



# City of Colleyville City Council Minutes - Draft

City Hall  
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www.colleyville.com

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Tuesday, September 19, 2017

CITY COUNCIL CHAMBERS

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Mayor Richard Newton called the Colleyville City Council Worksession to order on Tuesday, September 19, 2017, at \_\_\_\_ p.m.

**ROLL CALL:** Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Nancy Coplen and Mike Taylor.

City Manager Jerry Ducay, Assistant City Manager/Director of Public Safety Mike Holder, Interim Assistant City Manager and Executive Director of Economic Development and Communications Mark Wood, Fire Chief Brian Riley, Assistant Police Chief Robert Hinton, Chief Financial Officer Shereen Gendy, Human Resources Director Rachel Huitt, Public Works Director Jeremy Hutt, City Engineer Cheryl Taylor, Community Development Director Ben Bryner, Recreation and Library Director Mary Rodne, Colleyville Center Manager Leslie Hill, Accounting Manager Karen Hines, Parks Manager Heather Dowell, SH26 Coordinator James Hubbard, Strategic Services Manager Adrienne Lothery, Information Systems Manager Chris Pena, City Attorney Whitt Wyatt, and City Secretary Amy Shelley.

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

**CALL TO ORDER**

- WS-1** All funds distribution report and discussion
- WS-2** Discussion and update on the condition of the City Street Infrastructure, including the 2017 Pavement Condition Assessment
- WS-3** Discussion of the September 19, 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 Project Phase 1B and 2A

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 Blake Wilson, Colleyville Assembly of God**

**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-17-4174**

**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 - Jersey Mike's Subs, 4712 Colleyville Boulevard, Marketing Manager Gene Champagne - 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-17-4175**

**4a** Approval of the minutes of the regular City Council meeting of September 5, 2017

**4b** Adoption of the Fiscal Year 2018 to 2022 Capital Improvement Program (CIP)

**4c** Approval of authorized broker / dealers for investment purchases

**4d** Approval of the annual review and updates to the City of Colleyville Investment Policy

- 4e** Approval of an extension to the Interlocal Agreement with Tarrant County for the rehabilitation of Bedford Road from Cheek-Sparger Road to the Little Bear Creek Bridge, and authorize the city manager to execute the agreement

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

**5a Ordinance O-17-2024**

Consideration of a zoning change from the AG-Agricultural zoning district to the RE-Single Family Estate Residential zoning district on Tract 2, Abstract 1487, in the O. C. Strum Survey, located at 6204 L.D. Lockett Road, Case ZC17-014

**5b Ordinance O-17-2025**

Consideration of an appeal of the Planning and Zoning Commission's decision for a zoning change from the PUD-C Planned Unit Development Commercial zoning district to the PUD-C Planned Unit Development Commercial zoning district on Lot 1A, Block 1, of the Twin Lakes Plaza Addition, located at 4007 Colleyville Boulevard, Case ZC17-013

**5c Ordinance O-17-2026**

Consideration of an appeal of the Planning and Zoning Commission's decision of an amendment to the PUD-C Planned Unit Development Commercial requirements on Lots 6R and 7R, Block 1, of the Winding Creek Addition, located at 6504 and 6502 Colleyville Boulevard, Case ZC17-012

**5d Ordinance O-17-2027**

Amending Ordinance O-16-1989 relating to the Fiscal Year 2017 budget

**5e Ordinance O-17-2028**

Adoption of the proposed Fiscal Year 2018 budget

**5f Ordinance O-17-2029**

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2018

**5g Ordinance O-17-2030**

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

**5h Ordinance O-17-2031**

An ordinance amending Section 3- Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances of the City of Colleyville, Texas, to implement updated base rates and wastewater gallons charged for new customers

**6. RESOLUTION(S): READING AND PUBLIC HEARING****6a Resolution R-17-4176**

Approval of a resolution to ratify the property tax increase as reflected in the Fiscal Year 2018 Budget

**6b Resolution R-17-4177**

Approval of a renewal to the existing janitorial services contract with Oriental Building Services, Inc., in an amount not to exceed \$137,561.71, and authorize the city manager to execute the contract

**6c Resolution R-17-4178**

Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$175,265.38, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed 25 percent of the original contract price

**6d Resolution R-17-4179**

Approval of Supplemental Agreement #1 for the professional services agreement with Teague Nall and Perkins, Inc., in an amount not to exceed \$132,500 for the negotiation and closing services for the property acquisition associated with the Glade Road Phase 2 Project, and authorize the city manager to execute the agreement

**7. DISCUSSION OF ITEMS NOT FOR ACTION**

**7a** Update on the SH26 Project

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

Monthly Financial Report - August 2017

Quarterly Investment Report for the quarter ended June 30, 2017

Planning and Zoning Commission Minutes - August 14, 2017

Zoning Board of Adjustment Minutes - August 9, 2017

**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 19, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4180**

**11. ADJOURNMENT**

There being no further business before the City Council, Mayor Newton adjourned the City Council meeting at \_\_\_\_\_ p.m.

*APPROVED BY A VOTE OF \_ AYES, \_ NAYS, AND \_ ABSTENTIONS ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.*

*Minutes taken and prepared by:*

*Amy Shelley, TRMC  
City Secretary*