



City of Colleyville City Council Agenda

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

Tuesday, October 10, 2017

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

CALL TO ORDER

- WS-1** Discussion of the future use of Bidault House and Webb House
- WS-2** Glade Road Project update
- WS-3** Discussion of nominations to the Tarrant Appraisal District Board of Directors
- WS-4** Discussion of meeting dates for a discussion and overview of Land Development Code priorities
- WS-5** Discussion of the October 10, 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 551.074 - Personnel - Deliberate the appointment, employment, evaluation and duties of the City Secretary

Section 551.074 - Personnel – Update regarding City personnel administration from the City Manager

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 Ricky Texada, Covenant 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-17-4181

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 Michael Kinsey obtaining the rank of Eagle Scout

Recognition of Employees' Years of the Service

4. CONSENT: READING AND PUBLIC HEARING - Resolution R-17-4182

4a Approval of the minutes of the regular City Council meeting of September 19, 2017

4b Approval to purchase five Chevrolet Tahoe patrol vehicles, from Caldwell Country Chevrolet, in an amount not to exceed \$159,268, bid through the State of Texas Cooperative Purchasing Program, and authorize the city manager to execute all purchasing documents

4c Approval of the sale of found property, seized items, obsolete and non-serviceable equipment, and vehicles

4d Approval to use the Voluntary Library Fund in Fiscal Year 2018 (FY 2018), for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$160,000

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

5a Ordinance O-17-2032

Consideration of a zoning change from the R-20 Single Family Residential zoning district to the CPO Professional Office zoning district on Lot 24, Block 2, of the Fair Way Addition, located at 8308 Precinct Line Road, Case ZC17-015

5b Ordinance O-17-2033

Consideration of a zoning change from the CC-1 Village Retail zoning district to the CC-2 Shopping Center zoning district on Tract 2C03, Abstract 206, in the BBB & C RY Survey, located at 4917 Colleyville Boulevard, Case ZC17-016

6. TABLED: RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-17-4171**

Consideration of a minor plat for the Stowe Addition, on property legally described as Tract 2A, Abstract 1692, in the Joseph White Survey, located at 816 Shelton Drive, Case PC17-005

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-17-4183**

Consideration of a replat on property legally described as Lot 1R, Block 1, of the Oak Knoll West Subdivision, located at 5112 Oak Timbers Court, Case PC17-013

7b Resolution R-17-4184

Consideration of appointments to the Colleyville Economic Development Corporation

7c Resolution R-17-4185

Consideration of appointments to the Historical Preservation Committee

7d Resolution R-17-4186

Consideration of appointments to the Library Board

7e Resolution R-17-4187

Consideration of appointments to the Metroport Teen Court Advisory Board

7f Resolution R-17-4188

Consideration of appointments to the Planning and Zoning Commission

7g Resolution R-17-4189

Consideration of appointments to the Zoning Board of Adjustment

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

9. REPORTS

Special Events Ad Hoc Committee Minutes - August 2, 2017

Water and Wastewater Rate Advisory Committee Minutes - August 22, 2017

Special Events Ad Hoc Committee Minutes - September 6, 2017

Annual activity report of the Colleyville Economic Development Corporation

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 10, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4190**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 6, 2017 by 5:00 p.m.

Christine Loven, TRMC
Assistant 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.