



City of Colleyville City Council Agenda

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

Tuesday, January 7, 2020

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

CALL TO ORDER

- WS-1** Discussion of electioneering locations at City Hall
- WS-2** Discussion of a position statement regarding school safety
- WS-3** Discussion of the northern gateway property use
- WS-4** Discussion of an alternate traffic management plan for the John McCain and McDonwell School Road roundabout construction
- WS-5** Discussion of renaming Old Glade Road
- WS-6** Discussion regarding inducting "Smokey" Vanover into Heroes Park
- WS-7** Discussion of the January 7, 2020, 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-20-4457**
- 3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4458**
 - 4a** Approval of the minutes of the regular City Council meeting of December 17, 2019
 - 4b** Approval of a three year Municipal and County Government Enterprise License Agreement (ELA), between the City of Colleyville and the Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$75,000, and authorizing the City Manager to execute the agreement
- 5. TABLED: ORDINANCE(S) SECOND READING AND PUBLIC HEARING**
 - 5a 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
- 6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 6a Ordinance O-20-2107**

Consideration of a zoning change from AG Agricultural to R-40 Single Family Residential on Tracts 2F3 & 2F5, Abstract 1692, in the Joseph White Survey, located at 704 Shelton Drive, Case ZC19-020

6b Ordinance O-20-2108

Consideration of an amendment to the PUD-R Planned Unit Development-Residential zoning district regarding driveways and private walkways for the Carmel Place Estates subdivision, being Lots 1-9 and Lots 10X, 11X, and 12X, Block 1, Carmel Place Estates, located at 4800 – 4920 Carmel Place, Case ZC19-021

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-20-4459**

Approval of a resolution adopting the Tarrant County Hazard Mitigation Action Plan, January 2020

8. CITIZEN COMMENTS**9. REPORTS**

Planning and Zoning Commission - December 10, 2018

Planning and Zoning Commission - January 14, 2019

Planning and Zoning Commission - February 11, 2019

Planning and Zoning Commission Worksession - February 25, 2019

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JANUARY 7, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4460**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 3, 2020* 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.



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-1

Agenda Date 1/7/2020

Type Worksession

Department City Secretary

Title

Discussion of electioneering locations at City Hall

Explanation

This item provides for discussion and consideration of updating the Electioneering Resolution. Based on City Council direction and with City Attorney guidance, an amended Electioneering Resolution will be brought forward for City Council consideration at the next meeting.

Attachments

1. Resolution R-18-4219

RESOLUTION R-18-4219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS DESIGNATING ELECTIONEERING LOCATIONS AT AND ADJACENT TO THE COLLEYVILLE CITY HALL POLLING PLACE; PROVIDING FOR A MAP OF ELECTIONEERING LOCATIONS; AND PROVIDING AN EFFECTIVE DATE

- WHEREAS,** Texas Election Code, including Sections 61.003 and 85.036 therein, have been amended to require a public entity that controls or owns a building used as a polling place, to allow electioneering on the premises while polls are open subject to reasonable regulation; and
- WHEREAS,** the term electioneering includes the posting, use, and/or distribution of political signs or literature on public property in connection with an election; and
- WHEREAS,** Chapter 7 of the Colleyville Land Development Code presently regulates political signs on City-owned or controlled property, including City-owned polling locations for national, state, and local elections; and
- WHEREAS,** the Colleyville City Hall is regularly used as a polling location for such elections; and
- WHEREAS,** the City recently acquired additional real property adjacent to City Hall, thereby creating new public property immediately adjacent to the City Hall polling place; and
- WHEREAS,** the City Council therefore desires to provide reasonable time, place, and manner regulations for electioneering on City-owned public property at or near City Hall; particularly given the fact that the property is simultaneously used for various other public purposes for which adequate and safe parking and access thereto must be maintained to ensure those facilities to continue to operate in a safe and effective manner for all members of the public; and
- WHEREAS,** in order to further the general health, safety and welfare of the community, electioneering and/or political signs and literature should not be present outside at the time for voting except for a limited period to erect and remove the signs, and not be attached to City improvements and landscaping; and
- WHEREAS,** the City Council further finds that the size of electioneering signs shall be limited and they should be set back from the public

roadway in order to further traffic safety and remove visual clutter; and

WHEREAS, the City Council has determined it in the best interest of the public to adopt a map identifying the electioneering locations established by this Resolution; and

WHEREAS, the City Council finds that the adoption of these regulations is necessary to further the public health, safety, and welfare of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, THAT:

Sec. 1. **Title**
 THAT this Resolution shall be informally titled and referred to as the "*Resolution Regulating Electioneering at City Hall*".

