



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

Colleyville City Hall – 100 Main Street

TUESDAY, APRIL 18, 2023

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

CALL TO ORDER

WS-1 Update on the Municipal Court

WS-2 Discussion of the April 18, 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.

CITY COUNCIL CHAMBERS

INVOCATION: Pastor Mike Dawson, First United Methodist

PLEDGE OF ALLEGIANCE: Councilmember Dodson

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-23-4836

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 Arbor Day in Colleyville, April 22, 2023 - Mayor Bobby Lindamood and Parks and Recreation Director Lisa Escobedo

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4837

- 4a** Approval of the minutes of the regular City Council meeting of April 4, 2023
- 4b** Approval of a Contractor Agreement with CourTex Construction, Inc., a BuyBoard Cooperative Purchasing vendor, for the construction of four pickleball courts, in an amount not to exceed \$72,775, and authorizing the City Manager to execute the agreement
- 4c** Approval of the sale of property, seized items, and found items

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - March 2023

6. CITIZEN COMMENTS**7. REPORTS**

Parks and Recreation Advisory Board Minutes - January 9, 2023
Colleyville Library Board Minutes - December 12, 2022

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, APRIL 18, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4838**9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, April 14, 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 be opened for public comment and discussion at the discretion of the governing body.

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.



CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number WS-1

Agenda Date 4/18/2023

Type Worksession

Department Municipal Court

Title

Update on the Municipal Court

Explanation

Municipal Court staff will give a presentation on the services of the Court.



CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number WS-2

Agenda Date 4/18/2023

Type Worksession

Department City Secretary

Title

Discussion of the April 18, 2023, City Council regular agenda items



City of Colleyville CITY COUNCIL BRIEFING

Agenda Number

Agenda Date 4/18/2023

Number 1

Type Executive Session

Department City Secretary

Title

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

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RESOLUTION R-23-4836

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF APRIL 18, 2023**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety, and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, ON THIS THE 18TH DAY OF APRIL 2023.

Mayor Bobby Lindamood
Brandi Elder, Place 1
George Dodson, Place 4
Callie Rigney, Place 6

____ Mayor Pro Tem Kathy Wheat
____ George Bond, Place 2
____ Chuck Kelley, Place 5

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Bobby Lindamood
Mayor



CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number	Agenda Date 4/18/2023	Number 3
Type Announcements, Proclamations, and Presentations		
Department City Secretary		

Title

Proclamation in recognition of Arbor Day in Colleyville, April 22, 2023 - Mayor Bobby Lindamood and Parks and Recreation Director Lisa Escobedo

RESOLUTION R-23-4837

**APPROVING CITY COUNCIL ACTION UNDER CONSENT ITEMS AT
THE REGULAR CITY COUNCIL MEETING OF APRIL 18, 2023**

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of April 4, 2023
 - b. Approval of a Contractor Agreement with CourTex Construction, Inc., a BuyBoard Cooperative Purchasing vendor, for the construction of four pickleball courts, in an amount not to exceed \$72,775, and authorizing the City Manager to execute the agreement
 - c. Approval of the sale of property, seized items, and found items

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS THE 18TH DAY OF APRIL 2023.

Mayor Bobby Lindamood
Brandi Elder, Place 1
George Dodson, Place 4
Callie Rigney, Place 6

____ Mayor Pro Tem Kathy Wheat
____ George Bond, Place 2
____ Chuck Kelley, Place 5

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Bobby Lindamood
Mayor



City of Colleyville City Council Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, April 4, 2023

Mayor Bobby Lindamood called the Colleyville City Council Worksession to order on Tuesday, April 4, 2023, at 5:30 p.m.

ROLL CALL: Mayor Bobby Lindamood, Mayor Pro Tem Kathy Wheat, and Councilmembers Brandi Elder, George Bond, George Dodson, and Chuck Kelley.

ABSENT: Councilmember Callie Rigney.

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Mark Wood, Assistant City Manager Adrienne Lothery, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

WS-1 Discussion of shade options for The Plaza

Assistant City Manager Adrienne Lothery provided a presentation on options and costs for shading The Plaza at City Hall.

City Council suggested advising attendees to The Plaza events umbrellas are permissible and erecting the City owned canopies on event days. City Council also noted they would like to use funding for the Heroes Park improvements, and were concerned the shade structures would change the appearance of The Plaza dramatically. City Council directed staff to change the times of the events on The Plaza to accommodate a reduced need for canopies and shade.

WS-2 Discussion of the April 4, 2023, City Council regular agenda items

Mayor Lindamood stated there are three resolutions on the agenda opposing bills which are working their way through the 88th Legislature which would have a dramatic negative effect to the City and removes local control. He stated it is imperative there is public engagement regarding these bills and noted there will be further discussion of the resolutions during the meeting.

Mayor Lindamood adjourned the Executive Session at 6:36 p.m. and called the Executive Session to order.

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

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There was no action taken and Mayor Lindamood adjourned the Executive Session at 6:36 p.m.

Mayor Lindamood called the regular meeting of the City Council to order at 7:00 p.m. and called the roll.

ROLL CALL: Mayor Bobby Lindamood, Mayor Pro Tem Kathy Wheat, and Councilmembers Brandi Elder, George Bond, George Dodson, and Chuck Kelley.

ABSENT: Councilmember Callie Rigney.

INVOCATION: Pastor Martin Richardson, Crown of Life

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-23-4830

Mayor Lindamood read Resolution R-23-4830 in its entirety.

Assistant City Manager Mark Wood presented this item and outlined the BEST (Business Enhancements to Support Transformation) grants to be approved. Loveria Caffè, 5615 Colleyville Boulevard, \$10,000 for exterior improvements, HTeaO, 4917 Colleyville Boulevard, \$30,000 sign and exterior improvements, and The Elixir Salon, 85 Village Lane, \$10,000 for exterior improvements.

Manager Wood noted the owners of each of the establishments also reside within Colleyville.

Mayor Lindamood opened and closed the public hearing without comments.

Mayor Pro Tem Wheat made a motion to approve Resolution R-23-4830, seconded by Councilmember Elder.

The motion was approved by the following vote:

Ayes: 6 – Mayor Lindamood, Mayor Pro Tem Wheat, and Councilmembers Elder, Bond, Dodson, and Kelley.

Absent: 1 – Councilmember Rigney.

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Mayor Lindamood and the City Council made announcements regarding City and community events.

Proclamation in recognition of April as Child Abuse Prevention Month - Kristen Lockwood, Alliance for Children and Mayor Bobby Lindamood

Mayor Lindamood was joined by Police Chief Michael Miller to present a proclamation in recognition of Child Abuse Prevention Month, to Kristen Lockwood, Team Relations and Meena Jones, Board Treasurer, Alliance for Children. Everyone acknowledged the child abuse numbers were staggering and sad. Ms. Lockwood thanked the Police Department, Mayor, City Council, and staff for partnering with Alliance for Children.

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4831

- 4a** Approval of the minutes of the regular City Council meeting of March 21, 2023
- 4b** Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of various streets as identified in the agreement, and authorizing the City Manager to execute the agreement

Mayor Lindamood called on Mayor Pro Tem Wheat to read Resolution R-23-4831 in its entirety.

Public Works Director Amber Beard gave a brief synopsis of item 4b. The Mayor and City Council thanked Commission Gary Fickes and Tarrant County crews for working with the City and providing an approximate 40% savings by utilizing the interlocal agreements.

Mayor Pro Tem Wheat opened and closed the public hearing without comments.

Councilmember Dodson made a motion to approve Resolution R-23-4831, seconded by Mayor Lindamood.

The motion was approved by the following vote:

Ayes: 6 – Mayor Lindamood, Mayor Pro Tem Wheat, and Councilmembers Elder, Bond, Dodson, and Kelley.

Absent: 1 – Councilmember Rigney.

Mayor Lindamood returned to preside over the next three resolutions.

Mayor Lindamood stated Mayor Pro Tem Wheat, Councilmember Dodson, City Manager Jerry Ducay, Assistant City Manager Mark Wood, and himself traveled to Austin the week prior to meet with Senator Tan Parker and Representative Giovanni Capriglione regarding three specific bills, which would be detrimental to Colleyville.

Mayor Lindamood said the bills are an affront to local control, taking authority away from councilmembers to govern the very cities they were elected to serve. SB1787 and HB3921 are identical and impose high-density standards for any city within a county with a population of 300,000 or more. Under these bills, a city cannot impose or enforce an ordinance that would require lot size greater than 1,400 square feet and anything less than 31.1 lots per acre. To put that into perspective, under these bills a 15-acre plot of land could have 467 houses. This flies in the face of what is unique about Colleyville, not to mention all the other problems this would create for our infrastructure that was not built to handle such density.

He continued saying HB2665 would essentially prohibit a city from any type of regulation of short-term rentals. Under this bill, Colleyville would have no ability to regulate duration of stay, number of occupants, or prohibit shorter-term rentals all together.

Mayor Lindamood stated citizens must be engaged and write their representatives regarding these bills. He stated he will read each of the resolutions and answer any questions.

5. RESOLUTION(S): READING AND PUBLIC HEARING

5a Resolution R-23-4832

A resolution opposing House Bill 3921 restricting local zoning authority

Mayor Lindamood read Resolution R-23-4832.

There was no discussion and Mayor Lindamood opened the public hearing.

Harold Ledbetter, 6700 Pleasant Run Road, stated he objects to all three bills, and supports the Council actions.

There were no others wishing to speak and Mayor Lindamood closed the public hearing.

Councilmember Dodson made a motion to approve Resolution R-23-4832, seconded by Councilmember Elder.

The motion was approved by the following vote:

Ayes: 6 – Mayor Lindamood, Mayor Pro Tem Wheat, and Councilmembers Elder, Bond, Dodson, and Kelley.

Absent: 1 – Councilmember Rigney.

5b Resolution R-23-4833

A resolution opposing House Bill 2665 restricting local authority to govern short term rentals

Mayor Lindamood read Resolution R-23-4833.

There was no discussion and Mayor Lindamood opened and closed the public hearing without any speakers.

