



City of Colleyville City Council Agenda

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

Tuesday, June 7, 2022

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

CALL TO ORDER

- WS-1** Overview of the budget process
- WS-2** Review of health insurance renewal
- WS-3** Update and discussion of the City's wayfinding signage
- WS-4** Presentation on the draft Water, Wastewater, and Roadway Impact Fee update study
- WS-5** Discussion of the June 7, 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: Katie Newkirk, First United Methodist

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-22-4732

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 National Garden Week June 5-11, 2022 - Mayor Bobby Lindamood and Colleyville Garden Club President Carmen Day-Alexander

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4733

4a Approval of the minutes of the Special City Council meeting of May 17, 2022

4b Approval of the minutes of the regular City Council meeting of May 17, 2022

4c Approval of setting the dates of July 19, and August 2, 2022, for public hearings to consider approval of Land Use Assumptions, Roadway, Water and Wastewater Capital Improvement Plans, and Impact Fees in accordance with Chapter 395, Section 042 of the Texas Local Government Code

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

5a 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

5b 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

5c 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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-22-2204**

Consideration of a Special Use Permit for an accessory building to exceed the permitted lot coverage and height for accessory buildings on Lot 3, Block 5, Woodbriar Estates Addition, located at 3708 Briarhaven Lane, Case ZC22-013

6b Ordinance O-22-2205

Consideration of a Special Use Permit for alcoholic beverage sales for on-premise consumption on Lot 3, Block 1, Tara Village, located at 1101 Cheek-Sparger Road, Suite 110, Case ZC22-015

7. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**7a 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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-22-4734**

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 R-20 Single Family Residential district, for Lot 20, Block 1, Rustic Oaks Addition, located at 5513 Valley View Drive West, Case VC22-006

8b Resolution R-22-4735

Consideration of a preliminary/final plat for Lots 2AR-1, 2AR-2, 3, 4, 5, and 6, Block 1, Shirley Allgood Addition, being Tracts 3P1, 3R1, and 6A17, and 6A15, Abstract 328, Simon Cotrail Survey, and Lots 2R1 and 2R2, Block 1, Shirley Allgood Addition, located at 1804 Tyler Street, 1900 Tyler Street, 1907 Renfro Road, and 1911 Renfro Road, Case PC22-006

8c Resolution R-22-4736

Suspension of the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change

8d Resolution R-22-4737

A resolution approving an advanced funding agreement with the Texas Department of Transportation for Green Ribbon funding for the beautification of SH26 from Cheek-Sparger Road to Brown Trail, providing for local funding from the City's capital improvements program fund, and authorizing the City Manager to execute the agreement

9. CITIZEN COMMENTS**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 7, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4738****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards June 3, 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.