



City of Colleyville City Council Agenda

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

Tuesday, January 17, 2023

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

CALL TO ORDER

- WS-1** Parks and Recreation Advisory Board recommendation regarding striping Tennis Court #6 temporarily with pickleball lines
- WS-2** Discussion of Highland Meadows' proposed landscape improvements on Hall-Johnson Road
- WS-3** Discussion of the January 17, 2023, 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.**

INVOCATION: Pastor Lee Johnson, Bear Valley Community Church

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-23-4805**

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 Life Saving Award to Colleyville Police Department Sergeant Jarrod Shirley, Officer Elias Olivarez, Officer Megan Murphy, and Officer Michael Chidiac and citizen Jeanice King - Police Chief Michael Miller and Mayor Bobby Lindamood

Additional presentation of the Life Saving Award to Colleyville Police Department Officer Michael Chidiac - Police Chief Michael Miller and Mayor Bobby Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4806

- 4a** Approval of the minutes of the regular City Council meeting of January 3, 2023
- 4b** Approval of the sale of property, seized items, found items, obsolete and non-serviceable equipment
- 4c** Approval of the annual review of the City of Colleyville Investment Policy
- 4d** Approval of an annual VMWare vSphere+ three year License and Support Agreement, between the City of Colleyville and SHI Government Solutions, Inc. (SHI), in an amount not to exceed \$118,184.96, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - December 2022

6. TABLED ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-22-2211****CITY COUNCIL PLANS TO REMOVE THIS ITEM FROM THE TABLE**

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-23-4807**

Consideration of a resolution adopting a policy governing vehicular cross-access between subdivisions and providing for a future amendment of the Colleyville Land Development Code to codify the policy

7b Resolution R-23-4808

Consideration of a variance to the provisions of Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically for the street side yard setback in the R-20 Single Family Residential district on Lot 3, Block G, Brook Meadows Addition, located at 4731 Meandering Way, Case VC22-013

7c Resolution R-23-4809

Request to appeal the decision by the Sign Board of Appeals for the consideration of a variance to the provisions of Section 7-215, Prohibited Signs, and Section 7-230, Nonconforming Signs, of the Land Development Code, specifically for a new off-premises sign on Tract 6B2 and 6B4, Abstract 352, Elizabeth Cox Survey, located at 5312 State Highway 121, Case SC22-007

7d Resolution R-23-4810

Approval of a resolution calling a General Election for the purpose of electing City Councilmembers to Place 3 and Place 4, a Special Election to determine whether the voters desire to continue the Colleyville Crime Control District and the one-half of one percent (0.5%) sales and use tax for an additional period of 20 years, and authorizing a joint election agreement and contract for election services for the General Election and the Special Election for the Colleyville Crime Control and Prevention District renewal with Tarrant County Elections Administration

8. CITIZEN COMMENTS**9. REPORTS**

Parks and Recreation Advisory Board Minutes - October 24, 2022

Planning and Zoning Commission Minutes - December 12, 2022

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JANUARY 17, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4811**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 13, 2023* 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.