



**CITY OF COLLEYVILLE
COLLEYVILLE ECONOMIC
DEVELOPMENT CORPORATION
BOARD AGENDA**

100 Main Street, Colleyville, Texas, 76034

TUESDAY, AUGUST 18, 2026 - 5:00 PM

1. CALL TO ORDER

2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-26-177

2a Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 19, 2025

2b Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession meeting of August 4, 2026

3. RESOLUTION(S): READING AND PUBLIC HEARING

3a Resolution R-26-178

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2027-2031 of the Colleyville Economic Development Corporation

3b Resolution R-26-179

Adopting the Fiscal Year 2027 Budget

4. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards August 12, 2026, 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.

RESOLUTION R-26-177

**A RESOLUTION APPROVING ACTION UNDER CONSENT ITEMS AT
THE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING OF AUGUST 18, 2026**

WHEREAS, the Board has taken action on certain items on the agenda under Consent items.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION:**

- Sec. 1. THAT the agenda decisions approved by Colleyville Economic Development Corporation Board action under Consent items as follows are hereby adopted:
- a. Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 19, 2025
 - b. Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession meeting of August 4, 2026

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS 18TH DAY OF AUGUST 2026.

President Bobby Lindamood	_____	Director Brandi Elder	_____
Director George Dodson	_____	Director Scotty Richardson	_____
Director Ralph Hunkins	_____	Director Jay Anthony	_____
Director Kimberly Gunderson	_____		

ATTEST:

**COLLEYVILLE ECONOMIC
DEVELOPMENT CORPORATION**

Christine Loven, TRMC
Secretary

Bobby Lindamood
President



CITY OF COLLEYVILLE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD MINUTES

100 Main Street, Colleyville, Texas, 76034
Executive Conference Room - Third Floor

TUESDAY, AUGUST 19, 2025 - 5:00 PM

President Lindamood called the Colleyville Economic Development Corporation Board meeting to order on August 19, 2025, at 5:00 p.m.

ROLL CALL: President Bobby Lindamood, and Directors George Dodson, Brandi Elder, Kimberly Holt Gunderson, Ralph Hunkins, Scotty Richardson, and John Terhoeve.

ABSENT: Director Ralph Hunkins

2. CONSENT: READING AND PUBLIC HEARING - RESOLUTION R-25-174

2a Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors meeting of August 20, 2024

2b Approval of the minutes of the Colleyville Economic Development Corporation Board of Directors Worksession meeting of August 5, 2025

President Lindamood read Resolution R-25-174 in its entirety.

There was no discussion.

President Lindamood opened and closed the public hearing without any speakers.

Director Dodson made a motion to approve Resolution R-25-174, seconded by Director Richardson.

The motion was approved by the following vote:

Ayes: 6 – President Bobby Lindamood, and Directors George Dodson, Brandi Elder, Kimberly Holt Gunderson, Scotty Richardson, and John Terhoeve.

Absent: 1 – Director Ralph Hunkins

3. RESOLUTION(S): READING AND PUBLIC HEARING**3a Resolution R-25-175**

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2026-2030 of the Colleyville Economic Development Corporation

President Lindamood read Resolution R-25-175 in its entirety.

Finance Director Cassie Smith reviewed the EDCIP for 2026-2030.

There was general discussion of the security cameras in City parks. Director Richardson stated he approves of the projects in the EDCIP, noting specifically the parking awnings for Parks vehicles, the wallpaper in the library and City Hall, park signage, and Rec Center.

President Lindamood opened and closed the public hearing without any speakers.

Director Elder made a motion to approve Resolution R-25-175, seconded by Director Holt Gunderson.

The motion was approved by the following vote:

Ayes: 6 – President Bobby Lindamood, and Directors George Dodson, Brandi Elder, Kimberly Holt Gunderson, Scotty Richardson, and John Terhoeve.

Absent: 1 – Director Ralph Hunkins

3b Resolution R-25-176

Adopting the Fiscal Year 2026 Budget

President Lindamood read Resolution R-25-176 in its entirety.

Finance Director Cassie Smith reviewed the FY26 budget.

City Manager Jerry Ducay highlighted the increases in the FY26 budget over FY25 budget were a modest increase for salaries, library programs, and other minor inflationary costs.

There was general discussion of the projected surplus and years of cost savings on projects.

President Lindamood opened and closed the public hearing without any speakers.

Director Dodson made a motion to approve Resolution R-25-176, seconded by Director Richardson.

The motion was approved by the following vote:

Ayes: 6 – President Bobby Lindamood, and Directors George Dodson, Brandi Elder, Kimberly Holt Gunderson, Scotty Richardson, and John Terhoeve.

