



City of Colleyville City Council Agenda

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

Tuesday, May 3, 2016

City Council Chambers

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

CALL TO ORDER

PC-1 Colleyville Parks Overview

PC-2 Discussion of the May 3, 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 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the city manager

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 Ricky Texada, Colleyville Covenant 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-16-3984**

- 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 Public Service Recognition Week, May 1-7, 2016 - Mayor David Kelly and City Manager Jennifer Fadden

Proclamation in recognition of Economic Development Week, May 8-14, 2016 - Mayor David Kelly and Economic Development Director Marty Wieder

Proclamation in recognition of National Public Works Week, May 15-21, 2016 - Mayor David Kelly and Public Works Director Jeremy Hutt

Proclamation in recognition of National Police Week, May 15-21, 2016 - Mayor David Kelly and Assistant City Manager/Director of Public Safety Police Chief Mike Holder and Assistant Police Chief Robert Hinton

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3985**

- 4a** Approval of the minutes of the regular City Council meeting of April 19, 2016

- 4b** Approval of agreements with Emergicon, LLC, and oPen Inc. d/b/a SafetyPAD for ambulance billing and patient care reports, and authorizing the city manager to execute the agreements

5. RESOLUTION(S): READING AND PUBLIC HEARING

5a Resolution R-16-3986

Approval of a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the reconstruction of SH26 (Colleyville Boulevard) from John McCain Road to Hall-Johnson Road, and authorize the city manager to execute the agreement

5b Resolution R-16-3987

Approval of an amendment to an existing Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the reconstruction of SH26 (Colleyville Boulevard) from Hall-Johnson Road to Brown Trail, and authorize the city manager to execute the amendment

5c Resolution R-16-3988

Approval of a professional services agreement with Teague Nall and Perkins, Inc., (TNP) for the negotiation and closing services for the property acquisition associated with the Glade Road Phase 1 Project, in an amount not to exceed \$253,055 and authorize the city manager to execute the agreement

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

7. REPORTS

Colleyville Library Board Meeting Minutes - January 18, 2016
Colleyville Library Board Meeting Minutes - March 22, 2016

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 3, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3989

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 29, 2016 by 5:00 p.m.

Christine Loven
Assistant 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.