



City of Colleyville City Council Agenda

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

Tuesday, March 5, 2019

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion and follow-up regarding a City recreation center
- WS-2** Discussion of the Colleyville Tree Board
- WS-3** Discussion of the March 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 551.087 – 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: Ed Smyth, Counselor in the Bishopric
Church of Jesus Christ of Latter day Saints

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-19-4359**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Presentation of a donation to the Colleyville Public Library for the 2019 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - by the Colleyville Public Library Foundation, Pat Jones, President

Proclamation in recognition of the Robert J. & Helen H. Glaser Family Foundation – Mayor Richard Newton and Library Director Mary Rodne

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4360**

4a Approval of the minutes of the regular City Council meeting of February 19, 2019

- 5. ITEMS NOT FOR CITY COUNCIL ACTION**

5a Economic Development update

- 6. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**

- 7. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 5, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4360**

- 8. ADJOURNMENT**

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



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
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Agenda Number WS-1

Agenda Date 03/05/2019

Type Worksession

Department Parks and Recreation

Title

Discussion and follow-up regarding a City recreation center

Strategic Plan

5.1 Create and sustain an identifiable Colleyville brand

5.3 Provide attractive facilities for leisure and recreation

Explanation

As a follow-up discussion from the December 18, 2018 Worksession presentation of the Recreation Center research and findings, staff was directed to coordinate tours of recreation centers for City Council to visit to better understand the different components of recreation centers. In addition, staff will provide information on the utilization and cost of the surrounding cities recreation facilities and review what each facility consists of.

Attachments

1. Recreation Center Research Presentation - March 5 2019

Recreation / Multi- Generational Facility Research

City Council Worksession

March 5, 2019

Components of a Recreation Facility

Basic:

- ◆ Gymnasium - utilized for basketball/volleyball and pickle ball
- ◆ Senior - lounge, areas designated for games, large room(s) that can be divided for programs/classes, and kitchen
- ◆ Fitness - fitness equipment, free weights, and cardio machines
- ◆ Recreation - multi-use rooms for dance, craft classes, camps, karate
- ◆ Building Support Spaces - lobby, reception, restrooms, locker rooms, etc.

Additional:

- ◆ Aquatics - lap pool, water aerobics, water Zumba, and swim lessons
- ◆ Indoor track - walking/jogging
- ◆ Game Room - billiards table, table tennis, foosball, etc.

Surrounding Cities

	Southlake	Grapevine	North Richland Hills	Keller	Eules	Flower Mound
Population	29,641	49,800	69,798	65,500	54,769	68,050
Date of Project	2019	2015	2012	2004	2010	2008
Cost of Project	\$49 million	\$28,557,375	\$24,993,809	\$15 million	\$11,819,000*	\$16,722,830
Size (sf)	105,119	108,443	72,276	65,500	65,000	61,342

*Eules cost was for a renovation of the recreation center with new construction of the senior center and fitness center components

- Bedford is currently in the planning process of building a new multi-generational facility
- Southlake is scheduled to open the Champions Club in February 2019

Utilization/Memberships

	Southlake	Grapevine	North Richland Hills	Keller	Eules	Flower Mound
Population	29,641	49,800	69,798	65,500	54,769	68,050
Date of Project	2019	2015	2012	2004	2010	2008
Cost of Project	\$49 million	\$28,557,375	\$24,993,809	\$15 million	\$11,819,000*	\$16,722,830
Size (sf)	105,119	108,443	72,276	65,500	65,000	61,342
Total Members	TBD	14,998	9,462	12,269*	6,939	30,115**
Individual Memberships	TBD	4,379	1,352	1,382	2,246	844
Family Memberships	TBD	10,619	1,798	2,459	4,693	873
Resident Memberships	TBD	13,607 (91%)	8,137 (86%)	3,211 (84%)	6,541 (94%)	N/A
Non-Residents Memberships	TBD	816	1,325	630	398	N/A

- *Keller has 12,269 total individual members
- **Flower Mound's total number of patrons that paid a daily admission fee to utilize the facility
- Southlake is scheduled to open the Champions Club in Spring 2019

Annual Membership Fees

	Southlake	Grapevine	North Richland Hills	Keller	Eules	Flower Mound	Lifetime Fitness
Population	29,641	49,800	69,798	65,500	54,769	68,050	
Date of Project	2019	2015	2012	2004	2010	2008	
Cost of Project	\$49 million	\$28,557,375	\$24,993,809	\$15 million	\$11,819,000*	\$16,722,830	
Size (sf)	105,119	108,443	72,276	65,500	65,000	61,342	
Individual Resident	\$540	\$125	\$309	\$398	\$130	\$250	\$1,068+tax
Family Resident	\$1,188	\$315	\$580	\$627	\$190	\$500	\$1,932+tax (2 adults + 1 child)
Individual Non-Resident	\$672	\$460	\$406	\$507	\$275	\$350	\$350 Start-up Fee/Membership
Family Non-Resident	\$1,488	\$820	\$774	\$796	\$585	\$700	
Senior	Res.- \$432 Non-Res. - \$540 65+	Res.- Free Non-Res. - \$460 55+	Res.- \$246 Non-Res. - \$311 62+	Res.- \$272 Non-Res. - \$349 62+	Res.- \$7 Non-Res. - \$125 60+	Res.- \$200 Non-Res. - \$280 60+	

Facility Components

	Southlake	Grapevine	North Richland Hills	Keller	Eules	Flower Mound
Population	29,641	49,800	69,798	65,500	54,769	68,050
Date of Project	2019	2015	2012	2004	2010	2008
Cost of Project	\$49 million	\$28,557,375	\$24,993,809	\$15 million	\$11,819,000*	\$16,722,830
Size (sf)	105,119	108,443	72,276	65,500	65,000	61,342
Gymnasium	2 gyms	9,408 (total= 18,817)	11,065	11,634	6,500	9,434
Senior	✓	13,841	8,000	Separate	21,982	Separate
Fitness	✓	10,248	13,070	9,250	5,600	3,397
Multi-Purpose Rms	✓	✓	✓	✓	✓	✓
Indoor Aquatics	✓	30,444	11,756	12,096	5,500	6,368
Indoor Track	✓	✓	✓	✓	✓	✓
Game Room		✓			✓	✓

Colleyville Components

	Southlake	Grapevine	North Richland Hills	Keller	Eules	Flower Mound	Colleyville
Population	29,641	49,800	69,798	65,500	54,769	68,050	25,010
Date of Project	2019	2015	2012	2004	2010	2008	TBD
Cost of Project	\$49 million	\$28,557,375	\$24,993,809	\$15 million	\$11,819,000*	\$16,722,830	TBD
Size (sf)	105,119	108,443	72,276	65,500	65,000	61,342	45,000
Gymnasium	2 gyms	9,408 (total= 18,817)	11,065	11,634	6,500	9,434	10,000
Senior		13,841	8,000	Separate	21,982	Separate	5,000
Fitness		10,248	13,070	9,250	5,600	3,397	5,000
Multi-Purpose Rms							10,000
Indoor Aquatics		30,444	11,756	12,096	5,500	6,368	10,000
Indoor Track							✓
Game Room							