Absent: 1 – Director Ralph Hunkins

4. ADJOURNMENT

There being no further business, President Lindamood adjourned the Board Meeting at 5:18 p.m.

Minutes taken and prepared by:



*Christine Loven, TRMC
City Secretary*



CITY OF COLLEYVILLE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD WORKSESSION MINUTES

100 Main Street, Colleyville, Texas, 76034
Executive Conference Room - Third Floor

TUESDAY, AUGUST 4, 2026 - 5:00 PM

President Lindamood called the Colleyville Economic Development Corporation Board meeting to order on August 4, 2026, at 5:12 p.m.

ROLL CALL: President Lindamood, and Directors Jay Anthony, George Dodson, Kimberly Holt Gunderson, Ralph Hunkins, and Scotty Richardson.

ABSENT: Director Brandi Elder.

Also Present: Finance Director Cassie Smith, City Manager Jerry Ducay, Assistant City Manager Mark Wood, Parks and Recreation Director Lisa Escobedo, Library Director Jack Pawlowski, Capital Projects Program Manager Elijah Dorminy, and City Secretary Christine Loven.

2. PRESENTATION AND DISCUSSION

- 2a** Discussion of the FY 2027 proposed Colleyville Economic Development Corporation (CEDC) budget and the FY 2027 Economic Development Capital Improvement Program (EDCIP) priorities

Finance Director Cassie Smith presented this item which began with an overview of the CEDC and the proposed FY27 operating and capital budgets. Finance Director Smith provided a review of the CEDC budget line items and notable highlights. There was discussion regarding capital projects, fund balance reserves, and investment income interest.

City Manager Jerry Ducay discussed the City's strategy for fiscal responsibility and the success the City has had with receiving grant funding and completing projects.

3. ADJOURNMENT

There being no further business to come before the Board, President Lindamood adjourned the Worksession at 5:31 p.m.

Minutes taken and prepared by:

Christine Loven, TRMC
City Secretary



CITY OF COLLEYVILLE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD BRIEFING

Agenda Number 3a

Agenda Date 8/18/2026

Number Resolution R-26-178

Type Resolution

Department City Secretary

Title

Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2027-2031 of the Colleyville Economic Development Corporation

Explanation

Reading and Public Hearing

The Colleyville Economic Development Corporation Bylaws require the Board to develop a combined Economic Development Capital Improvement Program (EDCIP) annually, which sets forth long and short-term goals. This program "shall be one that addresses the development needs of the City within the financial constraints available to the Corporation." The "EDCIP shall identify the projects to be undertaken by the Corporation and include proposed methods and the expected cost of the implementation." After the EDCIP is developed, it must be approved by the City Council.

On August 4, 2026, the Board met in a worksession and reviewed and discussed the proposed projects included in the FY 2027-2031 EDCIP. The attached resolution approves the FY 2027-2031 EDCIP.

Attachments

1. CEDC FY27 Budget Presentation
2. Resolution R-26-178

Colleyville Economic Development Corporation (CEDC) FY 2027 Budget

Colleyville Economic Development Corporation Board

August 18, 2026

History

- Approved by voters and incorporated on September 3, 1996
 - “The adoption of an additional one-half cent sales and use tax to provide for parks and parks facilities, a library, a community center, open space improvements, and other facilities and improvements only as authorized...”
- Established as a Type B EDC
- Funded by ½ cent (0.50%) local sales tax

Highlights

- Currently funds 19.850 FTEs across Library, Parks & Recreation and the Colleyville Center.
- Funds operational costs of those departments.
- Funds special events held throughout the year.
- Funds capital improvements of the related facilities.

