



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, JUNE 18, 2024

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Preliminary budget presentation
- WS-2** Presentation and discussion of Heroes Park 90% Design
- WS-3** Annual update on vehicle purchases and sales through Enterprise Fleet Management
- WS-4** Discussion of the June 18, 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 Josh Anderson, Colleyville Presbyterian

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-24-4946**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4947**
 - 4a** Approval of the minutes of the regular City Council meeting of June 4, 2024
 - 4b** Approval of the renewal for medical insurance and award of dental insurance to BlueCross BlueShield of Texas, and authorizing the City Manager to execute the agreements
 - 4c** Approval of the annual review of the City of Colleyville Investment Policy
 - 4d** Approval of a second amendment to the Interlocal Agreement for Combined Municipal Court Services for the cities of Colleyville and Keller, and authorizing the City Manager to execute the agreement
 - 4e** Approval to order a 2026 Spartan Engine, with expected delivery in 2026, authorizing the City to enter into a Public Property Finance Act Lease Purchase Agreement, with a closing date of June 28, 2024, with REV Financial Services, in an amount not to exceed \$1,219,659, to be paid in six "uneven" payments, and authorizing the City Manager to execute all transaction documents
 - 4f** Appointing members to the Colleyville Audit Committee and Planning and Zoning Commission
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - May 2024
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-24-2287**

Consideration of approving an amended project and financing plan for the Tax Increment Reinvestment Zone Number One
- 7. ORDINANCE(S): SECOND 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. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-24-4948**

A resolution providing for the approval of a development agreement with Confluent Development, providing for developer contributions to public intersection and roadway improvements in connection with zoning case ZC24-001, the Sagora Senior Living project, and authorizing the City Manager to execute the agreement

9. TABLED RESOLUTION(S): READING AND PUBLIC HEARING

9a 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

10. CITIZEN COMMENTS

11. REPORTS

Planning and Zoning Commission Minutes - May 13, 2024

Planning and Zoning Commission Worksession Minutes - May 28, 2024

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 18, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4949

13. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, June 14, 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.