General Cost Projections

	Size (sf)	2019 Project Cost	2021 Project Cost*
Gymnasium	10,000	\$4,170,000 - \$4,760,000	\$4,587,000 - \$5,236,000
Senior	5,000	\$2,085,000 - \$2,380,000	\$2,293,500 - \$2,618,000
Fitness	5,000	\$2,085,000 - \$2,380,000	\$2,293,500 - \$2,618,000
Multi-use Rooms	10,000	\$4,170,000 - \$4,760,000	\$4,587,000 - \$5,236,000
Building Support Space	5,000	\$2,085,000 - \$2,380,000	\$2,293,500 - \$2,618,000
Indoor Aquatics	10,000	\$4,300,000 - \$4,800,000	\$4,730,000 - \$5,280,000
Additional Parking	130 spaces	\$390,000	\$409,500
Projected Cost	45,000	\$19,285,000 - \$21,850,000	\$21,194,000 - \$24,015,500
Contingency		\$4,821,250 - \$5,462,500	\$5,298,500 - \$6,003,875
Total Projected Cost	45,000	\$24,106,250 - \$27,312,500	\$26,492,500 - \$30,019,375

Notes:

Project Cost includes FF&E (Range from low to high)

Pricing is based on a 45,000 sf facility

22,500 sf foot print (two-story facility)

25% Contingency

*5% Escalation/year for 2021 Project Cost

Potential Funding Options

- ◆ CEDC - capital and/or operating costs (\$800k - \$1M annually)
- ◆ Voluntary Park Fund - capital costs (\$1.1M balance)
- ◆ Parks Tomorrow Fund - capital costs (\$1.0M balance)
- ◆ Parkland Dedication Fund - capital costs (\$1.4M balance)
- ◆ TIF - capital costs (\$5M placeholder in current 5-year plan)
- ◆ General Fund - operating costs (TBD based on election/vote)



Questions and Discussion



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number WS-2

Agenda Date 03/05/2019

Type Worksession

Department City Secretary

Title

Discussion of the Colleyville Tree Board

Strategic Plan

1.4 Communicate thoroughly and strategically

Explanation

The Colleyville Tree Board was created December 15, 1998 by attached Ordinance O-98-1130. The Tree Board was to serve in an advisory capacity to the Colleyville Parks and Recreation Board and through them, to the City Council.

In January 2009, by attached Ordinance O-09-1707, the composition and terms of the board were amended to include three members of the Parks and Recreation Advisory Board, and three members of the Keep Colleyville Beautiful and/or Colleyville Garden Club, who shall be appointed by the City Council, and their terms to the Tree Board would be concurrent to their terms on the organizations they represent.

Staff has been advised Keep Colleyville Beautiful has demised. At the February meeting, the Parks and Recreation Advisory Board made recommendations to appoint three Parks and Recreation Advisory Board members. Two members of the Friends of Colleyville Nature Center and a Colleyville Garden Club member have expressed interest in serving the Tree Board.

At Council's direction, an ordinance may be prepared to amend Ordinance O-09-1707 to include the Friends of the Colleyville Nature Center, and a consent resolution item could amend the Tree Board bylaws. Following both actions, the City Council could appoint new members to the Tree Board.

Attachments

1. Ordinances O-09-1707
2. Ordinances O-98-1130

ORDINANCE 0-09-1707

AN ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, AMENDING ORDINANCE 0-98-1130 CREATING THE COLLEYVILLE TREE BOARD; ESTABLISHING RULES AND REGULATIONS FOR THE PLANTING AND MAINTENANCE OF TREES ON PUBLIC LANDS DEDICATED TO AND OWNED BY THE CITY OF COLLEYVILLE

WHEREAS, City of Colleyville Ordinance 0-98-1130 Section 2 authorized the Creation and Establishment of a Colleyville Tree Board and Section 3 outlined the Term of Office; and

WHEREAS, all statutory and constitutional requirements for the passage of the Ordinance have been adhered to, including but not limited to the Open Meeting Act; and

WHEREAS, the City Council of the City of Colleyville has determined that a revision to Ordinance 0 -98-1130 is in the best interest of the citizens of the City of Colleyville.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT Ordinance 0-98-1130, Section 2 - Creation and Establishment of a Colleyville Tree Board is hereby amended to read as follows:

There is hereby created and established a City Tree Board for the City of Colleyville Texas, which shall consist of six (6) members, consisting of three (3) members of the Parks and Recreation Advisory Board, and three (3) members of the Keep Colleyville Beautiful and/or Colleyville Garden Club, who shall be appointed by the City Council. This *Tree* Board shall serve in an advisory capacity to the Colleyville Parks and Recreation Board and through them, to the City Council.

Sec. 2. THAT Ordinance 0-98-1130, Section 3 - Term of Office, is hereby amended to read as follows:

The terms of the Colleyville Tree Board members shall run concurrent with their terms on the Parks and Recreation Advisory Board, Keep Colleyville Beautiful Committee and/or Colleyville Garden Club. In the event that a vacancy shall occur during the term of any member, the successor shall be appointed by the City Council.

Sec. 3. THAT Ordinance 0-98-1130 shall remain in full force and effect, except where amended by this ordinance.

Sec. 4. THAT the effective date of this ordinance shall be immediate upon its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 20th day of January 2009.

The second reading and public hearing being conducted on the 3rd day of February 2009.

ATTEST:



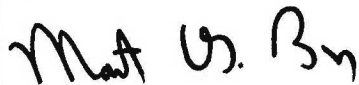
Cynthia Singleton, TRMC, CMC
City Secretary

CITY OF COLLEYVILLE



David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:



Matthew C. G. Boyle
City Attorney

ORDINANCE 0-98-1130

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, CREATING THE COLLEYVILLE TREE BOARD; PROVIDING THE RULES AND REGULATIONS FOR THE PLANTING AND MAINTENANCE OF TREES ON PUBLIC LANDS DEDICATED TO AND OWNED BY THE CITY OF COLLEYVILLE WITHIN AND WITHOUT THE CITY LIMITS; AND PROVIDING A PENALTY FOR FAILURE TO CONFORM TO ORDINANCE REGULATIONS.

WHEREAS, the citizens of Colleyville have long valued the TREES as a natural and often irreplaceable community resource and recognize them as assets for their beauty and service; and

WHEREAS, the citizens of Colleyville sense an obligation to protect and promote trees as one fulfillment of their civic responsibilities for present as well as future generations.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. DEFINITIONS

STREET TREES: "Street Trees" is herein defined as trees, shrubs, bushes, and all other wood vegetation on land lying between the curb, pavement line and the property lines of either side of all streets, avenues or ways within the City.

PARK TREES: "Park Trees" is herein defined as trees, shrubs, bushes and all other woody vegetation in public parks having individual names, and all areas owned by the City, or to which the public has free access as a park.

Sec. 2. CREATION AND ESTABLISHMENT OF A COLLEYVILLE TREE BOARD

There is hereby created and established a City Tree Board for the City of Colleyville, Texas, which shall consist of six (6) members, consisting of three (3) members of the Parks and Recreation Advisory Board, and three (3) members of the Colleyville Proud and/or the Colleyville Garden Club, who shall be appointed by the City Council. This Tree Board shall serve in an advisory capacity to the Colleyville Parks and Recreation Board and through them, to the City Council.

