



City of Colleyville City Council Agenda

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

May 21, 2019

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

CALL TO ORDER

- WS-1** Discussion of Tree Mitigation Plan and fencing on the Cotton Belt Trail
- WS-2** Discussion of the John McCain Road and Westcoat Drive intersection
- WS-3** Discussion of dates for the City Council objectives and goal setting session
- WS-4** Discussion of the food/alcohol ratio
- WS-5** Discussion of the May 21, 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 159

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 real property along Main Street
- McDonwell School Road Roundabout Project

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, duties, and compensation of the City Manager

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: Rabbi Charlie Cytron-Walker, Congregation Beth Israel

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-19-4384**
- 3. OATH OF OFFICE**
- 4. RECEPTION FOR INCOMING COUNCILMEMBERS**
- 5. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- 6. ELECTION OF A MAYOR PRO TEM**
- 7. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4385**
 - 7a** Approval of the minutes of the Special City Council Meeting of May 14, 2019
 - 7b** Approval of a construction contract with MSB Constructors, Inc. for the Colleyville Center Courtyard Facility Enhancement Project, in an amount not to exceed \$347,069, and authorizing the City Manager to execute the contract
- 8. DISCUSSION OF ITEMS NOT FOR ACTION**
Monthly Financial Report - April 30, 2019
Quarterly Investment Report for the quarter ended March 31, 2019

9. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**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

10. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**11. REPORTS**

Quarterly Performance Management Report

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MAY 21, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4386**13. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 17, 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.