



City of Colleyville City Council Agenda

City Hall
100 Main Street
Colleyville, TX 76034
817.503.1000
www.colleyville.com

Monday, October 1, 2018

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

CALL TO ORDER

- WS-1** Discussion of the Roberts Road Rehabilitation Project
- WS-2** Discussion of work hours for road rehabilitation projects
- WS-3** Discussion of musical acts and branding for Red, White, & Sousa 2019
- WS-4** Update on the Q4P program
- WS-5** Discussion of the October 1, 2018, City Council regular agenda items

1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D

Section 551.071 - Legal - Consultation with attorney on legal issues raised by items on the agenda

Section 551.071 - Legal - Consultation with attorney regarding contemplated and/or pending litigation, including:

- Glade Road eminent domain cases for Parcels 150 and 159

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

- Glade Road Project Phases 1B and 2
- Acquisition of real property along SH26

Section 551.074 – Personnel – Deliberate the appointment, employment, evaluations, and duties of the Fire Chief

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that 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
7:30 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Ricky Texada, Colleyville Covenant 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-18-4314**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING-RESOLUTION R-18-4315**
 - 4a** Approval of the minutes of the regular City Council meeting of September 18, 2018
 - 4b** Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Cheek-Sparger Road, McDonwell School Road, Bransford Road, White Drive, Curtis Road, and Herbert Road, and authorizing the City Manager to execute the agreement
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-18-2062**

Consideration of a zoning change from ML Light Manufacturing district to PUD-C Planned Unit Development - Commercial district on Lot 1, Block 1, of the Chandler Addition, located at 1701 John McCain Road, Case ZC18-025
- 6. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**
 - 6a Resolution R-18-4294**

Consideration of a final plat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, located at 105 and 103 John McCain Road and 7189 Cast Iron Forest Trail, Case PC17-004

- 7. CITIZEN COMMENTS / PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**
- 8. ACTION / RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MONDAY, OCTOBER 1, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4316**
- 9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 28, 2018 by 12 Noon.

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 817.503.1133, and reasonable accommodations will be made to assist you.



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number WS-1

Agenda Date 10/01/2018

Type Worksession

Department Public Works

Title

Discussion of the Roberts Road Rehabilitation Project

Strategic Plan

3.1 Upgrade the condition of major roads and neighborhood streets

Explanation

Staff will provide a presentation to discuss the design parameters for the Roberts Road Rehabilitation Project scheduled for design in Fiscal Year FY 2019 and construction in FY 2020.

By Resolution R-18-4305, City Council adopted adopted the Five Year Capital Improvement Program, which included the design of Roberts Road in FY 2019 and reconstruction of the roadway in FY 2020. Staff is developing the design parameters for this project and is seeking City Council direction to be incorporated in the design process.

Attachments

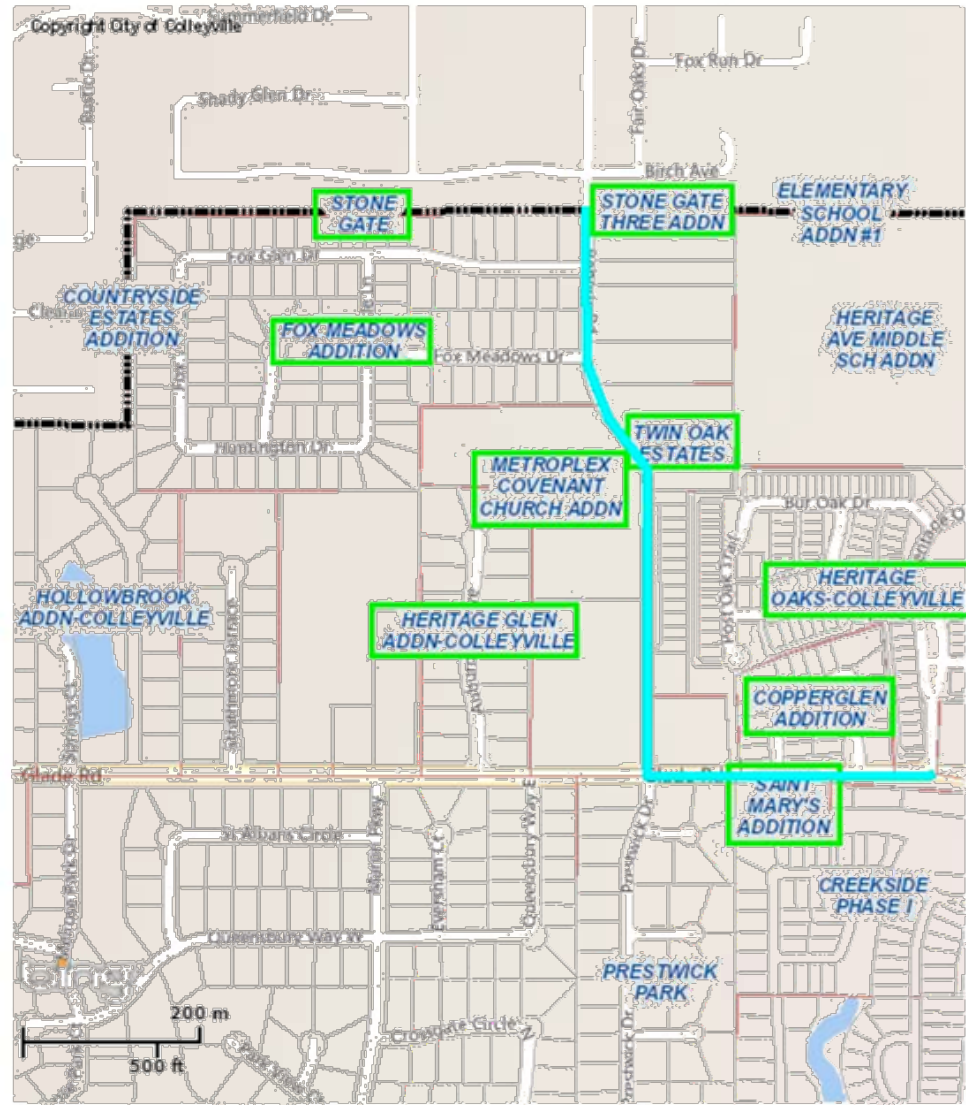
1. Roberts Road Rehabilitation Project Presentation
2. Resolution R-18-4305

Roberts Road Presentation and Discussion

City Council Worksession

October 1, 2018

WS-1 Roberts Road



Project Information

- Roberts Road is identified in the Master Thoroughfare Plan as a Minor Collector. This project will include full reconstruction and widening of Roberts Road from Glade Road north to the Colleyville City limit

WS-1 Roberts Road Existing Condition



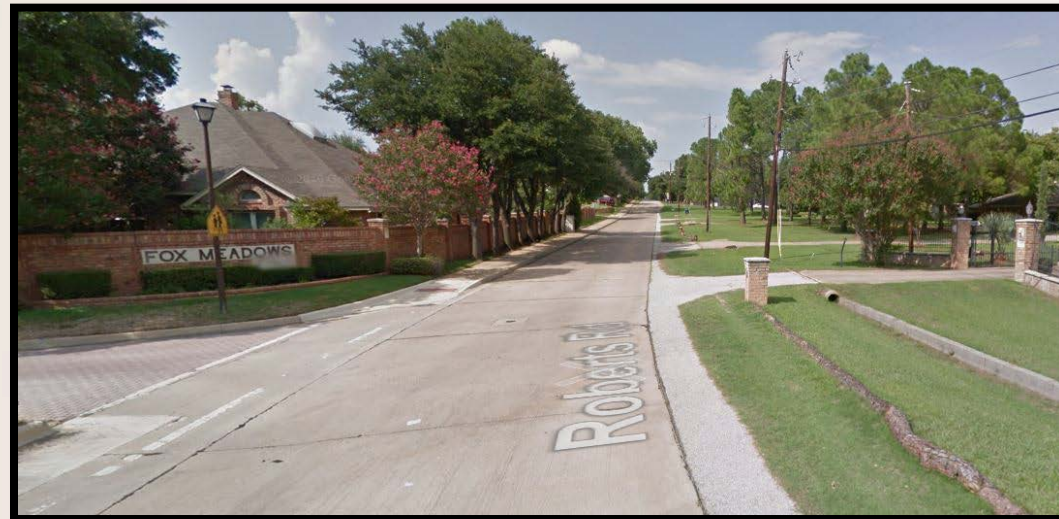
Looking north at Glade Road



Looking north at curve



Looking north at Fox Meadows

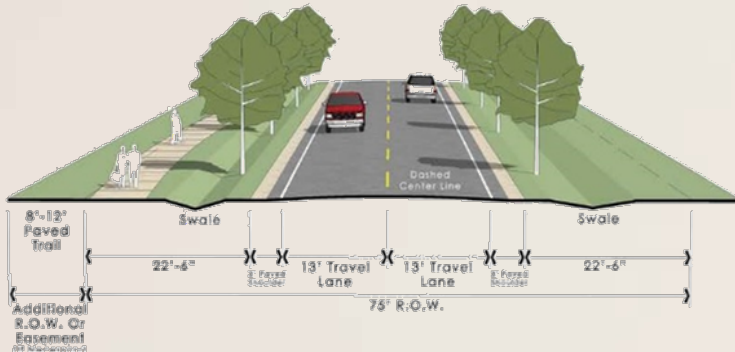


WS-1 Roberts Road

Minor Collector Cross-Section

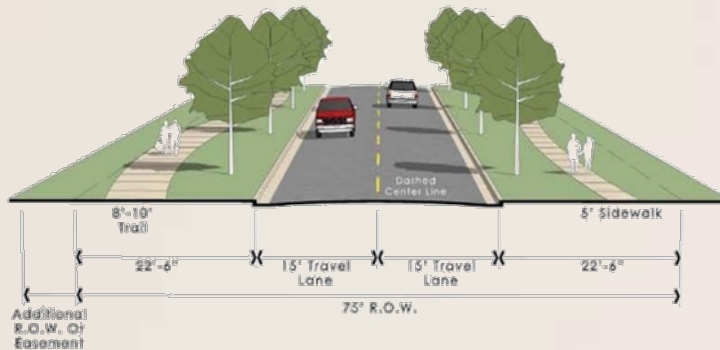
MINOR COLLECTOR STREET CROSS-SECTIONS

Figure 5.7. Minor Collector Street – Rural Cross-Section



The cross-section of a rural minor collector provides 30 feet of pavement for two travel lanes, plus two-foot wide concrete ribbons along both outside edges of the travel lanes. The 30-foot width provides additional space for traffic flow and on-street parking while still maintaining the flow of traffic. With 75 feet of right-of-way, there should be adequate space to provide a sidewalk or possibly a trail. If for some reason neither a sidewalk nor trail can be accommodated in the 75 feet of right-of-way, additional right-of-way or an easement will be required.

Figure 5.8. Minor Collector Street – Urban Cross-Section



The cross-section of an urban minor collector provides 30 feet of pavement from face of curb to face of curb for two travel lanes. The 30-foot width provides additional space for some on-street parking while maintaining the flow of traffic. With 75 feet of right-of-way, there should be adequate space to provide a sidewalk or trail.

Based upon the Master Thoroughfare Plan, Roberts Road is classified as a Minor Collector

Rural Cross Section Includes”

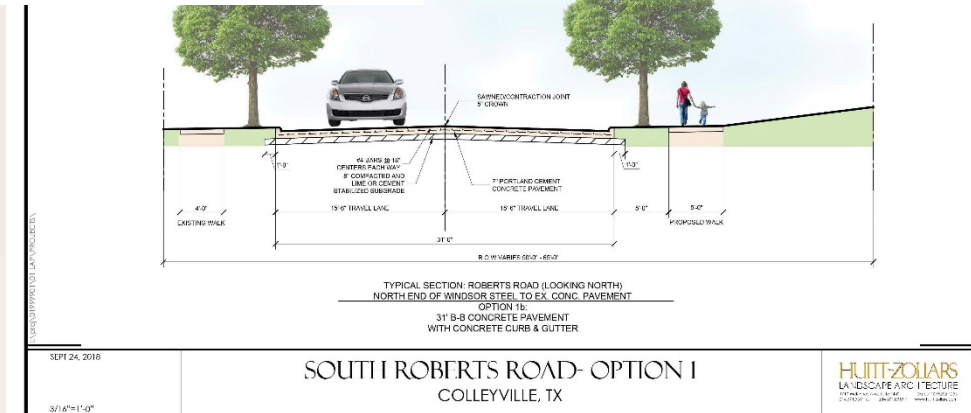
- Two 13-foot travel lanes
- Ribbon curb along both outside edges of the travel lanes
- 75 feet of right-of-way to accommodate a sidewalk or trail

Urban Cross Section Includes

- Two 15-foot travel lanes
- Curb and gutter along both outside edges of the travel lanes
- 75 feet of right-of-way to accommodate a sidewalk or trail

City Council's preference for design scope of the project along Roberts Road:

- [illegible]

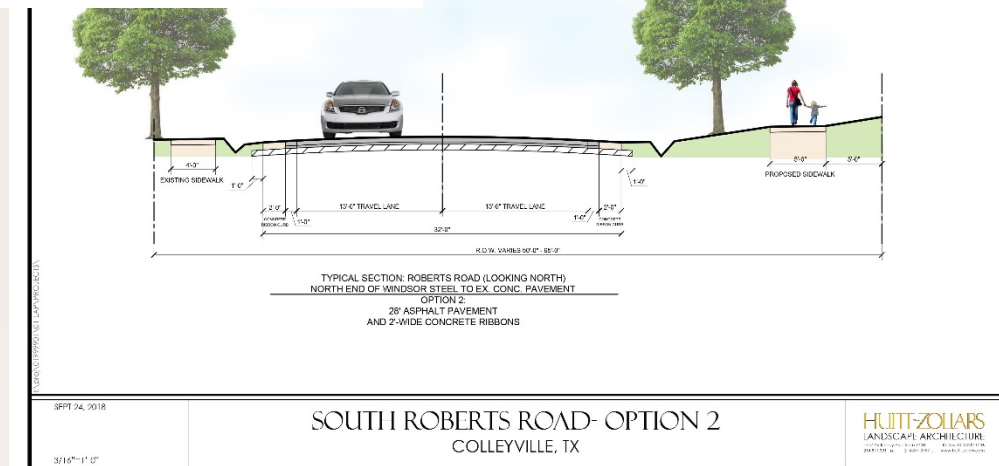
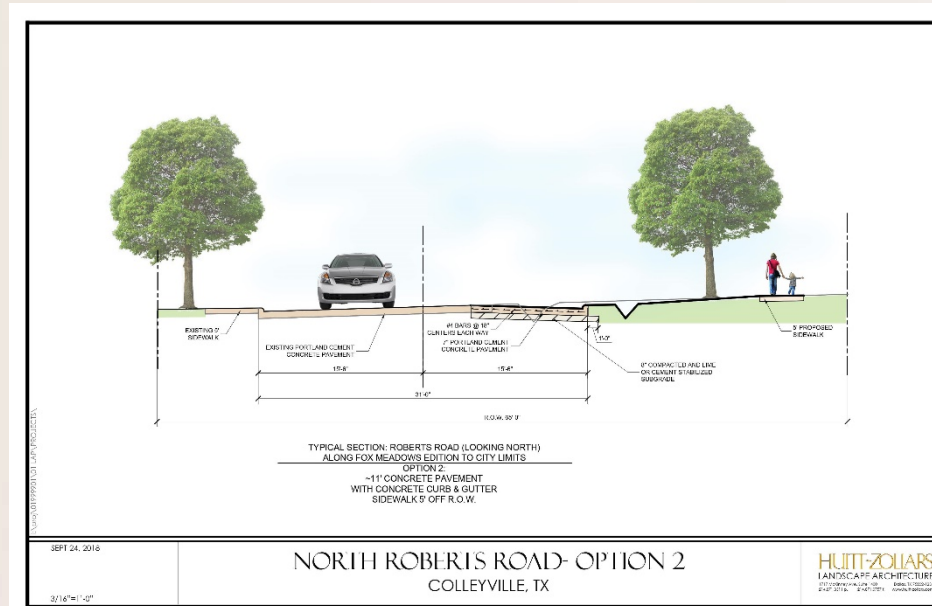


WS-1 Roberts Road



City Council's preference for design scope of the project along Roberts Road:

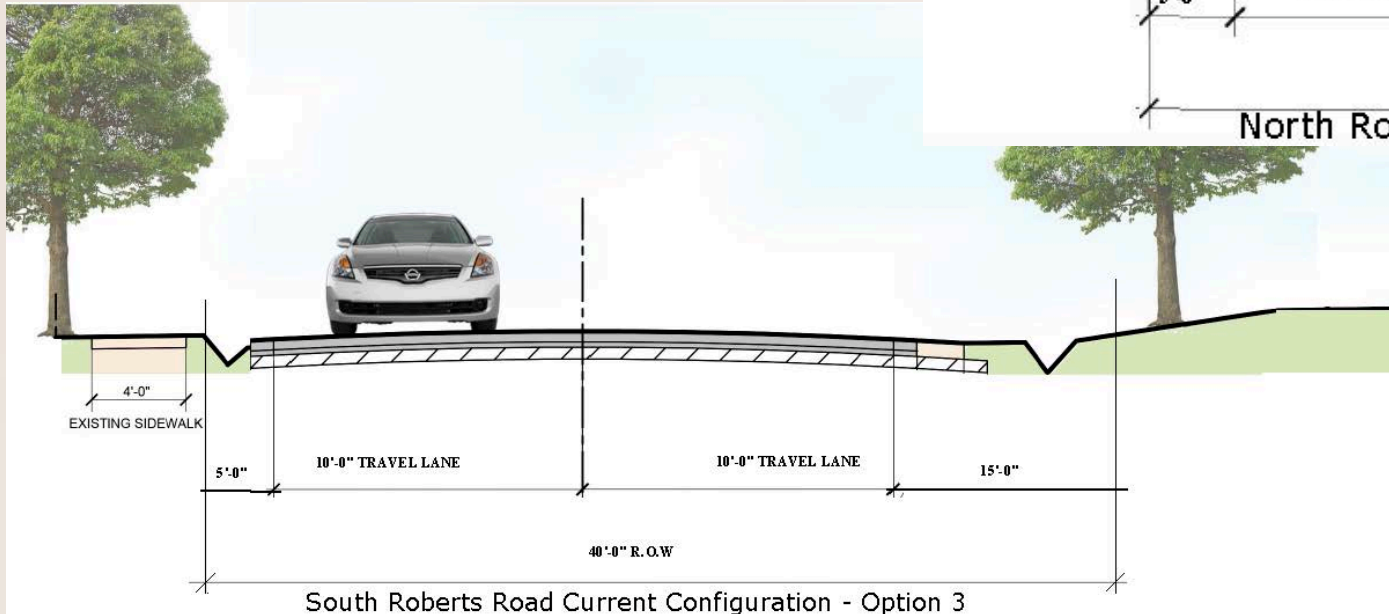
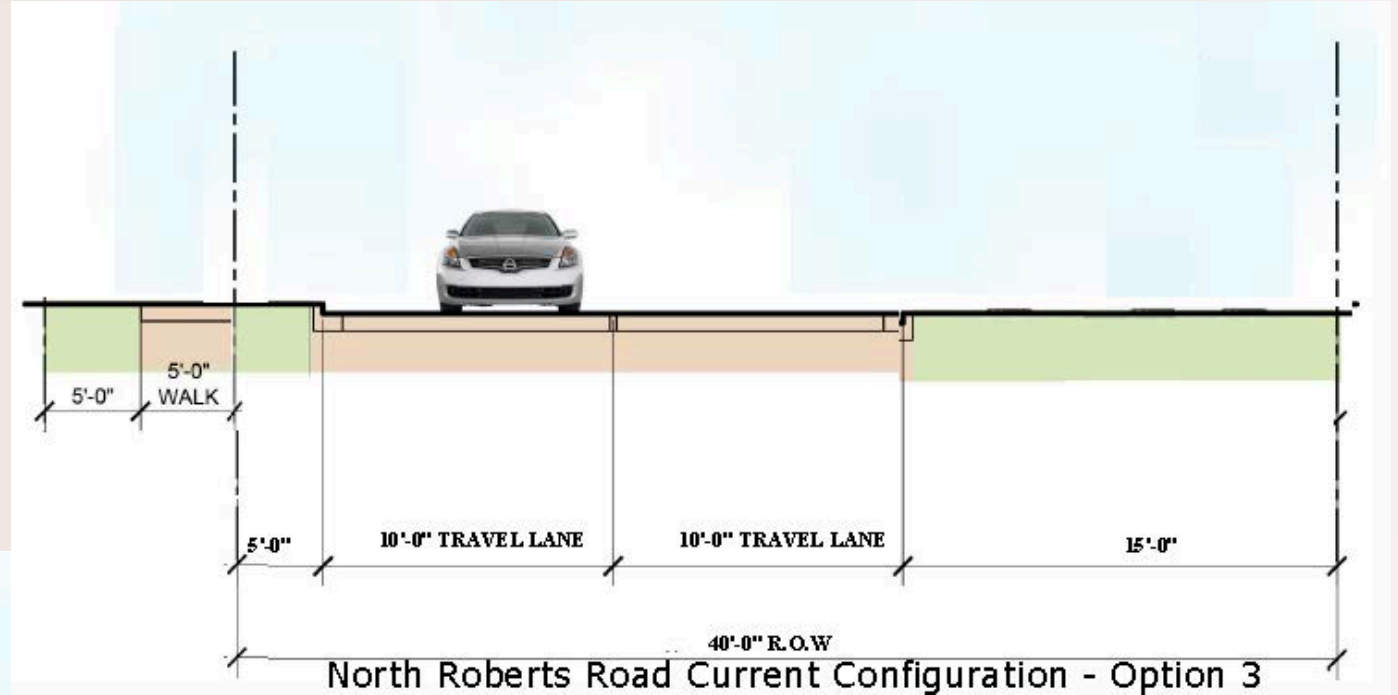
- **Option 2** Design the road based upon the Master Thoroughfare Plan designation with curb and gutter (a portion of the road currently has curb and gutter along the western side)
- Two 15-foot lanes of roadway maintaining sections that are concrete and asphalt
- Curb and gutter along both outside edges of the travel lanes
- 75 feet of right-of-way to accommodate a sidewalk or trail



WS-1 Roberts Road



- **Option 3** Design the road in its current configuration
 - Two 11-foot lanes of roadway maintaining sections that are concrete and asphalt
 - No curb and gutter other than existing sections
 - Maintain existing 40 feet of right-of-way



WS-1 Roberts Road



- **Additional Considerations:** Items which could be considered as part of the project design scope include:
 - One additional 12-foot lane of roadway along Glade Road from Heritage Oaks Drive west to Roberts Road
 - Intersection improvements at Glade Road and Roberts Road/Prestwick Drive

Questions and Discussion

RESOLUTION R-18-4305
A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER CONSENT
ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
SEPTEMBER 18, 2018

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of September 4, 2018
 - b. Approval of the minutes of the City Council Worksession of September 6, 2018
 - c. Approval of the minutes of the City Council Worksession of August 28, 2018
 - d. Approval of authorized broker/dealers for investment purchases
 - e. Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
 - f. Approval to use the Voluntary Library Fund in Fiscal Year 2019, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$167,000
 - g. Adoption of the Fiscal Year 2019 to 2023 Capital Improvement Program (CIP)
 - h. Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$214,784.73, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed 25 percent of the contract price

- i. Approval of a Local Project Advance Funding Agreement for the Highway Safety Improvement Program (HSIP) for the reconstruction of Cheek-Sparger Road (San Bar Lane to Oak Briar Lane), and authorizing the city manager to execute the agreement

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 7 AYES, 0 NAYS AND 0 ABSTENTIONS ON THIS THE 18TH DAY OF SEPTEMBER 2018.

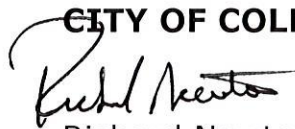
Mayor Richard Newton	<u>Aye</u>	Mayor Pro Tem Bobby Lindamood	<u>Aye</u>
Place 1, Tammy Nakamura	<u>Aye</u>	Place 3, Kathy Wheat	<u>Aye</u>
Place 4, George Dodson	<u>Aye</u>	Place 5, Chuck Kelley	<u>Aye</u>
Place 6, Callie Rigney	<u>Aye</u>		

ATTEST:



Christine Loven, TRMC
City Secretary

CITY OF COLLEYVILLE



Richard Newton
Mayor



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
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Agenda Number WS-2
Type Worksession
Department Engineering

Agenda Date 10/01/2018

Title

Discussion of work hours for road rehabilitation projects

Strategic Plan

2.1 Provide responsive, efficient city services

Explanation

Discussion to evaluate a plan that would perhaps allow overnight road rehabilitation when deemed necessary by the Public Works Director and approved by the City Manager.

Attachments



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number WS-3

Agenda Date 10/01/2018

Type Worksession

Department Library

Title

Discussion of musical acts and branding for Red, White, & Sousa 2019

Strategic Plan

5.2 Support a variety of community events, concerts and celebrations

Explanation

This item is provided as a report to City Council on musical act options and branding for Red, White & Sousa in 2019.

Initial planning has begun for Red, White & Sousa 2019. Staff has contacted booking coordinators with several talent agencies and requested musical act options in popular audience genres in three price ranges, \$10,000 - \$19,999; \$20,000 - \$29,999; and \$30,000 - \$39,999. (attached)

To provide decision-making options and a greater understanding of the resources needed in bringing musical acts to fruition, the presentation will include the following:

- Overview of Red, White & Sousa 2018 musical act
- Considerations in selecting a musical act
- Musical act options for Red, White & Sousa 2019
- Discussion of the branding of the event
- Questions and Discussion

Upon conclusion of the presentation, staff is seeking City Council direction for the following items:

- Identifying the top five musical act choices for Red, White & Sousa 2019
- The branding of the event

Attachments

1. Red, White & Sousa Musical Acts Presentation
2. Red, White & Sousa 2019 - Performer Options

City of Colleyville

Red, White & Sousa 2019

Musical Acts Presentation

City Council Worksession

October 1, 2018

Musical Acts Presentation - Overview



- Overview of Red, White & Sousa 2018 musical act
- Considerations in selecting a musical act
- Musical act options for Red, White & Sousa 2019
- Discussion of the branding of the event
- Questions and discussion



Red, White & Sousa 2018 – Musical Act



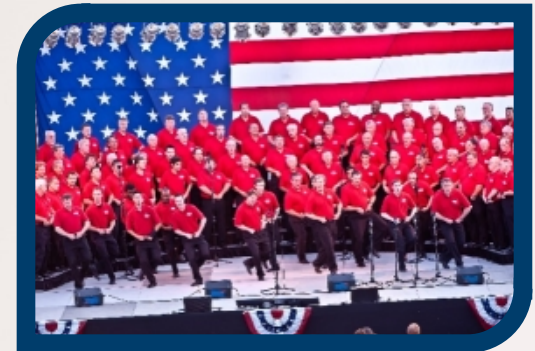
- Musical act – Asleep at the Wheel
- Artist fee - \$15,000
- Artist rider cost - \$ 724
- Texas Commission on the Arts – Artist Performer Support Grant - \$4,572
- Staging requirement costs – \$14,622
(stage, sound, lights, power)
- Total Cost with grant support: \$25,774
(cost without grant support: \$30,346)



Musical Acts - Considerations



- Booking a high-end local act that has a draw and appeals to all ages gives more for money spent
- High-end local acts have less rider requirements
- Need to spend at least \$50,000 for an act with a larger mass appeal
- One-hit acts have less mass appeal
- Larger name acts have more rider and security requirements - \$40,000 act could cost \$50,000



Musical Acts 2019 – Options *



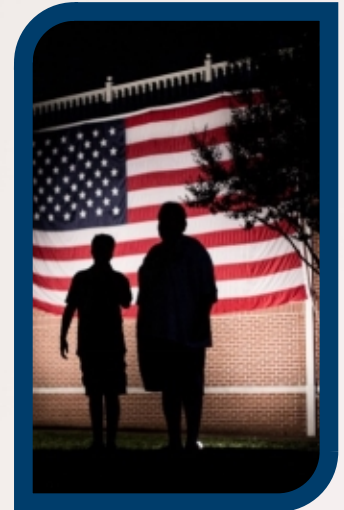
Performer Possibilities	Music Genre	\$10,000 – \$19,999	\$20,000 – \$29,999	\$30,000 – \$39,999
Emerald City Band, Le Freak, Professor D, Jackie Greene (high-end local groups)	Rock / Pop	X		
Sister Hazel, Delbert McClinton, Marc Broussard, Mark Cohn	Rock / Pop		X	
The Bangles, Grand Funk Railroad, Blues Traveler, John Oates	Rock / Pop			X
Coffey Anderson, Ray Wylie Hubbard, Ghost of Paul Revere, Billy Joe Shaver	Country	X		
Clint Black, Mark Chestnutt, Marty Stuart, Colter Wall	Country		X	
Lyle Lovett & Robert Earl Keen, Pat Green, Jack Ingram, Casey Donahew	Country			X
Tommy Castro, The Peterson Bros	Blues / R&B	X		
Ruthie Foster, Tab Benoit	Blues / R&B		X	
The Fabulous Thunderbirds, Los Lobos	Blues / R&B			X

* (Cost ranges are estimates for bands only and do not include rider requirements.)

