



City of Colleyville City Council Agenda

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

Tuesday, August 15, 2017

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

CALL TO ORDER

- WS-1** Overview of CWD transition communication plan
- WS-2** Discussion and update on Colleyville's website design
- WS-3** Discussion of naming the ponds at the Nature Center
- WS-4** Discussion of the Trinity Railway Express Funding Program
- WS-5** Discussion of the Colleyville Community Gardens
- WS-6** Discussion of the August 15, 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 and Village at Colleyville Condos

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 Kyle Bauman, Bear Valley Church**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-17-4165****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 - Walmart Neighborhood Market, 4904 Colleyville Boulevard, Store Manager Mena Zaki - Mayor Richard Newton and Interim Assistant City Manager/Executive Director of Economic Development and Communications Mark Wood

Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - Mayor Richard Newton and Chief Financial Officer Shereen Gendy, Accounting Manager Karen Hines, and Strategic Services Manager Adrienne Lothery

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4166

- 4a** Approval of the minutes of the regular City Council meeting of August 1, 2017
- 4b** Approval to replace the front three, overhead doors at Fire Station #1, located at 5209 Colleyville Boulevard, with four fold doors, in an amount not to exceed \$129,755, and authorizing the city manager to execute the agreement
- 4c** 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

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

5b 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

5c 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

5d Ordinance O-17-2022

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

5e Ordinance O-17-2023

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

6. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**6a 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-17-4167**

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2018 at \$0.333834 per hundred dollars of valuation and schedule the two required public hearings on the tax rate for August 24, 2017 and September 5, 2017

8. TABLED: RESOLUTION(S): READING AND PUBLIC HEARING**8a 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

9. DISCUSSION OF ITEMS NOT FOR ACTION

9a Quarterly Performance Management Report

9b Monthly Financial Report - July 2017

10. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**11. REPORTS**

Zoning Board of Adjustment Minutes - July 12, 2017

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 15, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4168**13. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 11, 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.