



City of Colleyville City Council Agenda

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

Tuesday, May 1, 2018

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

CALL TO ORDER

WS-1 Economic Development Update

WS-2 Capital Improvement Program (CIP) status update

WS-3 Kimzey Park pond dredging project update

WS-4 Budget process update

WS-5 Discussion of a monthly Colleyville video broadcast show

WS-6 Discussion of the May 1, 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 551.087 – 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: Paul Vigiletti, Good Shepherd Catholic 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-18-4257

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 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

Recognition of Councilmember Nancy Coplen and Councilmember Mike Taylor - Mayor Richard Newton

4. OUTGOING COUNCILMEMBER RECEPTION

A reception for outgoing Councilmembers Nancy Coplen and Mike Taylor

5. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4258

5a Approval of the minutes of the regular City Council meeting of April 17, 2018

5b Approval to purchase a replacement aerial bucket truck in the amount of \$110,587.65 from Chastang Ford, an approved vendor, through the HGAC 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

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

Consideration of amending the City of Colleyville Code of Ordinances, Chapter 14 – Animals, by amending Section 14-1; by adding a definition for Domestic Animals; and by amending and restating Sections 14-18; 14-19; and 14-41; creating an offense for failure to remove domestic animal excreta from certain property; and providing for civil and criminal enforcement

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-18-2042**

Consideration of a zoning change from the AG Agricultural and R-40 Single Family Residential zoning districts to the R-30 Single Family Residential zoning district on Lot 2R, Block 1, of the Falcon Point Addition, located at 200 Bandit Trail, Case ZC18-005

7b Ordinance O-18-2043

Consideration of a zoning change from the AG Agricultural zoning district to the R-20 Single Family Residential zoning district on Tract 1R09, Abstract 1619, in the S C H Witten Survey, located at 2313 Hall Johnson Road, Case ZC18-007

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-18-4259**

Consideration for approval of a Site Plan for athletic fields on Lot 1R, Block 1, of the Covenant Christian Academy Addition, located at 901 Cheek-Sparger Road, Case SP18-001

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 1, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4260****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 27, 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.