Red, White & Sousa - Branding



- 2011 - event launched as a patriotic concert
- 2011 – 2017 – event featured patriotic theme
- 2018 - marketed as Red, White & Sousa – Gone Country
- 2019 - option to evolve event name to Red, White & Colleyville



Musical Acts - Presentation



- Staff is seeking City Council direction for the following items:
 - identifying top five musical act choices for Red, White & Sousa 2019
 - the branding of the event



Questions & Discussion



Red, White & Sousa 2019

Performer	Music Genre	\$10,000 - \$19,999	\$20,000 - \$29,999	\$30,000 - \$39,999
Emerald City Band (high-end local)	Rock / Pop	X		
Le Freak (high-end local)	Rock / Pop	X		
Professor D (high-end local)	Rock / Pop	X		
Jackie Greene (high-end local)	Rock / Pop	X		
Sister Hazel	Rock / Pop		X	
Delbert McClinton	Rock / Pop		X	
10,000 Maniacs	Rock / Pop		X	
Marc Broussard	Rock / Pop		X	
Goo Goo Dolls	Rock / Pop			X
Trombone Shorty	Rock / Pop			X
Jimmie Vaughan	Rock / Pop			X
John Oates	Rock / Pop			X
Coffey Anderson	Country	X		
Blane Howard	Country	X		
Grayson Capps	Country	X		
Charlie Robison	Country	X		
Wade Bowen	Country	X		
Roger Creager	Country	X		
Ray Wylie Hubbard	Country	X		
Ghost of Paul Revere	Country	X		
Green River Ordinance	Country	X		
Clint Black	Country		X	
Mark Chestnutt	Country		X	
Marty Stuart	Country		X	
Colter Wall	Country		X	
Trampled by Turtles	Country		X	
Lyle Lovett & Robert Earl Keen	Country			X
The Mavericks	Country			X
Pat Greene	Country			X
Jack Ingram	Country			X
Casey Donahew	Country			X
Lee Ann Womack	Country			X
The Peterson Brothers	Blues / R&B	X		
Tommy Castro	Blues / R&B	X		
Alvin Youngblood Hart	Blues / R&B	X		
Ruthie Foster	Blues / R&B		X	
Tab Benoit	Blues / R&B		X	
The Fabulous Thunderbirds	Blues / R&B			X
Los Lobos	Blues / R&B			X



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number WS-4

Agenda Date 10/01/2018

Type Worksession

Department City Manager

Title

Update on the Q4P program

Explanation

This item allows staff to provide an update on the planned Q4P program to be introduced in October.

Attachments

1. Q4P Presentation

Q4P

October 1, 2018

Quarterly Programs

- **Q1P - \$1,000 advertising grant**
 - 80 businesses participated
- **Q2P – Colleyville Receipt Race**
 - Over 21,000 receipts from PTAs
 - Over \$2M in retail spend
- **Q3P – Gift Card program**
 - To date 1,379 gift cards returned
 - Waiting on final cards to be turned in as program concludes
- **Q4P – #ColleyvilleGives**
 - \$1,000 advertising grant with a twist





Quarterly Programs

Q4P

- \$1,000 baseline advertising grant
- Ability for additional \$1,000 with a \$500 donation to a non-profit organization
- Business must be located on SH26, generate sales tax, and use tagline #ColleyvilleGives in advertisement
- Staff plans to mail a marketing flyer and application/agreement to eligible businesses this week

Q4P

October 1, 2018



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number WS-5

Agenda Date 10/01/2018

Type Worksession

Department City Secretary

Title

Discussion of the October 1, 2018, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
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Agenda Number 1

Agenda Date 10/01/2018

Type Executive Session

Department City Secretary

Title

Section 551.071 - Legal - Consultation with attorney on legal issues raised by items on the agenda

Section 551.071 - Legal - Consultation with attorney regarding contemplated and/or pending litigation, including:

- Glade Road eminent domain cases for Parcels 150 and 159

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

- Glade Road Project Phases 1B and 2
- Acquisition of real property along SH26

Section 551.074 - Personnel - Deliberate the appointment, employment, evaluations, and duties of the Fire Chief

Section 551.087 - Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that 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,

RESOLUTION R-18-4314

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF OCTOBER 1, 2018**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS AND _ ABSTENTIONS ON THIS THE 1ST DAY OF OCTOBER 2018.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

RESOLUTION R-18-4315
A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER CONSENT
ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
OCTOBER 1, 2018

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of September 18, 2018
 - b. Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Cheek-Sparger Road, McDonwell School Road, Bransford Road, White Drive, Curtis Road, and Herbert Road, and authorizing the City Manager to execute the agreement

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF AYES, NAYS AND ABSTENTIONS ON THIS THE 1ST DAY OF OCTOBER 2018.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
100 Main Street
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Tuesday, September 18, 2018

Mayor Richard Newton called the Colleyville City Council Worksession to order on Tuesday, September 18, 2018, at 5:30 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, and Chuck Kelley.

Councilmember Callie Rigney arrived at 6:22 p.m.

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Mark Wood, Assistant City Manager Adrienne Lothery, Police Chief Michael Miller, Fire Chief Brian Riley, Public Works Director Ray Silva-Reyes, City Engineer Roberto Saucedo, Parks and Recreation Director Lisa Escobedo, Library and Special Events Director Mary Rodne, Community Relations Specialist Erin Spicer, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

Mayor Newton asked City Engineer Roberto Saucedo to introduce himself and welcomed him to the City.

WS-1 City communication strategies and tools

Community Relations Specialist Erin Spicer presented this item and stated effective communication is a two-way conversation. She reviewed the City's current communication methods: Facebook, *E-News*, *E-Communicator*, cable channel, and website, and stated she is reviewing the data and trends to determine what the City's focus should be.

Councilmember Nakamura said she would also like to see the data, noting it will be helpful for the citizen's Communication Committee also. There was general discussion regarding Facebook Live, podcasts, talking points to be shared amongst Councilmembers for current topics, traditional newsletter formats vs on-line with links, reformatting the utility bills to allow menu selections for news, and statistics of who reads the information pushed out and when.

Councilmember Nakamura suggested Specialist Spicer dedicate time to promoting the City's communication vehicles via presentations to civic organizations and HOA meetings and focus on receiving feedback which will assist in providing direction.

WS-2 Discussion of City Plaza and City Hall as an early voting location

City Secretary Christine Loven presented this item and briefed the City Council. City Council directed staff to move forward with notifying Tarrant County Elections Administration of the anticipated construction. A worksession to discuss Chapter 7 of the Land Development Code has been scheduled for October, and political signs and electioneering locations will be addressed through this process.

WS-3 Discussion of the September 18, 2018, City Council regular agenda items

Mayor Newton reviewed the announcements for the evening.

Mayor Newton stated Resolution R-18-4294 concerning Old Grove will remain tabled.

Mayor Newton reviewed the applicants for the board, commission, and committee appointments.

Mayor Newton asked the City Council to review the correction requested by Councilmember Dodson to the September 4, 2018 minutes, and his corrections to the August 28, 2018 City Council Worksession minutes and asked for the corrections to be included in the motion of adoption.

Mayor Newton adjourned the worksession at 6:34 p.m.

Mayor Newton called the Executive Session to order at 6:35 p.m. and called the roll.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D

Section 551.071 - Legal - Consultation with attorney on legal issues raised by items on the agenda

Section 551.071 - Legal - Consultation with attorney regarding contemplated and/or pending litigation, including:

- Glade Road eminent domain cases for Parcels 150 and 159

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

- Glade Road Project Phases 1B and 2
- Acquisition of real property along SH2

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that 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

Mayor Newton explained the Executive Session had been called in accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.071, Legal, Section 551.072, Real Estate, and Section 551.087, Economic Development. He further explained there would be no decisions made or action taken during this time. Executive Session was adjourned at 7:03 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Newton at 7:31 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

INVOCATION: Pastor Jeff Strickland, Colleyville Assembly of God

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-18-4304

This resolution was not needed.

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Mayor Newton stated he has been commenting on the sales tax rate every month and noted because of the SH26 construction, the City budgeted only a 1% growth in sales tax, and he is pleased to report we have beaten our estimates and sales tax revenue is actually up 1.8% over last year's monthly sales tax and is up 4.25% for the year. Mayor Newton reminded everyone the Red Card for the Q3P promotion will close in September and encouraged residents to use them. Mayor Newton also stated if a business does not accept the card, bring your receipt to City Hall for reimbursement.

Councilmember Dodson stated the City has a new staff initiated Traffic Advisory

Committee comprised of representatives from the Police, Public Works, and Engineering Departments, and Administrative team. The purpose of the committee is to review citizen requests regarding traffic matters within the City. This effort includes requests for stop signs, speed limit studies, crosswalks and informational roadway signs. The committee meets monthly and is open to anyone wishing to attend. Residents can direct concerns regarding traffic matters to 817-503-1111.

Councilmember Rigney announced the Movie on the Green, Friday, September 21, 7:30 p.m. will be the Disney movie *Coco* will be showing on the south lawn with free popcorn and lemonade.

Councilmember Nakamura encouraged everyone to donate during North Texas Giving Day on September 20. She noted one of the many charities you can donate to during North Texas Giving Day is the Colleyville Library Foundation.

Councilmember Kelley noted the Kimzey Park Pond dredging is complete with over 4,000 cubic yards of silt removed from the pond bottom. The contractor will remove the stockpile of sediment once it fully dries, which will be within a few weeks, if it stops raining.

Mayor Pro Tem Lindamood announced the construction on John McCain and L. D. Lockett is delayed due to rain, however, once the projects resume, it will only take four weeks. He noted some repairs have already begun on L. D. Lockett. Mayor Pro Tem Lindamood encouraged anyone who wants to receive road construction or City business updates should register on the City's website to receive the *E-News*.

Mayor Newton stated Mr. and Mrs. Mike Sexton will be recognized at the October 16, 2018 City Council Meeting for allowing the police and fire departments to use their property for training exercises.

Councilmember Wheat stated the Library reconfiguration project is going well, and it is exciting to see the changes occurring. She noted the Library will reopen September 26, but the drive through will be open during the construction September 17-25.

In recognition of the Featured Business of the Month - Macho Self Storage of Colleyville, 6511 Colleyville Boulevard, Owner/Manager Donna Ducey - Mayor Richard Newton and Assistant City Manager Mark Wood

Donna Ducey, Owner/Manager of Macho Self Storage, thanked Mayor Newton and the City Council for recognizing her business, Macho Self Storage, as the featured business of the month. Mrs. Ducey noted they have special rates and are always willing to assist non-profits in Colleyville.

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-18-4305

- 4a** Approval of the minutes of the regular City Council meeting of September 4, 2018
- 4b** Approval of the minutes of the City Council Worksession of September 6, 2018
- 4c** Approval of the minutes of the City Council Worksession of August 28, 2018
- 4d** Approval of authorized broker/dealers for investment purchases
- 4e** Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
- 4f** Approval to use the Voluntary Library Fund in Fiscal Year 2019, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$167,000
- 4g** Adoption of the Fiscal Year 2019 to 2023 Capital Improvement Program (CIP)
- 4h** Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$214,784.73, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed 25 percent of the contract price
- 4i** Approval of a Local Project Advance Funding Agreement for the Highway Safety Improvement Program (HSIP) for the reconstruction of Cheek-Sparger Road (San Bar Lane to Oak Briar Lane), and authorizing the city manager to execute the agreement

Mayor Newton read Resolution R-18-4305 in its entirety.

Assistant City Manager Mark Wood presented items 4d, and 4e.

Library and Special Events Director Mary Rodne presented item 4f. Mayor Newton asked staff what happens to the unspent money at the end of the fiscal year. Director Rodne stated the unspent funds would be utilized first in the next fiscal year. Mayor Newton asked why the funds are not forwarded to the fund balance. Assistant City Manager Adrienne Lothery stated the Voluntary Library Fund is a special revenue fund and does not have an annually appropriated budget. As such, the fund balance is appropriated or authorized by City Council for

expenditure on an as needed basis, which is somewhat different from the normal City funds.

Parks and Recreation Director Lisa Escobedo presented item 4h. Councilmember Dodson asked if the contract would be re-bid next year. Staff advised they would go out for bid in May at Councilmember Dodson's direction.

Public Works Director Ray Silva-Reyes presented items 4g and 4i. Director Silva-Reyes highlighted the 2019 CIP projects. The Local Project Advance Funding Agreement for the Highway Safety Improvement Program (HSIP) for the reconstruction of Cheek-Sparger Road (San Bar Lane to Oak Briar Lane) was also highlighted. In regard to both items there was general discussion regarding grant opportunities and public engagement meetings.

Mayor Newton stated the CIP has been discussed with staff and several worksessions were conducted. He noted for the public, there have been lengthy discussions and review and he did not want anyone to think the CIP was being adopted too quickly.

Mayor Newton opened the public hearing at 8:27 p.m.

Kathy Hadley, 204 N. Timberline, spoke in opposition of item 4i, with concerns for traffic speed, tree removal, Colleyville's character, Cheek-Sparger Road being used as a pass-through road, and opposition to installing sidewalks.

There were no others present wishing to speak and Mayor Newton closed the public hearing at 8:31 p.m.

Mayor Pro Tem Lindamood noted City Council is currently looking at the design of Cheek-Sparger Road only and there will be other opportunities for public input.

Councilmember Dodson made a motion to approve Resolution R-18-4305, with the corrections to the minutes of September 4, and August 28, 2018 as presented, and Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

5. ITEMS NOT FOR CITY COUNCIL ACTION**5a Monthly Financial Report - August 31, 2018**

Assistant City Manager Mark Wood presented the report, highlighting the increase in sales tax revenue for the sixth month in a row, the Parks and Recreation increase in revenues, and the water and sewer base rates which are tracking consistent with FY2017. He also noted drainage revenue is \$50,000 over expenditures and the Street Sweeper has been purchased.

City Manager Ducay also noted the permit fee revenue is up over last fiscal year which indicates a healthy economy. He noted the City will be contracting for a plans reviewer to assist the Community Development Department in the future.

5b Quarterly Investment Report for the quarter ended June 30, 2018

Assistant City Manager Mark Wood presented the report noting the changes in the investment policy. Mayor Newton thanked staff for a very straight forward presentation of the reports.

Following item 5b, Mayor Newton moved to item 8a, Tabled Reading and Public Hearing – Resolution R-18-4294 at 8:44 p.m.

Mayor Newton stated this item will remain tabled, however, he was aware the applicant was in attendance. City Manager Jerry Ducay stated the applicant has met with City staff regarding the deficiencies in the pond and there will be additional meetings conducted before this item is removed from the table.

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**6a Ordinance O-18-2058**

Amending Ordinance O-17-2028 relating to the Fiscal Year 2018 budget

Mayor Newton read the caption of Ordinance O-18-2058.

Assistant City Manager Adrienne Lothery presented this item, noting there were no updates from the previous meeting.

Mayor Newton asked staff if the library has funds to carry over in this amendment. Manager Lothery noted the voluntary library fund is a special use fund and does not carry over funding in this amendment.

Mayor Newton opened the public hearing at 8:52 p.m.

There was no one present wishing to speak and Mayor Newton closed the public hearing at 8:52 p.m.

Councilmember Kelley made a motion to approve Ordinance O-18-2058 and Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

6b Ordinance O-18-2059

Adoption of the proposed Fiscal Year 2019 budget

Mayor Newton read the caption of Ordinance O-18-2059.

Assistant City Manager Adrienne Lothery presented this item, stating there is not any additional information to present, however, it is worth repeating this is a balanced budget and the General Fund revenues projected for FY 2019 were exactly the same as for FY 2018, allowing the City Council to approve an effective tax rate, which is very hard to do.

Mayor Newton stated work on the budget began over a year ago and there were many worksessions conducted leading up to this final adoption. Mayor Newton noted when the Council began developing a strategy to prepare for an effective tax rate, over \$1 million dollars had to be saved. He thanked staff for their great work in streamlining processes to save money and accomplishing this goal. Mayor Newton stated it is important to note Colleyville did not go into austerity mode to accomplish this objective and there have been increases in service levels.

Mayor Newton opened the public hearing at 9:08 p.m.

There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:08 p.m.

Councilmember Dodson made a motion to approve Ordinance O-18-2059 and Councilmember Nakamura seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

6c Ordinance O-18-2060

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2019

Mayor Newton read the caption of Ordinance O-18-2060.

Assistant City Manager Adrienne Lothery presented this item, advising she is aware of only one other city which has achieved an effective tax rate. She stated Colleyville's focus is on the tax needed to reach its service goals, rather than tax rate.

Mayor Newton stated while the overall tax bill is \$2.34 per \$100 of valuation, the City receives only \$0.33, and the City is working diligently to be efficient and effective.

Councilmember Dodson noted the effective tax rate provides the same revenue as last year, however, individuals may see a small increase in the amount of tax they pay.

Mayor Newton stated it is Council's strategy and policy to set an effective tax rate whenever possible, and that may not always be possible. However, if not, the Council should always be able to explain to citizens the amount of additional revenue they are raising with the new tax rate over the previous year and what it will be spent for and why it is a priority.

Mayor Newton opened the public hearing at 9:19 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:19 p.m.

Councilmember Callie Rigney made a motion to approve Ordinance O-18-2060 and Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

6d Ordinance O-18-2061

An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates

Mayor Newton read the caption of Ordinance O-18-2061.

Assistant City Manager Mark Wood presented this item noting that the base rate for water and waste water, which funds Colleyville's operation of those systems was actually being decreased as Colleyville's costs have gone down. The difference

in the new rate and the old rate is being applied to the Utility Capital Improvement Fund, resulting in the same rate for 99% of Colleyville residents as last year. He also pointed out the City funds all capital improvements with cash and has a fully funded five year capital improvement plan.

Mayor Newton stated the City Council and staff is following the strategy laid out by the Water and Wastewater Advisory Committee.

City Manager Ducay noted the five-year CIP is being funded without debt and the current funding is for years six and seven.

Mayor Newton opened the public hearing at 9:26 p.m.

There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:26 p.m.

Councilmember Dodson made a motion to approve Ordinance O-18-2061 and Councilmember Nakamura seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

Mayor Newton recessed the meeting at 9:31 p.m. and reconvened at 9:40 p.m.

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-18-4306

Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism Filings and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

Mayor Newton read Resolution R-18-4306 in its entirety.

Assistant City Manager Adrienne Lothery presented this item and briefed the City Council. Manager Lothery highlighted the review and findings of the Atmos Cities Steering Committee (ACSC) and noted Atmos reduced its rates in March of this year as the ACSC demanded Atmos reflect reduced federal income taxes in its cost-of-service, as reflected in the RRM Tariff which was adopted in early 2018. This rate increase is largely offset by the lowered federal income tax rates, such that out-of-pocket expense to consumers should be roughly the same under new rates as what was experienced by consumers last winter.

Mayor Newton asked Manager Lothery if the Resolution was still binding as the exhibits give an effective date of March 15, 2018. Director Lothery advised the resolution qualifies the attachments to be effective October 1, 2018.

Mayor Newton opened the public hearing at 9:53 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:53 p.m.

Councilmember Dodson made a motion to approve Resolution R-18-4306 and Councilmember Nakamura seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

7b Resolution R-18-4307

Consideration of appointments to the Historical Preservation Committee

Mayor Newton read Resolution R-18-4307 in its entirety.

Mayor Newton opened the public hearing at 9:56 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:56 p.m.

Councilmember Nakamura made a motion to approve Resolution R-18-4307 appointing George Bond, Alexa Canipe, Brandon Webster, and Nelson Thibodeaux to the Historical Preservation Committee with a term expiring September 2020 and directing the City Secretary to advertise and accept applications for the remaining vacancy. Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

7c Resolution R-18-4308

Consideration of appointments to the Library Board

Mayor Newton read Resolution R-18-4308 in its entirety.

Mayor Newton opened the public hearing at 10:00 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 10:00 p.m.

Councilmember Dodson made a motion to approve Resolution R-18-4308 appointing Gary McPherson, Place 2; Molly Skinner, Place 4; Merry Graves, Place 6; Lourdes McWithey, Place 7 with a term expiring September 2020, and ex-officios Pat Jones and Kay Newton to the Library Board. Councilmember Wheat seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

7d Resolution R-18-4309

Consideration of appointments to the Metroport Teen Court Advisory Board

Mayor Newton read Resolution R-18-4309 in its entirety.

Mayor Newton opened the public hearing at 10:03 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 10:03 p.m.

Councilmember Wheat made a motion to approve Resolution R-18-4309 appointing Sayeda Syed and Caroline Neemy to the Metroport Teen Court Advisory Board with a term expiring September 2019, and Councilmember Nakamura as the Council Liaison and Councilmember Nakamura seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

7e Resolution R-18-4310

Consideration of appointments to the Planning and Zoning Commission

Mayor Newton read Resolution R-18-4310 in its entirety.

Mayor Newton stated 14 applications for appointment to the Planning and Zoning Commission had been received and the Council could only appoint four and encouraged those who are not appointed to reapply.

Mayor Newton opened the public hearing at 10:06 p.m.

There was no one present wishing to speak and Mayor Newton closed the public hearing at 10:06 p.m.

Mayor Pro Tem Lindamood made a motion to approve Resolution R-18-4310 appointing Susan Mathisen, Place 1; Ryan Moore Place 2; Julie Waltens, Place 3; and Kimberly Holt, Place 4; to the Planning and Zoning Commission with a term expiring September 2020. Councilmember Rigney seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

7f Resolution R-18-4311

Consideration of appointments to the Zoning Board of Adjustment

Mayor Newton read Resolution R-18-4311 in its entirety.

Mayor Newton opened the public hearing at 10:08 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 10:08 p.m.

Councilmember Kelley made a motion to approve Resolution R-18-4311 appointing Richard Vallario, Place 1; Dee Kamerman, Place 2; Dan Shadle, Place 3; Sayeda Syed, Alternate 1; and Mic Deakin, Alternate 2 to the Planning and Zoning Commission with a term expiring September 2020. Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

7g Resolution R-18-4312

Consideration of appointments to the Colleyville Economic Development Corporation

Mayor Newton read Resolution R-18-4312 in its entirety.

Mayor Newton opened the public hearing at 10:11 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 10:11 p.m.

Councilmember Rigney made a motion to approve Resolution R-18-4312 appointing Mayor Richard Newton, Mayor Pro Tem Lindamood, and

Councilmember Kathy Wheat to the Colleyville Economic Development Corporation with a term expiring December 2020. Councilmember Dodson seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 – Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and Callie Rigney.

8. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING

8a Resolution R-18-4294

Consideration of a final plat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, located at 105 and 103 John McCain Road and 7189 Cast Iron Forest Trail, Case PC17-004

This resolution remained tabled and was addressed at 8:44 p.m.

9. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

Kathy Hadley, 204 North Timberline, asked City Council to move Citizens Comments up on the agenda so it's not so late in the evening. She noted all the beautification efforts in the City and asked for the fountain at Glade and Bluebonnet, and the pond at Colleyville Center be addressed. Mrs. Hadley stated the signage at SH26 and Glade is still not in the proper locations and TxDOT is not doing their job. Mrs. Hadley reiterated her concerns with reconstruction of Cheek-Sparger Road.

Kathleen Hennessey, 5013 Stonebridge Drive, provided an update on the oak trees on Cherry Lane, expressed concern for the number of ducks and geese in the area of Riverwalk Drive declining and having no place to go. She further stated Grapevine High School does not have any text books. Mrs. Hennessey then discussed drainage issues on Bluebonnet Drive and asked City Council to encourage residents to get out and vote.

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 18, 2018 - READING AND PUBLIC HEARING - RESOLUTION R-18-4313

This resolution was not needed.

11. ADJOURNMENT

There being no further business before the City Council, Mayor Newton adjourned the City Council meeting at 10:28 p.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, AND _ ABSTENTIONS ON THIS THE 1ST DAY OF OCTOBER 2018.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number 4b

Agenda Date 10/01/2018

Number Resolution R-18-4315

Type Resolution

Department Public Works

Title

Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Cheek-Sparger Road, McDonwell School Road, Bransford Road, White Drive, Curtis Road, and Herbert Road, and authorizing the City Manager to execute the agreement

Strategic Plan

3.1 Upgrade the condition of major roads and neighborhood streets

Explanation

Reading and Public Hearing

Staff is seeking approval to enter into an Interlocal Agreement with Tarrant County for the rehabilitation of Cheek-Sparger Road (Bedford Road to Tanglewood Drive and Buckingham Place to Silverwood Lane), McDonwell School Road (Westcoat Drive to Precinct Line Road), Bransford Road (Glade Road to L.D. Lockett Road), White Drive (L.D. Lockett Road to Bettinger Drive), Curtis Road (McDonwell School Road to Murphy Lane), and Herbert Road (McDonwell School Road to Murphy Lane).

The City of Colleyville partners with Tarrant County annually to perform street maintenance work. Tarrant County has recently completed similar roadway rehabilitation projects such as Brown Trail, Bedford Road, and Pleasant Run Road (North of John McCain to the city limit) at a considerable cost savings to the City.

The current comprehensive Five Year Capital Improvement Program (CIP) adopted by City Council on September 18, 2018, by attached Resolution R-18-4305, included the rehabilitation of Cheek-Sparger Road, Bransford Road, and McDonwell School Road and included the 2019 Local Street Maintenance program with the resurfacing of White Drive, Curtis Road, and Herbert Road.

With the approval of this Interlocal Agreement, Tarrant County will provide the labor and equipment necessary to rehabilitate the roadways, and the City will be responsible for the costs associated with the following items: removal of excess materials, new materials, construction materials testing, and disposal fees at an off-site landfill facility for waste materials generated during the project. The City may also be responsible for providing traffic control during the construction, as needed. This work will result in the roads being resurfaced in their current configuration.

The proposed Interlocal Agreement with Tarrant County allows for the resurfacing of these roads without incurring the full cost of the project. The overall value of the proposed street improvements included in this agreement is approximately \$1,175,106, with the City's share of the cost for materials, testing, and traffic control estimated at \$712,114. By utilizing the Tarrant County Interlocal Agreement to perform this work, the City is saving approximately 40 percent, versus the same work being performed by a contractor hired directly by the City.