FY 2027 Operating Budget



City of Colleyville Colleyville Economic Development Corporation (CEDC) Fund Projection	2021	2022	2023	2024	2025	2026		2027	2028	2029	2030	2031	2032	
Revenues:	Actual					Original Budget	Revised Estimate	Proposed Budget	Projected Budget					
Sales Tax	\$ 2,390,336	\$ 2,583,813	\$ 2,634,045	\$ 2,675,932	\$ 2,789,786	\$ 2,650,000	\$ 2,650,000	\$ 2,805,000	\$ 2,861,100	\$ 2,918,322	\$ 2,976,688	\$ 3,036,222	\$ 3,096,947	
Investment Income/(Losses)	13,658	28,053	283,046	226,503	209,442	180,000	190,000	180,000	180,000	180,000	180,000	180,000	180,000	
Miscellaneous	-	254	1	70	-	-	-	-	-	-	-	-	-	
Event Donations/Revenues	4,617	-	-	-	-	-	-	-	-	-	-	-	-	
Transfer From Other Funds	5,518,968	-	-	-	-	-	-	-	-	-	-	-	-	
Total Revenues	7,927,579	2,612,120	2,917,091	2,902,505	2,999,229	2,830,000	2,840,000	2,985,000	3,041,100	3,098,322	3,156,688	3,216,222	3,276,947	
Expenses:														
Administration	2,000	2,000	2,000	2,000	2,059	2,000	2,000	2,060	2,101	2,143	2,186	2,230	2,274	
Library	357,887	349,015	401,744	596,864	545,130	650,366	650,727	681,852	705,078	729,152	754,107	779,975	806,793	
Parks Maintenance	62,348	329,023	476,649	377,693	495,604	545,793	545,793	555,241	570,338	585,897	601,933	618,462	635,502	
Recreation	-	-	3,358	398,809	388,958	405,406	405,406	420,689	437,517	455,017	473,218	492,147	511,832	
Senior Center	104,223	106,621	115,376	186,525	210,459	280,983	280,983	292,261	302,629	313,386	324,546	336,125	348,139	
Communications	223,192	304,502	284,757	279,623	355,807	369,000	369,000	352,000	359,040	366,221	373,545	381,016	388,636	
Colleyville Center	93,784	179,345	227,291	247,511	194,109	221,717	251,117	302,282	342,639	354,013	365,817	378,071	390,790	
Debt Service	4,818,166	-	-	-	-	-	-	-	-	-	-	-	-	
Total Expenses	5,661,600	1,270,506	1,511,174	2,089,025	2,205,326	2,475,265	2,505,026	2,606,385	2,719,343	2,805,829	2,895,352	2,988,026	3,083,967	
Operating Surplus/(Deficit)	2,265,978	1,341,614	1,405,917	813,479	793,903	354,735	334,974	378,615	321,757	292,493	261,336	228,196	192,979	
Total Capital Expenditures	(528,724)	(1,078,220)	(349,672)	(951,487)	(864,400)	(2,560,000)	(960,000)	(1,874,400)	(870,000)	-	-	(1,300,000)	-	
Net Change in Available Funds	1,737,255	263,394	1,056,245	(138,007)	(70,497)	354,735	(625,026)	(1,495,785)	(548,243)	292,493	261,336	228,196	192,979	
Available Funds, beginning								\$ 6,980,706	\$ 6,355,680	\$ 4,859,895	\$ 4,311,652	\$ 4,604,145	\$ 4,865,481	\$ 5,093,678
Available Funds, ending								6,355,680	4,859,895	4,311,652	4,604,145	4,865,481	5,093,678	5,286,657
90-day Operating								618,907	651,596	672,486	694,107	716,488	739,657	763,642
Available Funds Above/(Below) Policy								5,736,774	4,208,299	3,639,167	3,910,038	4,148,993	4,354,021	4,523,015

FY 2027 Operating Budget



City of Colleyville	2026		2027	2028	2029	2030	2031	2032
Colleyville Economic Development Corporation (CEDC) Fund Projection	Original Budget	Revised Estimate	Proposed Budget	Projected Budget				
Revenues:								
Sales Tax	\$ 2,650,000	\$ 2,650,000	\$ 2,805,000	\$ 2,861,100	\$ 2,918,322	\$ 2,976,688	\$ 3,036,222	\$ 3,096,947
Investment Income/(Losses)	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000
Total Revenues	2,830,000	2,830,000	2,985,000	3,041,100	3,098,322	3,156,688	3,216,222	3,276,947
Expenses:								
Administration	2,000	2,000	2,060	2,101	2,143	2,186	2,230	2,274
Library	650,366	653,722	681,852	705,078	729,152	754,107	779,975	806,793
Parks Maintenance	545,793	545,793	555,241	570,338	585,897	601,933	618,462	635,502
Recreation	405,406	405,406	420,689	437,517	455,017	473,218	492,147	511,832
Senior Center	280,983	280,983	292,261	302,629	313,386	324,546	336,125	348,139
Communications	369,000	369,000	352,000	359,040	366,221	373,545	381,016	388,636
Colleyville Center	221,717	255,467	302,282	342,639	354,013	365,817	378,071	390,790
Total Expenses	2,475,265	2,512,371	2,606,385	2,719,343	2,805,829	2,895,352	2,988,026	3,083,967
Operating Surplus/(Deficit)	354,735	317,629	378,615	321,757	292,493	261,336	228,196	192,979
Capital Expenditures								
Awnings at Parks Facility	(300,000)	-	(300,000)	-	-	-	-	-
Comp. Study/Stipend	-	-	-	-	-	-	(300,000)	-
Dredging of Ponds	-	-	-	(120,000)	-	-	-	-
City Hall Renovations (Wall paper re	(70,000)	(70,000)	-	-	-	-	-	-
Park Playground	-	-	-	(500,000)	-	-	-	-
Park Signage Replacement	(220,000)	(220,000)	(250,000)	-	-	-	-	-
Rec Center/Voting Center	(1,000,000)	-	(1,000,000)	-	-	-	-	-
Regional Trail Project	-	-	-	-	-	-	(1,000,000)	-
Security Cameras in Parks	(100,000)	(100,000)	-	-	-	-	-	-
Senior Center Land Improvement	-	-	-	(250,000)	-	-	-	-
Total Capital Expenditures	(2,560,000)	(960,000)	(1,874,400)	(870,000)	-	-	(1,300,000)	-
Net Change in Available Funds	354,735	(642,371)	(1,495,785)	(548,243)	292,493	261,336	228,196	192,979
Available Funds, beginning		\$ 6,980,706	\$ 6,338,335	\$ 4,842,550	\$ 4,294,307	\$ 4,586,800	\$ 4,848,136	\$ 5,076,333
Available Funds, ending		6,338,335	4,842,550	4,294,307	4,586,800	4,848,136	5,076,333	5,269,312
90-day Operating		620,743	651,596	672,486	694,107	716,488	739,657	763,642
Available Funds Above/(Below) Policy		5,717,592	4,190,954	3,621,822	3,892,693	4,131,648	4,336,676	4,505,670

