



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, JANUARY 16, 2024

**RIBBON CUTTING AND OPEN HOUSE
COLLEYVILLE SENIOR CENTER
2512 Glade Road – 4:30 – 6:00 p.m.**

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

CALL TO ORDER

- WS-1** Review and discuss the market study for the Northern Gateway property
WS-2 Discussion of the January 16, 2024, 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 Lanre Sobo, Glory House
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-24-4906

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation in recognition of Colleyville Library Director Mary Rodne – Mayor Bobby Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4907

- 4a** Approval of the minutes of the regular City Council meeting of December 19, 2023
- 4b** Approval of a contract with McDonald Municipal & Industrial, in an amount not to exceed \$216,469, and a contingency amount not to exceed \$30,000, and authorizing the City Manager to execute the contract
- 4c** Approval of an amendment to the Professional Services Agreement with Freese and Nichols, Inc., amending the design parameters for the Roberts Road Project Phase 2 in an amount not to exceed \$99,730, and authorizing the City Manager to execute the amendment
- 4d** Approval of an amendment to the Professional Services Agreement with Freese and Nichols, Inc., amending the design parameters for the Roberts Road Project in an amount not to exceed \$8,400, and authorizing the City Manager to execute the amendment
- 4e** Approval to purchase a replacement Vactor 2100i Sewer Cleaner truck from Kinlock Equipment & Supply, Inc., through the HGAC Purchasing Program in an amount not to exceed \$514,214, and authorizing the City Manager to execute the contract
- 4f** Approval of the Second Amended Regional Municipal Court Judge Agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - December 2023

6. RESOLUTION(S): READING AND PUBLIC HEARING

6a Resolution R-24-4908

Approval of a resolution calling a General Election for the purpose of electing City Councilmembers to Place 5 and Place 6, and adding a Referendum Question to the ballot to determine whether voters desire to place a proposition on a future election ballot asking the City's

voters to authorize issuance of ad valorem tax bonds for expansion of the Colleyville Recreation Center, and authorizing a joint election agreement and contract for election services for the General Election and the Referendum Question with Tarrant County Elections Administration

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

7a 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 - **WITHDRAWN BY APPLICANT**

8. CITIZEN COMMENTS

9. REPORTS

Planning and Zoning Commission Minutes - December 11, 2023

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JANUARY 16, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4909

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 12, 2024* 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 requiring 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.