



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

WEDNESDAY, NOVEMBER 8, 2023

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

CALL TO ORDER

- WS-1** Discussion of the 2024 Christmas Tree Lighting Celebration
- WS-2** Discussion of 2024 Stars & Guitars Artists
- WS-3** Discussion of the 2024 City Council Meeting Calendar
- WS-4** Discussion of the November 8, 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 litigation

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

Section 551.071(2) - Update on Short Term Rentals (STRs)

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: Rabbi Robert Jacobs, Congregation Beth Israel

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-23-4889

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4890

4a Approval of the minutes of the regular City Council meetings of October 4, 2023 and October 17, 2023

4b Approval to provide written agreement for the First Renewal Term of a Lease Agreement with Tarrant County 9-1-1 for facility space at the Colleyville Justice Center

4c Approval to purchase a Bobcat Skid-Steer Loader from Bobcat of North Texas, a BuyBoard approved vendor, in an amount not to exceed \$63,055.17, and authorizing the City Manager to execute the purchase

4d Approval of a construction contract with Fransen Pittman for the Recreation Center gymnasium remodel, in an amount not to exceed \$989,728.00 and a contingency amount not to exceed \$50,000.00, and authorizing the City Manager to execute the contract

4e Approval of rejecting all bids for the 2024 Manhole Rehabilitation Project

4f Approval of rejecting all bids for the Tree Trimming Contract

4g Approval of an amendment to the Professional Services Agreement with Garver, LLC, amending the design parameters for Preston Manor Pressure Project in an amount not to exceed \$35,463.00, and authorizing the City Manager to execute the amendment

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

5a Ordinance O-23-2269

Consideration of a change of zoning from a PUD-C Planned Unit Development – Commercial district to a PUD-C Planned Unit Development – Commercial district, for Lot 1, Block 1, San Bar Square Addition, located at 105 Cheek-Sparger Road, Case ZC23-006

5b Ordinance O-23-2270

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Planned Unit Development – Commercial Amendment for Lot 2R, Atlantic Oil and Gas Addition, located at 7970 Precinct Line Road, Case ZC23-028

5c Ordinance O-23-2271

Consideration of a Special Use Permit for a carport on Lot 1, Block 1, of the Howard Place Addition, located at 6113 Bransford Road, Case ZC23-030

6. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**6a 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-23-4891**

Consideration of a replat for Lot 16R1, Block 3, Highland Acres Addition, being a portion of Lot 15 and a portion of Lot 16, Block 3, Highland Acres Addition, located at 105 Timberline Drive South, Case PC23-005

7b Resolution R-23-4892

Consideration of a Preliminary/Final Plat for the Park Place Subdivision, being Lot 1, Block 1, Crisp Addition and a portion of Lot 1R, Block 1, Wiggins Addition, located at 5305 Bluebonnet Drive, Case PC23-006

7c Resolution R-23-4893

Consideration of a Preliminary/Final Plat for the Park Place Subdivision, being Lot 1, Block 1, Crisp Addition and a portion of Lot 1R, Block 1, Wiggins Addition, located at 5305 Bluebonnet Drive, Case PC23-007

8. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-23-4883**

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

9. CITIZEN COMMENTS

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, NOVEMBER 8, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4894

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, November 3, 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.