



City of Colleyville City Council Agenda

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

Tuesday, April 19, 2022

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

CALL TO ORDER

WS-1 Update on the Bransford and Bedford Road trail projects

WS-2 Discussion of the April 19, 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 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 Martin Richardson, Crown of Life

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-22-4716**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
 - Business of the Month - MOOYAH Burgers, Fries & Shakes, 5156 Colleyville Boulevard, Suite 300 - Amanda Bailey, General Manager - Mayor Richard Newton and Assistant City Manager Mark Wood
 - Presentation of the Distinguished Budget Presentation Award – Mayor Richard Newton and Finance Director Kyle Lester
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4717**
 - 4a** Approval of the minutes of the regular City Council meeting of April 5, 2022
 - 4b** Approval of rejecting all bids for the Water Distribution System Interconnection at Pleasant Run Road project
 - 4c** Approval of a construction contract with Digital Resources, Inc. for the Justice Center EOC and Multi-Conference Room Audio/Video System, in an amount not to exceed \$265,537 and a contingency amount not to exceed \$15,000, and authorizing the City Manager to execute the contract
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - March 2022

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-22-2195**

Consideration of a Special Use Permit for a fence to encroach into the front yard setback on Lot 1, Block 1, Brown Addition, Colleyville, located at 5412 Pleasant Run Road, Case ZC22-002

6b Ordinance O-22-2196

Consideration of a Special Use Permit for alcoholic beverage sales for on-premise consumption on Lot 1, Block 1, Village Front Door Addition, located at 5204 Colleyville Boulevard, Case ZC22-004

6c Ordinance O-22-2197

Consideration of a Special Use Permit for a reduction in required parking on Lot 1, Block 1, Village Front Door Addition, located at 5204 Colleyville Boulevard, Case ZC22-005

6d Ordinance O-22-2198

Consideration of a zoning change from R-MF Multi-Family Residential to PUD-R Planned Unit Development - Residential zoning district for Lots 1-47, Block A, Lots 1-16, Block B, and Lots 1-24, Block C, of the Lakewood Estates, located at 1001-1029 Lakeridge Court, 4600-4613 Clearwater Court, 4701-4944 Lakewood Drive, 1000-1012 Clear Lake Court, 1001-1013 Edgewater Court, and 4700-4808 Lakeshore Court, Case ZC22-008

6e Ordinance O-22-2199

Consideration of a Special Use Permit for a fence to encroach into the street side yard setback on Lot 6, Block 9, Woodbriar Estates Addition, located at 412 Briarcliff Court, Case ZC22-010

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-22-4718**

Consideration of a variance to the street side yard setback for Lot 6, Block 9, Woodbriar Estates Addition, located at 412 Briarcliff Court, Case VC22-001

9. CITIZEN COMMENTS

10. REPORTS

Sign Board of Appeals Minutes - December 14, 2021
Parks and Recreation Advisory Board Minutes - January 10, 2022
Planning and Zoning Commission Minutes - February 14, 2022
Planning and Zoning Commission Worksession Minutes - February 28, 2022
Planning and Zoning Commission Minutes - March 21, 2022
Planning and Zoning Commission Worksession Minutes - March 28, 2022

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, APRIL 19, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4719**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Thursday, April 14, 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.