



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, SEPTEMBER 19, 2023

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

CALL TO ORDER

- WS-1** Discussion of the City Council Rules of Procedure
- WS-2** Discussion of converting the annex building at the recreation center into a permanent vote center
- WS-3** Discussion of the September 19, 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

Section 551.089 - Security devices, audits, security assessments or deployments relating to information resources technology

**REGULAR MEETING
7:00 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Compass Christian
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-23-4875**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4876**
 - 4a** Approval of the minutes of the regular City Council meeting of September 6, 2023
 - 4b** Approval to use the Voluntary Library Fund in Fiscal Year 2024, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$190,000
 - 4c** Approval of one of five, one year renewals of the Grounds Maintenance Mowing Agreement with Whitmore and Sons, Inc., in an amount not to exceed \$236,840, and any associated change orders, in an amount not to exceed 25% of the original contract price, and authorizing the City Manager to execute the contract
 - 4d** Approval of a First Amendment to Ground and Tower Lease between the City of Colleyville and Verizon Wireless for the water tower located at 6015 Bransford Road, and authorizing the City Manager to execute the agreement
 - 4e** Adoption of the Fiscal Year 2024 to 2028 Capital Improvement Program (CIP)
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - August 2023
- 6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 6a Ordinance O-23-2256**
Amending Ordinance O-22-2219 relating to the Fiscal Year 2023 budget
 - 6b Ordinance O-23-2257**
Adoption of the proposed Fiscal Year 2024 budget
 - 6c Ordinance O-23-2258**
Adoption of the Ad Valorem Tax Rate for Fiscal Year 2024

6d 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

6e 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

6f 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

6g 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

6h 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

6i 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

6j 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

6k 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

6l 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-23-4877**

Approval of a resolution to ratify the property tax increase as reflected in the Fiscal Year 2024 Budget

7b Resolution R-23-4878

Consideration of a variance to the provisions of Section 3.24.G, Schedule of District Regulations, specifically for the lot area and lot width in the R-10 Single Family Residential district for Lot 10, Block 6, of the Colleyville Estates Addition, located at 605 Field Street, Case VC23-003

7c Resolution R-23-4879

Consideration of an easement abandonment, specifically an 11.5-foot Roadway and Pedestrian Easement, on the property known as Lot 1, Block A, Shanklin Farm Addition, located at 4820 Bill Simmons Road

8. CITIZEN COMMENTS**9. REPORTS**

Planning and Zoning Commission Meeting Minutes - August 14, 2023

Planning and Zoning Commission Worksession Meeting Minutes - August 28, 2023

Planning and Zoning Commission Special Meeting Minutes - August 28, 2023

10. ACTION RESOLUTION: DISCUSSION AND CONSIDERATION OF RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, SEPTEMBER 19, 2023-READING AND PUBLIC HEARING-RESOLUTION R-23-4880**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 15, 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.