



City of Colleyville City Council Agenda

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

Tuesday, July 18, 2017

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

CALL TO ORDER

- WS-1** Presentation and discussion of the Capital Improvement Program (CIP)
- WS-2** Discussion of SH26 Project Change Order Request
- WS-3** Discussion of the City Council Rules of Procedure and meeting brochure
- WS-4** Discussion of the July 18, 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 (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.
COUNCIL CHAMBERS**

INVOCATION: Pastor Alvaro Mateduala, House of Prayer

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-17-4153

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 Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award - Mayor Richard Newton, Chief Financial Officer Shereen Gendy, and Strategic Services Manager Adrienne Lothery

In recognition of Colleyville's Featured Business of the Month - Brazos Running Company, 5505 Colleyville Boulevard, Suite 120 - Owner Ed Swiatocha - Mayor Richard Newton and Interim Assistant City Manager/Executive Director of Economic Development and Communications Mark Wood

4. CONSENT: READING AND PUBLIC HEARING RESOLUTION R-17-4154

- 4a** Approval of the minutes of the regular City Council meeting of July 11, 2017

5. ORDINANCE(S): SECOND 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. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-17-2016**

Consideration of an appeal of the decision of the Planning and Zoning Commission for a Special Use Permit for a Convenience Store with Gasoline Sales on Lot 1R, Block 1, of the Gardens Addition, located at 7015 Colleyville Boulevard, Case ZC16-007

6b Ordinance O-17-2017

Consideration of an appeal of the decision of the Planning and Zoning Commission for a Special Use Permit for Alcoholic Beverage Sales – (Beer and Wine Only) – Off-Premises Consumption, on Lot 1R, Block 1, of the Gardens Addition, located at 7015 Colleyville Boulevard, Case ZC17-010

6c Ordinance O-17-2018

Approval of the Fiscal Year 2018 Colleyville Crime Control and Prevention District budget

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-17-4155**

Consideration of appointments to the Sidewalks Ad Hoc Committee

7b Resolution R-17-4156

A resolution re-establishing the Water and Wastewater Rate Advisory Committee and providing a charge

7c Resolution R-17-4157

Acknowledgement of a change order request for powder coating signal poles for the SH26 Project, and authorize the city manager to execute the change order, in an amount not to exceed \$204,000

8. DISCUSSION OF ITEMS NOT FOR ACTION AND PUBLIC HEARING**8a Monthly Financial Report - June 2017****8b Staff update on current construction projects****9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**

10. REPORTS

Parks and Recreation Advisory Board minutes - April 10, 2017
Pond Naming Ad Hoc Committee minutes - May 1, 2017
Zoning Board of Adjustment minutes - May 9, 2017
Planning and Zoning Commission minutes - June 12, 2017

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 18, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4158**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 14, 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.