Sec. 2. **Electioneering Map**
 THAT this Resolution shall be applicable solely to the City Hall polling place and the real property located adjacent thereto, as further depicted in the Electioneering Map attached hereto and incorporated herein as Exhibit A.

Sec. 3. **Purpose and Scope**
 THAT the purpose of this Resolution is to provide reasonable time, place, and manner regulations for electioneering on City-owned or controlled public property when such property is used as an election polling place. The regulations contained herein are to mitigate against any safety concerns, prevent damage to public property, and ensure that the property is sufficiently available for its patrons who use the facilities other than for election purposes. This Resolution provides solely for the regulation of Electioneering and Political Signs (as these terms are defined herein) during an election in which the Colleyville City Hall is used as a polling place. This Resolution does not amend or replace any of the City's existing regulations governing the subject matter of this Resolution not in conflict herewith, and all such regulations shall remain in full force and effect.

Sec. 4. **Definitions**
 THAT the following words and phrases as used in this Resolution shall have the meanings as set forth in this section:

City Hall Polling Place means the Colleyville City Hall building located at 100 Main Street, inclusive of the tract of land on which said building is located, in conformance with the definition of a designated polling place provided in Chapter 43 of the Texas Election Code.

Electioneering shall mean the posting, use, or distribution of political signs or literature.

Electioneering Locations(s) means the locations on the premises of a City Hall Polling Place and adjacent tracts of land owned by the City that are designated by this Resolution as locations where electioneering may occur as further depicted in the map attached hereto as Exhibit A.

Political Sign means a sign promoting the election of a candidate or political party, or approval or rejection of a measure.

Voting Period shall mean:

- (1) with respect to early voting by personal appearance, the hour the polls are open for voting on the first day of the early voting period and ending when the polls close or the last voter has voted, whichever is later, on the last day of the early voting period; and
- (2) with respect to election day, the hour the polls are open for voting and ending when the polls close or the last voter has voted, whichever is later.

Sec. 5.

Electioneering Times and Locations

THAT electioneering shall be permitted to occur at the City Hall polling place and the adjacent public property only during a voting period and only within the electioneering locations designated by this Resolution, as further depicted in Exhibit A.

Sec. 6.

Rules for Political Signs

THAT no person shall place or affix a political sign on the premises of the City Hall polling place or adjacent City-owned public property except as follows:

- (1) Political signs may be placed or affixed only in an electioneering location established herein and only:

- (i) during the early voting period, the political sign was placed within an electioneering sign location during a period not earlier than one hour prior to the commencement of the voting period and not later than one hour after the end of the voting period; or
 - (ii) on election day, the political sign was placed within an electioneering sign location during a period beginning at 12:01 a.m. prior to the commencement of the voting period and not later than Noon on the day after the end of the voting period.
- (2) Political signs for each candidate, political party, or measure shall have a sign face no larger than thirty-two (32) square feet on each side of the sign and be no taller than eight (8) feet in height from ground level.
- (3) Political signs placed in an electioneering sign location shall have no more than two (2) sign faces per sign.
- (4) Except as otherwise provided in this Resolution, all political signs must be placed or affixed in a manner that does not violate any other applicable state or local regulation, including the City's sign regulations contained in Chapter 7 of the City's Land Development Code.

Sec. 7. Nothing in this Resolution shall be construed as authorizing electioneering within any area of the City-owned polling place that would violate any provision of the Texas Election Code.

Sec. 8. THAT a copy of this Resolution and the electioneering location map attached hereto shall include the name of the election judge, once appointed, and be made available to the public in the office of the City Secretary. In addition, a copy of the electioneering map shall be posted at each public entrance of the City Hall polling location during the voting period.

Sec. 9. THAT this Resolution shall take effect immediately upon passage.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 7 AYES, 0 NAYS AND 0 ABSTENTIONS ON THIS THE
10TH DAY OF JANUARY 2018.

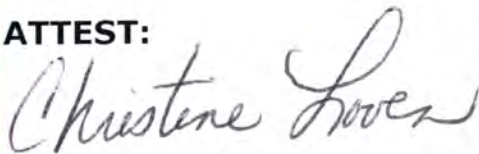
Mayor Richard Newton
Place 1, Tammy Nakamura
Place 4, George Dodson
Place 6, Mike Taylor

aye
aye
aye
aye

Mayor Pro Tem Bobby Lindamood
Place 3, Kathy Wheat
Place 5, Nancy Coplen

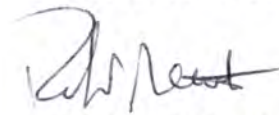
aye
aye
aye

ATTEST:



