



City of Colleyville City Council Agenda

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

Tuesday, March 7, 2017

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Presentations by organizations seeking funding through agency agreements
- WS-2** Discussion of the Library Long-Range Plan 2016 - 2021
- WS-3** Discussion of the March 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 contemplated litigation concerning pending construction activity and operations of the TexRail project within the City

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

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

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-17-4098

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

INVOCATION: Martin Schmidt, Colleyville Baha'i Community

PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of a donation to the Colleyville Public Library for the 2017 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - by the Colleyville Public Library Foundation, Pat Jones, President

Proclamation in recognition of the Robert J. & Helen H. Glaser Family Foundation – Mayor Richard Newton and Library Director Mary Rodne

Presentation of the Coca-Cola and Keep America Beautiful Public Space Recycling Grant Award received by the Parks Department

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4099

4a Approval of the minutes from the January 13, 2017 City Council Visioning Workshop

4b Approval of the Joint City Council and GCISD Board of Trustees Joint Workshop Minutes of February 13, 2017

4c Approval of the minutes of the regular City Council meeting of February 21, 2017

4d Approval to purchase two (2) Ford F-150 pickups and one (1) Ford F-550 crew cab truck in the amount of \$88,784, from Defender Supply in conjunction with Holiday Group, an approved vendor, through the State of Texas Cooperative Purchasing Program Texas Smart Buy; approving the disposal of the units being replaced, and authorizing the city manager to execute the purchase and disposal agreements upon receipt and acceptance of the vehicles

- 4e** Approval to purchase a replacement pot hole patch truck in the amount of \$152,823, from Southwest International Trucks Inc., an approved vendor, through the BuyBoard Cooperative Purchasing Program; approving the disposal of the unit being replaced, and authorizing the city manager to execute the purchase and disposal agreements upon receipt and acceptance of the vehicle

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

5a Ordinance O-17-2007

Consideration of a Special Use Permit for alcohol beverage sales (on-premises consumption) on Lot 1R1, Block 1, of the Market Addition, located at 5005 Colleyville Boulevard, Case ZC16-024

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-17-4100

Approval of the report from the January 13, 2017 City Council Visioning Workshop

6b Resolution R-17-4101

Consideration of an encroachment into the gas well buffer easement to allow for a new residence on Lot 5, Block 1, of The Overlook at Big Bear Creek subdivision, located at 601 Forest Meadow Drive

6c Resolution R-17-4102

Approval of an Interlocal Agreement with Grapevine Colleyville Independent School District to facilitate the installation of a fiber optic conduit system and authorize the city manager to execute the agreement

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

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 7, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4103

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards March 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.