Sec. 3. TERM OF OFFICE

The term of the six persons to be appointed by the City Council shall be three years except that the term of two of the members appointed to the first Board shall be for only one year and the term of two members of the

first Board shall be for two years. In the event that a vacancy shall occur during the term of any member, his successor shall be appointed by the City Council.

Sec. 4. COMPENSATION

Members of the Colleyville Tree Board shall serve without compensation.

Sec. 5. DUTIES AND RESPONSIBILITIES

It shall be the responsibility of the Board to study, investigate, counsel and develop and/or update annually a written plan for the care, preservation, trimming, planting, replanting, removal or disposition of trees and shrubs in public ways, streets and alleys. Such a plan will be presented annually to the Park and Recreation Advisory Board and through it to the City Council; and upon acceptance and approval of the City Council, shall constitute the official comprehensive City Tree Plan for the City of Colleyville, Texas.

The City Manager or his designee shall be responsible for the planting, pruning and removal of all trees located within the street rights-of-way, easements, alleys and parks of the City of Colleyville within the criteria of the approved plan. The owner of land abutting on any street may, when acting within the provisions of this ordinance, prune, spray, plant or remove trees in that part of the street abutting his land. Permission of the City Manager or his designee shall only be required when the owner of the abutting property intends to deviate from the rules and regulations contained in this ordinance.

The Board, when requested by the Colleyville Parks and Recreation Advisory Board or the City Council, shall consider, investigate, make finding, report and recommend upon any special matter of question coming within the scope of its work.

Sec. 6. OPERATION

The Board shall choose its own officers, adopt by-laws and keep an official record of its proceedings. A majority of the members shall be a quorum for the transaction of business.

Sec. 7. SMALL TREES AND LARGE TREES

ACCENT TREES (Range from 10 to 20 feet)

Redbud	Cercis canadensis
Crepe myrtle	Langerstromia indica
Yaupon holly	Ilex vomitoria
Bradford pear	Pyrus calleryana "Bradford"
Texas sophora	Sophora affinis
Wild plum	Prunus americana
Crab apple	Malus augustifolia
Deciduous holly	Ilex decidua
Flameleaf sumac	Rhus copallina
Cherry-laurel	Prunus caroliniana
Chase trees	Vitex angustifolia

OVERSTORY TREES (Range from 30 to 60 feet)

Bald cypress	Taxodium distichum
Cedar Elm	Ulmus crassifolia
Lacebark Elm	Ulmus parvifolia
Pecan	Carya illinoensis
Chinese Pistache	Pistacia chinensis
Bur Oak	Quercus macrocarpa
Red Oak	Quercus shumardii
Sweet Gum	Liquidambar styraciflua
Green Ash	Fraxinus pennsylvanica
Live Oak	Quercus virginiana
Western soapberry	Sapindus drummondii
Post Oak	Quercus stallata
Black Jack Oak	Quercus marilandica
Eastern Red Cedar	Juniperus virginiana
Southern magnolia	Magnolia grandiflora
Slash pine	Pinus elliotii
Japanese black pine	Pinus thunbergii
Austrian pine	Pinus nigra
African pine	Pinus eldarica

Sec. 8. SPACING

The spacing of street trees will be in accordance with the three species size classes listed in Section 7 of this ordinance, and no trees may be planted closer together than the following (without approval of the Colleyville Tree Board): Accent Trees, 20 feet and Overstory Trees, 40 feet.

Sec. 9 DISTANCE FROM CURB AND SIDEWALKS

The distance trees may be planted from curbs or curblines and sidewalks will be in accordance with the two species size classes listed in Section 7 of this ordinance, and no trees may be planted closer to any curb or sidewalk than the following: Small trees, 3 feet; Medium trees, 5 feet; and Large trees, 9 feet in accordance with existing City ordinances.

Sec. 10 DISTANCE FROM STREET CORNERS AND FIREPLUGS

No tree shall be planted closer than 25 feet of any street corner, measured from the point of nearest intersecting curbs or curblines. No street tree shall be planted closer than 10 feet of any fireplug.

Sec. 11. UTILITIES

No street trees other than those species listed as Small Trees in Section 7 of this ordinance may be planted under or within 10 lateral feet of any overhead utility wire, or over or within 5 lateral feet of any underground water line, sewer line, transmission line or other utility.

Sec. 12. PUBLIC TREE CARE

The City shall have the right to plant, trim, spray, preserve and remove trees, plants and shrubs within the lines of all streets, alleys, avenues, lanes, squares and public grounds, as may be necessary to insure safety when servicing City utilities or to preserve the symmetry and beauty of such public grounds. The City may remove or cause or order to be removed, any tree or part thereof which is located on public property or municipal utility easement, which by reasons of its nature is injurious to sewers, electric power lines, gas lines, water lines or other public improvements, or is affected with any injurious fungus, insect or other pest.

Sec. 13. TRIMMING CORNER CLEARANCE

Every owner of any tree overhanging any street or rights-of-way within the City shall trim the branches so that such branches shall not obstruct the light from any street lamp or obstruct the view of any street in an intersection and so that there shall be a clear space of seven feet (7 ft.) above the surface of the street or right-of-way. The City shall have the right to trim any tree or shrub on private property when it interferes with visibility of any traffic control device or sign. Such trimming is to be confined to the area immediately above the right-of-way.

Sec. 14. REVIEW BY CITY COUNCIL

The City Council shall have the right to review the conduct, acts, and decisions of the Colleyville Tree Board. Any person may appeal from any ruling or order of the Colleyville Tree Board to the City Council who may hear the matter and make a final decision.

Sec. 15. PENALTY

Any person violating any provision of this ordinance shall be guilty of a misdemeanor and upon conviction or a plea of guilty, shall be subject to a fine in an amount not to exceed \$2,000 for each offense.

Sec. 16. SEVERABILITY OF THE PARTS

That the terms and provision of the Ordinance shall be deemed to be severable and that if the validity of any section, subsection, sentence, clause or phrase of this Ordinance should be declared to be invalid in any Court of competent jurisdiction, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this ordinance, which remaining portions shall remain in full force and effect.

Sec. 17. PUBLICATION

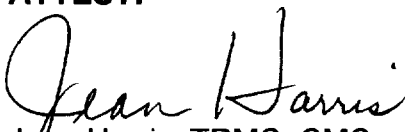
The City Secretary is hereby authorized and directed to cause publication of the descriptive caption and penalty clause hereof as alternative method of publication provided by law.

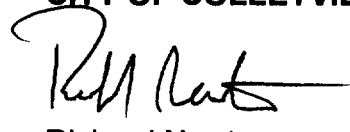
AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 1st day of December 1998.

The second reading and public hearing being conducted on the 15th day of December 1998.

ATTEST:


Jean Harris, TRMC, CMC
City Secretary

CITY OF COLLEYVILLE

Richard Newton
Mayor

APPROVED AS TO FORM AND LEGALITY:

A handwritten signature in black ink, appearing to read 'Ross T. Foster', written over the printed name.