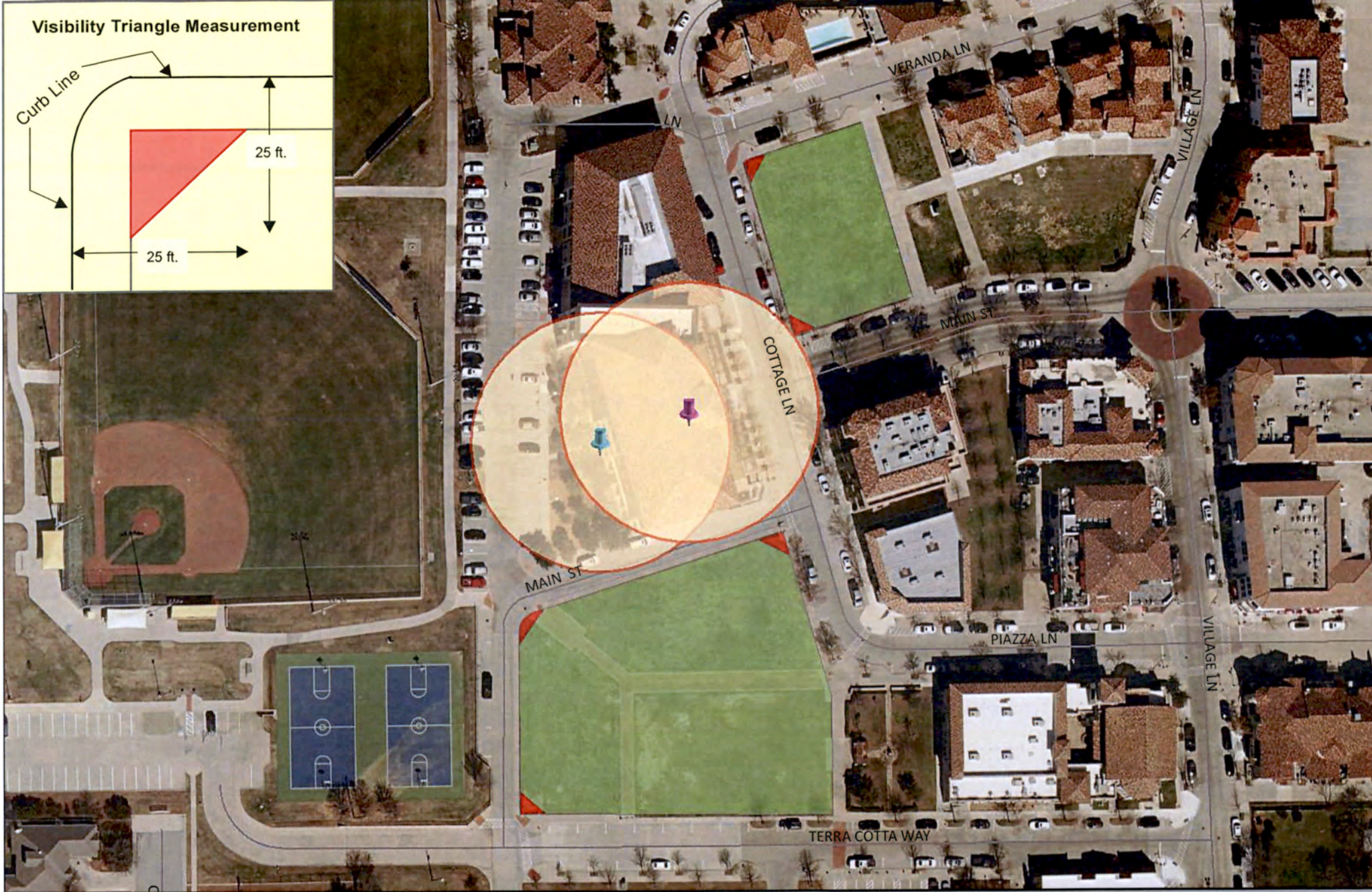
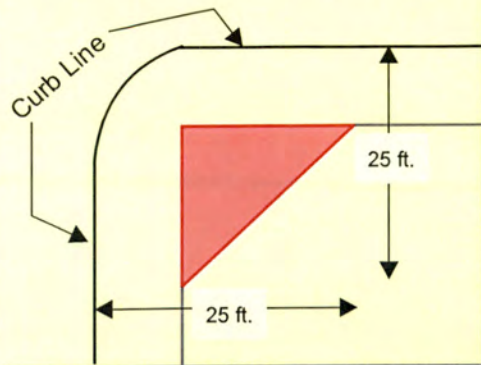
Christine Loven, TRMC
City Secretary

CITY OF COLLEYVILLE



Richard Newton
Mayor

Visibility Triangle Measurement



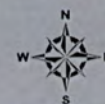
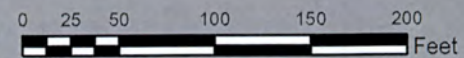
Electioneering Designations

Electioneering Area

- Electioneering Allowed
- Visibility Triangle (not allowed)
- 100 ft. from Entrance

Entrance

- Back Door
- Front Door



Created: 1/22/2018

Path: K:\Project\Project by Department\CMO\Electioneering.mxd

Election Judge

Phone

Date



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-2
Type Worksession
Department City Council

Agenda Date 1/7/2020

Title

Discussion of a position statement regarding school safety

Explanation

In response to citizen inquiries, Mayor Newton will lead a discussion for a City position statement regarding school safety.

