and be an integral part of the property. Finally, it is our intention to have private streets with our main gated entrance off Bransford Rd. and a gated fire exit off Winnie Drive.

RECEIVED

DEC 22 2015

Per

Wilbow Corporation Inc.
Fitzhugh Central Building
4131 N. Central Expressway
Suite 990, Lockbox 13
Dallas, Texas 75204
Telephone: 972.479.0697
Facsimile: 972.479.0397

Conceptual Zoning Exhibit

PROPERTY DESCRIPTION

BEING a 13.299 acre tract of land in the J.J. Newton Survey, Abstract Number 1176, situated in the City of Colleyville, Tarrant County, Texas, and being a portion of Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch, an addition to the City of Colleyville, Tarrant County, Texas, recorded in Cabinet A, Slide 11950, Plat Records, Tarrant County, Texas. The bearings for this description are based on the bearings as they appear in Cabinet A, Slide 11950, Plat Records, Tarrant County, Texas. Said 13.299 acre tract being described by metes and bounds as follows:

COMMENCING at a 5/8" iron rod found at the southeast corner of said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition;

THENCE North 89°06'48" West, along the south line of said Lot 1R-A, Kay's Circle B Bar K Ranch Addition, a distance of 60.52 Feet to the PLACE-OF-BEGINNING;

THENCE North 89°06'48" West, continuing along the south line of said Lot 1R-A, Kay's Circle B Bar K Ranch Addition, a distance of 442.56 Feet to a 1/2" iron rod with plastic cap stamped "RPLS-4818";

THENCE North 89°34'20" West, continuing along the south line of said Lot 1R-A, a distance of 528.82 Feet to a 5/8" iron rod found at the southwest corner of said Lot 1R-A;

THENCE North 00°19'54" West, along the west line of the said Lot 1R-A, a distance of 642.23 Feet to a 5/8" iron rod found at the most westerly north west corner of said Lot 1R-A;

THENCE South 86°55'50" East, along a northerly line of the said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, a distance of 830.98 Feet to a point on the westerly line of Lot 1, Block 1, Crouch Addition, an Addition to the City of Colleyville recorded in Cabinet A, Slide 1096, Plat Records, Tarrant County, Texas, and being on the east line of the said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition;

THENCE South 01°09'36" West, along the common line of the said Lot 1, Block 1, Crouch Addition, and Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, a distance of 144.83 Feet to a 5/8" iron rod found at the southwest corner of the said Lot 1, Block 1, Crouch Addition, same being an inner ell corner of the said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition;

THENCE South 87°03'08" East, along the common line of the said Lot 1, Block 1, Crouch Addition, and Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, a distance of 196.21 Feet to a point for corner;

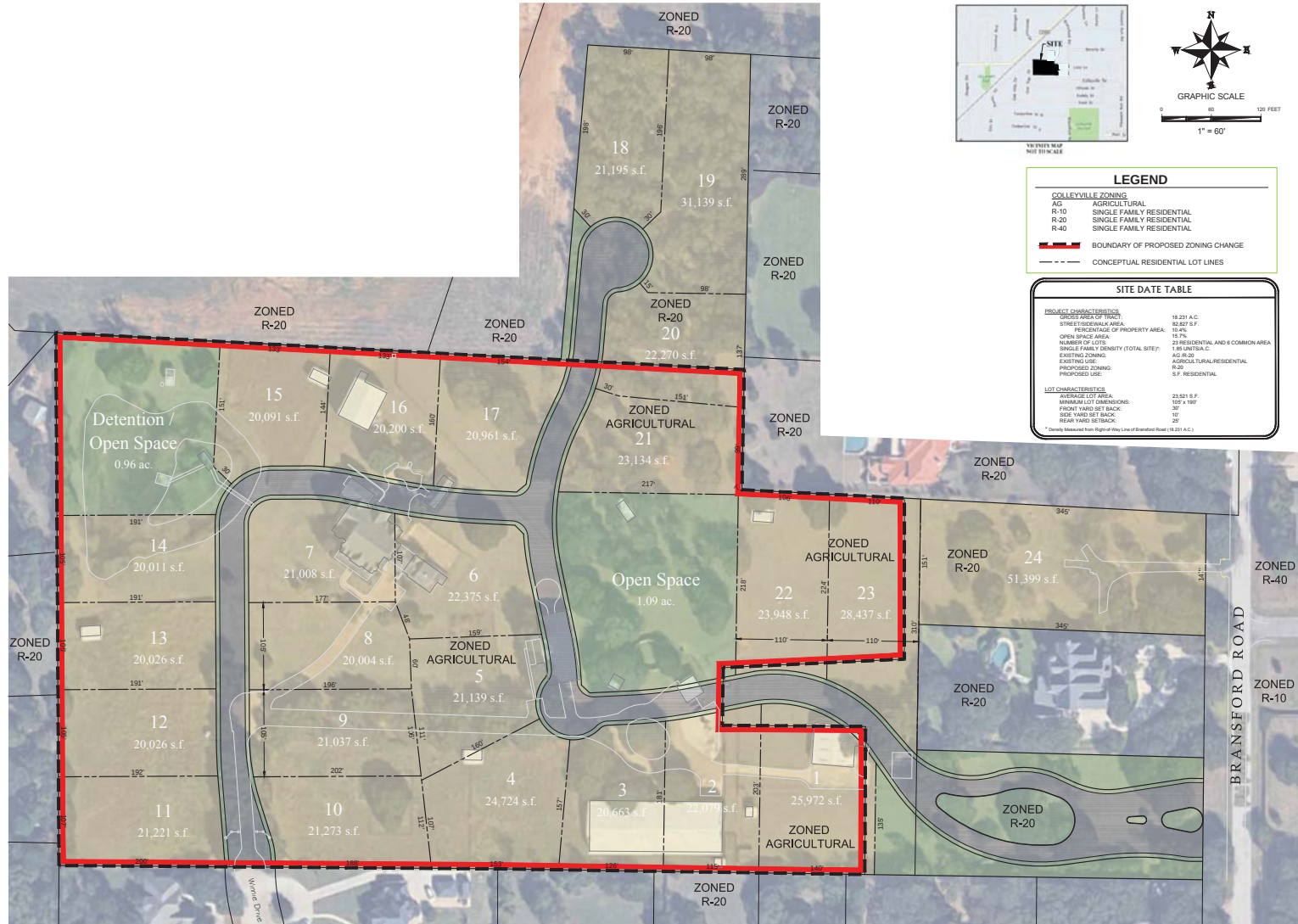
THENCE South 00°01'20" West, a distance of 194.00 feet to a point for corner;