If approved by City Council, the Agreement will be forwarded to Tarrant County for approval at a future Commissioners Court meeting.

Financial Impact

Funding for the street rehabilitation projects was approved in the FY 2019 Capital Improvement Program, Capital Projects Fund.

Form 1295 - not applicable

Recommendation

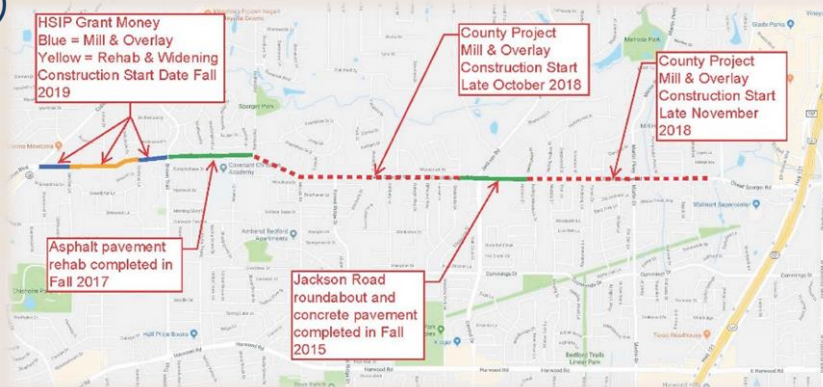
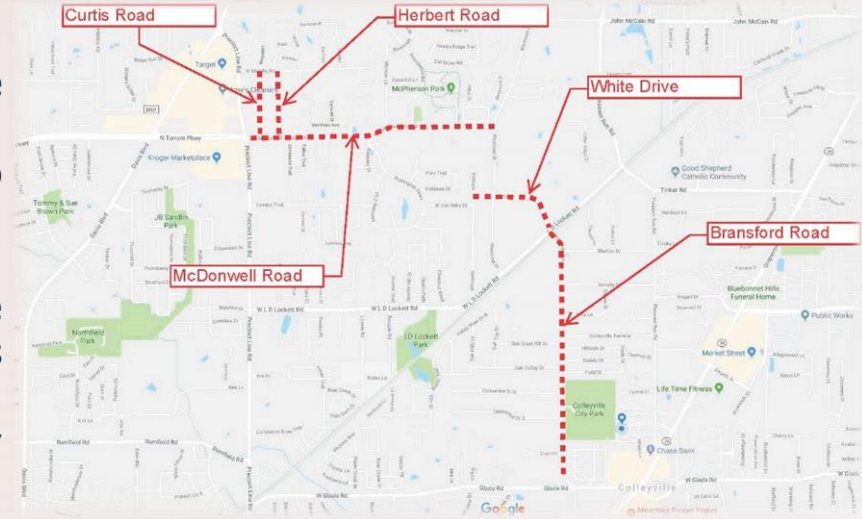
Approve

Attachments

1. Presentation
2. ILA Tarrant County
3. Tarrant County Estimates
4. R-18-4305
5. 2019-2023 CIP

4b. Approval of an ILA with Tarrant County

Staff is seeking approval to enter into an Interlocal Agreement with Tarrant County for the rehabilitation of Cheek-Sparger Road (Bedford Road to Tanglewood Drive and Buckingham Place to Silverwood Lane), McDonwell School Road (Westcoat Drive to Precinct Line Road), Bransford Road (Glade Road to L.D. Lockett Road), White Drive (L.D. Lockett Road to Bettinger Drive), Curtis Road (McDonwell School Road to Murphy Lane), and Herbert Road (McDonwell School Road to Murphy Lane)



The City's share of the cost for materials, milling, testing, and traffic control is estimated to be \$712,114 which is saving of approximately 40 percent, versus the same work being performed by a private contractor

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between Tarrant County, Texas (“COUNTY”), and the City of Colleyville (“CITY”).

WHEREAS, the CITY is requesting the COUNTY’s assistance to:

- Rehabilitate and Resurface Cheek Sparger (East) located within the City of Colleyville from Buckingham Place to Silverwood Lane (Approximately 5,024 linear feet).
- Rehabilitate and Resurface Cheek Sparger (West) located within the City of Colleyville from Bedford Road to Tanglewood Drive (Approximately 6,078 linear feet).
- Resurface McDonnell School Road located within the City of Colleyville from Westcoat Drive to Precinct Line Road (Approximately 5,282 linear feet).
- Rehabilitate and Resurface Bransford Road located within the City of Colleyville from Glade Road to L.D. Lockett Road (Approximately 6,190 linear feet).
- Rehabilitate and Resurface Bransford Road (North) / White Drive located within the City of Colleyville from L.D. Lockett Road to Bettinger Drive (Approximately 2,349 linear feet).
- Rehabilitate and Resurface Curtis Road located within the City of Colleyville from McDonnell School Road to Murphy Lane (Approximately 1,538 linear feet).
- Rehabilitate and Resurface Herbert Road located within the City of Colleyville from McDonnell School Road to Murphy Lane (Approximately 1,547 linear feet).

Hereinafter, collectively referred to as the “**Project**”.

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.
- e. Both parties acknowledge that they are each a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Cheek Sparger (East): Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt base, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.
- Cheek Sparger (West): Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt base, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.
- McDonwell School Road: Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.

- Bransford Road: Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.
- Bransford Road (North) / White Drive: Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.
- Curtis Road: Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.
- Herbert Road: Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.

2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.
- 2.3 The CITY will be responsible for all traffic control necessary to safely construct this project. This responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagmen necessary to control traffic in and around the construction site. The CITY will be responsible for and provide portable message boards to supplement traffic control as needed.
- 2.4 The CITY will make all necessary repairs and preparations to the existing roadway prior to the COUNTY starting work.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.

- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.
- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a nearby site for dumping all spoils and waste materials generated during construction of this Project.
- 2.9 The CITY will provide the material to backfill the pavement edges for this project.
- 2.10 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor materials, labor and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

- 5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.

- 5.2 If requested by the CITY, The CITY will reimburse the COUNTY for actual cost of any overtime hours the CITY requires the COUNTY to provide watering the roadway for dust control after regular work hours.
- 5.3 If requested by the CITY, the COUNTY may supplement the CITY's traffic control operations with additional flaggers and/or traffic control devices. Traffic control measures provided by the COUNTY will be billed at the actual labor cost plus 10% for use of the COUNTY traffic control devices

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION

This Agreement will automatically terminate on either September 30, 2019 or on the date the project is completed, whichever occurs first. Notwithstanding the foregoing, or any other language to the contrary, either party may terminate this Agreement without cause upon thirty (30) days' written notice to the other party prior to the intended date of termination. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that the CITY remains liable to the COUNTY for any outstanding invoice for materials that the COUNTY provides for the project, if any.

TARRANT COUNTY, TEXAS

CITY OF COLLEYVILLE

B. Glen Whitley
County Judge

Jerry Ducay
City Manager

Date: _____

Date: _____

Gary Fickes
Commissioner, Precinct 3

Ray Silva-Reyes
Director of Public Works

Date: _____

Date: _____

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY

Criminal District Attorney's Office*

City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

Bransford Road
City of Colleyville

9/12/2018

Limits: Glade Road to L.D. Lockett Road

6,190 lf

Existing Conditions: The existing roadway is not structurally sound. There are multiple patches and pending failures present. Moderate block and alligator cracking. Existing asphalt oxidized. Ride quality is fair-good. Existing paving width is 23 ft (+/-). North end of roadway near railroad has been rebuilt and is in good condition.

Scope of Work: City will remove approx 2 inches of existing material. County will reclaim and stabilized the existing road base (eight inches deep) with 32#/sy stabilization agent (Cemlime slurry). Regrade and place a 2 inch HMAC "D" surface, backfill the shoulders and clean the jobsite.

Project Size: Roadway Length (lf): 5,390 lf *(not incl 800ft on north end)*
Stabilization Width (ft): 25 ft
Binder Width (ft): 0 ft
Surface Width (ft): 23 ft
Additional Areas (sy): 3056 sy (HMAC Overlay only north end)

Stab Area : 14,972 sy
Binder Area: - sy
Surface Area: 16,830 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 4" + (33% Swell)	14,972	0.08 cy/sy				1123 cy				\$ -		
Cemlime Slurry	14,972	32 lb/sy		\$ 172.00	\$/tn	239.56 tn		tn		\$ 41,203.56		
Prime (30/70 AEP)	14,972	0.15 gal/sy		\$ 1.98	\$/gal	2246 gal		gal		\$ 4,446.75		
Tack Coats	16,830	0.10 gal/sy		\$ 3.25	\$/gal	1683 gal		gal		\$ 5,469.75		
HMAC Binder (2")	0	0.11 tn/sy		\$ 58.05	\$/tn	0 tn		tn		\$ -		
HMAC (2")	16,830	0.110 tn/sy		\$ 68.05	\$/tn	1851 tn		tn		\$ 125,980.97		
Topsoil (Backfill Edges)	10,780 lf	0.008 cy/lf		\$ 25.00	\$/cy	81 cy		cy		\$ 2,021.25		
						Material Subtotal				\$ 177,101		
Misc Cost												
Tabs		2 per 40 ft	ea	\$0.50	ea	310				\$ 154.75		
Fuel Cost Estimate		50%				\$ 4,250				\$ 2,125.00		
Overtime (Watering)										\$ 1,500.00		
Striping				0.035		24,760				\$ 1,366.60		
Milling (City Contractor)										\$29,652.50		
										\$ 211,899.87		
										\$ 21,189.99		
										\$233,089.86		

Material cost based on Sept 2018 pricing.

Construction Time Estimate:

22 days

Comments:

City will pay for all traffic control cost associated with this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.

Estimated Cost to Mill the project: (16,830 SY @ 1.75 \$/sy + \$ 200 Mob = \$29,652.50

Bransford Road

(City of Colleyville)

9/12/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				1	\$ 100	\$ 100
Mix Cement	240	30	tn/day	8	\$ 225	\$ 1,800
Tight Blade	14,972	4,000	sy/day	4	\$ 175	\$ 700
Lay Binder	-	500	tn/day	0	\$ 200	\$ -
Lay Surface	1,851	500	tn/day	4	\$ 200	\$ 800
Backfill Edges	10,780	2,500	lf/day	4	\$ 175	\$ 700
Clean Up				1	\$150	\$ 150

Total Working Days:

22

\$ 4,250

Cheek Sparger (E)

City of Colleyville

9/18/2018

Limits: Buckingham Place to Silverwood Lane*****Existing Conditions:**

The existing roadway is not structurally sound. There are multiple patches and pending failures present. Severe alligator cracking. Existing asphalt oxidized. Ride quality is poor. Existing paving width 22.5 ft (+/-). ***Requested limits changed from Heritage to 275 ft north of Silverwood Lane.

Scope of Work: City will remove approx 4 inches of existing material. County will reclaim and stabilize the existing road base (eight inches deep) with 32#/sy stabilization agent (Cemlime slurry). Regrade and place a 2 inch HMAC base course and a 2 inch HMAC "D" surface, backfill the shoulders and clean the jobsite.

Project Size: Roadway Length (lf): 5,024 lf
 Stabilization Width (ft): 24.5 ft
 Binder Width (ft): 23.5 ft
 Surface Width (ft): 22.5 ft
 Additional Areas (sy): 0 sy

Stab Area : 13,676 sy
 Binder Area: 13,118 sy
 Surface Area: 12,560 sy

Estimate:											
Roadway Materials:											
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final
Spoils 4" + (33% Swell)	13,676	0.15 cy/sy				2051 cy				\$ -	
Cemlime Slurry	13,676	32 lb/sy		\$ 172.00	\$/tn	218.82 tn		tn		\$ 37,637.58	
Prime (30/70 AEP)	13,676	0.15 gal/sy		\$ 1.98	\$/gal	2051 gal		gal		\$ 4,061.90	
Tack Coats	25,678	0.10 gal/sy		\$ 3.25	\$/gal	2568 gal		gal		\$ 8,345.42	
HMAC Binder (2")	13,118	0.11 tn/sy		\$ 58.05	\$/tn	1443 tn		tn		\$ 83,766.41	
HMAC (2")	12,560	0.110 tn/sy		\$ 68.05	\$/tn	1382 tn		tn		\$ 94,017.88	
Topsoil (Backfill Edges)	10,048 lf	0.025 cy/lf		\$ 25.00	\$/cy	251 cy		cy		\$ 6,280.00	
						Material Subtotal				\$ 227,829	
Misc Cost											
Tabs		2 per 40 ft	ea	\$0.50	ea	251				\$ 125.60	
Fuel Cost Estimate		50%				\$ 5,050				\$ 2,525.00	
Overtime (Watering)										\$ 1,500.00	
Striping				0.035		20,096				\$ 703.36	
Milling (City Contractor)										\$24,133.78	
			Materials + Misc Cost							\$ 256,816.93	
			10% Contingency							\$ 25,681.69	
			Total:							\$282,498.62	

Material cost based on Sept 2018 pricing.

Construction Time Estimate:**26 days****Comments:**

City will pay for all traffic control cost associated with this project.

City will adjust all utilities and manholes/valves for this project.

City will provide a nearby disposal area for spoils .

City will provide a hydrant meter and all water for this project.

City will provide material for backfilling edges.

Estimated Cost to Mill the project: (13,676 SY @ 1.75 \$/sy + \$ 200 Mob = \$24,133.78

Cheek Sparger (E)

(City of Fort Worth)

9/18/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				1	\$ 100	\$ 100
Mix Cement	219	30	tn/day	8	\$ 225	\$ 1,800
Tight Blade	13,676	4,000	sy/day	4	\$ 175	\$ 700
Lay Binder	1,443	500	tn/day	4	\$ 200	\$ 800
Lay Surface	1,382	500	tn/day	4	\$ 200	\$ 800
Backfill Edges	10,048	2,500	lf/day	4	\$ 175	\$ 700
Clean Up				1	\$150	\$ 150

Total Working Days:

26

\$ 5,050

Cheek Sparger (W)

City of Colleyville

9/18/2018

Limits: Bedford Road to Tanglewood***

6,078 lf

Existing Conditions: Pavement from Bedford Road to end of C & G has been rebuilt and is structurally sound, some small cracks (recommnd mill & overlay only). The existing roadway between C&G to Tanglewood is not structurally sound. There are multiple patches and pending failures present. Moderate to block and alligator cracking. Existing asphalt oxidized. Ride quality is fair. Existing paving width varies 24 -25 ft (+/-). ***Extended requested limits from Windview to Tanglewood.

Scope of Work: City will remove approx 4 inches of existing material. County will reclaim and stabilize the existing road base (eight inches deep) with 32#/sy stabilization agent (Cemlime slurry). Regrade and place a 2 inch HMA base course and a 2 inch HMA "D" surface, backfill the shoulders and clean the jobsite. Overlay only west end of project from Bedford Rd to end C&G.

Project Size: Roadway Length (lf): 4,984 lf
Stabilization Width (ft) : 26.5 ft
Binder Width (ft): 25.5 ft
Surface Width (ft): 24.5 ft
Additional Areas (sy): 4633 sy

Rehab only

Bedford to C&G (overlay only)

Stab Area : 14,675 sy
Binder Area: 14,121 sy
Surface Area: 18,200 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate		\$ Final
Spoils 4" + (33% Swell)	14,675	0.15	cy/sy			2201	cy			\$ -		
Cemlime Slurry	14,675	32	lb/sy	\$ 172.00	\$/tn	234.80	tn		tn	\$ 40,385.91		
Prime (30/70 AEP)	14,675	0.15	gal/sy	\$ 1.98	\$/gal	2201	gal		gal	\$ 4,358.51		
Tack Coats	32,322	0.10	gal/sy	\$ 3.25	\$/gal	3232	gal		gal	\$ 10,504.51		
HMAC Binder (2")	14,121	0.11	tn/sy	\$ 58.05	\$/tn	1553	tn		tn	\$ 90,171.77		
HMAC (2")	18,200	0.110	tn/sy	\$ 68.05	\$/tn	2002	tn		tn	\$ 136,237.76		
Topsoil (Backfill Edges)	9,968 lf	0.025	cy/lf	\$ 25.00	\$/cy	249	cy		cy	\$ 6,230.00		
						Material Subtotal				\$ 281,658		
Misc Cost												
Tabs		2 per 40 ft	ea	\$0.50	ea	304				\$ 151.95		
Fuel Cost Estimate		50%				\$ 5,050				\$ 2,525.00		
Overtime (Watering)										\$ 1,500.00		
Striping				0.035		24,312				\$ 950.92		
Milling (City Contractor)										\$37,657.39		
			Materials + Misc Cost							\$ 324,443.72		
			10% Contingency							\$ 32,444.37		
			Total:							\$356,888.09		

Material cost based on Sept 2018 pricing.

Construction Time Estimate:

26 days

Comments:

City will pay for all traffic control cost associated with this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.

Estimated Cost to Mill the project: (4,633 SY @ 1.75 \$/sy + \$ 200 Mob = \$8,307.17
14,675 SY @ 2. \$/sy \$29,350.22

Prepared by: Richard Schiller
Tarrant County - Precinct Three
Cheek Sparger (W) - FY 19

Cheek Sparger (W)

(City of Fort Worth)

9/18/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				1	\$ 100	\$ 100
Mix Cement	235	30	tn/day	8	\$ 225	\$ 1,800
Tight Blade	14,675	4,000	sy/day	4	\$ 175	\$ 700
Lay Binder	1,553	500	tn/day	4	\$ 200	\$ 800
Lay Surface	2,002	500	tn/day	4	\$ 200	\$ 800
Backfill Edges	9,968	2,500	lf/day	4	\$ 175	\$ 700
Clean Up				1	\$150	\$ 150

Total Working Days:

26

\$ 5,050

Curtis Road
City of Colleyville

9/17/2018

Limits: McDonwell School Road to Murphy Lane

Existing Conditions: Sungrade appears to be fairly sound with mod longitudinal and block cracking. Existing asphalt heavily oxidized. Ride quality is good. Existing paving width is 18-20 ft (+/-).

Scope of Work: City will remove approx 2 inches of existing material. County will reclaim and stabilize the existing road base (eight inches deep) with 32#/sy stabilization agent (Cemlime slurry) and a 2 inch HMAC "D" surface, backfill the shoulders and clean the jobsite.

Project Size: Roadway Length (lf): 1,538 lf
Stabilization Width (ft) : 19 ft
Binder Width (ft): 0 ft
Surface Width (ft): 18 ft
Additional Areas (sy): sy

Stab Area : 3,247 sy
Binder Area: - sy
Surface Area: 3,076 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 2" + (33% Swell)	3,247	0.04 cy/sy				130 cy				\$ -		
Cemlime Slurry	3,247	32 lb/sy		\$ 172.00	\$/tn	51.95 tn		tn		\$ 8,935.44		
Prime (30/70 AEP)	3,247	0.15 gal/sy		\$ 1.98	\$/gal	487 gal		gal		\$ 964.33		
Tack Coats	3,076	0.10 gal/sy		\$ 3.25	\$/gal	308 gal		gal		\$ 999.70		
HMAC Binder (2")	0	0.11 tn/sy		\$ 58.05	\$/tn	0 tn		tn		\$ -		
HMAC (2")	3,076	0.110 tn/sy		\$ 68.05	\$/tn	338 tn		tn		\$ 23,025.40		
Topsoil (Backfill Edges)	3,076	0.008 cy/lf		\$ 25.00	\$/cy	23 cy		cy		\$ 576.75		
						Material Subtotal				\$ 33,925		
Misc Cost												
Tabs		2 per 40 ft	ea	\$0.50	ea	0				\$ -		
Fuel Cost Estimate		50%				\$ 1,425				\$ 712.50		
Overtime (Watering)										\$ 250.00		
Striping				0.035		0				\$ -		
Milling (City Contractor)										\$5,882.06		
			Materials + Misc Cost							\$ 40,769.42		
			10% Contingency							\$ 4,076.94		
			Total:							\$44,846.36		

Material cost based on Sept 2018 pricing.

Construction Time Estimate:

8 days

Comments:

City will pay for all traffic control cost associated with this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.

Estimated Cost to Mill the project: (3,247 SY @ 1.75 \$/sy + \$ 200 Mob = \$5,882.06

Curtis Road

(City of Fort Worth)

9/17/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				1	\$ 100	\$ 100
Mix Cement	52	30	tn/day	2	\$ 225	\$ 450
Tight Blade	3,247	4,000	sy/day	1	\$ 175	\$ 175
Lay Binder	-	500	tn/day	0	\$ 200	\$ -
Lay Surface	338	500	tn/day	1	\$ 200	\$ 200
Backfill Edges	3,076	2,500	lf/day	2	\$ 175	\$ 350
Clean Up				1	\$150	\$ 150

Total Working Days:

8

\$ 1,425

Herbert Road
City of Colleyville

9/17/2018

Limits: McDonwell School Road to Murphy Lane

Existing Conditions: Subgrade appears to be fairly sound with mod longitudinal and block cracking. Some alligator cracking and heaving near south end. Existing asphalt heavily oxidized. Ride quality is good. Existing paving width is 20 ft (+/-).

Scope of Work: City will remove approx 2 inches of existing material. County will reclaim and stabilize the existing road base (eight inches deep) with 32#/sy stabilization agent (Cemlime slurry) and a 2 inch HMAC "D" surface, backfill the shoulders and clean the jobsite.

Project Size: Roadway Length (lf): 1,547 lf
Stabilization Width (ft) : 21 ft
Binder Width (ft): 0 ft
Surface Width (ft): 20 ft
Additional Areas (sy): sy

Stab Area : 3,610 sy
Binder Area: - sy
Surface Area: 3,438 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 2" + (33% Swell)	3,610	0.04 cy/sy				144 cy				\$ -		
Cemlime Slurry	3,610	32 lb/sy		\$ 172.00	\$/tn	57.75 tn		tn		\$ 9,933.80		
Prime (30/70 AEP)	3,610	0.15 gal/sy		\$ 1.98	\$/gal	541 gal		gal		\$ 1,072.07		
Tack Coats	3,438	0.10 gal/sy		\$ 3.25	\$/gal	344 gal		gal		\$ 1,117.28		
HMAC Binder (2")	0	0.11 tn/sy		\$ 58.05	\$/tn	0 tn		tn		\$ -		
HMAC (2")	3,438	0.110 tn/sy		\$ 68.05	\$/tn	378 tn		tn		\$ 25,733.49		
Topsoil (Backfill Edges)	3,094 lf	0.008 cy/lf		\$ 25.00	\$/cy	23 cy		cy		\$ 580.13		
						Material Subtotal				\$ 37,857		
Misc Cost												
Tags		2 per 40 ft	ea	\$0.50	ea	0				\$ -		
Fuel Cost Estimate		50%				\$ 1,425				\$ 712.50		
Overtime (Watering)										\$ 250.00		
Striping				0.035		0				\$ -		
Milling (City Contractor)										\$6,516.92		
		Materials + Misc Cost								\$ 45,336.05		
		10% Contingency								\$ 4,533.61		
		Total:								\$49,869.66		

Material cost based on Sept 2018 pricing.

Construction Time Estimate:

8 days

Comments:

City will pay for all traffic control cost associated with this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.

Estimated Cost to Mill the project: (3,610 SY @ 1.75 \$/sy + \$ 200 Mob = \$6,516.92

Herbert Road

(City of Fort Worth)

9/17/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				1	\$ 100	\$ 100
Mix Cement	58	30	tn/day	2	\$ 225	\$ 450
Tight Blade	3,610	4,000	sy/day	1	\$ 175	\$ 175
Lay Binder	-	500	tn/day	0	\$ 200	\$ -
Lay Surface	378	500	tn/day	1	\$ 200	\$ 200
Backfill Edges	3,094	2,500	lf/day	2	\$ 175	\$ 350
Clean Up				1	\$150	\$ 150

Total Working Days:

8

\$ 1,425

McDonwell School Road

City of Colleyville

9/12/2018

Limits: Westcoat Drive to Precinct Line Road

Existing Conditions: Multiple Patches. Some alligator/base failures need to be repaired. Existing asphalt oxidized. Ride quality is good. Existing paving width is 22.5 ft (+/-).

Scope of Work: City will remove approx 2 inches of existing material. County will a 2 inch HMAC "D" surface, backfill the shoulders and clean the jobsite.

Project Size:	Roadway Length (lf):	5,282 lf										
	Stabilization Width (ft) :	0 ft						Stab Area :	-	sy		
	Binder Width (ft):	0 ft						Binder Area:	-	sy		
	Surface Width (ft):	22.5 ft						Surface Area:	13,645	sy		
	Additional Areas (sy):	440 sy	Turn lane at School									

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 4" + (33% Swell)	0	0.08 cy/sy				0 cy				\$ -		
Cemlime Slurry	0	32 lb/sy		\$ 172.00	\$/tn	0.00 tn		tn		\$ -		
Prime (30/70 AEP)	0	0.15 gal/sy		\$ 1.98	\$/gal	0 gal		gal		\$ -		
Tack Coats	13,645	0.10 gal/sy		\$ 3.25	\$/gal	1365 gal		gal		\$ 4,434.63		
HMAC Binder (2")	0	0.11 tn/sy		\$ 58.25	\$/tn	0 tn		tn		\$ -		
HMAC (2")	13,645	0.110 tn/sy		\$ 68.25	\$/tn	1501 tn		tn		\$ 102,439.84		
Topsoil (Backfill Edges)	10,564 lf	0.008 cy/lf		\$ 25.00	\$/cy	79 cy		cy		\$ 1,980.75		
						Material Subtotal				\$ 106,874		
Misc Cost												
Tabs		2 per 40 ft	ea	\$0.50	ea	264				\$ 132.05		
Fuel Cost Estimate		50%				\$ 1,650				\$ 825.00		
Overtime (Watering)										\$ -		
Striping				0.035		21,128				\$ 939.48		
Milling (City Contractor)										\$200.00		
		Materials + Misc Cost								\$ 108,970.99		
		10% Contingency								\$ 10,897.10		
		Total:								\$119,868.09		

Material cost based on Sept 2018 pricing.

Construction Time Estimate:

9 days

Comments:

City will pay for all traffic control cost associated with this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.

Estimated Cost to Mill the project:(
SY @ 1.75 \$/sy + \$ 200 Mob = \$200.00

McDonwell School Road

(City of Fort Worth)

9/12/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				0	\$ 100	\$ -
Mix Cement	-	30	tn/day	0	\$ 225	\$ -
Tight Blade	-	4,000	sy/day	0	\$ 175	\$ -
Lay Binder	-	500	tn/day	0	\$ 200	\$ -
Lay Surface	1,501	500	tn/day	4	\$ 200	\$ 800
Backfill Edges	10,564	2,500	lf/day	4	\$ 175	\$ 700
Clean Up				1	\$150	\$ 150

Total Working Days:

9

\$ 1,650

White Drive
City of Colleyville

9/12/2018

Limits: L.D. Lockett Road to Bettinger Drive

Existing Conditions:

Moderate block and alligator cracking. Existing asphalt oxidized. Ride quality is good-fair. Existing paving width is 22 ft (+/-). Roadway failing between Westcoat and Bettinger.

Scope of Work: City will remove approx 2 inches of existing material. County will reclaim and stabilized the existing road base (eight inches deep) with 32#/sy stabilization agent (Cemlime slurry). Regrade and place a 2 inch HMAC "D" surface, backfill the shoulders and clean the jobsite.

