



City of Colleyville City Council Agenda

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

Tuesday, April 16, 2019

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

CALL TO ORDER

WS-1 Presentations by local agencies (Alliance for Children, Catholic Charities, Grapevine Relief and Community Exchange, Metroport Meals on Wheels, Special Needs Assistance Partners, and Safe Haven) seeking grants from the City of Colleyville

WS-2 Discussion of the April 16, 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
- Acquisition of right-of-way along Westcoat Drive

Section 551.074 - Personnel - City Manager update regarding personnel evaluations and compensation

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 Jay Franks, Compass Christian

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-19-4371**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Proclamation in recognition of Arbor Day - Parks and Recreation Director Lisa Escobedo and Mayor Newton

In recognition of the Featured Business of the Month - Pirate Island Pools, owner Juli Gerrard, 1101 Cheek-Sparger Road, - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4372**

- 4a** Approval of the minutes of the regular City Council meeting of April 2, 2019

- 5. ITEMS NOT FOR CITY COUNCIL ACTION**

Monthly Financial Report - March 31, 2019

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

- 6a Ordinance O-19-2079**

Consideration of amendments to the Land Development Code, specifically Chapter 2 - Definitions

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-19-4373**

Request for a variance to certain provisions of Section 3.26, Fences, Free Standing Walls, and Screening Materials on Lot 5, Block 2, of the Sunrise Terrace, located at 1117 Jo Carol Lane, Case VC18-007

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

Colleyville Library Board Minutes - February 11, 2019

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 16, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4374**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, April 12, 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.