



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, OCTOBER 15, 2024

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

CALL TO ORDER

WS-1 Discussion of the Cheek-Sparger Road project

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:

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-24-4976

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4977**

- 4a** Approval of the minutes of the regular City Council meeting of October 2, 2024
- 4b** Approval of the economic development 2024 Winter Colleyville Christmas Gift Card, Colleyville Cares Gift Card, and the Colleyville Gives advertising grant program
- 4c** Approval of a Construction Services Agreement with MGS Cortex Construction Inc., DBA Cortex Construction, for the Webb House Rehabilitation Project, in an amount not to exceed \$72,500 and a contingency amount not to exceed \$10,000, and authorizing the City Manager to execute the agreement
- 4d** Approval of the Second Amendment to the Construction Services Agreement with Alderink Enterprises, Inc. dba CI Pavement, for the FY2025 Miscellaneous Concrete Repair Project, in an amount not to exceed \$682,843.88, and authorizing the City Manager to execute the amendment
- 4e** Approval of a Second Amendment to the Construction Services Agreement with The Lawn Firm, Inc., for the FY2025 Tree Trimming Contract, in an amount not to exceed \$75,000, and authorizing the City Manager to execute the amendment
- 4f** Approval of the third one-year renewal term with Stripe-A-Zone, LLC, for the FY2025 Miscellaneous Pavement Marking Construction Services Agreement in an amount not to exceed \$150,000, and authorizing the City Manager to execute the renewal
- 4g** Approval of an amendment to the Professional Services Agreement with MAS Consulting Engineers, amending the design parameters for Water Project 18: Pecan Park Water and Drainage Improvements Project to modify the drainage design for Phase 2, in an amount not to exceed \$34,480.00, and authorizing the City Manager to execute the amendment
- 4h** Approval of a Construction Services Agreement with 2R Construction, LLC, for the Tinker Road Water, Wastewater, Drainage, and Roadway Improvements Project, in an amount not to exceed \$2,093,971.45 and a contingency amount not to exceed \$200,000, and a materials testing amount not to exceed \$44,335, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - September 2024

6. ORDINANCE(S): SECOND 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. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-24-4978**

Consideration of a variance to the required rear yard setback of the R-20 Single-Family Residential district on Lot 13, Block B, Preston Manor Addition, located at 5914 Preston Way, Case VC24-008

7b Resolution R-24-4979

Consideration of variances to the required lot area and lot width of the R-20 Single-Family Residential district on Lot 6, Block 6, Colleyville Estates Addition, located at 513 Field Street, Case VC24-009

8. CITIZEN COMMENTS**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, OCTOBER 15, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4980****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, October 11, 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.