



City of Colleyville City Council Agenda

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

Tuesday, August 1, 2017

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Discussion of budget scenarios based on ad valorem revenue
- WS-2** Discussion of Classification and Compensation Study Implementation Plan
- WS-3** Discussion of Land Development Code amendment priorities
- WS-4** Discussion of the proposed sidewalks included in the Pleasant Run Road reconstruction project
- WS-5** Discussion of the the August 1, 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.
CITY COUNCIL CHAMBERS**

INVOCATION: Neda Moayad, Colleyville Baha'i Community**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-17-4159****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Proclamation in recognition of Miss Colleyville 2017 Rachel Renee Hornbuckle - Mayor Richard Newton and Councilmember Tammy Nakamura

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4160

4a Approval of the minutes of the regular City Council meeting of July 18, 2017

4b Approval of an interlocal agreement between the City of Colleyville and the City of Fort Worth to extend participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program through Fiscal Year 2018, and authorize the city manager to execute the agreement

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a 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

5b 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

5c Ordinance O-17-2018

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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-17-2019**

Consideration of a Special Use Permit for an Accessory Building to exceed the total square footage permitted on Lot 1, Block 1, of the K Bar G Estates Addition, located at 6401 Westcoat Road, Case ZC17-008

6b Ordinance O-17-2020

Consideration of an appeal of the decision of the Planning and Zoning Commission for a zoning change request from the PUD-C Planned Unit Development Commercial zoning district to the PUD-C Planned Unit Development Commercial zoning district on Lot 1, Block 1, of the San Bar Square Addition, located at 105 Cheek-Sparger Road, Case ZC17-009

6c Ordinance O-17-2021

Consideration of a request to appeal the decision by the Planning and Zoning Commission for a zoning change from the R-40 Single Family Residential zoning district to the R-30 Single Family Residential zoning district on Tracts 1B1A and 2C2B, Abstracts 1674 and 1038, in the Hall Medlin Survey, located at 600 John McCain Road, Case ZC17-001

6d Ordinance O-17-2022

Consideration of amendments to the Colleyville Code of Ordinances, Chapters 86 and 91, related to telecommunications providers

6e Ordinance O-17-2023

Consideration of approval to adopt a design manual relative to network nodes

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-17-4161**

A resolution approving the terms of a license agreement with the Colleyville Community Gardens for the use of McPherson Park for the purpose of establishing a community garden program, and authorizing the city manager to execute the agreement

7b Resolution R-17-4162

Approval of a resolution to replace Resolution R-16-4023 adopting the City Council Rules of Procedure and meeting brochure and establishing an effective date

7c Resolution R-17-4163

Approval of a resolution to fill two vacancies on the Water and Wastewater Rate Advisory Committee

8. DISCUSSION OF ITEMS NOT FOR ACTION AND PUBLIC HEARING

8a Presentation of Road Project Updates

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 1, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4164****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 28, 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.