



City of Colleyville City Council Agenda

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

Tuesday, February 5, 2019

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

CALL TO ORDER

- WS-1** Annual Police Department Report
- WS-2** Discussion of tree mitigation plan
- WS-3** Discussion of Spring Business Promotion Program
- WS-4** Discussion of the 86th Legislative Agenda
- WS-5** Discussion of the February 5, 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 551.074 - Personnel – Update from the City Manager regarding the vacant City Engineer position

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 Lee Johnson, Bear Valley

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-19-4352**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition**

Presentation of Life Saving Awards to Colleyville Police Officers Rafael Cortes and Darren Smith - Police Chief Michael Miller and Mayor Richard Newton

- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-19-4353**

- 4a** Approval of a monetary donation in the amount of \$5,000 to the Colleyville Citizen's Police Academy Alumni Association (CCPAAA), a not-for-profit organization, in recognition of the CCPAAA's contribution to the public safety and welfare of the citizens of Colleyville. The donation will be administered by the City Manager and paid from the Strategic Initiatives Fund for the public purpose of supporting the CCPAAA's continuous effort to enhance the public safety and welfare within the City.

- 5. DISCUSSION OF OLD BUSINESS**

- 5a** Discuss and consider the City Council's previous motion to approve Ordinance O-18-2056 that failed to pass during the December 4, 2018 City Council meeting
- 5b** Discuss and consider further action concerning Ordinance O-18-2056 as a result of action taken by the City Council on item 5a above, including amending, approving, denying, and/or remanding Ordinance O-18-2056 back to the Planning and Zoning Commission for additional review and recommendation

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-19-2074**

Consideration of amendments to the Land Development Code, specifically Chapter 7 – Sign Regulations

6b 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

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-19-2076**

Consideration of a Special Use Permit for Food Packaging and Manufacturing on Lot 8R, Block 1, of the Colleyville Industrial Park, located at 1904 Industrial Boulevard, Suite 103, Case ZC18-036

7b Ordinance O-19-2077

Consideration of a Special Use Permit for Warehouse and Distribution Facilities on Lot 1R1A, Block 1, of the West Industrial Addition, located at 6705 Colleyville Boulevard, Case ZC18-037

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 5, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4354****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 1, 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.