FY 2026 Capital Budget



FY 2026	CEDC
City Hall & Library Renovations (Wall paper removal)	70,000
Park Signage Replacement	220,000
Security Cameras in Parks - FY26	100,000
	\$ 390,000
FY 2027	CEDC
Awnings at Parks Facility / City South Lot	300,000
Park Signage Replacement	250,000
Recreation Center / Voting Center	1,000,000
	\$ 1,550,000
FY 2028	CEDC
Dredging Ponds	120,000
Park Playground	500,000
Senior Center / Recreation Center Land Improvements	250,000
	\$ 870,000
FY 2029	CEDC
N/A	-
	\$ -
FY 2030	CEDC
N/A	-
	\$ -
FY 2031	CEDC
Comp. Study/Stipend	300,000
Regional Trail Project	1,000,000
	\$ 1,300,000
Five-year Total CIP (FY27 - FY31)	\$ 4,110,000

Questions and Discussion?

RESOLUTION R-26-178

**A RESOLUTION ADOPTING THE ECONOMIC DEVELOPMENT
CAPITAL IMPROVEMENT PROGRAM (EDCIP) FOR
FISCAL YEARS 2027-2031**

WHEREAS, the bylaws of the Colleyville Economic Development Corporation require that an Economic Development Capital Improvement Program (EDCIP) be developed, setting forth long and short- term goals that address the needs of the City within the financial constraints of revenues available to the Corporation; and

WHEREAS, the EDCIP shall identify projects to be undertaken by the Corporation and the expected cost of the implementation.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION:**

- Sec. 1. THAT the Economic Development Capital Improvement Program of the Colleyville Economic Development Corporation (Exhibit A) is hereby adopted.
- Sec. 2. THAT once approved, the EDCIP will be forwarded to the City Council for their subsequent approval.
- Sec. 3. THAT this Resolution shall become effective on the date of passage.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS 18TH DAY OF AUGUST 2026.

President Bobby Lindamood _____
Director George Dodson _____
Director Ralph Hunkins _____
Director Kimberly Gunderson _____

Director Brandi Elder _____
Director Scotty Richardson _____
Director Jay Anthony _____

ATTEST:

**COLLEYVILLE ECONOMIC
DEVELOPMENT CORPORATION**

Christine Loven, TRMC
Secretary

Bobby Lindamood
President

Exhibit "A"
Colleyville Economic Development Corporation
Current Year and Five-year CIP Plan

FY 2026	CEDC
City Hall & Library Renovations (Wall paper removal)	70,000
Park Signage Replacement	220,000
Security Cameras in Parks - FY26	100,000
	\$ 390,000

FY 2027	CEDC
Awnings at Parks Facility / City South Lot	300,000
Park Signage Replacement	250,000
Recreation Center / Voting Center	1,000,000
	\$ 1,550,000

FY 2028	CEDC
Dredging Ponds	120,000
Park Playground	500,000
Senior Center / Recreation Center Land Improvements	250,000
	\$ 870,000

