



City of Colleyville City Council Agenda

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

Tuesday, October 18, 2022

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

CALL TO ORDER

- WS-1** Presentation and discussion of the availability of a 2022 Frazer ambulance and utilizing a leasing agreement with Leasing 2, Inc.
- WS-2** Discussion of the Annual Sidewalk Connectivity Project
- WS-3** Discussion of the Local Street Maintenance Program
- WS-4** Discussion of the October 18, 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 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

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 Lanre Sobo, Glory House

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-22-4779**
- 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 American Heart Association Mission Life Line Recognition to the Fire Department - Chief Mark Cantrell and Mayor Bobby Lindamood
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4780**
 - 4a** Approval of the minutes of the regular City Council meeting of October 3, 2022
 - 4b** Approval of rejecting all bids for the Bransford Road Shared Use Path Project
 - 4c** Approval to order a 2022 Frazer ambulance, authorizing a \$56,936.48 down payment with financing through Leasing 2, Inc., and three annual payments of \$120,000, and authorizing the City Manager to execute the documents
 - 4d** Approval of the use of the City of Colleyville's second round of federal American Rescue Plan Act (ARPA) funds
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - September 2022
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-22-2226**

Consideration of a Special Use Permit for outdoor display of merchandise on Lot 3A1A, 3A2A, 3B1, and 4A, Block 2, Andy Felps Addition, located at 4201 Colleyville Boulevard, Case ZC22-019

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-22-4781**

Consideration of a variance to the provisions of Section 14-135, Driveway Spacing and Design Standards, for Tract 4, Abstract 1518, David R. Teeter Survey, located at 3900 Jackson Road, Case VC22-010

8. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**8a 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

9. CITIZEN COMMENTS**10. REPORTS**

Library Board Minutes - August 8, 2022

Planning and Zoning Commission Minutes - September 12, 2022

Planning and Zoning Commission Worksession Minutes - September 26, 2022

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, OCTOBER 18, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4782**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, October 14, 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.