



City of Colleyville City Council Agenda

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

Tuesday, August 20, 2019

**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 the 2019 Citizen Survey
- WS-3** Discussion of the August 20, 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 Kyle Bauman, Bear Valley Church**PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt****2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-19-4410****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

In recognition of the donation made to the Colleyville Fire Department by Dustin and Jessie James - Chief Mark Cantrell and Mayor Richard Newton

In recognition of the Featured Business of the Month - Mother Clucker, 7171 Colleyville Boulevard, Suite 109, David Oun, owner, with Mayor Richard Newton and Assistant City Manager Adrienne Lothery

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4411

4a Approval of the minutes of the regular City Council meeting of July 16, 2019

4b Approval of the minutes of the regular City Council meeting of August 6, 2019

4c Approval of an amendment to the Professional Services Agreement with Freese and Nichols, Inc., amending the design parameters to include the upsizing of an existing waterline from Colleyville Boulevard to Steeplechase Drive, in an amount not to exceed \$105,909, and authorizing the City Manager to execute the amendment

4d Approval of a Professional Services Agreement with Dannenbaum Engineering Corporation - Fort Worth, LLC, in an amount not to exceed \$68,440, for the design of the L.D. Lockett Road at Precinct Line Road Right Turn Lane Addition Project, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - July 31, 2019

5b Quarterly Performance Management Report

6. ORDINANCE(S): SECOND 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. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**7a Ordinance O-19-2086**

Consideration of a zoning change from the AG Agricultural zoning district to the R-40 Single Family Residential zoning district on a portion of Lot 1R-2, Block 1, of the Mockingbird Hill Addition, located at 6260 Pool Road, Case ZC19-006

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-19-4412**

Consideration of a resolution supporting a change to the procedure for voting for candidates to serve on the Tarrant Appraisal District Board of Directors

9. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**9a Resolution R-19-4402**

Request for a variance to certain provisions of Section 3.24.G, Schedule of District Regulations on Lot 1R2, Block 1, of the Mockingbird Hill Addition, located at 6260 Pool Road, Case VC19-001

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

11. REPORTS

Library Board Minutes - June 10, 2019

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR AUGUST 20, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4413**13. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 16, 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.