



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 20, 2024

WORKSESSION

5:30 PM

EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Update on the Colleyville Recreation Center
- WS-2** Discussion and review of the City Council Rules of Procedure
- WS-3** Discussion of Stars and Guitars 2025
- WS-4** Discussion of the August 20, 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 551.076 - Deliberation regarding Security - discussion of the City's Emergency Management Response and Mitigation Plan

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 Nathan Aviles, Bethel Methodist

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-24-4961**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4962**
 - 4a** Approval of the minutes of the regular City Council meeting of August 6, 2024
 - 4b** Approval to amortize a loss of vehicle value for five years on the City's Enterprise Fleet contract
 - 4c** Approval of a Construction Services Agreement with Gomez Floor Covering Inc., dba GFC Contracting for the Justice Center Interior Finishes Renovation, in an amount not to exceed \$288,676.00 and a contingency amount not to exceed \$45,000.00, and authorizing the City Manager to execute the contract
 - 4d** Approval of an amendment to the Construction Services Agreement with The Lawn Firm for the Tree Trimming Contract, in an amount not to exceed \$10,000, and authorizing the City Manager to execute the contract
 - 4e** Approval of an Amended Interlocal Agreement between the City of Colleyville and the Grapevine Colleyville Independent School District for School Resource Officers, and authorizing the City Manager to execute the agreement
 - 4f** Approval of the purchase and installation of basketball goal and wall pad equipment for the Colleyville Recreation Center north gym in the amount of \$63,595, and authorizing the City Manager to execute the documents
 - 4g** Approval of a contract with Supercap Southwest in the amount of \$60,034 for the Colleyville Recreation Center north gym floor leveling, and authorizing the City Manager to execute the contract
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - July 2024
- 6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 6a 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

6b 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

6c 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-24-4963**

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2025 at \$0.276204 per hundred dollars of valuation

8. CITIZEN COMMENTS**9. REPORTS**

Colleyville Library Board Minutes - June 10, 2024

Planning and Zoning Commission Minutes - July 8, 2024

Planning and Zoning Commission Worksession Minutes - July 22, 2024

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 20, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4964**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 16, 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.