



City of Colleyville City Council Agenda

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

Tuesday, December 20, 2022

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Discussion of the exterior renovation project at the City Hall/Library Complex
- WS-2** Discussion of Wayfinding Signage
- WS-3** Review of Citizen Survey results
- WS-4** Discussion of a Neighborhood Entrance Beautification Grant
- WS-5** Discussion of the Eastpointe Terrace resolution modification
- WS-6** Discussion of Resolution R-20-4563, electioneering regulations
- WS-7** Discussion of the December 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 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 the City Attorney regarding Eastpointe Terrace

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 Josh Anderson, Colleyville Presbyterian

PLEDGE OF ALLEGIANCE: Councilmember George Dodson

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-22-4796

3. 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 the Colleyville Heritage High School Panthers Volleyball team 5A state championship - Mayor Lindamood and the Panthers Volleyball Team

Proclamation in recognition of Dr. David Arencebia, Colleyville Middle School Principal - Mayor Lindamood

Presentation of the American Planning Association, Texas Chapter Certificate of Achievement, Richard R. Lillie, FAICP Program for Planning Excellence awarded to the City of Colleyville - Mayor Lindamood, Community Development Director Ben Bryner, Planning Manager Jackie Reyff, and Planner Dakari Hill

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-22-4797

- 4a** Approval of the minutes of the regular City Council meeting of December 6, 2022
- 4b** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
- 4c** Approval of a three year Municipal and County Government Enterprise License Agreement (ELA), between the City of Colleyville and the Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$85,800, and authorizing the City Manager to execute the agreement

- 4d** Approval of a Contract Services Agreement with Alderink Enterprises, Inc. dba CI Pavement, for the FY 2023 Miscellaneous Concrete Repair, in an amount not to exceed \$600,000, inclusive of a contingency amount of \$35,000, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - November 2022

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

6a Ordinance O-22-2229

Consideration of a Special Use Permit for an accessory dwelling to exceed the maximum size allowed on Lot 1, Block 1, Kramer Addition, located at 312 White Drive, Case ZC22-037

6b Ordinance O-22-2230

Consideration of an amendment to the existing PUD-C Planned Unit Development - Commercial district ordinance for the Winding Creek Addition, specifically for Lots 2R and 3R, Block 1, located at 6408 and 6500 Colleyville Boulevard, Case ZC22-038

6c Ordinance O-22-2231

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

6d Ordinance O-22-2232

An ordinance amending Chapter 62 of the City of Colleyville Code of Ordinance to provide for making it unlawful to possess a used catalytic converter

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

7a Ordinance O-22-2211

CITY COUNCIL PLANS TO REMOVE THIS ITEM FROM THE TABLE FOR DISCUSSION

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-22-4798**

Consideration of the abandonment of four and a half feet of an existing twelve foot drainage and utility easement for Lot 8, Block B, Westmont Addition, located at 6812 Hillier Court, Case GC22-016

8b Resolution R-22-4799

Consideration of variances to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically for the front setback in the R-40 Single Family Residential district, for Lot 1, Block 1, F. P. Powell Addition, located at 2203 Oak Knoll Court, Case VC22-012

8c Resolution R-22-4800

A resolution changing the dates of regular City Council Meetings in July, September, October, and November 2023

9. CITIZEN COMMENTS**10. REPORTS**

Library Board Minutes - October 10, 2022

Sign Board of Appeals Minutes - November 8, 2022

Planning and Zoning Commission Minutes - November 14, 2022

Planning and Zoning Commission Worksession Minutes - November 28, 2022

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, DECEMBER 20, 2022 - READING AND PUBLIC HEARING - RESOLUTION R-22-4801**12. ADJOURNMENT**

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