Attachments



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-3
Type Worksession
Department City Manager

Agenda Date 1/7/2020

Title

Discussion of the northern gateway property use

Explanation

This item provides for an opportunity to discuss uses for the 15-acre property under contract by the city of Colleyville. Closing is scheduled for January 28, 2020.

Attachments

1. Northern gateway property use presentation

Northern Gateway 15

January 7, 2020

Northern Gateway 15



Property Characteristics

- Southwest corner of Colleyville Blvd./John McCain Road
- 15.1 acres; 657,756 square feet
- Nearly 1,200 feet of frontage on Colleyville Blvd.
- 624 feet deep at its widest
- Current zoning – CC2



Northern Gateway

15.1 acre property

Northern Gateway 15



Asking Price	1 st Appraisal May 2018	2 nd Appraisal October 2019	Negotiated Price
• \$7.50 psf • \$4,933,170	• \$7.00 psf • \$4,604,292	• \$7.25 psf • \$4,768,731	• \$6.537 psf • \$4,300,000

Negotiated Price vs. Asking Price: -\$633,170

Negotiated Price vs. Appraisal: -\$468,731

Northern Gateway 15

January 7, 2020



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-4

Agenda Date 1/7/2020

Type Worksession

Department Public Works

Title

Discussion of an alternate traffic management plan for the John McCain and McDonwell School Road roundabout construction

Explanation

This agenda item will provide discussion of the alternate traffic management plan for the intersection improvements at John McCain & Westcoat Drive and McDonwell School Road & Westcoat Drive. These projects are in close proximity to each other and depending on construction method chosen (Full Closure versus Partial Closure), these projects will affect the traffic flow for each project.

Currently, the timeline construction for the McDonwell School Road Roundabout is nine months. Staff would like to discuss an alternate timeline of three months by implementing a full closure at McDonwell School Road, and partial closure for McCain.

Attachments

1. Roundabout Construction

JohnMcCain and McDonwell School Road Roundabout Alternate Traffic Management Plan Discussion