Project Size: Roadway Length (lf): 2,349 lf
Stabilization Width (ft) : 24 ft
Binder Width (ft): 0 ft
Surface Width (ft): 23 ft
Additional Areas (sy): sy

Stab Area : 6,264 sy
Binder Area: - sy
Surface Area: 6,003 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Spoils 4" + (33% Swell)	6,264	0.08 cy/sy				470 cy				\$ -		
Cemlime Slurry	6,264	32 lb/sy		\$ 172.00	\$/tn	100.22 tn		tn		\$ 17,238.53		
Prime (30/70 AEP)	6,264	0.15 gal/sy		\$ 1.98	\$/gal	940 gal		gal		\$ 1,860.41		
Tack Coats	6,003	0.10 gal/sy		\$ 3.25	\$/gal	600 gal		gal		\$ 1,950.98		
HMAC Binder (2")	0	0.11 tn/sy		\$ 58.25	\$/tn	0 tn		tn		\$ -		
HMAC (2")	6,003	0.110 tn/sy		\$ 68.25	\$/tn	660 tn		tn		\$ 45,067.52		
Topsoil (Backfill Edges)	4,698 lf	0.008 cy/lf		\$ 25.00	\$/cy	35 cy		cy		\$ 880.88		
						Material Subtotal				\$ 66,117		
Misc Cost												
Tags		2 per 40 ft	ea	\$0.50	ea	117				\$ 58.73		
Fuel Cost Estimate		50%				\$ 2,250				\$ 1,125.00		
Overtime (Watering)										\$ 750.00		
Striping				0.035		9,396				\$ 828.86		
Milling (City Contractor)										\$11,162.00		
			Materials + Misc Cost							\$ 80,042.02		
			10% Contingency							\$ 8,004.20		
			Total:							\$88,046.22		

Material cost based on Sept 2018 pricing.

Construction Time Estimate:

12 days

Comments:

City will pay for all traffic control cost associated with this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
City will provide material for backfilling edges.

Estimated Cost to Mill the project: (6,264 SY @ 1.75 \$/sy + \$ 200 Mob = \$11,162.00

White Drive

(City of Fort Worth)

9/12/2018

Activity	Quantity	Rate		Days	\$ Fuel / Day	Fuel Cost
Locate Utilities				1	\$ 100	\$ 100
Mix Cement	100	30	tn/day	4	\$ 225	\$ 900
Tight Blade	6,264	4,000	sy/day	2	\$ 175	\$ 350
Lay Binder	-	500	tn/day	0	\$ 200	\$ -
Lay Surface	660	500	tn/day	2	\$ 200	\$ 400
Backfill Edges	4,698	2,500	lf/day	2	\$ 175	\$ 350
Clean Up				1	\$150	\$ 150

Total Working Days:

12

\$ 2,250

RESOLUTION R-18-4305
A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER CONSENT
ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
SEPTEMBER 18, 2018

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of September 4, 2018
 - b. Approval of the minutes of the City Council Worksession of September 6, 2018
 - c. Approval of the minutes of the City Council Worksession of August 28, 2018
 - d. Approval of authorized broker/dealers for investment purchases
 - e. Approval of an Interlocal Agreement and funding for the Metroport Teen Court Program
 - f. Approval to use the Voluntary Library Fund in Fiscal Year 2019, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$167,000
 - g. Adoption of the Fiscal Year 2019 to 2023 Capital Improvement Program (CIP)
 - h. Approval of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$214,784.73, and authorize the city manager to execute same, and any associated change orders, in an amount not to exceed 25 percent of the contract price

- i. Approval of a Local Project Advance Funding Agreement for the Highway Safety Improvement Program (HSIP) for the reconstruction of Cheek-Sparger Road (San Bar Lane to Oak Briar Lane), and authorizing the city manager to execute the agreement

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 7 AYES, 0 NAYS AND 0 ABSTENTIONS ON THIS THE 18TH DAY OF SEPTEMBER 2018.

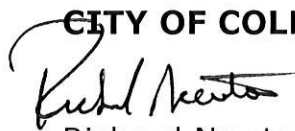
Mayor Richard Newton	<u>Aye</u>	Mayor Pro Tem Bobby Lindamood	<u>Aye</u>
Place 1, Tammy Nakamura	<u>Aye</u>	Place 3, Kathy Wheat	<u>Aye</u>
Place 4, George Dodson	<u>Aye</u>	Place 5, Chuck Kelley	<u>Aye</u>
Place 6, Callie Rigney	<u>Aye</u>		

ATTEST:



Christine Loven, TRMC
City Secretary

CITY OF COLLEYVILLE



Richard Newton
Mayor

Project Year	Title	Total Project Cost	Capital Projects Fund	CEDC Fund	County Funding	Crime Control District	Drainage Fund	FHA/TxDOT	Area II Impact Fees (West of 26)	TIF	Utility Capital Fund	Wastewater Impact Fees	Water Impact Fees
2018	Library Renovations	\$300,000.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Kimzey Park Pond Dredging	\$388,520.00	\$0.00	\$388,520.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Webb House Repairs	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 3 (Manning)	\$412,242.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$412,242.00	\$0.00	\$0.00
	Street Maintenance Program - Stafford, Manning, etc.	\$335,000.00	\$335,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Rd (Phase 2 Manning to Pool) ROW Acquisition	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$110,000.00	\$0.00	\$0.00	\$0.00
	Glade Rd (Phase 2-SH26 to Pool) Design	\$10,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00
	L. D. Lockett Rehabilitation (Precinct Line Road to Pleasant Run) - resurfacing	\$430,000.00	\$430,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	John McCain Rehabilitation (Pleasant Run to Maranatha Court) - resurfacing	\$508,147.02	\$508,147.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road and Westcoat Drive Roundabout - DESIGN	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$2,543,909.02	\$1,273,147.02	\$698,520.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00	\$120,000.00	\$412,242.00	\$0.00	\$0.00
	Estimated 9/30/18 Available Balances		\$7,957,458.98	\$0.00		\$0.00	\$0.00		\$2,011,832.00	\$21,460,372.00	\$5,083,588.00	\$928,492.00	\$3,114,746.00
2019	(+) Year-end surplus contributions		\$500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	(+) FY19 Budgeted Contribution		\$1,500,000.00	\$860,516.00		\$0.00	\$500,000.00		\$0.00	\$5,400,000.00	\$200,000.00	\$60,000.00	\$192,000.00
	Estimated 10/1/18 Available Balances		\$9,957,458.98	\$860,516.00	N/A	\$0.00	\$500,000.00	N/A	\$2,011,832.00	\$26,860,372.00	\$5,783,588.00	\$988,492.00	\$3,306,746.00
	Bransford Rehabilitation (Glade to Westcoat)	\$416,000.00	\$249,600.00	\$0.00	\$166,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Bransford Water Tank Rehabilitation - Design	\$80,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,000.00	\$0.00	\$0.00
	Central Fire Station Repairs	\$147,322.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$147,322.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Road (San Bar to Brown Trail) - Design	\$320,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$320,000.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Road (San Bar to Brown Trail) - Construction	\$2,085,395.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,660,395.00	\$0.00	\$425,000.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Road Rehabilitation (Bedford to Heritage)	\$324,000.00	\$194,400.00	\$0.00	\$129,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Hall - Backup Generator	\$181,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$181,000.00	\$0.00	\$0.00	\$0.00
	City Hall/Library - HVAC Replacement	\$327,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$327,600.00	\$0.00	\$0.00	\$0.00
	Fire Station 2 Repairs	\$67,300.00	\$67,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Frontier Court Rehabilitation	\$600,000.00	\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Rd (Phase 2-SH26 to Pool) Design (Multi-year project)	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00
	Glade Rd (Phase 2 Manning to Pool) ROW Acquisition (Multi-year project)	\$170,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$170,000.00	\$0.00	\$0.00	\$0.00
	Install Backup Generator for Emergency Power at L.D. Lockett Pump Station	\$140,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$140,000.00	\$0.00	\$0.00
	L.D. Lockett Road Right Turn Ln - Design	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Library Renovations	\$315,516.00	\$0.00	\$315,516.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road Rehabilitation	\$247,500.00	\$148,500.00	\$0.00	\$99,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road Right Turn Ln - Design	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road and Westcoat Drive Roundabout - DESIGN (Multi-year project)	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road Westcoat Drive Roundabout - ROW Acquisition	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00
	Plaza at City Hall	\$1,750,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,750,000.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Waterline (John McCain North to Bear Creek) - Design	\$105,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$105,000.00	\$0.00	\$0.00
	Replacement of Palladium Windows & Patio	\$280,000.00	\$0.00	\$280,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Roberts Road (Glade to Grapevine City Limits) - DESIGN	\$354,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$354,000.00	\$0.00	\$0.00	\$0.00
	Roberts Road (Glade to Grapevine City Limits) - ROW Acquisition	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00	\$0.00
	SH-26 Lighting	\$3,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000,000.00	\$0.00	\$0.00	\$0.00
	SH26 Medians & ROW	\$4,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000,000.00	\$0.00	\$0.00	\$0.00
	Stormwater Master Plan	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program	\$685,614.00	\$617,214.00	\$0.00	\$68,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 7: Demolish Overland Trail Pump Station	\$130,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$130,000.00	\$0.00	\$0.00
	Water Project 8: Install Pressure Relief and Flow Control Valves	\$348,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$348,000.00	\$0.00	\$0.00
	Water Project 10: Apple Valley Subdivision/Rustic Oaks Subdivisions/ Bills Lane Water Lines - DESI	\$70,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,000.00	\$0.00	\$0.00
	Webb House Repairs	\$265,000.00	\$0.00	\$265,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$17,919,247.00	\$1,927,014.00	\$860,516.00	\$463,400.00	\$0.00	\$500,000.00	\$1,660,395.00	\$60,000.00	\$11,574,922.00	\$873,000.00	\$0.00	\$0.00
	Estimated 9/30/19 Available Balances		\$8,030,444.98	\$0.00		\$0.00	\$0.00		\$1,951,832.00	\$15,285,450.00	\$4,910,588.00	\$988,492.00	\$3,306,746.00
	(+) Year-end surplus contributions		\$500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	(+) FY20 Budgeted Contribution		\$1,500,000.00	\$0.00		\$167,200.00	\$425,000.00		\$0.00	\$5,400,000.00	\$250,000.00	\$60,000.00	\$192,000.00
	Estimated 10/1/19 Available Balances		\$10,030,444.98	\$0.00	N/A	\$167,200.00	\$425,000.00	N/A	\$1,951,832.00	\$20,685,450.00	\$5,660,588.00	\$1,048,492.00	\$3,498,746.00

Project Year	Title	Total Project Cost	Capital Projects Fund	CEDC Fund	County Funding	Crime Control District	Drainage Fund	FHA/TxDOT	Area II Impact Fees (West of 26)	TIF	Utility Capital Fund	Wastewater Impact Fees	Water Impact Fees
2020	Bransford Water Tank Rehabilitation - Construction	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	County Project (TBD) - Construction	\$800,000.00	\$400,000.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Flood Gates Upgrade	\$425,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$425,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Road (Phase 1 - SH26 to Manning) - Construction	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00
	Glade Road (Phase 2 - Manning to Pool) - Construction	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00
	John McCain Road and Westcoat Drive Roundabout - Design	\$175,000.00	\$175,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center - Metal Roof Coating	\$167,200.00	\$0.00	\$0.00	\$0.00	\$167,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	L.D. Lockett Road Right Turn Ln - Construction	\$150,000.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road Right Turn Ln - Construction	\$150,000.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	McDonwell School Road and Westcoat Drive Roundabout - Construction	\$1,400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,400,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Waterline (John McCain North to Bear Creek) - Construction	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$900,000.00	\$0.00	\$0.00
	Roberts Road - Construction	\$2,100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,100,000.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Supervisory Control and Data Acquisition (SCADA) Replacement	\$350,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$350,000.00	\$0.00	\$0.00
	Water Project 10: Apple Valley/Rustic Oaks/Bills Lane Water Lines and Road Rehabilitation on Blauvelt Road	\$935,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$935,000.00	\$0.00	\$0.00
	Water Project 5: Upsize and Replace Water Lines in Brighton Oaks Subdivision and Rehabilitate Streets	\$145,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$145,000.00	\$0.00	\$0.00
	Water Project 11: Tinker Road Water Lines - Design	\$123,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$123,000.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$12,820,200.00	\$1,375,000.00	\$0.00	\$400,000.00	\$167,200.00	\$425,000.00	\$0.00	\$1,400,000.00	\$6,100,000.00	\$2,953,000.00	\$0.00	\$0.00
	Estimated 9/30/20 Available Balances		\$8,655,444.98	\$0.00		\$0.00	\$0.00		\$551,832.00	\$14,585,450.00	\$2,707,588.00	\$1,048,492.00	\$3,498,746.00
	(+) Year-end surplus contributions		\$500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	(+) FY21 Budgeted Contribution		\$1,500,000.00	\$0.00		\$325,052.00	\$1,200,000.00		\$0.00	\$5,400,000.00	\$400,000.00	\$60,000.00	\$192,000.00
	Estimated 10/1/20 Available Balances		\$10,655,444.98	\$0.00	N/A	\$325,052.00	\$1,200,000.00	N/A	\$551,832.00	\$19,985,450.00	\$3,607,588.00	\$1,108,492.00	\$3,690,746.00
2021	City Hall - Flooring Rehab	\$87,808.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$87,808.00	\$0.00	\$0.00	\$0.00
	County Project (TBD) - Construction	\$800,000.00	\$400,000.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Road (Phase 2 - Manning to Pool) - Construction	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00
	John McCain Road and Westcoat Drive Roundabout - Construction	\$1,400,000.00	\$1,400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center - Carpet and VCT Tile	\$88,052.00	\$0.00	\$0.00	\$0.00	\$88,052.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center - HVAC Replacement	\$237,000.00	\$0.00	\$0.00	\$0.00	\$237,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Road Bridge at Big Bear (White Chapel Bridge) - Construction	\$1,200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Streetlighting for Pedestrian Crosswalks - Construction	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 11: (Partial) Tinker Road Water Lines - Construction	\$1,110,000.00	\$450,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$660,000.00	\$0.00	\$0.00
	Water Project 12: (Partial) Woodbriar Estate Water Lines Replacement - Design	\$70,020.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,020.00	\$0.00	\$0.00
	Water Project 5: Upsize and Replace Water Lines in Brighton Oaks Subdivision and Rehabilitate Streets	\$2,550,000.00	\$650,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900,000.00
	Water Project 6: Upsize and Replace Water Lines in Woodbriar Estates and Quail Crest Subdivision	\$145,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$145,000.00	\$0.00	\$0.00
	WW Project 1: Replace Sewer Lines in Woodbriar Estates and Quail Crest Subdivisions - Design	\$361,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$361,700.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$10,599,580.00	\$3,450,000.00	\$0.00	\$400,000.00	\$325,052.00	\$1,200,000.00	\$0.00	\$0.00	\$2,087,808.00	\$1,236,720.00	\$0.00	\$1,900,000.00
	Estimated 9/30/21 Available Balances		\$7,205,444.98	\$0.00		\$0.00	\$0.00		\$551,832.00	\$17,897,642.00	\$2,370,868.00	\$1,108,492.00	\$1,790,746.00
	(+) Year-end surplus contributions		\$500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	(+) FY22 Budgeted Contribution		\$1,500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$5,400,000.00	\$500,000.00	\$60,000.00	\$192,000.00
	Estimated 10/1/21 Available Balances		\$9,205,444.98	\$0.00	N/A	\$0.00	\$0.00	N/A	\$551,832.00	\$23,297,642.00	\$3,370,868.00	\$1,168,492.00	\$1,982,746.00
2022	County Project (TBD) - Construction	\$800,000.00	\$400,000.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Library - Flooring Rehab	\$95,210.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95,210.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Projec 12: Partial Woodbriar Estate Water Lines Replacement - Construction	\$433,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$433,000.00	\$0.00	\$0.00
	Water Project 3: New Elevated Water Storage Tank and Associated Distribution Lines - Design	\$545,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$545,000.00
	Water Project 6: Upsize and Replace Water Lines in Woodbriar Estates and Quail Crest Subdivision	\$745,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$745,000.00	\$0.00	\$0.00
	WW Project 1: Replace Sewer Lines in Woodbriar Estates and Quail Crest Subdivisions - Constructi	\$1,900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900,000.00	\$0.00	\$0.00
	WW Project 5: Quails Path and Chestnut Bend Sewer Line Replacement - Design	\$91,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,000.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$5,109,210.00	\$900,000.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$95,210.00	\$3,169,000.00	\$0.00	\$545,000.00
	Estimated 9/30/22 Available Balances		\$8,305,444.98	\$0.00		\$0.00	\$0.00		\$551,832.00	\$23,202,432.00	\$201,868.00	\$1,168,492.00	\$1,437,746.00
	(+) Year-end surplus contributions		\$500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	(+) FY23 Budgeted Contribution		\$1,500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$5,400,000.00	\$600,000.00	\$60,000.00	\$192,000.00
	Estimated 10/1/22 Available Balances		\$10,305,444.98	\$0.00	N/A	\$0.00	\$0.00	N/A	\$551,832.00	\$28,602,432.00	\$1,301,868.00	\$1,228,492.00	\$1,629,746.00

Project Year	Title	Total Project Cost	Capital Projects Fund	CEDC Fund	County Funding	Crime Control District	Drainage Fund	FHA/TxDOT	Area II Impact Fees (West of 26)	TIF	Utility Capital Fund	Wastewater Impact Fees	Water Impact Fees
2023	City Hall - Boiler Replacement	\$99,600.00	\$99,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	County Project (TBD) - Construction	\$800,000.00	\$400,000.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 3: New Elevated Water Storage Tank and Associated Distribution Lines - Constructic	\$4,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,500,000.00	\$0.00	\$0.00	\$0.00
	Woodbriar, Quail Crest Estates Rehabilitation (Companion Project to Water Projects #6 and 12/Po	\$2,768,000.00	\$2,768,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 5: Quails Path and Chestnut Bend Sewer Line Replacement and Road Rehabilitation -	\$829,000.00	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$719,000.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$9,496,600.00	\$3,877,600.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,500,000.00	\$719,000.00	\$0.00	\$0.00
	Estimated 9/30/23 Available Balances		\$6,427,844.98	\$0.00		\$0.00	\$0.00		\$551,832.00	\$24,102,432.00	\$582,868.00	\$1,228,492.00	\$1,629,746.00
	(+) Year-end surplus contributions		\$500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00
	(+) FY24 Budgeted Contribution		\$1,500,000.00	\$0.00		\$0.00	\$0.00		\$0.00	\$5,400,000.00	\$700,000.00	\$60,000.00	\$192,000.00
	Estimated 10/1/23 Available Balances		\$8,427,844.98	\$0.00	N/A	\$0.00	\$0.00	N/A	\$551,832.00	\$29,502,432.00	\$1,782,868.00	\$1,288,492.00	\$1,821,746.00



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number 5a

Agenda Date 10/01/2018

Number Ordinance O-18-2062

Type Ordinance

Department Community Development

Title

Consideration of a zoning change from ML Light Manufacturing district to PUD-C Planned Unit Development - Commercial district on Lot 1, Block 1, of the Chandler Addition, located at 1701 John McCain Road, Case ZC18-025

Strategic Plan

4.2 Encourage compatible commercial growth

Explanation

First Reading and Public Hearing

Peggy Finley, the applicant, has submitted a request for a rezoning from ML Light Manufacturing to the PUD-C Planned Unit Development – Commercial district in order to allow for a mix of uses on the property. The applicant is proposing additional uses (general and medical office) and the removal of undesirable uses that are currently allowed.

Existing Conditions/Background: The subject property is zoned ML and generally located on the south side of John McCain Road, west of the intersection with Colleyville Boulevard. The subject property is a developed, platted lot, built in 1998, and is currently operating as Enhanced Voice Processing.

Proposed Zoning:

Request – The applicant requests to rezone the property currently zoned ML Light Manufacturing to PUD-C Planned Unit Development – Commercial with the intent to have greater flexibility in the types of land uses permitted for the existing building. The ML zoning, the current zoning of the property, does not allow for office and medical office uses. There are other uses that are currently allowed that are proposed to be removed to ensure compatibility with the surrounding properties.

Analysis: The requested PUD-C zoning would allow for office and medical uses as well as a few other uses that are currently not allowed. The modification in uses is intended to create a transitional zoning from the existing adjacent residential uses to the existing ML zoning further east. There are no changes proposed at this time to the overall building or site, rather, just a change in allowable uses.

Existing ML uses, which are allowed under the current zoning and could be considered more intense uses of the property, are proposed to be removed as part of this request.

They include uses such as: car wash auto / self-serve; auto lube shops; and welding or machine shops.

This proposed PUD-C is an attempt to establish a combination of allowable land uses which would be typically found in the CPO Professional Office zoning district while also allowing for the continuation of appropriate ML uses, e.g. Office Showroom.

Approval of the zoning change should not adversely impact surrounding uses or the character of the neighborhood because the uses being proposed are less intense than currently allowed in the ML zoning district.

Surrounding Properties: The surrounding properties are primarily developed as light manufacturing and single family residential uses. The properties to the south and west are zoned PUD-R and developed with single family residential homes. The property to the east is zoned ML Light Manufacturing and is undeveloped. The property to the north is zoned PUD-R and developed with single family residential homes.

Comprehensive Plan: The City's comprehensive plan, *Destination Colleyville*, designates the subject property for commercial development as part of the Colleyville Boulevard commercial corridor. The use of the property to include general and medical office use complies with the plan.

Public Notification: Staff mailed notices to all property owners within 500 feet as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. The ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, no correspondence has been received.

Staff Recommendation: Staff recommends approval of the PUD-C zoning to allow for revised uses at this location. The use of the property in this manner should not adversely impact surrounding uses.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval with changes to 10 uses requiring a Special Use Permit at their September 10, 2018 meeting by a vote of 4-0.

Financial Impact

There is no fiscal impact for the City

Recommendation

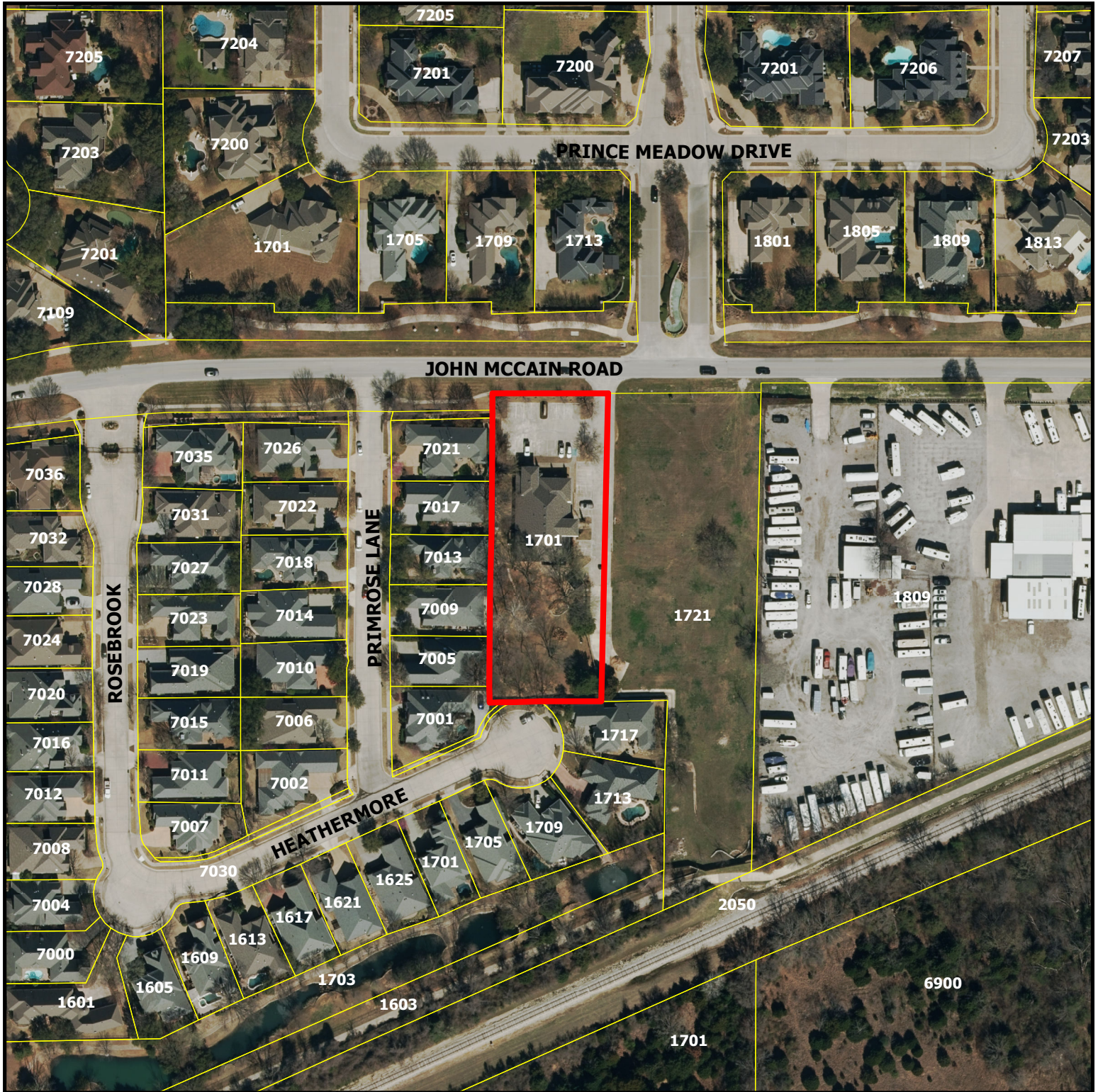
Approve

Attachments

1. Aerial Map

2. Zoning Map
3. Future Land Use Map
4. Statement of Planning Objectives
5. Schedule of Proposed Uses
6. Zoning Exhibit
7. Building Elevations
8. Notification Map
9. Notification List
10. Property Owner Notification
11. Ordinance O-18-2062

