



City of Colleyville City Council Agenda

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

Tuesday, April 17, 2018

WORKSESSION 4:30 PM EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** Presentations by local agencies (Alliance for Children, Grapevine Relief and Community Exchange, Metroport Meals on Wheels, Special Needs Assistance Partners, Safe Haven, and Colleyville Chamber of Commerce) seeking grants from the City of Colleyville
- WS-2** Presentation and discussion of final plaza conceptual design
- WS-3** Discussion of public art in roundabouts
- WS-4** Discussion of tree and sound mitigation along the railroad tracks
- WS-5** Glade Road Project update
- WS-6** Discussion of the April 17, 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 - Update from the City Manager on personnel vacancies and plan of action

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 Jay Franks, Compass Christian

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-18-4251**

- 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 Meena Pandit, NASA Texas high school aerospace scholar and recognition of National Dark Sky Week - Mayor Richard Newton

In recognition of the April Featured Business of the Month - Teddy's Bigger Burgers, 4712 Colleyville Boulevard, Suite 100 - Franchise Owner Brad Cypert, Mayor Richard Newton, and Assistant City Manager Mark Wood

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4252**
- 4a** Approval of the minutes of the regular City Council meeting of April 17, 2018
- 4b** Approval of an Interlocal Agreement with the City of Grapevine for the installation of fiber optic cable

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

5b 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

5c 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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-18-2041**

Consideration of amending the City of Colleyville Code of Ordinances, Chapter 14 – Animals, by amending and restating Sections 14-18; 14-19; and 14-41; creating an offense for failure to remove dog excreta from certain property

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-18-4253**

Denial of Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor (DCRF) seeking to increase electric distribution rates within the City

7b Resolution R-18-4254

Appointment of a Contracting Party Representative and Alternate Contracting Party Representative to represent the City of Colleyville at the Trinity River Authority's Tarrant County Water Supply Project Customer City meetings and an Operating Emergency Contact

7c Resolution R-18-4255

Appointment of a Contracting Party Representative, Alternate Contracting Party Representative to the Advisory Committee of the Trinity River Authority's Central Regional Wastewater System and an Operating Emergency Contact

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

9. REPORTS

Monthly Financial Report - March 2018

Library Board Minutes - February 12, 2018

Zoning Board of Adjustment Minutes - January 9, 2018

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 17, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4256

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 13, 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.