



City of Colleyville City Council Agenda

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

Tuesday, July 11, 2017

WORKSESSION

5:00 PM

EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** Final report of the Classification and Compensation Study
- WS-2** Presentation and discussion of Citywide fees and charges as outlined in the Colleyville Code of Ordinances
- WS-3** Discussion of the proposed sidewalks included in the Pleasant Run Road reconstruction project
- WS-4** Discussion of the July 11, 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 attorney regarding pending AG Opinion Request KP-0164 (municipal tree preservation)

Section 551.071 - Legal - Consultation with City Attorney regarding litigation - Lincoln et al v. City of Colleyville and Notice of Claim from Estate of Brandon Heep

Section 551.072 – Real Estate – Deliberate the purchase, exchange, lease, or value of real property for City facilities

- a. Glade Road Phase 1B and 2A Property Acquisition Update

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: Paul Vigilletti, Good Shepherd Catholic Community

PLEDGE OF ALLEGIANCE: Assistant City Attorney Alexis Allen

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-17-4148

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of the Keep Texas Beautiful Government Environmental Award to the City of Colleyville - Mayor Pro Tem Bobby Lindamood and Parks Manager Heather Dowell

Special recognition provided by Ava Fryer to Sergeant Kevin Walling

Recognition of employees' years of service

Recognition of employee achievements

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4149

4a Approval of the minutes of the June 13, 2017 City Council Worksession

4b Approval of the minutes of the regular City Council meeting of June 20, 2017

4c Approval of the minutes of the June 27, 2017 City Council Worksession

4d Approval of the purchase of 1,008 Neptune water meters, ranging in size from ¾" to 2", from HD Supply Waterworks, through an Interlocal Agreement with the City of Grapevine, in an amount not to exceed \$87,000 and authorize the city manager to execute the purchase agreement

- 4e** Authorizing creation of an employee benefits trust, authorizing the trust agreement, appointing trustees, and authorizing the trust to purchase various forms of insurance for the benefit of City officers, employees, qualified retirees, and their dependents
- 4f** Approval of bid awards for medical insurance to Blue Cross Blue Shield of Texas and dental insurance to CIGNA Dental; and renewal of a contract for the employee assistance program with Alliance Work Partners, and authorize the city manager to execute the agreements

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

5a Ordinance O-17-2014

Consideration of a zoning change from the AG-Agricultural zoning district to the R40-Single Family Residential zoning district on Tract 5A01, Abstract 294, in the Robert Chowning Survey, located at 6260 Pool Road, Case ZC17-007

5b Ordinance O-17-2015

Consideration for approval of amendments to the Land Development Code regarding a proposed requirement that newly installed utilities be underground; specifically Chapter 9 – Subdivision Design & Public Facilities, Section 9.17 Street Design Criteria, proposed Section 9.18 Easements, proposed Section 9.19 Private Utilities, and Chapter 14 – Engineering Design Standards, Section 14-175 Miscellaneous, Case GC17-015

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-17-4150

Consideration of a replat, being Lots 2R1, 2R2, and 2R3, Block 1, of the Morris Addition, a replat of Lot 2, Block 1, of the Morris Addition, located at 7201 Pleasant Run Road, Case PC17-006

6b Resolution R-17-4151

Consideration of a resolution to deny Oncor Electric Delivery Company LLC's application to change rates charged to customers located within the City of Colleyville

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

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 11, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4152

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin board *Friday, July 7, 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.