



City of Colleyville City Council Agenda

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

Tuesday, November 21, 2017

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

CALL TO ORDER

- WS-1** Recommendations from Colleyville Special Events Ad Hoc Committee
- WS-2** 2017 Council Priorities Workshop Report
- WS-3** Discussion of the STAR (Status, Transparency, Accountability, & Results) Report
- WS-4** Discussion of dates for a Worksession on Land Development Code updates
- WS-5** Discussion of the City/Colleyville Area Chamber of Commerce partnership
- WS-6** Discussion of the November 21, 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 FWTa 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:

- 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: Father Samuel William Bakhoun
St. Mary's Coptic Orthodox 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-17-4201

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 – Rio Mambo, 5150 Highway 121 - Mayor Richard Newton and Assistant City Manager Mark Wood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-17-4202

4a Approval of the minutes of the regular City Council meeting of November 7, 2017

4b Approval to purchase an in-car police digital video system from WatchGuard, in an amount not to exceed \$183,535, bid through the competitive bid process, and authorizing the city manager to execute all purchasing documents

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-17-2034**

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-17-4203**

A resolution changing July, October, and November 2018 City Council meetings dates

7. TABLED: RESOLUTION(S): READING AND PUBLIC HEARING**7a 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

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

Monthly Financial Report - October 2017

All Funds Cash & Investments Report (Phase II - Restrictions)

Quarterly Investment Report for the quarter ended September 30, 2017

Quarterly Performance Management Report

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 21, 2017 - READING AND PUBLIC HEARING - RESOLUTION R-17-4204**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 17, 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.