



City of Colleyville City Council Agenda

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

Tuesday, September 20, 2022

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

CALL TO ORDER

WS-1 Road Projects Update

WS-2 Discussion of the September 20, 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 551.087 – 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 Nathan Aviles, Bethel Methodist

PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt

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2. **EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-22-4767**
 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-22-4768**
 - 4a Approval of the minutes of the regular City Council meeting of September 6, 2022
 - 4b Adoption of the Fiscal Year 2023 to 2027 Capital Improvement Program (CIP)
 - 4c Approval of the fourth and final one-year renewal term for the City's current Janitorial Services Contractor Services Agreement with Oriental Building Services, Inc., in an amount not to exceed \$144,975.18, plus a contingency amount of \$6,000.00, and authorizing the City Manager to execute the agreement
 5. **ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a Monthly Financial Report - August 2022
 6. **ORDINANCE(S): SECOND 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. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-22-4769**

A resolution authorizing the City Manager to apply for grant funds through the Office of the Governor and committing to providing applicable matching funds as necessary if the grant is awarded

7b Resolution R-22-4770

A resolution approving and authorizing publication of a notice of intention to issue certificates of obligation

8. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-22-4759**

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 and lot width in the RD Two Family Residential district, for Lot 1, Block 4, Fox Meadows Addition, located at 3307 Huntington Drive, Case VC22-007

9. CITIZEN COMMENTS**10. REPORTS**

Sign Board of Appeals Minutes - July 21, 2022

Planning and Zoning Commission Minutes - August 8, 2022

Planning and Zoning Commission Minutes - August 22, 2022

Planning and Zoning Commission Special Meeting Minutes - August 22, 2022

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, SEPTEMBER 20, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4771**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 16, 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.