



City of Colleyville City Council Agenda

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

Tuesday, September 6, 2016

CITY COUNCIL WORKSESSION 5:30 P.M. EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER AND ROLL CALL

- WS-1** Demonstration of online utility billing software
- WS-2** Discussion of sign ordinance relative to directory signage
- WS-3** Discussion of the September 6, 2016, City Council regular agenda items

EXECUTIVE SESSION 6:30 P.M. EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER AND ROLL CALL

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

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

Section 551.071 - Legal - Consultation with the City Attorney regarding litigation - City of Colleyville and City of Keller v. Michael S. Newman

Section 551.071 - Legal - Consultation with the City Attorney regarding litigation - Adam Flores v. City of Colleyville

Section 551.071 - Legal - Consultation with and legal advice from the City attorney regarding parking requirements for businesses along SH26

Section 551.071 - Legal - Consultation with and legal advice from the City Attorney regarding Tex Rail plans/design, environmental impact statement, and proposed mitigation measures

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

Section 551.074 - Personnel - Discussion of legal services for the City of Colleyville

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 Jeff Strickland, Colleyville Assembly of God

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-16-4028**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-16-4029**
 - 4a** Approval of the minutes of the City Council Worksession of August 10, 2016
 - 4b** Approval of the minutes of the regular City Council meeting of August 16, 2016
 - 4c** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2017-2021 (FY 2017-2021) of the Colleyville Economic Development Corporation
 - 4d** Approval of the annual review and updates to the City of Colleyville Investment Policy
 - 4e** Approval of authorized broker / dealers for investment purchases

- 4f** Approval of a janitorial services contract with Oriental Building Services, Inc., in an amount not to exceed \$136,813.17, and authorize the city manager to execute the contract, subject to the approval of funding in the Fiscal Year 2017 (FY 2017) budget
- 4g** Approval of a five year term service agreement with Trane Service Group, utilizing the U.S. Communities Government Purchasing Cooperative, to provide for the inspection, maintenance, and repair of the HVAC system in the Colleyville City Hall and Public Library, in an amount not to exceed \$134,627.76, and authorize the city manager to execute the agreement
- 4h** Approval of a five year term service agreement with Trane Service Group, utilizing the U.S. Communities Government Purchasing Cooperative, to provide for the inspection, maintenance, and repair of the HVAC system at the Justice Center, in an amount not to exceed \$264,668.12, and authorize the city manager to execute the agreement
- 4i** Approval of the first renewal term for the Combined Public Safety Dispatching and Jail Services for the cities of Colleyville, Keller, and Southlake, and authorize the city manager to execute the agreement
- 4j** Approval of a contract with Pattillo, Brown and Hill, L.L.P., for audit services for fiscal year ended September 30, 2016, in the amount of \$45,000
- 4k** Approval to extend an ongoing annual agreement with Autobahn Motor Cars to sponsor the loan of a vehicle to the Colleyville Police Department for the expressed use of the Colleyville Heritage High School Resource Officer

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

5a 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

5b 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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-16-1987**

Adoption of the Colleyville Economic Development Corporation Fiscal Year 2017 (FY 2017) Budget

6b Ordinance O-16-1988

Amending Ordinance O-15-1967 relating to the Fiscal Year 2016 budget

6c Ordinance O-16-1989

Adoption of the proposed Fiscal Year 2017 (FY 2017) budget

6d Ordinance O-16-1990

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2017 (FY 2017)

6e Ordinance O-16-1991

Approval to amend Sec. 2-26 of the Colleyville, Texas, Code of Ordinances, setting fees and charges for City services

6f Ordinance O-16-1992

Approval of an ordinance to reappoint Judge Sara Jane Del Carmen as the Regional Municipal Court Judge, reappointing an Associate Municipal Court Judge, and approving the Second Amendment to the Regional Municipal Court Judge Agreement

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-16-4030**

Consideration of a resolution to establish and provide a scope for an ad hoc committee to review utility rates

7b Resolution R-16-4031

A resolution approving a payment to Lakewood Estates Homeowners Association in an amount equal to the refund the City of Colleyville received from Oncor for duplicate payment for electricity for streetlights in Lakewood Estates

7c Resolution R-16-4032

Consideration of filling the Place 1 position on the Zoning Board of Adjustment, with Alternate 1, and filling the Alternate 1 position with the Alternate 2

8. RESOLUTION(S): TABLED**8a Resolution R-16-4026**

Consideration of tabled Resolution R-16-4026

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. REPORTS**

Colleyville Center Advisory Committee Minutes of May 16, 2016

Colleyville Library Board Minutes of June 13, 2016

Annual activity report of the Colleyville Economic Development Corporation

Quarterly investment report for the quarter ended June 30, 2016

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 6, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4033**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 2, 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.