THENCE South 87°18'10" West, a distance of 218.55 feet to a point for corner;

THENCE South 00°56'10" West, a distance of 69.50 feet to a point for corner;

THENCE South 89°31'00" East, a distance of 172.75 feet to a point for corner;

THENCE South 00°19'10" West, a distance of 178.39 Feet to the POINT OF BEGINNING, and containing a computed area of 13.299 Acres, more or less.



LEGEND	
COLLEYVILLE ZONING	
AG	AGRICULTURAL
R-10	SINGLE FAMILY RESIDENTIAL
R-20	SINGLE FAMILY RESIDENTIAL
R-40	SINGLE FAMILY RESIDENTIAL
---	BOUNDARY OF PROPOSED ZONING CHANGE
---	CONCEPTUAL RESIDENTIAL LOT LINES

SITE DATA TABLE	
PROJECT CHARACTERISTICS	
TRACT AREA (AC)	18.231 A.C.
STREET FRONTAGE (FEET)	82.87 S.F.
PERCENTAGE OF PROPERTY AREA:	15.4%
OPEN SPACE AREA:	15.1%
NUMBER OF LOTS:	23 RESIDENTIAL AND 6 COMMON AREA
SINGLE FAMILY DENSITY (TOTAL SITE):	1.85 UNITS/AC
EXISTING ZONING:	AG, R-20
EXISTING USE:	AGRICULTURAL/RESIDENTIAL
PROPOSED ZONING:	R-20
PROPOSED USE:	S.F. RESIDENTIAL
LOT CHARACTERISTICS	
OVERAGE LOT AREA:	23,521 S.F.
MINIMUM LOT DIMENSIONS:	105' x 190'
FRONT YARD SET BACK:	30'
SIDE YARD SET BACK:	10'
REAR YARD SET BACK:	25'

Owner:
210 Energy Inc.
8110 Houston Street
Ft. Worth, TX 76112
Contact: Edwin Ryan, Jr.
(817) 688-2338

Developer/Applicant:
WPC Properties, Inc.
4111 N. Central Expressway, Suite 900
Dallas, TX 75204
Contact: Jennifer Ration, VP of Development
(972) 478-0097

Land Planner:
LPC Group, Inc.
1130 N. Carroll Ave., Ste. 200
Southlake, TX 76082
(817) 424-2628

Surveyor:
Williams & Son Surveyors
3550 Williams Road, Suite 107
Fort Worth, TX 76116
Contact: Johnny Williams
(817) 565-2015

*ZONING EXHIBIT FOR ZONING CHANGE REQUEST FROM AG AGRICULTURAL TO R-20 SINGLE FAMILY RESIDENTIAL

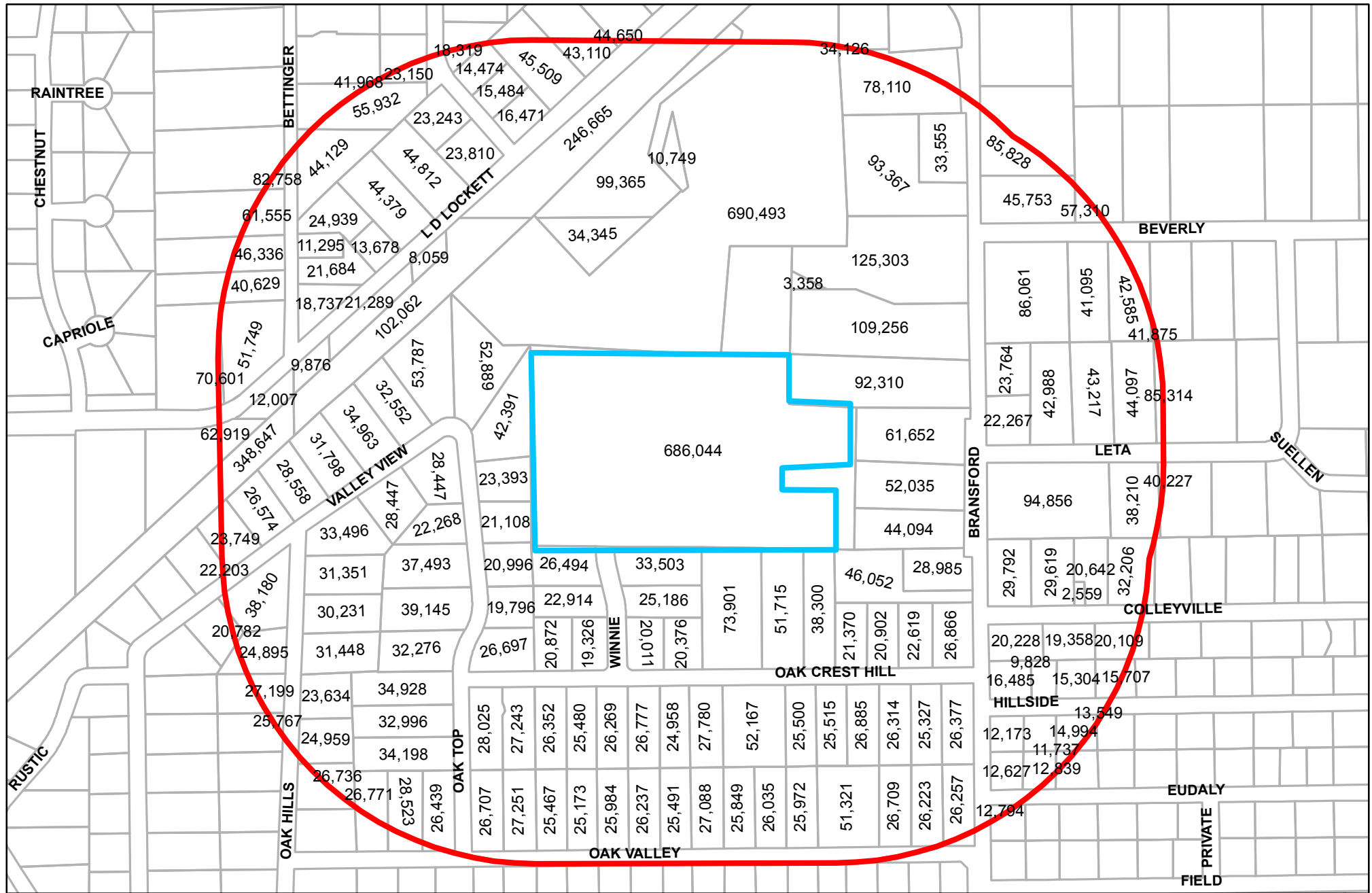
Zoning Exhibit For Zoning Change Request From AG To R-20