Mayor Pro Tem Wheat made a motion to approve Resolution R-23-4833, seconded by Councilmember Bond.

The motion was approved by the following vote:

Ayes: 6 – Mayor Lindamood, Mayor Pro Tem Wheat, and Councilmembers Elder, Bond, Dodson, and Kelley.

Absent: 1 – Councilmember Rigney.

5c Resolution R-23-4834

A resolution opposing Senate Bill 1787 restricting local authority to govern lot density and land use

Mayor Lindamood read Resolution R-23-4834.

There was no discussion and Mayor Lindamood opened the public hearing.

Harold Ledbetter, 6700 Pleasant Run Road, stated he has concerns regarding trees under this bill and suggested the City place an electronic letter of opposition on the website.

There were no others wishing to speak and Mayor Lindamood closed the public hearing.

Councilmember Dodson made a motion to approve Resolution R-23-4834, seconded by Mayor Lindamood.

The motion was approved by the following vote:

Ayes: 6 – Mayor Lindamood, Mayor Pro Tem Wheat, and Councilmembers Elder, Bond, Dodson, and Kelley.

Absent: 1 – Councilmember Rigney.

6. CITIZEN COMMENTS

Mayor Lindamood asked Councilmember Dodson to call for Citizens Comments.

There were no speakers; however, Mayor Lindamood expressed his appreciation to Mayor Pro Tem Wheat and Councilmember Dodson for their years of service.

7. REPORTS

Planning and Zoning Commission Minutes - February 13, 2023

Planning and Zoning Commission Worksession Minutes - February 27, 2023

There was no discussion of this item.

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, APRIL 4, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4835

This resolution was not needed.

9. ADJOURNMENT

There being no further business before the City Council, Mayor Lindamood adjourned the meeting without objection by the City Council at 8:07 p.m.

APPROVED BY A VOTE OF _AYES, _NAYS, ON THIS THE 18TH DAY OF APRIL 2023.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number 4b

Agenda Date 4/18/2023

Number Resolution R-23-4837

Type Resolution

Department Parks and Recreation

Title

Approval of a Contractor Agreement with CourTex Construction, Inc., a BuyBoard Cooperative Purchasing vendor, for the construction of four pickleball courts, in an amount not to exceed \$72,775, and authorizing the City Manager to execute the agreement

Explanation

Reading and Public Hearing

At the January 17, 2023 City Council Worksession, staff brought forward a recommendation from the Parks and Recreation Advisory Board to approve temporarily striping tennis court six at City Park to provide for additional pickleball courts. City Council also considered an alternate plan of dual striping one of the basketball courts at City Park. City Council directed staff to seek quotes and proposals from contractors to change one basketball court to four pickleball courts, using the same layout as the current pickleball courts, without lighting.

Staff received project proposals from the following three vendors and is seeking approval to enter into a Contractor Agreement with CourTex Construction, Inc., a BuyBoard Cooperative Purchasing vendor.

CourTex Construction Inc.	\$ 72,775
Master Systems Courts	\$ 87,000
Paragon Sports Constructors	\$144,845

If approved, CourTex will convert one full basketball court to four pickleball courts, furnish and install all black vinyl chain link fencing, and resurface the connecting basketball court, which will be required due to the adjustments for the new pickleball courts. The approximate start date of the project would be July 10, with completion within three to four weeks, at a total cost of \$72,775.

Financial Impact

Funding for the four pickleball courts will be paid from the TIF

Recommendation

Approve

Attachments

1. Pickleball - Basketball Courts Presentation

4b. Pickleball / Basketball Courts



- **CourTex Construction Inc.**
- Approved vendor through BuyBoard purchasing program
- (4) Pickleball courts
- 10ft. Fencing around perimeter of the pickleball courts
- 4ft. Fencing separating the north and south courts
- 6ft. Windscreens on fencing surrounding the pickleball courts
- Re-surface the basketball court
- Approximate start date: July 10

Due to Stars & Guitars Event

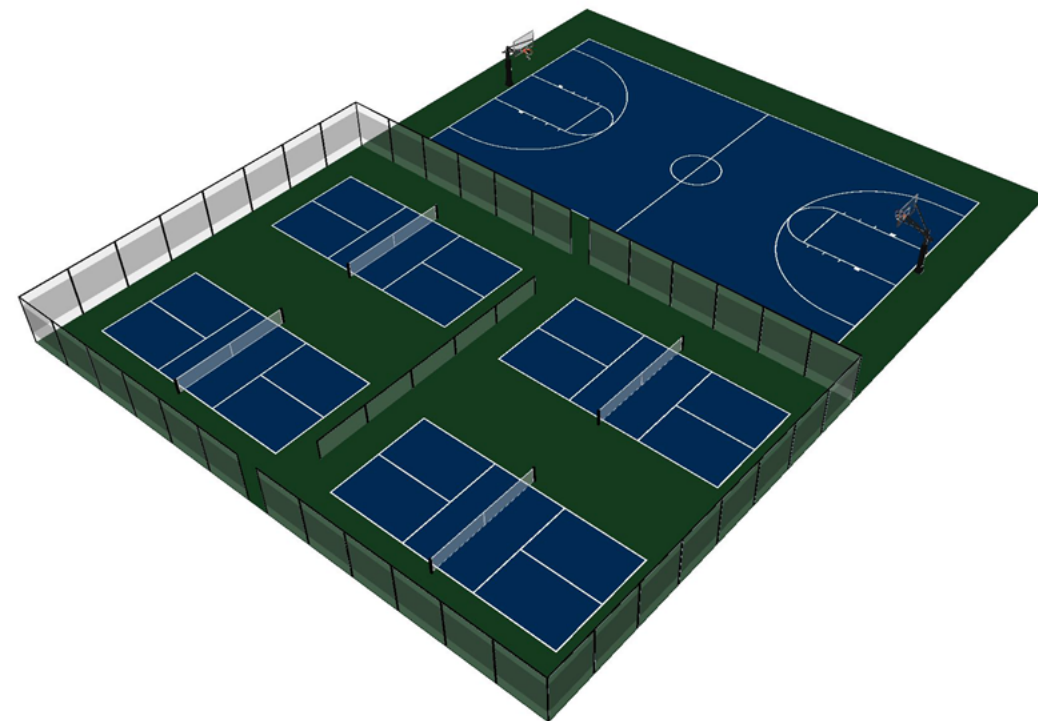
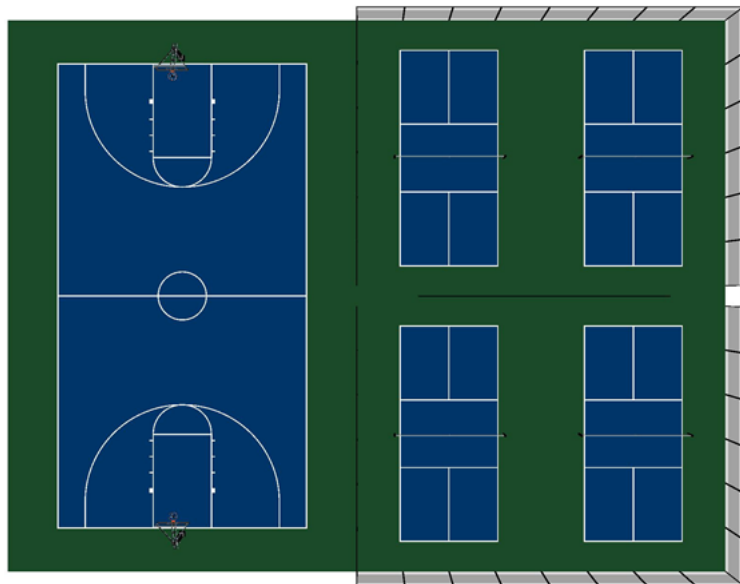
- Approximate length of project: 3-4 weeks
- Cost: \$72,775



4b. Pickleball / Basketball Courts

Project Proposals

CourTex Construction Inc.	\$72,775
Master Systems Courts	\$87,000
Paragon Sports Constructors	\$144,845





CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number 4c

Agenda Date 4/18/2023

Number Resolution R-23-4837

Type Resolution

Department Engineering

Title

Approval of the sale of property, seized items, and found items

Explanation

Reading and Public Hearing

The City's purchasing manual requires the City Council to authorize the disposal of salvage items and obsolete, and equipment before property can be removed from inventory and disposed of by public auction or other approved means.

The attached Sale/Disposal List provides an itemized equipment list of items which should not be reassigned or re-purposed, have been replaced due to age, and are no longer serviceable; abandoned/found property, for which owners were not located.

In May 2010, City Council approved Resolution R-10-3230, which authorized a Professional Services Agreement with Rene Bates Auctioneers of McKinney, Texas, to conduct City auctions in an online format. Rene Bates has performed multiple auctions in the past nine years for the City of Colleyville, with little to no issues. Rene Bates charges a fee of 7.5 percent of the gross auction sales for their services.

The five year history of proceeds from the auctions are as follows:

Year	Proceeds
2019	\$21,622.80
2020	\$16,557.06
2021	\$25,831.42
2022	\$21,871.88
2023	\$24,414.75

Financial Impact

The financial impact of the auction will be determined by the gross proceeds of the auction less a 7.5 percent fee charged by the auctioneer.

