



City of Colleyville City Council Agenda

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

Tuesday, April 3, 2018

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

CALL TO ORDER

- WS-1** Discussion of the Old Tyme BBQ event and discussion of alcohol at City sponsored events
- WS-2** Follow up discussion of an entrepreneur center
- WS-3** Discussion of SH26 median redesign and street light standards
- WS-4** Discussion of public art in roundabouts
- WS-5** Discussion of pet waste disposal regulations
- WS-6** Discussion of the April 3, 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 Highway 26

Section 551.074 – Personnel - Deliberate the selection, employment, position, evaluation, duties, and compensation of the Director of Public Works position

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 Dale Molden, First Baptist Colleyville

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-18-4248**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Proclamation in recognition of April as Child Abuse Prevention month - Mayor Richard Newton and Alliance for Children Volunteer Coordinator Jamie Harton

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4249**

- 4a** Approval of the minutes of the regular City Council meeting of March 20, 2018
- 4b** Approval to replace the front two overhead doors at Fire Station #3, located at 312 McDonwell School Road, with four-fold doors, in an amount not to exceed \$94,097 and authorizing the city manager to execute the agreement
- 4c** Approval to purchase a replacement aerial bucket truck in the amount of \$111,311.65 from Four Stars Ford, an approved vendor, through Tarrant County Cooperative Purchasing; 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

- 4d** Approval to purchase a replacement flatbed dump truck in the amount of \$76,804.33 from Southwest International Trucks, an approved vendor, through the Buy Board 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

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

5a Ordinance O-18-2037

Consideration of an appeal of the Planning and Zoning Commission decision of a zoning change request from the R-40 Single Family Residential zoning district to the PUD-C Planned Unit Development-Commercial zoning district on a portion of Tract 1, Abstract 1154, of the R H McEwing Survey, located at 8060 Precinct Line Road, Case ZC17-023 – WITHDRAWN BY APPLICANT

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

6a Ordinance O-18-2038

Consideration of a Special Use Permit for Alcoholic Beverage Sales – On-Premises Consumption on Lot 3A, Block 2, of the Village Park Addition, located at 4609 Colleyville Boulevard, Case ZC18-003

6b Ordinance O-18-2039

Consideration of a zoning change from the AG Agricultural zoning district to the PUD-R Planned Unit Development-Residential zoning district on Tract 2A01 and 2A02, Abstract 1543, in the George W. Teeter Survey, located at 1309 Glade Road, Case ZC18-006

6c Ordinance O-18-2040

Consideration of an amendment to the PUD-R Planned Unit Development-Residential zoning district regarding the minimum roof pitch requirement for the Carmel Place Estates subdivision, located at 4808 to 4920 Carmel Place, Case ZC18-008

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

8. REPORTS

Planning and Zoning Commission Worksession Minutes - January 22, 2018
Planning and Zoning Commission Minutes - February 12, 2018

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 3, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4250

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Thursday, March 29, 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.