



City of Colleyville City Council Agenda

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

Tuesday, July 19, 2022

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of the Central Fire Station Signage
- WS-2** Discussion of Fire shift changes
- WS-3** Discussion of the implementation of the Drainage Utility Fees
- WS-4** Discussion of the City's signs and electioneering regulations
- WS-5** Discussion of the July 19, 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 - 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: Amy Goble, Children's Pastor,
Bear Valley Community 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-22-4749**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4750**
 - 4a** Approval of the minutes of the regular City Council meeting of July 6, 2022
 - 4b** Authorizing the City Manager to approve an easement and right of way for a 1,021 square foot (0.023 acre) tract of land situated in the S.C.H. Witten Survey, Abstract No. 1740, City of Colleyville, Tarrant County, Texas; said tract being part of Lot 1, Block 1 of Pleasant Glade Assembly of God Addition, an addition to the City of Colleyville, recorded in Cabinet A, Slide 179 of the Official Public Records of Tarrant County, Texas, to Oncor Electric Delivery Company, LLC; in conjunction with the Senior Center Renovation Project
 - 4c** Approval of the first amended and restated contract with Community Waste Disposal for an additional three year term
 - 4d** Appointing _____ Chair, and _____ Vice Chair of the Tax Increment Finance District Board of Directors for the 2022-2023 year
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - June 2022

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-22-2209**

Approval of the Fiscal Year 2023 Colleyville Crime Control and Prevention District budget

6b Ordinance O-22-2210

Approval of the Roadway, Water, and Wastewater Land Use Assumptions, Capital Improvement Plans, and Impact Fees in accordance with Chapter 395 of the Texas Local Government Code

6c Ordinance O-22-2211

Consideration of a zoning change from AG Agricultural and RE Single Family 'Estate' Residential to PUD-R Planned Unit Development-Residential zoning district for Tract 1B, Abstract 1487, O C Sturm Survey, Tracts 2A01, 2A01B, 2A07A, and 2A07A1, Abstract 1748, James E. Weathers Survey, Lots 1 and 1A, Block 1, K Bar G Estates Addition, Lot 1A, Block 1, Westcoat Estates, and Lots 1A2, 1B, and 1C, Block 1, Hilley Addition, located at 6401, 6405, 6409, 6417, 6501, 6507, and 6605 Westcoat Drive, Case ZC22-020

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

7b 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

7c 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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-22-4751**

A resolution adopting the City Council Rules of Procedure

9. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**9a 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

10. CITIZEN COMMENTS**11. REPORTS**

Planning and Zoning Commission Minutes - June 13, 2022

Sign Board of Appeals Minutes - June 14, 2022

Planning and Zoning Commission Worksession Minutes - June 27, 2022

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JULY 19, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4752**13. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, July 15, 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.