



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, FEBRUARY 6, 2024

**WORKSESSION - 5:30 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR
CALL TO ORDER**

WS-1 Recreation Center update

WS-2 Discussion of the February 6, 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 551.074 - Personnel - deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

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 Jeff Strickland, Journey 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-24-4910

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4911**

- 4a** Approval of the minutes of the regular City Council meeting of January 16, 2024
- 4b** Approval of a construction contract with BCAC Underground, LLC, for the 2024 Manhole Rehabilitation Project, in an amount not to exceed \$109,400, and a contingency amount not to exceed \$15,000, and authorizing the City Manager to execute the contract
- 4c** Approval of a Second Amendment to the Professional Services Agreement with MAS Consulting Engineers, amending the design parameters for Water Project 18: Pecan Park Water and Drainage Improvements Project Phase 2, in an amount not to exceed \$21,000, and authorizing the City Manager to execute the amendment

5. RESOLUTION(S): READING AND PUBLIC HEARING**5a Resolution R-24-4912**

Consideration of a replat for Lot 3A and 3B, Block 4, Western Trails Addition, being located at 512 Bandit Trail, Case PC23-011

6. CITIZEN COMMENTS**7. ACTION/RESOLUTION: RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, FEBRUARY 6, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4913****8. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, February 2, 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 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.