



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 15, 2023

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

CALL TO ORDER

- WS-1** Presentation and discussion of the 5-year Drainage Capital Improvement Program
- WS-2** Presentation and discussion regarding development of the Northern Gateway
- WS-3** Discussion of median tree lighting
- WS-4** Recreation Center update
- WS-5** Discussion of the August 15, 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: Neda Moayad and Martin Schmidt, Baha'i Community
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-23-4867**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4868**
 - 4a** Approval of the minutes of the regular City Council meeting of August 1, 2023
 - 4b** Adoption of the Drainage Master Plan
 - 4c** Approval of an Interlocal Agreement between the City of Colleyville and the Grapevine Colleyville Independent School District for School Resource Officers
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - July 2023
- 6. ORDINANCE(S): SECOND 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-23-4869

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2024 at \$0.260991 per hundred dollars of valuation

8. CITIZEN COMMENTS

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 15, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4870

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 11, 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.