



CITY OF COLLEYVILLE CITY COUNCIL AGENDA

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 19, 2025

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

CALL TO ORDER

- WS-1** Discussion of extending the Tax Increment Financing District
- WS-2** Discussion of the 2025 Citizen Survey
- WS-3** Discussion of the August 19, 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 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-25-5067

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation recognizing Emma Fossum, Miss Texas Teen 2025 - Mayor Bobby Lindamood and Miss Texas Teen Emma Fossum

4. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-25-5068

- 4a** Approval of the minutes of the regular City Council meeting of August 5, 2025
- 4b** Approval of an agreement with Weaver and Tidwell, L.L.P. for auditing services for fiscal year ending September 30, 2025, in the amount of \$58,500 for the audit of 2025 financial statements, \$5,700 for the single audit, if applicable, and authorizing the City Manager to execute the agreement
- 4c** Approval to donate \$6,750 of the City of Colleyville's Opioid Settlement funds to the Grapevine-Colleyville Independent School District Drug Dog Program
- 4d** Approval of the roofing proposal from PMR Roofing for repair of all City facilities roof repair, per the City's Texas Municipal League Intergovernmental Risk Pool (TMLIRP) claim for damages incurred May 2024, authorizing utilization of the TMLIRP BEST program, authorizing vendor direct pay, establishing a \$40,000 contingency, and authorizing the City Manager to execute the documents

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - July 2025

6. ORDINANCE(S): SECOND 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. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-25-5069**

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2026 at \$0.311931 per hundred dollars of valuation

8. CITIZEN COMMENTS

9. REPORTS

Colleyville Center Advisory Committee Minutes - May 19, 2025
Colleyville Library Board Minutes - June 9, 2025
Planning and Zoning Commission Minutes - July 14, 2025
Planning and Zoning Commission Worksession Minutes - July 28, 2025

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 19, 2025 - READING AND PUBLIC HEARING - RESOLUTION R-25-5070**11. ADJOURNMENT**

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