



City of Colleyville City Council Agenda

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

Tuesday, January 22, 2019

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion to finalize remaining Plaza design details
- WS-2** Discussion of enhancements to City Hall entrances
- WS-3** Discussion of Cheek-Sparger Road shoulder improvements and alignment
- WS-4** Presentation of technology use for meeting minutes
- WS-5** Discussion of the January 22, 2019, 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 case for Parcel 150

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 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information the City has received from business prospects 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 Lanre Sobo, Glory House

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-19-4349**

- 3. MAYOR FOR A DAY OATH OF OFFICE**

- 4. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Recognition of Mayor for a Day Daniel Thomas - Mayor Richard Newton

Proclamation in recognition of Thank a Teacher Day at Colleyville Heritage Elementary School - Mayor for a Day Daniel Thomas and Mayor Richard Newton

In recognition of the Featured Business of the Month - Orangetheory Fitness Colleyville - 4709 Colleyville Boulevard Suite 500, Greg Wood, Franchise Owner - Mayor Richard Newton and Assistant City Manager Mark Wood

- 5. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4350**

5a Approval of a contract with Denco Construction Specialists for the Webb House Renovation Project, in an amount not to exceed \$233,926.85, 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

5b Approval of a construction contract with Canary Construction, Inc. for State Highway 26 and Pleasant Run Water Line Improvements, in an amount not to exceed \$245,490.00, and authorizing the City Manager to execute the contract

6. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report - December 31, 2018

7. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**7a Ordinance O-19-2073**

Consideration of amendments to the Land Development Code, specifically Chapter 5 – Tree Preservation

8. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**8a Ordinance O-19-2075**

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

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 JANUARY 22, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4351****12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin board *Friday, January 18, 2019* 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.