



City of Colleyville City Council Agenda

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

Tuesday, February 6, 2018

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

CALL TO ORDER

- WS-1** Discussion of the Fiscal Year 2019 budget calendar
- WS-2** Update on the Village Plaza design process
- WS-3** Discussion of a SH26 Southern Gateway corridor study
- WS-4** Update on Q1P and discussion of Q2P programs
- WS-5** Update on the Local Street Maintenance program - 2018 projects
- WS-6** Discussion of the Architectural Review Commission purpose and status
- WS-7** Discussion of dates for a follow-up worksession for review of Land Development Code amendments
- WS-8** Discussion of the February 6, 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 - Discuss the acquisition of certain real property along and adjacent to the City's incorporated limits and within the City's ETJ

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 551.074 - Personnel – Discussion of the Police Chief selection process

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 Lee Johnson, Bear Valley 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-18-4227**
- 3. MAYOR FOR A DAY OATH OF OFFICE**
Mayor for a Day Sydney Ellis will take the oath of office
- 4. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Recognition of Mayor for a Day Sydney Ellis - Mayor Richard Newton

Proclamation in recognition of Thank a Teacher Day at Colleyville Heritage Elementary School - Mayor for a Day Sydney Ellis and Mayor Richard Newton

In recognition of the Water and Wastewater Rate Advisory Committee members

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- 5. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4228**
- 5a** Approval of the minutes of the regular City Council meeting of January 16, 2018
- 5b** Approval to purchase a replacement vacuum street sweeper in the amount of \$255,925.00, from Johnston North America, an approved vendor through the Houston-Galveston Area Council Cooperative Purchasing Program; approving the disposal of the unit being replaced, and authorizing the city manager to execute the purchase and disposal agreements upon receipt and acceptance of the vehicle
- 5c** Approval of a construction contract with GRA-TEX Utilities, Inc. for the Manning Drive Wastewater Project 3 and Paving Improvements Project in an amount not to exceed \$653,891.50, which includes a \$30,000 contingency, and authorizing the city manager to execute the contract and any associated change orders
- 5d** Approval of a professional services agreement with Freese and Nichols to develop three conceptual design options and a final conceptual design for the Village Plaza project in an amount not to exceed \$42,947 and authorizing the city manager to execute the agreement
- 6. ITEMS FOR CITY COUNCIL AND PUBLIC DISCUSSION - NOT A PUBLIC HEARING**
- 6a** Update on the State Highway 26 (SH26) reconstruction project
- 6b** Regional Transportation Council (RTC) update by Colleyville representative and discussion of City policy on regional transportation funding
- 7. RESOLUTION(S): READING AND PUBLIC HEARING**
- 7a Resolution R-18-4229**
Consideration of appointments to the Architectural Review Commission
- 7b Resolution R-18-4230**
Consideration of appointments to the Colleyville Center Advisory Committee
- 7c Resolution R-18-4231**
Consideration of appointments to the Parks and Recreation Advisory Board
- 7d Resolution R-18-4232**
Consideration of appointments to the Zoning Board of Adjustment

7e Resolution R-17-4233

Consideration of an appointment to the Colleyville Community Garden Advisory Committee

7f Resolution R-18-4234

Consideration of an appointment to the Historical Preservation Committee

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 6, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4235****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 2, 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, and reasonable accommodations will be made to assist you.