Aerial Map

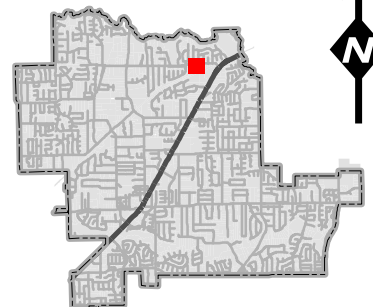


ZC18-025

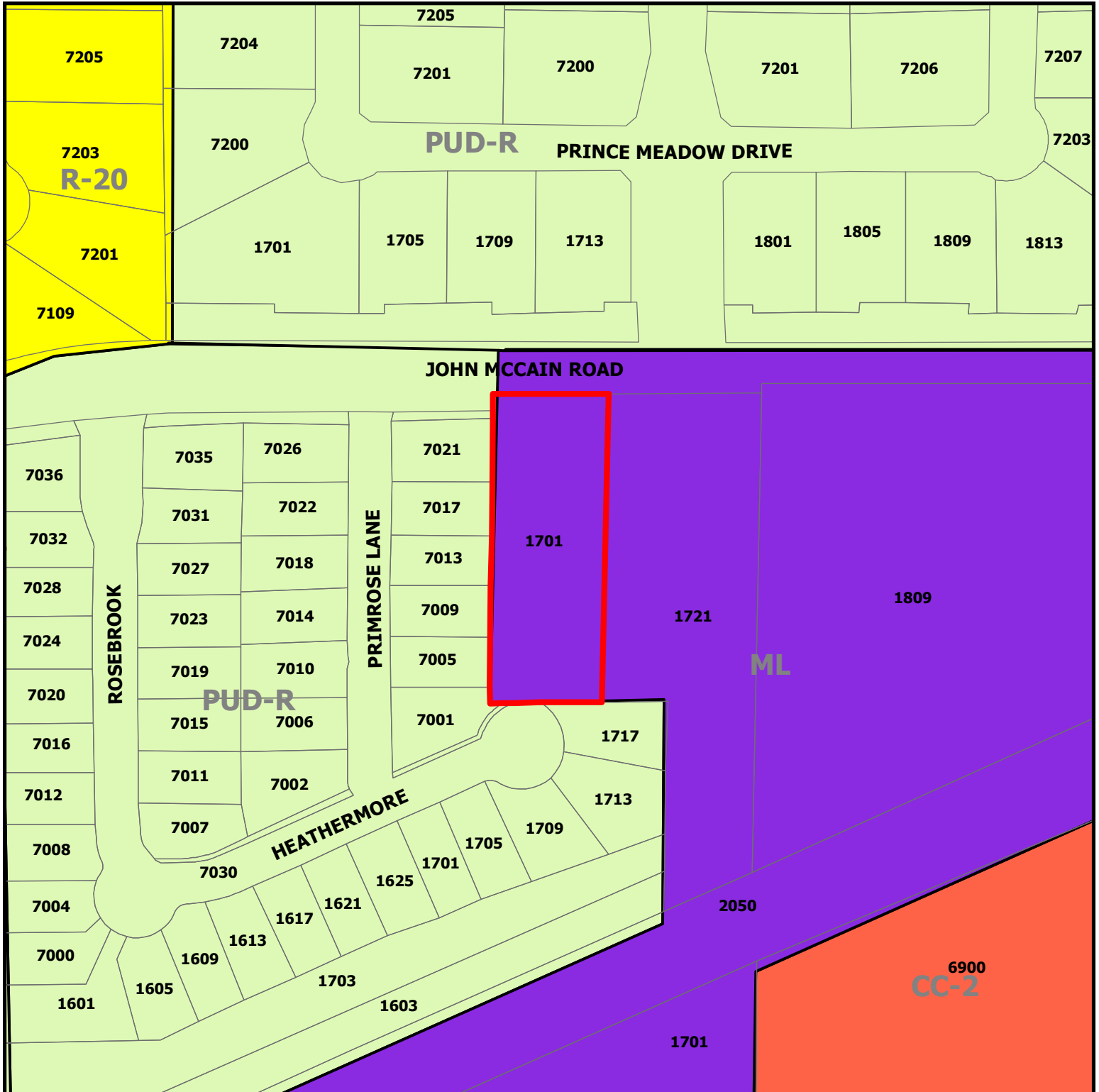
1701 John McCain Road

DISCLAIMER:
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 Subject Property



Zoning Map

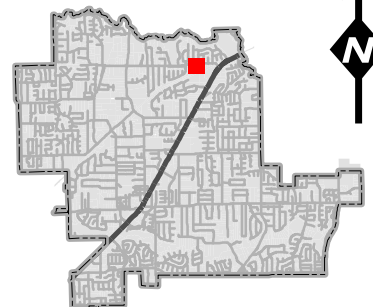


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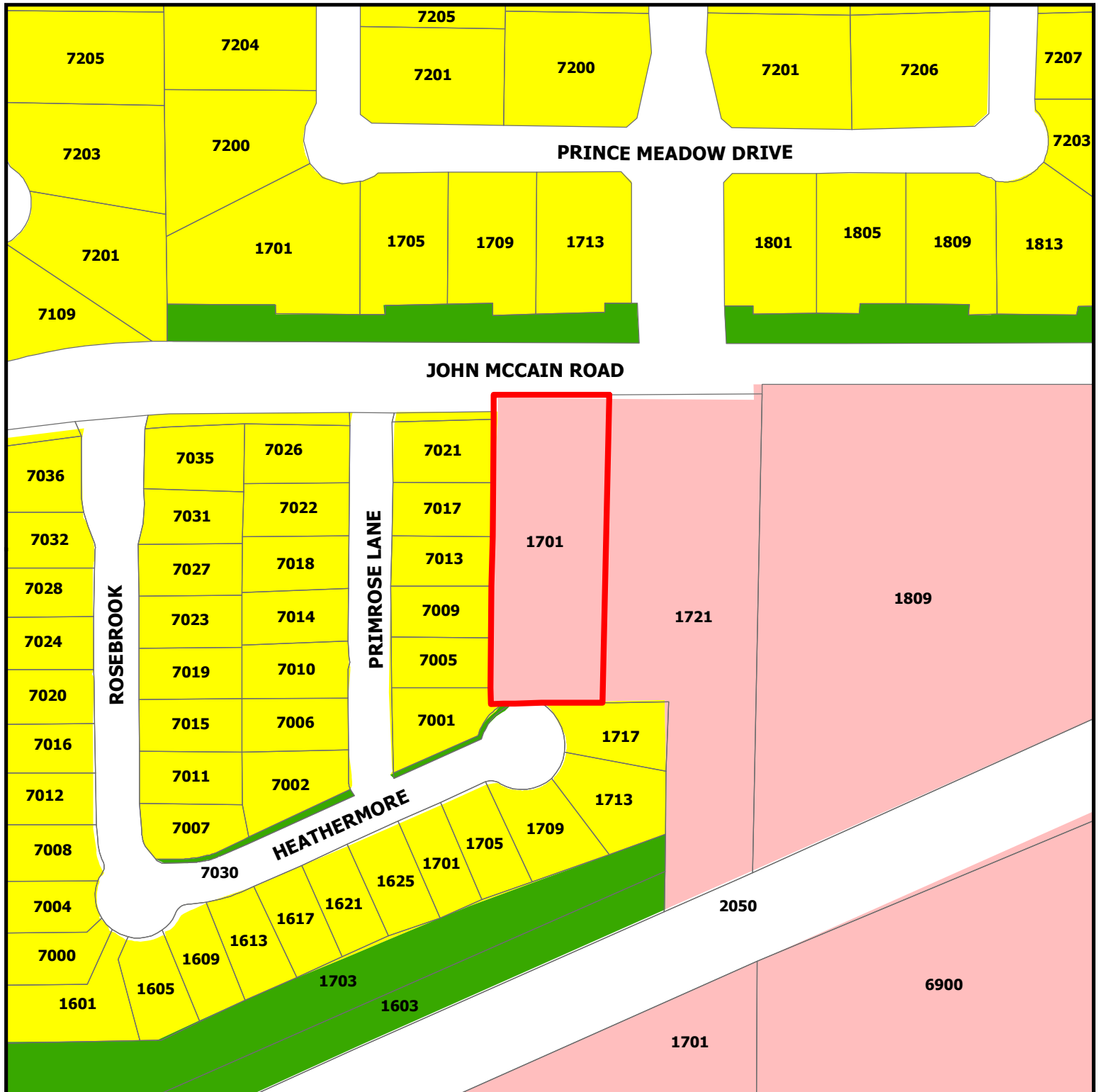
1701 John McCain Road

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 Subject Property



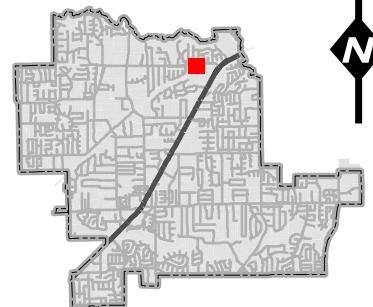
Future Land Use Map



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ZC18-025 1701 John McCain Road

- Subject Property
- Residential
- Colleyville Blvd Corridor
- Open Space; Parks



Statement of Planning Objectives

COMMUNITY DEVELOPMENT SERVICES APPLICATION

Planned Unit Development (PUD-C) Rezoning Request

Property: 1701 John McCain Road

Zoning Change Request from ML to PUD-C

Applicant / Property Owner:
EVP Realty, LLC
and business entity Enhanced Voice Processing (EVP)
occupies the Property.

Statement of Planning Objectives

STATEMENT OF PLANNING OBJECTIVES

Applicant is submitting the request for rezoning to PUD-C to provide greater flexibility for this property that can only be accomplished with a combination zoning districts provided with a PUD. Requested rezoning will eliminate some existing permitted uses within ML that are not as desirable (example: automotive related, pawn shops, etc.) and encourage more efficient and aesthetically desirable uses with combined zoning districts based on the size, location, existing improvements, etc. of the Property. Additionally, there are existing permitted uses in the ML zoning that the Applicant is offering to strike in consideration of the PUD-C approval to include CPO permitted uses for the property.

Due to the design and existing structure of the building, it is highly suited for office and medical related uses included in CPO zoning category and not permitted in ML. The property is adjacent to existing residential. The PUD-C zoning modification would create a transitional zoning from Residential to PUD-C (which would include CPO permitted uses and modified ML permitted uses for transitional purposes) and then ML zoning to the east.

This property additionally has an abundance of trees/landscaping and green open space and the likely highest and best use would be an office or medical related use. Consequently, Applicant is requesting modification to zoning to accommodate those revised permitted uses.

Applicant is not requesting change to the General Development Standards set forth in the Land Development Code.

DEVELOPMENT SCHEDULE

Existing improvements – commercial building. No subsequent stages or phases are expected to begin at this time.

PROPOSED OWNERSHIP

No change in ownership. Current Ownership is EVP Realty, LLC. (real estate holding company). Occupied by Enhance Voice Processing (EVP).

Statement of Planning Objectives

UTILITY PROVISIONS

Existing improvements – no modifications to the existing public utilities are required.

ECONOMIC DEVELOPMENT INFORMATION

No increased economic impact anticipated at this time. Existing use is primarily office/showroom.

TRAFFIC IMPACT ANALYSIS

Not required. Existing development does not generate significant trips per day and no proposed uses with PUD-C permitted uses would generated the required 1,000+ vehicle trips per day, as determined by the Director of Public Services for this 1 acre parcel with an existing 5,100 sf commercial building.

Statement of Planning Objectives

ZONING EXHIBIT:

Applicant and Owner of Record Information

APPLICANT / OWNER OF RECORD:

EVP Realty, LLC
Peggy Finley

Ownership Address:
1701 John McCain Road
Colleyville, Texas 76034

Notice Address:
806 Caroline Lane
Southlake, Texas 76092

Schedule of Proposed Uses

PUD - Rezoning Application							
Property Address:	1701 John McCain Road, Colleyville						
PUD-C / Requested Permitted Uses							
CPO All standard Uses plus Modified ML Uses							
Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
ACCESSORY USES							
Servants or Caretakers Qtrs.						S	S
UTILITY USES							
Elect. Substations	S	S	S	S	S	S	S
Pub Utl Supply/Storage Yards	S	S	S	S	S	S	S
Solid Waste Disposal Sites						S	S
Telecommunications Towers	S	S	S	S	S	S	S
Water Pumping Station	S	S	S	S	S	S	S
Wind Driven Generators	S	S	S	S	S	S	S
Public and Institutional Uses							
College or Universities	S	S	S	S	S	S	S
Community Ctr/Rec. Centers	P	P	P	P	P	P	P
Govt. Bldg, Offices/Facilities	P	P	P	P	P	P	P
Fire, Police Stations	P	P	P	P	P	P	P
Golf Course-Public Owned	P	P	P	P	P	P	P
Govt. Maintenance Facilities	P	P	P	P	P	P	P
Libraries	P	P	P	P	P	P	P
Museums	P	P	P	P	P	P	P
Post Office	P	P	P	P	P	P	P
Parks and Open Space Areas	P	P	P	P	P	P	P
Public Maint./Storage Bldgs.	S	S	S	S	S	S	S
Private School Elementary-Secondary	S	S	S	S	S	S	S
Private School -High School	S	S	S	S	S	S	S

Schedule of Proposed Uses

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Public and Institutional Uses (Cont.)							
Public School-Elementary-Secondary	P	P	P	P	P	P	P
Public School-High School	P	P	P	P	P	P	P
Religious Institutions	P	P	P	P	P	P	P
Office Uses							
Accountant's Office	P	P	P	P	P		P
Advertising Agencies	P	P	P	P	P		P
Attorney Offices	P	P	P	P	P		P
Chiropractic Clinics	P		P	P	P		P
Emergency Clinic (24 hrs)			S	P	P		
Engineering, Architect's and Surveyor's Offices	P	P	P	P	P		P
General Business offices not listed elsewhere	P	P	P	P	P		P
Insurance Agencies	P	P	P	P	P		P
Management and Public Relations Services Offices	P	P	P	P	P		P
Optometrist Offices	P		P	P	P		P
Psychologist Offices	P	P	P	P	P		P
Physician's or Dentist's Office	P		P	P			P
Real Estate Agency Offices	P	P	P	P	P		P
Security Broker Offices	P	P	P	P	P		P
Telemarketing Offices			P	P	P		P
Title Abstract Offices	P	P	P	P	P		P
Trade or Business Schools			S	S	S	P	P
Travel Agency/Airline Ticket Offices.	P	P	P	P	P		P

Schedule of Proposed Uses

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Retail and Service Uses							
Alcoholic Beverage Sales-Beer and Wine only- Off Premise Consumption			S	S	S		
Alcoholic Beverage Sales-on Premise Consumption			S	S	S		
Package Store Sales-Off Premise Consumption			S	S	S		
Alcohol/Drug Treatment Ctr.	S	S	S	S	S	S	
Antique Stores			P	P			
Apparel/Accessory Store			P	P			
Arts/Crafts/Hobby Shops			P	P			
Bakery Stores			P	P			
Banks/Cr.Unions/Financial Institutions		P	P	P			
Barber/Beauty Shops/Day Spa		P	P	P			
Bicycle Shops			P	P			P
Books/Stationary/Greeting Card Shops			P	P	P		
Camera or Music Stores			P	P			
Carnivals and Circuses			S	S			
Cemeteries or Mausoleums	S	S	S	S	S	S	
Charitable Donation Station			S	S	S		
Civic/Social/Fraternal Org.	S	S	P	P			S
Convenience Store W/Gas			S	S	S	S	
Copy Centers/Print Shops	S	S	P	P	P	P	P
Dance Studio/Martial Arts	S	S	P	P			P
Day Care Center	S	S	S	S	S		S
Department Store			P	P			
Dry Cleaners Pick-up Stations		S	P	P			

Schedule of Proposed Uses

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Retail and Service Uses (Cont.)							
Dry Clean(up to 5K/on-site-			P	P			
Equip. Rental/Leasing Stores					S	P	P S
Florist Shops		P	P	P			
Food Catering				P	P		P
Funeral Homes			S	S	S		P S
Furniture/Appliance Stores			P	P	P		
Grocery Stores			P	P			
Hardware/elect/plumbing w/o outside display		P	P	P	P		P
Hardware/elect/plumbing with outside display				S	P	P	
Hospitals			S	S	S		
Hotels and Motels				P	P		
Interior Decoration Stores	P	P	P	P			P
Jewelry Stores		P	P	P			
Locksmiths		S	S	P	P		P
Mailing and Shipping Stores		P	P	P	P		P
Meat or Fish Market			P	P	P		
Nurseries/Greenhouse with outside display				S	P	P	P S
Pawn Shops						P	
Pet Stores			P	P			
Pharmacy		S	P	P	P		
Photography Studios	P	P	P	P	P	P	P
Purchasing and/or resale of precious metals incl jewelry, gemstones gold, silver and platinum and not licensed as a Pawn Shop by St of TX			S	S	S		P

Schedule of Proposed Uses

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Retail and Service Uses (Cont.)							
Restaurants/Café/Cafeterias			P	P	P		
Restaurants w/drive-in/Drive-thru service				P	P		
Second Hand Good Shop			S	S	S		
Self-Service Laundry		S	S	S	S		
Shoe Repair Shops		P	P	P	P		
Tailor and Alterations Shops		P	P	P	P		
Vet Clinic w/indoor Kennels				P	P	P	P
Vet Clinic w/outdoor Kennel				S	P	P	
Video Rental/Sales Store			P	P	P		
Wedding Chapels			S	S	S		
Recreational and Entertainment Uses							
Adult Entertainment Estab.	See Section 22-5 Code of Ordinances						
Amusement Ctr (indoors)			S	S			
Archery/Firearms Ranges					S	S	
Billiard Parlors			S	S			
Commercial Rec. (outdoors)		S	S	S	S	S	
Fitness Center			P	P	P		P
Golf Course Privately Owned	P	P	P	P	P	P	
Golf Driving Range			P	P			
Miniature Golf Course			P	P			
Roller/Ice Skating Rinks				S	S		
Theaters			P	P			

Schedule of Proposed Uses

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Automotive and transportation Uses							
Airport/Heliports	S	S	S	S	S	S	
Auto Alarm/Stereo/Window Tinting Stores				P	P	P	
Auto Lube Shops				S	P	P	
Auto/Motor Vehicle Sales				S	S	S	
Auto Parts/Accessory Stores			P	P	P		
Auto/Truck/Trailer Rental					S	S	
Auto Upholstery Shops					P	P	
Auto Parking Lots/Garage- (Freestanding)	S	S	S	S	S	S	
Auto Repair Shop				S	S	S	
Boat/Watercraft Sales/Svc				S	S	S	
Bus/Passenger Train Station			S	S	S	S	
Car Wash Auto/Self Serve					S	P	
Commuter Transit Station			S	S	S	S	
Gasoline Service Stations					S	S	
LPG/CNG Dispensing Station					S	S	
Motorcycle Sale/Service					S	S	
Paint and Body Shops					S	S	
Park and Ride Facilities			S	S	S	S	
RR or Motor Freight Terminal				S	S	S	
Rec Vehicle Sales/Service					S	S	
Tire and Battery Stores				S	S	S	
Truck/Heavy Equip Sales/Svc					S	S	
Vehicle Storage Yards/Facilt-			S	S	S	S	

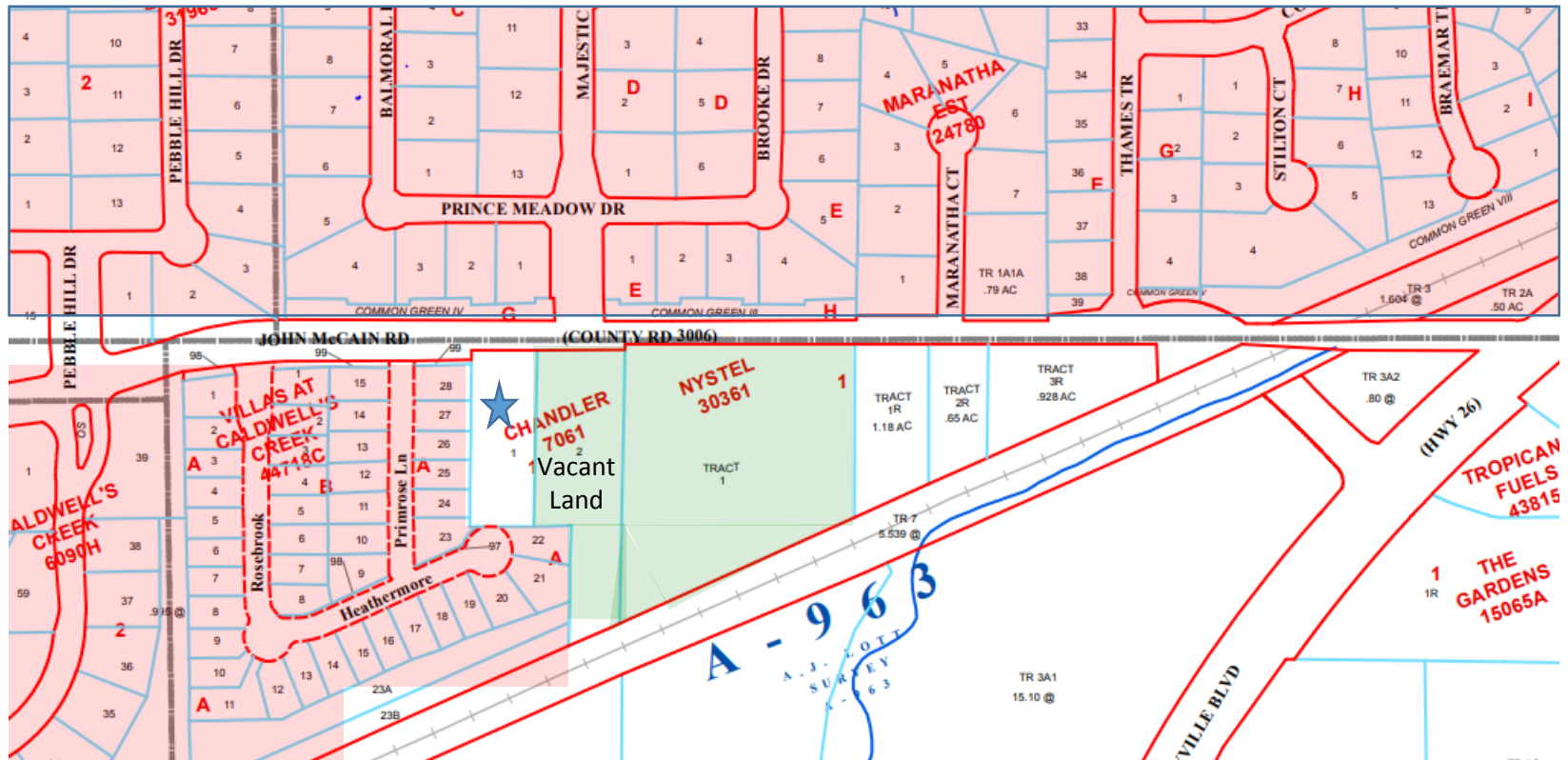
Schedule of Proposed Uses

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Heavy Commercial, Industrial & Manufacturing Uses							
Asphalt or Concrete Batching	S	S	S	S	S	S	
Appliance Repair Shops					S	S	S
Bldg Material Sale w/o Storage					S	P	P
Commercial Laundry					S	S	
Contractor Office w/Storage Yard					S	S	S
Contractor Office w/o Storage Yard					P	P	P
Elec. Assembly/Manufact.						P	P S
Exterminator Shop					S	S	S
Food Pkg and Manufacturing						S	S
Furniture/Cabinet Manufact.						P	P S
Office Showroom						P	P
Oil/Gas Extraction	S	S	S	S	S	S	S
Plum/HVAC/Elec Trade Shop					P	P	P S
Print/Publishing Commercial						P	P S
Research/Development Labs						P	P
Scientific Instrument Assem/Manufacturing						P	P S
Self Stg (mini-warehouse)						S	
Upholstery/Furniture Repair					P	P	P S
Warehouse/Dist Facilities						S	S
Wood, Paper, Leather Prdcts						P	P S
Manuf not listed elsewhere						S	S
Welding or Machine Shop						P	

