



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

WEDNESDAY, SEPTEMBER 6, 2023

**WORKSESSION
5:30 PM
CITY COUNCIL CHAMBERS
THIRD FLOOR**

CALL TO ORDER

WS-1 Emergency Management 101

WS-2 Discussion of the City Tree Ordinance

WS-3 Discussion of the September 6, 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 551.071(1)(A) - Legal - Consultation with the City Attorney regarding pending litigation

- Cause No. 352-323927-21; TAP Realty, LLC, et al v. Neighborhood Management, Inc, et al.; 352nd Judicial District, Tarrant County, Texas

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 Lanre Sobo, Glory House
PLEDGE OF ALLEGIANCE: City Attorney Nicole Corr

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-23-4871**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4872**
 - 4a** Approval of the minutes of the regular City Council meeting of August 15, 2023
 - 4b** Approval of the FY24 Contractual Agreement between the City of Colleyville and the Colleyville Chamber of Commerce
 - 4c** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2024 Budget
 - 4d** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2024-2028 of the Colleyville Economic Development Corporation
 - 4e** Approval of the Colleyville Economic Development Corporation Bylaws
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-23-2250**

Consideration of a Special Use Permit for a Cemetery use on Lot 1A1, Block 1, of the Bob Moore Sports Center Addition, located at 6113 Colleyville Boulevard, Case ZC23-013
 - 5b Ordinance O-23-2251**

Consideration of a Special Use Permit to allow a non-compliant fence for Lot 1, Block 1, Congregation Beth Israel Addition, located at 6100 Pleasant Run Road, Case ZC23-015
 - 5c Ordinance O-23-2252**

Consideration of a Special Use Permit to allow a non-compliant fence for Lot 1, Block A, Shanklin Farm Addition, located at 4820 Bill Simmons Road, Case ZC23-016
 - 5d Ordinance O-23-2253**

Consideration of a Special Use Permit to allow for a non-compliant fence for Lot 21, Block 2, Stafford Heights Subdivision, located at 4808 Manning Drive, Case ZC23-017

5e Ordinance O-23-2254

Consideration of a change of zoning from R-20 Single Family Residential district to R-40 Single Family Residential district on a portion of Lot 17, Block 3, Highland Acres Addition, located at 5108 Bransford Road, Case ZC23-018

5f Ordinance O-23-2255

Consideration of a Special Use Permit to allow for an Accessory Dwelling for Lot 17, Block 3, Highland Acres Addition, located at 5108 Bransford Road, Case ZC23-019

5g Ordinance O-23-2256

Amending Ordinance O-22-2219 relating to the Fiscal Year 2023 budget

5h Ordinance O-23-2257

Adoption of the proposed Fiscal Year 2024 budget

5i Ordinance O-23-2258

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2024

5j Ordinance O-23-2259

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

5k Ordinance O-23-2260

An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates

5l Ordinance O-23-2261

Approval of a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2023 Rate Review Mechanism filing and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-23-4873**

A resolution of no confidence in Tarrant Appraisal District Chief Appraiser Jeff Law

7. CITIZEN COMMENTS

8. REPORTS

Colleyville Center Advisory Committee Meeting Minutes - February 13, 2023
Colleyville Library Board Meeting Minutes - June 12, 2023
Planning and Zoning Commission Meeting Minutes - July 10, 2023
Planning and Zoning Commission Worksession Minutes - July 24, 2023

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, SEPTEMBER 6, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4874**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 1, 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.