Recommendation

Approve

Attachments

1. Miscellaneous Spring Items List 2023

City of Colleyville
January 2023 Auction Disposal List

Photo Name/Item Number	QTY	Description of Item	Location
COC.001	3	Round Cocktail Table	Colleyville Rec Center
COC.002	7	Round Table - 66in.	Colleyville Rec Center
COC.003	1	Table - 8ft. x 36in.	Colleyville Rec Center
COC.004	4	Table - 8ft. X 18in.	Colleyville Rec Center
COC.005	1	Table - 6ft. X 30in.	Colleyville Rec Center
COC.006	3	Table - 4ft. X 30in.	Colleyville Rec Center
COC.007	2	Maroon Pattern Lobby Chairs	Colleyville Rec Center
COC.008	6	Tan Pattern with Wood Lobby Chairs	Colleyville Rec Center
COC.009	1	Gray Office Chair	Colleyville Rec Center
COC.010	1	Blue Leather Office Chair	Colleyville Rec Center
COC.011	1	Patterned Office Chair	Colleyville Rec Center
COC.012	3	Floral Pattern Office Chair	Colleyville Rec Center
COC.013	22	Patterned Lobby Chairs	Colleyville Rec Center
COC.014a COC.014b	1	Wood Desk with Above Shelving(Glass Design)	Colleyville Rec Center
COC.015	1	Wood Desk with Above Shelving	Colleyville Rec Center
COC.016	1	Wardrobe with Drawers	Colleyville Rec Center

City of Colleyville
January 2023 Auction Disposal List

Photo Name/Item Number	QTY	Description of Item	Location
COC.017	1	Wardrobe	Colleyville Rec Center
COC.017	1	Wardrobe	Colleyville Rec Center
COC.017	1	Wardrobe	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.018	1	Bookshelf	Colleyville Rec Center
COC.019	1	Wood Desk with Drawers	Colleyville Rec Center
COC.020	1	Wood Desk with Curve	Colleyville Rec Center
COC.021	1	Wood Desk with Curve	Colleyville Rec Center
COC.022	1	Wood Desk with Drawers	Colleyville Rec Center
COC.023	2	Black Leather Chair	Colleyville Rec Center
COC.024	3	Floral Pattern Chair	Colleyville Rec Center

City of Colleyville
January 2023 Auction Disposal List

Photo Name/Item Number	QTY	Description of Item	Location
COC.025	16	Tan Patterned Chair	Colleyville Rec Center
COC.026	1	Wood L-Shaped Desk	Colleyville Rec Center
COC.027	1	Wood Desk with Drawers	Colleyville Rec Center
COC.028	9	Orange with Silver Chair	Colleyville Rec Center
COC.029	4	Green Leather Chair	Colleyville Rec Center
COC.030	2	Orange Chair	Colleyville Rec Center
COC.031	1	Desk Divider	Colleyville Rec Center
COC.032	4	Black Office Chair	Colleyville Rec Center
COC.033	1	Black Office Chair	Colleyville Rec Center
COC.034	1	Black Office Chair	Colleyville Rec Center
COC.035	1	Black Office Chair	Colleyville Rec Center
COC.036	1	Wood Desk	Colleyville Rec Center
COC.037	1	Small Grey Filing Cabinet	Colleyville Rec Center



CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number 5a

Agenda Date 4/18/2023

Number

Type Report

Department Finance

Title

Monthly Financial Report - March 2023

Explanation

General Fund

Through March, the fund has collected 86% of its budgeted revenues and spent 47% of budgeted expenditures, yielding a year-to-date surplus of \$10.6 million. The increase over last year's surplus is due to the City's elimination of the \$1.5 million transfer from the General Fund into the Capital Projects Fund, which typically occurred in December. This \$1.5 million is reallocated to other costs, primarily personnel, and will be expensed more evenly throughout the year. As the graph below shows, we can expect a sharper surplus peak around this time of year, with a similar monthly spend down through the end of the fiscal year. Sales and franchise tax revenue are showing strong increases over last year, while all non-transfer related spending is on track.

Sales tax revenue

The City's fifth sales tax collection for FY23, representing sales made in February; came in this month and it showed a steep increase of 8.2% over last February. The total year-to-date increase of 5.3% over FY22 represents an additional \$215,000 to the City so far this year. With Colleyville's sales tax having grown a total of 25%, or from \$8.5 million in 2020 to a record-high \$10.29 million in the last year, any flat or increasing sales tax is fantastic for the City and indicative that our recent high gains will sustain. To some degree a similar trajectory has been seen across both the State's collections as well as our neighbors.

Utility Fund

The Utility Fund has collected 36% of its budgeted revenue and spent 42% of its budgeted expenses, which is similar to FY22. As the summary above shows, surplus is coming from our relationship with Trinity River Authority (TRA), with the City's direct revenues being outpaced by its direct expenses for this period. This is due to our annual interfund administrative services payment to the General Fund being processed in January. As the year progresses, our revenue will catch up and pull this deficit into a surplus, which will likely happen in April. Our relationship with TRA has resulted in a substantial surplus due to the City being underbilled for water usage in October and November. Their fiscal year reset in December, however, and invoices from TRA should more correctly match amounts used by the City for the rest of the year. Additionally, we can expect our annual "true-up" from the T.R.A. (typically a refund) to come to us in May. Any surplus cash will be moved to our capital projects spending at year's end.

TRA is the water/wastewater provider used by Colleyville and several other local cities. Each year, the Authority apportions its operating budget among its customer cities based on

projected water usage. After the year concludes, the Authority "trues up" its actual expenditures with its actual revenues. In the event there is a shortfall, the Authority will charge its customer cities an additional amount. If there is a surplus, TRA issues prorated refunds to each customer city.

Drainage Fund

To date, the Drainage Utility Fund has received 50% of its revenue and spent 43% of its expenditures. This fund's cash flow is slightly lower than the previous year, with a surplus of about \$215,000 as opposed to \$228,000 last year. The trajectory for the remainder of the year is anticipated to mirror the past two years pretty closely. Historically, drainage fee revenues tended to average at 1.2% higher than the previous fiscal year. However, as the City reaches build out these revenues tend to be more stable from year to year. As with our other operating funds, any year-end surplus will be moved for use on the City's Capital Improvement Plan.

Hotel Fund

COVID-related economic disruptions obviously took a toll on any travel-related revenues in the last few years, but the Hotel Occupancy Tax Fund has kept a strong fund balance. While travel activities are on the rise and revenue in this fund has been making a comeback, this year's first quarter receipts mirror the same period in FY22. Staff had planned on a significant increase in total receipts this year, and so we will need to closely monitor this fund through the remainder of the year. Fund balance as of the end of this quarter is sitting at \$67,000, and we expect another revenue payment coming within a month. Costs funded out of here include personnel related directly to advertising the city as well as Colleyville Center costs and some special events.

Debt Service Fund

Being predominately funded through property taxes, the Debt Service fund has received the majority of its revenue for the year. Cash-flow for this fund is very predictable, as most revenues are recognized in December/January and debt service payments occur twice annually, with lease payments also occurring throughout the year. As of March's figures, the fund is running a deficit of about \$39,000. This deficit will deepen further in April as the City has at least one more lease payment to make. It should be noted that our updated property tax forms necessitate a planned spend down of fund balance by \$160,000 this year. The City's current outstanding bonds are on schedule to be paid off in 2027, and the new 2023 \$10 million issue is structured to be callable in 2030.

Attachments

1. Monthly Finance Report - March 2023
2. March 2023 Presentation

Monthly Financial Report - February 2023

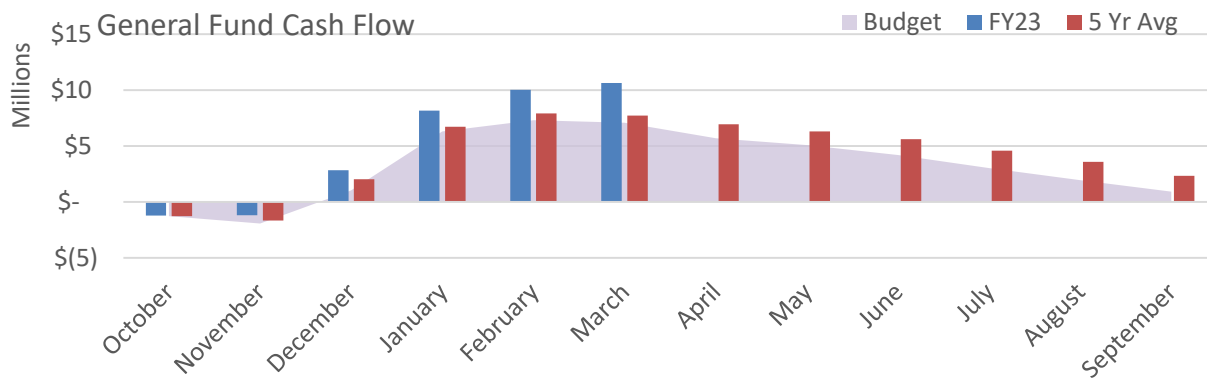
General Fund

% of year Completed 50%

% of Budget Spent 47%

	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22% of Budget
Revenues	\$ 26,227,785	\$ 22,443,227	86%	\$ 21,031,116	82%
Expenditures	\$ 25,297,424	\$ 11,822,296	47%	\$ 15,312,560	61%
	\$ 930,361	\$ 10,620,931		\$ 5,718,556	

Through March, the fund has collected 86% of its budgeted revenues and spent 47% of budgeted expenditures, yielding a year-to-date surplus of \$10.6m. The increase over last year's surplus is due to the City's elimination of the \$1.5m transfer from the General Fund into the Capital Projects Fund, which typically occurred in December. This \$1.5m was reallocated to other costs, primarily personnel, and will be expensed more evenly throughout the year. As the graph below shows, we can expect a sharper surplus peak around this time of year, with a similar monthly spend down through the end of the fiscal year. Sales and franchise tax revenue are showing strong increases over last year, while all non-transfer related spending is on track.



