



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, NOVEMBER 21, 2023

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

CALL TO ORDER

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 Josh Anderson, Colleyville Presbyterian Church

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-23-4895

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4896

- 4a** Approval of the minutes of the regular City Council meeting of November 8, 2023
- 4b** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
- 4c** Casting ____ ballots for the election of _____ to the Tarrant Appraisal District Board of Directors
- 4d** Approval of a Construction Services Agreement with LD Tebben for the Recreation Center roof repairs, in an amount not to exceed \$259,000 and a contingency amount not to exceed \$25,000, and authorizing the City Manager to execute the agreement
- 4e** Approval of an agreement between the City of Colleyville and the Village Owners Association terminating that certain Public Park and Open Space Maintenance Agreement, dated August 22, 2017
- 4f** Approval of additional funding in the amount of \$150,000 to the allocated funding of \$349,477.83 for the City's Neighborhood Grant Program, bringing the FY2024 Neighborhood Grant Program funding to an amount not to exceed \$500,000
- 4g** Changing the regularly scheduled 2024 City Council Meeting of Tuesday, January 2, to Wednesday, January 3, Tuesday, September 3, to Wednesday, September 4, Tuesday, October 1, to Wednesday, October 2, and Tuesday, November 5, to Wednesday, November 6, 2024, to accommodate New Years, Labor Day, National Night Out, and Election Day
- 4h** Appointing members to the Colleyville Economic Development Corporation, Library Board, Metroport Teen Court Advisory Board, Parks and Recreation Advisory Board, Planning and Zoning Commission, and the Zoning Board of Adjustment/Sign Board of Appeals

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - October 2023

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

6b 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

6c 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

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-23-2266**

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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-23-4897**

Consideration of a variance to the street side yard setback for Lot 1, Block 2, of the Windview Addition, located at 1903 Ashton Court, Case VC23-006

9. TABLED RESOLUTION(S): READING AND PUBLIC HEARING:**9a 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

10. CITIZEN COMMENTS**11. REPORTS**

Colleyville Center Advisory Committee Minutes - August 21, 2023

Planning and Zoning Commission Minutes - October 9, 2023

Planning and Zoning Commission Special Meeting Minutes - October 23, 2023

Planning and Zoning Commission Worksession Minutes - October 23, 2023

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, NOVEMBER 21, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4898

13. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, November 17, 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 817.503.1130, and reasonable accommodations will be made to assist you.