



City of Colleyville City Council Agenda

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

Tuesday, October 18, 2016

**JOINT CITY COUNCIL AND
WATER AND WASTEWATER RATE ADVISORY COMMITTEE WORKSESSION
5:00 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

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

CALL TO ORDER

**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 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 City Attorney

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

**OLYMPIAN RECEPTION
7:00 P.M.
FRONT STEPS OF CITY HALL**

**RESUME REGULAR MEETING
7:30 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Associate Pastor Kyle Bauman, Bear Valley Church

PLEDGE OF ALLEGIANCE: Assistant City Attorney Ben Stool

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-16-4043

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of a \$500 donation to the Colleyville Fire Department from Atmos Energy, Tommy Clark, Atmos Energy Operations Supervisor - Mayor Richard Newton and Fire Chief Brian Riley

Presentation of the Outstanding Community Partner Award from Safe Kids - Mayor Richard Newton, Fire Chief Brian Riley and Emergency Management Coordinator Kenny Phillips

In recognition of Colleyville's Featured Business of the Month - Village Lane Apothecary, 60 Village Lane, Store Manager Sarah Pruett - Mayor Richard Newton and SH26 Project Coordinator James Hubbard

4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4044

4a Approval of the minutes of the regular City Council meeting of October 3, 2016

4b Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Cheek-Sparger Road and Bedford Road, and authorize the city manager to execute the agreement

4c Approval of the use of the Voluntary Library Fund in Fiscal Year 2017 (FY 2017), for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$155,000

4d Approval of an Interlocal Agreement between the cities of Colleyville, Bedford, and Watauga for insurance broker services, and authorize the city manager to execute the agreement

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-16-1993**

Consideration of a Special Use Permit for an accessory building larger than permitted on Lot 3, Block 1, Hidden Acres Addition, located at 1212 Holly Lane, Case ZC16-012

5b Ordinance O-16-1994

Consideration of a zoning change from the AG-Agricultural district to the R-40 Single Family Residential district on Lot 2, Block 1, Morris Addition, located at 7201 Pleasant Run Road, Case ZC16-014

5c Ordinance O-16-1995

Consideration of a zoning change from the R-40 Single Family Residential district to the R-30 Single Family Residential district on Lot 1R, Block 1, O. Martin Subdivision, located at 5601 Montclair Drive, Case ZC16-017

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-4045**

Approval of a City-Developer Agreement with M/I Homes of DFW, LLC for the reimbursement of the construction costs of the waterline connection associated with the Creekside at Colleyville Development - Phase 5, and authorize the city manager to execute the agreement

6b Resolution R-16-4046

Approval of a City-Developer Agreement with Mainvue Tx, LLC, for the reimbursement of the construction costs of the waterline along Cheek-Sparger Road associated with the Creekside at Colleyville Development - Phase 3, and authorize the city manager to execute the agreement

6c Resolution R-16-4047

Approval of a resolution stating City Council's desire to hold joint worksessions/meetings with the Grapevine-Colleyville Independent School District (GCISD) Board of Trustees

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

8. REPORTS

Planning and Zoning Commission Meeting Minutes - September 12, 2016

Zoning Board of Adjustment Meeting Minutes - September 13, 2016

Monthly Financial Report - September 2016

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 18, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4048**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 14, 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.