



City of Colleyville City Council Agenda

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

Tuesday, June 21, 2022

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

CALL TO ORDER

- WS-1** Discussion of request to appeal staff decision to deny tree removal on Hall-Johnson Road
- WS-2** Discussion of Preliminary Budget Numbers
- WS-3** Discussion of moving the July 5, 2022 City Council Meeting to July 6, 2022
- WS-4** Discussion of the June 21, 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: Deacon Rick Griego, Good Shepherd Catholic Church

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-22-4739**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
Presentation of the Life Saving Award - Mayor Bobby Lindamood and Police Chief Michael Miller
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4740**
 - 4a** Approval of the minutes of the regular City Council meeting of June 7, 2022
 - 4b** Approval to move the July 5, 2022 City Council Meeting date to Wednesday, July 6, 2022
 - 4c** Approval of the renewal for medical insurance and award of dental insurance to BlueCross BlueShield of Texas, and authorize the City Manager to execute the agreements
 - 4d** Approval of a construction contract with 308 Construction, LLC for the City Hall/Justice Center Exterior Improvements Project, in an amount not to exceed \$649,389.25 and a contingency amount not to exceed \$30,000, and authorizing the City Manager to execute the contract
 - 4e** Approval to purchase three road and ice sanders, in the amount of \$89,732.40, plus freight, from Texas Municipal Equipment, an approved vendor through the Texas Local Government Purchasing Cooperative (BuyBoard), and authorizing the City Manager to execute the purchase agreement
 - 4f** Appointing Councilmember Brandi Elder to the Audit Committee, Mayor Bobby Lindamood to the Tax Increment Finance District, and Councilmember George Bond as Council liaison to the Metroport Teen Court and the Sign Board of Appeals

- 4g** Approval of naming the Central Fire Station the Richard Newton Central Fire Station and adding language to the Central Fire Station signage reflecting same

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - May 2022

6. ORDINANCE(S): SECOND 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. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-22-4741

Appointment of members to the Colleyville Economic Development Corporation

8. CITIZEN COMMENTS

9. REPORTS

Colleyville Library Board Minutes - February 14, 2022

Planning and Zoning Commission Minutes - May 9, 2022

Planning and Zoning Commission Worksession Minutes - May 23, 2022

Planning and Zoning Commission Special Meeting Minutes - May 23, 2022

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 21, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4742

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, June 17, 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.