



City of Colleyville City Council Agenda

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

Tuesday, December 20, 2016

**1ST WORKSESSION
COUNCIL CHAMBERS - E-VOTING TRAINING
THIRD FLOOR**

4:30 P.M.

**2ND WORKSESSION
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

5:00 P.M.

**EXECUTIVE SESSION
6:30 P.M.**

CALL TO ORDER

- WS-1** Discussion of Temporary Business Signs - State Highway 26
- WS-2** Discussion and update on the Pleasant Run Road Project
- WS-3** Demonstration of OpenGov, the City's financial transparency portal
- WS-4** Discussion of the December 20, 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 contemplated litigation concerning an unauthorized accessory structure existing on the property generally described as 4801 Colleyville Boulevard

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 litigation - Jane Doe v. City of Colleyville

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 manager

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: Reverend Cameron Veazey, Colleyville Assembly of God

PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-16-4070**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

In recognition of Colleyville's Featured Business of the Month - Next Wood Fired Bistro, 5003 Colleyville Boulevard, Chef and Owner Ying Aikens - Mayor Richard Newton and Executive Director of Economic Development and Communications Mark Wood

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4071**

- 4a** Approval of the minutes of the regular City Council meeting of December 6, 2016

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-16-1999**

Consideration of a Special Use Permit for an accessory building larger than permitted on Lot 9, Block 2, of the Briarwood-Colleyville Addition, located at 6001 Quality Hill Road, Case ZC16-013

5b Ordinance O-16-2000

Consideration of a Special Use Permit for an accessory building larger than permitted on Lot 3, Block 2, of the Jewell Estates Addition, located at 6603 Diamond Court, Case ZC16-018

5c Ordinance O-16-2001

Consideration of a zoning change from the AG-Agricultural district to the CN-Neighborhood Commercial district on Abstract 206, Tract 3A, in the BBB & C RY SURVEY located at 5300 Pleasant Run Road, Case ZC16-019

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-16-2002**

Approval of an ordinance repealing Ordinance O-02-1322 and Ordinance O-13-1896 and amending the Financial Disclosure and Business Conflict of Interest Forms

7. TABLED: RESOLUTION(S)**7a Resolution R-16-4068**

Appointing members to the Classification and Compensation Study Committee

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-16-4072**

Consideration of appointments to the Architectural Review Commission

8b Resolution R-16-4073

Consideration of appointments to the Colleyville Center Advisory Committee

8c Resolution R-16-4074

Consideration of appointments to the Parks and Recreation Advisory Board

8d Resolution R-16-4075

Consideration of appointments to the Tax Increment Finance District Board

8e Resolution R-16-4076

Consideration of an appointment to the Zoning Board of Adjustment

8f Resolution R-16-4077

Approval of changing the dates of the July 4 and October 3, 2017 regular City Council meetings

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

Historical Preservation Committee Meeting Minutes - September 15, 2016
Planning and Zoning Commission Minutes - November 14, 2016
Monthly Financial Report - November 2016

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 20, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4078**12. ADJOURNMENT**

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