ZONING EXHIBIT:
Adjacent Properties
Aerial

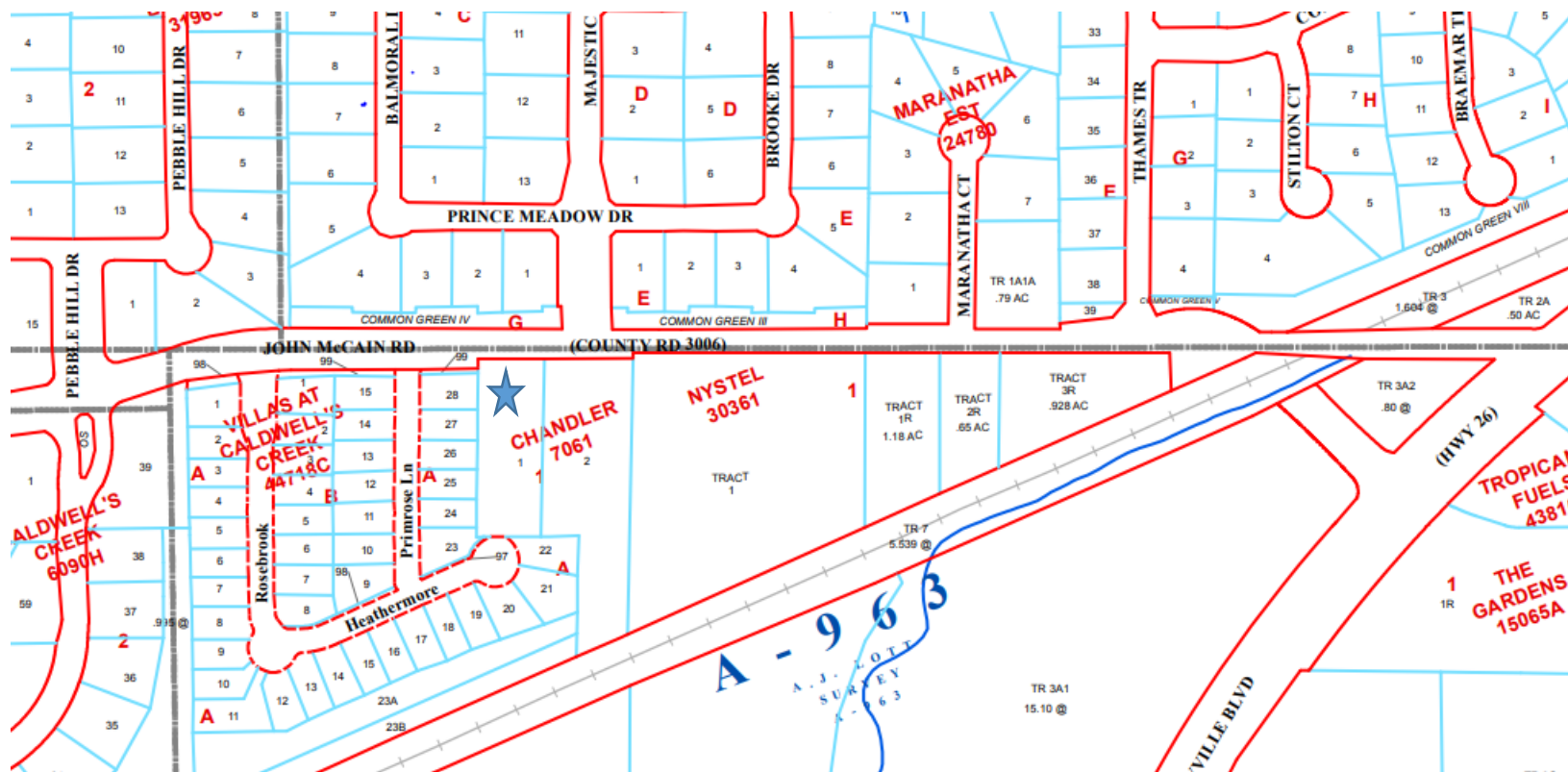


ZONING EXHIBIT: Adjacent Properties Use/Zoning

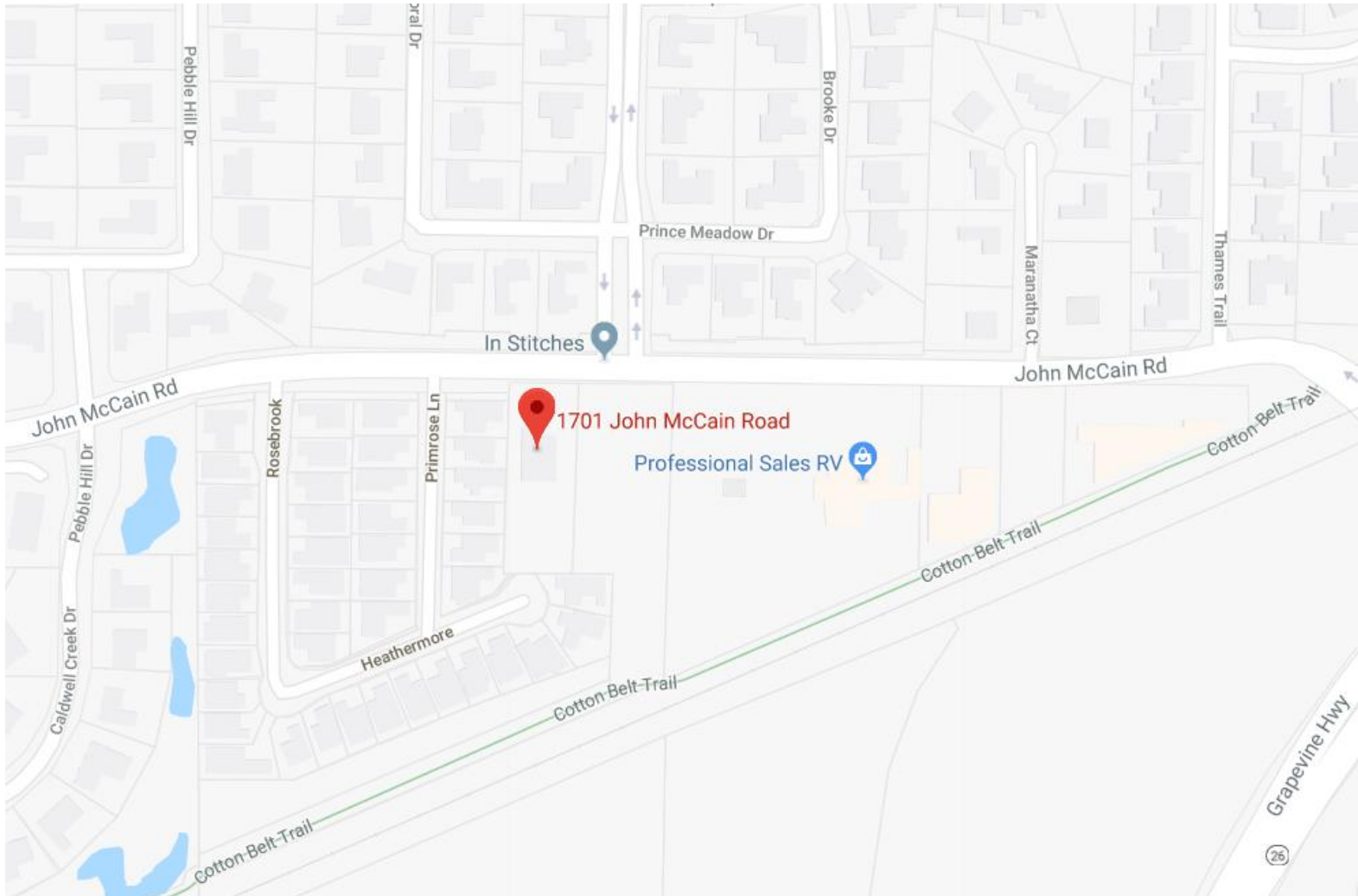


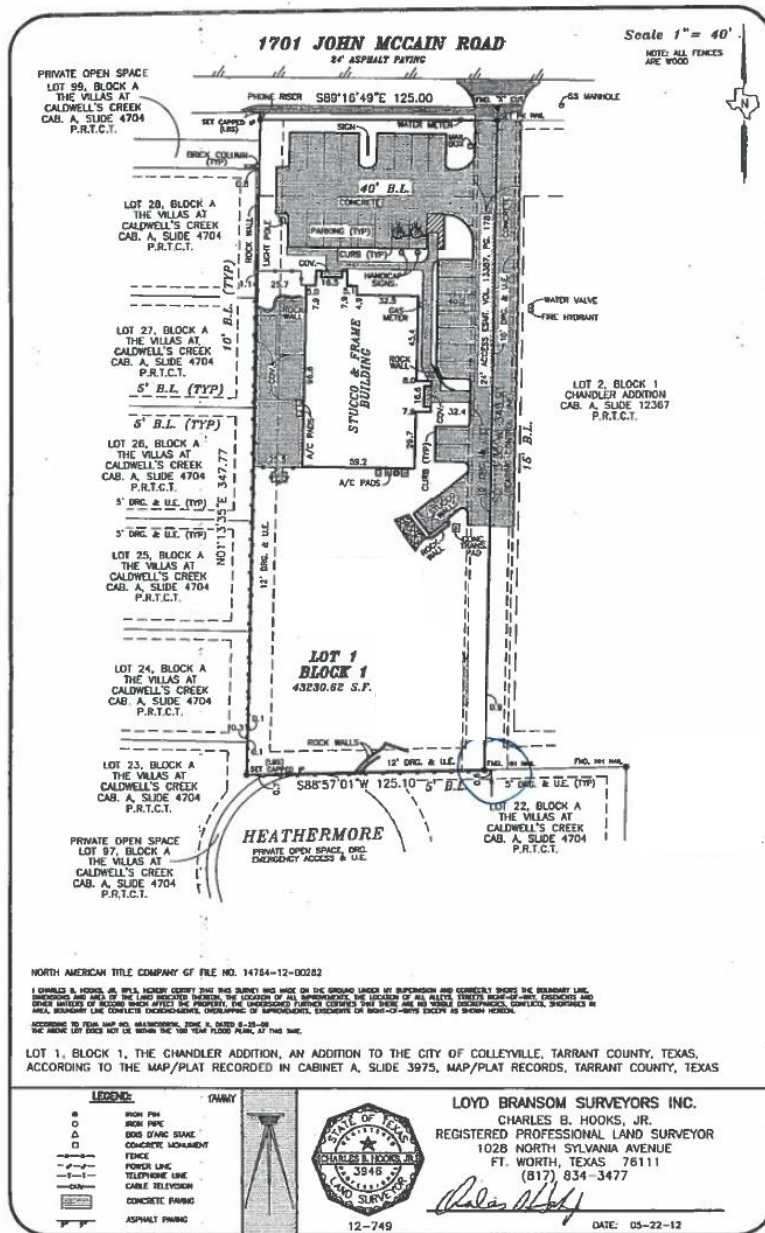
- Residential Zoning / Uses
- ML / Industrial Zoning / Uses

ZONING EXHIBIT: Vicinity Map



ZONING EXHIBIT: Vicinity Map





ZONING EXHIBIT: Survey

No existing 100-year flood plain identified within the subject property on survey

ZONING EXHIBIT: Legal Description & Gross Area Table

LEGAL DESCRIPTION:

Lot 1, Block 1, Chandler Addition, an addition to the City of Colleyville, Tarrant County, Texas, according to the Map/Plat recorded in Cabinet A, Slide 3975, Map/Plat Records, Tarrant County, Texas

GROSS AREA TABLE:

Gross Area (acreage or square feet) of the property for zoning Change:

43,231 square feet / approx. 1 acre

Gross area and floor area of existing building and its percentage of the total property area:

5,100 sf (Source: Tarrant Appraisal District)

11.8% of total property area

Gross area of streets, sidewalks and other paved surfaces and its percentage of the total property area:

Existing improvements

21,000 sf (estimation of existing paved sidewalks, parking, patio)

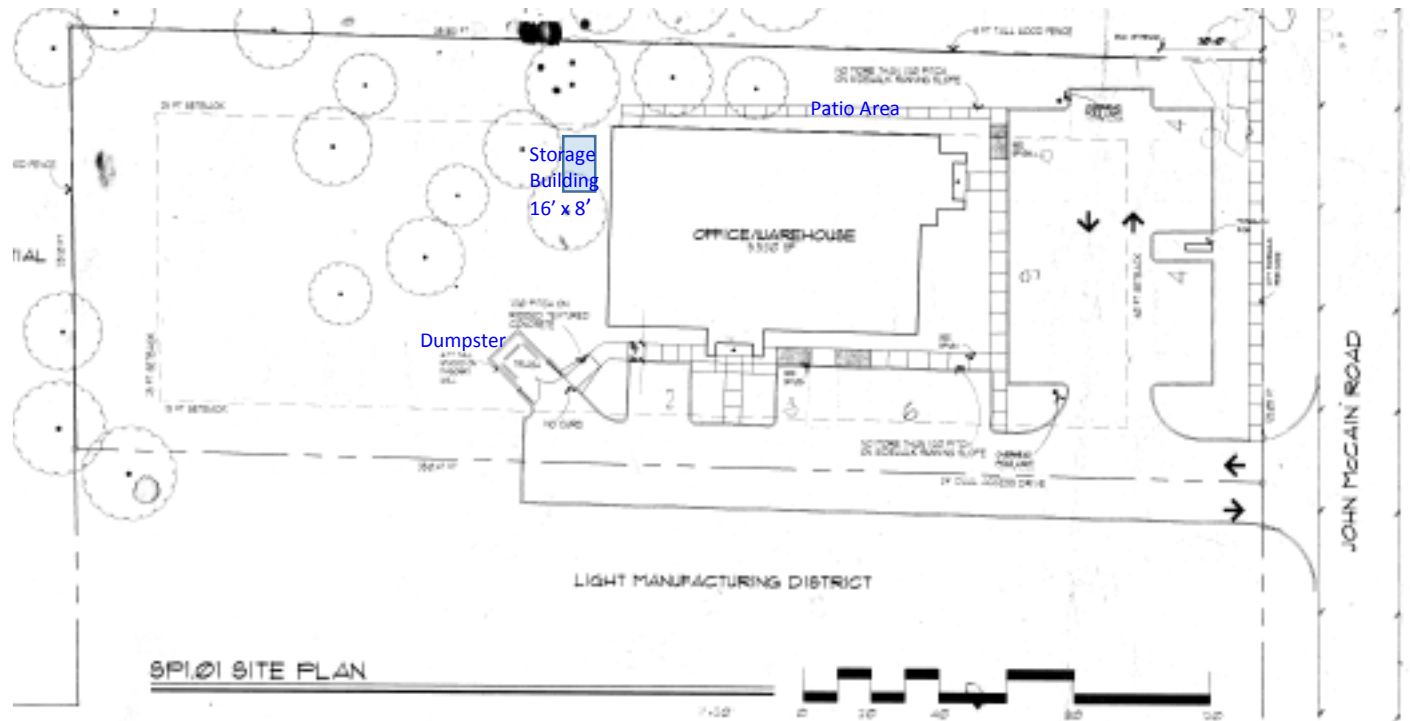
Gross area of open space and its percentage of the total property area:

Existing improvements

17,000 sf (estimation of existing open/green space)

40% of total property area (approximate calculation – significant open green space, trees, landscaping areas as shown on the survey and site plan.

ZONING EXHIBIT:
Site Plan
Existing Improvements



ZONING EXHIBIT:
Aerial
Existing Improvements



Existing Improvements visible:
Parking / Drive Lane
Building Rooftop view
Monument sign
Tree Coverage

Building Elevations

ZONING EXHIBIT: Existing Building Elevations



North Building Elevation

Secondary building
entrance fronting John
McCain Road.

East Building Elevation
Primary building entrance
and drive

Plus adjacent vacant land



Building Elevations

ZONING EXHIBIT: Existing Building Elevations



Primary Drive Area
(NOTE: Shared access with adjacent vacant parcel.)

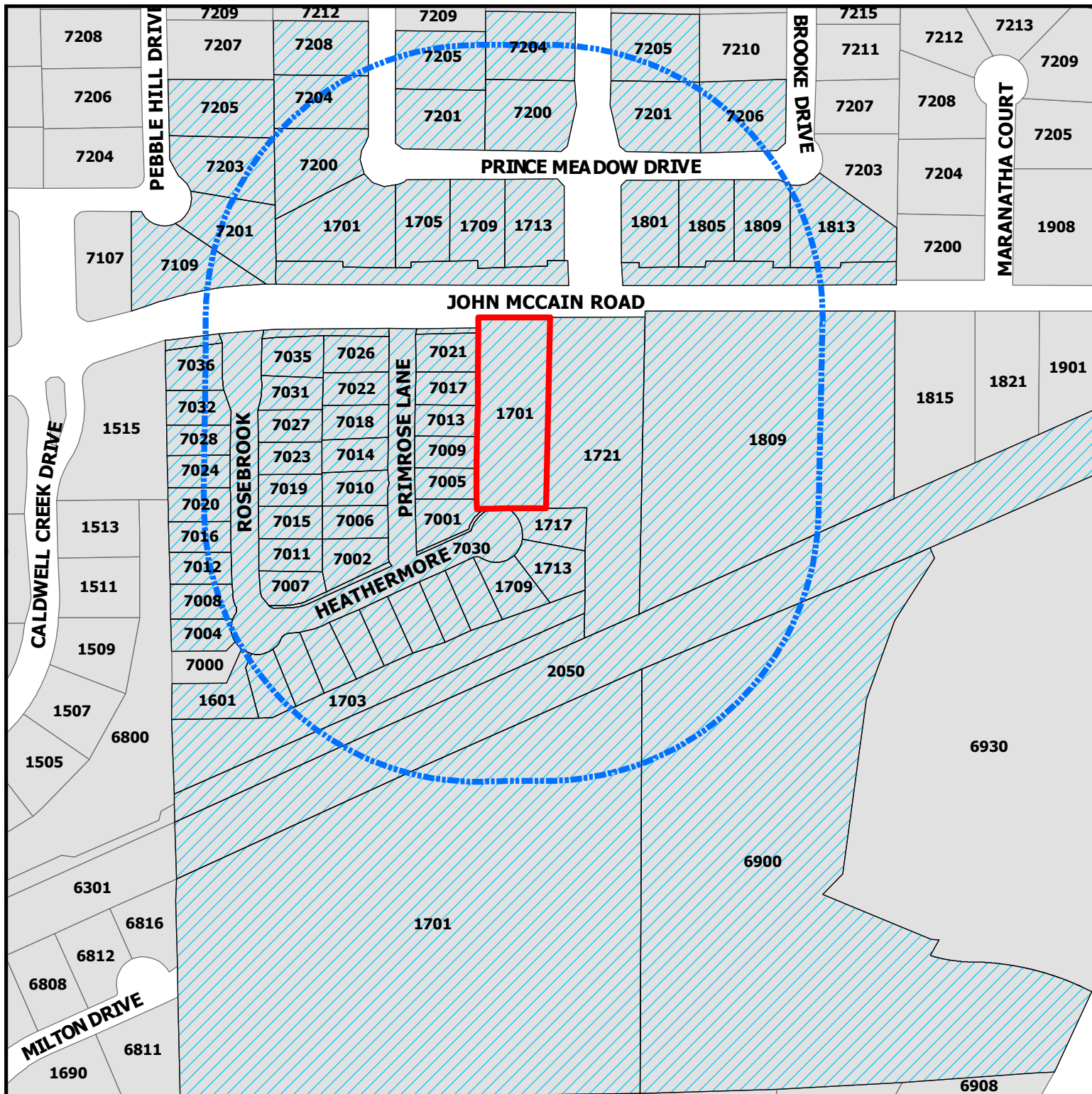
Building Elevations

ZONING EXHIBIT:

Existing Building Elevations

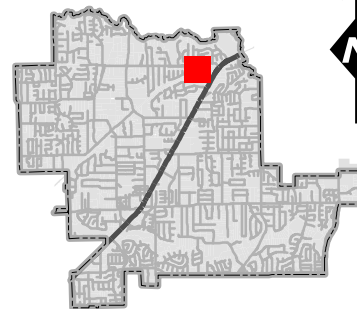


Notification Map



ZC18-025
1701 John McCain Road

-  Subject Property
-  500ft Buffer
-  Properties within 500ft



DISCLAIMER:
 This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
YEARGIN LIVING TRUST	7015 ROSEBROOK	COLLEYVILLE, TX	76034	7015 ROSEBROOK
BIRGELAITIS, DANIEL	7010 PRIMROSE LN	COLLEYVILLE, TX	76034	7010 PRIMROSE LN
BOONE, ROBERT G	7019 ROSEBROOK	COLLEYVILLE, TX	76034	7019 ROSEBROOK
WOLTER, WILLIAM	1713 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1713 PRINCE MEADOW DR
WOOD, GAYLE S	7020 ROSEBROOK	COLLEYVILLE, TX	76034	7020 ROSEBROOK
PHILLIPS, RAMON D	7024 ROSEBROOK	COLLEYVILLE, TX	76034	7024 ROSEBROOK
CAPELLO, MELISSA A	7023 ROSEBROOK	COLLEYVILLE, TX	76034	7023 ROSEBROOK
WARD, JAMES D	1605 HEATHERMORE	COLLEYVILLE, TX	76034	1605 HEATHERMORE
EVP REALTY LLC	806 CAROLINE LN	SOUTHLAKE, TX	76092	1701 JOHN MCCAIN RD
BORKOWSKI, R E	7027 ROSEBROOK	COLLEYVILLE, TX	76034	7027 ROSEBROOK
EVANS, STEVE	7002 PRIMROSE LN	COLLEYVILLE, TX	76034	7002 PRIMROSE LN
ALEX MICHAEL MCCLURE GS-TRUST	1613 HEATHERMORE	COLLEYVILLE, TX	76034	1613 HEATHERMORE
AKSAMIT, PAUL V	7036 ROSEBROOK	COLLEYVILLE, TX	76034	7036 ROSEBROOK
MILLER, DEBBIE	7014 PRIMROSE LN	COLLEYVILLE, TX	76034	7014 PRIMROSE LN
WHITE, HOWARD R	7013 PRIMROSE LN	COLLEYVILLE, TX	76034	7013 PRIMROSE LN
JAMIESON, JENNIFER D	7005 PRIMROSE LN	COLLEYVILLE, TX	76034	7005 PRIMROSE LN
SELLERS, FRANK DAVID BUD	2520 K AVE STE 700-287	PLANO, TX	75074	7004 ROSEBROOK
SAWYERS, NORMA ANN	1617 HEATHERMORE	COLLEYVILLE, TX	76034	1617 HEATHERMORE
PURGETT, THOMAS J	7201 MAJESTIC MNR	COLLEYVILLE, TX	76034	7201 MAJESTIC MNR
LILLEY, GENE T	1717 HEATHERMORE	COLLEYVILLE, TX	76034	1717 HEATHERMORE
TOTAL E&P USA REAL ESTATE LLC	PO BOX 17180	FORT WORTH, TX	76102	1701 JOHN MCCAIN RD
CASTILLO, ROGER	7011 ROSEBROOK	COLLEYVILLE, TX	76034	7011 ROSEBROOK
OLSON, STEVEN	7203 PEBBLE HILL DR	COLLEYVILLE, TX	76034	7203 PEBBLE HILL DR
ADLER, ERIC K	7205 BALMORAL DR	COLLEYVILLE, TX	76034	7205 BALMORAL DR
RADCLIFFE, LAWRENCE	7018 PRIMROSE LN	COLLEYVILLE, TX	76034	7018 PRIMROSE LN
DECKER, SCOTT	7032 ROSEBROOK	COLLEYVILLE, TX	76034	7032 ROSEBROOK
SIPPLE, GEOFFREY R	7008 ROSEBROOK	COLLEYVILLE, TX	76034	7008 ROSEBROOK
MCCORMICK, BRIAN W	7035 ROSEBROOK	COLLEYVILLE, TX	76034	7035 ROSEBROOK
SPAHR, AARON C	7201 BALMORAL DR	COLLEYVILLE, TX	76034	7201 BALMORAL DR
ELDRIDGE, MICHELLE	1625 HEATHERMORE	COLLEYVILLE, TX	76034	1625 HEATHERMORE
CORDER, MARK	7009 PRIMROSE LN	COLLEYVILLE, TX	76034	7009 PRIMROSE LN
WARNER, BURDETTE LEE	1621 HEATHERMORE	COLLEYVILLE, TX	76034	1621 HEATHERMORE
MAYO, ROBERT D	1709 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1709 PRINCE MEADOW DR
KOUZES, STEPHEN	1713 HEATHERMORE	COLLEYVILLE, TX	76034	1713 HEATHERMORE
GRIFFITH, ADRON N	7007 ROSEBROOK	COLLEYVILLE, TX	76034	7007 ROSEBROOK
MURRAY, MICHAEL J	1705 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1705 PRINCE MEADOW DR
PANNO, RALPH	7026 PRIMROSE LN	COLLEYVILLE, TX	76034	7026 PRIMROSE LN
CIKOTA, LEON D	1805 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1805 PRINCE MEADOW DR
GALE, JANICE SHEILA	7021 PRIMROSE LN	COLLEYVILLE, TX	76034	7021 PRIMROSE LN
OTANO, ANDRES H	7206 BROOKE DR	COLLEYVILLE, TX	76034	7206 BROOKE DR
VILLAS AT CALDWELL CREEK HOA	PO BOX 293	COLLEYVILLE, TX	76034	7030 PRIMROSE LN
WROBLE, MICHAEL J	7204 BALMORAL DR	COLLEYVILLE, TX	76034	7204 BALMORAL DR
PATEL, KETAN V	1701 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1701 PRINCE MEADOW DR
GRACE PROPERTIES DFW LLC	4843 COLLEYVILLE BLVD STE 251-	COLLEYVILLE, TX	76034	7200 MAJESTIC MNR
TOTAL E&P USA REAL ESTATE LLC	PO BOX 17180	FORT WORTH, TX	76102	6900 COLLEYVILLE BLVD
TENNERLY, PATRICIA A	1701 HEATHERMORE	COLLEYVILLE, TX	76034	1701 HEATHERMORE
BALSER, ROGER H	7205 MAJESTIC MNR	COLLEYVILLE, TX	76034	7205 MAJESTIC MNR
KANE, MICHAEL B	1705 HEATHERMORE	COLLEYVILLE, TX	76034	1705 HEATHERMORE
AVARY, CODY	7200 BALMORAL DR	COLLEYVILLE, TX	76034	7200 BALMORAL DR
GAMMON, ROBERT J	PO BOX 794	COLLEYVILLE, TX	76034	7205 PEBBLE HILL DR
ROSCHMANN, PETER	7208 BALMORAL DR	COLLEYVILLE, TX	76034	7208 BALMORAL DR
JUETTEN, CHRISTOPHER M	7204 MAJESTIC MNR	COLLEYVILLE, TX	76034	7204 MAJESTIC MNR
SCHULTZ, ERIC	1801 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1801 PRINCE MEADOW DR
WEBER, GLENN C	7028 ROSEBROOK	COLLEYVILLE, TX	76034	7028 ROSEBROOK
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1603 HEATHERMORE
SEIFERT, NELDA E	2849 VOLTERRA WAY	KELLER, TX	76248	7012 ROSEBROOK
ANDERSON, JOE S	1601 HEATHERMORE	COLLEYVILLE, TX	76034	1601 HEATHERMORE
DRAUTZ, EUGENE D	7006 PRIMROSE LN	COLLEYVILLE, TX	76034	7006 PRIMROSE LN
MACAULAY, ANDREW	7022 PRIMROSE LN	COLLEYVILLE, TX	76034	7022 PRIMROSE LN
NORTHEAST PROPERTIES INC	PO BOX 611	COLLEYVILLE, TX	76034	1721 JOHN MCCAIN RD
WINTERBERG, FERRIS	7017 PRIMROSE LN	COLLEYVILLE, TX	76034	7017 PRIMROSE LN
VILLAS AT CALDWELL CREEK HOA	PO BOX 293	COLLEYVILLE, TX	76034	7027 PRIMROSE LN
NELSON, ARNOLD E	5800 HUNTER TR	COLLEYVILLE, TX	76034	1809 JOHN MCCAIN RD
FINDLEY, DAVID V	7016 ROSEBROOK	COLLEYVILLE, TX	76034	7016 ROSEBROOK
VILLAS AT CALDWELL CREEK HOA	PO BOX 293	COLLEYVILLE, TX	76034	1620 HEATHERMORE
ANDERSON, DAVID	1813 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1813 PRINCE MEADOW DR
BYERLY, JEFFREY S	7109 PEBBLE HILL DR	COLLEYVILLE, TX	76034	7109 PEBBLE HILL DR
MARTENS, ROBERT E	7031 ROSEBROOK	COLLEYVILLE, TX	76034	7031 ROSEBROOK
VILLAS AT CALDWELL CREEK HOA	PO BOX 293	COLLEYVILLE, TX	76034	1700 HEATHERMORE
VILLAS AT CALDWELL CREEK HOA	PO BOX 293	COLLEYVILLE, TX	76034	7040 ROSEBROOK
HUGHES, CHARLES	1809 PRINCE MEADOW DR	COLLEYVILLE, TX	76034	1809 PRINCE MEADOW DR
STAGGS, GARY M	1709 HEATHERMORE	COLLEYVILLE, TX	76034	1709 HEATHERMORE
LANKFORD, CHARLES	7001 PRIMROSE LN	COLLEYVILLE, TX	76034	7001 PRIMROSE LN
PRUITT, DENNIS P	1609 HEATHERMORE	COLLEYVILLE, TX	76034	1609 HEATHERMORE
REGIONAL RAIL ROW CO	PO BOX 660163	DALLAS, TX	75266	2050 JOHN MCCAIN RD
BROUSSARD, JAMES C	7201 PEBBLE HILL DR	COLLEYVILLE, TX	76034	7201 PEBBLE HILL DR
VILLAS AT CALDWELL CREEK HOA	PO BOX 293	COLLEYVILLE, TX	76034	1703 HEATHERMORE
RAMAN CHANDLER PROPERTIES	PO BOX 611	COLLEYVILLE, TX	76034	7030 ROSEBROOK
PEBBLE HILL PLANTATION ESTATES	P.O. Box 911	COLLEYVILLE, TX	76034	COURTESY NOTICE
TIMARRON-CASCADES AT TIMARRON	700 Wentwood Drive	SOUTHLAKE, TX	76092	COURTESY NOTICE
VILLAS AT CALDWELLS CREEK, THE	P.O. Box 293	COLLEYVILLE, TX	76034	COURTESY NOTICE
CALDWELL'S CREEK ADDITION	P.O. Box 682	COLLEYVILLE, TX	76034	COURTESY NOTICE
MONTERRA ADDITION	6811 Milton Dr	COLLEYVILLE, TX	76034	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
FINDLEY, PEGGY	806 CAROLINE LN	SOUTHLAKE, TX	76092	APPLICANT

Public hearing notices were mailed on August 24, 2018 by Araceli Botello



NOTICE OF PUBLIC HEARING

Zoning Case Number: ZC18-025
Applicant: Peggy Finley
Owner: EVP Realty, LLC
Location: 1701 John McCain Road
Property Description: Lot 1, Block 1, of the Chandler Addition
Present Zoning: ML Light Manufacturing
Request: Consideration of a zoning change from ML Light Manufacturing district to PUD-C Planned Unit Development - Commercial district. The purpose is to allow for the additional uses of general office and medical office in the existing building.

The City of Colleyville has scheduled public hearings concerning the above referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, September 10, 2018 at 7:00 p.m.
City Council Meetings: Tuesday, October 1, 2018 & Tuesday, October 16, 2018 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.

The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas. A brief project description can be found online on the Active Development Case map: <https://www.colleyville.com/zoning.html>. For additional information, please contact the Community Development Department at 817.503.1052. Please reference the zoning case number when requesting information.

Ben Bryner
Director of Community Development
bbryner@colleyville.com

ORDINANCE O-18-2062

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP BY CHANGING THE ZONING ON 0.9924 ACRES ON LOT 1, BLOCK 1, OF THE CHANDLER ADDITION, LOCATED AT 1701 JOHN MCCAIN ROAD FROM THE ML LIGHT MANUFACTURING ZONING DISTRICT TO THE PUD-C PLANNED UNIT DEVELOPMENT COMMERCIAL ZONING DISTRICT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a rezoning under Case No. ZC18-025; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners

generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 0.9924 acres on Lot 1, Block 1, of the Chandler Addition, located at 1701 John McCain Road from the ML Light Manufacturing zoning district to the PUD-C Planned Unit Development Commercial zoning district, as depicted in the attached Exhibit "A" and Exhibit "C", and as described in Exhibit "B".
- Sec. 3. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The purpose of this PUD-C is to allow the use of general office and medical office in the existing building.
- b. This development shall be generally consistent with the Statement of Planning Objectives, Exhibit "B".
- c. The proposed development is subject to all the regulations contained in the Land Development Code, except as amended by this Ordinance.

2. Schedule of Proposed Uses

- a. The development shall be generally consistent with the schedule of proposed uses, Exhibit "C".

