



City of Colleyville City Council Agenda

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

Tuesday, September 18, 2018

WORKSESSION 5:30 PM EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** City communication strategies and tools
- WS-2** Discussion of City Plaza and City Hall as an early voting location
- WS-3** Discussion of the September 18, 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 Jeff Strickland, Colleyville Assembly of God
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-18-4304**
- 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 - Macho Self Storage of Colleyville, 6511 Colleyville Boulevard, Owner/Manager Donna Ducey - Mayor Richard Newton and Assistant City Manager Mark Wood
- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4305**
 - 4a** Approval of the minutes of the regular City Council meeting of September 4, 2018
 - 4b** Approval of the minutes of the City Council Worksession of September 6, 2018
 - 4c** Approval of the minutes of the City Council Worksession of August 28, 2018
 - 4d** Approval of authorized broker/dealers for investment purchases
 - 4e** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
 - 4f** Approval to use the Voluntary Library Fund in Fiscal Year 2019, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$167,000
 - 4g** Adoption of the Fiscal Year 2019 to 2023 Capital Improvement Program (CIP)
 - 4h** Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$214,784.73, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed 25 percent of the contract price
 - 4i** Approval of a Local Project Advance Funding Agreement for the Highway Safety Improvement Program (HSIP) for the reconstruction of Cheek-Sparger Road (San Bar Lane to Oak Briar Lane), and authorizing the city manager to execute the agreement
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - August 31, 2018

5b Quarterly Investment Report for the quarter ended June 30, 2018

6. ORDINANCE(S): SECOND 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-18-4306

Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism Filings and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

7b Resolution R-18-4307

Consideration of appointments to the Historical Preservation Committee

7c Resolution R-18-4308

Consideration of appointments to the Library Board

7d Resolution R-18-4309

Consideration of appointments to the Metroport Teen Court Advisory Board

7e Resolution R-18-4310

Consideration of appointments to the Planning and Zoning Commission

7f Resolution R-18-4311

Consideration of appointments to the Zoning Board of Adjustment

7g Resolution R-18-4312

Consideration of appointments to the Colleyville Economic Development Corporation

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. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 18, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4313****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 14, 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.