



City of Colleyville City Council Agenda

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

Tuesday, August 7, 2018

WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Presentation of the 2018 certified tax roll
- WS-2** Presentation and discussion of the FY 2019 proposed budget
- WS-3** Discussion and update on the Southern Gateway Corridor Study
- WS-4** Discussion of updates to Chapter 1 of the Land Development Code
- WS-5** Discussion and selection of dates for three City Council Worksessions
- WS-6** Discussion of the Cheek-Sparger Road Reconstruction Project
- WS-7** Discussion of the August 7, 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: Pastor Mike Dawson, First United Methodist Church

PLEDGE OF ALLEGIANCE: City Attorney Nicole Corr

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-18-4288**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4289**
 - 4a** Approval of the minutes of the regular City Council meeting of July 17, 2018
 - 4b** Approval of the minutes of the City Council Worksession of July 19, 2018
 - 4c** Approval of a janitorial services contract with Oriental Building Services, Inc. in an amount not to exceed \$134,041, and authorizing the City Manager to execute the contract, subject to the approval of funding in the Fiscal Year 2019 (FY 2019) budget
 - 4d** Approval to purchase a 14-passenger shuttle bus in the amount of \$55,922 from Creative Bus Sales, an approved vendor through the HGAC Purchasing Program, and authorizing the City Manager to execute the purchase agreement
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a 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

5b Ordinance O-18-2055

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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-18-2056**

Consideration of a zoning change from the R-40 Single Family Residential zoning district and AG Agricultural zoning district to the PUD-R Planned Unit Development-Residential zoning district on Lot 1R1 and 1R2, Block 1, of the Bear Creek Plantation, located at 1312 John McCain Road and 7309 Holly Lane N, Case ZC18-019

6b WITHDRAWN JULY 25, 2018

Consideration of a zoning change from the AG Agricultural zoning district to the CC-1 Village Retail zoning district and a Special Use Permit (SUP) for Cemeteries or Mausoleums on Tract 2B & 2B02, Abstract 180, in the J L Byas Survey, located at 5713 Colleyville Boulevard, Case ZC18-001 - WITHDRAWN BY APPLICANT

7. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**7a Ordinance O-18-2053**

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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-18-4290**

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

8b Resolution R-18-4291

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

8c Resolution R-18-4292

Consideration of a replat for Lot 21R, Block 2, of the Jewell Estates Addition, located at 1104 Tinker Road, Case PC18-006

8d Resolution R-18-4293

Consideration of a Minor Plat for Tract 6B03 & 6B3A, Abstract 328, in the Simon Cotrail Survey, located at 1713 Glade Road, Case PC18-007

8e Resolution R-18-4294

Consideration of a final plat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, located at 105 and 103 John McCain Road and 7189 Cast Iron Forest Trail, Case PC17-004

8f Resolution R-18-4295

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2019 at \$0.3208 per hundred dollars of valuation

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 7, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4296****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 3, 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.