



City of Colleyville City Council Agenda

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

Tuesday, July 20, 2021

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

CALL TO ORDER

- WS-1** Discussion of the drainage fee structure and analysis of the impervious area
- WS-2** Discussion of Old Grove Pond
- WS-3** Discussion of the Colleyville Gateways Project and add/alternates of the bid
- WS-4** Discussion of the July 20, 2021, 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: 62 Main Street LLC, Tap Realty, LLC, vs Neighborhood Management, Inc. ET AL

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including: Acquisition of real property along SH26

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the Regional Municipal Court Judge and a Municipal Court Prosecutor

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: Paul Vigiletti, Good Shepherd Catholic

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-21-4631

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-21-4632

4a Approval of the minutes of the regular City Council meeting of July 6, 2021

4b Approval of the FY2022 fleet replacement schedule

4c Approval of a construction contract with Quick Set Concrete, for the FY2021 Sidewalk Connectivity Project, in an amount not to exceed \$383,813.00, which includes a staff recommended contingency of \$50,000 if needed, and authorizing the City Manager to execute the contract

4d Approval of rejecting all bids for the Fire Stations Apparatus Bays Project

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - June 2021

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

6a Ordinance O-21-2166

Approval of the Fiscal Year 2022 Colleyville Crime Control and Prevention District budget

7. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**7a Ordinance O-21-2164**

Consideration of a zoning change from AG Agricultural district to R-40 Single Family Residential district for Tract 1L, Abstract 1619, S. C. H. Witten Survey, located at 2005 Hall-Johnson Road, Case ZC21-015

7b Ordinance O-21-2165

Request to appeal the decision of the Planning and Zoning Commission regarding the consideration of a zoning change from the R--20 Single Family Residential district and R-40 Single Family Residential district to the RE Single Family 'Estate' Residential district for Lot 3, Block 3, Highland Acres Addition, located at 401 Timberline Drive South, Case ZC21-013

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-21-4633**

Approval of a Professional Services Agreement for Interim Regional Municipal Court Judge, and authorizing the Mayor to execute the agreement

8b Resolution R-21-4634

Approval of a Professional Services Agreement for municipal court prosecution services for the City of Colleyville, and authorizing the City Manager to execute the agreement

8c Resolution R-21-4635

Approval of a Construction Services Agreement with C. Green Scaping, LP, for the Colleyville Gateways Project, in an amount not to exceed \$7,167,807.86, and authorizing the City Manager to execute the contract

9. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**9a Ordinance O-21-2163**

Consideration of a zoning change from PUD-C Planned Unit Development-Commercial zoning district to RE Single-Family 'Estate' Residential zoning district on Lot 1A & 2A, Block 1, Village Court, located at 5217 & 5201 Pleasant Run Road, Case ZC21-010

10. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**10a Resolution R-21-4574**

Consideration of a request to abandon a previously dedicated right-of-way (ROW) area on Lots 1 & 2, Block 1, Neidholt Addition and Lot 2X, Block E, Old Grove Addition, located at 103 & 105 John McCain Road and 7189 Cast Iron Forest Trail, Case GC20-007

10b Resolution R-21-4575

Consideration of a Replat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, being Lots 1 & 2, Block 1, Neidholt Addition and Lot 2X, Block E, Old Grove Addition, located at 103 & 105 John McCain Road and 7189 Cast Iron Forest Trail, Case PC20-006

10c Resolution R-21-4626

Consideration of a Replat for Lot 1R, Block 1, Village Court, being Lot A1 & A2, Block 1, Village Court, located at 5217 & 5201 Pleasant Run Road, Case PC21-008

11. CITIZEN COMMENTS**12. REPORTS**

Parks and Recreation Advisory Board Minutes - March 1, 2021
Parks and Recreation Advisory Board Minutes - May 3, 2021

13. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JULY 20, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4636**14. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, July 16, 2021* 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.