



City of Colleyville City Council Agenda

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

Tuesday, February 7, 2017

WORKSESSION

4:45 PM

EXECUTIVE SESSION

6:00 P.M.

EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of non-profit sponsorship requests
- WS-2** Discussion of a resignation on the Colleyville Economic Development Corporation Board of Directors and an appointment to the Parks and Recreation Advisory Board
- WS-3** Discussion of future worksession dates
- WS-4** Discussion of the Citywide fiber project
- WS-5** Discussion of the February 7, 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 the City Attorney regarding contemplated litigation concerning enforcement of Planned Unit Development Ordinance O-13-1867

Section 551.071 - Legal - Consultation with City Attorney regarding litigation - Jane Doe v. City of Colleyville

Section 551.071 - Legal - Consultation with City Attorney regarding litigation - Lincoln et al 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 Deputy 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.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Lee Johnson, Bear Valley Church

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-17-4086**
- 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-17-4087**
 - 4a** Approval of the minutes of the regular City Council meeting of January 17, 2017
 - 4b** Approval of the minutes of the City Council worksession of January 24, 2017
 - 4c** Approval of a Professional Services Agreement between the City of Colleyville and Management Advisory Group International, Inc. for a Classification and Compensation Study and authorize the city manager to execute the agreement

- 4d** Approval of a construction contract with DFW Infrastructure, Inc. for the 2016 Manhole Rehabilitation Project, in an amount not to exceed \$178,530 and authorize the city manager to execute the contract
- 4e** Approval of a construction contract with A & M Construction and Utilities, Inc., for Water Project 11-John McCain Water Line Upsizing, in an amount not to exceed \$372,720 and authorize the city manager to execute the contract
- 4f** Approval of a three year Municipal and County Government Enterprise License Agreement (ELA), between the City of Colleyville and the Environmental Systems Research Institute, Inc.(ESRI), in an amount not to exceed \$75,000, and authorize the city manager to execute the agreement

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

5a Ordinance O-17-2005

Consideration of amendments to the City of Colleyville comprehensive plan, Case GC16-024

5b Ordinance O-17-2006

Consideration of amendments to the Land Development Code regarding granting of authority to the City Council to approve waivers related to the construction of mutual access easements/drives adjacent to major arterials, and to establish a permit process for the construction of such drives; specifically Chapter 1 - General Provisions, Section 1.12 Waivers and Appeals – Generally, Section 1.13 Waivers and Appeals – City Council, and Chapter 3 - Land Use, Section 3.29 Parking Requirements, Case GC16-023

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-17-4088

Request for a variance to the provisions of Section 7.175.D, Permanent Attached Signs – Classification and Regulations of the Land Development Code, specifically the permitted location of signage, on Lot 3A, Block 1, of the Kaybird Addition, located at 4718 Colleyville Boulevard, Case SC16-004

6b Resolution R-17-4089

Approval of a resolution calling a General Election for the purpose of electing City Councilmembers to Place 3 and Place 4

6c Resolution R-17-4090

Approval of a resolution accepting the annual audit for Fiscal Year ended September 30, 2016

6d Resolution R-17-4091

Consideration of a Combination Preliminary/Final plat of Lots 1RA-1, and Lot 4, Block 1, Kay's Circle B Bar K Ranch Addition, located at 5700 Winnie Drive and 5618 Bransford Road, Case PC16-003

7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 7, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4092****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 3, 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.