FY 2029	CEDC
N/A	-
	\$ -

FY 2030	CEDC
N/A	-
	\$ -

FY 2031	CEDC
Comp. Study/Stipend	300,000
Regional Trail Project	1,000,000
	\$ 1,300,000

Five-year Total CIP (FY27 - FY31)	\$ 4,110,000
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CITY OF COLLEYVILLE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD BRIEFING

Agenda Number 3b

Agenda Date 8/18/2026

Number Resolution R-26-179

Type Resolution

Department City Secretary

Title

Adopting the Fiscal Year 2027 Budget

Explanation

Reading and Public Hearing

Per the Colleyville Economic Development Corporation (CEDC) bylaws, the Board of Directors must adopt an annual budget. The FY 2027 budget replicates the revenues and expenditures contained in the proposed FY 2027 - 2031 EDCIP, which was reviewed during the CEDC budget worksession on August 4, 2026. Proposed operating expenditures for FY 2027 total \$2,606,385, as reflected in the attached FY 2027 CEDC Budget.

Attachments

1. CEDC Budget FY27
2. Resolution R-26-179

City of Colleyville Colleyville Economic Development Corporation (CEDC) Fund Projection	2026		2027	2028	2029	2030	2031	2032
	Original Budget	Revised Estimate	Proposed Budget	Projected Budget				
Revenues:								
Sales Tax	\$ 2,650,000	\$ 2,650,000	\$ 2,805,000	\$ 2,861,100	\$ 2,918,322	\$ 2,976,688	\$ 3,036,222	\$ 3,096,947
Investment Income/(Losses)	180,000	180,000	180,000	180,000	180,000	180,000	180,000	180,000
Total Revenues	2,830,000	2,830,000	2,985,000	3,041,100	3,098,322	3,156,688	3,216,222	3,276,947
Expenses:								
Administration	2,000	2,000	2,060	2,101	2,143	2,186	2,230	2,274
Library	650,366	653,722	681,852	705,078	729,152	754,107	779,975	806,793
Parks Maintenance	545,793	545,793	555,241	570,338	585,897	601,933	618,462	635,502
Recreation	405,406	405,406	420,689	437,517	455,017	473,218	492,147	511,832
Senior Center	280,983	280,983	292,261	302,629	313,386	324,546	336,125	348,139
Communications	369,000	369,000	352,000	359,040	366,221	373,545	381,016	388,636
Colleyville Center	221,717	255,467	302,282	342,639	354,013	365,817	378,071	390,790
Total Expenses	2,475,265	2,512,371	2,606,385	2,719,343	2,805,829	2,895,352	2,988,026	3,083,967
Operating Surplus/(Deficit)	354,735	317,629	378,615	321,757	292,493	261,336	228,196	192,979
Total Capital Expenditures	(2,560,000)	(960,000)	(1,874,400)	(870,000)	-	-	(1,300,000)	-
Net Change in Available Funds	354,735	(642,371)	(1,495,785)	(548,243)	292,493	261,336	228,196	192,979
Available Funds, beginning		\$ 6,980,706	\$ 6,338,335	\$ 4,842,550	\$ 4,294,307	\$ 4,586,800	\$ 4,848,136	\$ 5,076,333
Available Funds, ending		6,338,335	4,842,550	4,294,307	4,586,800	4,848,136	5,076,333	5,269,312
90-day Operating		620,743	651,596	672,486	694,107	716,488	739,657	763,642
Available Funds Above/(Below) Policy		5,717,592	4,190,954	3,621,822	3,892,693	4,131,648	4,336,676	4,505,670

RESOLUTION R-26-179

**A RESOLUTION ADOPTING AN ANNUAL BUDGET FOR
FISCAL YEAR 2027 FOR THE
COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, the bylaws of the Colleyville Economic Development Corporation require that an annual budget be adopted by the Board of Directors; and

WHEREAS, the bylaws require the budget include projected revenues and proposed expenditures.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE COLLEYVILLE ECONOMIC DEVELOPMENT CORPORATION:**

Sec. 1. THAT the Fiscal Year 2027 budget amounts for the Colleyville Economic Development Corporation are as follows:

Total Revenues	\$2,985,000
Operating Expenditures	\$2,606,385
Capital Expenditures	\$1,874,400
Total Expenditures	\$4,480,785

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS 18TH DAY OF AUGUST 2026.

President Bobby Lindamood	_____	Director Brandi Elder	_____
Director George Dodson	_____	Director Scotty Richardson	_____
Director Ralph Hunkins	_____	Director Jay Anthony	_____

ATTEST:

**COLLEYVILLE ECONOMIC
DEVELOPMENT CORPORATION**

Christine Loven, TRMC
Secretary

Bobby Lindamood
President