



# City of Colleyville City Council Agenda

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

---

Tuesday, March 21, 2023

---

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

**CALL TO ORDER**

- WS-1** Discussion of Cyber Security and Disaster Recovery Programs
- WS-2** Review of the FY24 Budget Calendar
- WS-3** Discussion of Sidewalk Connectivity Program
- WS-4** Discussion of the March 21, 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

- Discuss procedure for awarding Neighborhood Beautification Program grants

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: Drew Sherman, Compass Christian****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-23-4825****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Presentation of a donation to the Colleyville Public Library for the 2023 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - Mayor Lindamood, Library Director Mary Rodne, and Colleyville Public Library Foundation President Denise Light

Presentation in recognition of the Robert J. & Helen H. Glaser Family Foundation for 20 years of generous support of the Summer Reading Program – Mayor Lindamood and Library Director Mary Rodne

Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting - Mayor Lindamood, Finance Director Kyle Lester, and Account Manager Karen Hines

**4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4826**

- 4a** Approval of the minutes of the regular City Council meeting of March 7, 2023
- 4b** Approval of the Colleyville Public Library Long-Range Plan 2023-2028
- 4c** Approval of a purchase with Bibliotheca, LLC, for upgraded equipment and software for the Colleyville Public Library's Automated Materials Handling (AMH) systems, in an amount not to exceed \$117,630.96, and authorizing the City Manager to execute the agreement
- 4d** Approval to order a 2024 Spartan Ladder Truck, with expected delivery in 2025, authorizing the City to enter into a Public Property Finance Act Lease Purchase Agreement, with a closing date of March 24, 2023, with First Security Finance, Inc., in an amount not to exceed \$2,025,328, to be paid in nine substantially level annual payments of \$297,184.53, beginning April 2025, and authorizing the City Manager to execute all transaction documents

- 4e** Approval of a First Amendment to Ground and Tower Lease between the City of Colleyville and Sprint Spectrum L.P. for the telecommunications tower located at 5201 Bransford Road, and authorizing the City Manager to execute the agreement
- 4f** Approval of a Professional Services Agreement with Garver, LLC, in an amount not to exceed \$74,996.00, for the design of The Reserve Lift Station Improvements Project, and authorizing the City Manager to execute the agreement
- 4g** Appointing members to the Colleyville Center Advisory Committee and Parks and Recreation Advisory Board

**5. ITEMS NOT FOR CITY COUNCIL ACTION**

- 5a** Monthly Financial Report - February 2023

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

**6a Ordinance O-23-2234**

Consideration of a Special Use Permit for alcoholic beverage sales for on-premise consumption on Lot 2, Block A, 170 Players Addition, located at 3855 Glade Road, Suite 170, Case ZC23-001

**6b Ordinance O-23-2235**

Consideration of a Special Use Permit for a commercial accessory building on Lot 16R2, Block 1, Colleyville Industrial Park, located at 6407 Colleyville Boulevard, Case ZC23-002

**6c Ordinance O-23-2236**

Consideration of amendments to Chapter 7 of the Land Development Code clarifying the size and duration of political signs as well as the use of canopies, tents, or flags, specifically amending Section 7-190.H Temporary Business Signs - Political Signs, Case GC23-001

**6d Ordinance O-23-2237**

Consideration of amendments to Chapter 9 and Chapter 14 of the Land Development Code clarifying that driveway access to adjacent street right-of-way and street stub-outs is not allowed from lots in an adjacent subdivision, specifically amending Section 9.17 Street Design Criteria and Section 14-135 Driveway Spacing and Design Standards, Case GC23-002

**6e Ordinance O-23-2238**

Consideration of amendments to Chapter 9 of the Land Development Code removing the requirement for automatic fire-sprinkler systems in certain circumstances, specifically amending Section 9.17 Street Design Criteria, Case GC23-003

---

**7. RESOLUTION(S): READING AND PUBLIC HEARING****7a Resolution R-23-4827**

Approval of a request for a variance to the provisions of Section 14-135, Driveway Spacing and Design Standards of the Land Development Code, for Tract 4, Abstract 1518, David R. Teeter survey, located at 3900 Jackson Road

**7b Resolution R-23-4828**

Approval of a resolution accepting the annual audit for the Fiscal Year ended September 30, 2022

**8. CITIZEN COMMENTS****9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MARCH 21, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4829****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, March 17, 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.*