



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, SEPTEMBER 17, 2024

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

CALL TO ORDER

- WS-1** Discussion of pervious and impervious coverage requirements
- WS-2** Discussion of residential carport regulations
- WS-3** Discussion of the September 17, 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 - Litigation status update

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: Drew Sherman, Compass Christian

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-24-4969**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4970**
 - 4a** Approval of the minutes of the regular City Council meeting of September 4, 2024
 - 4b** Approval to use the Voluntary Library Fund in Fiscal Year 2025, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$195,000
 - 4c** Approval of one of five, one year renewals of the Grounds Maintenance Mowing Agreement with Whitmore and Sons, Inc., in an amount not to exceed \$238,820.06, and any associated change orders, in an amount not to exceed 25% of the original contract price, and authorizing the City Manager to execute the contract
 - 4d** Approval of a contract with Motorola for the purchase of 50 Motorola APX NEXT All-Band P25 Smart Radios in an amount not to exceed \$336,475, and authorizing the City Manager to execute the contract
 - 4e** Approval of the City's contribution of \$161,218 for system upgrades to the Northeast Tarrant County Radio Consortium (NETCO) trunked radio system
 - 4f** Approval of the City contribution of \$77,373, to the North Tarrant Regional SWAT Team for the purchase of a Bearcat G3 Armored Vehicle
 - 4g** Adoption of the Fiscal Year 2025 to 2029 Capital Improvement Program (CIP)
 - 4h** Approval of a Construction Services Agreement with McDonald Municipal & Industrial – A Division of C.F. McDonald Electric, Inc. for the Public Works Generator, in an amount not to exceed \$261,869.00 and a contingency amount not to exceed \$30,000.00, and authorizing the City Manager to execute the contract
 - 4i** Approval of a Professional Services Agreement with Halff Associates, Inc., in an amount not to exceed \$98,000 for a Floodplain Reclamation Feasibility Analysis on Pecan Creek, and authorizing the City Manager to execute the agreement

- 4j** Approval of a contract with One Source Commercial Flooring, LLC in the amount not to exceed \$75,271.60 for the Colleyville Recreation Center north gym flooring, and authorizing the City Manager to execute the contract
- 4k** Appointing a Colleyville City Councilmember to the North Central Texas Council of Government Emergency Preparedness Planning Council

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - August 2024

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

6a Ordinance O-24-2298

Approval of sex offender residency restrictions, establishing child safety zones, and prohibiting certain registered sex offenders from residing within a certain distance where children commonly gather

7. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

7a Ordinance O-24-2293

Adoption of the proposed Fiscal Year 2025 budget

7b Ordinance O-24-2294

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2025

7c 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

7d 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

7e 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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-24-4971**

Approval of a resolution to ratify the property tax increase as reflected in the Fiscal Year 2025 Budget

9. CITIZEN COMMENTS**10. REPORTS**

Planning and Zoning Commission Minutes - August 12, 2024

Planning and Zoning Commission Worksession Minutes - August 26, 2024

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, SEPTEMBER 17, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4972**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 13, 2024* by 5:00 p.m.

Angela Feters
Assistant 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.