



City of Colleyville City Council Agenda

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

Tuesday, December 18, 2018

WORKSESSION - 5:30 PM EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of Recreation Center research and findings
- WS-2** Discussion of Glade Road Project Timeline
- WS-3** Discussion of Cheek-Sparger Road shoulder improvements and alignment
- WS-4** Discussion of alcohol and food regulations
- WS-5** Discussion of the December 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
- Threatened litigation regarding zoning case ZC18-019

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, evaluation, 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 Mike Dawson, First United Methodist Church

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-18-4335**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation to the Colleyville Police Department and the Colleyville Citizens on Patrol by Bobby and Tami Lindamood, J. R.'s Demolition - Assistant Police Chief Hillary Wreay and Citizens on Patrol

In recognition of the Featured Business of the Month - Bear Creek Wine and Spirits, 7101 Colleyville Boulevard, Randy Johnson, owner - Mayor Richard Newton and Assistant City Manager Mark Wood

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4336**

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

4b Approval of a construction contract with 308 Construction for the Frontier Court Paving and Drainage Improvements Project, in an amount not to exceed \$338,689.70, and authorizing the City Manager to execute the contract

4c Approval of a Construction Contract with Rey-Mar Construction, for Water Project No. 8, for pressure reducing valve improvements, in an amount not to exceed \$189,050, and authorizing the City Manager to execute the contract

- 5. ITEMS NOT FOR CITY COUNCIL ACTION**

5a Monthly Financial Report - November 30, 2018

- 5b** Quarterly Investment Report for the quarter ended September 30, 2018

6. DISCUSSION OF OLD BUSINESS

- 6a** Discuss and consider the City Council's previous motion to approve Ordinance 18-2056 that failed to pass during the December 4, 2018 City Council meeting
- 6b** Discuss and consider action necessary as a result of any action taken by the City Council relative to Item 6a concerning Ordinance 18-2056

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

7a Ordinance O-18-2068

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

7b Ordinance O-18-2069

Consideration of a zoning change from PUD-C Planned Unit Development – Commercial district, PUD-R Planned Unit Development – Residential district, and ML Light Manufacturing district to AG Agricultural district on Lot 1A, Block 12, of the Longwood Estates at Ross Downs and Tract 1, Abstract 294 & Tract 4A3A, Abstract 591, in the Robert Chowning Survey, located at 7201 Colleyville Boulevard, Case ZC18-030

7c Ordinance O-18-2070

Consideration of a Special Use Permit for a carport on Lot 16, Block 2, of the Quail Crest Estates Addition, located at 316 Quail Crest Drive, Case ZC18-032

7d Ordinance O-18-2071

Consideration of a zoning change from R-10 Single Family Residential district to R-20 Single Family Residential district on Tracts 6A & 6A2, Abstract 1203, in the Peterson Pate Survey, located at 713 Field Street, Case ZC18-034

8. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**8a Ordinance O-18-2072**

Consideration of amendments to the Colleyville Code of Ordinances, Chapters 2 and 86, related to telecommunications providers

9. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**9a Ordinance O-18-2067**

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

10. RESOLUTION(S): READING AND PUBLIC HEARING**10a Resolution R-18-4337**

Consideration of appointments to the Architectural Review Commission

10b Resolution R-18-4338

Consideration of appointments to the Colleyville Center Advisory Committee

10c Resolution R-18-4339

Consideration of an appointment to the Historical Preservation Committee

10d Resolution R-18-4340

Consideration of appointments to the Parks and Recreation Advisory Board

10e Resolution R-18-4341

Consideration of an appointment to the Zoning Board of Adjustment

10f Resolution R-18-4342

Consideration of an appointment to the Colleyville Community Garden Advisory Committee

11. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**11a 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

- 12. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**
- 13. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, DECEMBER 18, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4343**
- 14. ADJOURNMENT**

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