



City of Colleyville City Council Agenda

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

Wednesday, July 6, 2022

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

CALL TO ORDER

- WS-1** Discussion of the FY2023-2027 Draft CIP
- WS-2** Discussion of updates to fees/charges
- WS-3** Discussion and review of the City Council Rules of Procedure
- WS-4** Discussion of the July 6, 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 551.074 - Personnel - Discuss or deliberate the compensation study; deliberate the appointment, employment, evaluation, and duties of the Public Works Director

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 Josh Anderson, Colleyville Presbyterian

PLEDGE OF ALLEGIANCE: City Attorney Nicole Corr

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-22-4743**

- 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 Texas Municipal Clerks Award of Excellence to the Colleyville City Secretary's Office - Mayor Lindamood and City Secretary Christine Loven and Assistant City Secretary Angela Larson

- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4744**

- 4a** Approval of the minutes of the regular City Council meeting of June 21, 2022
- 4b** Approval to amend the Interlocal Agreement with the City of Grapevine for the installation of an additional pipe between the Grapevine Public Safety Building and the Colleyville Public Safety Building, and authorizing the Mayor to execute the agreement
- 4c** Approval of a Colleyville Police Department weapon transition program from .40 caliber to 9mm, in an amount not to exceed \$77,913
- 4d** Approval of Professional Services Agreement with Dunaway Associates, LLC, in an amount not to exceed \$95,500 for the design of the culvert widening and road straightening along John McCain Road near Monticello Parkway, and authorizing the City Manager to execute the agreement
- 4e** Approval of Professional Services Agreement with J. S. Ground Engineering, LLC, in an amount not to exceed \$28,240 for preparation of revised construction documents and construction support services for the Bransford Road Shared and Use Path Project, and authorizing the City Manager to execute the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-22-2206**

Consideration of a zoning change from AG Agricultural to R-40 Single Family Residential zoning district for Tract 1B and 1G, Abstract 798, Joseph H. Harrell Survey, located at 805 Murphy Road, Case ZC22-021

5b Ordinance O-22-2207

Consideration of a zoning change from R-40 Single Family Residential to R-30 Single Family Residential zoning district for Lots 2 and 3, Block 3, Stafford Heights Subdivision, located at 4801 and 4809 Manning Drive, Case ZC22-023

5c Ordinance O-22-2208

Consideration of a zoning change from R-40 Single Family Residential to R-30 Single Family Residential zoning district for Lot 15 W1/2, Block 1, Wescoat Place Addition, located at 6105 Bettinger Drive, Case ZC22-024

6. TABLED ORDINANCE(S): 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-22-4745**

Consideration of a replat with a plat waiver for lot size for Lot 15R1, Block 1, Wescoat Place Addition, being Lot 15 W1/2, Block 1, Wescoat Place Addition, located at 6105 Bettinger Drive, Case PC22-008

7b Resolution R-22-4746

Consideration of a replat for Lots 1-R and 3, Block 1, Dotti Addition, being Lot 1, Block 1, Dotti Addition, located at 1310 Tinker Road, Case PC22-009

7c Resolution R-22-4747

Appointment of a member to the Planning and Zoning Commission to fill an unexpired term

8. CITIZEN COMMENTS**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, JULY 6, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4748****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, July 1, 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.