



# 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, November 15, 2016

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**WORKSESSION  
5:00 P.M.  
EXECUTIVE SESSION  
6:30 P.M.  
EXECUTIVE CONFERENCE ROOM  
THIRD FLOOR**

**CALL TO ORDER**

- WS-1** Discussion of credit card usage fees
- WS-2** Discussion of Land Development Code revisions to modify the plat approval processes
- WS-3** Discussion of Classification and Compensation Study
- WS-4** Discussion of the November 15, 2016, City Council regular agenda items

**1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D**

Section 551.071 - Legal - Consultation with City Attorney on legal issues raised by public hearing or action items on the agenda

Section 551.071 - Legal - Consultation with the City Attorney regarding contemplated litigation concerning a drainage easement matter existing within Stone Crest Estates

Section 551.071 - Legal - Consultation with the City Attorney regarding contemplated litigation concerning enforcement of a planned development ordinance

Section 551.071 - Legal - Consultation with City Attorney regarding litigation - Lincoln et al v. City of Colleyville

Section 551.071 - Legal - Consultation with City Attorney regarding litigation - Jane Doe v. City of Colleyville

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: Selene McClure, Colleyville Baha'i Community**

**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-16-4059**

**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 November as Curing Stomach Cancer month - Mayor Richard Newton, Councilmember Bobby Lindamood, and Jeff Netzer

Proclamation declaring the observance of November 17, 2016 as World Pancreatic Cancer Day in Colleyville - Mayor Richard Newton and Jennifer Foster

In recognition of Colleyville's Featured Business of the Month - Buttermilk Sky Pie Shop, 4712 Colleyville Boulevard, Suite 160, Owners Pat and Kim Murray and Seth and Katie Hensarling - Mayor Richard Newton and Executive Director of Economic Development and Communications Mark Wood

**4. CONSENT: READING AND PUBLIC HEARING- Resolution R-16-4060**

- 4a** Approval of the minutes of the regular City Council meeting of November 1, 2016

**5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING****5a Ordinance O-16-1996**

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, by implementing the recommendations of the Water and Wastewater Rate Advisory Committee, and providing for an effective date

**5b Ordinance O-16-1997**

Consideration of an amendment to the PUD-R-Planned Unit Development-Residential district to amend the front building line on Lots 1-9, Block 1, of the Carmel Place Estates Addition, located at 4916, 4912, 4908, 4828, 4824, 4820, 4816, 4812 and 4808 Carmel Place, Case ZC16-015

**5c Ordinance O-16-1998**

Consideration of a zoning change from the AG-Agricultural district to the R-20 Single Family Residential district on Abstract 1756 of the A. T. Young Survey, Tract 1A01B, located at 216 West Glade Road, Case ZC16-016

**6. RESOLUTION(S): READING AND PUBLIC HEARING****6a Resolution R-16-4061**

Consideration of the abandonment of a public right-of-way between Lots 32R, 42R, and 43R-1 of the Village at Colleyville Addition, located at 91, 93, 95, 99 Cottage Lane and 104, 124 Terra Cotta Way, Case GC16-013

**7. DISCUSSION OF ITEMS NOT FOR ACTION**

- 7a** Update on the SH26 Construction Project

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

**9. REPORTS**

Parks and Recreation Advisory Board Meeting Minutes - April 4, 2016

Monthly Financial Report - October 2016

Quarterly Performance Management Report

**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR NOVEMBER 15, 2016 - READING AND PUBLIC HEARING - RESOLUTION R-16-4062****11. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards November 10, 2016 by 5:00 p.m.*

Amy Shelley, 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.*