



City of Colleyville City Council Agenda

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

Tuesday, May 3, 2022

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

CALL TO ORDER

WS-1 Update and discussion on the Northern Gateway commercial property

WS-2 Discussion of the May 3, 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 the 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: Ed Smyth, Church of Jesus Christ of Latter-Day Saints**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-22-4720****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Proclamation in recognition of Professional Municipal Clerks Week, May 1-7, 2022
- Mayor Richard Newton and City Secretary Christine Loven

Proclamation in recognition of National Public Works Week, May 15-21, 2022 -
Mayor Richard Newton and Public Works Director Ray Silva-Reyes

Proclamation in recognition of National Police Week, May 11-17, 2022 and
National Peace Officer Memorial Day, May 15, 2022 - Mayor Richard Newton and
Police Chief Michael Miller

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4721

4a Approval of the minutes of the regular City Council meeting of April 19, 2022

4b Approval of a Construction Services Agreement with Calvary Construction, for repairs to the Colleyville Library, in an amount not to exceed \$58,043.47, and authorizing the City Manager to sign the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-22-2200**

Consideration of a zoning change from CN Neighborhood Commercial to R-20 Single Family Residential zoning district for Lots 10R and 11R, Block 1, Andy Felps Addition, located at 125 Acuff Lane, Case ZC22-012

6. TABLED ORDINANCE(S):**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-22-2199

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

6c 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-22-4722**

Consideration of a replat for Lot 3R-1 and 3R-2, Block 2, Towne Square Addition, being Lot 3, Block 2, Towne Square Addition, located at 1215 Hall-Johnson Road, Case PC22-004

7b Resolution R-22-4723

Consideration of abandonment of decicated right-of-way as a part of a replat for Lots 1, 2, 3X, and 4X, Block E, Old Grove Addition, Phase II, being Lots 1 and 2, Block 1, Neidholt Addition, and Lot 2X, Block E, Old Grove Addition, located at 103 John McCain Road, 105 John McCain Road, and 7189 Cast Iron Forest Trail, Case GC22-006

7c Resolution R-22-4724

Consideration of a replat for Lots 1, 2, 3X, and 4X, Block E, Old Grove Addition, Phase II, being Lots 1 and 2, Block 1, Neidholt Addition, and Lot 2X, Block E, Old Grove Addition, located at 103 John McCain Road, 105 John McCain Road, and 7189 Cast Iron Forest Trail, Case PC22-005

8. CITIZEN COMMENTS**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 3, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4725****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, April 29, 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.