



City of Colleyville City Council Agenda

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

Tuesday, September 17, 2019

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

CALL TO ORDER

- WS-1** Discussion of the art at McDonwell/Westcoat and McCain/Westcoat roundabouts
- WS-2** Discussion of moving the City Park Sand Volleyball Pit
- WS-3** Discussion of the September 17, 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 551.074 - Personnel - Discuss or deliberate regarding school security

Section 551.071 (in conjunction with 551.076 (Security Personnel and Devices) and 551.074 (Personnel) - Consultation with attorney and discussion concerning school security

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 Sterling Wilborn, 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-19-4419**

- 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 Featured Business of the Month - Luxury Nail Spa, 3930 Glade Rd # 116, owner Johnny Nguyen - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4420**

- 4a** Approval of the minutes of the regular City Council meeting of September 3, 2019
- 4b** Approval of the minutes of the City Council Worksession of August 27, 2019
- 4c** Approval to amend the authorized representatives for investment in the Texas Local Government Investment Pool (TexPool/Texpool Prime) as required by TexPool Participant Services
- 4d** Adoption of the Fiscal Year 2020 to 2024 Capital Improvement Program (CIP)
- 4e** Approval of an amendment to the Professional Services Agreement with Baird, Hampton & Brown, amending the design parameters for the Pleasant Run Water Line Project (from John McCain to N. City Limits) to include an emergency interconnect meter and vault, full-depth pavement rehabilitation, drainage improvements, and a hike and bike trail, in an amount not to exceed \$161,360.00, and authorize the City Manager to execute the amendment

- 4f** Approval of a construction services agreement with Northridge Construction Group, for the Fire Station Renovation Project, in an amount not to exceed \$368,983, and authorizing the City Manager to execute the agreement
- 4g** Approval of an amendment to the Professional Services Agreement with TranSystems, amending the design parameters to include modifying current design of the Bluebonnet package and performing an environmental study of the Bluebonnet area, in an amount not to exceed \$121,382.00, and authorize the City Manager to execute the amendment
- 4h** Approval of the continuance 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 an Interlocal Agreement between the City of Colleyville and the DFW International Airport Board for the provision of K-9 explosive detection services for special events, and authorizing the City Manager to execute the agreement
- 4j** Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Curtis Road, Herbert Road, Shelton Drive, Beverly Drive, Leta Lane/Duane Street, and Suellen, Circle and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

Monthly Financial Report – August 31, 2019

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

6a Ordinance O-19-2090

Consideration of a Special Use Permit (SUP) for an accessory dwelling 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 ZC18-027

6b 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

6c 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

6d Ordinance O-19-2093

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

6e Ordinance O-19-2094

Adoption of the proposed Fiscal Year 2020 budget

6f Ordinance O-19-2095

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2020

6g 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

6h 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

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-19-2098**

Request to appeal the decision by the Planning & Zoning Commission for the consideration of a Special Use Permit for Alcoholic Beverage Sales – On-Premises Consumption on Lot 13 & 14, Block 2, of the Thompson Terraces Subdivision, located at 5201 Colleyville Boulevard, Case ZC19-010

8. CITIZEN COMMENTS**9. REPORTS**

April 29, 2019 Parks and Recreation Advisory Board Minutes

July 9, 2018 Planning and Zoning Commission Minutes

July 23, 2018 Planning and Zoning Commission Worksession Minutes

July 23, 2018 Planning and Zoning Commission Minutes

August 27, 2018 Planning and Zoning Commission Worksession Minutes

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR SEPTEMBER 17, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4421

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 13, 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.