



City of Colleyville City Council Agenda

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

Tuesday, July 2, 2019

WORKSESSION – 4:30 PM EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of the Enterprise Fleet Management Program
- WS-2** Review of Fees and Charges
- WS-3** Discussion and review of the Five Year CIP
- WS-4** Selection of a date to conduct a worksession with MESA regarding SH26 design
- WS-5** Discussion and review of the June 21, 2019, Stars and Guitars event
- WS-6** Discussion of the July 2, 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 551.074 – Personnel – Discussion regarding the evaluation, review, employment, and duties of the City Attorney

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 Lanre Sobo, Glory House
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-19-4396

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

In recognition of the City of Colleyville earning the GFOA Budget Award for the FY2019 adopted budget - Mayor Richard Newton

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4397

- 4a** Approval of the minutes of the regular City Council meeting of June 18, 2019
- 4b** Approval of the minutes of the City Council Worksession of June 20, 2019
- 4c** Approval of the renewal for medical insurance and award of dental insurance to BlueCross BlueShield of Texas, and authorize the City Manager to execute the agreements
- 4d** Approval of a construction contract with SPI Asphalt, LLC, for the 2019 Hot-Mix Asphalt Concrete (HMAC) Project, in an amount not to exceed \$1,011,200.00, and authorizing the City Manager to execute the contract
- 4e** Approval of a construction contract with Prater Electric, LLC for the City Hall/Library Emergency Generator, in an amount not to exceed \$364,500, and authorizing the City Manager to execute the contract
- 4f** Approval of an amendment to Resolution R-19-4388, item d. transferring the Westcoat at John McCain Intersection Improvement Project ("Project") from MSA Professional Services, Inc., to Kimley-Horn and Associates, Inc., and authorizing the City Manager to execute the contract documents for the Project

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Update on SH26 construction project by TxDOT staff

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

6a Ordinance O-19-2084

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

6b 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

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

7a Ordinance O-19-2086

Consideration of a zoning change from the AG Agricultural zoning district to the R-40 Single Family Residential zoning district on a portion of Lot 1R-2, Block 1, of the Mockingbird Hill Addition, located at 6260 Pool Road, Case ZC19-006

8. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING

8a 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

9. RESOLUTION(S): READING AND PUBLIC HEARING

9a Resolution R-19-4398

Consideration of a Final Plat for Lots 1-15, Block A, Lots 1-6, Block B, Lots 1-6, Block C, Lot 1, Block D, Lot 1, Block E, Lot 1, Block F, and Lot 1, Block G, of the Legacy North Addition, located at 712-810 Lavaca Trail, Case PC19-009

9b Resolution R-19-4392-1A

A resolution amending, restating, and repealing Resolution R-19-4392-1

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

11. REPORTS

Sign Board of Appeals Minutes - May 8, 2018

Sign Board of Appeals Minutes - August 15, 2018

Sign Board of Appeals Minutes - November 14, 2018

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 2, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4399

13. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 28, 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.