



# **CITY OF COLLEYVILLE CITY COUNCIL AGENDA**

100 Main Street, Colleyville, Texas, 76034

---

**WEDNESDAY, OCTOBER 2, 2024**

---

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

**CALL TO ORDER**

**WS-1** Economic Development Update

**WS-2** Discussion of the October 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 551.072 - 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 Dale Molden, CrossCreek**

**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-24-4973**

### **3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Proclamation presentation in recognition of Community Planning Month - Mayor Lindamood, Community Development Director Ben Bryner, Planning and Zoning Commissioners, and the Community Development Department staff

### **4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4974**

- 4a** Approval of the minutes of the regular City Council meeting of September 17, 2024
- 4b** Approval of a Construction Services Agreement with J.B. & Co. LLC, for construction of Heroes Park, in an amount not to exceed \$6,076,985, and a contingency amount not to exceed \$500,000, a materials testing amount not to exceed \$87,196, and authorizing the City Manager to execute the agreement
- 4c** Approval to purchase a 2025 International truck with attenuator from Southwest International Trucks of Arlington, a BuyBoard approved vendor, in an amount not to exceed \$157,478.49, and authorizing the City Manager to execute the purchase
- 4d** Approval of a Construction Services Agreement with Legacy Signs of Texas for the Wayfinding Phase II Signage project, in an amount not to exceed \$70,000, and authorizing the City Manager to execute the agreement
- 4e** Approval of endorsing the implementation of a continuing pretreatment program as required by 40 CFR 403 for the Central Regional Wastewater System
- 4f** Approval of a First Amendment to Contractor Services Agreement for janitorial services through Oriental Building Services, Inc., in an amount not to exceed \$280,753.59, plus a five percent owner's contingency amount of \$13,561.05, and authorizing the City Manager to execute the amendment
- 4g** Nominating candidate(s) to the Tarrant Appraisal District (TAD) Board of Directors

### **5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**

#### **5a Ordinance O-24-2298**

Amending Chapter 62 (Offenses and Miscellaneous Provisions) of the City of Colleyville Code Of Ordinances by adding new Article V entitled "Sex Offender Residency Restrictions"; prohibiting certain registered sex offenders from residing within a certain distance where children commonly gather

**6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING****6a Ordinance O-24-2299**

Consideration of a Special Use Permit to allow for a Veterinarian Clinic on Lot 2, Block 1, Chandler Addition, located at 1721 John McCain Road, Case ZC24-012

**6b Ordinance O-24-2300**

Consideration of comprehensive amendments to Chapter 5, Urban Forestry, of the Land Development Code, Case GC24-010

**6c Ordinance O-24-2301**

An ordinance amending and restating Chapter 98, Article V. - Publicly Owned Treatment Works, approving uniform requirements for users of the Publicly Owned Treatment Works (POWTS) for the City of Colleyville and providing for enforcement and compliance with all applicable state and federal laws

**7. CITIZEN COMMENTS****8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, OCTOBER 2, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4975****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, September 27, 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.