



City of Colleyville City Council Agenda

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

Tuesday, May 15, 2018

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

CALL TO ORDER

- WS-1** Presentation on Colleyville Center Improvements
- WS-2** Discussion of Kimzey Park pond dredging project
- WS-3** Discussion of dates for an objective setting worksession
- WS-4** Discussion of a sidewalk policy
- WS-5** Discussion of an appointment to the North Central Texas Council of Governments Regional Transportation Council
- WS-6** Discussion regarding annexation/de-annexation of the Timarron subdivision
- WS-7** Discussion of the May 15, 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
- Contemplated litigation with Spectrum Cable concerning franchise fees

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: Pastor Dave Jung, Crown of Life

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-18-4262

3. OATH OF OFFICE

Chuck Kelley, Place 5
Callie Rigney, Place 6

4. RECEPTION FOR INCOMING COUNCILMEMBERS

5. 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 National Police Week - May 13-19, 2018 - Interim Police Chief Hillary Wreay and Mayor Richard Newton

Proclamation in recognition of National Public Works Week - May 20-26, 2018 - Public Works Director Cheryl Taylor and Mayor Richard Newton

Presentation of the Q2P Receipt Race prize winners - Mayor Richard Newton and Assistant City Manager Mark Wood

In recognition of the Featured Business of the Month Scooter's Coffee, 7171 Colleyville Boulevard, Megan Voissem, franchise operator - Mayor Richard Newton and Assistant City Manager Mark Wood

6. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4263

- 6a** Approval of the minutes of the regular City Council meeting of May 1, 2018
- 6b** Approval of a contract with Weaver and Tidwell, L.L.P. for auditing services for fiscal year ending September 30, 2018, in the amount of \$48,250 for the audit of 2018 financial statements and Comprehensive Annual Financial Report (CAFR) preparation and printing, \$5,000 for the single audit, and \$1,500 for reports related to bond sales, if applicable
- 6c** Approval to participate in the Texas Local Government Investment Pool (TexPool) and assigning authorized signers
- 6d** Approval to participate in Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS), and assigning authorized signers
- 6e** Approval to participate in the Texas Short Term Asset Reserve Program (TexSTAR) and assigning authorized signers
- 6f** Approval of a Pledge Agreement with the Bank of New York Mellon for bank depository collateral
- 6g** Approval of a Professional Services Agreement with MESA Design Associates, Inc. for landscape architectural services for State Highway 26 (SH26) corridor landscape and hardscape improvements, and authorizing the city manager to execute the agreement

7. ORDINANCE(S): SECOND 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 Whitten Survey, located at 2313 Hall-Johnson Road, Case ZC18-007

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-18-4264**

Consideration of a replat for Lots 2R1 and 2R2, Block 1, of the Falcon Point Addition, located at 200 Bandit Trail, Case PC18-001

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. REPORTS**

Monthly Financial Report - April 2018

Quarterly Investment Report for the quarter ended March 31, 2018

Quarterly Performance Management Report

Sign Board of Appeals Meeting Minutes - April 11, 2017

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 15, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4265**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 11, 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.