



City of Colleyville City Council Agenda

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

Tuesday, September 6, 2022

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

CALL TO ORDER

- WS-1** Discussion of a citizen survey
- WS-2** Discussion of catalytic converter thefts and options for response
- WS-3** Discussion of the September 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 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

Section 551.076 - Security Devices or Security Audits

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: Bishop Ed Smyth, Church of Jesus Christ
of Latter-Day Saints**

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-22-4761**
- 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-22-4762**
 - 4a** Approval of the minutes of the regular City Council meeting of August 16, 2022
 - 4b** Approval to use the Voluntary Library Fund in Fiscal Year 2023, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$170,000
 - 4c** Approval of the FY23 Contractual Agreement between the City of Colleyville and the Colleyville Chamber of Commerce
 - 4d** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2023 Budget
 - 4e** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2023-2027 of the Colleyville Economic Development Corporation
 - 4f** Approval of a contract with Weaver and Tidwell, L.L.P. for auditing services for fiscal year ending September 30, 2022
 - 4g** Approval to apply for grant funds providing ballistic shields for every school in the City of Colleyville through the Office of the Governor
 - 4h** Appointing Eric Holland to the Alternate 1 position on the Sign Board of Appeals and Zoning Board of Adjustment to an unexpired term of November 2023 and declaring a vacancy for the Alternate 2 position

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-22-2214**

Approval of a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2022 Rate Review Mechanism filing and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-22-2215**

Consideration of a zoning change from R-40 Single Family Residential to R-30 Single Family Residential zoning district for Lot 1A, Block 2, Stafford Heights Subdivision, located at 4901 Stafford Drive, Case ZC22-026

6b Ordinance O-22-2216

Consideration of a Special Use Permit for alcoholic beverage sales for on-premises consumption on Lot 13R, Block 2, Thompson Terraces Subdivision, located at 5201 Colleyville Boulevard, Case ZC22-027

6c Ordinance O-22-2217

Consideration of a zoning change from R-10 Single Family Residential to R-20 Single Family Residential zoning district for Lot 16 and E1/2 LT 15, Block 4, Colleyville Estates, located at 705 Hillside Road, Case ZC22-031

6d Ordinance O-22-2218

Consideration of a Special Use Permit for an accessory building to encroach into the street side yard setback on Lot 1, Block 4, Fox Meadows Addition, located at 3307 Huntington Drive, Case ZC22-032

6e Ordinance O-22-2219

Amending Ordinance O-21-2169 relating to the Fiscal Year 2022 budget

6f Ordinance O-22-2220

Adoption of the proposed Fiscal Year 2023 budget

6g Ordinance O-22-2221

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2023

6h Ordinance O-22-2222

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

6i Ordinance O-22-2223

An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates

6j Ordinance O-22-2224

Amending the Code of Ordinances by repealing Ordinance O-11-1796 and the City's alarm registration and permit program

7. TABLED ORDINANCE(S): SECOND READING AND PUBLIC HEARING**7a Ordinance O-22-2207****THE APPLICANT HAS REQUESTED TO WITHDRAW THE REQUEST**

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

7b Ordinance O-22-2212

Consideration of a Special Use Permit for a fence to be located beyond the front facade of the primary dwelling on Lot 2, Block A, Park View Estate, located at 717 Field Street, Case ZC22-025

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-22-4763**

Consideration of a replat for Lot 1R, Block 1, Epperson Addition, being Tract 4E, Abstract 295, William E. Crooks Survey, and Lot 1, Block 1, Epperson Addition, located at 7308 and 7316 John McCain Road, Case PC22-011

8b Resolution R-22-4764

Consideration of a replat for Lots 1R-A and 1R-B, Block 4, Fairway Addition, being Lot 1, Block 4, Fairway Addition, located at 6601 Herbert Road, Case PC22-012

8c Resolution R-22-4765

A resolution requesting the Texas Legislature to take action to ensure the ERCOT power grid will provide reliable generation capabilities

9. CITIZEN COMMENTS**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, SEPTEMBER 16, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4766****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 2, 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, at the discretion of the governing body, may 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.