



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, MAY 16, 2023

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

CALL TO ORDER

- WS-1** Overview of Regional Partnerships with the Police Department
WS-2 Discussion of the May 16, 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

- Right-of-Way Acquisition - Jackson Road Bridge

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 Dale Molden, CrossCreek Church
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-23-4843

3. OATH OF OFFICE

Scotty Richardson, Councilmember Place 3

Ben Graves, Councilmember Place 4

4. 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 National Public Works Week, May 21-27, 2023 - Mayor Bobby Lindamood and Public Works Director Amber Beard

Recognition of departing Mayor Pro Tem Kathy Wheat and Councilmember George Dodson

5. RECEPTION FOR OUTGOING AND INCOMING COUNCILMEMBERS PLACE 3 AND PLACE 4

6. ELECTION OF MAYOR PRO TEM

7. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4844

7a Approval of the minutes of the regular City Council meeting of May 2, 2023

7b Approval of a lease and maintenance agreement for multi-function photocopiers with Toshiba, and authorizing the City Manager to execute the agreement

7c Approval of the First Amendment to 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 amendment

7d Approval of an agreement with Weaver and Tidwell, L.L.P. for auditing services for fiscal year ending September 30, 2023, in the amount of \$55,150 for the audit of 2023 financial statements, \$5,400 for the single audit, and \$2,000 for reports related to bond sales, if applicable, and authorizing the City Manager to execute the agreement

8. ITEMS NOT FOR CITY COUNCIL ACTION

8a Monthly Financial Report - April 2023

9. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

9a Ordinance O-23-2240

Amending Ordinance O-21-2181 by amending and restating the local amendments to the 2018 International Fire Code adopted therein

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

10a Ordinance O-23-2239

Consideration of a Special Use Permit for alcoholic beverage sales for on-premises consumption on a portion of Lot 23, Village at Colleyville Condos, located at 62 Main Street, Suite 100, Case ZC23-007

11. CITIZEN COMMENTS**12. REPORTS**

Planning and Zoning Commission Minutes - April 10, 2023

Planning and Zoning Commission Worksession Minutes - April 24, 2023

13. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 16, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4845

14. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 12, 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.