



# City of Colleyville City Council Agenda

City Hall  
100 Main Street  
Colleyville, Texas 76034  
817.503.1000  
[www.colleyville.com](http://www.colleyville.com)

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Tuesday, November 19, 2019

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

**CALL TO ORDER**

- WS-1** Pedestrian Transportation Ad-Hoc Committee recommendations presentation
- WS-2** Discussion of Stars and Guitars performers
- WS-3** Discussion of the Fort Worth Symphony Orchestra ticket distribution
- WS-4** Update on Salvation Army Mayoral Red Kettle Challenge
- WS-5** Coordination of City Council participation in the Grapevine Parade of Lights
- WS-6** Discussion of the November 19, 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

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**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-19-4435**

**3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

**Announcements of civic and charitable events**

**Presentation of calendar events and updates**

**Announcements of awards and recognition**

Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting - Mayor Richard Newton, Assistant City Manager Mark Wood, Chief Financial Officer Kyle Lester, and Finance Manager Karen Hines

In recognition of the Featured Business of the Month - My Lan Vietnamese Kitchen, 5307 Colleyville Boulevard Suite 120, Lan Trinh, Co-Owner - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

**4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4436**

**4a** Approval of the minutes of the regular City Council meeting of November 5, 2019

**4b** Approval of a construction contract with A&M Construction, for the Bransford Road Elevated Storage Tank Site Rehabilitation and McPherson Elevated Storage Tank Interior Coating, in an amount not to exceed \$1,674,410.00, and authorizing the City Manager to execute the contract

**5. ITEMS NOT FOR CITY COUNCIL ACTION**

**5a** Monthly Financial Report for October of FY20

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**6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING****6a Ordinance O-19-2100**

Presentation and discussion of a zoning change from CC-1 Village Retail to PUD-C Planned Unit Development – Commercial in Tract 2C03, Abstract 206, in the BBB & C RY Survey, located at 4917 Colleyville Boulevard, Case ZC19-012

**6b Ordinance O-19-2102**

Presentation and discussion of a zoning change from CC-1 Village Retail to PUD-C Planned Unit Development – Commercial on Lot 1A, Block 1, in the Applebee's Addition, located at 5150 Colleyville Boulevard, Case ZC19-014

**6c Ordinance O-19-2101**

Presentation and discussion of a Special Use Permit for a Fence to extend into the required street side yard on Lot 2, Block 1, of the Hodgkiss Place II Addition, located at 2608 Highland Meadow Drive, Case ZC19-013

**6d Ordinance O-19-2103**

Presentation and discussion of a Special Use Permit for a fence to extend into the required street side yard on Lot 20, Block 1, of the Creekside at Colleyville Addition, located at 4708 Latour Lane, Case ZC19-016

**7. RESOLUTION(S): READING AND PUBLIC HEARING****7a Resolution R-19-4437**

Authorizing the application and receipt of a grant for disaster debris management through the Texas Commission on Environmental Quality (TCEQ) and North Central Texas Council of Governments (NCTCOG), for the cities of Bedford, Colleyville, Euless, Grapevine, and Hurst

**7b Resolution R-19-4438**

Consideration of appointments to the Library Board and amending the appointment terms to November

**7c Resolution R-19-4439**

Extending the term of members of the Metroport Teen Court Advisory Board and amending the Appointment terms to November for two years

**7d Resolution R-19-4440**

Consideration of appointments to the Planning and Zoning Commission and amending the appointment terms to November

**7e Resolution R-19-4441**

Consideration of appointments to the Zoning Board of Adjustment and amending the appointment terms to November

**8. CITIZEN COMMENTS****9. REPORTS**

October 22, 2018 Planning and Zoning Commission Minutes

October 22, 2018 Planning and Zoning Commission Worksession Minutes

November 13, 2018 Planning and Zoning Commission Minutes

November 26, 2018 Planning and Zoning Commission Worksession Minutes

**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, NOVEMBER 19, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4442****11. ADJOURNMENT**

*I hereby certify this agenda was posted on City Hall bulletin boards Friday, November 15, 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.*