



City of Colleyville City Council Agenda

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

Monday, July 2, 2018

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of a generator for City Hall
- WS-2** Discussion of the City of Colleyville Popular Annual Financial Report (PAFR) for Fiscal Year 2017
- WS-3** Discussion of the July 2, 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 SH26

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:

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-18-4279**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
 - Presentation of the City's second ambulance - Fire Chief Brian Riley
 - Proclamation in recognition of Parks and Recreation Month - Mayor Richard Newton and Parks and Recreation Director Lisa Escobedo
- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4280**
 - 4a** Approval of the minutes of the regular City Council meeting of June 19, 2018
 - 4b** Approval of the minutes of the City Council Worksession of June 20, 2018
 - 4c** Approval of the renewal for medical insurance to BlueCross BlueShield of Texas and dental insurance to CIGNA Dental; and renewal of a contract for the employee assistance program with Alliance Work Partners, and authorize the City Manager to execute the agreements
 - 4d** Approval of establishing a Health Reimbursement Arrangement (HRA), and authorizing the City Manager to execute the agreements
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Discussion of Phase III of the SH26 Construction project
 - 5b** Monthly Financial Report - May 31, 2018
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-18-2050**

Consideration of a Special Use Permit for Alcoholic Beverage Sales – On-Premise Consumption on Lot 1R1, Block 1, of the Market Addition, located at 5005 Colleyville Boulevard, Suite 240, Case ZC18-015

6b Ordinance O-18-2051

Consideration of a Special Use Permit for Package Store and Alcoholic Beverage Sales – Off-Premise Consumption on Lot 3, Block 2, of the Lavaca Trail Addition, located at 8070 Precinct Line Road, Case ZC18-016

6c Ordinance O-18-2052

Consideration of an amendment to the PUD-C Planned Unit Development-Commercial zoning district to allow for maximum square footage for a restaurant on Lot 1RA2, Block 1, of the Tropicana Fuels Addition, located at 7101 Colleyville Boulevard, Case ZC18-017

6d Ordinance O-18-2053

Consideration of amendments to the Land Development Code, specifically Chapter 1 – General Provisions and Chapter 4 – Landscaping and Buffering

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-18-4281**

A resolution approving the City Manager to seek jurisdictional control of the Texas Department of the Transportation (TxDOT) funds allocated for landscaping enhancements as part of the SH26 Construction Project

7b Resolution R-18-4282

Approval of the Sidewalk Policy as reviewed by the Colleyville Sidewalks Ad Hoc Committee and revised through the City Council Worksession process

8. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**Resolution R-18-4275**

Consideration of a Preliminary Plat for the Oak Creek Addition, located at 7209 & 7215 John McCain Road, Case PC18-005

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

Library Advisory Board Minutes - April 9, 2018

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MONDAY, JULY 2, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4283

12. ADJOURNMENT

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