



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, DECEMBER 5, 2023

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

CALL TO ORDER

WS-1 Presentation and Discussion of Heroes Park 30% Design

WS-2 Discussion of the December 5, 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: Farzin Hamraee, Baha'i Community

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-23-4899

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Presentation to the Colleyville Police Department in recognition of achieving state reaccreditation from the Texas Police Chiefs Association Accreditation Program -TPCA representative and Bridgeport Police Chief Steve Stanford to Mayor Bobby Lindamood and Colleyville Police Chief Michael Miller

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4900

- 4a** Approval of the minutes of the regular City Council meeting of November 21, 2023
- 4b** Approval of the sale of property, seized items, found items, obsolete and non-serviceable equipment
- 4c** Approval of a construction contract with C. Green Scaping, LP, for the FY23 Green Ribbon Project, in an amount not to exceed \$147,305.00 and a contingency amount not to exceed \$20,000.00, and authorizing the City Manager to execute the contract
- 4d** Approval of an Interlocal Agreement for public health authority inspection services between Tarrant County and the City of Colleyville

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a 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

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-23-2272**

Consideration of a rezoning from AG Agricultural to R-40 Single Family Residential for Lot 1, Block 1, Fred C. Rice Addition, located at 6103 Hunter Lane, Case ZC23-032

6b Ordinance O-23-2273

Consideration of a rezoning from AG Agricultural and RE Single Family 'Estate' Residential to R-40 Single Family Residential for Tracts 1B1, 1C1, 1B2, and 1B3, Abstract 294, Robert Chowning Survey and Lot 1, Block 1, Cero Addition, located at 2417 Wilkes Drive and 6900 Pool Road, Case ZC23-033

6c Ordinance O-23-2274

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-23-4901**

Consideration of a minor plat with a waiver for lot width on Lot 1, Block 1, MCM Addition, located at 309 Glade Road, Case PC23-010

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 TUESDAY, DECEMBER 5, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4902****11. ADJOURNMENT**

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