



City of Colleyville City Council Agenda

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

Tuesday, May 16, 2017

**WORKSESSION
4:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Update on the Senior Center facility usage
- WS-2** Discussion of the STAR (Status, Transparency, Accountability, & Results) Report
- WS-3** Duck Crossing Signs on Riverwalk Drive
- WS-4** Cherry Lane fencing and related Land Development Code policy direction
- WS-5** Discussion of the May 16, 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 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.074 – Personnel – Deliberate the appointment, employment, evaluations, and the duties of the city manager

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: Dave Jung, Crown of Life

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-17-4128

3. OATH OF OFFICE

Kathy Wheat, Place 3
George Dodson, Place 4

4. RECEPTION FOR INCOMING CITY COUNCIL MEMBERS

5. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

**Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition**

In recognition of the Featured Business of the Month - Vitality Bowls, 5615 Colleyville Boulevard, Suite 420, Anita Etta, owner - Mayor Richard Newton and Interim Assistant City Manager/Executive Director of Economic Development and Communications Mark Wood

6. ELECTION OF A MAYOR PRO TEM

7. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4129

7a Approval of the minutes of the regular City Council meeting of May 2, 2017

7b Approval of an Interlocal Agreement for Mutual Access to cloudLibrary Digital Resources, designation of the Library and Recreation Director as the designated liaison for the City of Colleyville; and authorize the city manager to execute the Agreement

7c Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of John McCain Road from Westcoat Drive to Pleasant Run Road, and authorize the city manager to execute the Agreement

8. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**8a Ordinance O-17-2011**

Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2017 Rate Review Mechanism Filing and adopting tariffs that reflect rate adjustments consistent with the negotiated settlement

9. RESOLUTION(S): READING AND PUBLIC HEARING**9a Resolution R-17-4130**

Consideration of a request for the abandonment of a utility easement for the property located at 409 Timberline Drive South, Lot 1R1, Block 3, of the Highland Acres Addition

9b Resolution R-17-4131

Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to represent the City of Colleyville at the Trinity River Authority's Tarrant County Water Supply Project Customer City meetings

9c Resolution R-17-4132

Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to the Advisory Committee of the Trinity River Authority's Central Regional Wastewater System

9d Resolution R-17-4133

A resolution establishing a Colleyville Sidewalks Ad Hoc Committee

10. DISCUSSION OF ITEMS NOT FOR ACTION AND PUBLIC HEARING

10a Monthly Financial Report - April 2017

10b Quarterly Performance Management Report

11. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**12. REPORTS**

Planning and Zoning Commission Minutes - April 10, 2017

Zoning Board of Adjustment Minutes - April 11, 2017

13. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR May 16, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4134

14. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 12, 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.