Ross T. Foster
City Attorney



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
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Agenda Number WS-3

Agenda Date 03/05/2019

Type Worksession

Department City Secretary

Title

Discussion of the March 5, 2019, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number 1

Agenda Date 03/05/2019

Type Executive Session

Department City Secretary

Title

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:

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Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

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- 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

Attachments

RESOLUTION R-19-4359

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF MARCH 5, 2019**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 5TH DAY OF MARCH 2019.

Mayor Richard Newton

Mayor Pro Tem Bobby
Lindamood

Place 1, Tammy Nakamura

Place 3, Kathy Wheat

Place 4, George Dodson

Place 5, Chuck Kelley

Place 6, Callie Rigney

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor



City of Colleyville City Council Agenda Briefing

City Hall
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Agenda Number 3

Agenda Date 03/05/2019

Type Announcements, Proclamations, and Presentations

Department Library

Title

Presentation of a donation to the Colleyville Public Library for the 2019 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - by the Colleyville Public Library Foundation, Pat Jones, President

Proclamation in recognition of the Robert J. & Helen H. Glaser Family Foundation – Mayor Richard Newton and Library Director Mary Rodne

Attachments

1. Proclamation in recognition of the Robert J. and Helen Glaser Family Foundation

Proclamation

CITY OF

Colleyville, Texas

WHEREAS: the City of Colleyville opened the Colleyville Public Library on November 24, 2003; and

WHEREAS, the Robert J. and Helen Glaser Family Foundation provided a \$5,000 grant for the purchase of children's books for the Library's Opening Day Collection in 2003, and since 2004 has annually provided a grant of \$10,000 to the Colleyville Public Library Foundation to support the summer reading programs; and

WHEREAS, developed and presented by Colleyville Public Library staff and volunteers annually, summer reading programs are theme based to encourage community interest and enthusiasm for reading and learning, beginning with *Elect to Read* in 2004 and continuing through the years with superheroes, sports, music, campouts, boats, travel, a host of animals, and the upcoming 2019 space themed program, *3-2-1 READ!*; and

WHEREAS, the Robert J. and Helen Glaser Family Foundation grant has been the major source of funding for the past 15 years, making it possible for the Library to provide nearly 1,600 engaging events attended by over 107,000 visitors, touching the lives of almost 19,000 children, teens, and adults who participated in the reading programs; thus promoting literacy, lifelong learning, and the joy of reading and listening to stories.

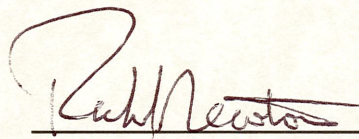
NOW, THEREFORE, I, RICHARD NEWTON, MAYOR OF THE CITY OF COLLEYVILLE, TEXAS, on behalf of the City Council and citizens of Colleyville, do hereby recognize and express our appreciation to:

THE ROBERT J. AND HELEN GLASER FAMILY FOUNDATION

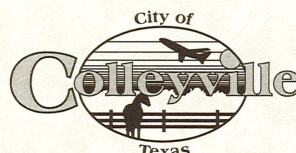
and encourage our citizens to join us in expressing our appreciation to the Glaser's and to utilize the services of the Colleyville Public Library.

IN WITNESS WHEREOF, I do hereby set my hand and seal of the City of Colleyville, Texas, affixed this 5th day of March 2019.





Mayor



RESOLUTION R-19-4360

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
MARCH 5, 2019**

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of February 19, 2019

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 5TH DAY OF MARCH 2019.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, February 19, 2019

City Council Chambers

Mayor Richard Newton called the Colleyville City Council Worksession to order on Tuesday, February 19, 2019, at 5:02 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Mark Wood, Assistant City Manager Adrienne Lothery, Assistant Police Chief Hillary Wreay, Fire Chief Mark Cantrell, Community Development Director Ben Bryner, Public Works Director Ray Silva-Reyes, Parks and Recreation Director Lisa Escobedo, Community Relations Specialist Erin Spicer, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

WS-1 SH26 Median and ROW Design Update

Assistant City Manager Adrienne Lothery highlighted the overall development of the project, where the City is in the process, and noted this is the first time to see all the discussion points and project elements in a holistic corridor design. Manager Lothery stated the video will be viewed as one presentation and a discussion will follow. She stated the goals from this update were to: review the overall design, receive Council feedback, and discuss the next steps. She then introduced Stan Cowan, who introduced Jason Cooper and Kevin Bernauer, Mesa Design Group, and John Allender of Architexas. All four briefed the City Council and answered questions.

There were discussions regarding trees, wall types and styles, bollards, transformer boxes and switches, and public input strategies. Mayor Newton directed staff and Mesa to prepare the cost analysis by element design and bring it before the City Council for further consideration before the City initiates the process to obtain public input and recommendations.

WS-2 Stormwater Master Plan Update

Public Works Director Ray Silva-Reyes presented this item, noting there was a public engagement meeting conducted January 30, and the comments are being reviewed. Director Silva-Reyes noted the plan is being reviewed, evaluations are being conducted, and funding grants and sources are being researched.

Mayor Newton stated it is very important to note this is a very high level overview which allows us to see where problems are, how to prioritize projects and money,

and review and establish drainage design best practices to insure Colleyville is not average, but excellent.

WS-3 FY20 Budget Calendar

Assistant City Manager Mark Wood presented the draft FY 20 budget calendars. There were no questions from the City Council.

WS-4 Discussion of the February 19, 2019, City Council regular agenda items

There was no discussion of this item.

Mayor Newton adjourned the worksession at 6:23 p.m.

Mayor Newton called the Executive Session to order at 6:24 p.m. and called the roll.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

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

Mayor Newton explained the Executive Session had been called in accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.071, Legal, Section 551.072, Real Estate, and Section 551.087, Economic Development. He

further explained there would be no decisions made or action taken during this time. Executive Session was adjourned at 6:52 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Newton at 7:30 p.m.

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

At 7:33 p.m. Mayor Newton stated the Executive Session Resolution is relevant to Item 6b, Ordinance O-19-2077 on this agenda and he will return to the Executive Session resolution after consideration of Item 6b.

At 8:52 p.m. Mayor Newton read Resolution R-19-4355 in its entirety.

Assistant City Manager Adrienne Lothery presented this item stating this resolution will approve a \$45,000 grant incentive through the BEST (Business Enhancement to Support Transformation) program. She stated Mr. Ramzi Gillespie supports the SH26 corridor vision of the City Council and is happy to work on aesthetic enhancements to the building.

Mayor Newton opened the public hearing at 8:59 p.m. There was no one wishing to speak and Mayor Newton closed the public hearing.

Mayor Pro Tem Lindamood made a motion to approve Resolution R-19-4355 and Councilmember Wheat seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Lindamood, and Councilmembers Tammy Nakamura, George Dodson, Chuck Kelley, and Callie Rigney.

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Mayor Newton and the City Council made the following announcements:

State of the City: Mayor Newton presented the Annual State of the City at February's Chamber Luncheon and again at the February meeting of the Colleyville Executive Organization. He has been asked to schedule another presentation of the State of the City either at City Hall or the Colleyville Center. There will be an announcement when a date is selected.

