



City of Colleyville City Council Agenda

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

Tuesday, November 20, 2018

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR
CALL TO ORDER

- WS-1** Presentation and discussion of City Plaza - 95% design phase
- WS-2** Discussion of the City Plaza Traffic Pattern Design
- WS-3** Update on the Federal Communications Commission ("FCC") Declaratory Ruling and Third Report and Order, adopted September 26, 2018, titled FCC-18-133A.1-Network Node FCC Order
- WS-4** Discussion of the November 20, 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 CHAMMBERS**

INVOCATION: Alvaro Matehuala, Colleyville Prayer Room

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-18-4325**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Expression of appreciation to Colleyville City Council - Peace Together Walk
Organizer Howard Rosenthal

In recognition of the Featured Business of the Month - Westlake Ace
Hardware, 4701 Colleyville Boulevard, Suite 100 - Mayor Richard Newton
and Assistant City Manager Mark Wood

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4326**

4a Approval of the minutes of the regular City Council meeting of
November 5, 2018

4b Approval of a professional services agreement with Dunaway
Associates, L.P., in an amount not to exceed \$144,508 for the design
of the Bransford Road Elevated Storage Tank Site Rehabilitation and
Overland Trail Ground Storage Tank Site Demolition Project, and
authorizing the City Manager to execute the agreement

- 5. ITEMS NOT FOR CITY COUNCIL ACTION**

5a Monthly Financial Report - October 30, 2018

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-18-2065**

Consideration of a zoning change from R-40 Single Family Residential district to PUD-C Planned Unit Development – Commercial district on Tract 1, Abstract 1154, in the R H McEwing Survey and Tract 1G, Abstract A1182, in the Less Homesite Survey, located at 8060 Precinct Line Road, Case ZC18-028

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-18-2066**

Consideration of a zoning change from R-40 Single Family Residential district to R-20 Single Family Residential district on Lot C, McEwing Subdivision & 1B02A, 1B2, 1B3, and 1B4, Abstract 1154, in the R H McEwing Survey, located at 712-810 Lavaca Trail, Case ZC18-033

7b Ordinance O-18-2067

Consideration of amendments to the Land Development Code, specifically Chapter 3 – Land Use

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

9. RESOLUTION(S): READING AND PUBLIC HEARING**9a Resolution R-18-4327**

Consideration of a waiver request to the sidewalk requirements and subsequent refund, on Lot 1R, Block 1, of the Van Oaks addition located at 201 Van Oaks Drive

9b Resolution R-18-4328

Consideration of appointments to the Colleyville Community Garden Advisory Committee

10. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**10a Resolution R-18-4323**

Consideration of a combination Preliminary/Final Plat for Carmel Place Estates East on Tracts 2A01 & 2A02, Abstract 1543, in the George W Teeter Survey, located at 1309 Glade Road, Case PC18-012

10b Resolution R-18-4294

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

11. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**12. REPORTS**

12a Annual activity report of the Colleyville Economic Development Corporation

12b Quarterly Performance Management Report

13. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 20, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4329**14. ADJOURNMENT**

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