18.231 Acre Tract - 23 Lots Total
Rezoning Area = 13.299 Acres



8951 Cypress Waters Blvd., Ste. 150 ■ Dallas, Texas 75019 ■ (817) 328-3200

Surrounding Lot Area Exhibit



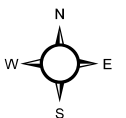
5700 Winnie Drive
Case ZC15-022

Legend

- Subject Property
- 1000 ft Buffer
- Parcels

Updated 03/10/16

0 62.5 125 250 375 500 Feet

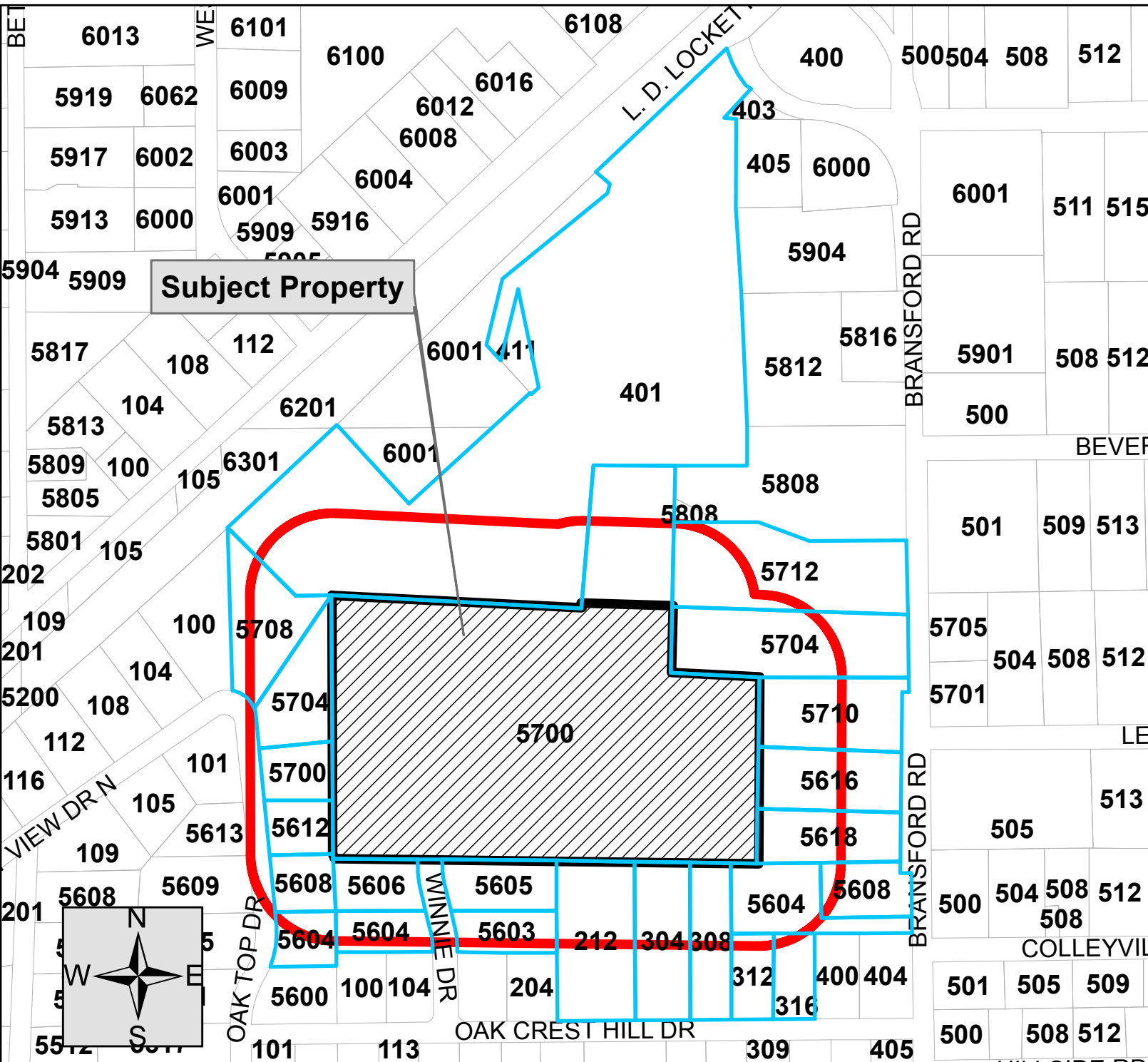


Public Notification Map

Case ZC15-022
5700 Winnie Drive

Legend

-  Properties within 200 feet
-  Subject Property
-  Parcels

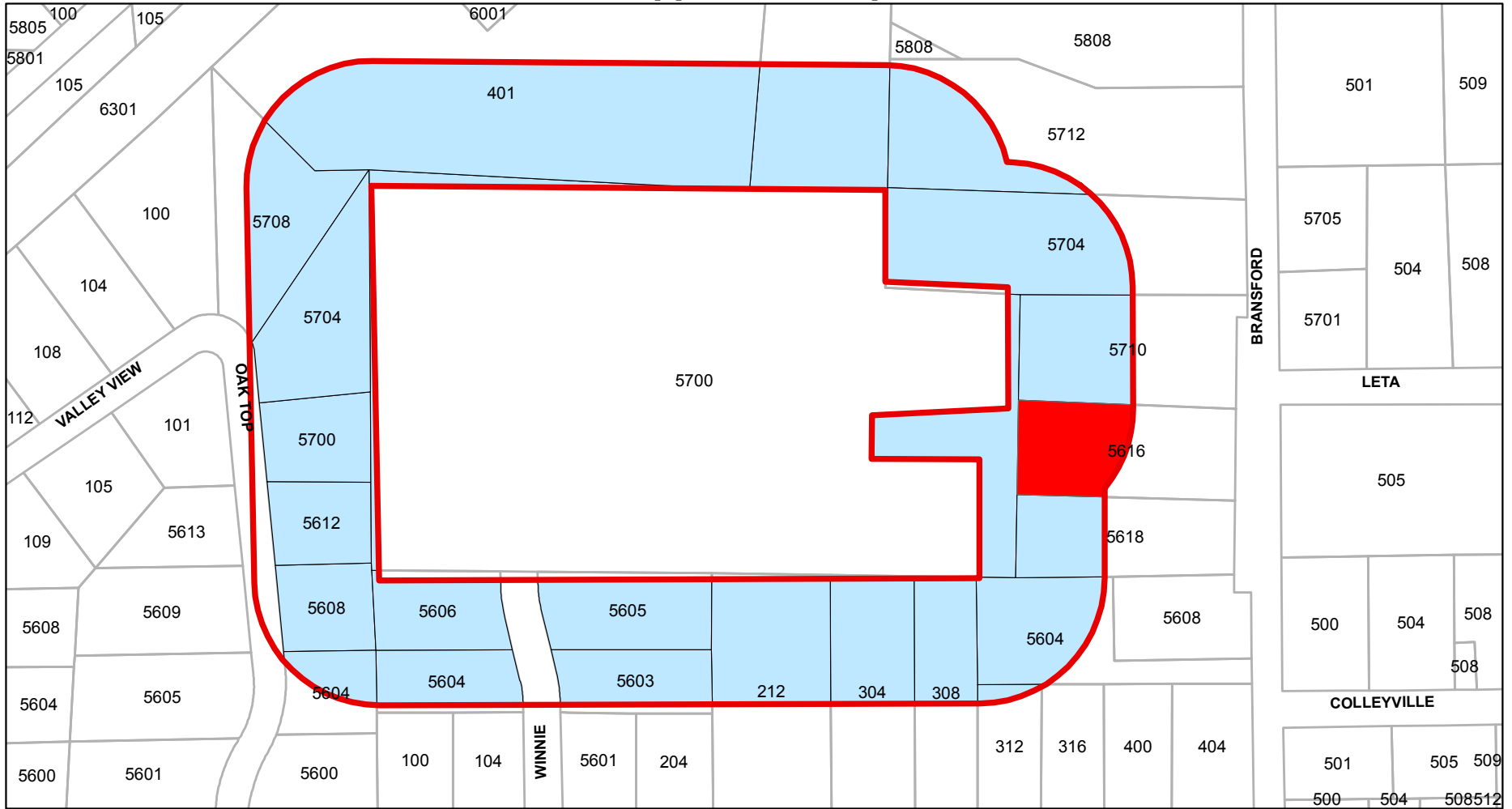


Public Notification List

Owner Name	Owner Address	Owner City	Owner State	Owner Zip	Situs Address
NEMERGUT, S P	5700 OAK TOP DR	COLLEYVILLE	TEXAS	76034	5700 OAK TOP DR
BURTIN, VIOLET M	312 OAK CREST HILL DR	COLLEYVILLE	TEXAS	76034	312 OAK CREST HILL DR
DEVEREAUX, WALTER J	5608 OAK TOP DR	COLLEYVILLE	TEXAS	76034	5608 OAK TOP DR
TATE, FREDERICK C	5605 WINNIE DR	COLLEYVILLE	TEXAS	76034	5605 WINNIE DR
SCHWARTZKOPF, KRISTINA	5612 OAK TOP DR	COLLEYVILLE	TEXAS	76034	5612 OAK TOP DR
GREEN, REVVIE A	5604 WINNIE DR	COLLEYVILLE	TEXAS	76034	5604 WINNIE DR
BOSTON, DOUGLAS	5606 WINNIE DR	COLLEYVILLE	TEXAS	76034	5606 WINNIE DR
XTO ENERGY INC	810 HOUSTON ST STE 2000	FORT WORTH	TEXAS	76102	5700 WINNIE DR
CARNEY, MAX	5712 BRANSFORD RD	COLLEYVILLE	TEXAS	76034	5712 BRANSFORD RD
