



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, MAY 7, 2024

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

CALL TO ORDER

- WS-1** Introduction of a homestead exemption and discussion
- WS-2** Discussion of process to name the Recreation Center
- WS-3** Discussion of the May 7, 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: Deacon Rick Griego, Good Shepherd Catholic 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-24-4933

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Presentation of art pieces donated by the Colleyville Public Library Foundation and Friends of the Colleyville Library in honor of former Colleyville Library Director Mary Rodne - Mayor Lindamood, Library Director Jack Pawlowski, Kay Newton, Friend of the Library, and Colleyville Library Foundation President Denise Light

Presentation of a donation to the Colleyville Public Library for the 2024 Summer Reading Program from the Robert J. & Helen H. Glaser Family Foundation in the amount of \$10,000 - Mayor Lindamood, Library Director Jack Pawlowski, and Colleyville Public Library Foundation President Denise Light

Proclamation in recognition of Building Safety Month - May 2024 - Mayor Bobby Lindamood and Community Development Director Ben Bryner and Building Inspector Richard Clark

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4934

- 4a** Approval of the minutes of the regular City Council meeting of April 16, 2024
- 4b** Approval of the purchase and installation of a Water & Play Expressions playground at Woodbriar Park, in an amount not to exceed \$192,821.15, and authorizing the City Manager to execute the documents
- 4c** Approval of a Construction Services Agreement with RCITX, LLC, for the Justice Center Pond Enhancement Project, in an amount not to exceed \$411,223.50, a contingency amount not to exceed \$40,000.00, and a materials testing amount not to exceed \$11,405.00; and authorizing the City Manager to execute the Agreement
- 4d** Approval to donate \$6,750 of the City of Colleyville's Opioid Settlement funds to the Grapevine-Colleyville Independent School District Drug Dog Program
- 4e** Appointing Matt Poston, Director of Finance, the designated City of Colleyville official authorized to administer and/or perform all duties required under Chapter 26 of the Texas Tax Code, and authorizing the Director of Finance to designate one or more persons as may be reasonably necessary to assist in the performance of the duties, subject to approval by the City Manager
- 4f** Approval of the purchase of two acres of land at 4315 Bedford Road, Colleyville, in an amount not to exceed \$10,000, plus closing costs, and authorizing the City Manager to execute the agreements

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-24-2278**

Consideration of a Special Use Permit to allow for Alcoholic Beverage Sales – (Beer and Wine Only) – Off-Premise Consumption on Lot 2, Block A, 170 Players Addition, located at 3855 Glade Road Suite 165, Case ZC24-004

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-24-4935**

Consideration of a request for a variance to front/street side side setback and street frontage for Lot 1, Block 1, Reddy Court Addition, at 6105 Waller Lane, Case VC24-006

7. CITIZEN COMMENTS**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 7, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4936****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 3, 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.