



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 5, 2025

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

CALL TO ORDER

- WS-1** Presentation of the FY26 Proposed Budget and Tax Rate
- WS-2** Discussion of outdoor residential lighting
- WS-3** Discussion of Capital Improvement Program (CIP) initiatives
- WS-4** Discussion of logo options for water towers
- WS-5** Discussion of the August 5, 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 Blake Jones, Journey Church
PLEDGE OF ALLEGIANCE: City Attorney Sarah Ross**

- 2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-25-5062**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
- 4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-25-5063**
 - 4a** Approval of the minutes of the regular City Council meeting of July 15, 2025
 - 4b** Approval of amendments to the City Manager's Employment Agreement
 - 4c** Approval of an amendment to the Professional Services Agreement with Teague Nall & Perkins, Inc., for additional services associated with the Jackson Road Waterline Project, in an amount not to exceed \$48,500, and authorizing the City Manager to execute the amendment
 - 4d** Approval of a Construction Services Agreement with RC Mechanical to replace a rooftop AC unit at the Colleyville Center, in an amount not to exceed \$78,800, and authorizing the City Manager to execute the agreement
 - 4e** Approval of the Purchase and Sale Agreement between NuCiti Capital partners, LLC, and the City, for 22 acres in the Northern Gateway 22, and authorizing the City Manager to execute all documents relative to the sale and closing
 - 4f** Approval and acceptance of the Highway Turnback Program Agreement between the City of Colleyville and the Texas Department of Transportation, and authorizing the City Manager to negotiate and execute the final agreement
 - 4g** Approving an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Colleyville for traffic signal maintenance
- 5. RESOLUTION(S): READING AND PUBLIC HEARING**
 - 5a Resolution R-25-5064**

A resolution requesting the transfer of certain public roadway described on Exhibit "A" from the Texas Department of Transportation to the City of Colleyville
 - 5b Resolution R-25-5065**

Approving a Landscape Maintenance Agreement with the Texas Department of Transportation, and authorizing the City Manager to execute the agreement

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-25-2337**

Consideration of a Special Use Permit for a fence on Lot 24, Block 1, of the Ross Downs Estates, located at 2400 Broadoak Way, Case ZC25-015

7. CITIZEN COMMENTS**8. REPORTS**

Tree Board Minutes - June 8, 2025

Planning and Zoning Commission Minutes - June 9, 2025

Planning and Zoning Commission Worksession Minutes - June 23, 2025

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 5, 2025 - READING AND PUBLIC HEARING - RESOLUTION R-25-5066**10. ADJOURNMENT**

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