



City of Colleyville City Council Agenda

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

Tuesday, February 19, 2019

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

WS-1 SH26 Median and ROW Design Update

WS-2 Stormwater Master Plan Update

WS-3 FY20 Budget Calendar

WS-4 Discussion of the February 19, 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 Preston Reedy, Journey 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-19-4355

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation declaring March 1, 2019 National Speech and Debate Education Day in Colleyville - Riya Mohan and GCISD Debate Program members - Mayor Richard Newton

In recognition of the Featured Business of the Month - Hall's Wines & Spirits - 4200 Glade Road, Charlie Hall, Owner - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4356

4a Approval of the minutes of the regular City Council meeting of February 5, 2019

4b Approval of the minutes of the regular City Council meeting of January 22, 2019

4c Approval of the minutes of the regular City Council meeting of January 15, 2019

4d Approval of the minutes of the regular City Council meeting of December 18, 2018

4e Approval of an Interlocal Agreement for the traffic signal at Heritage and Cheek-Sparger Road, and authorizing the City Manager to execute the agreement

- 4f** Approval of an amendment to the Professional Services Agreement with TranSystems, Inc., increasing the contract \$34,555.00 from \$942,130.40 to an amount not to exceed \$976,685.40 for the design of the improvements to Glade Road, amending the design parameters of Phase 2, addressing supplemental work to include the design of a 12-inch water line from Thompson Terrace to Pool Road, and authorizing the City Manager to execute the amendment agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report - January 31, 2019

Quarterly Performance Management Report

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

6a 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

6b 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

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-19-4357

Approval of a Legislative Agenda for the 86th State Legislature

8. 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. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

10. REPORTS

Parks and Recreation Advisory Committee Minutes - May 7, 2018
Parks and Recreation Advisory Committee Minutes - October 8, 2018
Parks and Recreation Advisory Committee Minutes - December 3, 2018
Library Board Minutes - October 8, 2018

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 19, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4358**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 15, 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.