



# **CITY OF COLLEYVILLE CITY COUNCIL AGENDA**

100 Main Street, Colleyville, Texas, 76034

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**TUESDAY, DECEMBER 17, 2024**

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

**CALL TO ORDER**

- WS-1** Discussion of Heroes Park nomination criteria and process
- WS-2** Discussion of the Recreation Center expansion
- WS-3** Discussion of the December 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 551.072 - 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 Lee Johnson, Bear Valley Church**

**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-24-4998**

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

Announcement of the Community Christmas Tree winners

**4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-24-4999**

- 4a** Approval of the minutes of the regular City Council meeting of December 3, 2024
- 4b** Approval of an Advisory Services Agreement with Specialized Public Finance Inc. for financial advisory services related to the issuance of debt and authorizing the City Manager to execute the agreement
- 4c** Approval of a Bond Counsel Services Engagement Agreement with Norton Rose Fulbright and authorizing the City Manager to execute the agreement

**5. ITEMS NOT FOR CITY COUNCIL ACTION**

- 5a** Monthly Financial Report - November 2024

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

**6a Ordinance O-24-2305**

Consideration of a Special Use Permit to allow for a fence on Lot 1, Block 1, Chelsea Park Addition, located at 5000 Chelsea Drive, Case ZC24-020

**6b Ordinance O-24-2306**

Consideration of changing the zoning from AG Agricultural to CC-1 Village Retail on Lot 2, Block 1, First Baptist Church Addition, located at 1007 Church Street, Case ZC24-021

**6c Ordinance O-24-2307**

Consideration of a Special Use Permit to allow for a fence on Lot 16, Block 8, Oak Crest Hills Addition, located at 405 Oak Valley Drive, Case ZC24-022

**6d Ordinance O-24-2308**

Appeal of decision of denial by the Planning and Zoning Commission for consideration of a Special Use Permit to allow for a residential carport on Lot 8, Block 1, Arbor Estates Addition, located at 2401 Spruce Court, Case ZC24-023

**6e Ordinance O-24-2309**

Consideration of a Special Use Permit for a reduction in parking on Lot 1, Block 1, Gonzalez Addition, located at 6609 Colleyville Boulevard, Case ZC24-026

**6f Ordinance O-24-2310**

Amending Ordinance O-23-2256 relating to the Fiscal Year 2024 budget

**6g Ordinance O-24-2311**

Amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, Texas, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

**7. CITIZEN COMMENTS****8. REPORTS**

Colleyville Library Board Minutes - October 14, 2024

Planning and Zoning Commission Minutes - November 12, 2024

Planning and Zoning Worksession Minutes - November 25, 2024

**9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, DECEMBER 17, 2024 - READING AND PUBLIC HEARING - RESOLUTION R-24-5000****10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, December 13, 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.