



City of Colleyville City Council Agenda

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

Tuesday, December 7, 2021

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

CALL TO ORDER

- WS-1** FY 2021 Economic Development Year-in-Review
- WS-2** Discussion of civic and wayfinding signage
- WS-3** Update on 2022 elections and voting location at Colleyville Library
- WS-4** Discussion of the December 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: 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:**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-21-4677**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Presentation of the Texas Economic Development Council Community Economic Development Award to the City of Colleyville - Mayor Richard Newton and Assistant City Manager Adrienne Lothery
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-21-4678**
 - 4a** Approval of the minutes of the regular City Council meeting of November 16, 2021
 - 4b** Approval to appoint Eric Holland to the adhoc General Fund CIP Fee Advisory Committee
 - 4c** Approval of a construction contract with CMC Development & Construction Corporation, LLC, for the Justice Center Site Improvements Project, in an amount not to exceed \$676,000, and a contingency amount not to exceed \$50,000, and authorizing the City Manager to execute the contract.
 - 4d** Approval of the annual review and updates to the City of Colleyville Investment Policy
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-21-2182**
Consideration of a Special Use Permit for a reduction in parking on Lot 1, Block 1, Corley Subdivision, located at 5409 Colleyville Boulevard, Case ZC21-028
 - 5b Ordinance O-21-2183**
Consideration of amendments to Chapter 3 of the Land Development Code requiring a Special Use Permit for a duplex in the RD Two Family Residential district, specifically amending Section 3.24B Schedule of Permitted Principal Uses, Case GC21-013

5c Ordinance O-21-2184

Consideration of amendments to Chapter 3 of the Land Development Code allowing commercial accessory buildings and providing regulations, specifically amending Section 3.24B Schedule of Permitted Principal Uses and Section 3.27 Accessory Buildings and Residential Carport Regulations, Case GC21-014

5d Ordinance O-21-2185

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Special Use Permit for a CBD Store use on Lot 7R1A, Block 2, Andy Felps Addition, located at 4209 Colleyville Boulevard, Suite B, Case ZC21-024

5e Ordinance O-21-2186

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-21-4679**

Consideration of a Right-Of-Way Encroachment Agreement to allow for a permanent freestanding monument sign to be located within the right-of-way located at 715 Cheek-Sparger Road

6b Resolution R-21-4680

A resolution casting ballots for the Tarrant Appraisal District Board of Directors

7. CITIZEN COMMENTS**8. REPORTS**

Colleyville Center Advisory Committee Minutes - August 16, 2021

Parks and Recreation Advisory Board Minutes - September 13, 2021

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, DECEMBER 7, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4681**10. ADJOURNMENT**

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