



# City of Colleyville City Council Agenda

City Hall  
100 Main Street  
Colleyville, Texas  
76034  
817.503.1000  
[www.colleyville.com](http://www.colleyville.com)

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Tuesday, February 20, 2018

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

**CALL TO ORDER**

- WS-1** Discussion of options for use of additional Trinity River Authority true-up funds
- WS-2** Update and discussion on the Library Spatial Reconfiguration Project
- WS-3** Discussion of a Colleyville Entrepreneur Center
- WS-4** Discussion of public art in City roundabouts
- WS-5** STAR (Status, Transparency, Accountability & Results) report
- WS-6** Discussion of Texas Municipal League membership
- WS-7** Discussion of the February 20, 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 551.074 - Personnel - Discussion of the Police Chief selection process

Section 551.074 - Personnel - Deliberate the employment, evaluation, duties, and compensation of the City Manager

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 Blake Wilson, Colleyville Assembly of God**

**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-18-4236**
- 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 the Featured Business of the Month - The Lodge Barbershop, 16 Village Lane, with principal Orlando Rojas - Mayor Richard Newton and Assistant City Manager Mark Wood
- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4237**
  - 4a** Approval of the minutes of the regular City Council meeting of February 6, 2018
- 5. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**

**6. REPORTS**

Monthly Financial Report - January 2018

Quarterly Cash & Investment Report for the quarter ended December 31, 2017

Quarterly Performance Management Report

Library Board Minutes - September 11, 2017

**7. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 20, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4238****8. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 16, 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.*