



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 1, 2023

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

CALL TO ORDER

- WS-1** Presentation of the 2023 certified tax roll
- WS-2** Presentation of the proposed FY24 budget
- WS-3** Discussion of the City's Integrated Mosquito Program
- WS-4** Discussion of School Resource Officer funding
- WS-5** Discussion of Household Hazardous Waste (HHW) disposal options
- WS-6** Discussion of the August 1, 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: Nathan Aviles, Bethel Methodist
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-23-4862**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4863**
 - 4a** Approval of the minutes of the regular City Council meeting of July 18, 2023
 - 4b** Approval of an agreement with Data Transfer Solutions, LLC to perform a Pavement Condition Assessment, through the HGACBuy Cooperative in an amount not to exceed \$56,380.00, and authorizing the City Manager to execute the agreement
 - 4c** Approval of an updated Integrated Mosquito Management Program
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a Ordinance O-23-2246**
Approval of the Fiscal Year 2024 Colleyville Crime Control and Prevention District budget
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-23-2247**
Consideration of a change in zoning from CC-1 Village Retail district to PUD-C Planned Unit Development – Commercial district on Lot 1, Block 1, of the Tutun Addition and a portion of Lot 1, Block 1, Bokju Family Addition, located at 5311 and 5309 Colleyville Boulevard, Case ZC23-014
 - 6b Ordinance O-23-2248**
Amending Chapter 98, Article IV, Section 98-104 of the Colleyville Code of Ordinances, "Schedule of Drainage Charges"

6c Ordinance O-23-2249

An ordinance granting a franchise to Atmos Energy Corporation, Mid-Tex Division, for a term of twenty (20) years beginning January 1, 2024, to allow Atmos to provide gas utility services within the City of Colleyville, and providing for a franchise fee for use of the City's Rights-of-Way

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-23-4864**

Consideration of a minor plat with a plat waiver for lot size and lot width on Tract 6B01F, Abstract 328, of the Cotrail Simon Survey, located at 4704 Behrens Road, Case PC23-004

7b Resolution R-23-4865

Denial of Oncor Electric Delivery Company LLC's application for approval of a Distribution Cost Recovery Factor (DCRF) seeking to increase electric distribution rates within the City

8. CITIZEN COMMENTS**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 1, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4866****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, July 28, 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.