



City of Colleyville City Council Agenda

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

Tuesday, August 6, 2019

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

CALL TO ORDER

- WS-1** Presentation of the 2019 certified tax roll
- WS-2** Presentation of the proposed FY 2020 budget
- WS-3** Discussion of the August 6, 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:

- Acquisition of real property along Main Street
- 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 Jeff Strickland, Journey 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-19-4405

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 of a \$2,000 donation to Colleyville Center from the Colleyville Lions Club - Stan Hall, Colleyville Lions Club President, Leslie Hill, Colleyville Center Manager, and Mayor Richard Newton

Proclamation in recognition of Professional Engineers Day, August 7, 2019 - Mayor Richard Newton

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4406

4a Approval of an agreement with Enterprise Fleet Management for vehicle procurement, mechanical maintenance, and disposal services; and authorizing the City Manager to execute all agreements

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

5a Ordinance O-19-2087

Approval of the Fiscal Year 2020 Colleyville Crime Control and Prevention District budget

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING

6a Ordinance O-19-2088

Consideration of amendments to the Land Development Code, specifically: Chapter 3, Section 3.7 – Non-conforming Uses, Lots and Building, Subsection B – Non-conforming Lots of Record; Chapter 3, Section 3.24 – Schedule of Permitted Uses, Subsection G - Schedule of District Regulations; Chapter 3, Section 3.28 – Supplementary District Regulations; and, Chapter 9, Section 9.7 – Lots, Subsection G – Building Lines

6b Ordinance O-19-2089

Consideration of amendments to the Land Development Code, specifically Chapter 3, Section 3.26 – Fences, Free Standing Walls, and Screening Materials, Subsection E – Fence and Free Standing Wall Setback Requirements

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-19-4407**

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2020 at \$0.306807 per hundred dollars of valuation

7b Resolution R-19-4408

Appointing members to the Pedestrian Transportation Ad Hoc Committee, providing a charge, and establishing a timeline for a final report and dissolution of the committee

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

Planning and Zoning Commission Worksession Minutes - March 26, 2018
Planning and Zoning Commission Meeting Minutes - March 26, 2018
Planning and Zoning Commission Meeting Minutes - April 9, 2018
Planning and Zoning Commission Worksession Minutes - April 23, 2018

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 6, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4409**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 2, 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.