BRADSHAW, BOB	5708 OAK TOP DR	COLLEYVILLE	TEXAS	76034	5708 OAK TOP DR
BUCKLEY, RACHEL L	5608 BRANSFORD RD	COLLEYVILLE	TEXAS	76034	5608 BRANSFORD RD
WRIGHT, TRENTON	316 OAK CREST HILL DR	COLLEYVILLE	TEXAS	76034	316 OAK CREST HILL DR
BARLOW, RONALD M	304 OAK CREST HILL DR	COLLEYVILLE	TEXAS	76034	304 OAK CREST HILL DR
MILAKOVICH, JOEL	5604 BRANSFORD RD	COLLEYVILLE	TEXAS	76034	5604 BRANSFORD RD
XTO ENERGY INC	810 HOUSTON ST STE 2000	FORT WORTH	TEXAS	76102	5710 BRANSFORD RD
HACKBARTH, JULIE	6732 ST MORITZ PKWY	COLLEYVILLE	TEXAS	76034	212 OAK CREST HILL DR
UTLEY, WILLIAM B	5704 OAK TOP DR	COLLEYVILLE	TEXAS	76034	5704 OAK TOP DR
FRANCIS, CHERYL ANN	308 OAK CREST HILL DR	COLLEYVILLE	TEXAS	76034	308 OAK CREST HILL DR
XTO ENERGY INC	810 HOUSTON ST STE 2000	FORT WORTH	TEXAS	76102	5618 BRANSFORD RD
GARRISON, LISA	5704 BRANSFORD RD	COLLEYVILLE	TEXAS	76034	5704 BRANSFORD RD
COLEY, LILA J	401 SHELTON DR	COLLEYVILLE	TEXAS	76034	401 SHELTON DR
TRAN, THAI V	5603 WINNIE DR	COLLEYVILLE	TEXAS	76034	5603 WINNIE DR
TANNER, BRUCE	5616 BRANSFORD RD	COLLEYVILLE	TEXAS	76034	5616 BRANSFORD RD
LANE, TROY T	5604 OAK TOP DR	COLLEYVILLE	TEXAS	76034	5604 OAK TOP DR
GRAPEVINE-COLLEYVILLE ISD	3051 IRA E. WOODS AVE	GRAPEVINE	TEXAS	76051	STATE LAW REQ.
WPC ACQUISITIONS, INC.	4131 N. CENTRAL EXPWY, STE 990	DALLAS	TEXAS	75204	APPLICANT

