



City of Colleyville City Council Agenda

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

Monday, November 1, 2021

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

CALL TO ORDER

- WS-1** Update on the Northern Gateway
- WS-2** Discussion of the drainage fee structure and analysis of the impervious area
- WS-3** Discussion of changing the dates of the regularly scheduled 2022 City Council Meetings
- WS-4** Discussion of the November 1, 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 Lanre Sobo, Glory House**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-21-4664**
- 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-21-4665**
 - 4a** Approval of the minutes of the regular City Council meeting of October 19, 2021
 - 4b** Approval of a construction contract with Scott Beck Construction, Inc., for the City Hall and Library Interior Finishes Renovation Project, in an amount not to exceed \$545,669.32, and a contingency amount not to exceed \$50,000, and authorizing the City Manager to execute the contract
 - 4c** Approval of a Professional Services Agreement with MAS Consulting Engineers, in an amount not to exceed \$168,000, for the design of the Water Project 18: Pecan Park Water and Drainage Improvements Project, and authorizing the City Manager to execute the agreement
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-21-2180**
Consideration of a zoning change from AG Agricultural district to R-40 Single Family Residential district for Tract 2F01, Abstract 1692, Joseph White Survey, located at 6113 Hunter Lane, Case ZC21-026
 - 5b Ordinance O-21-2181**
Appointing a municipal court judge and associate judge for the combined Municipal Court for the City of Colleyville and the City of Keller

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

WITHDRAWN BY APPLICANT - OCTOBER 21, 2021 - 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-21-4666**

Consideration of a Minor Plat with a Plat Waiver for Street Frontage for Tract 2LL, Abstract 1248, Thomas J Polson Survey, located at 4813 Ford Court, Case PC21-015

7b Resolution R-21-4667

A resolution approving the City's participation in the state of Texas' Opioid Litigation Settlement and adopting the Texas Term Sheet

8. CITIZEN COMMENTS**9. REPORTS**

Colleyville Library Board Minutes - August 9, 2021

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MONDAY, NOVEMBER 1, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4668**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, October 29, 2021* by 5:00 p.m.

Angela Larson
Assistant 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.