New ISO Rating Underway for Colleyville Fire Department: The City of Colleyville is in the process of obtaining an updated Insurance Service Office (ISO) rating. The lower the ISO rating, the more favorable homeowner's insurance rates will be for a community. Colleyville currently has an ISO 4 rating; however, a new rating has not been sought since the mid-1990s. Over the last several months, the Fire Department and Public Works staff have compiled copious amounts of data to demonstrate to ISO our high-quality, superior firefighting efforts. The City expects a new favorable rating within the next month or two.

Coffee with First Responders: Join your neighbors for coffee and conversation on Thursday, February 28 at 8:30 am at Braum's. Enjoy your coffee with an opportunity to ask questions, voice concerns, and get to know the officers and firefighters in your neighborhood.

Movies in the Village: Join us for a fun Spring Break movie night on Friday, March 15 at 7:15 p.m. This family-friendly event allows families to hang out in the green space near City Hall and to watch a free movie under the stars. We'll be showing the movie *Ralph Breaks the Internet*. Bring your blankets and lawn chairs, we'll have free popcorn and lemonade.

Clean Sweep: Mark your calendar, Clean Sweep is scheduled for March 16, 2019. The annual Clean Sweep event offers residents a one-stop drop off event with 5 stations: The Crud Cruiser, electronics recycling, document shredding, bulk/brush trash, and tire recycling. The event will be held at Heritage High School. For details, visit Colleyville.com.

Architectural Review Commission: Staff is in the process of scheduling a mid-March meeting of the Colleyville Architectural Review Commission to review sign criteria as discussed during Chapter 7- Signs review.

Police Department Bike Donation: The Colleyville Police Department recently received a donation from the First United Methodist Church of Colleyville. The Church purchased a new Cannondale Police bicycle for the Bike Patrol unit. We are very thankful to the FUMC for their generosity and their partnership in public safety.

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

Mayor Newton presented a proclamation in recognition of National Speech and Debate Education Day to Riya Mohan, World Schools Captain, GCISD Middle School Student Coordinator; Jane Boyd, Head Coach of GHS Debate team, David Huston, Head Coach of CHHS Debate Team, and 18 members of the Debate Program.

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

Mayor Richard Newton and Assistant City Manager Adrienne Lothery recognized Charlie and Faye Hall, owners of Hall's Wine & Spirits. Mayor Newton stated the Hall family is a Colleyville icon and provided a history of their success in Colleyville. Charlie and Faye thanked the Mayor and City Council and said they love Colleyville and will continue to do so through thick and thin.

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

Mayor Newton read Resolution R-19-4356 in its entirety.

Director of Public Works Ray Silva-Reyes presented items 4e and 4f.

Councilmember Dodson noted the water line will double the capacity and he is glad the City is taking care of this while the road is being reconstructed and not after.

Mayor Newton asked staff if the design of Heritage and Cheek-Sparger is final and noted Commissioner Fickes indicated there needs to be funding to complete the intersection correctly. Director Silva-Reyes concurred and noted the interlocal agreement allows all entities to work together.

Mayor Newton opened the public hearing at 8:05 p.m.

Kathy Hadley, 204 North Timberline, spoke in opposition of this item.

There were no others wishing to speak and Mayor Newton closed the public hearing at 8:07 p.m.

Councilmember Nakamura made a motion to approve Resolution R-19-4356 and Councilmember Kelley seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Lindamood, and Councilmembers Tammy Nakamura, George Dodson, Chuck Kelley, and Callie Rigney.

5. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report - January 31, 2019
Quarterly Performance Management Report

Assistant City Manager Mark Wood presented the monthly financial report. He reviewed all funds, noting all of the funds are on target.

Mayor Newton noted the overall 2018 sales tax revenue was up 4% over 2017, even with SH26 construction and noted Southlake only saw a 2% overall increase in their sales tax revenue.

Councilmember Dodson stated the dramatic changes made in 2016 to the water and sewer rates covers the City's costs.

Assistant City Manager Adrienne Lothery presented the quarterly performance management report noting the report allows accountability and transparency of the City's goals and objectives relative to the strategic plan established by City Council.

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

Mayor Newton read the caption of Ordinance O-19-2076.

Community Development Director Ben Bryner presented this item. There were no questions from the City Council.

Mayor Newton opened the public hearing at 8:33 p.m. Russell Wedemeyer, 2010 Frances Drive, asked City Council to advise what controls are in place in an SUP, and expressed concerns for smell and traffic.

Applicant Jill Marx, applicant, addressed Mr. Wedemeyer's concerns stating she was in a three story building and did not have complaints, there is one oven, no forklift, and she has someone pick up her boxes.

There were no others wishing to speak and Mayor Newton closed the public hearing at 8:37 p.m.

Mayor Pro Tem Lindamood asked Ms. Marx what her anticipated number of daily deliveries are, how many trucks per day. Ms. Marx provided her delivery schedule and noted there are no trucks, it is one car.

There was discussion regarding the previous tenant and the type of oven being used in the operation. Mayor Newton then asked Ms. Marx if she would be agreeable to having an odor clause written into the SUP. Ms. Marx stated she is agreeable.

Councilmember Wheat made a motion to approve Ordinance O-19-2076, with the amendment language to read conditioned upon the use not creating an odor nuisance, and Councilmember Rigney seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Lindamood, and Councilmembers Tammy Nakamura, George Dodson, Chuck Kelley, and Callie Rigney.

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

Mayor Newton read the caption of Ordinance O-19-2077.

Community Development Director Ben Bryner presented this item and per discussion at the February 5, 2019 meeting, Item f. was stricken. There were no questions from the City Council.

Mayor Newton opened the public hearing at 8:50 p.m. Applicant Ramzi Gillespie thanked the City Council for their consideration, and he is very happy to be in Colleyville. There were no others wishing to speak and Mayor Newton closed the public hearing at 8:51 p.m.

Councilmember Dodson made a motion to approve Ordinance O-19-2077, and Councilmember Nakamura seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Lindamood, and Councilmembers Tammy Nakamura, George Dodson, Chuck Kelley, and Callie Rigney.

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-19-4357**

Approval of a Legislative Agenda for the 86th State Legislature

Mayor Newton read Resolution R-19-4357 in its entirety. Mayor Newton presented this item and read the following exhibit and provided explanation as to why it is important for the City to support these items as follows:

Municipal Powers

PRESERVE: Municipal authority to manage and maintain public rights-of-way, including the right to seek adequate compensation for their use.

Property Tax Reduction

SUPPORT: Reducing state cap on M&O revenue increases by city, county, and school districts.

SUPPORT: Local control by allowing taxing authorities to exceed state revenue cap with a majority vote of citizens.

SUPPORT: Any citizen approved tax increase above state cap having no restrictions on use.

