



City of Colleyville City Council Agenda

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

Tuesday, June 21, 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 Texas Municipal Retirement System (TMRS)

PC-2 Discussion of the City Council Rules of Procedure

PC-3 Discussion and presentation on current Capital Improvement Projects

PC-4 Presentation on residential irrigation system evaluations

PC-5 Discussion of the June 21, 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 attorney regarding the Open Meetings Act and social media

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 551.087 – 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 Luke Davidson, Compass Christian 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-16-4003

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

In recognition of Colleyville's featured business - Braums, Kimberly Windham, General Manager, 4500 Colleyville Boulevard - Mayor Richard Newton and Economic Development Coordinator Carlie Dorshaw-Moe

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4004

4a Approval of the City Council worksession minutes on June 6, 2016

4b Approval of the minutes of the regular City Council meeting of June 7, 2016

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

5a Ordinance O-16-1980

Approval of the Fiscal Year 2017 (FY 2017) Colleyville Crime Control and Prevention District budget

5b Ordinance O-16-1981

An ordinance amending Section 3A of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas by eliminating tiered water rates and establishing a rate of \$4.36 per thousand gallons of water for all gallons not included in the base rate, and providing for an effective date

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-4005**

Approval of soliciting Requests for Proposals for City Attorney services

6b Resolution R-16-4006

Approval to award an economic development incentive grant to Craft & Crab Colleyville, LLC

6c Resolution R-16-4007

Approval of establishing a Charter Review Committee, appointing members, providing committee responsibilities, and selecting a reporting period

7. COUNCIL DISCUSSION ITEMS

Update on the status and activities of the Regional Transportation Council (RTC) - Councilmember Mike Taylor

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. REPORTS**

Planning and Zoning Commission Meeting Minutes - May 9, 2016
Monthly Financial Report - May 2016

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 21, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4008**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, June 17, 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.