



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, APRIL 16, 2024

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

CALL TO ORDER

WS-1 Parks and Recreation Department Update

WS-2 Discussion of the April 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 Mike Dawson, First United Methodist 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-24-4928

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation in recognition of Arbor Day and Earth Day in Colleyville - Parks and Recreation Director Lisa Escobedo and Mayor Bobby Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4929

- 4a** Approval of the minutes of the regular City Council meeting of April 2, 2024
- 4b** Approval of a Construction Services Agreement with FM Utilities, LLC for the Pecan Park Drainage Improvements Project, in an amount not to exceed \$613,589.81, a contingency amount not to exceed \$106,300.00, a materials testing amount not to exceed \$16,525.00, and authorizing the City Manager to execute the Agreement
- 4c** Approval of a Construction Services Agreement with Tellus Consulting, for the Preston Manor Project, in an amount not to exceed \$95,886.77, a contingency amount not to exceed \$20,000.00, and a materials testing amount not to exceed \$5,750.00, and authorizing the City Manager to execute the Agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - March 2024

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-24-2276**

Consideration of a Special Use Permit to allow for a fence on Lot 1, Block 1, Vankawala Residence Addition, located at 4910 Behrens Court, Case ZC24-002

6b Ordinance O-24-2277

Consideration of a Special Use Permit to allow for dog grooming on Lot 1RA, Block 1, Kroger Addition, located at 4906 Colleyville Boulevard, Suite 202, Case ZC24-003

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-24-4930**

Consideration of a variance to the maximum lot coverage provisions of Ordinance O-19-2075 on Lot 4, Block B, of the Legacy North Addition, being located at 803 Marie Drive, Case VC24-004

7b Resolution R-24-4931

Consideration of a variance to lot size, lot area and lot width, on Lot 15 of the Community Home Addition, located at 5008 Rose Street, Case VC24-005

8. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-24-4926**

Consideration of a variance to lot size, side yard setback, maximum lot coverage, and maximum impervious coverage on Lot 3, Block 19, of Woodland Hills at Colleyville, located at 3401 Middleton Way, Case VC24-003

9. CITIZEN COMMENTS**10. REPORTS**

Colleyville Library Board Minutes - December 11, 2023

Planning and Zoning Commission Minutes - March 11, 2024

Planning and Zoning Commission Worksession Minutes - March 25, 2024

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, APRIL 16, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4932**12. ADJOURNMENT**

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