



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, MAY 21, 2024

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

CALL TO ORDER

WS-1 Financial analysis of a homestead exemption

WS-2 Discussion of the May 21, 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

- Discussion of a gift card program

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

- Discussion of a gift card program

**REGULAR MEETING
7:00 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Dale Molden, CrossCreek 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-24-4938

3. OATH OF OFFICE

4. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation recognizing May 19-25, 2024 as National Public Works Week - Mayor Bobby Lindamood and Public Works Director Amber Beard

Recognition for departing Mayor Pro Tem Callie Rigney and Councilmember Chuck Kelley

5. RECEPTION FOR OUTGOING AND INCOMING COUNCILMEMBERS PLACE 5 AND PLACE 6

6. ELECTION OF MAYOR PRO TEM AND DEPUTY MAYOR PRO TEM

7. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4939

7a Approval of the minutes of the regular City Council meeting of May 7, 2024

7b Approval of the minutes of the Special City Council meeting of May 14, 2024

8. ITEMS NOT FOR CITY COUNCIL ACTION

8a Monthly Financial Report - April 2024

9. ORDINANCE(s): FIRST READING AND PUBLIC HEARING

9a Ordinance O-24-2279

Consideration of a Special Use Permit to allow for Package Store Sales – Off-premises Consumption on Lot 4B1, Block 1, Brown Trail-West Addition, located at 4405 Colleyville Boulevard, Case ZC24-005

10. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

10a 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

11. RESOLUTION(S): READING AND PUBLIC HEARING**11a Resolution R-24-4940**

Consideration of variances to the Land Development Code Section 3.24.G Schedule of District Regulations, specifically for lot area, lot width, lot depth, front setback, and side yard setback, on Lot 1A of the John W J Wright Subdivision, being located at 1009 Church Street, Case VC24-007

12. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**12a 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

13. CITIZEN COMMENTS**14. REPORTS**

Colleyville Center Advisory Committee Minutes - November 13, 2023

Planning and Zoning Commission Minutes - April 8, 2024

Planning and Zoning Commission Worksession Minutes - April 22, 2024

15. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 21, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4941**16. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 17, 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 requiring special accommodations, please advise the City Secretary 48 hours in advance at 817.503.1133. Reasonable accommodations will be made to assist you.