General Fund Highlights

Revenue (FY23/FY22)

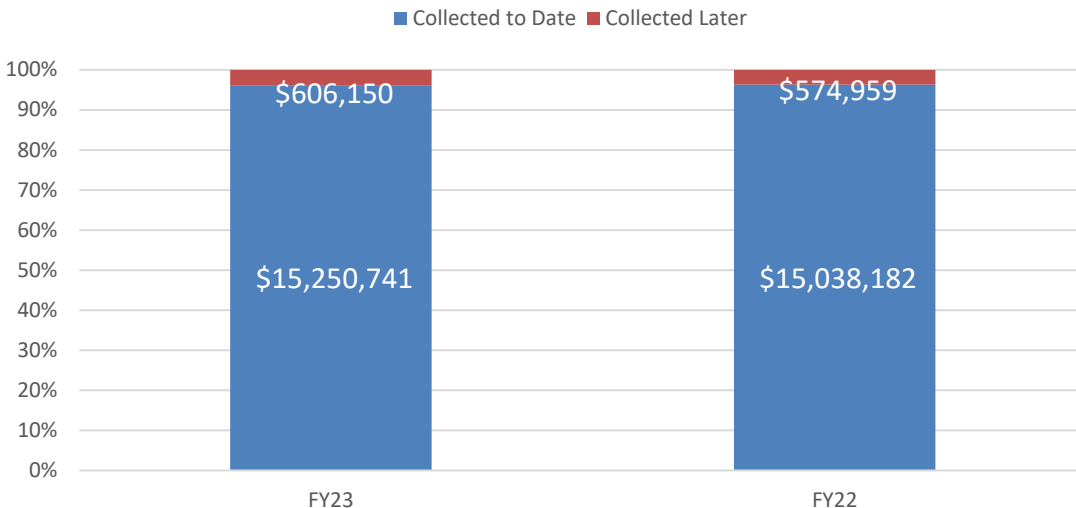
Property Tax	+ \$213k	Sales Tax	+ \$81k	Franchise Tax	+ \$313k
Licenses	-\$82k	Other Revenue	+ \$894k	Total Rev	+ \$1,419k

Expenditures (FY23/22)

Personnel	+ \$375k	Contractual	+ \$191k	Supplies	-\$18k
Capital	-\$9k	Transfers	-\$4,030k	Total Exp	-\$3,490k

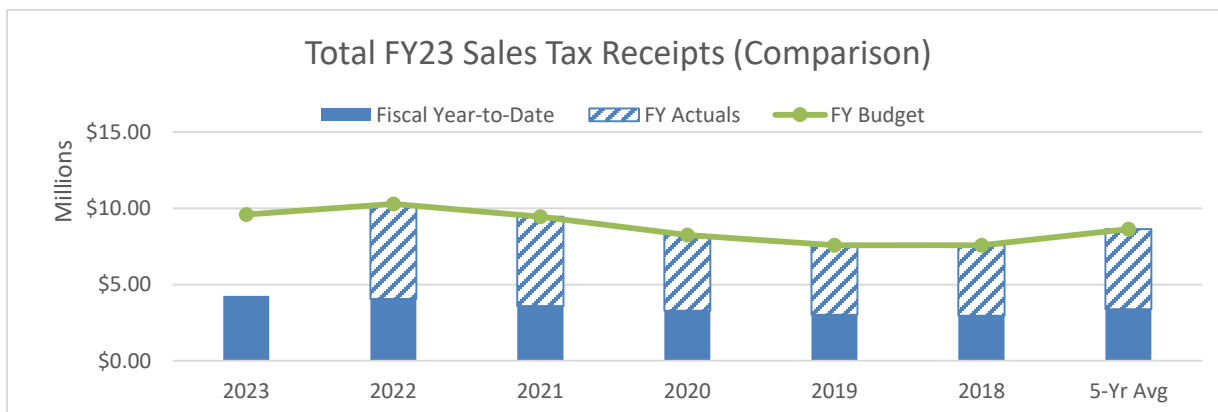
Monthly Financial Report - February 2023

Revenue Highlight: Property Tax



Colleyville anticipates receiving \$15.85m in General Fund property tax this year, which represents about a 1.5% increase from FY22. As with the previous four years, this increase comes from taxes off of new property, as opposed to increased taxes on existing property inside the City. Per Council direction, Colleyville's FY23 budget has been balanced using the no-new-revenue tax rate, which is designed to keep residents' tax bills to Colleyville largely the same from year-to-year.

Revenue Highlight: Sales Tax



MTD Increase

↑ 8.2%

YTD Increase

↑ 5.3%

The City's fifth sales tax collection for FY23 (representing sales made in February) came in this month and it showed a steep increase of 8.2% over last February. The total year-to-date increase of 5.3% over FY22 represents an additional \$215,000 to the City so far this year. With Colleyville's sales tax having grown a total of 25%, or from \$8.5m in 2020 to a record-high \$10.29m in the last year, any flat or increasing sales tax is fantastic for the City and indicative that our recent high gains will sustain. To some degree a similar trajectory has been seen across both the State's collections as well as our neighbors.

Monthly Financial Report - February 2023

% of year Completed 50%

Water/Sewer Utility Fund

% of Budget Spent 38%

	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22% of Budget
Revenues	\$ 19,832,854	\$ 8,262,678	42%	\$ 7,796,483	44%
Expenditures	\$ 19,832,854	\$ 7,504,286	38%	\$ 6,896,372	39%
	\$ -	\$ 758,392		\$ 900,111	

Breakout of City's revenues/expenses from those related to the Trinity River Authority:

*TRA Revenue/Expense Summary			City Revenue/Expense Summary		
	FY23 Budget	FY23 YTD		FY23 Budget	FY23 YTD
Revs	\$ 15,878,131	\$ 6,210,928	Revs	\$ 3,954,723	\$ 2,051,750
Exps	\$ 15,428,131	\$ 5,420,252	Exps	\$ 3,954,723	\$ 2,084,034
Net	\$ 450,000	\$ 790,676	Net	\$ -	\$ (32,284)

The Utility Fund has collected 36% of its budgeted revenue and spent 42% of its budgeted expenses, which is similar to FY22. As the summary above shows, all of our surplus is coming from our relationship with the Trinity River Authority, with the City's direct revenues being outpaced by its direct expenses for this period. This is due to our annual interfund administrative services payment to the General Fund being processed in January. As the year progresses, our revenue will catch up and pull this deficit into a surplus, which will likely happen in April. On the other side of the coin, our relationship with the T.R.A. has resulted in a substantial surplus due to the City being underbilled for water usage in October and November. Their fiscal year reset in December, however, and invoices from the T.R.A. should more correctly match amounts used by the City for the rest of the year. Additionally, we can expect our annual "true-up" from the T.R.A. (typically a refund) to come to us in May. Any surplus cash will be moved to our capital projects spending at year's end.

Annual Trinity River Authority True-Up

The Trinity River Authority is the water/wastewater provider used by Colleyville and several other local cities. Each year, the Authority apportions its operating budget among its customer cities based on projected water usage. After the year concludes, the Authority "true up" its actual expenditures with its actual revenues. In the event there is a shortfall, the Authority will charge its customer cities an additional amount. If there is a surplus, the Authority issues prorated refunds to each customer city.

Expenditures (FY23/22)

Mostly TRA costs ↓

Personnel	+ \$96k	Contractual	+ \$532k	Supplies	-\$5k
					
Capital	-\$37k	Transfers	+ \$21k	Total Exp	+ \$608k
					

Colleyville's rate structure enables the City to more easily manage years of varying water consumption from year-to-year. The majority of the City's rate is comprised of a direct pass-through to TRA for water costs. Funding for the City's operational costs come from a fixed monthly charge to customers based on meter size. The goal of this fund is to break-even at the end of the year.

Monthly Financial Report - February 2023

% of year Completed 50%

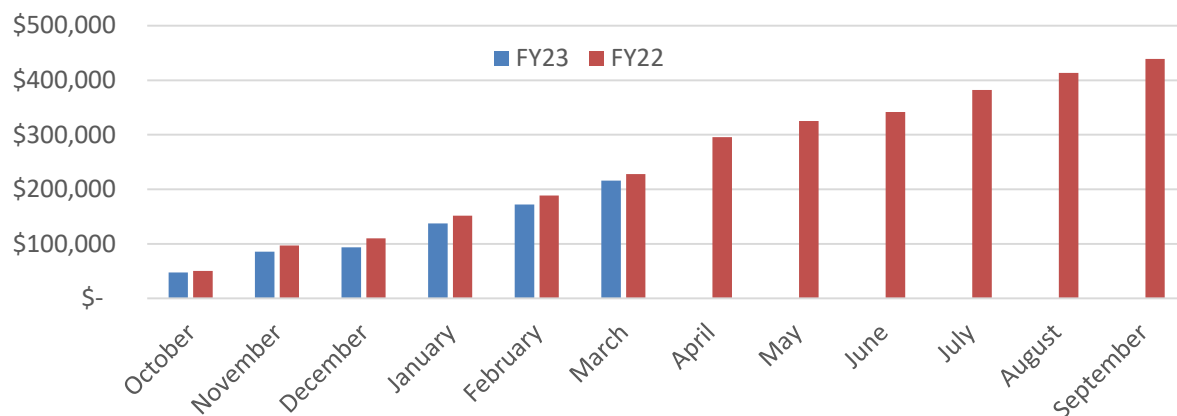
Drainage Utility Fund

% of Budget Spent 43%

	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22% of Budget
Revenues	\$1,045,000	\$ 522,791	50%	\$ 510,451	50%
Expenditures	\$ 721,619	\$ 307,081	43%	\$ 282,469	41%
	\$ 323,381	\$ 215,710		\$ 227,982	

To date, the Drainage Utility Fund has received 50% of its revenue and spent 43% of its expenditures. This fund's cash flow is slightly lower than the previous year, with a surplus of about \$215,000 as opposed to \$228,000 last year. The trajectory for the remainder of the year is anticipated to mirror the past two years pretty closely. Historically, drainage fee revenues tended to average at 1.2% higher than the previous fiscal year. However, as the City reaches build out these revenues tend to be more stable from year to year. As with our other operating funds, any year-end surplus will be moved for use on the City's capital improvement plan.

FY23 vs. FY22 Cash Flow



Drainage Fund Operation Highlights

Revenue - Drainage Fees

FY23/FY22 → -0.2%

FY23/5-Yr Avg ↑ 0.9%

Expenditures (FY23/22)

Personnel	+ \$39k
Supplies	+ \$1k
Debt Service	\$0k

Contractual	-\$16k
Capital/Xfers	\$0k
Total Exp.	+ \$25k

Note: this fund's debt service is has been retired as of fiscal year 2021.

