



City of Colleyville City Council Agenda

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

Tuesday, November 1, 2016

WORKSESSION

4:30 P.M.

EXECUTIVE SESSION

6:00 P.M.

**EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Discussion of Conflict of Interest forms for vendors
- WS-2** Discussion of sign ordinance relative to directory signage
- WS-3** Discussion of Joint Access Agreements along SH26
- WS-4** Discussion of dates for future City Council worksessions
- WS-5** Discussion of the November 1, 2016, City Council regular agenda items

EXECUTIVE SESSION

6:00 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 551.072 - 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: Counselor in the Bishopric Bruce Crandall, Church of Jesus Christ of Latter-day Saints, Colleyville

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-16-4049**
- 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-16-4050**
 - 4a** Approval of the minutes of the Joint City Council and Water and Wastewater Rate Advisory Committee Worksession of October 18, 2016
 - 4b** Approval of the minutes of the regular City Council meeting of October 18, 2016
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-16-1996**

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, by implementing the recommendations of the Water and Wastewater Rate Advisory Committee, and providing for an effective date
 - 5b Ordinance O-16-1997**

Consideration of an amendment to the PUD-R-Planned Unit Development-Residential district to amend the front building line on Lots 1-9, Block 1, of the Carmel Place Estates Addition, located at 4916, 4912, 4908, 4828, 4824, 4820, 4816, 4812 and 4808 Carmel Place, Case ZC16-015

5c Ordinance O-16-1998

Consideration of a zoning change from the AG-Agricultural district to the R-20 Single Family Residential district on Abstract 1756 of the A. T. Young Survey, Tract 1A01B, located at 216 West Glade Road, Case ZC16-016

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-16-4051**

Consideration of appointments to the Historical Preservation Committee

6b Resolution R-16-4052

Consideration of appointments to the Library Board

6c Resolution R-16-4053

Consideration of appointments to the Metroport Teen Court Advisory Board

6d Resolution R-16-4054

Consideration of appointments to the Planning and Zoning Commission

6e Resolution R-16-4055

Consideration of appointments to the Zoning Board of Adjustment

6f Resolution R-16-4056

Approval of a resolution to amend Resolution R-03-2185 establishing terms for the Audit Committee

6g Resolution R-16-4057

Approval of a resolution approving the appointment and professional services agreement of a city attorney and authorize the city manager to execute the agreement

7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR November 1, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4058**

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards October 28, 2016 by 5:30 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.