**City Council Work Session
January 7, 2020**

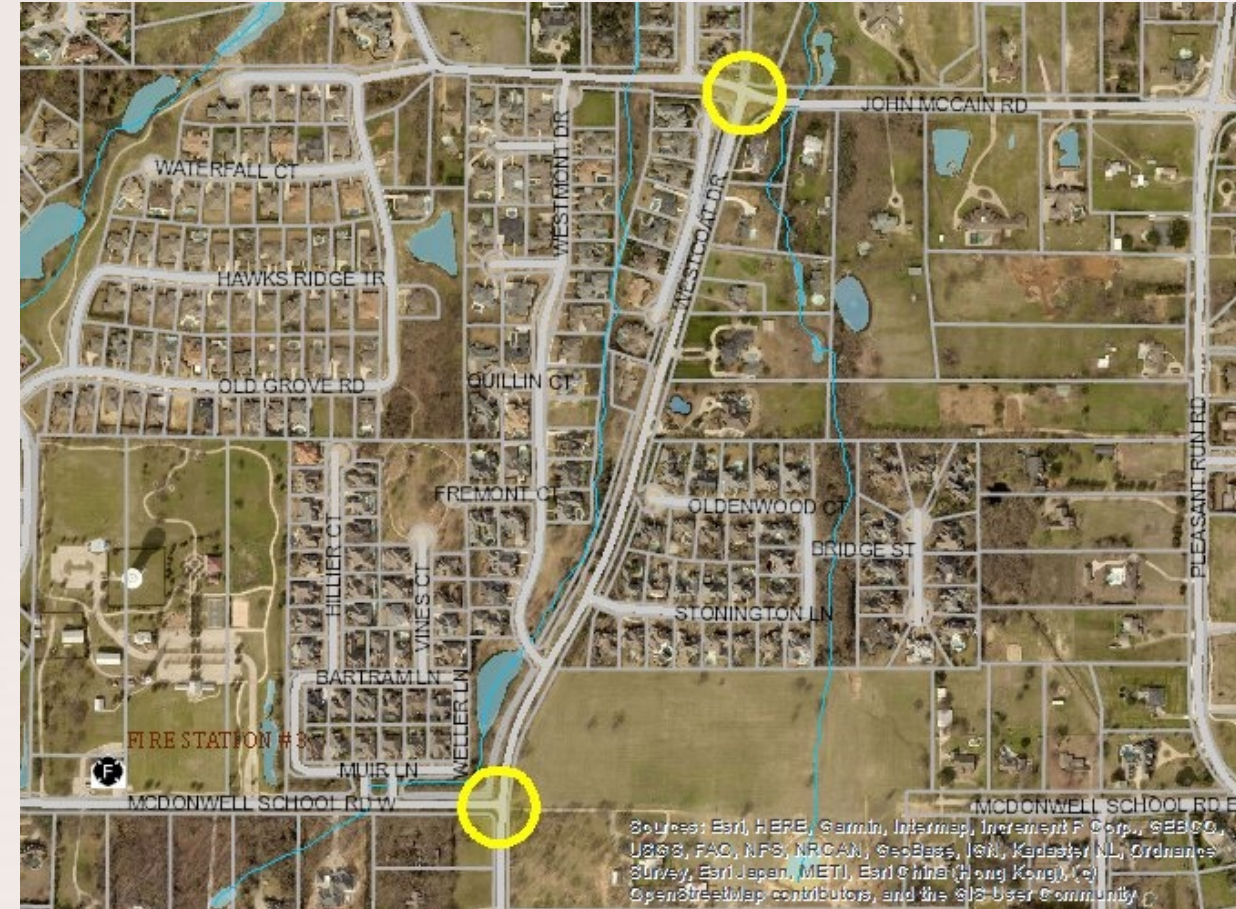
Detour Routing & Adjacent Projects



McDonwell School Road & Westcoat Drive Roundabout

John McCain Road & Westcoat Drive Mini Roundabout

- These projects are in close proximity to each other and depending on construction method chosen (Full Closure verses Partial Closure) these projects will affect traffic flow of the other.



Detours for McDonnell School Road & Westcoat Drive Intersection Closure Only



Detour West:

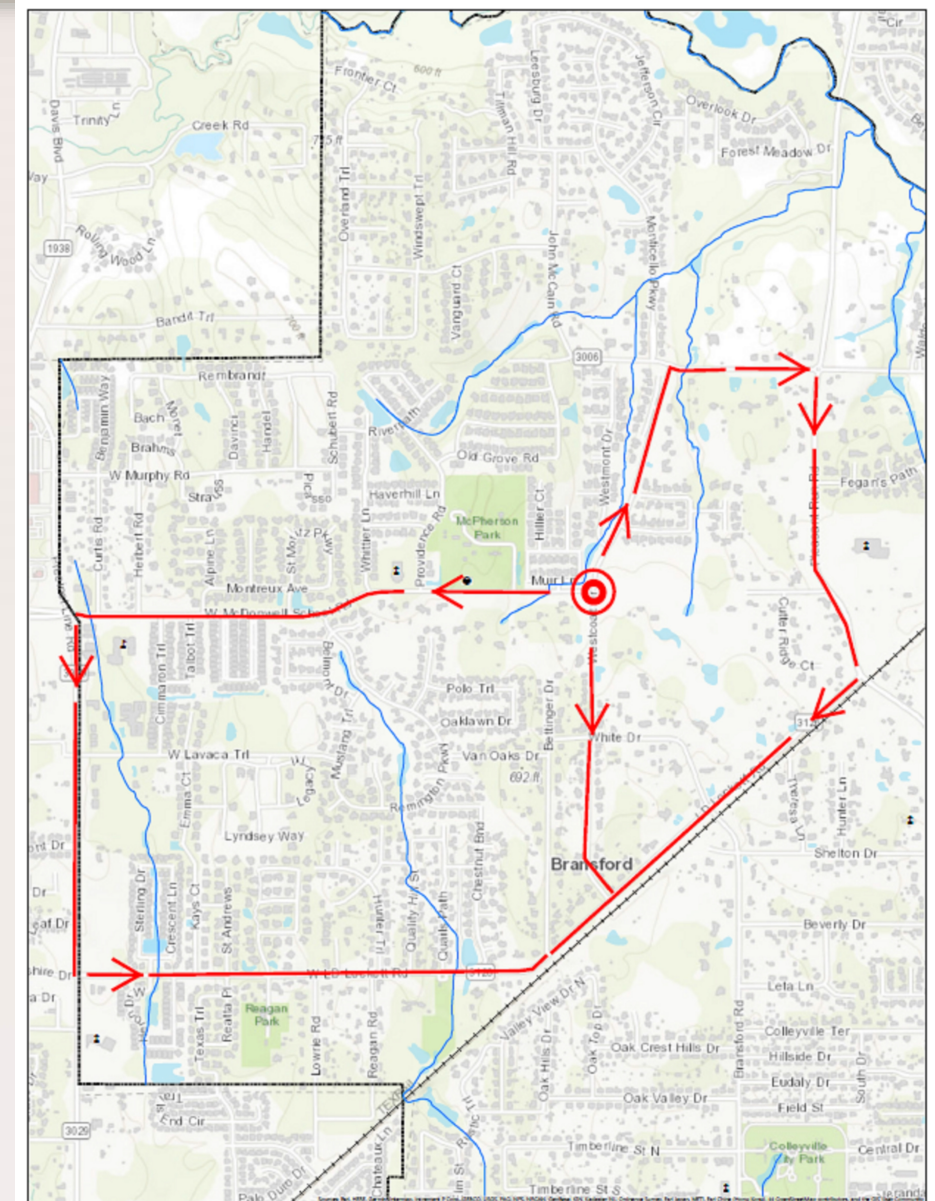
- McDonnell School Road and connecting roads west to Precinct Line Road.
- Precinct Line Road south to L.D. Lockett Road.
- L.D. Lockett Road east to Pleasant Run Road, then to destination based on direction.

