



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, JULY 2, 2024

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

CALL TO ORDER

- WS-1** Update from Tarrant Appraisal District
- WS-2** Discussion of Utility Rates and Regulations
- WS-3** Discussion of the July 2, 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 551.071 - Legal - Consultation with the City Attorney to discuss Mart, Inc. v. City of Colleyville

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.**

INVOCATION: Jeff Cohen, Congregation Beth Israel
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-24-4950**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4951**
 - 4a** Approval of the minutes of the regular City Council meeting of June 18, 2024
 - 4b** Approval of the FY2025 fleet replacement schedule
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a Ordinance O-24-2287**

Consideration of approving an amended project and financing plan for the Tax Increment Reinvestment Zone Number One
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-24-2288**

Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit to allow for a carport on Lot 1, Block 1, Debrecht Addition, located at 306 Van Oaks Drive, Case ZC24-008
 - 6b Ordinance O-24-2289**

Amending Exhibit B of Ordinance O-21-2179 for the purpose of deleting the local amendment to Section 1003, Interceptors and Separators, of the adopted 2018 edition of the International Plumbing Code and adopting the original language of Section 1003 as published in the 2018 edition of the International Plumbing Code; amending Section 18-19(b) of the Code of Ordinances
- 7. RESOLUTION(S): READING AND PUBLIC HEARING**
 - 7a Resolution R-24-4952**

Consideration of a replat with a waiver for side yard setback on Lot 56A, Block 4, Western-Trails Section Two, located at 7608 Overland Trail, Case PC24-004
 - 7b Resolution R-24-4953**

Approval of an advanced funding agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) program for the development of the City of Colleyville 2024 Active Transportation Plan

8. CITIZEN COMMENTS

9. REPORTS

Colleyville Library Board Meeting Minutes - April 8, 2024

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JULY 2, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4954

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards June 28, 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 817.503.1130, and reasonable accommodations will be made to assist you.