Monthly Financial Report - February 2023

Hotel Tax Fund

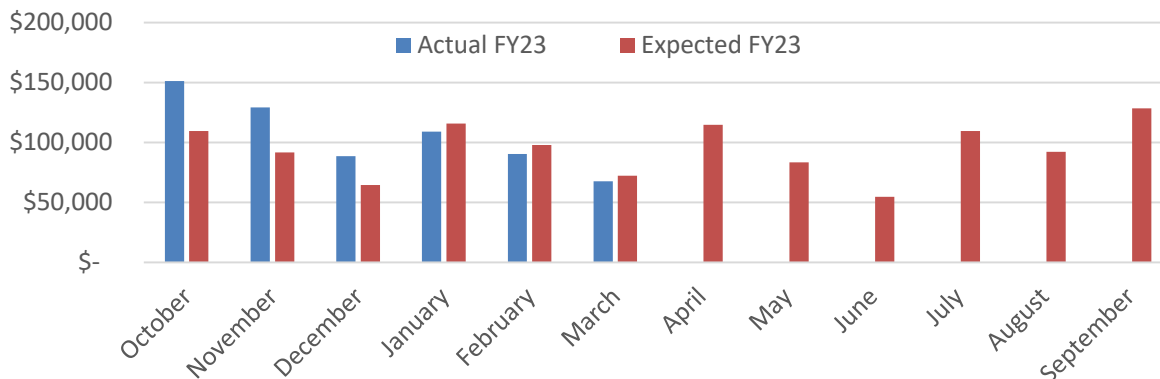
% of year Completed 50%

% of Budget Spent 51%

	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22% of Budget
Revenues	\$ 275,000	\$ 44,833	16%	\$ 47,877	19%
Expenditures*	\$ 273,569	\$ 139,018	51%	\$ 121,315	49%
	\$ 1,431	\$ (94,186)		\$ (73,438)	

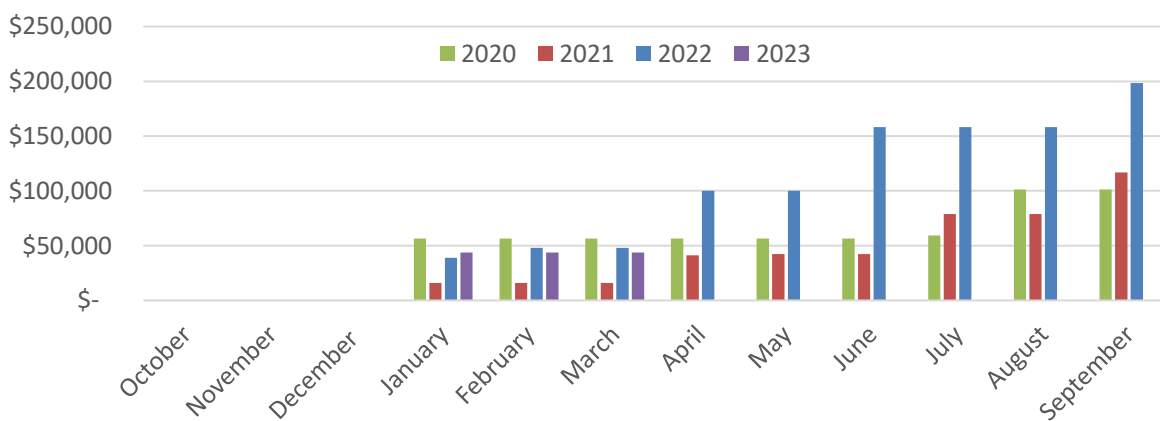
COVID-related economic disruptions obviously took a toll on any travel-related revenues in the last few years, but the Hotel Occupancy Tax Fund has kept a strong fund balance. While travel activities are on the rise and revenue in this fund has been making a comeback, this year's first quarter receipts mirror the same period in FY22. Staff had planned on a significant increase in total receipts this year, and so we will need to closely monitor this fund through the remainder of the year. Fund balance as of the end of this quarter is sitting at \$67,000, and we expect another revenue payment coming within a month. Costs funded out of here include personnel related directly to advertising the city as well as Colleyville Center costs and some special events.

Expected Fund Balance vs. Actual Fund Balance (by month)



Hotel Tax Performance

FY22 Revenue vs. History



Monthly Financial Report - February 2023

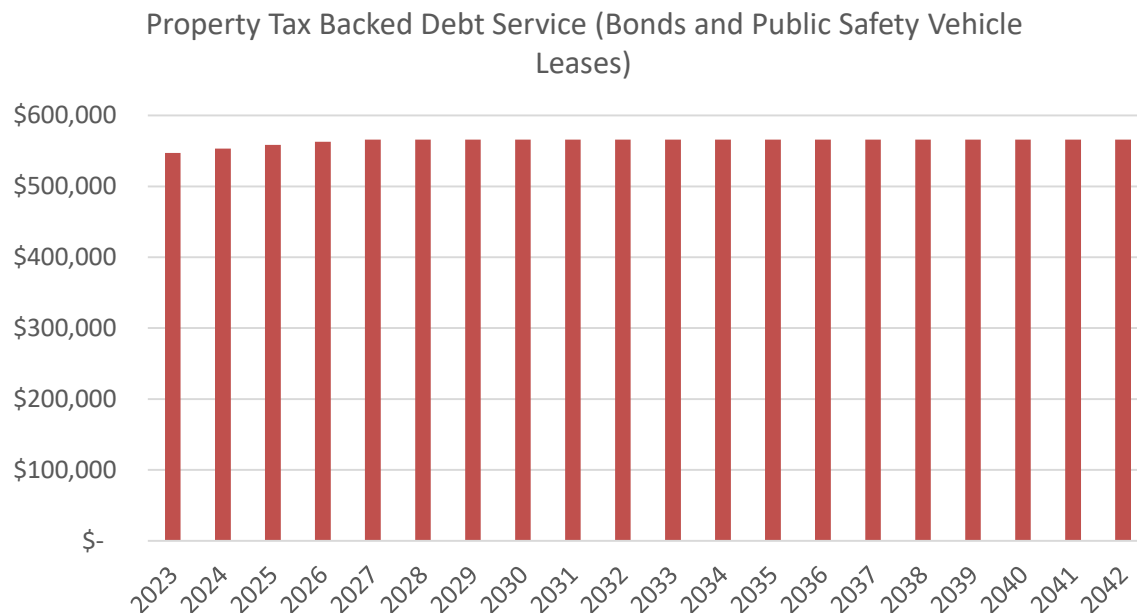
Debt Service Fund

% of year Completed 50%

% of Budget Spent 82%

	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22% of Budget
Revenues	\$ 608,660	\$ 589,157	97%	\$ 594,678	95%
Expenditures*	\$ 769,010	\$ 628,410	82%	\$ 745,485	91%
	\$ (160,350)	\$ (39,253)		\$ (150,807)	

Being predominately funded through property taxes, the Debt Service fund has received the majority of its revenue for the year. Cash-flow for this fund is very predictable, as most revenues are recognized in December/January and debt service payments occur twice annually, with lease payments also occurring throughout the year. As of March's figures, the fund is running a deficit of about \$39,000. This deficit will deepen further in April as the City has at least one more lease payment to make. It should be noted that our updated property tax forms necessitate a planned spend down of fund balance by \$160,000 this year. The City's current outstanding bonds are on schedule to be paid off in 2027, and the new 2023 \$10m issue is structured to be callable in 2030.



For any questions or comments regarding this report, please contact:

Kyle Lester
 Finance Director
 City of Colleyville, TX
klester@colleyville.com
 817-503-1014