Public hearing notices were
 mailed Friday, February 26, 2016
 by Taci Wrisley

Opposition Map



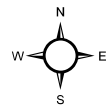
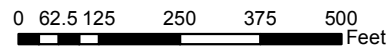
Total Land Area in Buffer (Includes R.O.W): 779792.433988512 Sq Ft / 17.90 Total Acres
Total Land Area Opposed (within 200 ft Notice Area): 25226.173861 Sq. Ft/ 0.579 Total Acres
3.23 % Percent of Land Opposed (within the 200 ft. Notice Area):

Legend

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

Updated 03/14/16

5700 Winnie Drive
Case ZC15-022



Letters of Opposition

Shane Pace

From: Vicki and Bruce Tanner
Sent: Friday, March 11, 2016 2:03 PM
To: Shane Pace
Subject: concerns over rezoning for 5700 Winnie and 5612 Bransford Road

Shane,

Here are some of our concerns over the rezoning for the property at 5700 Winnie and 5612 Bransford Road (which you have listed as 5618 Bransford) :

1. Our property sits at 5616 Bransford Road. The proposed development entrance/road would run on the lot just south of our property 5612 Bransford and then curve directly behind our house within a few feet of the southwest corner of our backyard. We have concerns for road noise, lights, traffic not only on Bransford Road in front of our property but also in the future beside our house and directly behind our backyard. With iron fencing currently around our property our current view is open pasture with the longhorns grazing which would change to a view of a residential street and a driveway right behind our backyard and pool.
2. We are concerned with the additional car traffic on Bransford. Within about one block there will be three streets running east off of Bransford: Beverly, Leta and Colleyville Terrace, and two west running streets: Colleyville Terrace and the new proposed entrance to the development. We would propose if the 5700 Winnie property is rezoned from agriculture to a new housing development, the entrance to the new development should remain at the original entrance to that property off of Winnie and the lot at 5612 Bransford be developed as a single family home as currently zoned.
3. We feel the enjoyment of our property will be affected drastically by the proposed new development as we will be surrounded by the proposed new road, a driveway running to a new property, and new housing construction. We would invite you to visit the property sites to see how this would change our current neighborhood and views from our home.

Vicki and Bruce Tanner
5616 Bransford Raod

Letters of Opposition

RECEIVED

To whom it may concern: MAR 07 2016

We would like to protest ^{the Per} ~~to~~ re-zoning request. Please don't ruin the beautiful land with a bunch of houses! Keep Colleyville different from every other cookie-cutter city surrounding it!

Rhett + Kristina Schwartzkopf
5612 Oak Top Dr

Letter of Support

March-14, 2016

To City of Colleyville Plan Commission and City Council

Re: ZC15-022

13.299 acres Ag to R20

1750 Bransford Road, Colleyville

We have met with Wilbow representatives and as a result of knowing more about the proposed Oakleigh residential community, we support the zoning change from Agricultural to R-20 which is consistent with the surrounding properties.

Name Kristina Schwartz Kopf

Address 5612 Oak Top Dr

214-808-8720

Letters of Support with Concerns

March 14, 2016

To City of Colleyville Plan Commission and City Council

Re: ZC15-022

13.299 acres Ag to R20

1750 Bransford Road, Colleyville

We have met with Wilbow representatives and as a result of knowing more about the proposed Oakleigh residential community, we support the zoning change from Agricultural to R-20 which is consistent with the surrounding properties.

*CONTINGENT ON ACCEPTABLE RESOLUTION OF DRAINAGE
ISSUES RELATIVE TO POND SEEPAGE.*

Name *W.B. Utley*

Address *5704 OAK TOP DRIVE*
COLLEYVILLE

817-485-3310

Letters of Support with Concerns

March 26, 2016

Attn: Colleyville City Government

Mayor David Kelly, dkelly@colleyville.com
Mike Taylor, Mayor Pro Tem, mtaylor@colleyville.com
Carol Wollin, Place 1, cwollin@colleyville.com
Chuck Mogged, Place 2, cmogged@colleyville.com
Chris Putnam, Place 3, cputnam@colleyville.com
Jody Short, Place 4, jshort@colleyville.com
Nancy Coplen, Place 5, ncoplen@colleyville.com
Jennifer Fadden, City Manager, jfadden@colleyville.com
Cheryl Taylor, PE, City Engineer, ctaylor@colleyville.com

From: All the Residents of Winnie Drive

RE: Oakleigh Development at 5700 Winnie Drive

We the residents of Winnie Drive are writing to express our contingent support for the proposed Oakleigh development at 5700 Winnie Drive. Our properties lie adjacent to the proposed development and along Winnie Drive. Our support is contingent upon the installation of an emergency only access gate to the exit at 5700 Winnie Drive, instead of a residential use exit.

