



CITY OF COLLEYVILLE
CITY COUNCIL AGENDA
100 Main Street, Colleyville, Texas, 76034

TUESDAY, JUNE 4, 2024

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of Health Insurance Renewal
WS-2 Discussion of the City's Water Conservation and Drought Contingency Plan
WS-3 Discussion of the June 4, 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 551.074 - Personnel - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Discuss appointment to fill the vacancy in Place 2 on the City Council.

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: Farzin Hamaree, Baha'I Community
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-24-4942

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation in recognition of National Garden Week - Colleyville Garden Club President and members and Mayor Lindamood

Distinguished Budget Presentation Award for FY2023 - Finance Director Matt Poston and Mayor Lindamood

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4943

4a Approval of the minutes of the regular City Council meeting of May 21, 2024

4b Accepting the resignation of Councilmember George Bond

4c Appointing members to the Tax Increment Finance District Board of Directors

4d Approval to amend the authorized representatives for investment in the Texas Local Government Investment Pool (TexPool/Texpool Prime) as required by TexPool Participant Services

5. RESOLUTION(S): READING AND PUBLIC HEARING

5a Resolution R-24-4944

A resolution providing for the nomination and appointment to fill a vacancy in Place 2 of the Colleyville City Council for an unexpired term ending May 2025

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

6a 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

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-24-2280**

Approval of the adoption of the City of Colleyville Water Conservation and Drought Contingency Plan, 2024

7b Ordinance O-24-2281

Approval of an ordinance to establish a seven percent (7%) residential homestead property tax exemption

7c Ordinance O-24-2282

Request to appeal the decision of the Planning and Zoning Commission for consideration of a Rezoning from PUD-C Planned Unit Development - Commercial to PUD-C Planned Unit Development - Commercial on Lots 1 and 2, Block A, Heritage Farms Addition, located at 913 Cheek-Sparger Road and 3808 Wayne Drive, Case ZC24-001

7d Ordinance O-24-2283

Consideration of a rezoning from R-20 Single Family Residential and AG Agricultural to RE Single Family Estate Residential, R-40 Single Family Residential, R-30 Single Family Residential, and AG Agricultural on Lot 1, Block 1, Allzim Acres, Tract 4D02, Abstract 295, William E. Crooks Survey, and Tracts 2A7B, 2A8C, and 2A9A, Abstract 533, Mary M. Freeman Survey, located at 7209 John McCain Road and 7215 John McCain Road, Case ZC24-007

7e Ordinance O-24-2284

Consideration of amendments to the Land Development Code, Chapter 2 Definitions and Chapter 3, Section 3.28 Supplementary District Regulations, specifically to prohibit the use of a vehicle as a dwelling or housekeeping unit when parked or stored on public property, GC24-004

7f Ordinance O-24-2285

Consideration of an amendment to the Land Development Code, Chapter 3, Section 3.24 Schedule of Permitted Uses, specifically to include Special Land Use Standards for Heliports and Airports and Commercial Drone Delivery Hubs, GC24-005

7g Ordinance O-24-2286

Consideration of an amendment to the Land Development Code, Chapter 3, Section 3.24 Schedule of Permitted Uses, specifically to include Special Land Use Standards for Electric Vehicle (EV) Charging Stations, GC24-006

8. CITIZEN COMMENTS

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 4, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4945

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 31, 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.