Public School Funding

- SUPPORT: Eliminating or at a minimum stopping the growth of Robin Hood recapture dollars from high-property value school districts.
- SUPPORT: Modifying the Robin Hood parameters that define the high property value school districts to bring them into more realistic alignment with current property values. The current recapture system must be overhauled to allow the community to keep local tax dollars.
- SUPPORT: An increase in statewide funding for public education to meet the needs of all student populations. For example providing additional funds to increase school Title 1 funding to better fund schools to provide for the large influx of non-English speaking students and for socio-economically disadvantaged students.
- SUPPORT: Providing taxpayers a transparent accounting of how property taxes collected for public education are allocated by state and local entities. In addition, the state should allow districts the ability to note on tax statements the amount being sent to the state as recapture.

Conservative Fiscal Management

- SUPPORT: Eliminating the retroactive requirement if a City wishes to reinstate a COLA for their employees' TMRS benefit.
- SUPPORT: The requirement for commercial property sales to be reported to appraisal districts to drive more equitable tax valuations.
- SUPPORT: Legislation that would close the "dark box" loophole being used by some large retailers to artificially devalue commercial properties for tax purposes.

Economic Development

- SUPPORT: Legislation that would continue, maintain, protect, and/or enhance the utilization of state and local funds for economic development including the Texas Enterprise Fund, Tax Increment Financing, and Chapter 380.
- SUPPORT: Continuation of the Hotel Occupancy Tax (HOT) for tourism marketing.

Infrastructure

- SUPPORT: Legislation that discontinues diversion of transportation revenue to non-transportation purposes.

Public Safety

- SUPPORT: Legislation that provides grant funding and/or resources to protect local law enforcement officers and enhance their ability to serve.

Environment

- SUPPORT: Legislation that improves access and funding available to expand or enhance Colleyville's existing parks and recreational opportunities.

Mayor Newton opened the public hearing at 9:17 p.m.

Kathy Hadley, 204 North Timberline, spoke in support of this item.

Kathleen Hennessey, 5013 Stonebridge Drive, spoke in regard to education.

There were no others wishing to speak and Mayor Newton closed the public hearing at 9:22 p.m.

Councilmember Wheat made a motion to approve Resolution R-19-4357 and Councilmember Dodson seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Lindamood, and Councilmembers Tammy Nakamura, George Dodson, Chuck Kelley, and Callie Rigney.

Mayor Newton recessed the meeting at 9:23 p.m. and reconvened the meeting at 9:34 p.m.

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

Mayor Newton read the caption of Ordinance O-18-2056.

Community Development Director Ben Bryner stated this item was remanded to the Planning and Zoning Commission and was taken up at the meeting of February 11, 2019, and was approved by a vote of 4-0.

Mayor Newton stated this ordinance is the culmination of a number of meetings and the PUD includes everything which has been covered in previous meetings. He noted this is iconic land in that it is 43 acres and there was a lot of time taken to discuss, consider, and mitigate all issues. Mayor Newton stated this PUD now makes the additional requirements law.

Mayor Newton stated he appreciates all the work citizens and the developer put in to this project to accommodate as many requests as possible. Mayor Newton stated City Council and staff value transparency and allowing everyone to be heard, and because of that, we have provided notice and a list of possible

outcomes to everyone within 500 feet of the project, although law only requires 200'. Mayor Newton stated further, the signage, website, Facebook, and maps have all been used to notify the public, but clarified that the Land Development Code uses the 200' distance for calculating opposition.

Councilmember Kelley stated he appreciates everyone's work and compromise.

Councilmember Rigney asked Mayor Newton if the ordinance states there will be no construction vehicles on Holly Lane. Mayor Newton stated yes.

Mayor Newton opened the public hearing at 9:46 p.m.

Kathy Hadley, 204 North Timberline, spoke in opposition to this item. There were no others wishing to speak and Mayor Newton closed the public hearing at 9:48 p.m.

Councilmember Rigney made a motion to approve Ordinance O-18-2056, and Councilmember Kelley seconded the motion.

The motion was approved with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Lindamood, and Councilmembers Tammy Nakamura, George Dodson, Chuck Kelley and Callie Rigney.

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

Kathy Hadley, 204 North Timberline, discussed the center lane striping and flooding on Cheek-Sparger Road, congratulated the Hall's for being recognized, and thanked the Council for their service.

Kathleen Hennessey, 5013 Stonebridge Drive, spoke in regard to Precinct Chair requests.

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

This item was not discussed.

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

This resolution was not needed.

12. ADJOURNMENT

There being no further business before the City Council, Mayor Newton adjourned the City Council meeting at 10:03 p.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, AND _ ABSTENTIONS ON THIS THE 5TH DAY OF MARCH 2019.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5

Agenda Date 03/05/2019

Type Presentation and Discussion

Department Economic Development

Title

Economic Development update

Strategic Plan

4.2 Encourage compatible commercial growth

Explanation

Staff will provide the attached presentation on economic development activity and projects.

Attachments

1. Economic Development Update

Economic Development Update

March 5, 2019

B.E.S.T. Program



COLLEYVILLE COMMERCIAL PROPERTY OWNERS

COLLEYVILLE'S

B.E.S.T.

Business Enhancements to Support Transformation

ELIGIBLE IMPROVEMENTS INCLUDE:

- ✓ FACADE REPAIR
- ✓ SIGNAGE
- ✓ LANDSCAPING
- ✓ PARKING LOT
- ✓ LIGHTING
- ✓ PAINTING

Grants up to **\$100,000** available to area businesses for property beautification and enhancement!

GET ALL THE DETAILS AT:

COLLEYVILLE.COM/BEST

CITY OF COLLEYVILLE TEXAS

- Focused on bringing quality development and facilitating quality redevelopment in Colleyville
- SH26 road construction has been challenging while also providing opportunity for reinvestment and redevelopment
- Despite road construction, sales tax in 2018 up over 4% compared to previous year
- Strategically utilizing resources such as the TIF to help spur redevelopment projects (B.E.S.T program)

B.E.S.T. Program



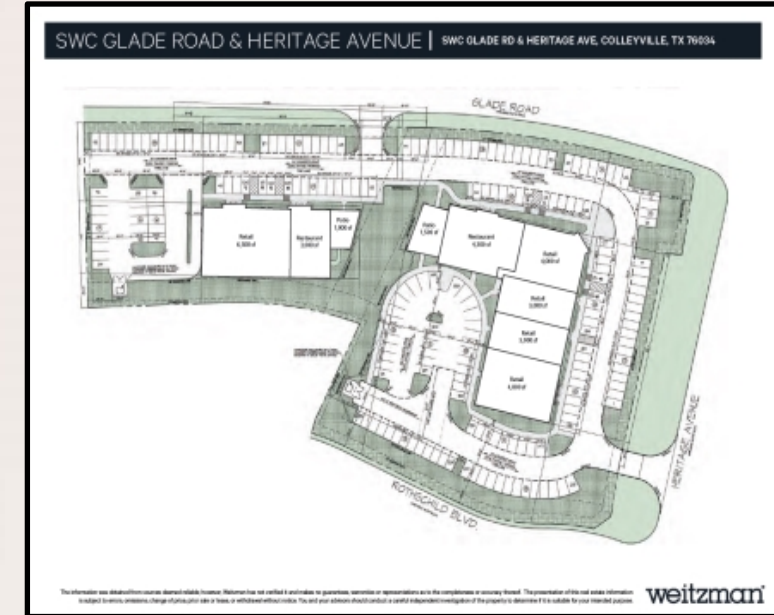
- Liliium Floral – enclosing bank drive-thru lanes to double building square footage with estimated improvement cost of \$550,000
- New owner Joe Hudson Auto making \$125,000 improvement to building façade, landscaping, roof, etc.
- Auto Ricambi making over \$170,000 improvement to exterior two buildings



