



City of Colleyville City Council Agenda

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

Tuesday, March 22, 2022

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

CALL TO ORDER

WS-1 Update on City trail and road projects

WS-2 Discussion of the March 22, 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: The Heather Nicole Bowden Trust

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

Section 551.071 - Legal - Consultation with attorney regarding legal issues related to the potential future development of the Northern Gateway Property located at the southwest corner of SH26 and John McCain Road

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 Nicole Corr**

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-22-4704

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

**Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition**

Recognition of the Business of the Month - Playtri Colleyville, 7171 Colleyville Boulevard, Suite 108 - Chris Swanzy, owner - Mayor Richard Newton and Assistant City Manager Mark Wood

Presentation of anniversary police badge - Police Chief Michael Miller

Proclamation in recognition of April 2, 2022 as Arbor Day in Colleyville - Mayor Richard Newton and Parks and Recreation Director Lisa Escobedo

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4705

- 4a** Approval of the minutes of the regular City Council meeting of March 2, 2022
- 4b** Approval of a Construction Services Agreement with Stripe-A-Zone, Inc. for the FY 2022 Miscellaneous Pavement Marking Contract, in an amount not to exceed \$150,000.00, and authorizing the City Manager to execute the agreement
- 4c** Approval of a Construction Services Agreement with Texas Standard Construction, Ltd., for the Waste Water Project 5: Quails Path Project, in an amount not to exceed \$533,111.02 and a contingency amount not to exceed \$75,000.00, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - February 2022

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-22-2192**

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a zoning change from PUD-C Planned Unit Development-Commercial district to PUD-C Planned Unit Development-Commercial district, specifically for a senior living facility, for Lots 1 and 2, Block A, Heritage Farms, located at 913 Cheek-Sparger Road and 3808 Wayne Drive, Case ZC21-037

6b Ordinance O-22-2194

Consideration of a zoning change from PUD-C Planned Unit Development-Commercial district to PUD-C Planned Unit Development-Commercial district, specifically for a restaurant with drive-in or drive-thru service, for Tract 2C03, Abstract 206, BBB & C RY Survey, located at 4917 Colleyville Boulevard, Case ZC22-001

7. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**7a Ordinance O-22-2193**

Consideration of a Special Use Permit for an accessory building to encroach into the street side yard setback on Lot 6, Block 9, Woodbriar Estates Addition, located at 412 Briarcliff Court, Case ZC21-036

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-22-4706**

Consideration of a variance to the street side yard setback for Lot 25, Block H, Brook Meadows Addition, located at 4712 Meandering Way, Case VC22-002

8b Resolution R-22-4707

Approval of a resolution accepting the annual audit for the Fiscal Year ended September 30, 2021

8c Resolution R-22-4708

A resolution authorizing the City Manager to apply for grant funds through the Office of the Governor and committing to providing applicable matching funds as necessary if grant is awarded

8d Resolution R-22-4709

Appointing members to the Colleyville Center Advisory Committee

8e Resolution R-22-4710

Appointing members to the Parks and Recreation Advisory Board

8f Resolution R-22-4711

Consideration of an appointment to fill a vacancy on the Planning and Zoning Commission

9. CITIZEN COMMENTS**10. REPORTS**

Colleyville Center Advisory Committee Minutes - November 15, 2021

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MARCH 22, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4712**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, March 18, 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.