



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

WEDNESDAY, SEPTEMBER 4, 2024

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

CALL TO ORDER

- WS-1** Discussion of the Recreation Center Master Plan
- WS-2** Discussion of a sex offender ordinance
- WS-3** Discussion of the Bransford Road Trail
- WS-4** Presentation and discussion of Wayfinding Signage Phase II
- WS-5** Discussion of the September 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 551.087 – 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 Lanre Sobo, Glory House
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-24-4965**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4966**
 - 4a** Approval of the minutes of the regular City Council meeting of August 20, 2024
 - 4b** Approval of the City Council Rules of Procedure
 - 4c** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2025 Budget
 - 4d** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2025-2029 of the Colleyville Economic Development Corporation
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-24-2293**
Adoption of the proposed Fiscal Year 2025 budget
 - 5b Ordinance O-24-2294**
Adoption of the Ad Valorem Tax Rate for Fiscal Year 2025
 - 5c Ordinance O-24-2295**
Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services
 - 5d Ordinance O-24-2296**
An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates
 - 5e Ordinance O-24-2297**
Approval of a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2024 Rate Review Mechanism filing and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement
- 6. RESOLUTION(S): READING AND PUBLIC HEARING**

6a Resolution R-24-4967

Approval of an advanced funding agreement with the Texas Department of Transportation for a Highway Safety Improvement Project

7. CITIZEN COMMENTS**8. REPORTS**

Colleyville Center Advisory Committee Minutes - May 13, 2024

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, SEPTEMBER 4, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4968**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 30, 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.