



City of Colleyville City Council Agenda

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

Tuesday, May 2, 2017

WORKSESSION
4:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of current designated truck routes
- WS-2** Discussion of residential property maintenance standards
- WS-3** Discussion of State Highway 26 (SH26) traffic signals and pedestrian crosswalks
- WS-4** Discussion of the May 2, 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 settlement and/or contemplated litigation concerning the Interlocal Agreement between the City of Colleyville and the Fort Worth Transportation Authority regarding Quiet Zone Implementation

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 Chief Financial Officer

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: Rabbi Charlie Cytron-Walker, Congregation Beth Israel

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-17-4121**
- 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 National Public Works Week May 21-27, 2017 - Mayor Richard Newton and Public Works Director Jeremy Hutt

Recognition of service to the City by outgoing Councilmembers - Mayor Richard Newton
- 4. RECEPTION FOR OUTGOING CITY COUNCILMEMBERS**
- 5. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4122**
 - 5a** Approval of the minutes of the City Council worksession of April 17, 2017
 - 5b** Approval of the minutes of the regular City Council meeting of April 18, 2017
- 6. ORDINANCE(S): SECOND 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-17-4123**

Consideration of a minor plat for the Glory House-Colleyville Addition, on property legally described as Tract 3A, Abstract 206, of the BBB & C RY Survey, located at 5300 Pleasant Run Road, Case PC17-003

7b Resolution R-17-4124

Consideration of a resolution to proceed with the design of the Glade Road Project, Phase 2

7c Resolution R-17-4125

Consideration of an appointment to the Colleyville Special Events Ad Hoc Committee

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 2, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4126****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards April 28, 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.