



# City of Colleyville City Council Agenda

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

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Tuesday, February 17, 2015

City Council Chambers

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**PRE COUNCIL MEETING  
EXECUTIVE SESSION  
5:00 P.M.  
EXECUTIVE CONFERENCE ROOM  
THIRD FLOOR**

**CALL TO ORDER**

- PC-1** Presentation and discussion by Tarrant Regional Water District (TRWD) and Trinity River Authority (TRA)
- PC-2** Update and discussion of the 2014 Water and Wastewater Master Plan and Water and Sewer Rate Study
- PC-3** Discussion of the February 17, 2015, 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 public hearing or action items on the agenda

Section 551.071 - Legal - Consultation with attorney relative to Heritage Avenue right-of-way (access and Creekside plat)

Section 551.071 - Legal - Consultation with attorney on contemplated litigation (Camden Lock LLC)

Section 551.071 - Legal - Consultation with attorney regarding litigation - Billy McCullough v. City of Colleyville

Section 551.071 - Legal - Consultation with attorney regarding litigation - Michael S. Newman v. City of Colleyville and City of Keller

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

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that 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

**RESUME REGULAR MEETING  
7:30 P.M.  
CITY COUNCIL CHAMBERS**

**INVOCATION: Pastor Jeff Strickland, Colleyville Assembly of God**

**PLEDGE OF ALLEGIANCE: Assistant City Attorney Cathy Cunningham**

**2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-15-3844**

**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 2015 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - by the Colleyville Public Library Foundation, Cecilia Monacelli, President

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

Proclamation in recognition of the Colleyville Heritage Cheerleaders earning first place in the 2014 American School Spirit Award - Mayor David Kelly

In recognition of Colleyville's featured business - Studio Movie Grill, 5655 Colleyville Boulevard, Angie Roberts, Head of Private Sales and Group Events - Mayor David Kelly and Economic Development Director Marty Wieder

- 4. CONSENT: READING AND PUBLIC HEARING- Resolution R-15-3845**
- 4a** Approval of the minutes of the regular City Council meeting of February 3, 2015
- 4b** Approval of a proposal for bank depository services with Wells Fargo Bank
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
- 5a Ordinance O-15-1948**  
Consideration of a Special Use Permit for a second hand goods shop on Lot 8A, Block 1, of the Thompson Terrace Subdivision located at 5117 Colleyville Boulevard, Suite A, Case ZC14-028
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
- 6a Ordinance O-15-1949**  
Consideration for a Special Use Permit for a telecommunications tower on Lot 5R-1, Block 1, of the Andy Felps Addition, located at 4003 Colleyville Boulevard, Case ZC14-027
- 7. RESOLUTION(S): READING AND PUBLIC HEARING**
- 7a Resolution R-15-3846**  
Consideration of an appointment to the Architectural Review Commission
- 7b Resolution R-15-3847**  
Consideration of an appointment to the Colleyville Events Steering Committee
- 7c Resolution R-15-3848**  
Consideration of appointments to the Colleyville Sidewalks Committee
- 7d Resolution R-15-3849**  
Consideration of appointments to the Traffic Safety Advisory Committee
- 7e Resolution R-15-3850**  
Accepting a proposal for funding the full reconstruction of State Highway 26/Colleyville Boulevard

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

Colleyville Library Board Meeting Minutes - October 27, 2014  
Planning and Zoning Commission Meeting Minutes - January 12, 2015  
Monthly Financial Report - January 2015

**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR FEBRUARY 17, 2015 - READING AND PUBLIC HEARING - RESOLUTION R-15-3851****11. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 13, 2015, by 5:00 p.m.*

Amy Shelley, TRMC  
City Secretary

*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.*