



City of Colleyville City Council Agenda

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

Tuesday, April 4, 2017

WORKSESSION
4:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR

CALL TO ORDER

- WS-1** Presentation of the 2017 citizen survey results
- WS-2** Senior Center facility usage
- WS-3** Presentation and discussion of the Integrated Mosquito Management Program
- WS-4** Follow-up discussion of bids received for solid waste and recycling services and contractor experience
- WS-5** Discussion of the April 4, 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 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 551.074 - Personnel - Deliberate the appointment, employment, evaluation and duties of the Municipal Court Judge

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 Josh Anderson, Colleyville Presbyterian

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-17-4108

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation in recognition of Child Abuse Prevention Month - Shellie McMillon, Director of Community Engagement, Alliance for Children

Proclamation in recognition of the Grapevine-Colleyville Future Farmers of America members and advisors - FFA Advisors Heather Bemenderfer, Taylor McGrew, and GCFFA students, and Mayor Richard Newton, and Councilmembers Nancy Coplen and Bobby Lindamood

Recognition of employees' years of service

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4109

- 4a** Approval of the minutes of the regular City Council meeting of March 21, 2017

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

5a Ordinance O-17-2008

Consideration of a Special Use Permit for a servants or caretakers quarters and a Special Use Permit to allow for an accessory building larger than permitted on Tract 3H, Abstract 211, BBB & C RY Survey, located at 5513 Lowrie Road, Case ZC17-002

5b Ordinance O-17-2009

Approval of an ordinance to amend the appointment of an Associate Municipal Court Judge

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-17-4110**

Suspension of the April 21, 2017 effective date of Oncor Electric Delivery Company's requested rate change for the maximum period allowed by law

6b Resolution R-17-4111

Consideration of an appointment to the Planning and Zoning Commission

6c Resolution R-17-4112

Consideration of an appointment to the Colleyville Economic Development Corporation

6d Resolution R-17-4113

Consideration of entering into contract negotiations with a specific contractor for solid waste and recycling services

7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 4, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4114****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards March 31, 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.