



City of Colleyville City Council Agenda

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

Tuesday, February 1, 2022

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

CALL TO ORDER

WS-1 Annual Crime Report

WS-2 Discussion of the February 1, 2022, 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, and The Heather Nicole Bowden Trust

Section 551.071 - Legal - Consultation with attorney regarding legal issues related to the CWD Solid Waste Contract

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 Lee Johnson, Bear Valley 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-22-4694****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

CALEA Accreditation Certificate presentation to Colleyville Police Department by Randy Scott, Regional Program Manager, CALEA, to Police Chief Michael Miller and Mayor Richard Newton

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4695

4a Approval of the minutes of the regular City Council meeting of January 18, 2022

4b Approval of a construction contract with Mart, Inc., for the Senior Center Improvements Project, in an amount not to exceed \$3,431,000, and authorizing the City Manager to execute the contract

4c Approval of a construction contract with HQS Construction, LLC, for the Glade Road at Bluebonnet Drive Intersection Safety Improvements Project, in an amount not to exceed \$1,310,817.90, plus a construction contingency of \$250,000, and authorizing the City Manager to execute the contract

4d Approval of an amendment to the Professional Services Agreement with TranSystems Corporation Consultants, amending the design parameters for the Glade Road Phase II Project to include design modifications and construction oversight required for TxDOT compliance for the Bluebonnet intersection, in an amount not to exceed \$75,370.00, and authorizing the City Manager to execute the amendment

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-22-2190**

Consideration of a Special Use Permit for a Massage Therapy use on a portion of Lot 18, Village at Colleyville Condos, located at 97 Village Lane, Suite 100, Case ZC21-030

5b Ordinance O-22-2191

Request to appeal the decision by the Planning and Zoning Commission for the Consideration of a Special Use Permit for an accessory building to exceed the permitted lot coverage on Lot 6, Block 1, Western Trails Colleyville, located at 505 Tumbleweed Trail, Case ZC21-035

6. CITIZEN COMMENTS**7. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, FEBRUARY 1, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4696****8. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 28, 2022* 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.