



City of Colleyville City Council Agenda

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

Tuesday, March 21, 2017

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

CALL TO ORDER

- WS-1** Discussion of classification and compensation study
- WS-2** Presentation and discussion of proposals received for the City's solid waste and recycling franchise
- WS-3** Discussion of a Colleyville Special Events Ad Hoc Committee
- WS-4** Discussion of the March 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 551.072 - 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

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

INVOCATION: Pastor Ricky Texada, Covenant 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-17-4104

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 - Davenport Motor Co., 6800 Colleyville Boulevard - Dane and Cathy Bailey, owners and Randy George, Service Manager - 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-17-4105

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

4b Approval of the minutes of the City Council worksession of March 9, 2017

5. ORDINANCE(S): SECOND 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-17-4106

Approval of an amendment to the comprehensive Five-Year Capital Improvement Program for Fiscal Years 2017-2021

6b Resolution R-17-4107

Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Brown Trail, south of Cheek-Sparger Road, and authorize the city manager to execute the agreement

7. DISCUSSION OF ITEMS NOT FOR ACTION

7a Monthly Financial Report - February 2017

7b Update on the SH26 Project

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

Planning and Zoning Commission Meeting Minutes - February 13, 2017

Sign Board of Appeals Meeting Minutes - January 10, 2017

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 21, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4107**11. ADJOURNMENT**

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