



City of Colleyville City Council Agenda

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

Tuesday, July 12, 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 the City Council Rules of Procedure
- PC-2** Discussion of the Annual Market Study results
- PC-3** Discussion of the FY17 insurance renewal recommendations
- PC-4** Discussion of the July 12, 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 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: Associate Pastor Kyle Bauman, Bear Valley 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-16-4009**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
 - Recognition of employees' years of service
 - Recognition of employee achievements
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-16-4010**
 - 4a** Approval of the City Council worksession minutes of June 14, 2016
 - 4b** Approval of the City Council worksession minutes of June 16, 2016
 - 4c** Approval of the City Council worksession minutes of June 20, 2016
 - 4d** Approval of the minutes of the regular City Council meeting of June 21, 2016
- 5. ORDINANCE(S): SECOND 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. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-16-1982**

Consideration of an amendment to the PUDC-Planned Unit Development Commercial District on Lots 1R, 2, and 3, Block 1 of the Village Park Addition, located at 1001, 1005, and 1009 Glade Road, Case ZC16-009

6b Ordinance O-16-1983

Authorizing the sale and issuance of \$6,140,000 of General Obligation Refunding Bonds, Series 2016 and providing for the redemption of the obligations being refunded

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

Parks and Recreation Advisory Board Minutes - January 11, 2016

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 12, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4011**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 8, 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.