



City of Colleyville City Council Agenda

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

Tuesday, November 7, 2017

WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion and presentation on the Glade Road Project
- WS-2** Discussion of masonry wall requirements
- WS-3** Presentation and discussion of the Water and Wastewater Rate Advisory Committee recommendations
- WS-4** Presentation and discussion of wraps on City vehicles
- WS-5** Discussion of the 2018 City Council meeting dates
- WS-6** Discussion of the City/Colleyville Area Chamber of Commerce partnership
- WS-7** Discussion of the November 7, 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 items on the agenda

Section 551.071 - Legal - Consultation with attorney on the following legal issues requiring consultation with the attorney:

- ILA with FWTB regarding railroad Quiet Zones within the City
- Developer agreements with the Village Owners Association

Section 551.071 - Legal - Consultation with attorney regarding contemplated and/or pending litigation, including:

- Jane Doe v. City of Colleyville
- Lincoln, *et. al.*, v. City of Colleyville, *et. al.*
- Haworth v. City of Colleyville
- Glade Road eminent domain cases for Parcels 150 and 159

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

- Glade Road Project Phases 1B and 2
- City real property and facilities located within the Village at Colleyville
- Acquisition of real property along Highway 26

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 Josh Anderson, Colleyville Presbyterian

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-17-4197

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 Arbor Day in Colleyville - Mayor Richard Newton and Parks Manager Heather Dowell

Recognition of City of Colleyville Public Works Department employees and Mayor Pro Tem Bobby Lindamood – Mayor Richard Newton

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4198

- 4a** Approval of the minutes of the regular City Council meeting of October 10, 2017
- 4b** Approval of the minutes of the regular City Council meeting of October 17, 2017
- 4c** Amending the Fiscal Year 2018-2022 Capital Improvement Program (CIP)

- 4d** Approval of an engineering services agreement with MSA Professional Services, Inc., in an amount not to exceed \$156,679, for the design of the intersection improvement project at the McDonwell School Road at Westcoat Drive intersection, and authorize the city manager to execute the agreement

5. RESOLUTION(S): READING AND PUBLIC HEARING

5a Resolution R-17-4199

Approval of the Local Street Maintenance Program and adoption of the FY2018 street project listing

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

7. REPORTS

Planning and Zoning Commission Minutes - September 11, 2017

Water and Wastewater Rate Advisory Committee Minutes - October 2, 2017

Water and Wastewater Rate Advisory Committee Minutes - October 16, 2017

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 7, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4200

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 3, 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.