



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, OCTOBER 17, 2023

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

CALL TO ORDER

WS-1 Discussion of a consent agenda

WS-2 Discussion of the October 17, 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: Pastor Mike Dawson, First United 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-23-4886

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation in recognition of Community Planning Month in Colleyville, October 2023 - Mayor Bobby Lindamood and the City Community Development Department - Ben Bryner, Director

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4887

- 4a** Approval of the minutes of the regular City Council meeting of September 19, 2023
- 4b** Approval of a janitorial services contract with Oriental Building Services, Inc. in an amount not to exceed \$226,503.96, plus a five percent (5%) owner's contingency amount of \$11,325.00, and authorizing the City Manager to execute the agreement
- 4c** Approval of the first amendment to the Construction Services Agreement with Alderink Enterprises, Inc. dba CI Pavement, for the FY2024 Miscellaneous Concrete Repair project, in an amount not to exceed \$667,041.29, and authorizing the City Manager to execute the amendment
- 4d** Approval of the second one-year renewal term with Stripe-A-Zone, LLC for the FY2024 Miscellaneous Pavement Marking Contract, in an amount not to exceed \$150,000.00, and authorizing the City Manager to execute the agreement
- 4e** Approval of an amendment to the Professional Services Agreement with Freese and Nichols, Inc., amending the design parameters for the Roberts Road Project to separate the project into two bid phases, in an amount not to exceed \$34,523.09, and authorize the City Manager to execute the amendment
- 4f** Approval of an amendment to the Professional Services Agreement with MAS Consulting Engineers, amending the design parameters for Water Project 18: Pecan Park Water and Drainage Improvements Project to separate the project into two phases, in an amount not to exceed \$35,750.00, and authorize the City Manager to execute the amendment

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - September 2023

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-23-2262**

Consideration of a rezoning from AG Agricultural to R-20 Single Family Residential for Tract 2B09B, Abstract 439, CC Doss Survey, located at 5209 Pool Road, Case ZC23-020

6b Ordinance O-23-2263

Consideration of a Special Use Permit to allow a fence for Lot 5, Block 5, Woodbriar Estates Addition, located at 3716 Briarhaven Lane, Case ZC23-021

6c Ordinance O-23-2264

Consideration of a Special Use Permit to allow for a fence for Lot 1, Block 1, Naler Addition, located at 6101 Waller Lane, Case ZC23-022

6d Ordinance O-23-2265

Consideration of a Special Use Permit to allow for a fence for Lot 4, Block C, Legacy North, located at 703 Marie Drive, Case ZC23-023

6e Ordinance O-23-2266

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Special Use Permit to allow for a fence for Lot 1, Block B, Legacy North, located at 812 Sawyer Drive, Case ZC23-024

6f Ordinance O-23-2267

Consideration of a Special Use Permit to allow for a Veterinarian Clinic on Lot 1, Block A, 170 Players Addition, located at 3825 Glade Road, Suite 130, Case ZC23-026

6g Ordinance O-23-2268

Consideration of a Special Use Permit to allow for a fence for Tract 3K & TR 3Y, Abstract 211, BBB & C RY Survey, located at 509 West LD Lockett Road, Case ZC23-027

7. TABLED RESOLUTION(S): READING AND PUBLIC HEARING

7a Consideration of a variance to lot size, lot coverage, and side yard setbacks for lot 27, Community Home Addition, located at 1611 Cherry Lane, Case VC23-004

8. CITIZEN COMMENTS**9. REPORTS**

Library Board Meeting Minutes - August 14, 2023

Planning and Zoning Commission Meeting Minutes - September 11, 2023

Planning and Zoning Commission Worksession Minutes - September 25, 2023

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, OCTOBER 17, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4888

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, October 13, 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.