



City of Colleyville City Council Agenda

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

Tuesday, October 19, 2021

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Update on the Senior Center Renovation design
- WS-2** Presentation on the Draft Water, Wastewater, and Roadway Impact Fee Update Study
- WS-3** Discussion of the Tinker Road improvement project
- WS-4** Discussion of the criteria for Heroes Park nominations
- WS-5** Discussion of the October 19, 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: 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: 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 Paul Daniels, Colleyville Covenant 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-21-4660****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Presentation by Mary Louise Nicholson, Tarrant County Clerk, to the City of Colleyville and the Colleyville Library of the Tarrant County 2020 Coronavirus Pandemic history book - Mayor Richard Newton and Library Director Mary Rodne

Presentation to Colleyville Police Department Life Saving Awards - Mayor Richard Newton

In recognition of the Colleyville Police Department receiving two International Association of Chiefs of Police Awards

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-21-4661

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

4b Approval of the first one-year renewal term for the Tree Trimming Contractor Services Agreement with Smith Lawn and Tree, LLC, in an amount not to exceed \$75,000.00, and authorize the City Manager to execute the agreement

4c Approval of the first one-year renewal term for the City's current Miscellaneous Concrete Contractor Services Agreement with GRod Construction, LLC, in an amount not to exceed \$400,000.00, and authorizing the City Manager to execute the agreement

4d Approval of the third one-year renewal term for the City's current Janitorial Services Contractor Services Agreement with Oriental Building Services, Inc., in an amount not to exceed \$134,041.00, and authorizing the City Manager to execute the agreement

4e Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program

4f Approval of the sale of property, seized items, found items, obsolete, and non-serviceable equipment

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - September 2021

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-21-2174**

Consideration of an amendment to the PUD-R Planned Unit Development-Residential district, specifically to amend the regulations for garage door building materials, for Lots 1-12, Block 1, The Villas at Windsor Steele, located at 5101-5145 Roberts Road, Case ZC21-018

6b Ordinance O-21-2175

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Special Use Permit for a Massage Therapy use on Lot 7R1A, Block 2, Andy Felps Addition, located at 4209 Colleyville Boulevard, Suite C, Case ZC21-019

6c Ordinance O-21-2176

Consideration of a zoning change from R-20 Single Family Residential and RE Single Family 'Estate' Residential zoning districts to R-40 Single Family Residential zoning district for Lot 2R, Block 1, Mockingbird Hill Addition, located at 6250 Pool Road, Case ZC21-020

6d Ordinance O-21-2177

Consideration of a Special Use Permit for an Accessory Dwelling on Lot 2R, Block 1, Mockingbird Hill Addition, located at 6250 Pool Road, Case ZC21-021

6e Ordinance O-21-2178

Consideration of an amendment to the PUD-C Planned Unit Development-Commercial district, specifically to allow for showrooms, to include a Hot Tub and Sauna Showroom, as a permitted use, for Lot 1, Block 1, Metrovest Addition, located at 6100 Colleyville Boulevard, Suite 100, Case ZC21-023

6f Ordinance O-21-2179

Amending Chapters 18 and 46 of the Code of Ordinances by adopting the 2018 editions of certain International Codes published by the International Code Council and adopting the 2020 edition of the National Electric Code

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-21-4662**

Appointing the adhoc General Fund Capital Improvement Project Fee Advisory Committee

8. CITIZEN COMMENTS**9. REPORTS**

Planning and Zoning Commission Minutes - September 13, 2021
Planning and Zoning Commission Worksession Minutes - September 27, 2021

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, OCTOBER 19, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4663**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin board *Friday, October 15, 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.