Economic Development Projects



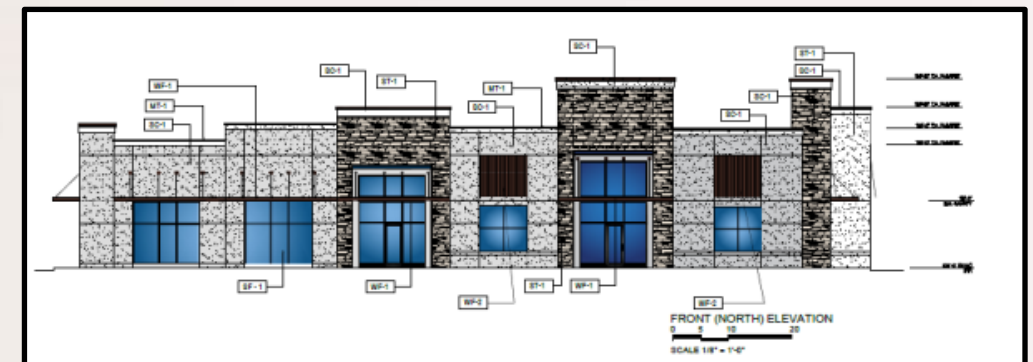
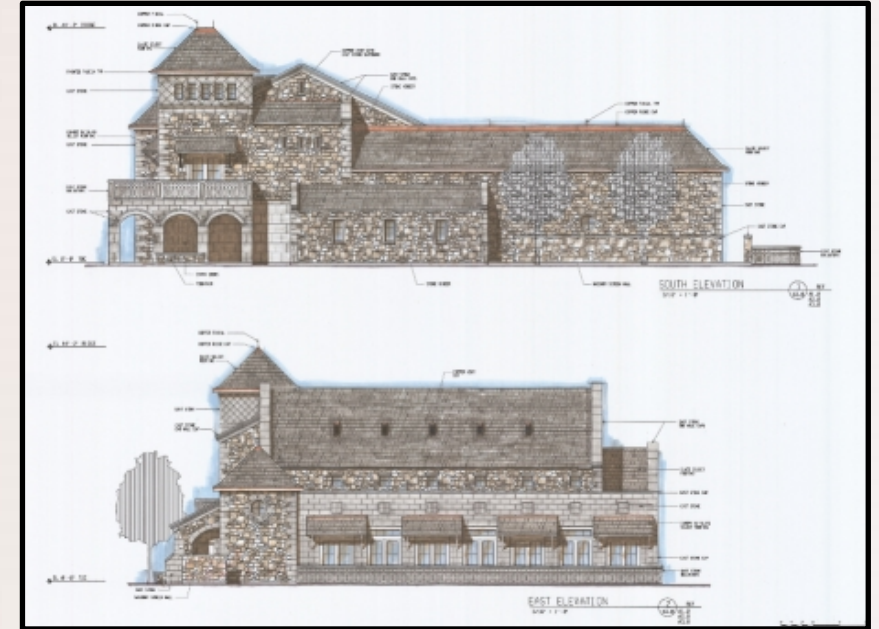
- 30,000 square feet of retail space at Heritage and Glade
- Domino's has started finish out work on their new restaurant concept next to Bear Creek Spirits and Wine
- New 60,000-square-foot commercial development center at Precinct Line Road between Lavaca and LD Lockett



Economic Development Projects



- Working with interested developers and brokers on the Northern Gateway
- Wedding Chapel/Event Venue under construction
- New building under construction next to former Bellissimos – Optometry office and restaurant
- Site work has begun on a new 10,000 square foot retail/restaurant building at Longwood and SH26
- The Londoner relocated within Colleyville and site will be redeveloped by popular well-known national brand



Southern Gateway



Beautification efforts at SH26 / Cheek-Sparger: 1 complete, more to come!

Spring Trade Shows



- Society of Commercial Realtors
 - Exhibiting a booth on April 4
- International Council of Shopping Centers
 - May 20-22
 - Will be setting appointments, prepping materials



Entrepreneur Center



- Toured the Wachovia building
- Getting educated on the value proposition for Colleyville
- Site Visit with Maria Meyers (expert with Univ. of Missouri) on April 1-2, to include discussion with the City Council



Tenant Activity



- Chef Point expected to open Summer 2019
- The Londoner opened new location February 2019 (former Dallas Craft Co. space)
- Working on backfilling JR's Steakhouse
- Continued interest in former Bellissimo's building
- Benny's Cafe backfilling Teddy's Bigger Burger space
- BurgerIM finishing out space that was occupied by Crepes Bistro
- Townhouse Brunch moving into former Celebrity Bakery site
- Gym taking over former antique mall



2018 Quarterly Promotions



Economic Development Quarterly Promotion Programs

- Q1P - \$1,000 advertising grant
 - 80 businesses participated
- Q2P - Colleyville Receipt Race
 - Over 21,000 receipts from PTAs
 - Over \$2M in retail spend
- Q3P - Gift Card program
 - 3,376 gift cards turned in
- Q4P - #ColleyvilleGives
 - \$28,000 donated!



Spring 2019 Promotion



Colleyville Receipt Race

- Schools compete to collect the most receipts from Colleyville business
- Contest dates of March 1 – April 30, 2019
 - **NEW**- longer contest time
- Receipts due to City by May 1, 2019
- Donation (prizes) to School PTA
 - Grand Prize \$5,000 donation
 - Second Prize \$3,000 donation
 - Third Prize \$2,000 donation
 - **NEW**- any participating school will receive a \$500 donation

A colorful poster for the 2019 Colleyville Receipt Race. It features a blue background with white icons of school supplies like pencils, erasers, and paper. A large blue hand graphic holds a stack of receipts. The title "2019 Colleyville Receipt Race" is in large, bold, orange and yellow letters. Below the title, text explains the contest: schools compete to collect receipts from businesses in Colleyville to win a \$5,000 donation. It mentions a partnership with GCISD to assist businesses affected by SH26 construction. The contest runs from March 1 to April 30, and receipts are due by May 3. A section titled "Prizes" lists the awards: Grand Prize (\$5,000), Second Prize (\$3,000), and Third Prize (\$2,000). It also states that all participating schools will receive a \$500 donation. At the bottom, it provides contact information: "FOR MORE INFORMATION, VISIT COLLEYVILLE.COM OR CALL 817.503.1111". The City of Colleyville logo is in the bottom right corner.

2019 Colleyville Receipt Race

Help your school **WIN \$5,000** simply by shopping in Colleyville.

The City of Colleyville and GCISD have partnered to assist businesses affected by SH26 construction.

Shop anywhere in Colleyville March 1 through April 30 and turn your receipts into your school's PTA (same as you do for Box Tops). It's that easy. Receipts are due to Colleyville City Hall by May 3.