We are deeply concerned over the increased traffic flow in our neighborhood if a regular exit is installed. We feel the traffic increase will adversely affect our existing neighborhood and lead to safety issues. We are requesting that all entrance and exit traffic be directed to Bransford Road in line with Wilbrow's plan.

In discussion with Chas Fitzgerald at Wilbow Corporation he has expressed support for making the entrance at 5700 Winnie Drive an emergency only access point. However, the city has asked him to install a cul-de-sac with the emergency access only gate or install a usable exit access gate for Oakleigh resident use. The installation of a resident exit gate will increase the traffic on both Winnie Drive and Oak Crest hills. Oak Crest Hills serves as the main entrance road in the adjoining neighborhood of Rustic Oaks Addition and carries a large traffic load. Requiring Wilbow to build a cul-de-sac to satisfy our request of an emergency access only gate will limit Wilbow's design plans, and cause an economic loss to both the developer and the city as this will decrease the tax base by reducing the number of lots developed. We feel the need for land to be used for a cul-de-sac for emergency access is not necessary and an emergency access only gate is feasible. This request is in line with other recently developed neighborhoods where emergency only access gates with no cul-de-sac's have been installed, such as the Caldwell's Creek Development where there is an emergency only access gate exit on Shepherds Glen with no cul-de-sac and the Castleton Manor Development where there is an emergency only access gate transition between developments on Fegans Path with no cul-de-sac.

Letters of Support with Concerns

While we understand the city's request is for the egress of emergency vehicles, Colleyville is equipped with a highly-trained, top-of-the line Fire Department. Our neighborhood witnessed this first hand in July 2015, when Fred and Jill Tate of 5605 Winnie Drive experienced a fire at their home. The fire department did their job quickly, efficiently, and professionally which lead to minimal property damage. When the Fire Department completed their job, the three units dispatched including the large engine, did not use the Tate's circle drive to turn around, as was required by the city when the Tate's house was constructed, the Fire Department backed out down Winnie Drive.

We are supporters of progress and economic growth in Colleyville and we have reviewed Wilbow's design plans and we feel this development is in line with the City of Colleyville's vision. This development will benefit Colleyville as it will enhance Colleyville's visual appeal, increases property values, and increases our tax base. We feel it is in the best interest of Colleyville, the residents of Winnie Drive, and Oakleigh Development to approve the development plan, with the inclusion of emergency only gate access at 5700 Winnie Drive with no cul-de-sac.

Thank you for your consideration to our request and thank you for you for taking the time to serve our community, we appreciate your service.

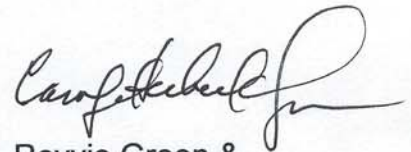
Cordially,



Fred & Jill Tate
5605 Winnie Drive
(817) 545-9672



Douglas & Ellen Boston
5606 Winnie Drive
(817) 581-8687



Revvie Green &
Carolyn Helbert-Green
5604 Winnie Drive
(817) 485-2120



Thai Tran & Ha Hoang
5603 Winnie Dr
(817) 233-2770



Lin & Claudia Cash
5601 Winnie Drive
(817) 514-6159



Orliiss & Martha Stennis
104 Oak Crest Hills Drive
(405) 919-3220

cc: Chas Fitzgerald, Wilbow Corporation,

Memorandum of Understanding

March 14, 2016

Bruce and Vicki Tanner
5616 Bransford Road,
Colleyville, TX 76034

Re: proposed Oakleigh community and landscape buffer

Dear Bruce and Vicki,

This letter will serve as a Memorandum of Understanding between you and Wilbow that should we secure our approvals for the Oakleigh community, Wilbow will instruct Curtis Young and The Sage Group to design a landscape buffer adjacent to our common property lines, those being your southern lot line and your rear property line to achieve screening from our community. The landscape border along the southern property line will be planted in the common area lot and likely incorporate the existing crape myrtles. It is our understanding that you would like us to install the backyard screening inside your fence and you would own the plantings. We are fine with this arrangement.

We will present you with a meandering layered planting design for your approval and will modify plant selections based upon your feedback. You would be responsible for irrigation and maintenance of the plantings within your yard and our homeowners association would be responsible for the plantings in the common area.

Please know that we have located our meandering entry street from Bransford Road away from our property line in consideration of your privacy. Furthermore, there is a front yard behind you for a deep lot that sides to your rear property line. The actual residence on that lot will for the most part sit behind our 1.2 acre lot to your north so your view will continue to be primarily to treetops of the proposed 1 acre common area park. In addition, the metal sheds will be dismantled and disappear from your view, which should enhance your view.

I trust that we can work together to create a beautiful luxury enclave that will fit with the area and be a good neighbor to those who have already chosen Colleyville as home.

