



City of Colleyville City Council Agenda

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

JANUARY 16, 2018

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

CALL TO ORDER

- WS-1** Colleyville 2017 Crime Report
- WS-2** Discussion of the Sidewalk Policy
- WS-3** Pleasant Run Road reconstruction project update - Shelton Road to John McCain Road
- WS-4** Discussion of participation in the Arts Council Northeast 2018 MasterWorks Concert Series
- WS-5** Discussion of the State of the City
- WS-6** Discussion of Quarter 1 Promotion
- WS-7** Discussion of the January 16, 2018, 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 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

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 Lanre Sobo, Glory House

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-18-4221**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-18-4222**
 - 4a** Approval of the minutes of the regular City Council meeting of January 10, 2018
 - 4b** Approval of the Quarter 1 Promotion program to assist businesses located within the SH26 construction corridor, and authorizing the city manager to execute all grants under the program
- 5. RESOLUTION(S): READING AND PUBLIC HEARING**
 - 5a Resolution R-18-4223**

Approval of an Interlocal Agreement with the Fort Worth Transportation Authority, (FWTA) for quiet zone implementation and maintenance and authorizing the city manager to execute the agreement
 - 5b Resolution R-18-4224**

Approval of a lease agreement for office space between the Colleyville Chamber of Commerce and the City of Colleyville and authorizing the City Manager to enter into the agreement

5c Resolution R-18-4225

Consideration of an appointment to the Planning and Zoning Commission

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

Monthly Financial Report - December 2017

Zoning Board of Adjustment Minutes - December 12, 2017

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 16, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4226**9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 12, 2018 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.