



City of Colleyville City Council Agenda

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

Tuesday, May 17, 2016

City Council Chambers

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

CALL TO ORDER

- PC-1** Discussion of Fiscal Year 2017 (FY 2017) Insurance Renewal
- PC-2** Discussion of the Quarterly Performance Management Report
- PC-3** Discussion of the May 17, 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 551.087 – 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 Jeff Strickland, Colleyville Assembly of God

PLEDGE OF ALLEGIANCE: Matthew Boyle, City Attorney

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-16-3991**
- 3. OATH OF OFFICE**
- 4. RECEPTION FOR INCOMING COUNCILMEMBERS**
- 5. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**

Proclamation recognizing the Grapevine High School Girls Soccer Team - Coach Steven McBride, Mayor Richard Newton, and Councilmember Jody Short

Proclamation recognizing the Grapevine High School Boys Soccer Team - Coach Heath Bullard, Mayor Richard Newton, and Councilmember Jody Short

Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award - Mayor Richard Newton and Strategic Services Manager Adrienne Lothery

In recognition of Colleyville's featured business - Palio's Pizza Cafe, Tom Schott, Owner, 5712 Colleyville Boulevard, Suite 130 - Mayor Richard Newton and Economic Development Director Marty Wieder

6. ELECTION OF A MAYOR PRO TEM**7. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-16-3992**

- 7a** Approval of the minutes of the regular City Council meeting of May 3, 2016
- 7b** Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to the Advisory Committee of the Trinity River Authority's Central Regional Wastewater System
- 7c** Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to represent the City of Colleyville at the Trinity River Authority's Tarrant County Water Supply Project Customer City meetings

8. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**8a Ordinance O-16-1979**

Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2016 Rate Review Mechanism Filing and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement

9. RESOLUTION(S): READING AND PUBLIC HEARING**9a Resolution R-16-3993**

A resolution of the City of Colleyville stating the City's opposition to TEX Rail and permanently barring the City's participation in the construction of any rail station within the City limits of Colleyville

10. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**11. REPORTS**

Zoning Board of Adjustment Meeting Minutes - February 9, 2016
Planning and Zoning Commission Meeting Minutes - April 11, 2016

Monthly Financial Report - April 2016

Quarterly Investment Report for the quarter ended March 31, 2016

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 17, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-3994

13. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 13, 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.