



City of Colleyville City Council Agenda

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

Tuesday, January 17, 2017

WORKSESSION

5:30 PM

EXECUTIVE SESSION

6:30 P.M.

EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

WS-1 Presentation of the Annual Crime Report

WS-2 Discussion of a prohibition of overhead utility lines

WS-3 Discussion of the January 17, 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 attorney on legal issues raised by public hearing or action items on the agenda

Section 551.071 - Legal - Consultation with the City Attorney regarding contemplated or threatened litigation concerning the TexRail right-of-way work within the incorporated limits of the City

Section 551.071 - Legal - Consultation with 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 the duties of the Chief Financial Officer

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.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Lanre Sobo, Glory House

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-17-4083

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 service on a City of Colleyville Board, Commission, or Committee

In recognition of Colleyville's Featured Business of the Month - Take 5 Birkenstock, 5509 Colleyville Boulevard, Suite 260, Store Owner Rick LeRoy - Mayor Richard Newton and Executive Director of Economic Development and Communications Mark Wood

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4084

4a Approval of the minutes of the regular City Council meeting of January 3, 2017

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

5a 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

5b 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

6. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-17-4082**

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

7. DISCUSSION OF ITEMS NOT FOR ACTION

7a Staff presentation on current Capital Improvement Projects

7b Monthly Financial Report - December 2016

7c Update on the status and activities of the Regional Transportation Council (RTC) - Councilmember Mike Taylor

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

Sign Board of Appeals Minutes - February 9, 2016

Planning and Zoning Commission Minutes - December 12, 2016

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 17, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4085**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 13, 2017 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.