



City of Colleyville City Council Agenda

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

Tuesday, March 6, 2018

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

CALL TO ORDER

- WS-1** Presentation and discussion of three conceptual design options for the Plaza at Colleyville
- WS-2** Economic Development Update
- WS-3** Discussion of a Fourth of July parade
- WS-4** Discussion of the future use of Bidault House and Webb House
- WS-5** Discussion of the March 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 for City facilities, including:

- Glade Road Project Phases 1B and 2
- Acquisition of real property along State Highway 26

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: Neda Moyad, Bahai Community

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-18-4239

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of a donation to the Colleyville Public Library for the 2018 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - by the Colleyville Public Library Foundation, Pat Jones, President

Proclamation in recognition of the Robert J. & Helen H. Glaser Family Foundation – Mayor Richard Newton and Library Director Mary Rodne

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4240

4a Approval of the minutes of the regular City Council meeting of February 20, 2018

4b Approval of an Interlocal Agreement with Tarrant County for the resurfacing of Montclair Drive, Pleasant Run Road north of John McCain Road, Wayne Drive, and Bluebonnet Drive, and authorizing the city manager to execute the agreement

- 4c** Approval of Change Order No. 2 with North Texas Contracting, Inc., for the Pleasant Run Road Project (Shelton Drive to John McCain Road), in an amount not to exceed \$100,610, authorizing the use of available contingency funding allocated with the original construction contract, and authorizing the city manager to execute the change order
- 4d** Approval of a license agreement with DART for the installation of a 12-inch water line, inside a 20-inch casing, across the Pleasant Run Road Railroad crossing, and authorizing the City Manager to execute the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

5a Ordinance O-18-2035

Approval of a tariff authorizing an annual Rate Review Mechanism (RRM) as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code and as negotiated between Atmos Mid-Tex and the Steering Committee of Cities Served by Atmos

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-18-4241

Approval of a resolution accepting the annual audit for Fiscal Year ended September 30, 2017

6b Resolution R-18-4242

Consideration of a Preliminary/Final Plat for Tracts 6, 6C, 6D, and 1B3, Abstract 352 and 685, in the Elizabeth Cox Survey and Tracts 1B, 1B01, 1B1, 1B4, Abstract 685, in the John H. Havens Survey, located at 3805, 3809, and 3801 Glade Road and 4908 and 4900 Heritage Avenue, Case PC16-015

6c Resolution R-18-4243

Consideration for approval of a Site Plan for business suites on Tracts 6, 6C, 6D, and 1B3, Abstract 352 and 685, in the Elizabeth Cox Survey and Tracts 1B, 1B01, 1B1, 1B4, Abstract 685, in the John H. Havens Survey, located at 3805, 3809, and 3801 Glade Road and 4908 and 4900 Heritage Avenue, Case SP16-005

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

8. REPORTS

Planning and Zoning Commission Minutes - October 9, 2017
Planning and Zoning Commission Minutes - December 11, 2017

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 6, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4244**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards March 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.