Agenda Item - Items not for council action

Monthly Financial Report March 2023

City Council Meeting
April 18, 2023

General Fund

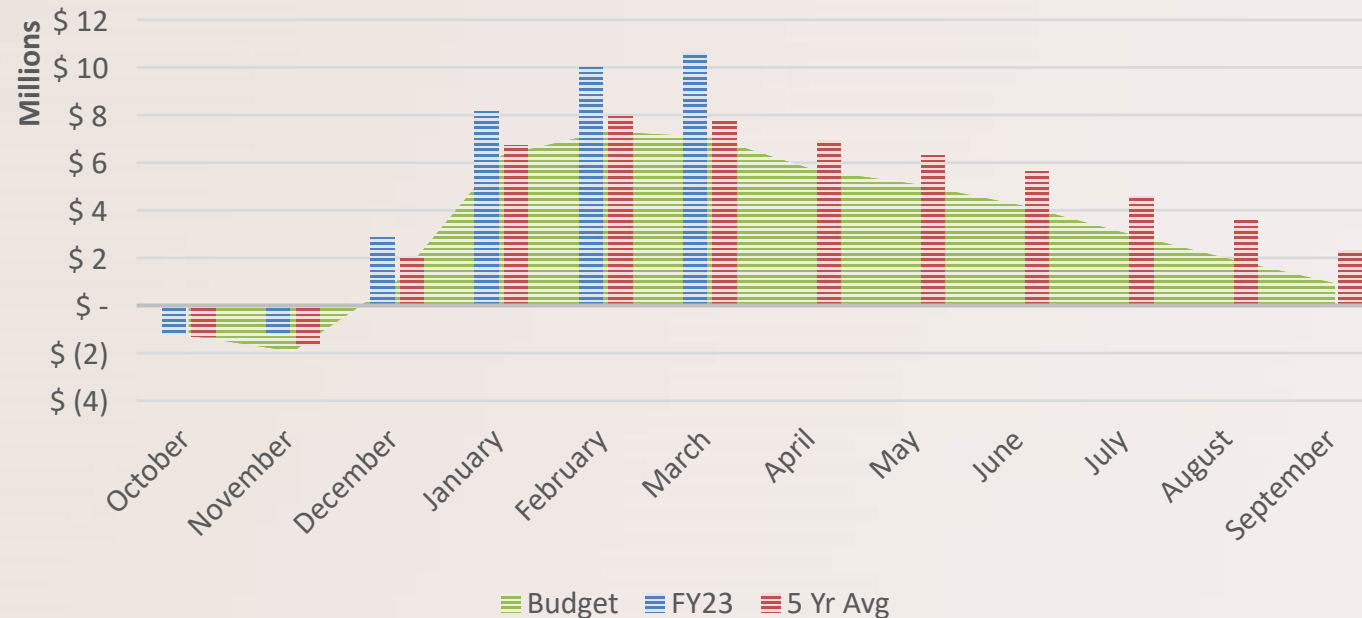


General Fund

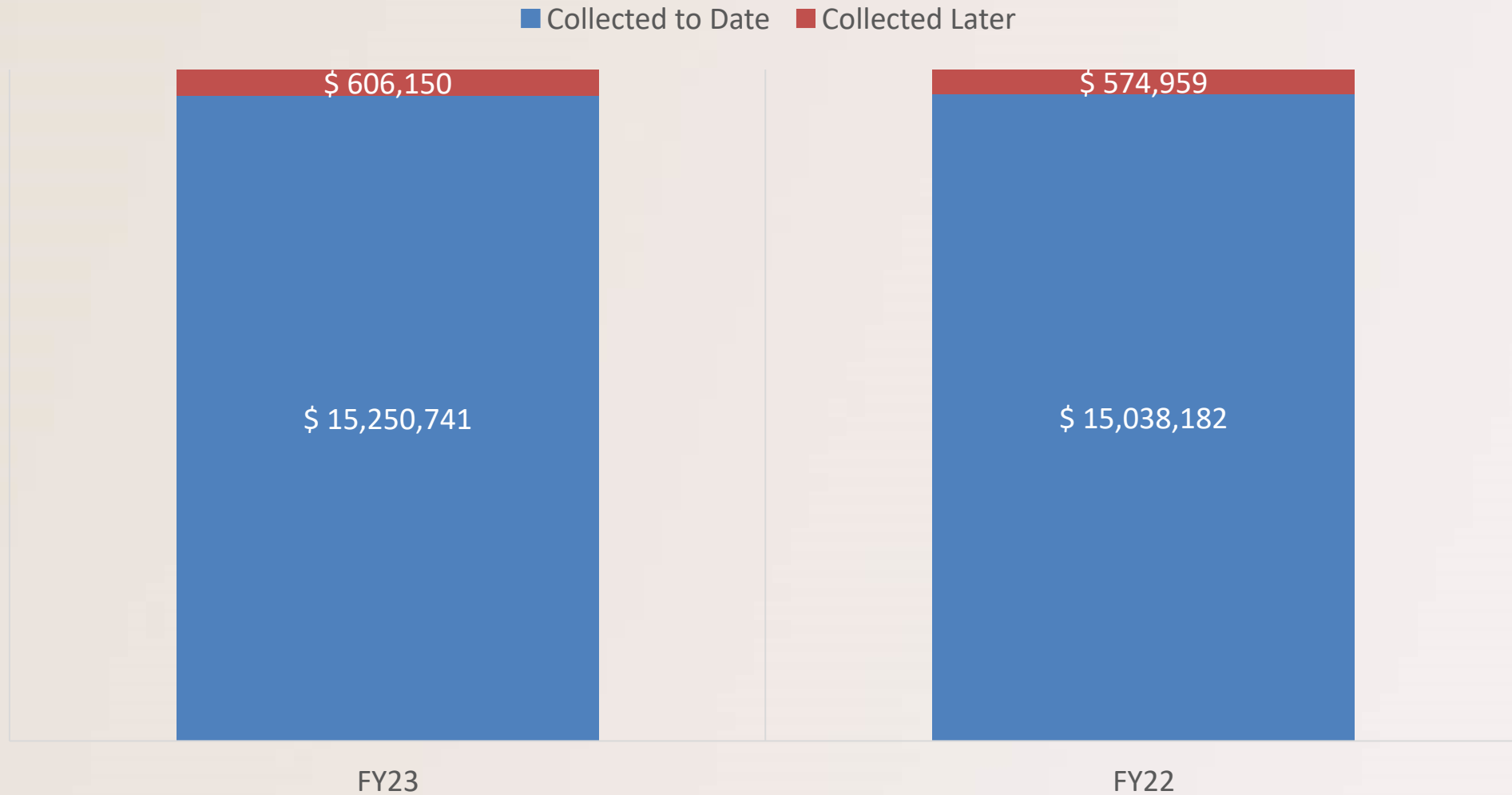
	FY23 Budget		FY23 YTD		% of Budget	FY22 YTD		FY22 % of Budget
Revenues	\$	26,227,785	\$	22,443,227	86%	\$	21,031,116	82%
Expenditures	\$	25,297,424	\$	11,822,296	47%	\$	15,312,560	61%
	\$	930,361	\$	10,620,931		\$	5,718,556	

*50% of the year is completed

GENERAL FUND CASH FLOW



Property Tax Highlight



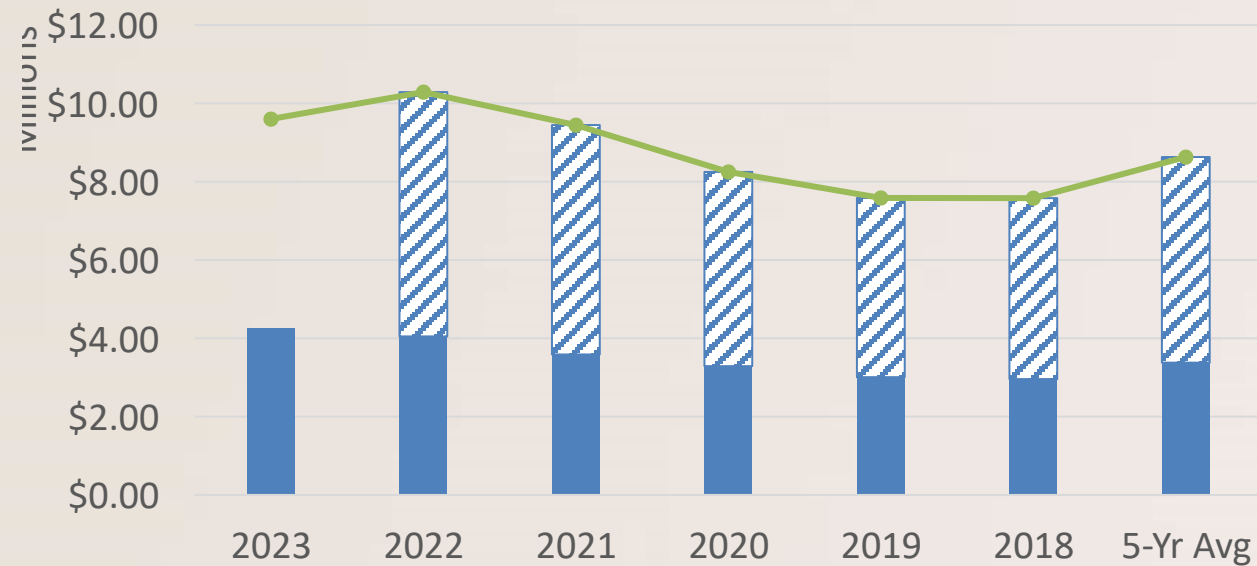
Sales Tax Highlight



FY23 YTD Receipts compared to Previous Years

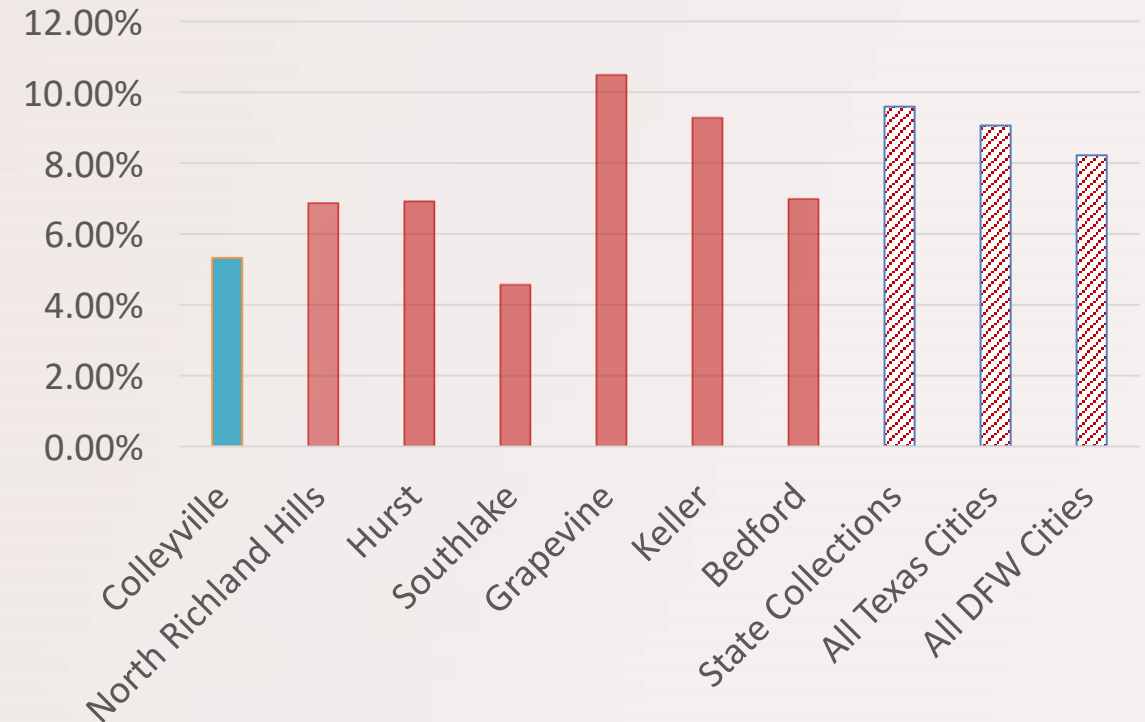
Total FY23 Sales Tax Receipts (Comparison)

