



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

WEDNESDAY, NOVEMBER 6, 2024

**BLUE STAR MEMORIAL RE-DEDICATION
NORTHWEST CORNER OF JOHN MCCAIN ROAD AND SH26
4:30 P.M.**

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

CALL TO ORDER

- WS-1** CWD Annual Update
- WS-2** Review 2025 City Council Meeting Dates
- WS-3** Recreation Center Update
- WS-4** Discussion of the November 6, 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 - Consultation with the City Attorney regarding litigation matters

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: Rabbi Cantor Judy Greenfeld, Congregation Beth Israel

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-24-4981**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4982**
 - 4a** Approval of the minutes of the regular City Council meeting of October 15, 2024
 - 4b** Approval of the FY25 City of Colleyville and Colleyville Chamber of Commerce Agreement
 - 4c** Approval of the proposal by Digital Resources, Inc., a TIPS approved vendor, for the final phase of the Colleyville Center Technology Upgrades project, in an amount not to exceed \$107,333, which includes a \$4,000 contingency, and authorizing the City Manager to execute the contract
 - 4d** Approval to purchase a replacement Ditch Witch HX50A Vacuum Excavator from The Charles Machine Works, Inc., Ditch Witch Division, through the Sourcewell Purchasing Program in an amount not to exceed \$128,563.08, and authorizing the City Manager to execute the contract
 - 4e** Approval of a Professional Services Agreement with CSRS, LLC, in an amount not to exceed \$109,288.76, for the design of the Heritage Avenue Right Turn Lane Extension Project, and authorizing the City Manager to execute the agreement
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-24-2302**

Consideration of a Special Use Permit for a residential carport on Lot 27, Block 2, Woodbriar Estates West Addition, being located at 3412 San Bar Lane, Case ZC24-015

5b Ordinance O-24-2303

Consideration of a Special Use Permit to allow for Package Store Sales – Off-premises Consumption on Lot 1, Block 1, Towne Square Addition, being located at 5600 Colleyville Boulevard, Suite G, Case ZC24-016

5c Ordinance O-24-2304

Consideration of a Special Use Permit for a residential carport on Lot 2, Block 1, Arbor Estates II Addition, being located at 5503 Sycamore Drive, Case ZC24-018

5d Ordinance O-24-2305

Appeal of decision of denial of the Planning and Zoning Commission for a consideration of a Special Use Permit to allow for Massage Therapy on Lot 3R1, Block 1, Andy Felps Addition, being located at 3919 Colleyville Boulevard, Suite C, Case ZC24-017

5e Ordinance O-24-2306

Consideration of amendments to the Land Development Code, Section 3.27 - Accessory Buildings and Residential Carport Regulations, Case GC24-011

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-24-4983**

Consideration of a replat for Lots 1, 2, and 3, Block 1, Fegan Addition, being located at 6001 Pleasant Run Road, Case PC24-006

6b Resolution R-24-4984

Consideration of a replat for Lot 1R, Block 1, Village Court Addition, being located at 5201 and 5217 Pleasant Run Road, Case PC24-008

6c Resolution R-24-4985

Consideration of a resolution for the abandonment of right-of-way for Lot 1, Block 1, 5520 Colleyville Addition

6d Resolution R-24-4986

Consideration of a replat for Lot 1, Block 1, 5520 Colleyville Addition, being located at 5520 Colleyville Boulevard, Case PC24-009

6e Resolution R-24-4987

A resolution re-establishing the responsibilities, terms, and membership, of the Colleyville Tree Board as created and amended by Ordinance O-98-1130, Ordinance O-09-1707, and Ordinance O-19-2078, and appointing members

7. CITIZEN COMMENTS

8. REPORTS

Colleyville Library Board Minutes - August 12, 2024

Planning and Zoning Commission Minutes - September 9, 2024

Planning and Zoning Commission Worksession Minutes - September 23, 2024

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, NOVEMBER 6, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4988**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, November 1, 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.