



City of Colleyville City Council Agenda

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

Tuesday, August 16, 2016

City Council Chambers

**PRE COUNCIL MEETING
EXECUTIVE SESSION
5:00 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

PC-1 Discussion of the Water and Wastewater Rate Analysis

PC-2 Discussion of the August 16, 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 City 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 551.071 - Legal - Consultation with City Attorney regarding City sign ordinance

Section 551.071 - Legal - Consultation with City Attorney regarding City Developer Agreement

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

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the Municipal Court Judge

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the economic development director

Section 551.074 - Personnel/Officers - Discussion of the appointment and duties of the Planning and Zoning Commission and the Zoning Board of Adjustment

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 Lanre Sobo, Glory House

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-16-4016

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 Grapevine High School Baseball Team - Mayor Richard Newton and Coach Steven Hutcherson

In recognition of Colleyville's Featured Business of the Month - Red Barn Bar-B-Que, 4913 Colleyville Boulevard, Restaurant Owner Von Husbands - Mayor Richard Newton and SH26 Project Coordinator James Hubbard

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4017

4a Approval of the minutes of the regular City Council meeting of July 19, 2016

4b Approval of the minutes of the City Council Worksession of July 25, 2016

4c Approval of the minutes of the City Council Worksession of July 27, 2016

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- 4d** Approval of the minutes of the City Council Worksession of August 2, 2016
 - 4e** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
 - 4f** Approval of an engineering services agreement with Kimley-Horn and Associates, in an amount not to exceed \$347,500, for the design of drainage improvements, trail construction, water and sanitary sewer line replacement, and the street reconstruction of Pleasant Run Road, from Shelton Road to John McCain Road, and authorize the city manager to execute the agreement
 - 4g** Approval of an interlocal agreement between the City of Colleyville and the City of Fort Worth to extend participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program through Fiscal Year 2017, and authorize the city manager to execute the agreement
 - 4h** Approval of a construction contract with Intermountain Slurry Seal, Inc. through an Interlocal Agreement with the City of North Richland Hills for the Fiscal Year 2016 Micro-Surfacing Project in an amount not to exceed \$169,748, and authorize the city manager to execute the contract
 - 4i** Approval to use Voluntary Park Fund monies to make improvements to Sparger Park, Pleasant Run Park, and City Park, in an amount not to exceed \$137,000
 - 4j** Approval of the Colleyville Center Advisory Committee bylaws

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

5a 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

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

6a Ordinance O-16-1985

Consideration of a Special Use Permit for Food Packaging and Manufacturing on Lot 8R, Block 1, of the Industrial Park Addition, located at 1904 Industrial Boulevard, Case ZC16-010

6b Ordinance O-16-1986

Consideration of an ordinance amending Appendix A - Water and Sewer Policy Manual, Section 8 Financial Management, of the Colleyville, Texas, Code of Ordinances, modifying the transfers from the Utility Fund to the General Fund

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-16-4018**

Acceptance of the Colleyville Citizen's Charter Review Committee recommendations

7b Resolution R-16-4019

A resolution calling a special election for the purpose of submitting to the registered voters of the City of Colleyville the adoption or rejection of proposed amendments to the existing Colleyville City Charter

7c Resolution R-16-4020

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2017 at \$0.33913 per hundred dollars of valuation and schedule the two required public hearings on the tax rate for August 25, 2016 and September 6, 2016

7d Resolution R-16-4021

Approval of a resolution relating to the Texas Municipal Retirement System supporting additional flexibility or alternatives in regard to cost of living adjustments for retirees

7e Resolution R-16-4022

Appointing a City Councilmember to the Audit Committee

7f Resolution R-16-4023

Approval to replace Resolution R-13-3645, adopting City Council Rules of Procedure

7g Resolution R-16-4024

Approval of an amendment to an existing agreement between CTC, Inc. and the City of Colleyville to provide maintenance services on the active warning and advance pre-emption equipment installed at the Fort Worth and Western Railroad crossings at Bransford Road, Pleasant Run Road, and John McCain Road, and authorize the city manager to execute the amendment

7h Resolution R-16-4025

Consideration of an appeal to the provisions of Section 5.9 (Minimum Tree Preservation Requirements) of the Land Development Code on Lot 4, Block 2, and Lot 3, Block 1, of the St. Andrews Addition, located at 6004 and 5812 St. Andrews Court, Case GC16-006

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

Planning and Zoning Commission Meeting Minutes of July 11, 2016

Zoning Board of Adjustment Meeting Minutes of July 13, 2016

Monthly Financial Report – July 2016

Quarterly Performance Management Report

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 16, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4026**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 12, 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.