



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, NOVEMBER 19, 2024

**RECEPTION HONORING
TARRANT COUNTY COMMISSIONER GARY FICKES
COLLEYVILLE SENIOR CENTER
2512 GLADE ROAD
4:00 P.M.**

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

CALL TO ORDER

WS-1 Discussion and update on the SH26 Turnback Program

WS-2 Discussion of the November 19, 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 Josh Anderson, Colleyville Presbyterian

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-24-4989**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Small Business Saturday Proclamation - Mayor Bobby Lindamood
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4990**
 - 4a** Approval of the minutes of the regular City Council meeting of November 6, 2024
 - 4b** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
 - 4c** Approval of the Police Department body camera and in- car video replacement agreement with Motorola Solutions, in an amount not to exceed \$415,000, and authorizing the City Manager to execute the agreement
 - 4d** Changing the regularly scheduled 2025 City Council Meeting of Tuesday, January 21, to Wednesday, January 22, Tuesday, March 18, to Tuesday, March 11, Tuesday, May 20, to Tuesday, May 13, Tuesday, September 2, to Wednesday, September 3, Tuesday, October 7, to Wednesday, October 8, and Tuesday, November 4, to Wednesday, November 5, 2025, to accommodate holidays when the City is closed, GCISD Spring Break, National Night Out, and Election Day
 - 4e** Appointing members to the Colleyville Economic Development Corporation, Library Board, Metroport Teen Court Advisory Board, Planning and Zoning Commission, and the Zoning Board of Adjustment/Sign Board of Appeals
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - October 2024
- 6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 6a 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

6b 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

6c 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-24-4991**

Approving a Landscape Maintenance Agreement with Texas Department of Transportation for the purpose of maintaining irrigation and landscape improvements installed for the Green Ribbon Program and authorizing the City Manager to execute the agreement

8. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-24-4985**

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

8b 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

9. CITIZEN COMMENTS**10. REPORTS**

October 14, 2024 Planning and Zoning Commission Minutes

October 28, 2024 Planning and Zoning Commission Worksession Minutes

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, NOVEMBER 19, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-4992**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, November 15, 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.