



City of Colleyville City Council Agenda

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

Tuesday, June 18, 2019

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

CALL TO ORDER

- WS-1** Discussion of health insurance renewal
- WS-2** Review of FY 2020 preliminary budget projections
- WS-3** Discussion of the June 18, 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:

- Acquisition of real property along Main Street
- 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 Katie Newkirk, First United Methodist**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-19-4392****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Presentation of the Medal of Valor to Colleyville Fire Department Personnel Captain Robert Stewart, Engineer Robert Simpson, and Firefighter Martin Mendoza - Fire Chief Mark Cantrell and Mayor Richard Newton

In recognition of the Featured Business of the Month - Rad Joy, facebook.com/radjoysurrendercross or instagram.com/radjoy, Owners Rick and Jackie Drew - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4393

- 4a** Approval of the minutes of the regular City Council meeting of June 4, 2019
- 4b** Approval to purchase 43 X26P model Tasers in an amount not to exceed \$53,192, from Axon Enterprise, Inc., and declaring the X26 model Tasers currently in use obsolete and providing for destruction
- 4c** Approval to change the funding source for the stormwater master plan project
- 4d** Approval of a professional services agreement with Garver, in an amount not to exceed \$97,303 for the design of the Supervisory Control and Data Acquisition (SCADA) project, and authorize the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report - May 31, 2019

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-19-2080**

Consideration of a Special Use Permit (SUP) for an Accessory Dwelling on Lot 30R, Block 1, of the Montclair Parc Addition, located at 5305 Miramar Lane, Case ZC19-002

6b Ordinance O-19-2081

Consideration of a zoning change from AG Agricultural district to R-40 Single Family Residential district on Lot 1, Block 1, of the J.M. Presley Addition and 17.5 feet along the east boundary, located at 2308 Glade Road, Case ZC19-003

6c Ordinance O-19-2082

Consideration of a zoning change from AG Agricultural district to R-20 Single Family Residential district on Tracts 1A01 and Tract 1A02, Abstract 1619, in the S C H Witten Survey, located at 2001 Hall-Johnson Road, Case ZC19-004

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-19-2084**

Amending the City of Colleyville Code Of Ordinances, Chapter 6 – Alcoholic Beverages, by amending Section 6-5

7b Ordinance O-19-2085

Amending the Code of Ordinances, Part II, Chapter 2, Section 2-26; specifically amending Section 18-22 – Permit Issuances; Table 3-A – Building Permit Fees

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-19-4394**

Creating a Pedestrian Transportation Ad Hoc Committee, establishing responsibilities, appointing a Chair

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

Colleyville Library Board Minutes - April 8, 2019

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 18, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4395

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 14, 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.