



City of Colleyville City Council Agenda

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

Tuesday, October 16, 2018

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

CALL TO ORDER

- WS-1** Discussion of water and wastewater services provided by Trinity River Authority
- WS-2** Discussion of the Tarrant County 9-1-1 lease of facilities at the Colleyville Justice Center
- WS-3** Discussion and update regarding a zoning change request at 712-810 Lavaca Trail, Case ZC18-033
- WS-4** Discussion of the October 16, 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 551.074 – Personnel – Deliberate the appointment, employment, evaluations, and duties of the Fire Chief

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 Josh Anderson, Colleyville Presbyterian

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-18-4317

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 Mike and LeeAnn Sexton for allowing police and fire services to train on their property - Mayor Richard Newton, Police Chief Michael Miller, Fire Chief Brian Riley

Presentation of a donation to the Colleyville Public Library for the Library Spatial Reconfiguration Project from the Colleyville Public Library Foundation and the Friends of the Colleyville Public Library in the amount of \$40,000 - by the Colleyville Public Library Foundation, Pat Jones, President and the Friends of the Colleyville Public Library, Kay Newton, President

Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2018 Comprehensive Annual Financial Report (CAFR) & Award of Financial Reporting Achievement (AFRA) - Mayor Richard Newton and CFO Shereen Gendy

Presentation of the Government Finance Officers Association (GFOA) Popular Annual Financial Reporting Award - Mayor Richard Newton and CFO Shereen Gendy

In recognition of the Featured Business of the Month - Furniture Consignment Gallery, 6000 Colleyville Boulevard, Suite 120, Robin Vander Stoep, owner - Mayor Richard Newton and Assistant City Manager Mark Wood

4. CONSENT: READING AND PUBLIC HEARING-RESOLUTION R-18-4318

- 4a** Approval of the minutes of the regular City Council meeting of October 1, 2018
- 4b** Approval of the minutes of the City Council Worksession of October 4, 2018
- 4c** Approval of a bid award to Infosend, Inc., for printing and mailing of utility bills and inserts
- 4d** Approval of the sale of property, seized items, found items, obsolete and non-serviceable equipment, and vehicles
- 4e** Approval to purchase a 2019 Chevrolet Tahoe fire command vehicle from Siddons-Martin Emergency Group, an approved vendor through the BuyBoard purchasing program, in an amount not to exceed \$75,309.00, and authorize the City Manager to execute the contract
- 4f** Approval to purchase four Chevrolet Tahoe patrol vehicles, from Caldwell Country Chevrolet, in an amount not to exceed \$126,880, bid through the State of Texas Cooperative Purchasing Program, and authorize the City Manager to execute all purchasing documents
- 4g** Approval to purchase two Police Harley FLHTP Electra Glide motorcycles from Texas Harley, and authorize the City Manager to execute all purchasing documents

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - September 30, 2018

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

6a Ordinance O-18-2062

Consideration of a zoning change from ML Light Manufacturing district to PUD-C Planned Unit Development - Commercial district on Lot 1, Block 1, of the Chandler Addition, located at 1701 John McCain Road, Case ZC18-025

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-18-2063**

Consideration of a Special Use Permit for an Automotive Repair Shop on Lot 1A, Block 1, of the Highway 26 Industrial, located at 6804 Colleyville Boulevard, Case ZC18-020

7b Ordinance O-18-2064

Consideration of a zoning change from AG Agricultural district to R-30 Single Family Residential district on Tracts 2A01 & 2A02, Abstract 1543, in the George W Teeter Survey, located at 1309 Glade Road, Case ZC18-023

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

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. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 16, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4319****12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, October 12, 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.