



City of Colleyville City Council Agenda

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

Tuesday, December 17, 2019

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Presentation of the 2019 Citizen Survey Results
- WS-2** Discussion of park restroom designs and details
- WS-3** Discussion of the McDonwell School Road and Westcoat Drive Intersection
- WS-4** Discussion of the Roberts Road Rehabilitation Project right turn lanes
- WS-5** Discussion of SH26 Median Design
- WS-6** Discussion of the December 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 551.087 – 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 Mike Dawson, First United Methodist

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-19-4453**

- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Letter of Appreciation from Dallas Mayor Eric Johnson

Recognition of the Pedestrian Transportation Ad-Hoc Committee

In recognition of the Featured Business of the Month - Uptown Cheapskate, 5615 Colleyville Boulevard, Suite 120, owners Craig and Tracy Booth - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-19-4454**

4a Approval of the minutes of the regular City Council meeting of December 3, 2019

4b Approval of a construction services agreement with Bean Electrical, Inc., for the Colleyville Boulevard Lighting Package Project, in an amount not to exceed \$1,743,043.00, and authorizing the City Manager to execute the agreement

- 5. ITEMS NOT FOR CITY COUNCIL ACTION**

5a Monthly Financial Report

5b Quarterly Performance Management Report

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

6b 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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-19-4455**

A resolution changing the date of the first City Council Meeting in October to Monday, October 5, 2020, due to National Night Out in Texas

8. CITIZEN COMMENTS**9. REPORTS**

Colleyville Library Board Minutes - August 12, 2019

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR DECEMBER 17, 2019 - READING AND PUBLIC HEARING - RESOLUTION R-19-4456**11. ADJOURNMENT**

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