



City of Colleyville City Council Agenda

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

Tuesday, March 19, 2019

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

CALL TO ORDER

- WS-1** City attorney presentation of Robert's Rules of Order
- WS-2** Discussion of the Parks house
- WS-3** Discussion of Cheek-Sparger Road alignment project
- WS-4** Discussion of preferred location of the City Hall backup power generator
- WS-5** Discussion of the March 19, 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:

- Glade Road Project Phases 1B and 2
- Acquisition of real property along SH26
- Acquisition of right-of-way along Westcoat Drive

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 Ricky Texada, Colleyville Covenant

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-19-4362

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 Lourdes McWithey and the Colleyville Eats group - Mayor Richard Newton

In recognition of the Featured Business of the Month - Tara Tailors, 4709 Colleyville Boulevard, Sunny Lee, owner - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4363

4a Approval of the minutes of the regular City Council meeting of March 5, 2019

4b Approval to purchase a replacement pipe inspection van from Silsbee Ford, and a ROVVER X Basic Mainline Pipe Inspection System from Green Equipment, in an amount not to exceed \$154,319.55, and authorizing the City Manager to execute the purchase

5. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report - February 28, 2019

Quarterly Investment Report for the quarter ended December 31, 2018

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-19-2078**

Amending Ordinance O-09-1707 composition and terms of the Colleyville Tree Board

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-19-4364**

Approval of a resolution authorizing the execution and delivery of a continuing disclosure agreement between the City of Colleyville and the Trinity River Authority (TRA) of Texas and authorizing the City Manager to execute the agreement

7b Resolution R-19-4365

Approval of a resolution accepting the annual audit for Fiscal Year ended September 30, 2018

7c Resolution R-19-4366

Approving support of the City of Colleyville - 2019 Transportation Alternatives Projects And Requests For Funding Through The Regional Transportation Council Transportation Alternatives Set-Aside Program and authorizing staff to proceed with the application submission

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

Parks and Recreation Advisory Board Minutes - February 4, 2019

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 19, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4367**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, March 15, 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.