



City of Colleyville City Council Agenda

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

Tuesday, September 3, 2019

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

CALL TO ORDER

- WS-1** Continue discussion regarding the Citizen Survey
- WS-2** Discussion of a SAFER grant program
- WS-3** Discussion and overview of the Local Street Maintenance Program
- WS-4** Discussion of the September 3, 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: Mark Glassman, Church of Christ of Latter-day Saints**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-19-4414****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 Austin-Bridge and Road employees Eric Alvarado and Jesus Rodriguez, and the Colleyville Fire Department by Bill and Storie Gilchrist - Mayor Richard Newton and Fire Chief Mark Cantrell

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4415

4a Approval of the minutes of the regular City Council meeting of August 20, 2019

4b Approval to order a 2020 Ford Road Rescue Type 1 Ultramedic ambulance from Siddons-Martin Emergency Group, utilizing pricing through the Houston-Galveston Area Council of Governments (HGAC), in an amount not to exceed \$380,753, and approval of a leasing agreement with Leasing 2 for the ambulance, and authorizing the City Manager to execute the documents

4c Approval to extend an ongoing annual agreement with Autobahn Motor Cars to sponsor the loan of a vehicle to the Colleyville Police Department for the expressed use by the Colleyville Heritage High School Resource Officer

4d Approval to use the Voluntary Library Fund in Fiscal Year 2020, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$170,000

4e Approval of a contract with Weaver and Tidwell, L.L.P. for auditing services for fiscal year ending September 30, 2019, in the amount of \$49,450 for the audit of 2019 financial statements and Comprehensive Annual Financial Report (CAFR) preparation and printing

- 4f** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2020-2024 of the Colleyville Economic Development Corporation
- 4g** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2020 Budget
- 4h** Approval of an annual professional services agreement with Knights Project Management & Construction Inspection Services, and authorizing the City Manager to execute the agreement
- 4i** Approval of an amendment to the Professional Services Agreement with Freese and Nichols, Inc., amending the design parameters to include an emergency interconnect meter and vault, and extending the roadway project limits from the City of Colleyville limits to the southern approach at Heritage Cove in the City of Grapevine, in an amount not to exceed \$78,443.00, and authorizing the City Manager to execute the amendment
- 4j** Approval of a professional services agreement with Dunaway Associates, LP, in an amount not to exceed \$79,500 for the design of the L.D. Lockett Pump Station Generator project, and authorizing the City Manager to execute the agreement

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

5a Ordinance O-19-2090

Consideration of a Special Use Permit (SUP) for an accessory dwelling to exceed the maximum square footage allowed for accessory buildings on Lot 1, Block A, of the Divino Acres Addition, located at 7205 Jo Will Street, Case ZC18-027

5b Ordinance O-19-2091

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Special Use Permit (SUP) for a carport and to exceed the maximum square footage allowed for accessory buildings on Lot 1, Block A, of the Divino Acres Addition, located at 7205 Jo Will Street, Case ZC19-007

5c Ordinance O-19-2092

Approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. Mid-Tex Division regarding the Company's 2019 Rate Review Mechanism Filings and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

5d Ordinance O-19-2093

Amending Ordinance O-18-2059 relating to the Fiscal Year 2019 budget

5e Ordinance O-19-2094

Adoption of the proposed Fiscal Year 2020 budget

5f Ordinance O-19-2095

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2020

5g Ordinance O-19-2096

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

5h Ordinance O-19-2097

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-19-4416**

Consideration of a Minor Plat for Lot 1, Block 1, of the Reagan Estates 4 Addition, being Tract 1G & 1Q and Tract 1CC1, Abstract 356, in the Isaac Carodine Survey, located at 5604 Lowrie Road, Case PC19-012

6b Resolution R-19-4417

Consideration of a replat for Lot 1, Block 1, of the Panno Brothers Addition, being a replat of a portion of Lot 7, Block 1, of the Pleasant Oak Estates, located at 809 Shelton Drive, Case PC19-010

7. CITIZEN COMMENTS**8. REPORTS**

Planning and Zoning Commission Meeting Minutes - May 14, 2018

Planning and Zoning Commission Worksession Minutes - May 29, 2018

Planning and Zoning Commission Meeting Minutes - June 11, 2018

Planning and Zoning Commission Worksession Minutes - June 25, 2018

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 3, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4418

10. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, August 30, 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.