



City of Colleyville City Council Agenda

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

Tuesday, February 21, 2017

**WORKSESSION
EXECUTIVE SESSION
3:30 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Overview and discussion of City special events
- WS-2** Presentation and discussion of the 2017 Clean Sweep event
- WS-3** Follow-up discussion regarding the drainage worksession
- WS-4** Discussion of future Glade Road worksession dates
- WS-5** Discussion of the February 21, 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 litigation concerning enforcement of Planned Unit Development Ordinance O-13-1867

Section 551.071 – Legal – Consultation with City Attorney regarding contemplated litigation concerning pending construction activity and operations of the TexRail project within the City

Section 551.071 - Legal - Consultation with the City Attorney regarding contemplated, threatened and/or pending litigation – legal update on the following litigation:

Jane Doe v. City of Colleyville
Haworth v. City of Colleyville
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 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 Blake Wilson, 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-17-4093

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 - A & L Imports, 1815 John McCain Road - Andy and LeAnne Gardner, Cooper Johnson, and David Pickle - Mayor Richard Newton and Interim Assistant City Manager/Executive Director of Economic Development and Communications Mark Wood

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4094

4a Approval of the minutes of the regular City Council meeting of February 7, 2017

4b Approval of a construction contract with Fort Worth Civil Constructors, LLC, for the Bedford Road Retaining Wall Project, in an amount not to exceed \$1,064,736.60, and authorize the city manager to execute the

contract and any associated change orders

- 4c** Approval of a Professional Services Agreement with BRANDSTETTER, CARROLL, INC., for a Parks, Recreation, and Open Space Master Plan, in an amount not to exceed \$100,000, and authorize the city manager to execute the agreement

5. ORDINANCE(S): SECOND 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-17-4095

Consideration of appointments to the Colleyville Tree Board

6b Resolution R-17-4096

Consideration of appointments to the Park Land Dedication Committee

7. DISCUSSION OF ITEMS NOT FOR ACTION AND PUBLIC HEARING

- 7a** Monthly Financial Report - January 2017

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

9. REPORTS

Planning and Zoning Commission Meeting Minutes - January 9, 2017
Library Board Meeting Minutes - November 14, 2016

Zoning Board of Adjustment Meeting Minutes - October 11, 2016

Parks and Recreation Advisory Board Meeting Minutes - July 18, 2016

Quarterly Performance Management Report

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 21, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4097

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 17, 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.