



City of Colleyville City Council Agenda

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

Tuesday, October 17, 2017

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

CALL TO ORDER

WS-1 Discussion of a Colleyville Community Garden

WS-2 Discussion and update of the Bedford Road retaining wall

WS-3 Update on the City website

WS-4 Discussion of the Drainage Master Plan

WS-5 Discussion of dates for establishing a joint City Council and Planning and Zoning Worksession and a joint City Council and Parks and Recreation Advisory Board Worksession (January 2018)

WS-6 Discussion of the October 17, 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 2

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 Garrison Polsgrove, Compass Christian 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-17-4191**

- 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 the Colleyville Bahai Community Bicentenary of Bahauallah Celebration, October 22, 2017 - Mayor Richard Newton and Bahai Community Members

In recognition of Colleyville's Featured Business of the Month – Loveria Caffè, 5615 Colleyville Boulevard, Suite 410 – Mayor Richard Newton and Assistant City Manager Mark Wood

4. ITEMS FOR DISCUSSION - NOT FOR PUBLIC HEARING

Discussion and overview of the Local Road Maintenance Program

5. ORDINANCE(S): SECOND 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. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-17-4192**

Approval to order a 2018 Ford Road Rescue Type 1 Ultramedic ambulance from Siddons-Martin Emergency Group, utilizing pricing through the Houston-Galveston Area Council of Governments (HGAC), in an amount not to exceed \$356,459, and authorize the city manager to execute the purchase order

6b Resolution R-17-4193

Approval of the disposal of surplus, damaged, worn and outdated library books, audiovisual items, DVDs and CDs, and non-book materials, learning games, and puzzles

6c Resolution R-17-4194

A resolution appointing Councilmembers to the Colleyville Economic Development Corporation (CEDC) Board of Directors

6d Resolution R-17-4195

A resolution nominating a candidate to the Tarrant Appraisal District (TAD) Board of Directors

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

Parks and Recreation Advisory Board Minutes - July 10, 2017
Parks and Recreation Advisory Board Minutes - September 13, 2017
Monthly Financial Report - September 2017

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 17, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4196**10. 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
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.