



# **CITY OF COLLEYVILLE CITY COUNCIL AGENDA**

100 Main Street, Colleyville, Texas, 76034

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**WEDNESDAY, JANUARY 22, 2025**

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

**CALL TO ORDER**

**WS-1** Economic Development Update

**WS-2** Discussion of the January 22, 2025, 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 Jeff Strickland, Journey 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-25-5005**

**3. OATH OF OFFICE**

**3a** Mayor for a Day Danielle Ernest will take the Oath of Office

**4. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Appointing Danielle Ernest Mayor for a Day in Colleyville Proclamation - Mayor Bobby Lindamood and Danielle Ernest

Proclamation naming January 22, 2025 as Thank a Teacher Day at Covenant Christian Academy - Mayor for a Day Danielle Ernest and Mayor Bobby Lindamood

**5. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-25-5006**

**5a** Approval of the minutes of the regular City Council meeting of January 7, 2025

**5b** Approval of a proposal for bank depository services with JPM Chase and Frost Bank, and authorizing the City Manager to execute the agreements

**5c** Approval of a Professional Services Agreement with Kimley Horn and Associates, Inc., in an amount not to exceed \$110,000 for design of the Western Trails Drainage Improvement Project, and authorizing the City Manager to execute the agreement

**5d** Approval of a Winter Restaurant Only Gift Card program

**5e** Approval of a lease at 35 Veranda for the purpose of relocating the Colleyville Business Center and authorizing the City Manager to execute the agreement

**5f** Approval of a commercial sublease agreement with the Colleyville Chamber of Commerce at the Colleyville Business Center and authorizing the City Manager to execute the agreement

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

**6a** Monthly Financial Report - December 2024

**7. ORDINANCE(S): SECOND READING AND PUBLIC HEARING****7a Ordinance O-25-2313**

Consideration of an amendment to a Planned Unit Development – Commercial Ordinance to allow for office and medical office buildings, being Tract 1, Abstract 1154, R H McEwing Survey, located at 8060 Precinct Line Road, Case ZC24-027

**7b Ordinance O-25-2314**

Consideration of a Special Use Permit to allow for a Daycare Center on a portion of Lot 1, Block 1, Towne Center Animal Hospital, located at 4313 Colleyville Boulevard, Case ZC24-028

**7c Ordinance O-25-2315**

Consideration of a change of zoning from AG Agricultural to CC-1 Village Retail, being Tract 2P, Abstract 973, Absalom J Lott Survey, located at 6312 Colleyville Boulevard, Case ZC24-029

**7d Ordinance O-25-2316**

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

**7e Ordinance O-25-2317**

Amending Chapter 18 of the Code of Ordinances by adopting the 2024 International Codes and the 2023 National Electric Code

**8. RESOLUTION(S): READING AND PUBLIC HEARING****8a Resolution R-25-5007**

Approval of a resolution calling a General Election for the purpose of electing a Mayor and City Councilmembers to Place 1 and Place 2 and authorizing a joint election agreement and contract for election services with Tarrant County Elections Administration

**8b Resolution R-25-5008**

Approval of a resolution decommissioning the Heroes Park Design Committee, establishing the Heroes Park Board, appointing members, establishing terms, membership, and duties, and approving the Heroes Park Nomination For Induction Criteria

**9. CITIZEN COMMENTS****10. REPORTS**

Sign Board of Appeals Minutes - December 12, 2023

Planning and Zoning Commission Minutes - December 9, 2024

Planning and Zoning Commission Worksession Minutes - December 23, 2024

**11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR WEDNESDAY, JANUARY 22, 2025 - READING AND PUBLIC HEARING - RESOLUTION R-25-5009**

## **12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 17, 2025* 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.