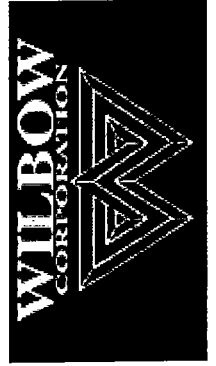
Regards,


Chas Fitzgerald
Co-President



Wilbow Corporation Inc.
Fitzhugh Central Building
4131 N. Central Expressway
Suite 990, Lockbox 13
Dallas, Texas 75204
Telephone: 972.479.0697
Facsimile: 972.479.0397

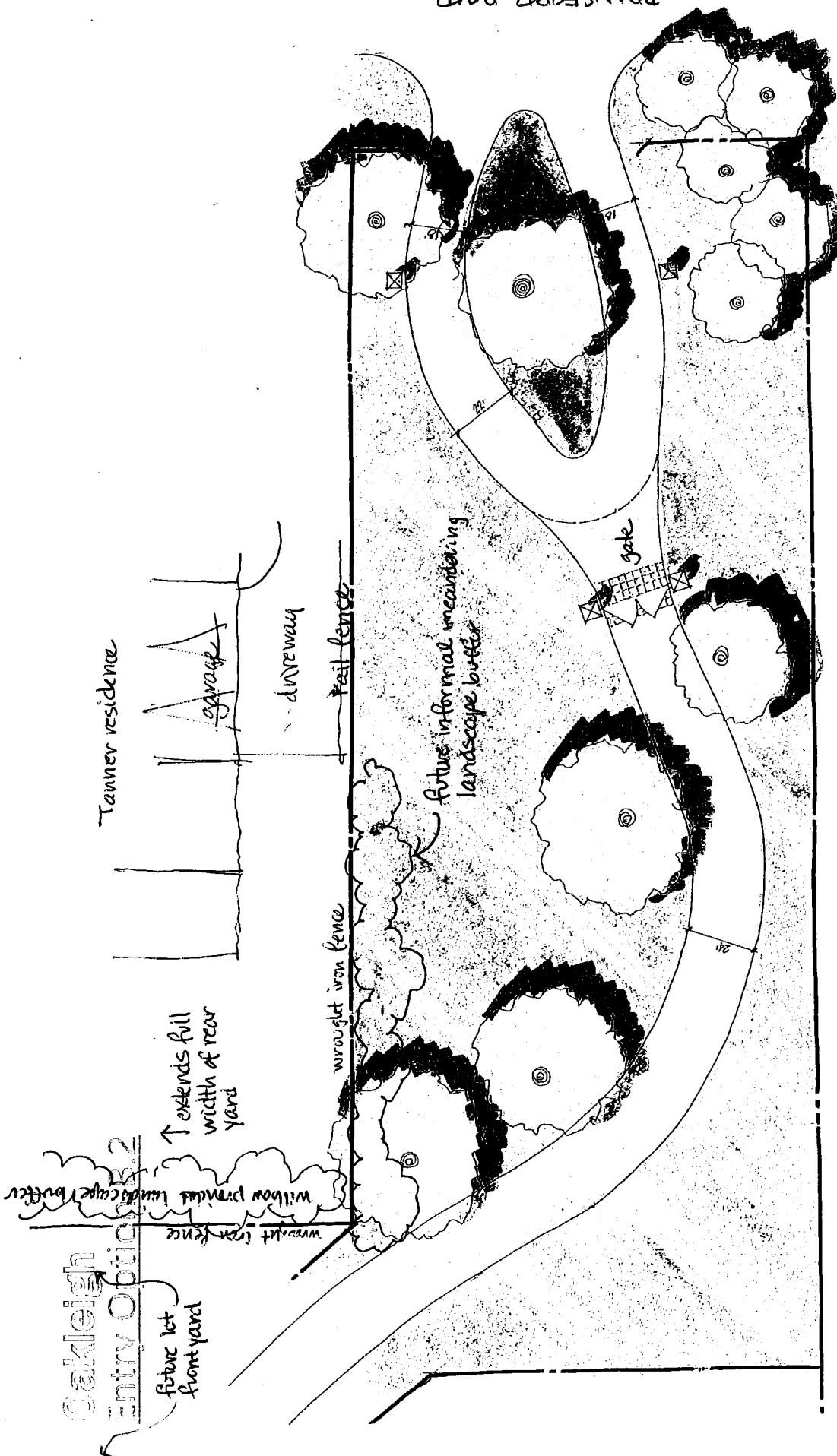
BEANSFORD ROAD



OAKLEIGH B.2

Alignment subject to
city approval.

SAGE GROUP, INC.
Master Planning
Urban Design
Architecture
Landscape Architecture
1130 N. Carroll Ave., Ste 200
Southlake, Texas 76092
TEL: 817-424-2626



ORDINANCE O-16-1978

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 13.3 ACRES, IN ABSTRACT 1176 OF THE J.J. NEWTON SURVEY, AND BEING A PORTION OF LOT 1R-A, BLOCK 1, KAY'S CIRCLE B BAR K RANCH ADDITION, LOCATED AT 5700 WINNIE DRIVE, FROM THE AG - AGRICULTURAL ZONING DISTRICT TO THE R-20 - SINGLE FAMILY RESIDENTIAL ZONING DISTRICT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for rezoning under Case ZC15-022; and

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

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

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

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

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference

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

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

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 13.3 acres, in Abstract 1176 of the J.J. Newton Survey, and being a portion of Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, located at 5700 Winnie Drive, from the Agricultural Zoning District to the R-20-Single Family Residential Zoning District, as depicted in the attached Exhibit "A" and Exhibit "B".
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

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

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

AND IT IS SO ORDERED.

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

The second reading and public hearing being conducted on the 19th day of April 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"- Zoning Map

