



City of Colleyville City Council Agenda

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

Tuesday, June 4, 2019

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

CALL TO ORDER

- WS-1** Recreation Center follow-up discussion
- WS-2** Entrepreneur Center follow-up discussion
- WS-3** Budget process overview
- WS-4** Discussion of Pedestrian Transportation Ad Hoc Committee
- WS-5** Discussion of the June 4, 2019, 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 case for Parcel 150

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 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

**REGULAR MEETING - 7:30 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Josh Anderson, Colleyville Presbyterian

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-19-4387**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

Proclamation in recognition and support of the Decennial Census - Jennifer Pope, Partnership Specialist, Dallas Regional Census Office - Mayor Richard Newton

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4388**

- 4a** Approval of the minutes of the regular City Council meeting of May 21, 2019
- 4b** Approval of the minutes of the regular City Council meeting of May 7, 2019
- 4c** Approval of the Colleyville Community Garden Advisory Committee bylaws
- 4d** Approval of a professional services agreement with MSA Professional Services, Inc., dba Ourston, in an amount not to exceed \$66,511 for the design of the Westcoat at John McCain Intersection Improvement Project, and authorizing the City Manager to execute the agreement
- 4e** Approval of a construction contract with SRH Landscapes, LLC for the Colleyville Tree Restoration Project, in an amount not to exceed \$73,330.15, and authorizing the City Manager to execute the contract

- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**

- 5a Ordinance O-19-2080**

Consideration of a Special Use Permit (SUP) for an Accessory Dwelling on Lot 30R, Block 1, of the Montclair Parc Addition, located at 5305 Miramar Lane, Case ZC19-002

5b Ordinance O-19-2081

Consideration of a zoning change from AG Agricultural district to R-40 Single Family Residential district on Lot 1, Block 1, of the J.M. Presley Addition and 17.5 feet along the east boundary, located at 2308 Glade Road, Case ZC19-003

5c Ordinance O-19-2082

Consideration of a zoning change from AG Agricultural district to R-20 Single Family Residential district on Tracts 1A01 and Tract 1A02, Abstract 1619, in the S C H Witten Survey, located at 2001 Hall-Johnson Road, Case ZC19-004

5d Ordinance O-19-2083

Consideration of a Special Use Permit (SUP) for Oil and Gas Extraction, specifically for a change in the ownership of the existing well on Tract 1D, Abstract 295, in the William E Crooks and Lot 1, Block 1, of the Park Place Estates, located at 7404 and 7504 Pleasant Run Road, Case ZC18-035

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-19-4389**

Consideration of a Preliminary Plat for Oak Alley Addition, being Lots 1R1 and 1R2, Block 1, of the Bear Creek Plantation, located at 1312 John McCain Road and 7309 Holly Lane N, Case PC19-006

6b Resolution R-19-4390

Appointing members to the Park Land Dedication Committee

7. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**7a Resolution R-19-4373**

Request for a variance to certain provisions of Section 3.26, Fences, Free Standing Walls, and Screening Materials on Lot 5, Block 2, of the Sunrise Terrace, located at 1117 Jo Carol Lane, Case VC18-007

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

Parks and Recreation Advisory Board Minutes - February 4, 2019
Colleyville Community Garden Minutes - April 10, 2019

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JUNE 4, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4391

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, May 31, 2019 by 5:00 p.m.

Christine Loven, TRMC
City Secretary

A quorum of any Colleyville board, commission, or committee may be present at this meeting.

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1133, and reasonable accommodations will be made to assist you.