



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 6, 2024

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

CALL TO ORDER

- WS-1** Presentation of the FY25 Proposed Budget and Tax Rate
- WS-2** Discussion of Tree Ordinance Updates
- WS-3** Discussion and review of the City Council Rules of Procedure
- WS-4** Discussion of the August 6, 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 Lee Johnson, Bear Valley
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-24-4958

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Colleyville Lions Club presentation - Deb Cashen, Colleyville Lions Club

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4959

- 4a** Approval of the minutes of the regular City Council meeting of July 16, 2024
- 4b** Approval of a construction contract with Construction Solutions USA, LLC for the Park Facilities Restroom Renovation, in an amount not to exceed \$444,919.88 and a contingency amount not to exceed \$44,000.00, and authorizing the City Manager to execute the contract.
- 4c** Approval of a Professional Services Agreement with Kimley Horn and Associates, Inc., in an amount not to exceed \$62,400.00 for the Cheek-Sparger Road Intersection Evaluations, and authorizing the City Manager to execute the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

5a Ordinance O-24-2290

Consideration of a rezoning from AG Agricultural to R-40 Single Family Residential on Lot 1, Block 1, Pleasant Run Baptist Church Addition, located at 6001 Pleasant Run Road, ZC24-009

5b Ordinance O-24-2291

Consideration of a Special Use Permit to allow for Massage Therapy on Lot 3, Block 1, Tara Addition, located at 1009 Cheek-Sparger, Suite 121, Case ZC24-011

5c Ordinance O-24-2292

Consideration of a rezoning from AG Agricultural and RE Single Family 'Estate' Residential district to R-40 Single Family Residential for Tract 1B1, 1B2, and 1B3, Abstract 294, Robert Chowning Survey and Lot 1, Block 1, Cero Addition, located at 2417 Wilkes Drive and 6900 Pool Road, Case ZC24-014

6. CITIZEN COMMENTS

7. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 6, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4960

8. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 2, 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.