



City of Colleyville City Council Agenda

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

Wednesday, October 2, 2019

WORKSESSION
5:30 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of the City Council appointed Boards, Commissions, and Committees
- WS-2** Discussion of Land Development Code enforcement regarding accessory dwelling units
- WS-3** Update on residential permit fees
- WS-4** Discussion of the October 2, 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**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-19-4422****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Presentation to the Colleyville Police Department in recognition of achieving Texas Police Chiefs Association Recognized Law Enforcement Agency Program recertification - Chief Barton, Coppell Police Department and Colleyville Police Chief Michael Miller and Mayor Richard Newton

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4423

4a Approval of the minutes of the regular City Council meeting of September 17, 2019

4b Approval to purchase 42 body cameras and related chargers, clips, and warranties, in an amount not to exceed \$96,748, and authorizing the City Manager to execute the agreement

4c Approval of a Professional Services Agreement with Baird, Hampton & Brown, in an amount not to exceed \$78,535, for the design of the John McCain Road Hike & Bike Trail Project, and authorizing the City Manager to execute the agreement

4d Approval of a construction services agreement with Mobil Construction Corporation for the FY 2020 Miscellaneous Concrete Repair Contract, in an amount not to exceed \$475,000, and authorizing the City Manager to execute the agreement

4e Approval of a Local Transportation Project Advance Funding Agreement for the reconstruction of Cheek-Sparger Road (San Bar Lane to Oak Briar Lane), and authorizing the City Manager to execute the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-19-2099**

Consideration of a Special Use Permit for Alcoholic Beverage Sales – On-Premise Consumption on Lot 1, Block 1, of the Towne Square Addition, located at 5604 Colleyville Boulevard, Suite A & B, Case ZC19-011

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-19-4424**

Appointing a member to the Planning and Zoning Commission

6b Resolution R-19-4425

Approving a settlement agreement in connection with a notice of claim filed by claimant Lacey Arencibia, arising from an incident involving a motor vehicle, dated August 19, 2019

6c Resolution R-19-4426

A resolution nominating candidates to the Tarrant Appraisal District (TAD) Board of Directors

6d Resolution R-19-4427

Approval of the application for, and acceptance of, grant funding from the Office of the Governor, Emergency Management Division, Homeland Security Grant Program, and designating the City Manager or his designee as the authorized official

7. CITIZEN COMMENTS**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR OCTOBER 2, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4428****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, September 27, 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.