- Sec. 5. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 6. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 7. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 8. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 9. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 1st day of October 2018.

The second reading and public hearing being conducted on the 16th day of October 2018.

PASSED AND APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 16TH DAY OF OCTOBER 2018.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

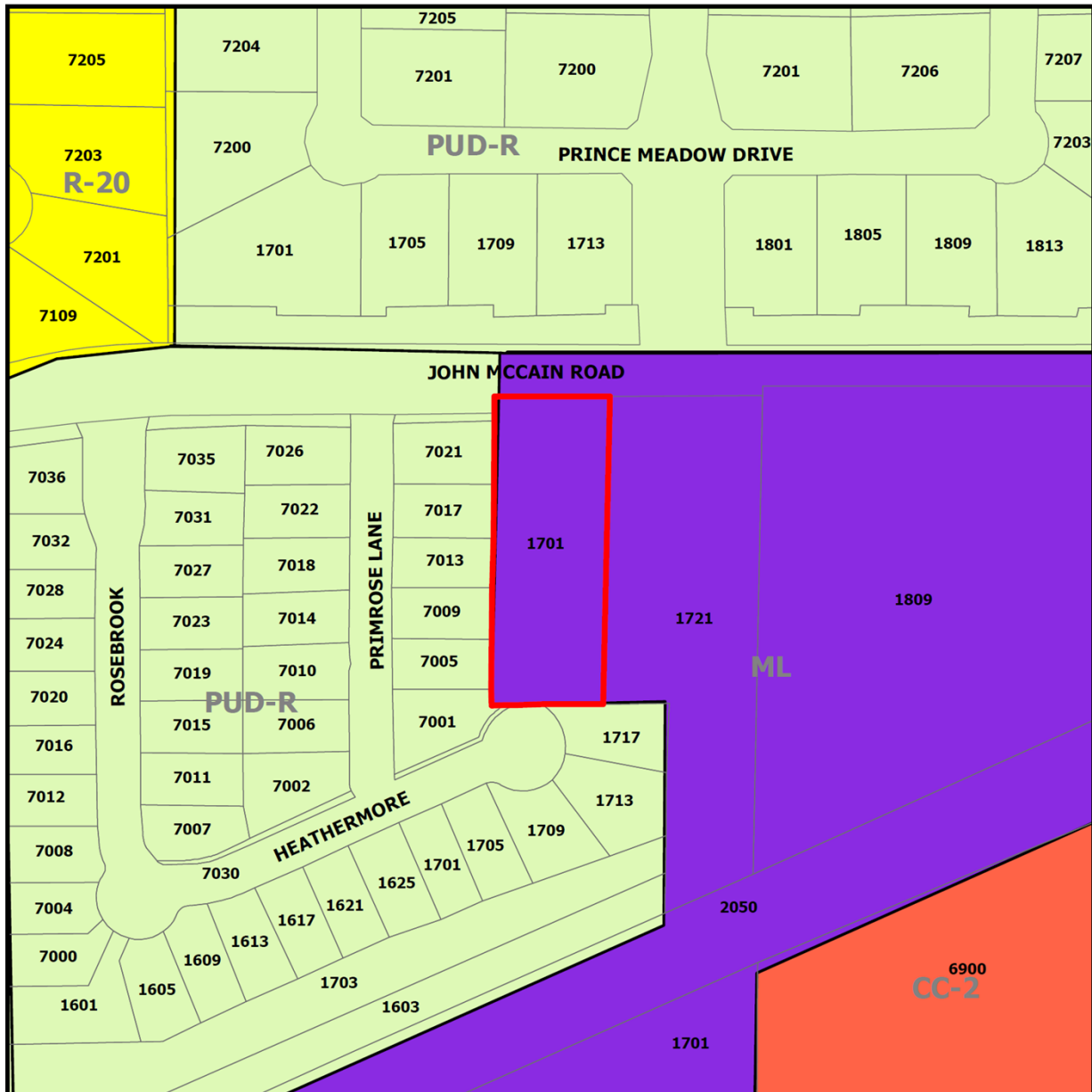
ATTEST:	CITY OF COLLEYVILLE
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Christine Loven, TRMC City Secretary	Richard Newton Mayor
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APPROVED AS TO FORM AND LEGALITY:

Whitt Wyatt
City Attorney

Exhibit "A" – Location and Zoning Map



ZC18-025

1701 John McCain Road

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 Subject Property

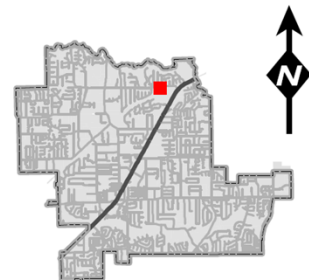


Exhibit “B” – Statement of Planning Objectives

Statement of Planning Objectives

COMMUNITY DEVELOPMENT SERVICES APPLICATION

Planned Unit Development (PUD-C) Rezoning Request

Property: 1701 John McCain Road

Zoning Change Request from ML to PUD-C

Applicant / Property Owner:
EVP Realty, LLC
and business entity Enhanced Voice Processing (EVP)
occupies the Property.

Statement of Planning Objectives

STATEMENT OF PLANNING OBJECTIVES

Applicant is submitting the request for rezoning to PUD-C to provide greater flexibility for this property that can only be accomplished with a combination zoning districts provided with a PUD. Requested rezoning will eliminate some existing permitted uses within ML that are not as desirable (example: automotive related, pawn shops, etc.) and encourage more efficient and aesthetically desirable uses with combined zoning districts based on the size, location, existing improvements, etc. of the Property. Additionally, there are existing permitted uses in the ML zoning that the Applicant is offering to strike in consideration of the PUD-C approval to include CPO permitted uses for the property.

Due to the design and existing structure of the building, it is highly suited for office and medical related uses included in CPO zoning category and not permitted in ML. The property is adjacent to existing residential. The PUD-C zoning modification would create a transitional zoning from Residential to PUD-C (which would include CPO permitted uses and modified ML permitted uses for transitional purposes) and then ML zoning to the east.

This property additionally has an abundance of trees/landscaping and green open space and the likely highest and best use would be an office or medical related use. Consequently, Applicant is requesting modification to zoning to accommodate those revised permitted uses.

Applicant is not requesting change to the General Development Standards set forth in the Land Development Code.

DEVELOPMENT SCHEDULE

Existing improvements – commercial building. No subsequent stages or phases are expected to begin at this time.

PROPOSED OWNERSHIP

No change in ownership. Current Ownership is EVP Realty, LLC. (real estate holding company). Occupied by Enhance Voice Processing (EVP).

Statement of Planning Objectives

UTILITY PROVISIONS

Existing improvements – no modifications to the existing public utilities are required.

ECONOMIC DEVELOPMENT INFORMATION

No increased economic impact anticipated at this time. Existing use is primarily office/showroom.

TRAFFIC IMPACT ANALYSIS

Not required. Existing development does not generate significant trips per day and no proposed uses with PUD-C permitted uses would generated the required 1,000+ vehicle trips per day, as determined by the Director of Public Services for this 1 acre parcel with an existing 5,100 sf commercial building.

Exhibit "C" – Schedule of Proposed Uses

PUD - Rezoning Application							
Property Address:	1701 John McCain Road, Colleyville						
PUD-C / Requested Permitted Uses							
CPO All standard Uses plus Modified ML Uses							
Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
ACCESSORY USES							
Servants or Caretakers Qtrs.						S	S
UTILITY USES							
Elect. Substations	S	S	S	S	S	S	S
Pub Utl Supply/Storage Yards	S	S	S	S	S	S	S
Solid Waste Disposal Sites						S	S
Telecommunications Towers	S	S	S	S	S	S	S
Water Pumping Station	S	S	S	S	S	S	S
Wind Driven Generators	S	S	S	S	S	S	S
Public and Institutional Uses							
College or Universities	S	S	S	S	S	S	S
Community Ctr/Rec. Centers	P	P	P	P	P	P	P
Govt. Bldg, Offices/Facilities	P	P	P	P	P	P	P
Fire, Police Stations	P	P	P	P	P	P	P
Golf Course-Public Owned	P	P	P	P	P	P	P
Govt. Maintenance Facilities	P	P	P	P	P	P	P
Libraries	P	P	P	P	P	P	P
Museums	P	P	P	P	P	P	P
Post Office	P	P	P	P	P	P	P
Parks and Open Space Areas	P	P	P	P	P	P	P
Public Maint./Storage Bldgs.	S	S	S	S	S	S	S
Private School Elementary-Secondary	S	S	S	S	S	S	S
Private School -High School	S	S	S	S	S	S	S

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Public and Institutional Uses (Cont.)							
Public School-Elementary-Secondary	P	P	P	P	P	P	P
Public School-High School	P	P	P	P	P	P	P
Religious Institutions	P	P	P	P	P	P	P
Office Uses							
Accountant's Office	P	P	P	P	P		P
Advertising Agencies	P	P	P	P	P		P
Attorney Offices	P	P	P	P	P		P
Chiropractic Clinics	P		P	P	P		P
Emergency Clinic (24 hrs)			S	P	P		
Engineering, Architect's and Surveyor's Offices	P	P	P	P	P		P
General Business offices not listed elsewhere	P	P	P	P	P		P
Insurance Agencies	P	P	P	P	P		P
Management and Public Relations Services Offices	P	P	P	P	P		P
Optometrist Offices	P		P	P	P		P
Psychologist Offices	P	P	P	P	P		P
Physician's or Dentist's Office	P		P	P			P
Real Estate Agency Offices	P	P	P	P	P		P
Security Broker Offices	P	P	P	P	P		P
Telemarketing Offices			P	P	P		P
Title Abstract Offices	P	P	P	P	P		P
Trade or Business Schools			S	S	S	P	P
Travel Agency/Airline Ticket Offices.	P	P	P	P	P		P

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Retail and Service Uses							
Alcoholic Beverage Sales-Beer and Wine only. Off Premise Consumption			S	S	S		
Alcoholic Beverage Sales-on Premise Consumption			S	S	S		
Package Store Sales-Off Premise Consumption			S	S	S		
Alcohol/Drug Treatment Ctr.	S	S	S	S	S	S	
Antique Stores			P	P			
Apparel/Accessory Store			P	P			
Arts/Crafts/Hobby Shops			P	P			
Bakery Stores			P	P			
Banks/Cr.Unions/Financial Institutions		P	P	P			
Barber/Beauty Shops/Day Spa		P	P	P			
Bicycle Shops			P	P			P
Books/Stationary/Greeting Card Shops			P	P	P		
Camera or Music Stores			P	P			
Carnivals and Circuses			S	S			
Cemeteries or Mausoleums	S	S	S	S	S	S	
Charitable Donation Station			S	S	S		
Civic/Social/Fraternal Org.	S	S	P	P			S
Convenience Store W/Gas			S	S	S	S	
Copy Centers/Print Shops	S	S	P	P	P	P	P
Dance Studio/Martial Arts	S	S	P	P			P
Day Care Center	S	S	S	S	S		S
Department Store			P	P			
Dry Cleaners Pick-up Stations		S	P	P			

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Retail and Service Uses (Cont.)							
Dry Clean(up to 5K/on site-			P	P			
Equip. Rental/Leasing Stores					S	P	P S
Florist Shops		P	P	P			
Food Catering				P	P		P
Funeral Homes			S	S	S		P S
Furniture/Appliance Stores			P	P	P		
Grocery Stores			P	P			
Hardware/elect/plumbing w/o outside display		P	P	P	P		P
Hardware/elect/plumbing with outside display				S	P	P	
Hospitals			S	S	S		
Hotels and Motels				P	P		
Interior Decoration Stores	P	P	P	P			P
Jewelry Stores		P	P	P			
Locksmiths		S	S	P	P		P
Mailing and Shipping Stores		P	P	P	P		P
Meat or Fish Market			P	P	P		
Nurseries/Greenhouse with outside display				S	P	P	P S
Pawn Shops						P	
Pet Stores			P	P			
Pharmacy		S	P	P	P		
Photography Studios	P	P	P	P	P	P	P
Purchasing and/or resale of precious metals incl jewelry, gemstones gold, silver and platinum and not licensed as a Pawn Shop by St of TX			S	S	S		P

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Automotive and transportation Uses							
Airport/Heliports	S	S	S	S	S	S	
Auto Alarm/Stereo/Window Tinting Stores				P	P	P	
Auto Lube Shops				S	P	P	
Auto/Motor Vehicle Sales				S	S	S	
Auto Parts/Accessory Stores			P	P	P		
Auto/Truck/Trailer Rental					S	S	
Auto Upholstery Shops					P	P	
Auto Parking Lots/Garage- (Freestanding)	S	S	S	S	S	S	
Auto Repair Shop				S	S	S	
Boat/Watercraft Sales/Svc				S	S	S	
Bus/Passenger Train Station			S	S	S	S	
Car Wash Auto/Self-Serve					S	P	
Commuter Transit Station			S	S	S	S	
Gasoline Service Stations					S	S	
LPG/CNG Dispensing Station					S	S	
Motorcycle Sale/Service					S	S	
Paint and Body Shops					S	S	
Park and Ride Facilities			S	S	S	S	
RR or Motor Freight Terminal				S	S	S	
Ree Vehicle Sales/Service					S	S	
Tire and Battery Stores				S	S	S	
Truck/Heavy Equip Sales/Svc					S	S	
Vehicle Storage Yards/Facilt-			S	S	S	S	

Table 3.24.B - - Schedule of Permitted Principal Uses							
Land Use Classification	Non-Residential Districts						Proposed
	CPO	CN	CC1	CC2	CC3	ML	PUD-C
Heavy Commercial, Industrial & Manufacturing Uses							
Asphalt or Concrete Batching	S	S	S	S	S	S	
Appliance Repair Shops					S	S	S
Bldg Material Sale w/o Storage					S	P	P
Commercial Laundry					S	S	
Contractor Office w/Storage Yard					S	S	S
Contractor Office w/o Storage Yard					P	P	P
Elec. Assembly/Manufact.						P	P S
Exterminator Shop					S	S	S
Food Pkg and Manufacturing						S	S
Furniture/Cabinet Manufact.						P	P S
Office Showroom						P	P
Oil/Gas Extraction	S	S	S	S	S	S	S
Plum/HVAC/Elec Trade Shop					P	P	P S
Print/Publishing Commercial						P	P S
Research/Development Labs						P	P
Scientific Instrument Assem/Manufacturing						P	P S
Self Stg (mini warehouse)						S	
Upholstery/Furniture Repair					P	P	P S
Warehouse/Dist Facilities						S	S
Wood, Paper, Leather Prdcts						P	P S
Manuf not listed elsewhere						S	S
Welding or Machine Shop						P	



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
Colleyville, Texas 76034
www.colleyville.com

Agenda Number	Agenda Date 10/01/2018	Number Resolution R-18-4294
Type Resolution		
Department Community Development		

Title

Consideration of a final plat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, located at 105 and 103 John McCain Road and 7189 Cast Iron Forest Trail, Case PC17-004

Strategic Plan

There is no Strategic Plan connection for this item.

Explanation

This item remained tabled at the September 18, 2018 City Council meeting.

This item remained tabled at the September 4, 2018 City Council meeting.

This item remained tabled at the August 21, 2018 City Council meeting.

This item was tabled at the August 7, 2018 City Council Meeting.

Reading and Public Hearing

Kevin Kessler, the applicant, requests approval of a final plat for Lots 1, 2, and 3X, Block 1, Old Grove Addition on approximately 2.20 acres, located at 105 and 103 John McCain Road and 7189 Cast Iron Forest Trail. The applicant proposes to combine and redevelop 2 lots, an old right-of-way area, and an open space lot into 2 single-family residential lots and an open space lot. The old right-of-way area will be abandoned as part of the plat.

Existing Conditions/Background: The subject property is currently zoned PUD-R Planned Unit Development – Residential district and is a combination of Lots 1 & 2, Block 1, Neidholt Addition, and old right-of-way area, and Lot 2X, Block E, Old Grove Addition. The property is generally located east of Cast Iron Forest Trail and southwest of John McCain Road as it turns north. The property is currently undeveloped. The plat up for consideration proposes to combine and redevelop the property for future residential development on 2 lots and an open space lot.

Lot Dimensions and Setbacks:

Per Ordinances O-04-1475, Lot Requirements and Setbacks, the PUD zoning

regulations require the following standards:

- Minimum Lot Area: 13,000 square feet
- Average Lot Area: 16,000 square feet
- Minimum Lot Width: 90 feet
- Minimum Lot Depth: 120 feet
- Minimum Front Yard Setback: 25 feet
- Minimum Side Yard Setbacks: 10 feet
- Minimum Rear Yard Setback: 25 feet

As submitted, the proposed plat meets all of the requirements of the PUD-R zoning and the Land Development Code.

Surrounding Development: The properties to the north, south, and west are zoned PUD-R Planned Unit Development – Residential district and primarily developed with single family homes. The property to the east is zoned R-30 Single Family Residential district and developed with a single family home. There is a large retention/detention pond adjacent to the south.

Analysis: The property is located at the northeast side of the Old Grove neighborhood. The PUD-R zoning approved in 2004 originally planned for 4 lots. The proposal has reduced the lot number to 2 lots for single-family residential development.

The proposed Final Plat also includes a small open space lot adjacent to an existing Emergency Access Easement and drive lane.

Finally, an old right-of-way area is currently unused with no improvements existing. The approval of the Final Plat will include the abandonment of the right-of-way and the area incorporated into the lot area of the proposed area of Lot 1.

Fees: Park Land Dedication fees are required in the amount of \$1,802 per residential lot. Park Land Dedication fees are due prior to filing the plat for record. Impact Fees are also required per Chapter 13 (Impact Fees) of the Land Development Code and are due prior to the issuance of a Building Permit.

Tree Preservation: Any subdivision of the subject property must comply with Chapter 5 (Tree Preservation) of the Land Development Code. Where any tree is slated for removal, no site grading, dirt disturbance or new construction may occur on the property until a Tree Removal Permit has been issued that is associated with an approved Tree Preservation Plan.

In addition to the requirements for submittal of a Tree Removal Permit and Tree Preservation Plan, future development on the site must maintain the minimum existing protected tree canopy coverage as required in Chapter 5.

Public Notification: Staff mailed notices to all property owners within 200 feet of the subject property on Friday, March 23, 2018. Notice was published in the Fort Worth Star-Telegram as required by State law and the Land Development Code on Saturday, March 24, 2018. To date, three correspondences in opposition have been received for this item.

Staff Recommendation: The proposed Final Plat meets the requirements of the Land Development Code, staff recommends approval.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval at their July 9, 2018 meeting by a vote of 5-0.

Financial Impact

There is no financial impact to the City.

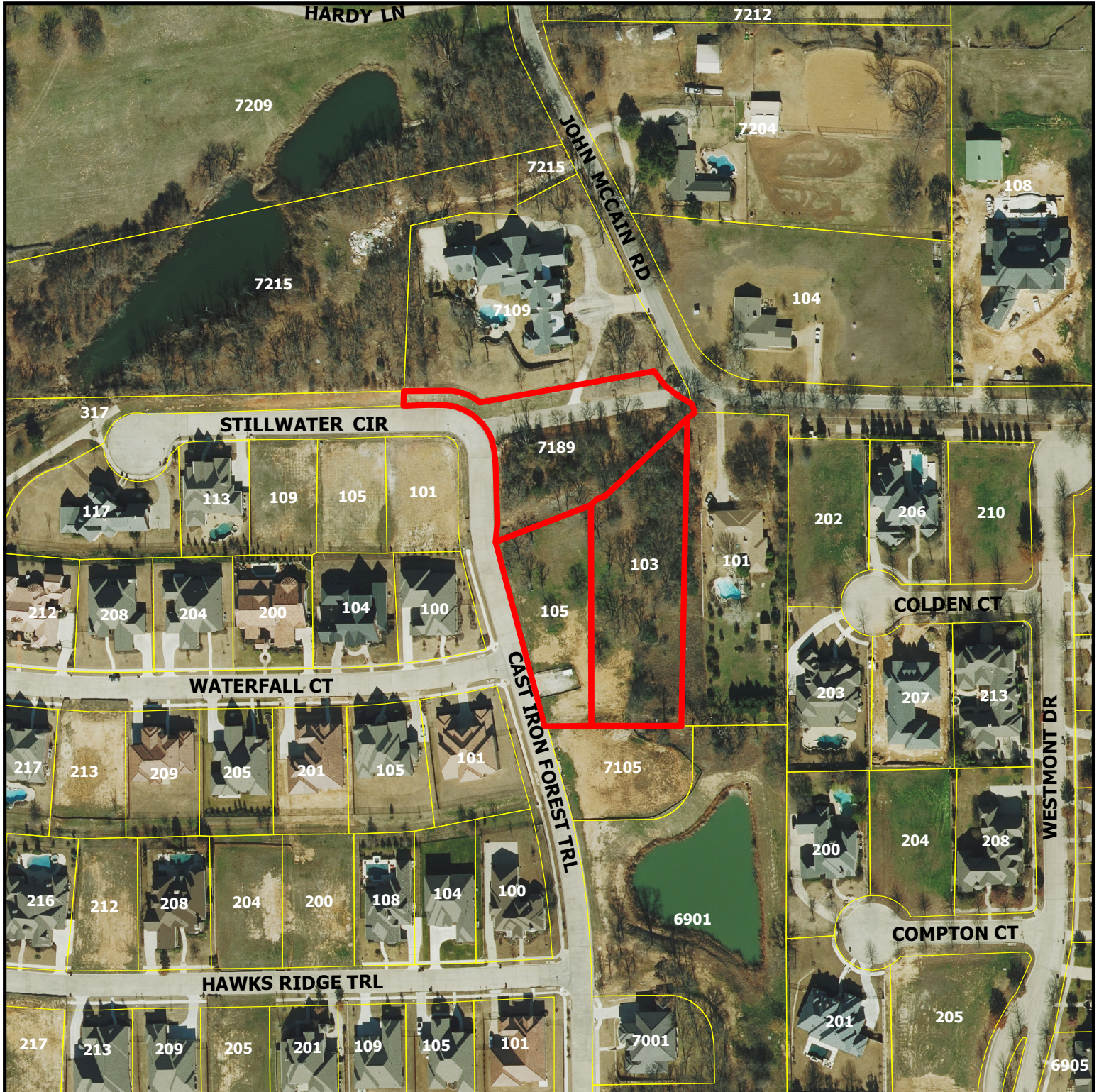
Recommendation

Approve

Attachments

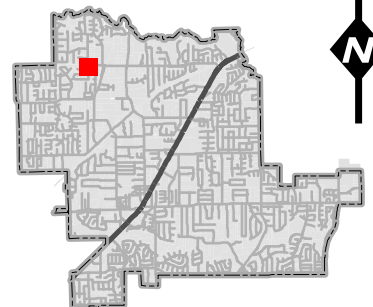
1. Aerial Map
2. Zoning Map
3. Future Land Use Map
4. Plat Exhibit
5. Ordinance O-04-1475
6. Notification Map
7. Notification List
8. Property Owner Notification Letter
9. Letters of Opposition
10. Resolution R-18-4294

Aerial Map



PC17-004

**105 & 103 John McCain Rd and
7189 Cast Iron Forest Trl**



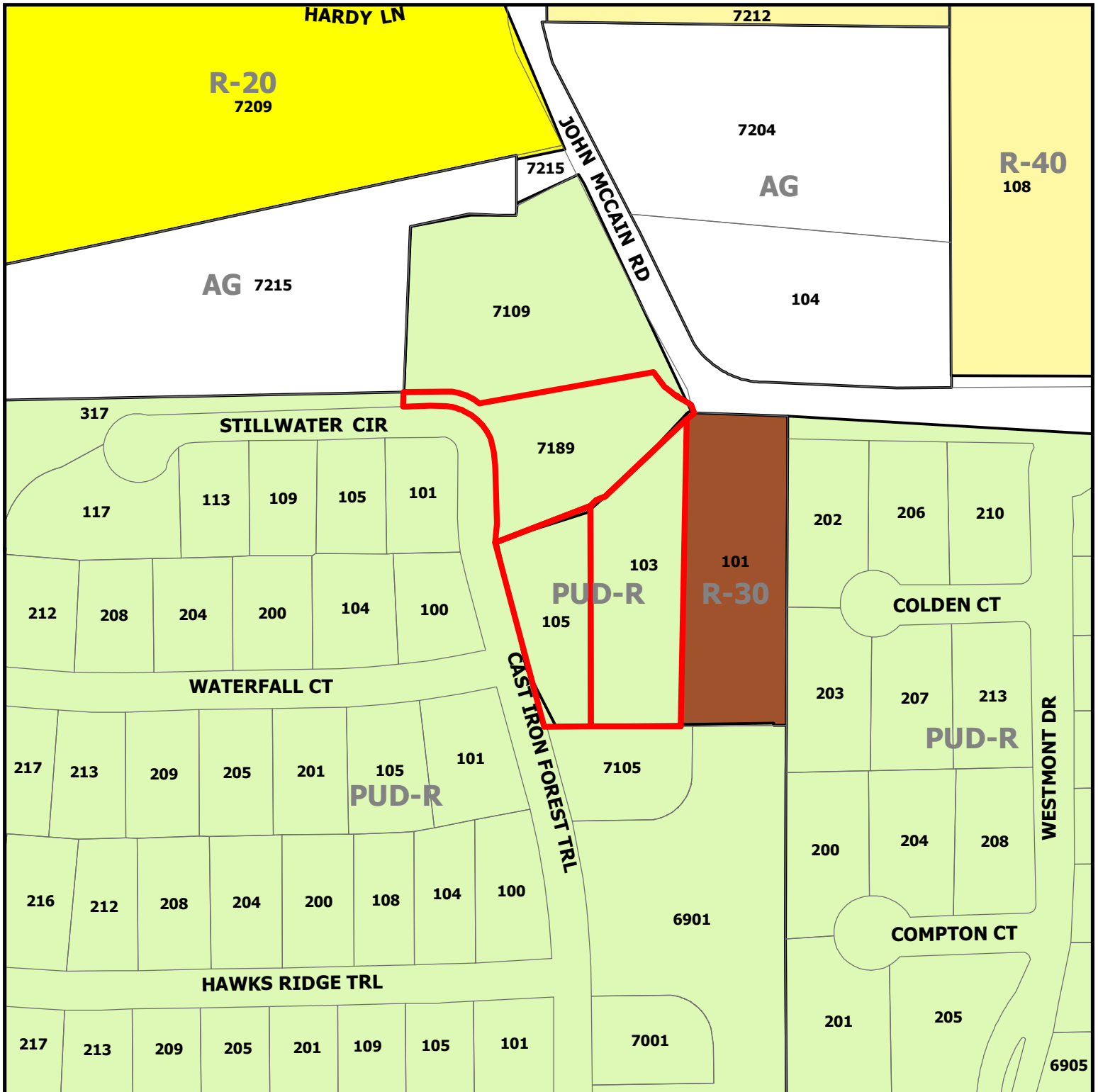
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Subject Property

Zoning Map



PC17-004

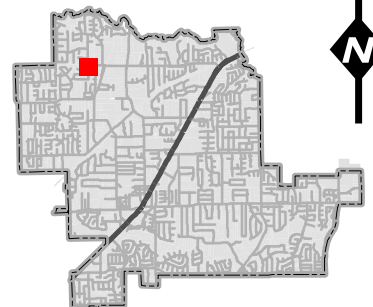
105 & 103 John McCain Rd and 7189 Cast Iron Forest Trl

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Subject Property



Future Land Use Map



PC17-004

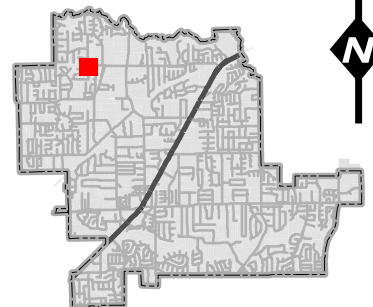
**105 & 103 John McCain Rd and
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Subject Property



OLD GROVE ADDITION, PHASE II

ORDINANCE O-04-1475

AN ORDINANCE AMENDING CHAPTER 3, LAND USE OF THE LAND DEVELOPMENT CODE OF THE CITY OF COLLEYVILLE, TEXAS, BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING OF LOTS 1 AND 2, BLOCK 1, NEIDHOLT ADDITION, FROM THE R30 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE PUD-R PLANNED UNIT DEVELOPMENT RESIDENTIAL DISTRICT; PROVIDING FOR THE VIOLATION OF THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; AUTHORIZING PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an application for a zoning change was filed by Old Grove Limited Partnership on July 6, 2004, under Case No. Z-04-026; and

WHEREAS, the City of Colleyville has complied with the notification requirements of the Texas Local Government Code and the Colleyville Land Development Code; and

WHEREAS, the Planning and Zoning Commission has held a public hearing and made a recommendation on the proposed zoning amendment; and

WHEREAS, the City Council has determined that the proposed zoning amendment is in the best interests of the City of Colleyville.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT the Master Plan, the Land Development Code of the City of Colleyville, Texas, and the Official Zoning Map are hereby amended insofar as they relate to certain land located in Colleyville, Texas, as shown on the Zoning Map attached as Exhibit "A", and described by metes and bounds description attached as Exhibit "B", by changing the zoning of said property from the R30 Single Family Residential district to the PUD-R Planned Unit Development Residential district, as shown on the attached Exhibit "C", including any other conditions and restrictions imposed and approved by the City Council, which are incorporated herein.

