



City of Colleyville City Council Agenda

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

Tuesday, May 17, 2022

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

CALL TO ORDER

- WS-1** Discussion of CIP Fees
- WS-2** Discussion of the methodology for calculating drainage utility fees
- WS-3** Review Senior Center Furniture, Fixtures, and Equipment (FFE) Proposal
- WS-4** Discussion of the May 17, 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 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 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the City Manager

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 Dale Molden, First Colleyville

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-22-4728

3. OATH OF OFFICE

4. 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 Global Coptic Day - Mayor Richard Newton and Mark Assaad

Presentations in recognition of service to Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmember Tammy Nakamura

5. RECEPTION FOR OUTGOING AND INCOMING MAYOR AND COUNCILMEMBERS PLACE 1 AND PLACE 2

6. ELECTION OF A MAYOR PRO TEM

7. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4729

7a Approval of the minutes of the regular City Council meeting of May 3, 2022

7b Approval of the minutes of the Special City Council meeting of May 9, 2022

7c Approval to expend soft cost funding established in the scope of the approved Colleyville Senior Center Renovation Project, in compliance with City and State purchasing policies, in a combined amount not to exceed \$758,690, and authorizing the City Manager to execute all required documents

7d Approval of the FY2023 fleet replacement schedule

8. ITEMS NOT FOR CITY COUNCIL ACTION

8a Monthly Financial Report - April 2022

9. ORDINANCE (S): FIRST READING AND PUBLIC HEARING**9a Ordinance O-22-2201**

Consideration of a zoning change from R-10 Single Family Residential to R-30 Single Family Residential zoning district for Lot 1, Block 1, Brown Addition Colleyville, located at 5412 Pleasant Run Road, Case ZC22-014

9b Ordinance O-22-2202

Consideration of a zoning change from ML Light Manufacturing to CC-1 Village Retail zoning district for Lot 16R1A, Block 1, Colleyville Industrial Park, located at 6407 Colleyville Boulevard, Case ZC22-017

9c Ordinance O-22-2203

Consideration of a Special Use Permit for a Massage Therapy use on Lot 16R1A, Block 1, Colleyville Industrial Park, located at 6407 Colleyville Boulevard, Case ZC22-018

10. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**10a 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

11. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**11a 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

12. RESOLUTION(S): READING AND PUBLIC HEARING**12a Resolution R-22-4730**

Consideration of a variance to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically for lot area in the AG Agricultural district, for Lot 1, Block 1, Voskamp Addition, located at 2400 Glade Road, Case VC22-005

13. CITIZEN COMMENTS

14. REPORTS

Zoning Board of Adjustment Minutes - July 14, 2020

Planning and Zoning Commission Minutes - April 11, 2022

Planning and Zoning Commission Worksession Minutes - April 25, 2022

15. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 17, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4731**16. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin board *Friday, May 13, 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.