



City of Colleyville City Council Agenda

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

Tuesday, September 7, 2021

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

CALL TO ORDER

- WS-1** Overview of the Colleyville Public Library Long-Range Plan Update
- WS-2** Discussion of a citizens committee to evaluate a potential General Capital Projects fee
- WS-3** Discussion of a Heroes Park Nomination Review Committee
- WS-4** Discussion of Tinker Road Improvements Project
- WS-5** Discussion of the September 7, 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 551.087 – 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 Kyle Bauman, Bear Valley**PLEDGE OF ALLEGIANCE: City Attorney Nicole Corr**

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-21-4645**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
 - Mayor Newton presentation of the key to the City to U.S. Representative Beth Van Duyne
 - Tarrant County Bond Election information by Tarrant County Commissioner Gary Fickes
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-21-4646**
 - 4a** Approval of the minutes of the regular City Council meeting of August 17, 2021
 - 4b** Approval to enter into a Construction Services Agreement with Child's Play, Inc., for the installation of the City Park softball shade structure with seating and playground, in an amount not to exceed \$118,140, and authorizing the City Manager to execute the Agreement
 - 4c** Approval to use the Voluntary Library Fund in Fiscal Year 2022, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$170,000
 - 4d** Approval of the FY22 Contractual Agreement between the City of Colleyville and the Colleyville Chamber of Commerce
 - 4e** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2022-2026 of the Colleyville Economic Development Corporation
 - 4f** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2022 Budget

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-21-2168**

Consideration of an amendment to the PUD-C Planned Unit Development-Commercial district, specifically to revise the building elevations on Lot 2, Block 1, BYD Addition, located at 1109 Glade Road, Case ZC21-017

5b Ordinance O-21-2169

Amending Ordinance O-20-2134 relating to the Fiscal Year 2021 budget

5c Ordinance O-21-2170

Adoption of the proposed Fiscal Year 2022 budget

5d Ordinance O-21-2171

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2022

5e Ordinance O-21-2172

An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates

5f Ordinance O-21-2173

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-21-2167**

Approval of a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2021 Rate Review Mechanism filing and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-21-4647**

Consideration of a Minor Plat with a plat waiver for lot width for Lot 1, Block 1, Dossani Paradise Family Addition, being Tracts 2D & 2D3, Abstract 233, D. R. Blanton Survey, located at 5209 Bluebonnet Drive, Case PC21-014

7b Resolution R-21-4648

Consideration of a variance to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically for lot area and setbacks in the R-40 Single Family Residential district, for Lot A1, Block 2, Reagan Estates, located at 701 W. LD Lockett Road, Case VC21-003

8. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**8a 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

8b 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

9. CITIZEN COMMENTS**10. REPORTS**

Planning and Zoning Commission Minutes - June 14, 2021

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, SEPTEMBER 7, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4649**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 3, 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.