Sec. 2. THAT the PUD-R shall be subject to the following conditions:

1. GENERAL

- a. The purpose of the PUD-R area is for single-family residential development.

- b. This property is subject to all the regulations contained in the Colleyville Land Development Code, except where amended by this Ordinance.

2. PERMITTED USES

- a. Single family residences, detached
- b. Open space

3. RESIDENTIAL LOT REQUIREMENTS AND SETBACKS

- a. Residential lot requirements and setbacks shall comply with the following provisions:

(1) Minimum Lot Size	13,000 square feet
(2) Minimum Lot Width	90 feet
(3) Minimum Lot Depth	120 feet
(4) Front Building Line	25 feet
(5) Side Building Line	10 feet
(6) Rear Building Line	25 feet

- b. The average lot size 16,000 square feet and shall be calculated over the combined acreage of Whittier Heights Phase I, Old Grove Phase I, Whittier Heights Phase II, and Old Grove Phase II.

4. OPEN SPACE

- a. The PUD-R area shall provide a minimum of twenty percent (20%) of the residential project area as common open space for the leisure and recreational use of the development's residents. The open space shall be calculated over the combined acreage of Whittier Heights Phase I, Old Grove Phase I, Whittier Heights Phase II, and Old Grove Phase II. The open space shall comply with the provisions contained in the Land Development Code.
- b. The common open space may be utilized for storm water detention purposes.

5. CONCEPTUAL SITE PLANS AND PLATTING

- a. The residential lot layout of the PUD-R area shall be generally consistent with the conceptual site plan attached as Exhibit "C", which shall be considered the preliminary plat. The actual street and lot arrangement may differ from that shown on Exhibit "C" to accommodate physical, topographic, drainage or other conditions.

- b. Prior to the issuance of any development permits on the subject property and as a condition to the development of the subject property, the developer shall obtain approval of a final plat of the property in accordance with the procedures and requirements of the Colleyville Land Development Code. In approving the final plat, the approving body shall exercise reasonable discretion with respect to changes from the Preliminary Plat in roadway design, lot sizes, lot shape, building line, setback lines, open space and all other aspects of the plat.
- c. The average residential density is permitted to be 1.8 dwelling units per acre over the combined acreage of Whittier Heights Phase I, Old Grove Phase I, Whittier Heights Phase II, and Old Grove Phase II.

6. STREETS AND SIDEWALKS

- a. Each homebuilder shall construct sidewalks along lot frontages. All sidewalks shall be constructed in accordance with the requirements of the Colleyville Land Development Code.

7. OTHER

- a. This development shall be subject to all impact fees as of the date of approval of the final plat.
- b. No water or sewer extensions are required to be made to adjacent property.
- c. The provisions of the Colleyville Pathways plan shall be incorporated in the project. Pathways shall be designated on the preliminary plan and final plat in a dedicated public right-of-way. Pathways shall be constructed by the developer.

- Sec. 3. THAT any person, firm, or corporation violating any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined a sum not to exceed Two Thousand Dollars (\$2,000.00). Each and every day such violation continues shall constitute a separate offense and shall be punishable as such.
- Sec. 4. THAT the Land Development Code of the City of Colleyville, Texas, shall remain in full force and effect, except where amended by this ordinance.
- Sec. 5. THAT the City Secretary is hereby authorized and directed to cause publication of the descriptive caption and penalty clause hereof as an alternative method of publication provided by law.

Sec. 6. THAT this ordinance shall become effective immediately upon publication.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 17th day of August 2004.

The second reading and public hearing being conducted on the 7th day of September 2004.

ATTEST:



Cynthia Singleton, TRMC
City Secretary

CITY OF COLLEYVILLE:



Joe Hocutt
Mayor

APPROVED AS TO FORM AND LEGALITY:



Ross T. Foster
City Attorney

The map displays the Westmont area in San Diego, with various land use zones and streets. A specific area is highlighted with a hatched pattern and labeled 'SITE'. The map includes labels for 'PUD-R', 'AG', 'RE', and 'R-30' zones. Streets shown include Westmont Dr, Quillen Ct, Comp Ct, and others. The map also shows a large area labeled 'RE' (Residential Estate) and a smaller area labeled 'PUB-R' (Public Use). The map is oriented with North at the top.

EXHIBIT B – METES AND BOUNDS DESCRIPTION

BEING a tract of land in the D.J. Beddo Survey, Abstract No. 232, situated in the City of Colleyville, Tarrant County, Texas and being all of Lot 1 and Lot 1, Block 1, of the final plat of Lots 1, 2, & 3, Block 1, Neidholt Addition, an addition to the City of Colleyville, Tarrant County, Texas as recorded in Volume 388-123, Page 64, Plat Records, Tarrant County, Texas (PRTCT), and being a portion of an unnamed right-of-way dedication as set out by aforesaid plat, and being a portion of that tract of land as described in deed to Old Grove Limited Partnership, recorded in Volume 1469, Page 37, Deed Records, Tarrant County, Texas, and being more particularly described as follows:

COMMENCING at a ½-inch rebar found at the southeast corner of Lot 3, Block 1, the said final plat of Lots 1, 2, & 3, Block 1, Neidholt Addition, being an angle point in the west line of Westmont, an addition to the City of Colleyville, Tarrant County, Texas, as recorded in Cabinet A, Slide 6060, PRTCT, being the most easterly northeast corner of said Old Grove tract;

THENCE South 89 degrees 54 minutes 50 seconds West, departing the west line of said Westmont, along the south line of said Neidholt Addition and a reentrant line of said Old Grove tract, a distance of 105.60 feet to southwest corner of said Lot 3 and the southeast corner of said Lot 2, being the POINT OF BEGINNING of the herein described tract of land;

THENCE South 89 degrees 54 minutes 50 seconds West, continuing along the south line of said Neidholt Addition and a reentrant line of said Old Grove tract, at a distance of 116.83 feet passing a 5/8 inch rebar found, said point being 0.25 feet to the south of line, at a distance of 194.00 feet passing a ½ inch rebar capped set at the southwest corner of said Neidholt Addition and a reentrant corner of said Old Grove tract, thereafter traversing said Old Grove tract, continuing a total distance of 199.18 feet to a ½ inch rebar capped set at the southwest corner of the herein described tract of land;

THENCE traversing said Old Grove tract, as follows:

North 15 degrees 12 minutes 36 seconds West, a distance of 220.16 feet to a ½ inch rebar capped set at the point of curvature of a circular curve to the right, having a radius of 250.00 feet;

Northwesterly, along said curve, having a central angle of 15 degrees 05 minutes 37 seconds, an arc distance of 65.86 feet and a chord that bears North 07 degrees 39 minutes 47 seconds West, 65.6 feet to a ½ inch rebar capped set;

North 89 degrees 53 minutes 01 seconds East, non tangent to said curve, a distance of 5.00 feet to a ½ inch rebar capped set;

North 00 degrees 06 minutes 59 seconds West, a distance of 71.04 feet to a ½ inch rebar capped set at the point of curvature of a circular curve to the left having a radius of 75.00 feet;

Northwesterly, along said curve, having a central angle of 22 degrees 32 minutes 37 seconds, an arc distance of 29.51 feet and a chord that bears North 11 degrees 23 minutes 17 seconds West, 29.32 feet to a ½ inch rebar capped set at the northwest corner of the herein described tract;

North 81 degrees 17 minutes 06 seconds East, non tangent to said curve, a distance of 267.80 feet to a ½ inch rebar found in the southwesterly line of John McCain Road (County Road No. 3036, variable width right-of-way), from which a 3/8 inch rebar found bears South 76 degrees 32 minutes 02 seconds West, 6.00 feet;

THENCE South 78 degrees 29 minutes 15 seconds East, along the southwesterly line of said John McCain Road, a distance of 2.40 feet to the northeast corner of the herein described tract;

THENCE South 00 degrees 30 minutes 30 seconds West, departing the southwesterly line of said John McCain Road, at a distance of 27.55 feet passing the northwest corner of said Lot 3 and the northeast corner of said Lot 2, continuing along the west line of said Lot 3 and the east line of said Lot 2, a total distance of 417.12 feet to the POINT OF BEGINNING and containing 97,138 square feet or 2.230 acres of land, more or less.

Notification Map

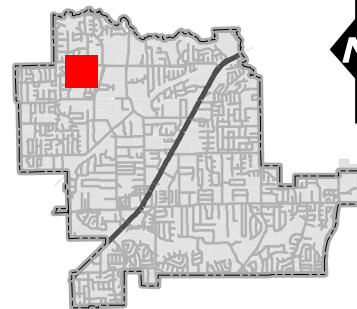


PC17-004

**105 & 103 John McCain Rd and
7189 Cast Iron Forest Trl**

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-  Subject Property
-  200ft Buffer
-  Properties within 200ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
JOHNSON, MARK	203 COLDEN CT	COLLEYVILLE, TX	76034	203 COLDEN CT
BATTLES, BRANDON	101 JOHN MCCAIN RD	COLLEYVILLE, TX	76034	101 JOHN MCCAIN RD
TOLL DALLAS TX LLC	250 GIBALTAR RD	HORSHAM, PA	19044	105 STILLWATER CIR
ALLEN, LEROY	101 STILLWATER CIR	COLLEYVILLE, TX	76034	101 STILLWATER CIR
TOLL DALLAS TX LLC	250 GIBALTAR RD	HORSHAM, PA	19044	105 JOHN MCCAIN RD
FREIG, JOSE	104 HAWKS RIDGE TRL	COLLEYVILLE, TX	76034	104 HAWKS RIDGE TR
BOLTON, JONATHON	202 COLDEN CT	COLLEYVILLE, TX	76034	202 COLDEN CT
HA, THANH THUC	100 HAWKS RIDGE TR	COLLEYVILLE, TX	76034	100 HAWKS RIDGE TR
LAW, JAMES	109 STILLWATER CIR	COLLEYVILLE, TX	76034	109 STILLWATER CIR
RAU, SUSAN	7105 CAST IRON FOREST TRL	COLLEYVILLE, TX	76034	7105 CAST IRON FOREST TR
TOLL DALLAS TX LLC	250 GIBALTAR RD	HORSHAM, PA	19044	103 JOHN MCCAIN RD
ALLEN, CARL E	200 COMPTON CT	COLLEYVILLE, TX	76034	200 COMPTON CT
KELLY, JOHN	105 WATERFALL CT	COLLEYVILLE, TX	76034	105 WATERFALL CT
CLARK, EDWARD D	104 WATERFALL CT	COLLEYVILLE, TX	76034	104 WATERFALL CT
TOLL DALLAS TX LLC	250 GIBALTAR RD	HORSHAM, PA	19044	7189 CAST IRON FOREST TR
HIGHTOWER, ROXANNE S	104 JOHN MCCAIN RD	COLLEYVILLE, TX	76034	104 JOHN MCCAIN RD
ETTA, ANITA B	101 WATERFALL CT	COLLEYVILLE, TX	76034	101 WATERFALL CT
OLD GROVE MAINTENENCE ASSN	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	6901 CAST IRON FOREST TR
RIACH, STEVEN E	7109 JOHN MCCAIN RD	COLLEYVILLE, TX	76034	7109 JOHN MCCAIN RD
DAWSON, WESLEY	406 PECAN DR	IRVING, TX	75061	7215 JOHN MCCAIN RD
WESTMAN, GARY A	2812 COTSWOLD CT	KELLER, TX	76248	100 WATERFALL CT
OLD GROVE MAINTENENCE ASSN	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	317 OLD GROVE RD
OLD GROVE ADDITION	P.O. Box 1481	COLLEYVILLE, TX	76034	COURTESY NOTICE
WESTMONT ADDITION	5751 KROGER DRIVE	KELLER, TX	76244	COURTESY NOTICE
KELLER ISD	350 KELLER PARKWAY	KELLER, TX	76248	STATE REQUIRED
GRAPEVINE-COLLEYVILLE ISD	3051 IRA E. WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
KESSLER, KEVIN	1999 BRYAN STREET, SUITE 1200	DALLAS, TX	75201	APPLICANT



NOTICE OF PUBLIC HEARING

Zoning Case Number: PC17-004

Owner: Toll Dallas TX LLC

Applicant: Kevin Kessler

Location: 105 & 103 John McCain and 7189 Cast Iron Forest Trail

Property Description: Lots 1 and 2, Block 1, of the Neidholt Addition, Lot 2X, Block E, of the Old Grove Addition, and existing dedicated Right of Way

Present Zoning: PUD-R Planned Unit Development Residential District

Request: Consideration of a Final Plat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, located at 105 & 103 John McCain Road and 7189 Cast Iron Forest Trail. The purpose of the plat is to combine the 3 properties into 2 Single Family Residential lots and 1 open space lot.

The City of Colleyville has scheduled public hearings concerning the above referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, April 9, 2018 at 7:00 p.m.
City Council Meeting: Tuesday, May 1, 2018 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

This notice has been sent to all owners of real property within 200 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 500 feet. Action by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request.

The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas. A brief project description can be found online on the Active Development Case map: <https://www.colleyville.com/zoning.html>. For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Felix Landry
Principal Planner
flandry@colleyville.com

Opposition to Final Plat for Lots 1, 2 and 3X, Block 1, Old Grove Addition, Phase II

Jennifer Johnson [REDACTED]

T Kathy

o **Wheat** kwheat@colleyville.com, **rnewton** rnewton@colleyville.com, **blindamood** blindamood@colleyville.com, **tnakamura** tnakamura@colleyville.com, **gdodson** gdodson@colleyville.com, **ckelley** ckelley@colleyville.com, **crigney** crigney@colleyville.com

CMark ICE: Johnson [REDACTED] **Susan Rau/ Psa** [REDACTED], **Richard**
c Freitag [REDACTED] **Beth Battles** [REDACTED]

All,

My husband, Mark and I have spoken at two of the P&Z meetings, voicing our opposition to the Toll Brothers plans for the two lots on Cast Iron Forest Trail in the Old Grove subdivision. We will be out of town during the next City Council meeting, so wanted to send in our written opposition.

We are very concerned about the proposed dry retention pond and the risk to the health of neighboring homeowners and their property if the dry retention pond is not maintained. We are all at the mercy of the homeowner to maintain the pond, with no recourse if they do not. The drainpipe for this pond will be 18" wide, in the retaining wall at the back of the property, and needs to be left open to ensure correct water flow. If the homeowner has small children, or pets, this will be a safety issue, and we are very concerned they will put fencing over the hole to keep their pets/children safe.

Our second opposition to this plan is that there are large oak trees along both the HOA easement (East/West) (below left photo), and a 100 year old Post Oak in our backyard (below right photo) within the easement (North/South) and planned drainage area that will have roots damaged when the drainage pipes are installed. During the 5 years we have owned our house, we have spent over \$2,000 treating our Post Oak, as it was very sick when we bought the lot. I don't think it can survive having a good portion of its' root structure damaged.

Lastly, and I mentioned this when I spoke at the P&Z meeting in July, Toll Brothers as not been a good partner to your citizens during this process. On two separate occasions Greg Powell with Toll Brothers told my husband and I that they had no obligation to us during this process, because they were allowed to use the easement. Other representatives from Toll Brothers have since indicated that they will replace our fence, substantial bushes along the fence line, and a portion of our driveway; however given how we were initially treated, we are very concerned to what extent our property will be restored.

Thank you for your consideration.

Jennifer and Mark Johnson
203 Colden Court
Colleyville TX 76034

Opposition to Final Plat for Lots 1, 2 and 3X, Block 1, Old Grove Addition, Phase II

Beth Battles

T **kwheat** kwheat@colleyville.com, **rnewton** rnewton@colleyville.com, **blindamood** blindamood@colleyville.com, **tnakamura** tnakamura@colleyville.com, **gdodson** gdodson@colleyville.com, **ckelley** ckelley@colleyville.com, **crigney** crigney@colleyville.com

Crauprofit

Jennifer Johnson

Dear Mayor Newton and Members of the City Council,

My husband, Brandon, and I live at 101 John McCain Rd., the property adjacent to the proposed final plat of two lots in Old Grove. We want to voice our opposition to the replat proposal because we are opposed to the proposed drainage plan. These two lots slope towards our property.

We have had drainage problems across our property since Old Grove was constructed. Our lot was initially one lot in the three-lot Neidholdt subdivision. The other two lots were owned by single family, sold to David Bagwell, and replatted into Old Grove. Against our vehement opposition, the Council at the time approved the replatting, based in some measure on some verbal promises from David Bagwell of fencing along our western property line, a gate in the front, and enhanced landscaping. None of that, of course, came to be.

We learned only recently that when Old Grove was approved by the council, the land in question never had final plat approval, so no drainage plan was considered by the city. It is clearly very difficult to find a solution to appropriate drainage for these lots. Since the rest of Old Grove has been developed, the drainage for these two lots must be retrofitted into the design, and we are skeptical of the proposed solution.

We share the concern of our neighbors about the health and maintenance issues of the proposed dry detention pond and to the significant tree damage that will result in completing this drainage plan. Trees will be removed and damaged in constructing the drainage pipe across the easement of Old Grove that runs behind (on the south edge) of our proper (top picture below). Our neighbors, the Johnsons, reference a Post Oak on their property that we saved when the sewer line was constructed by allowing David Bagwell to put the manhole on the southeast corner of our property. It would be a shame to save the tree only to lose it now. If the development is approved, existing old oak trees on the property are at risk due to residential over-watering of landscapes.

We did have discussions with Toll Brothers about possible solutions to mitigate the tree loss and damage by running a drainage easement across our property, but ultimately felt that such an easement would limit our own use of our lot as well that of future owners.

We hope that you will oppose this plan. The area in question is a lovely, wild place that would best serve the citizens living in and around Old Grove to remain as a park or wild space.

Thank you for your consideration,

Beth and Brandon Battles
101 John McCain Rd.
Colleyville, TX 76034

Opposition to Final Plat for Lots 1, 2 and 3X, Block 1, Old Grove Addition, Phase II

Susan Rau

Tkwheat kwheat@colleyville.com, rnewton rnewton@colleyville.com, blindamood blindamood@colleyville.com, tnakamura tnakamura@colleyville.com, gdodson gdodson@colleyville.com, ckelley ckelley@colleyville.com, crigney crigney@colleyville.com

C Ben Bryner bbryner@colleyville.com rauprofit
Johnson j Beth Battles

Jennifer
Richard Freitag

Dear Mayor Newton & Colleyville City Council Members:

My husband, Dick Freitag and I live at 7105 Cast Iron Forest Trail in Colleyville. Our home was built by Toll Brothers and we closed in July 2016. Dick and I were unable to attend the Council's meeting on August 7. I was at Mayo Clinic in Minnesota, where I am undergoing treatment.

Dick and I reviewed the video of the Council's meeting. Given the very long meeting and very full agenda, the Council noted that the members had not reviewed our Memo of Opposition in the Council packet. We previously submitted the same memo to the P&Z Committee; the salient points of which we addressed orally at two P&Z meetings.

This email attempts to summarize the points raised in our previously submitted Memo of Opposition. **By copy of this email, we are asking Ben Bryner to ensure that our email and the emails sent to the City Council by our neighbors Beth & Brandon Battles and Jennifer and Mark Johnson are included in the Council's Agenda packet for the August 21 meeting. To expedite the process, the three emails are attached in PDF format.**

We share the concerns of our neighbors and the Old Grove and Westmont communities about the re-plat being proposed by Toll Brothers. Despite several productive meetings with the Toll Brothers representatives and follow up discussions, our opposition is primarily related to the proposed drainage and grading plan. In addition, we oppose the building pad site on the land immediately adjacent to our property insofar as the pad is very close to the minimal easement, which is in contrast to other pad sites in the area.

Summarizing our opposition to the plans submitted by Toll Brothers to the City staff and City Council:

1. In turning the lots to face Cast Iron Forest Trail, Toll Brothers is proposing to handle storm water run-off by way of a "dry" detention pond. The stated reason for this approach is that the large existing retention pond on Cast Iron Forest Trail cannot handle the storm water from the two building lots that would result from the proposed re-plat.
 1. The detention pond would abut our property and run alongside the Battles and Johnson's properties. This is an inappropriate solution in a suburban development insofar as this would be the ONLY lot in Old Grove with a detention pond on private property. Thus, unlike the large retention pond, there would be no City or HOA oversight.
 2. The construction of the drainage field and pipes will eliminate large oak trees, spruce trees, tree roots on several properties, resulting in potential damage or death of these large mature trees. Nesting wildlife including Harper's and Red-tail hawks, owls, bluebirds, blue jays, cardinals, finches and bees will be displaced.

Opposition to Final Plat for Lots 1, 2 and 3X, Block 1, Old Grove Addition, Phase II

2. A careful review of the approved drainage plans for Old Grove and for Westmont shows that the lots in question plus the lot with the Battles home were not included in the approved plans for either subdivision.
 1. But, the fact that these lots were not included does not mean that the retention pond cannot handle the water from the new lots. It simply means that the lots (currently facing John McCain) were omitted from the plans submitted by David Bagwell and then adopted by Toll Brothers.
 2. Clearly the developers anticipated building on these lots but why and how they were omitted from the submission to the City and the resulting approved drainage plans may never be fully understood.
3. The story that the large existing pond cannot handle more storm water has been repeated so often that Toll Brothers represents this as fact. This assertion is just that--an assertion. We ask the City Council to require a full feasibility study with the goal of determining how the existing retention pond can be modified to handle the runoff from these two new lots.
 1. Yes, the study may be expensive and, yes, the work that may need to be done on the large existing retention pond may be considerable and expensive, but the solution being proposed by Toll Brothers is overly complex, destroys significant vegetation, displaces nesting wildlife and places the burden of maintenance on a single homeowner within a subdivision, which is contrary to the City's best practices.
 2. Toll has already built intakes from Stillwater Court such that some of the infrastructure might be used to add these new lots if/when the large retention pond is reconfigured to take more water.
4. Toll Brothers and City staff have pointed out, correctly, that the natural flow of water runs down and across the backyard of the Battles property, but this should not be construed to mean that the only way to handle the flow is through a dry detention pond.
 1. Our lot, prior to being developed, also drained downhill and roughly in the direction of the rear of the Battles property and along the edge of the Johnson property in the general direction of the Westmont storm sewer.
 2. When we built and installed a pool and landscaping, the City required us to reroute the runoff so as to have it drain into the large retention pond (in other words, contrary to the natural flow).
 3. We were required to "plumb" as opposed to a dry detention pond or French drains. Having lived for many years in a rural area where we had numerous dry detention ponds on our property we were acutely aware of the maintenance required and knew that this type of solution, while certainly cheaper, is inappropriate for a subdivision lot.
 4. Although the drainage solution cost us in excess of \$100,000, it was the right solution. We simply ask that the City Council vote to apply the same standards to the lots next to us.
5. In recent years, Colleyville has seldom approved a dry detention pond on a small lot within a subdivision. Such detention ponds have usually been approved when constructed on the common areas of a subdivision. This is for good reason. Within common areas, the burden of maintenance and restrictions on access that might pose a threat to public health becomes the responsibility of the HOA with oversight from the City; this is the way the large existing retention pond is handled today.
 1. A casual drive around Colleyville readily shows that even when a well designed dry detention pond is used on large or rural residential lots outside of a subdivision, there can be significant health and safety risks when the homeowner fails to properly maintain the pond.

Opposition to Final Plat for Lots 1, 2 and 3X, Block 1, Old Grove Addition, Phase II

2. Even an untrained observer can see examples within Colleyville and surrounding towns of "dry" detention ponds where the egress is blocked with tree roots, grass clippings or other debris, where standing water and muck are readily visible and provide a breeding ground for mosquitoes and where the safety of children and pets is threatened.

Regarding the health and safety risks of a dry detention pond, at its last meeting the Council asked why we purchased a lot next to a large retention pond but now are objecting to the proposed dry detention pond directly adjacent to our property. Simply put, the extent of my health issues was not yet apparent. Once we became aware of my illness, we could not back out of the purchase and had to devise plans to ensure that our property is shielded from storm water, lawn and garden chemicals (fertilizers, pesticides, insecticides, weed killers etc.) and insects, including but not limited to mosquitoes. In addition to the extensive drainage work we've done, we have also installed synthetic turf in some areas and an extensive vacuum system to rid the property of all flying insects.

Yes, we may be somewhat more aware of the health and safety risks of the drainage plan being proposed by Toll Brothers, but this is driven by direct experience with such detention ponds and only tangentially by current health issues. For all the reasons outlined here and the details in our Memo of Opposition shared with the P&Z Committee and the City Council previously, we oppose the Toll Brothers request for a re-plat of the lots in its current form.

Unless or until the solutions being offered are reconsidered and replaced by a below ground drainage solution, we cannot in good conscience allow this proposal to go forward without asking that our City government and its elected officials consider our objections and those raised by our neighbors. We ask for a fair hearing on the matter and rely on the wisdom of our City Council to reject the proposal in its current form. With additional work, we hope that a solution can be found that is fair to all.

Susan E. Rau & Richard Freitag
7105 Cast Iron Forest Trail
Colleyville TX 76034

RESOLUTION R-18-4294

**A RESOLUTION APPROVING A FINAL PLAT FOR LOTS 1, 2, AND 3X,
BLOCK 1, OF THE OLD GROVE ADDITION, PHASE II**

WHEREAS, the Planning and Zoning Commission recommended approval of the Final Plat for Lots 1, 2, & 3X, Block 1, of the Old Grove Addition, Phase II on July 9, 2018.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

Sec. 1. THAT the Final Plat for Lots 1, 2, & 3X, Block 1, of the Old Grove Addition, Phase II on approximately 2.20 acres, attached as Exhibit "A" - Plat Exhibit, is hereby approved.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS
THE 18TH DAY OF SEPTEMBER 2018.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
Assistant City Secretary

Richard Newton
Mayor

OLD GROVE ADDITION, PHASE II

RESOLUTION R-18-4316

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
OCTOBER 1, 2018**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

a. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS AND _ ABSTENTIONS ON THIS THE 1ST DAY OF OCTOBER 2018.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor