



City of Colleyville City Council Agenda

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

Tuesday, June 7, 2016

City Council Chambers

CITY COUNCIL PORTRAIT SITTING - 4:45 P.M.

PRE COUNCIL MEETING

EXECUTIVE SESSION

5:30 P.M.

EXECUTIVE CONFERENCE ROOM

THIRD FLOOR

CALL TO ORDER

PC-1 Presentation and discussion of a refunding opportunity of a portion of the City's debt supported by ad valorem taxes and TIRZ revenue

PC-2 Discussion of Water Rates

PC-3 Discussion of setting City Council worksession dates

PC-4 Discussion of the City Council Rules of Procedure

PC-5 Discussion of the June 7, 2016, City Council regular agenda items

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

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

Section 551.071 - Legal - Consultation with and legal briefing by the City Attorney regarding the Open Meetings Act

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

Section 551.076 - Deliberate security, personnel, devices, and audits

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: Bishop Aaron Amacher
Church of Jesus Christ of Latter Day Saints - Colleyville**

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-16-3995

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation recognizing the Colleyville Lacrosse Boys Varsity Team - Coach Darrell Barabash, Mayor Richard Newton, and Councilmembers Jody Short and Nancy Coplen

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-3996

4a Approval of the minutes of the Special City Council meeting on May 17, 2016

4b Approval of the minutes of the regular City Council meeting on May 17, 2016

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a 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

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-3997**

A resolution appointing a member to the Audit Committee

6b Resolution R-16-3998

A resolution appointing Councilmembers to the Colleyville Economic Development Corporation (CEDC) Board of Directors

6c Resolution R-16-3999

A resolution appointing members to the Tax Increment Financing (TIF) District Board to fill unexpired terms

6d Resolution R-16-4000

Appointing the Mayor and two Colleyville City Councilmembers to the Municipal Judge Review and Selection Committee

6e Resolution R-16-4001

Approval of changing the date of the November 2, 2016 regular City Council meeting

7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 7, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4002****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 3, 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.