



City of Colleyville City Council Agenda

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

Tuesday, September 4, 2018

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

CALL TO ORDER

- WS-1** Parks Master Plan and Summary Document
- WS-2** Presentation of the 50% Design - Colleyville Plaza
- WS-3** Presentation of the 2019 Local Street Maintenance Program
- WS-4** Discussion of the September 4, 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.
COUNCIL CHAMBERS**

**INVOCATION: Counselor in Bishopric Bruce Crandall
Church of Christ of Latter-day Saints**

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-18-4300**
- 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-18-4301**
 - 4a** Approval of the minutes of the regular City Council meeting of August 21, 2018
 - 4b** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2019-2023 of the Colleyville Economic Development Corporation
 - 4c** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2019 Budget
 - 4d** Approval of a lease and maintenance agreement for multi-function photocopiers with Toshiba, and authorizing the City Manager to execute the agreement
 - 4e** Approval of Change Order Number 1 to the contract with Old Castle Materials Texas, Inc., dba Texas Bit for the 2018 Asphalt Pavement Improvement Project, in an amount not to exceed \$216,147.02, for a total contract amount of \$1,081,037.44, and authorizing the City Manager to execute the change order

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a 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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-18-2058**

Amending Ordinance O-17-2028 relating to the Fiscal Year 2018 budget

6b Ordinance O-18-2059

Adoption of the proposed Fiscal Year 2019 budget

6c Ordinance O-18-2060

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2019

6d Ordinance O-18-2061

An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-18-4302**

Approval of the 2018 Parks, Recreation, and Open Space Master Plan

8. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**8a 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

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

Quarterly Performance Management Report

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 4, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4303

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 31, 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.