



City of Colleyville City Council Agenda

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

Tuesday, September 20, 2016

**EXECUTIVE SESSION
3:15 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER AND ROLL CALL

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

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the City Attorney (City Attorney interviews)

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

CALL TO ORDER AND ROLL CALL

WS-1 Communications overview and website demonstration

WS-2 Discussion of sign ordinance relative to directory signage

WS-3 Discussion of the September 20, 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 551.072 - 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 City Attorney

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

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 Martin Richardson, Crown of Life 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-16-4034

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Recognition of the Charter Review Committee - Mayor Richard Newton

In recognition of Colleyville's Featured Business of the Month - O'Reilly Auto Parts, 4501 Colleyville Boulevard, Store Manager Tommie Thomas - Mayor Richard Newton and SH26 Project Coordinator James Hubbard

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4035

- 4a** Approval of the minutes of the City Council worksession on August 23, 2016
- 4b** Approval of the minutes of the City Council worksession on August 24, 2016
- 4c** Approval of the minutes of the Special City Council meeting on August 25, 2016
- 4d** Approval of the minutes of the City Council worksession on August 25, 2016
- 4e** Approval of the minutes of the regular City Council meeting on September 6, 2016
- 4f** Approval of the minutes of the City Council worksession on September 8, 2016
- 4g** Approval of Professional Service Agreements with Beacon Emergency Services Team, P.A. d/b/a BEST EMS for a medical director and instructional services, in a combined total amount not to exceed \$21,473, and authorize the city manager to execute the agreements
- 4h** Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$167,372.50, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed 25% of the original contract price, subject to the approval of funding in the Fiscal Year 2017 (FY 2017) budget
- 4i** Approval of a contract renewal for the Horticultural Grounds Maintenance Contract to the Lawn Firm, in an amount not to exceed \$162,324, and authorize the city manager to execute the contract, and any associated change orders, in an amount not to exceed 25% of the original contract amount, subject to the approval of funding in the Fiscal Year 2017 (FY 2017) budget
- 4j** Approval of an Interlocal Purchasing Agreement between the City of Colleyville and the North Central Texas Council of Governments (NCTCOG) for the purchase of products and services through the North Texas SHARE Program, and authorize the city manager to execute the agreement
- 4k** Approval to renew the annual license agreement with Incode Court software, with Tyler Technologies, for the Joint Municipal Courts of Colleyville and Keller with a first year cost of \$28,943, and authorize the city manager to execute the agreement

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-16-1987**

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

5b Ordinance O-16-1988

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

5c Ordinance O-16-1989

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

5d Ordinance O-16-1990

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

5e Ordinance O-16-1991

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

5f 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

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-4036**

Approval of a resolution to ratify the property tax increase as reflected in the Fiscal Year 2017 Budget

6b Resolution R-16-4037

Adoption of the Fiscal Year 2017 to 2021 Capital Improvement Program (CIP)

6c Resolution R-16-4038

Approval of a resolution to appoint citizens to the Water and Wastewater Rate Advisory Committee

7. TABLED: RESOLUTION(S):**7a 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. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

9. REPORTS

Planning and Zoning Commission Minutes - August 8, 2016

Zoning Board of Adjustment Minutes - August 9, 2016

Monthly Financial Report - August 2016

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 20, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4039

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 16, 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.