



City of Colleyville City Council Agenda

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

Tuesday, June 20, 2017

**WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

WS-1 Community Garden Presentation

WS-2 Discussion of the Health Insurance Renewal for Fiscal Year 2018 (FY18)

WS-3 Update and discussion of overhead doors at Fire Stations 1 and 3

WS-4 Discussion of the June 20, 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 Katie Lewis, First United Methodist

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-17-4144

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 - NexGen Fitness, 6000 Colleyville Boulevard - Owners Anthony Carter and Angie Stroman - Mayor Richard Newton and Interim Assistant City Manager/Executive Director of Economic Development and Communications Mark Wood

4. RECEPTION FOR CITY MANAGER JERRY DUCAY

5. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4145

- 5a** Approval of the minutes of the regular City Council meeting of June 6, 2017
- 5b** Acceptance of a Public Right-of-Way and a Drainage and Maintenance Easement dedication, located at the northwest corner of Cheek-Sparger Road and Heritage Avenue, and authorizing the city manager to execute the documents
- 5c** Approval of renewal contracts with Spectrum, for internet service to City facilities, in an amount not to exceed \$90,876 a year, and authorizing the city manager to execute the contracts

6. ORDINANCE(S): SECOND 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-17-4146**

Consideration of a resolution requesting the Texas Legislature to transfer gas utility ratemaking authority from the Texas Railroad Commission to the Texas Public Utility Commission

8. DISCUSSION OF ITEMS NOT FOR ACTION AND PUBLIC HEARING

8a Monthly Financial Report - May 2017

8b Update on the SH26 Project

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. REPORTS**

Planning and Zoning Commission Minutes - May 8, 2017

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 20, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4147**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 16, 2017 by 5:00 p.m.

Christine Loven
Assistant 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.