



City of Colleyville City Council Agenda

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

Tuesday, June 6, 2017

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

CALL TO ORDER

WS-1 Overview of the Budget Process

WS-2 Discussion of crosswalks at multiple locations, including Bransford Road and City Park

WS-3 Discussion of future worksession dates for the Parks Master Plan Update

WS-4 Discussion of the June 6, 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 551.072 - 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 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-17-4135**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events
 - Presentation of calendar events and updates
 - Announcements of awards and recognition
- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4136**
 - 4a** Approval of the minutes of the regular City Council meeting of May 16, 2017
 - 4b** Approval of the minutes of the Special City Council meeting of May 16, 2017
 - 4c** Approval of an update to the General and Utility Fund Balance policy
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a 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
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-17-2012**

Approval of a five-year exclusive franchise for solid waste and recycling services contract with Community Waste Disposal (CWD)
 - 6b Ordinance O-17-2013**

Consideration of an appeal of the decision of the Planning and Zoning Commission by Jeff Avery, for a zoning change from the AG-Agricultural zoning district to the R20-Single Family Residential zoning district on Tract 2A, Abstract 1692, in the Joseph White Survey, located at 816 Shelton Drive, Case ZC17-003

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-17-4137**

Approval of an amendment to the Professional Services Agreement with TranSystems, Inc., for the design of the improvements to Glade Road, including Phases 2, 3, and 4, amending the design parameters of Phase 2, addressing the supplemental work that has been requested by the City, and authorizing the city manager to execute the agreement

7b Resolution R-17-4138

A resolution appointing a Councilmember to the Colleyville Economic Development Corporation (CEDC) Board of Directors

7c Resolution R-17-4139

Consideration of a waiver to certain provisions of Chapter 5 – Tree Preservation of the Land Development Code, specifically Section 5.13 (Penalties and Violations) on Lot 1, Block 3, of the Overlook at Big Bear Creek Addition, located at 7708 Prairie View Drive, Case GC17-011

7d Resolution R-17-4140

Approval of a construction contract with Fort Worth Civil Constructors, LLC for the Glade Road Phase 1A Project, in an amount not to exceed \$1,967,603.24 which includes a \$125,000 contingency, and authorize the city manager to execute the contract and any associated change orders

7e Resolution R-17-4141

Approval of a construction contract with North Texas Contracting, Inc. for the Pleasant Run Road Project (Shelton Drive to John McCain Road), in an amount not to exceed \$4,938,170.50 which includes a \$600,000 contingency, and authorize the city manager to execute the contract and any associated change orders

7f Resolution R-17-4142

A resolution appointing a member to the Planning and Zoning Commission

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

9. REPORTS

Quarterly Investment Report for the quarter ended March 31, 2017

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 6, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4143**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 2, 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.