Detour North:

- Westcoat Road north to John McCain Road.
- John McCain Road east to Pleasant Run Road, then to destination based on direction.

Detour South:

- Westcoat Road north to L.D. Lockett Road, then to destination based on direction.



Detours for John McCain Road & Westcoat Drive Intersection Closure Only



Detour North:

- Uses local subdivision roads of Monticello and Overlook to Pleasant Run Road, then to destination based on direction.

Detour West:

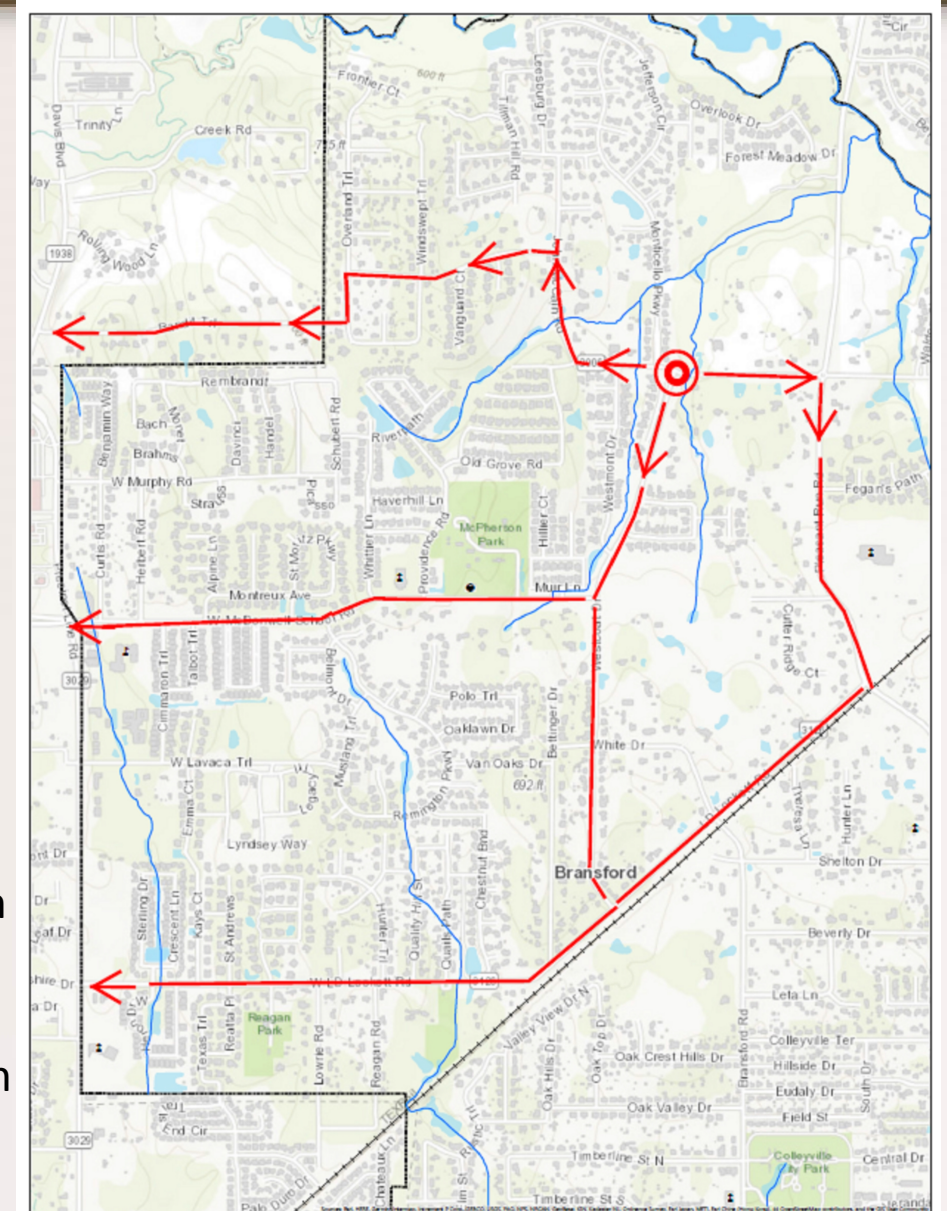
- John McCain Road west to Bandit Trail.
- Bandit Trail west to Overland Trail.
- Overland Trail south to Bandit Trail.
- Bandit Trail west to unsignalized intersection of Davis Boulevard.
- Davis Boulevard South to Precinct Line Road then to destination based on direction.
- Uses local subdivision roads of Old Grove and Whittier Heights to McDonwell School Road.
- McDonwell School Road west to Precinct Line Road, then to destination based on direction.

