



City of Colleyville City Council Agenda

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

Tuesday, July 19, 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 Community Garden Survey

PC-2 Presentation and discussion of fees and charges

PC-3 Discussion of any proposed TML resolutions

PC-4 Discussion of the July 19, 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 City attorney regarding litigation - Lincoln et al 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: Jackie and Graeme Stratto, Colleyville Baha'i Community

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-16-4012

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 the Colleyville's featured business - Market Street, 5605 Colleyville Boulevard, Store Director Allen Strange and Assistant Store Director Mike Fuller - Mayor Richard Newton and SH26 Project Coordinator James Hubbard

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4013

- 4a** Approval of the minutes of the regular City Council meeting of July 12, 2016
- 4b** Approval of the sale or disposal of abandoned/found property, seized items, obsolete and non-serviceable equipment and vehicles
- 4c** Consideration of a Right-of-Way Encroachment and Joint Use Agreement on Somerset Boulevard at the entrance to the Lakes of Somerset subdivision. Case ENG 1605-001
- 4d** Approval of bid awards for medical and dental insurance to Blue Cross Blue Shield of Texas; vision insurance to Superior Vision of Texas; life insurance from Dearborn National Life Insurance Company; third-party administration of the flexible spending account to Discovery Benefits, Inc.; and pricing transparency services to Compass Professional Health Services, and authorize the city manager to execute the agreements

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

5b 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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-16-1984**

Consideration of amending Ordinance O-14-1936, adopting the 2015 edition of the *International Energy Conservation Code*; amending all conflicting portions of Section 18 of the Colleyville Code of Ordinances and amending Chapter 11 of the 2012 International Residential Code

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-16-4014**

Approval to award an economic development incentive grant to LOVERIA CAFFE', LLC

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

Zoning Board of Adjustment Minutes - May 10, 2016
Planning and Zoning Commission Minutes - June 13, 2016
Charter Review Committee Minutes - July 6, 2016
Monthly Financial Report - June 2016

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR July 19, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4015

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 15, 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.