



City of Colleyville City Council Agenda

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

Tuesday, November 16, 2021

**SH26 PHASE III BEAUTIFICATION GROUND BREAKING CEREMONY
MAIN STREET AND SH26
5:00 PM**

**WORKSESSION
6:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Discussion of a Property Maintenance Code
- WS-2** ISM Security Update
- WS-3** Discussion of the November 16, 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 Caleb Miller, Compass 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-21-4669****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

CareFlite recognition of the Colleyville Fire Department for three CPR saves - Fire Chief Mark Cantrell, Battalion Chief Jeremy Lewis, and Mayor Richard Newton

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-21-4670

4a Approval of the minutes of the Regular City Council meeting of November 1, 2021

4b Approval to purchase a 2020 Komatsu WA200-8 Front End Loader from Kirby Smith Machinery, Inc., an approved vendor through the Sourcewell Cooperative Purchasing Program, in the amount of \$146,431.00, including the trade-in of two pieces of equipment, and authorizing the City Manager to execute the contract

4c Approval of a five-year term service agreement with Trane Service Group, utilizing the OMNIA Partners purchasing cooperative, to provide for the inspection, maintenance, and repair of the HVAC system servicing the Colleyville City Hall and Public Library, in an amount not to exceed \$83,724.00, and authorizing the City Manager to execute the agreement

4d Approval of a five-year term service agreement with Trane Service Group, utilizing the OMNIA Partners purchasing cooperative, to provide for the inspection, maintenance, and repair of the HVAC system servicing the Justice Center, in an amount not to exceed \$195,362.00, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - October 2021

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

6a 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

6b 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-21-4671**

Consideration of a Minor Plat with a Plat Waiver for Lot Width for Tract 2F01, Abstract 1692, Joseph White Survey, located at 6113 Hunter Lane, Case PC21-016

7b Resolution R-21-4672

A resolution changing the March and October 2022 City Council meetings dates

7c Resolution R-21-4673

Appointing members to the Library Board

7d Resolution R-21-4674

Appointing members to the Planning and Zoning Commission

7e Resolution R-21-4675

Appointing members to the Zoning Board of Adjustment/Sign Board of Appeals

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

9. CITIZEN COMMENTS**10. REPORTS**

Sign Board of Appeals Minutes - March 9, 2021

Planning and Zoning Commission Meeting Minutes - October 11, 2021

Planning and Zoning Commission Worksession Minutes - October 25, 2021

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A

**RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY,
NOVEMBER 16, 2021 - READING AND PUBLIC HEARING -
RESOLUTION R-21-4676**

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, November 12, 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.