Detour East:

- John McCain Road east to Pleasant Run Road, then to destination based on direction.

Detour South:

- Westcoat Road south to McDonwell School Road or L.D. Lockett Road then to destination based on direction.

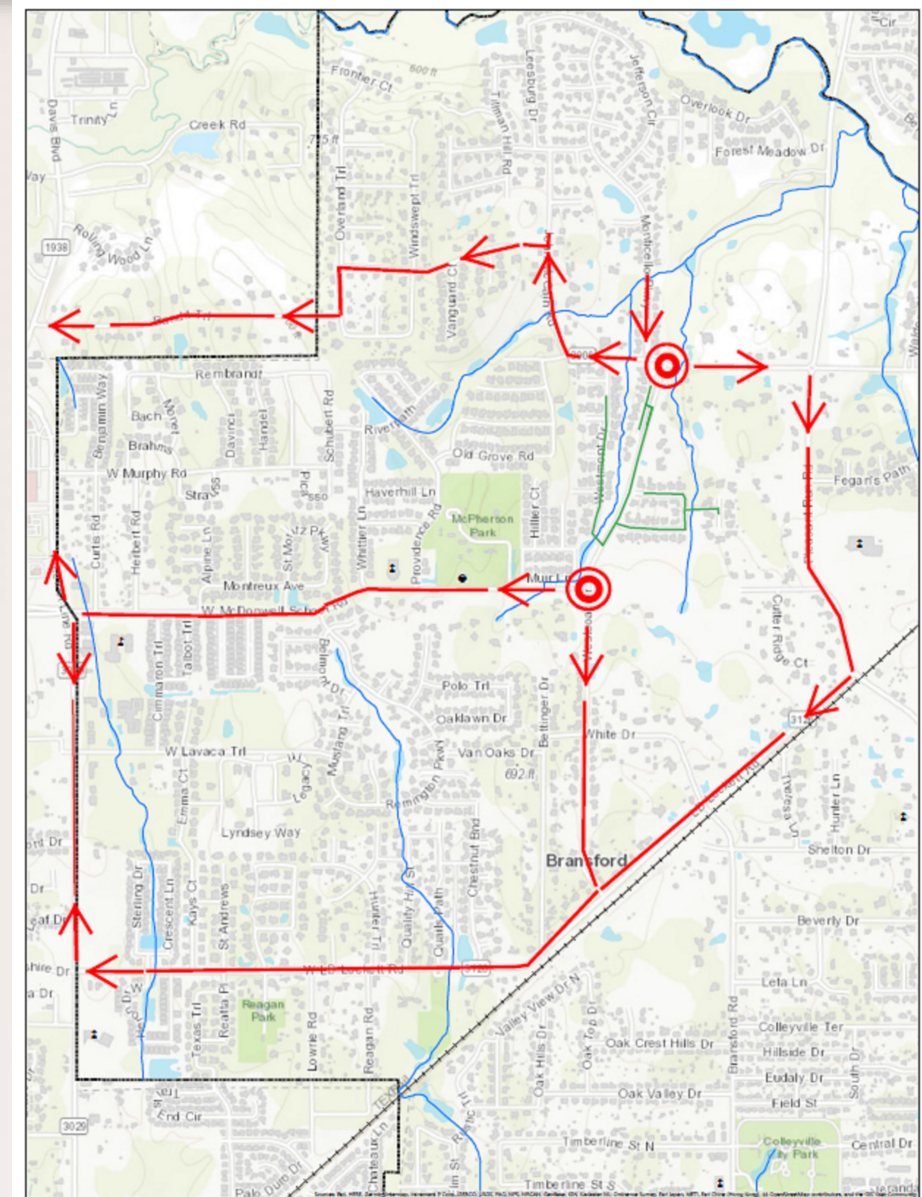


- Uses local subdivision roads of Oakbrook Hills and Westmont Drive to John McCain Road, which requires the opening of the emergency access gate at the north end of Westmont Drive.