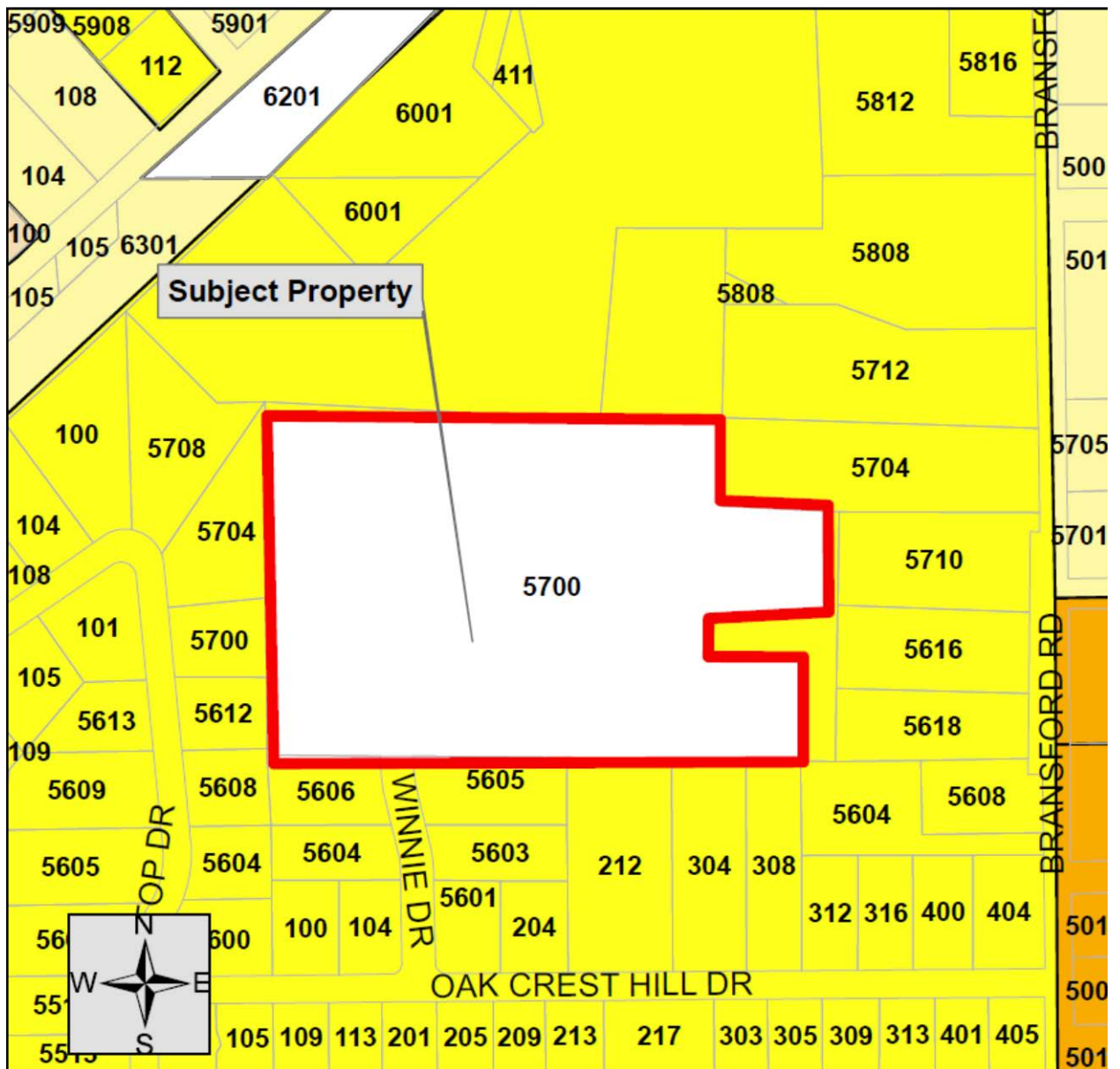


Exhibit "B"- Metes & Bounds Description

BEING a 13.299 acre tract of land in the J.J. Newton Survey, Abstract Number 1176, situated in the City of Colleyville, Tarrant County, Texas, and being a portion of Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch, an addition to the City of Colleyville, Tarrant County, Texas, recorded in Cabinet A, Slide 11950, Plat Records, Tarrant County, Texas. The bearings for this description are based on the bearings as they appear in Cabinet A, Slide 11950, Plat Records, Tarrant County, Texas. Said 13.299 acre tract being described by metes and bounds as follows:

COMMENCING at a 5/8" iron rod found at the southeast corner of said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition;

THENCE North 89°06'48" West, along the south line of said Lot 1R-A, Kay's Circle B Bar K Ranch Addition, a distance of 60.52 Feet to the PLACE OF BEGINNING;

THENCE North 89°06'48" West, continuing along the south line of said Lot 1R-A, Kay's Circle B Bar K Ranch Addition, a distance of 442.56 Feet to a ½" iron rod with plastic cap stamped "RPLS 4818";

THENCE North 89°34'20" West, continuing along the south line of said Lot 1R-A, a distance of 528.82 Feet to a 5/8" iron rod found at the southwest corner of said Lot 1R-A;

THENCE North 00°19'54" West, along the west line of the said Lot 1R-A, a distance of 642.23 Feet to a 5/8" iron rod found at the most westerly north west corner of said Lot 1R-A;

THENCE South 86°55'50" East, along a northerly line of the said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, a distance of 830.98 Feet to a point on the westerly line of Lot 1, Block 1, Crouch Addition, an Addition to the City of Colleyville recorded in Cabinet A, Slide 1096, Plat Records, Tarrant County, Texas, and being on the east line of the said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition;

THENCE South 01°09'36" West, along the common line of the said Lot 1, Block 1, Crouch Addition, and Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, a distance of 144.83 Feet to a 5/8" iron rod found at the southwest corner of the said Lot 1, Block 1, Crouch Addition, same being an inner ell corner of the said Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition;

THENCE South $87^{\circ}03'08''$ East, along the common line of the said Lot 1, Block 1, Crouch Addition, and Lot 1R-A, Block 1, Kay's Circle B Bar K Ranch Addition, a distance of 196.21 Feet to a point for corner;

THENCE South $00^{\circ}01'20''$ West, a distance of 194.00 feet to a point for corner;

THENCE South $87^{\circ}18'10''$ West, a distance of 218.55 feet to a point for corner;

THENCE South $00^{\circ}56'10''$ West, a distance of 69.50 feet to a point for corner;

THENCE South $89^{\circ}31'00''$ East, a distance of 172.75 feet to a point for corner;

THENCE South $00^{\circ}19'10''$ West, a distance of 178.39 Feet to the POINT OF BEGINNING, and containing a computed area of 13.299 Acres, more or less.

RESOLUTION R-16-3979

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

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

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

Sec. 1. THAT

AND IT IS SO RESOLVED.

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

ATTEST:

CITY OF COLLEYVILLE

Amy Shelley, TRMC
City Secretary

David Kelly
Mayor