■ Fiscal Year-to-Date ▨ FY Actuals ● FY Budget



City/State Comparisons

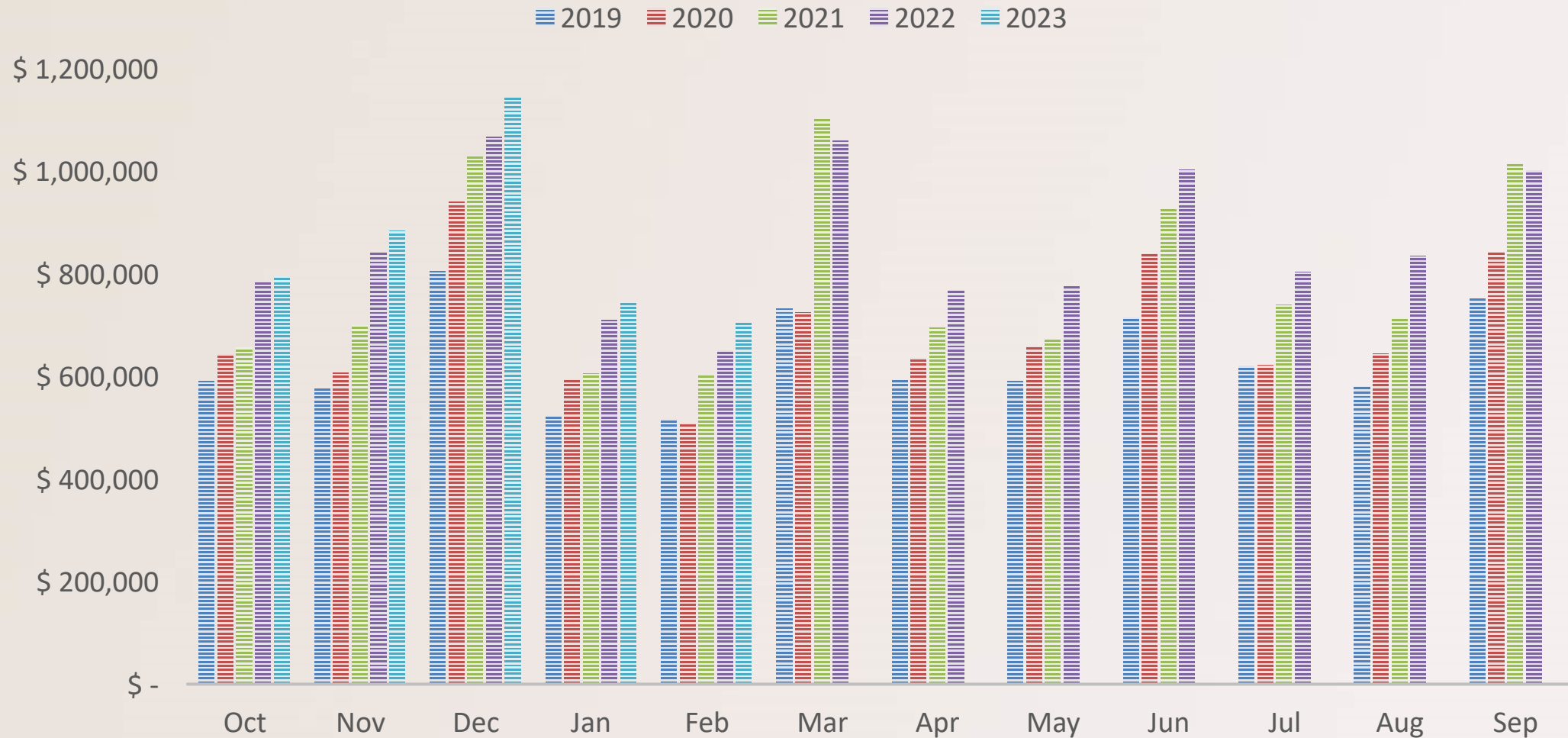
City/State Comparisons



Sales Tax Highlight



MONTH OVER MONTH COLLECTIONS



Utility Fund



Utility Fund					
	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22 % of Budget
Revenues	\$ 19,832,854	\$ 8,262,678	42%	\$ 7,796,483	44%
Expenditures	\$ 19,832,854	\$ 7,504,286	38%	\$ 6,896,372	39%
	\$ -	\$ 758,392		\$ 900,111	

*50% of the year is completed

TRA Revs/Exps			
	FY23 Budget		FY23 YTD
Revenues	\$ 15,878,131	\$	6,210,928
Expenditures	\$ 15,428,131	\$	5,420,252
	\$ 450,000	\$	790,676

City Revs/Exps			
	FY23 Budget		FY23 YTD
Revenues	\$ 3,954,723	\$	2,051,750
Expenditures	\$ 3,954,723	\$	2,084,034
	\$ -	\$	(32,284)

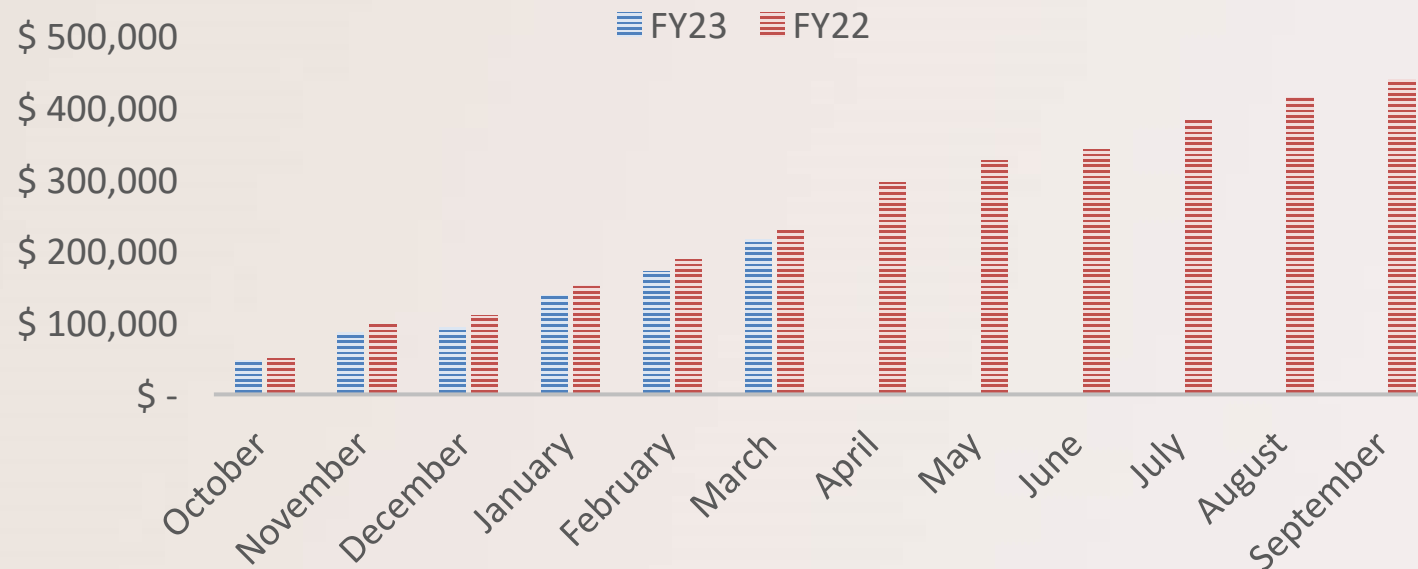
Drainage Fund



Drainage Fund					
	FY23 Budget	FY23 YTD	% of Budget	FY22 YTD	FY22 % of Budget
Revenues	\$ 1,045,000	\$ 522,791	50%	\$ 510,451	50%
Expenditures	\$ 721,619	\$ 307,081	43%	\$ 282,469	41%
	\$ 323,381	\$ 215,710		\$ 227,982	

*50% of the year is completed

FY23 VS. FY22 CASH FLOW



Hotel Fund

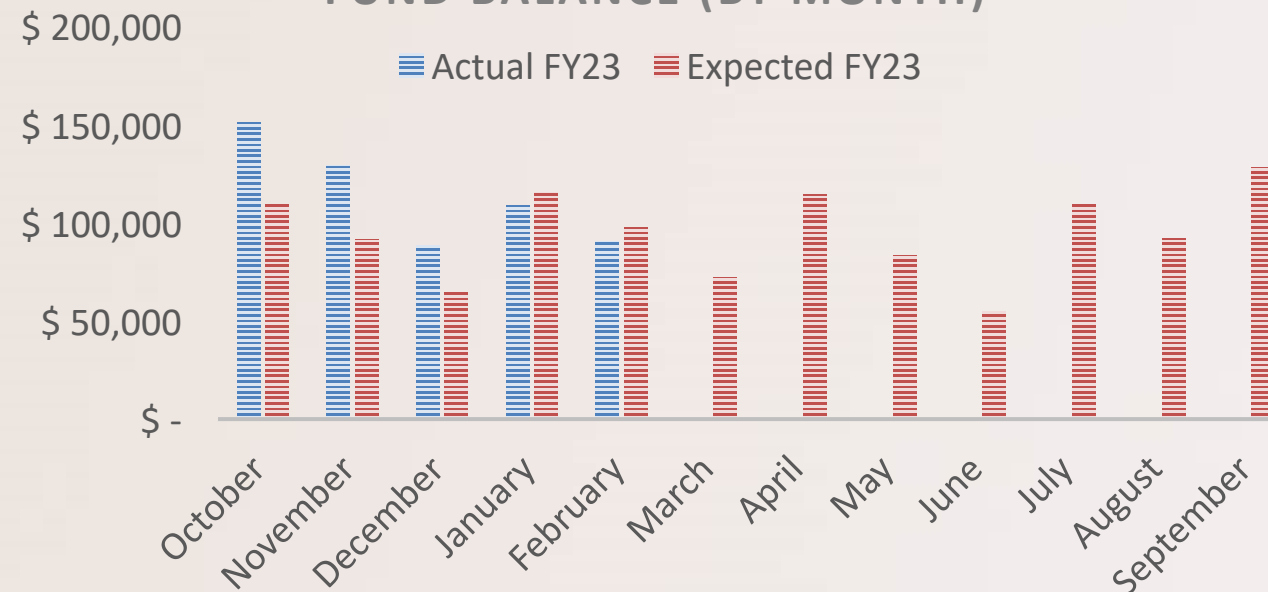


Hotel Fund

	FY23 Budget		FY23 YTD		% of Budget	FY22 YTD
Revenues	\$	275,000	\$	44,833	16%	\$ 47,877
Expenditures	\$	273,569	\$	139,018	51%	\$ 121,315
	\$	1,431	\$	(94,186)		\$ (73,438)

*50% of the year is completed

EXPECTED FUND BALANCE VS. ACTUAL FUND BALANCE (BY MONTH)



Debt Service Fund



Debt Service Fund						
	FY23 Budget		FY23 YTD		% of Budget	
Revenues	\$	608,660	\$	589,157	97%	\$ 594,678
Expenditures	\$	769,010	\$	628,410	82%	\$ 745,485
	\$	(160,350)	\$	(39,253)		\$ (150,807)

*50% of the year is completed

PROPERTY TAX BACKED DEBT SERVICE (BONDS AND PUBLIC SAFETY VEHICLE LEASES)





CITY OF COLLEYVILLE CITY COUNCIL BRIEFING

Agenda Number

Agenda Date 4/18/2023

Number 7

Type Report

Department City Secretary

Title

Parks and Recreation Advisory Board Minutes - January 9, 2023

Colleyville Library Board Minutes - December 12, 2022

Attachments

1. Parks and Recreation Advisory Board Minutes - January 9, 2023
2. Colleyville Library Board Minutes - December 12, 2022



City of Colleyville

Parks and Recreation Advisory Board MINUTES

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

Monday, January 9, 2023
6:00 p.m.

