



City of Colleyville City Council Agenda

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

Tuesday, July 17, 2018

**WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Update and discussion of the Library Spatial Reconfiguration Project
- WS-2** Update and discussion regarding completion of the Parks Master Plan
- WS-3** Discussion of short term rental regulations
- WS-4** Discussion of the July 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 SH26

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information the City has received from business prospects 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: Rabbi Charlie Cytron-Walker, Congregation Beth Israel**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-18-4284****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 Featured Business of the Month - Tune Up - The Manly Salon, 4712 Colleyville Boulevard, Christy Hampton, Manager and Scott Watson, Director of Operations - Mayor Richard Newton and Assistant City Manager Mark Wood

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4285

- 4a** Approval of the minutes of the regular City Council meeting of July 2, 2018
- 4b** Approval of a construction contract with Scott Beck Construction, Inc. in the amount of \$283,960, which includes a \$13,400 contingency, for the Library Spatial Reconfiguration Project, and authorizing the City Manager to execute the contract and any associated change orders
- 4c** Approval to purchase library furniture from Library Interiors of Texas, LLC, for the Library Spatial Reconfiguration Project, in an amount not to exceed \$212,237, and authorizing the City Manager to execute the purchase orders
- 4d** Approval of a professional services agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$445,000 for the preparation of a Storm Drainage Master Plan, and authorizing the City Manager to execute the agreement
- 4e** Approval of a construction contract with Old Castle Materials Texas, Inc. dba Texas Bit for the 2018 Asphalt Pavement Improvement Project, in an amount not to exceed \$864,890.42, and authorizing the City Manager to execute the contract

- 4f** Approval of a grant award for a City Hall backup power emergency generator, and authorizing the City Manager to accept the grant award
- 4g** Approval of the annual review and updates to the City of Colleyville Investment Policy

5. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report - June, 2018

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

7a Ordinance O-18-2054

Approval of a third amendment to the regional municipal court judge agreement providing for the reappointment of Sara Jane Del Carmen as the municipal court judge and Tiffany Duong as an associate municipal court judge

7b Ordinance O-18-2055

Approval of the Fiscal Year 2019 Colleyville Crime Control and Prevention District budget

8. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**8a Ordinance O-18-2044**

Consideration of an amendment to the PUD-C Planned Unit Development-Commercial zoning district to allow for a drive-through service on Lot 3, Block 11, Longwood Estates at Ross Downs, located at 7181 Colleyville Boulevard, Case ZC18-009

9. RESOLUTION(S): READING AND PUBLIC HEARING**9a Resolution R-18-4286**

Approval of a first amendment to the Interlocal Agreement For Combined Municipal Court Services For The Cities Of Colleyville and Keller

10. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 17, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4287****12. ADJOURNMENT**

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