



City of Colleyville City Council Agenda

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

Tuesday, November 15, 2022

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

CALL TO ORDER

- WS-1** Discussion of Stars & Guitars
- WS-2** Building department software update
- WS-3** Discussion of the November 15, 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 551.072 - 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: Rabbi Scott Sperling, Congregation Beth Israel

PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt

2. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Proclamation in recognition of Lieutenant Colonel Jayson Potts, U.S. Air Force - Mayor Bobby Lindamood

3. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-22-4788**4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4789**

4a Approval of the minutes of the regular City Council meeting of November 1, 2022

4b Approval of a monetary donation from Ann Maddux, in memory of Athena Logan, to the Colleyville Public Library

4c Approval of an Engagement Letter for Legal Services Agreement with Wyatt Hamilton Findlay, PLLC (WHF), and authorizing the City Manager to execute the agreement

4d Appointing members to the Library Board, Metroport Teen Court Advisory Board, Planning and Zoning Commission, and the Zoning Board of Adjustment/Sign Board of Appeals

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - October 2022

6. ORDINANCE(S): SECOND 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

6b Ordinance O-22-2227

Consideration of a zoning change from CPO Professional Office Commercial district to R-20 Single Family Residential zoning district for Lot 24, Block 2, Fair Way Addition, located at 8308 Precinct Line Road, Case ZC22-035

6c Ordinance O-22-2228

Consideration of the issuance and sale of "City of Colleyville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2022", authorizing the issuance of such certificates

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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-22-4790**

Consideration of variances to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically for lot width and street side yard setback in the R-20 Single Family Residential district, for Lot 16, Block 8, Oak Crest Hills, located at 405 East Oak Valley Drive, Case VC22-011

8b Resolution R-22-4791

A resolution declaring expectation to reimburse expenditures with proceeds of future debt

9. CITIZEN COMMENTS**10. REPORTS**

Sign Board of Appeals Minutes - September 13, 2022

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, NOVEMBER 15, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4792**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Thursday, November 10, 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.