



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, FEBRUARY 20, 2024

WORKSESSION

5:30 PM

EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

WS-1 Fire Department update

WS-2 Annual crime report

WS-3 Discussion of the February 20, 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 Nathan Aviles, Bethel Methodist 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-24-4914

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation in recognition of February being Career and Technical Education Month, Stephanie Speaks, GCISD Career and Technical Education Director - Mayor Bobby Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4915

- 4a** Approval of the minutes of the regular City Council meeting of February 6, 2024
- 4b** Approval of a Purchase and Sale Agreement between the City of Colleyville, as seller, and Big Sky Real Property #1, Inc., as buyer, for the acquisition and development of approximately 5.8856 acres of land located at 4007 Colleyville Boulevard, said land being more particularly described therein, with a purchase price of \$3,076,520.83 payable to the City upon closing; and authorizing the City Manager, or his designee, to negotiate and execute all documents incidental thereto, including all title and closing documents
- 4c** Approval of the appointment of Matthew Poston to the position of Director of Finance
- 4d** Approval of a construction contract with Nu-Way Construction, LLC, for the Roberts Road Phase I Rehabilitation Project, in an amount not to exceed \$836,216.20 and a contingency amount not to exceed \$180,000, and authorizing the City Manager to execute the contract
- 4e** Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of various streets as identified in the agreement and authorizing the City Manager to execute the agreement
- 4f** Approval of an amendment to the Construction Services Agreement with 308 Construction, LLC, amending the owner's contingency for the City Hall and Justice Center Improvement project, for an additional amount not to exceed \$41,910.83, and authorizing the City Manager to execute the amendment
- 4g** Approval of an amendment to the Construction Services Agreement with Fransen-Pittman Construction Co., Inc., amending the owner's contingency for the Recreation Center Gymnasium Renovation project, for an additional amount not to exceed \$100,000.00, and authorizing the City Manager to execute the amendment

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - January 2024

6. CITIZEN COMMENTS

7. REPORTS

Planning and Zoning Commission Minutes - January 8, 2024

Planning and Zoning Commission Worksession Minutes - January 22, 2024

8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, FEBRUARY 20, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4916

9. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, February 16, 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.