



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, DECEMBER 19, 2023

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

CALL TO ORDER

- WS-1** Discussion regarding a referendum question to be added to the May 4, 2024 General Election ballot
- WS-2** Discussion of corner lot fence regulations
- WS-3** Discussion of Old Grove pond
- WS-4** Discussion of the December 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 551.071 - Legal - Hall-Johnson Road Water Tank

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 Lee Johnson, Bear Valley Church
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-23-4903

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation to Natalie Poveda, Miss Colleyville's Teen, Miss Texas' Teen - Mayor Bobby Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-23-4904

- 4a** Approval of the minutes of the regular City Council meeting of December 5, 2023
- 4b** Approval of a First Amendment to the Lease Agreement with Tarrant County 9-1-1 for facility space at the Colleyville Justice Center
- 4c** Approval of a construction contract with Legacy Signs of Texas for the Wayfinding Signage Project, in an amount not to exceed \$94,027.00 and a contingency amount not to exceed \$10,000.00, and authorizing the City Manager to execute the contract
- 4d** Approval of an Interlocal Agreement with Tarrant County for the funding of the Bedford Road Roundabout at Cheek-Sparger Improvements project, and authorizing the City Manager to execute the agreement
- 4e** Approval of an Interlocal Agreement with Tarrant County for the funding of the Heritage Avenue Bridge Replacement and Turn Lane Extensions at Cheek-Sparger Improvements Project, and authorizing the City Manager to execute the agreement
- 4f** Approval of an Interlocal Agreement with Tarrant County for the funding of the John McCain Road Bridge Widening and Curvature Improvements Project, and authorizing the City Manager to execute the agreement
- 4g** Approval of a contract with The Lawn Firm for the Tree Trimming Contract, in an amount not to exceed \$75,000, and authorizing the City Manager to execute the contract
- 4h** Approval to purchase six custom bronze statues of U.S.A. Military Servicemen from the Randolph Rose Collection for the future Heroes Park in an amount not to exceed \$272,800, and authorizing the City Manager to execute related purchasing documents

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - November 2023

6. ORDINANCE(S): SECOND 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. CITIZEN COMMENTS**8. REPORTS**

Colleyville Library Board Minutes - October 9, 2023

Sign Board of Appeals Minutes - October 10, 2023

Planning and Zoning Commission Minutes - November 13, 2023

Planning and Zoning Commission Worksession Minutes - November 27, 2023

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, DECEMBER 19, 2023 - READING AND PUBLIC HEARING - RESOLUTION R-23-4905**10. ADJOURNMENT**

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