



City of Colleyville City Council Agenda

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

Monday, October 3, 2022

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

CALL TO ORDER

WS-1 Discussion of the Stormwater Master Plan

WS-2 Discussion of the October 3, 2022, City Council regular agenda items

1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D

Section 551.071 - Legal - Consulting with the city attorney regarding items on the agenda or for matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Code:

1. Receive legal advice regarding code enforcement action related to various exterior structures within the Village Owners Association
2. Receive legal advice regarding updates to the Colleyville Police Department personnel policies

Section 551.071 - Legal - Consultation with attorney regarding pending litigation: TAP Realty, LLC and 62 Main Street, LLC v Neighborhood Management, Inc., et. al, Cause No. 352-323927-21 filed in the 532nd Judicial Court, Tarrant County

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**7:00 P.M.****CITY COUNCIL CHAMBERS****INVOCATION: Pastor Dale Molden, First Colleyville****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-22-4772****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Presentation of National Community Planning Month proclamation - Mayor Bobby Lindamood and Community Development Director Ben Bryner and Planning Manager Jackie Reyff

Award of Recognition to Police Sergeant Matt Foss - Fire Chief Mark Cantrell, Police Chief Michael Miller, and Mayor Bobby Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4773

4a Approval of the minutes of the Special City Council meeting of September 19, 2022

4b Approval of the minutes of the regular City Council meeting of September 20, 2022

4c Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$238,010.00, and any associated change orders, in an amount not to exceed 25% of the original contract price, and authorizing the City Manager to execute the contract

4d Approval of the first one-year renewal term with Stripe-A-Zone, LLC, for the FY2023 Miscellaneous Pavement Marking Contract, in an amount not to exceed \$150,000.00, and authorizing the City Manager to execute the agreement

4e Approval of the second one-year renewal term for the Tree Trimming Contractor Services Agreement with Smith Lawn and Tree, LLC, in an amount not to exceed \$75,000.00, and authorizing the City Manager to execute the agreement

- 4f** Approval of a construction contract with Demolition Specialties, for the Asbestos Abatement and Demolition Project, in an amount not to exceed \$80,000 and a contingency amount not to exceed \$10,000, and authorizing the City Manager to execute the contract
- 4g** Approval of a construction services agreement for a Texas Department of Transportation (TxDOT) Green Ribbon Program project with Cole Construction, Inc., for improvements to SH26 from Brown Trail to Cheek-Sparger Road in an amount not to exceed \$350,606.00, in conformance with the executed Advance Funding Agreement between the City and TxDOT for the project; and authorizing the City Manager to execute the agreement upon final approval from TxDOT
- 4h** Approval of the 2022 Christmas gift card and Colleyville Gives economic development programs

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

5a Ordinance O-22-2225

Amending Chapter 2, Article II of the Code of Ordinances to provide for adoption of a General Fund Capital Improvement Plan Fee

6. TABLED ORDINANCE(S): READING AND PUBLIC HEARING

6a 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. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-22-4774

Consideration of a replat for Lots 1, 2, and 3, Block 1, McCrady Addition, being Lot 1, Block 1, Cecil Oaks and Lot 1, Block 1, Gotcher Addition, located at 5812 and 5816 Bransford Road, Case PC22-014

7b Resolution R-22-4775

Consideration of variances to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically for lot coverage, front setback, and street side yard setback in the R-40 Single Family Residential district, for Lot 1A, Block 2, Stafford Heights Subdivision, located at 4901 Stafford Drive, Case VC22-009

7c Resolution R-22-4776

A resolution denying Oncor Electric Delivery Company LLC's application to change rates within the City

7d Resolution R-22-4777

A resolution of the City Council approving a Purchase and Sale Agreement for the real property and existing buildings and facilities generally located at 5008 Roberts Road, Colleyville, Texas, consisting of approximately 14.957 +/- areas located in the Green W. Minter Survey, Abstract No. 1034, Tract 8a, Lot 1R1, in the Metroplex Covenant Church Addition, an Addition to the City Of Colleyville, Tarrant County, Texas; authorizing the City Manager to execute the agreement subject to approval and issuance of certificates of obligation necessary to fund the purchase price; and providing an effective date

8. CITIZEN COMMENTS**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MONDAY, OCTOBER 3, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4778****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Thursday, September 29, 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.