



City of Colleyville City Council Agenda

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

Tuesday, April 18, 2017

WORKSESSION 5:30 PM EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of Land Development Code amendments regarding newly installed utilities required to be underground
- WS-2** Discussion of the Sidewalk Policy
- WS-3** Overview of the Historical Preservation Committee
- WS-4** Discussion of the April 18, 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 the 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 the plugging and abandonment of the Atlas Gas Wells at 7504 and 7505 Pleasant Run Road

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 Rich Binegar, Compass Christian

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-17-4115

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 - Fusion Whole Body Recovery, 6100 Colleyville Boulevard - Jennifer Duranczyk, owner - 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-17-4116

- 4a** Approval of the minutes of the regular City Council meeting of April 4, 2017
- 4b** Approval of the disposal of surplus, damaged, worn and outdated library books, audiovisual items, DVDs and CDs, and non-book materials, learning games, and puzzles
- 4c** Approval of an updated Integrated Mosquito Management Program
- 4d** Approval of an addendum to the web design contract for Colleyville.com in the amount of \$14,000, and authorize the city manager to execute the contract

5. ORDINANCE(S): SECOND 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. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-17-2010**

Consideration of a Special Use Permit for Automotive and Motor Vehicle Sales on Lot 2R, Block 1, of the Nystel Addition, located at 1821 John McCain Road, Case ZC17-004

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-17-4117**

Consideration of appointments to the Colleyville Special Events Ad Hoc Committee

7b Resolution R-17-4118

Consideration of a waiver request to the sidewalk requirements on Lot 2, Block 2, of the Pecan Park III Addition located at 5702 Ponderosa Street

7c Resolution R-17-4119

Consideration of an appeal to the decision of the Sign Board of Appeals for a variance to the provisions of Section 7.175.D, Permanent Attached Signs – Classification and Regulations of the Land Development Code, specifically the maximum area of signage, on Lot 16R2, Block 1, of the Colleyville Industrial Park Addition, located at 6407 Colleyville Boulevard, Case SC16-005

8. DISCUSSION OF ITEMS NOT FOR ACTION AND PUBLIC HEARING**8a Monthly Financial Report - March 2017****9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA****10. REPORTS**

Parks and Recreation Advisory Board Minutes - February 6, 2017

Library Board Minutes - February 13, 2017

Zoning Board of Adjustment Minutes - February 14, 2017

Planning and Zoning Commission Minutes - March 13, 2017

Sign Board of Appeals Minutes - March 14, 2017

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 18, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4120

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Thursday, April 13, 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.