Colleyville Center
5301 Riverwalk Drive

1. CALL TO ORDER

Chair Eric Presson called the meeting to order at 6:02 p.m. and called the roll.

Present: Chair Eric Presson, Vice Chair John Hillebrand, and Members Bob Scott, Jerome Davis, Dustan Goodell, Amy Ackermann, James Poettcker, and Joe Stout.

Also Present: Mayor Pro Tem Kathy Wheat, Councilmember Callie Rigney, Parks and Recreation Director Lisa Escobedo, and City Secretary Christine Loven.

2. APPROVAL OF MINUTES

October 24, 2022

Vice Chair Hillebrand motioned to approve the October 24, 2022 Parks and Recreation Advisory Board Minutes, seconded by member Bob Scott, passed unanimously.

3. REGULAR AGENDA ITEMS

- 3a** Discuss and recommend whether or not to temporarily stripe tennis court 6 with pickleball lines

Parks and Recreation Director Lisa Esbobedo advised the Board this item was tabled from the previous meeting to allow time for staff to compile data and respond to questions from the Board. Director Escobedo then reviewed the data collected from area cities regarding the number of tennis courts, pickleball courts, and the responses from area cities regarding percentage of time courts are reserved, impact on tennis leagues if pickleball lines are painted on the tennis court, daily demand for tennis and pickleball courts, and the cost to temporarily stripe tennis court 6 with pickleball lines.

The board actively discussed the current use of the Colleyville pickleball and tennis courts, considered options for temporary pickleball courts, striping tennis court 6, and costs with each option.

Vice Chair John Hillebrand made a motion to recommend to City Council temporarily striping tennis court 6, seconded by Member Dustan Goodell.

The motion carried by a vote of five ayes, three nays.

Director Escobedo stated she would bring the recommendation to the City Council at their January 17, 2023 meeting.

3b 2023 Board meeting dates

The quarterly meeting dates of April 10, July 10, and October 16, 2023 were reviewed.

4. REPORTS

Parks and Recreation Director Report

Parks and Recreation Director Lisa Escobedo reviewed the written report provided in the agenda packets and answered questions of the Board.

5. ADJOURNMENT

There being no further business before the Board, Chairman Eric Presson adjourned the meeting at 7:13 p.m.

APPROVED BY A VOTE OF 6 AYES, 0 NAYS, ON THIS THE 10TH DAY OF APRIL 2023.

*Minutes taken and prepared by:
Christine Loven, TRMC
City Secretary*



City of Colleyville

Colleyville Library Board MINUTES

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, December 12, 2022
6:00 p.m.

Colleyville Public Library
110 Main Street

1. CALL TO ORDER

Vice-Chair Joan Roberts called the meeting of the Colleyville Library Board to order at 6:20 p.m.

Present Board members: Vice-Chair Joan Roberts, Molly Skinner, Kay Newton, Wanda Cotter, Joy Lee Fulton, Pat Jones and Denise Light. City Staff: Library Director Mary Rodne, Library Community Events Coordinator Maria Hoefke

Absent Board Members: Gary McPherson, Joseph Stout

2. APPROVAL OF MINUTES

October 10, 2022

A motion was made by Molly Skinner and seconded by Joy Lee Fulton to approve the October 10, 2022 minutes. The motion was approved unanimously.

3. REGULAR AGENDA ITEMS

3a Introduction of new Colleyville Library Board Members

Director Rodne reported all of the members of the current board who had expiring terms had been officially renewed and no new members were added to the roster.

3b Election of Chair and Vice-Chair

Board members discussed nominations for the upcoming year. A motion was made by Kay Newton to nominate Molly Skinner as Chairman of the Colleyville Library Board and Joan Roberts as Vice-Chair of the Colleyville Library Board. The motion was seconded by Wanda Cotter. The nominations were approved, as presented, with a unanimous vote.

3c Review of Colleyville Library Board Bylaws

Director Rodne stated that Library Board Bylaws were included, annually, for member review. Rodne reminded the Board of the importance of adhering to meeting attendance guidelines and described the general frequency of Library Board meetings.

3d Discussion of the Colleyville Public Library Long-Range Plan 2022-2027

Director Rodne introduced Aaron Babcock of Hidell and Associates Architects. Babcock presented the Board with the final draft of the Colleyville Public Library Long-Range Plan 2022-2027. (Plan) Prior to Plan approval, Babcock provided a recap of the Long-Range Planning process which began with an online survey to Library card holders where over 1,400 responses were received. Babcock continued with a review of the year-long process and recommendations based on the survey, stakeholder input and research results. Following the presentation and discussion, consensus of the Board was to forward the Plan as presented to the City Council for review and discussion. Babcock noted that he would present the final draft to the City Council at a future meeting. Director Rodne said she would inquire when the item could be placed on a City Council Worksession Agenda and would notify the Library Board when a date was confirmed.

3e Discussion of Items for Further Agendas

Director Rodne said a review of policy updates would be discussed at future Library Board meetings.

REPORTS**4a** Librarian's Report**A.** Monthly Statistics:

Director Rodne provided an overview of the statistics and programs for the months of October and November 2022. Rodne stated that overall the statistics were up for the Library. Rodne added that the Library serving as a voting site had helped to increase the number of visitors to the Library. Rodne also noted that volunteer hours had decreased during this period due to less volunteers than during the summer months.

B. Donations:

Rodne reported that the Library had received a total of \$530.33 in October. Of that amount, \$500 was received from the Friends of the Library for the upcoming December Author Luncheon and \$30.33 was from Better World Books, through the Friends of the Library.

C. Programs:

Rodne stated that during the Fall, Adult Services presented 32 programs with 141 people attending. Youth Services offered 45 programs with 880 persons attending. The Library also hosted a Fall StoryWalk® featuring the book, *The Ghosts Went Floating*. The StoryWalk® saw 145 participants, said Rodne. Many more people had taken part in the program, during weekends, or during non-Library working hours. Rodne clarified that the participant amount was from those turning in program sheets to redeem a prize.

Rodne continued with an update on the seasonal 'treat' bags promotion. The Library handed out 200 Check 'n Treat bags for Halloween; 150 Happy Thanksgiving bags for Thanksgiving and had prepared 150 Sweet Treats & Cozy Reads bags to hand out for Christmas.

Also, Rodne noted that the Youth Services department hosted DINO-vember themed programming in November with daily posts on Facebook, story times, a movie and crafts. Rodne also announced that in December, the Library will host Elf Fest, a holiday-themed party in the Youth Services department with crafts, games and activities.

The Library is looking for their next StoryWalk® book to be launched in January, Rodne reported. Currently, the Library is in the midst of its Binge Box promotion. Rodne explained that Binge Boxes are themed 4-6 DVD sets. When one of the Binge Boxes is checked out, patrons receive a popcorn box with popcorn and candy, while supplies last.

It was also reported that the Grapevine High School Jazz Choir performed in the Library in early December with 30 people attending. Rodne also said the Library is working on a theme for the Winter Reading Program.

Rodne concluded that the Library will continue to host the City's Recreation programs at least through the Spring in addition to accommodating the upcoming Spring elections.

4b Friends of the Colleyville Public Library Report

Friends of the Library President Joan Roberts stated the group will offer a 'buy one, get one free' book sale which will run through the holiday season. Patrons are able to make their purchases at the Library's Help Desk. Roberts said the group is still taking a planned approach to donations, but is considering a potential book sale in the Spring.

4c Colleyville Public Library Foundation Report

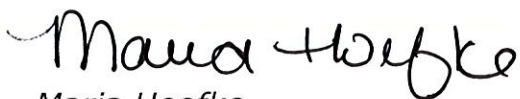
Foundation President Denise Light said donations from the annual North Texas Giving Day netted \$1,575, down from the previous year. Light stated the Library Foundation donated \$500 towards the Library's upcoming Author Luncheon as well as \$2,500 towards the purchase of a future train table for the Youth Services play area. Director Rodne thanked the Library Foundation and Friends for their donations to the Library this year.

4. ADJOURNMENT

A motion was made by Kay Newton and seconded by Wanda Cotter to adjourn the meeting of the Colleyville Library Board at 7:12 p.m. The motion was approved unanimously.

APPROVED BY A VOTE OF 6 AYES, 0 NAYS, AND 0 ABSTENTIONS ON THIS THE 10th DAY OF April

Minutes taken and prepared by:



Maria Hoefke
Library Community Events Coordinator

RESOLUTION R-23-4838

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
APRIL 18, 2023**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, ON THIS THE 18TH DAY OF
APRIL 2023.

Mayor Bobby Lindamood
Brandi Elder, Place 1
George Dodson, Place 4
Callie Rigney, Place 6

_____	Mayor Pro Tem Kathy Wheat	_____
_____	George Bond, Place 2	_____
_____	Chuck Kelley, Place 5	_____

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Bobby Lindamood
Mayor