



# City of Colleyville City Council Agenda

City Hall  
100 Main Street  
Colleyville, Texas 76034  
817.503.1000  
[www.colleyville.com](http://www.colleyville.com)

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Tuesday, January 3, 2017

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**WORKSESSION  
5:30 P.M.  
EXECUTIVE SESSION  
6:30 P.M.  
EXECUTIVE CONFERENCE ROOM  
THIRD FLOOR**

**CALL TO ORDER**

- WS-1** Overview of the audit process
- WS-2** Discussion of expectations & RFP specifications for solid waste franchise holder
- WS-3** Discussion of FY 2018 Budget Calendar
- WS-4** Discussion of the January 3, 2017, 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 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

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

**INVOCATION: Ed Smyth, Counselor in the Bishopric  
Church of Jesus Christ of Latter-day Saints - Colleyville**

**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-17-4079**

**3. OATH OF OFFICE - London DeZurik, Mayor for a Day**

**4. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**Announcements of civic and charitable events  
Presentation of calendar events and updates  
Announcements of awards and recognition**

Proclamation declaring London DeZurik, Mayor for a Day - Mayor Richard Newton

Proclamation declaring January 3, 2017, "Thank a Teacher Day" at Colleyville Elementary School - Colleyville Elementary School Principal Shelia Shimmick and Mayor for a Day London DeZurik

Proclamation recognizing the Colleyville Heritage High School Football Team - Mayor Richard Newton and Mayor for a Day London DeZurik

Proclamation recognizing Petite Kirkendoll, City of Colleyville Employee of the Year - Mayor Richard Newton and Mayor for a Day London DeZurik

In recognition of Lisa Escobedo, 2016 City of Colleyville Wellness Champion - Mayor Richard Newton and Mayor for a Day London DeZurik

In recognition of employees' years of service

In recognition of employee achievements

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**5. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4080**

- 5a** Approval of the minutes of the regular City Council meeting of December 20, 2016
- 5b** Approval of the minutes of the City Council Worksession of December 14, 2016
- 5c** Approval of the minutes of the City Council Worksession of December 12, 2016
- 5d** Approval of the first renewal term of the Interlocal Lease Agreement with Tarrant County 9-1-1 for facility space at the Colleyville Justice Center, and authorize the city manager to execute the agreement

**6. RESOLUTION(S): READING AND PUBLIC HEARING****6a Resolution R-17-4081**

Approval of a resolution supporting the safety and welfare of citizens and support of the Colleyville Citizens on Patrol program

**7. ORDINANCE(S): SECOND READING AND PUBLIC HEARING****7a 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

**8. ORDINANCE(S): FIRST READING AND PUBLIC HEARING****8a Ordinance O-17-2003**

Consideration for approval of amendments to Chapter 7 – Sign Regulations in the Land Development Code regarding directory signage, specifically Section 7-150 Permanent Freestanding Signs – Sign Classifications & Regulations, Section 7-160 Permanent Freestanding Signs – Allowable Districts, and Section 7-165 Permanent Freestanding Signs – Area, Height and Setback Requirements, Case GC16-019

**8b Ordinance O-17-2004**

Consideration for approval of amendments to Chapter 8 – Plat Review Procedures in the Land Development Code regarding plat approval to be made by the City Council, specifically Section 8 – 130 Approval Authority Over Subdivision Plats, Case GC16-020

- 9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**
- 10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 3, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4082**
- 11. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, December 30, 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.*