



# City of Colleyville City Council Agenda

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

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Tuesday, December 3, 2019

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**5:00 PM – RIBBON CUTTING OPENING CITY HALL PLAZA**

## **WORKSESSION**

**5:30 PM**

**EXECUTIVE CONFERENCE ROOM  
THIRD FLOOR**

## **CALL TO ORDER**

- WS-1** Discussion of Heroes Park improvements
- WS-2** Discussion of Accessory Dwelling Units and Accessory Residential Structures
- WS-3** Discussion of 2020 City Council Meeting Dates
- WS-4** Discussion of the December 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

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**REGULAR MEETING  
7:30 P.M.  
CITY COUNCIL CHAMBERS**

**INVOCATION: Pastor Martin Richardson, Crown of Life**

**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-19-4443**

**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 Life Saving Award to the Colleyville Fire Department by CareFlite - Fire Chief Mark Cantrell and Mayor Richard Newton

**4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4444**

**4a** Approval of the minutes of the regular City Council meeting of November 19, 2019

**4b** Approval of a construction contract with Garrett Demolition, Inc., for the Overland Trail 1.2 Million Gallon Water Ground Storage (Welded Steel Coated) Site Demolition, in an amount not to exceed \$148,232.30 and authorizing the City Manager to execute the contract

**4c** Approval of an amendment to the Professional Services Agreement with Dunaway Associates, L.P., to include professional construction services to the original contract for the Bransford Road and McPherson Elevated Storage Tank Site Rehabilitation, and Overland Trail Ground Storage Tank Site Demolition Project, in an amount not to exceed \$35,010, and authorizing the City Manager to execute the amendment

**4d** Approval of a contract with Smith Lawn and Tree for the Tree Trimming Contract, in an amount not to exceed \$75,000, and authorizing the City Manager to execute the contract

**4e** Approval of a Pavement Marking contract with TRP Construction Group, LLC, for the Pavement Marking project, in an amount not to exceed \$100,000, and authorizing the City Manager to execute the contract

- 4f** Consider and adopt the City of Colleyville Investment Policy, as required by the Texas Public Funds Investment Act
- 4g** Consider and adopt the City of Colleyville's broker/dealer list, as required by the Texas Public Funds Investment Act

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

**5a Ordinance O-19-2104**

Consideration of a Special Use Permit for an accessory building to exceed the 4% lot coverage allowance on Lot 18, Block 2, of the Woodbriar Addition, located at 3405 Cliffwood Drive, Case ZC19-008

**5b Ordinance O-19-2105**

Consideration of a Special Use Permit for an accessory dwelling on Tracts 3K & 3Y, Abstract 211, in the BBB & C RY Survey, located at 509 W LD Lockett Road, Case ZC19-017

**5c Ordinance O-19-2106**

An ordinance amending Sections 3A and 3B of the Water and Sewer Policy and Procedure manual as contained in the Code of Ordinances of the City of Colleyville, adjusting water and wastewater volumetric rates to pass through changes from the Trinity River Authority

**6. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**

**6a 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

**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

**7. RESOLUTION(S): READING AND PUBLIC HEARING**

**7a Resolution R-19-4445**

A resolution approving an economic development grant agreement to Chick-fil-A, in the amount of \$100,000, and authorizing the City Manager to execute the agreement

**7b Resolution R-19-4446**

A resolution casting votes for electing members to the Tarrant Appraisal District Board of Directors

**7c Resolution R-19-4447**

Approval of the Final Report of the Pedestrian Transportation Ad Hoc Committee and adoption of the 2019 Sidewalk and Trail Map to be attached to the Sidewalk Policy adopted July 2, 2018

**7d Resolution R-19-4448**

Repealing Resolution R-17-4208 and reorganizing the Colleyville Community Garden Advisory Committee, reappointing members, and assigning committee responsibilities

**7e Resolution R-19-4449**

Approval of a sublease agreement with Wells Fargo CPG, for the former Wachovia Bank building located at 5601 Colleyville Boulevard, for the Colleyville Business Center

**7f Resolution R-19-4450**

Approval of a membership agreement with the Colleyville Chamber of Commerce for the Colleyville Business Center

**7g Resolution R-19-4451**

Approval of staff to move forward with architectural services for tenant finish out of the Colleyville Business Center

**8. DISCUSS AND CONSIDER A MOTION TO RECONSIDER**

- 8a** Discuss and consider a motion to reconsider/rescind the City Council's previous motion approving Ordinance 19-2100 and providing for additional vehicle inventory regulations added by the City Council during the November 19, 2019 City Council meeting

**9. READING AND PUBLIC HEARING****9a 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 (Ordinance 19-2100)

**10. CITIZEN COMMENTS**

**11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 3, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4452**

**12. ADJOURNMENT**

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