



City of Colleyville City Council Agenda

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

Tuesday, August 21, 2018

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

CALL TO ORDER

- WS-1** SH26 Median and Rights of Way Conceptual Design Options
WS-2 Rezoning of City Property at Longwood
WS-3 Discussion of the August 21, 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 SH2

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 Kyle Bauman, Bear Valley Church
PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt**

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- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-18-4297**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- Proclamations in recognition of Colleyville First Responders - Crystal Alexander, Dispatcher; Firefighters/Paramedics Robert Creamier and Matt Olson; and Police Officer John Arenz - Mayor Richard Newton
- In recognition of the Featured Business of the Month - Pediatric Dentistry of Colleyville - 4109 Brown Trail, Suite 102, Dr. Tuong (David) Ta - Mayor Richard Newton and Assistant City Manager Mark Wood
- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4298**
- 4a** Approval of the minutes of the regular City Council meeting of August 7, 2018
- 4b** Approval to extend an ongoing annual agreement with Autobahn Motor Cars to sponsor the loan of a vehicle to the Colleyville Police Department for the expressed use of the Colleyville Heritage High School Resource Officer
- 4c** Approval of an engineering services agreement with Freese and Nichols, Inc., in an amount not to exceed \$319,754 for the design of the Cheek-Sparger Road Improvements Project, and authorizing the City Manager to execute the agreement
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
Monthly Financial Report - July, 2018
- 6. ORDINANCE(S): SECOND 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

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-18-2057**

Consideration of amendments to the Land Development Code, specifically Chapter 6 – Commercial Design Standards, Chapter 8 – Plat Review Procedures, and Chapter 9 – Subdivision Design & Public Facilities

8. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**8a Ordinance O-18-2053**

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

9. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**9a 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

10. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**11. REPORTS**

Library Board Minutes - June 11, 2018

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR August 21, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4299**13. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Thursday, August 16, 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.