Prizes

The school that collects the most receipts (regardless of value) will receive a donation to the school's PTA. All participating schools will receive a \$500 donation.

GRAND PRIZE	SECOND PRIZE	THIRD PRIZE
\$5,000	\$3,000	\$2,000

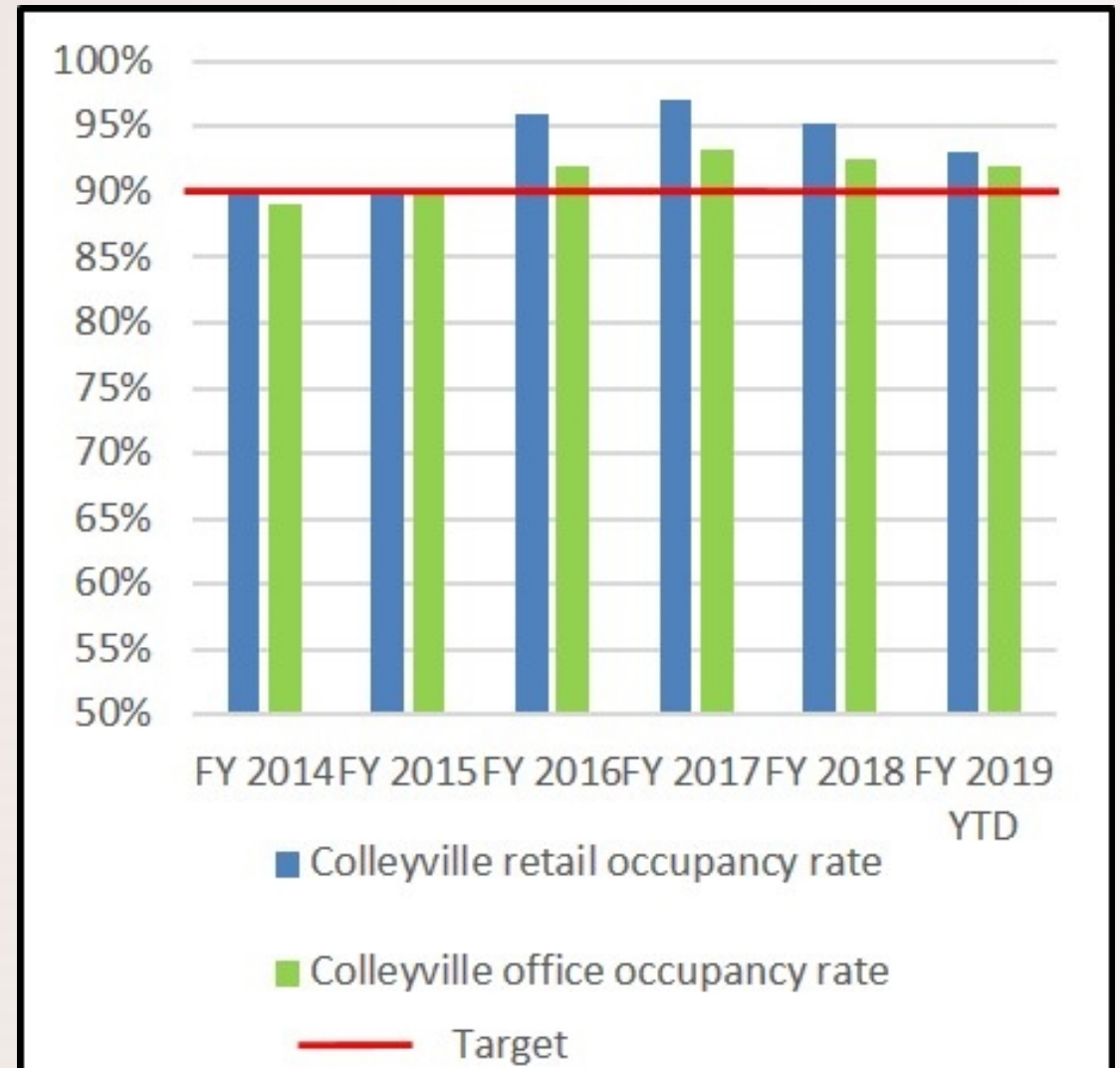
FOR MORE INFORMATION, VISIT COLLEYVILLE.COM OR CALL 817.503.1111

The logo for the City of Colleyville, Texas, featuring a circular emblem with a landscape scene and the text "CITY OF COLLEYVILLE TEXAS" around it.

Occupancy Rates



- Positive vacancy rates
- 10% vacancy or less is considered very positive
- 80 new Commercial Occupancies issued in calendar year 2018



2018 Certificates of Occupancy



January

Joy Faith Ministries International
David Martin and Son Roofing
SL2 Salon Suites LLC
Visionary Technology Systems
Sean Lauren Salon
Edward Jones Investments
Massage Foot Care
Rocking J Construction Inc
Newstar Communications
Bridget's Pet Resort
Ver Halen Aesthetics & Plastic Surgery
Old Republic Title

February

Compass Youth & Family
Psychological Services LLC
The Greenbriar Companies
Dr. Giovonni Quiroz Chiropractor, Inc
Nailed It! Salon, LLC
Chicago Signature
Jay Chris Management
National Design & Exteriors
Honey Teriyaki

March

Duren Jenkins Insurance Agency
Select Sand & Gravel
Art USA

April

Pizza Hut
NAPA Restaurant

May

Lilium Massage
Hoeller McLaughlin PLLC
Nortex Aircraft Supply
Carli Strength Investment Group
Cornerstone Home Lending, Inc
Modern Muse Hair & Color Studio
The Yoga Casa

June

Chipotle Mexican Grill
AIB Salon
Event Source Professionals Inc
Hotworx
Ivy School Uniforms
Q Mark Adams MD PA
Texas Secure Title Co

July

Dental Specialists Center
Dental Studio Colleyville
Mid-Cities Oral & Maxillofacial Surgery
Brow Bar
Edward Jones
Foot Heaven
Kristina Casel

August

Mod Facial Bar
Wilson Law Practice, PLLC
Farmers Insurance – David
Burtzlaff Agency
Bridges of Hope
Lydia H Wong CPA Inc
The Trend Shop

September

Ver Halen Aesthetics & Plastic Surgery
Shaty2Chic LLC
Texas Ketamine Specialists, PLLC
Wakely Financial Services
Matress By Appointment
Christian Men's Network
AGI Industries Inc

October

Kanta Ramen & Thai
Remedy Revenue Cycle
Management
Roberts, Taylor, & Sensabaugh Inc
J.P. Barth Law Firm PLLC
Juniper Title Inc
Sweet & Sassy Franchising
Shear Thairapy Salon
Sapphire Salon
Schulz Construction Corp
European Wax Center
Kid's Kampus Preschool

November

Inspire Academy LLC

December

North Texas Bells LLC
Capital Title of Texas
Twenty-Three Photography
JM Massage
American Solar Wind
Bling It Boutique
Get Fit
Cookies Crumbs and Crust
NLE Limited

**C.O.s from January – December 2018*

Questions and Discussion

RESOLUTION R-19-4361

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
MARCH 5, 2019**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

a. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 5TH DAY OF MARCH 2019.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor