



City of Colleyville City Council Agenda

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

Tuesday, September 21, 2021

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

CALL TO ORDER

- WS-1** Review and discussion of the City Council Rules of Procedures
- WS-2** 2018 International Building Code Review Committee Updates
- WS-3** Discussion of the September 21, 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 and update on Texas opioid litigation settlement and the City's pending claim

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: Nathan Aviles, Bethel Methodist Church

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-21-4650**
- 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-21-4651**
 - 4a** Approval of the minutes of the regular City Council meeting of September 7, 2021
 - 4b** Approval of the second renewal of the Interlocal Agreement for Combined Public Safety Dispatching and Jail Services
 - 4c** Approval of the continuance of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$205,249.40, and authorize the City Manager to execute same, and any associated change orders, in an amount not to exceed 25-percent of the contract price
 - 4d** Approval of an agreement with MESA for construction administration and observation services for the SH26 Gateways project, in an amount not to exceed \$199,775, and authorizing the City Manager to execute the agreement
 - 4e** Approval of a five-year term service agreement with Trane Service Group, utilizing OMNIA Partners, to provide for the inspection, maintenance, and repair of the HVAC system at City Hall and the Public Library, in an amount not to exceed \$83,724.00, and authorize the City Manager to execute the agreement
 - 4f** Approval of a five-year term service agreement with Trane Service Group, utilizing OMNIA Partners, purchasing cooperative, to provide for the inspection, maintenance, and repair of the HVAC system at the Justice Center, in an amount not to exceed \$195,362.00, and authorize the City Manager to execute the agreement
 - 4g** Adoption of the Fiscal Year 2022 to 2026 Capital Improvement Program (CIP)
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - August 2021

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-21-2168**

Consideration of an amendment to the PUD-C Planned Unit Development-Commercial district established by Ordinance O-14-1927, to provide for revised building elevation drawings on Lot 2, Block 1, BYD Addition, located at 1109 Glade Road-Case ZC21-017

6b Ordinance O-21-2169

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

6c Ordinance O-21-2170

Adoption of the proposed Fiscal Year 2022 budget

6d Ordinance O-21-2171

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2022

6e 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

6f 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-21-4652**

Consideration of a variance to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically the lot area, front setback, maximum lot coverage, and maximum impervious coverage in the RD Two Family Residential district, for Lot 15, Block 6, Woodland Hills, located at 3403 Queensbury Way E., Case VC21-004

7b Resolution R-21-4653

A resolution creating an adhoc Fund 3 General CIP Fee Advisory Committee

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

9. CITIZEN COMMENTS**10. REPORTS**

Parks and Recreation Advisory Board Minutes - July 12, 2021

Planning and Zoning Commission Meeting Minutes - August 10, 2021

Planning and Zoning Commission Worksession Minutes - August 23, 2021

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 21, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4654**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 17, 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.