



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, MARCH 19, 2024

WORKSESSION - 5:30 PM EXECUTIVE CONFERENCE ROOM THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of adding a map layer to provide for identification of public or open space
- WS-2** Discussion of electric vehicle charging stations
- WS-3** Discussion of drone deliveries
- WS-4** Community Development Department update
- WS-5** Discussion of the March 19, 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

- Right-of-Way Acquisition - West McDonwell School Road
- SH26 - Colleyville Boulevard

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: Compass 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-24-4920**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4921**
 - 4a** Approval of the minutes of the regular City Council meeting of March 5, 2024
 - 4b** Accepting the annual audit for the Fiscal Year ended September 30, 2023
 - 4c** Approval of the purchase and installation of a Playground Boss playground at Kimzey Park, in an amount not to exceed \$348,331, and authorizing the City Manager to execute the documents
 - 4d** Approval of the purchase and installation of license plate readers in support of the License Plate Reader Expansion Project, in an amount not to exceed \$100,000, and authorizing the City Manager to execute the documents
 - 4e** Approval of a construction contract with 2R Construction Services, LLC for the Quail Crest and Woodbriar Estates Water and Wastewater Improvements Project, in an amount not to exceed \$3,599,898.45 and a contingency amount not to exceed \$400,000.00 and a materials testing amount not to exceed \$99,070.00, and authorizing the City Manager to execute the contract, and providing for the combination of funds to include the Capital Utility Fund and the use of impact fees for the portion of the project related to upsizing of pipelines
 - 4f** Appointing members to the Colleyville Center Advisory Committee and the Parks and Recreation Advisory Board
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - February 2024

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-24-2275**

Consideration of an amendment to the Land Development Code, Chapter 3, Section 3.26.E, specifically to allow for corner side yard fences greater than 30 inches in height and no greater than 25 percent opaque construction to be placed ten feet from the property line, Case GC24-001

7. CITIZEN COMMENTS**8. REPORTS**

May 10, 2022 Zoning Board of Adjustment Minutes

February 12, 2024 Planning and Zoning Commission Meeting Minutes

February 26, 2024 Planning and Zoning Commission Worksession Minutes

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MARCH 19, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4922**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, March 15, 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.