- Uses local subdivision roads of Monticello and Overlook to Pleasant Run Road, then to destination based on direction.

- John McCain Road west to Bandit Trail.
- Bandit Trail west to Overland Trail.
- Overland Trail south to Bandit Trail.
- Bandit Trail west to unsignalized intersection of Davis Boulevard.
- Davis Boulevard South to Precinct Line Road, then to destination based on direction.

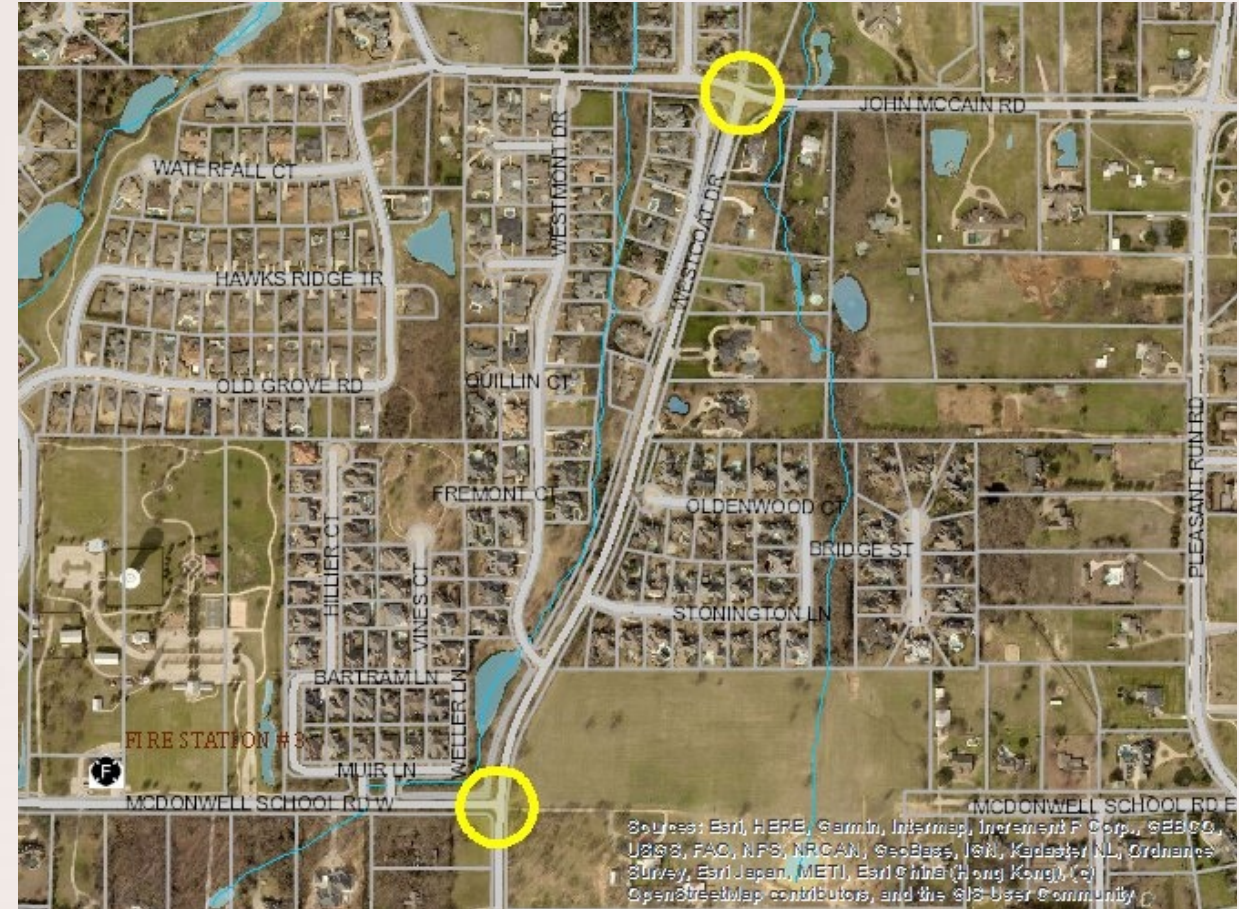
- Uses local subdivision roads of Old Grove and Whittier Heights to McDonwell School Road.
- McDonwell School Road west to Precinct Line Road, then to destination based on direction.



Recommendations



- Public works recommends full closure at McDonwell School Road during the summer break.
- Due to detour complexity, only a partial closure and construction under traffic is recommended at John McCain Road.



Estimated Schedule



Below is the tentative schedule for construction at McDonwell School Road and Westcoat Drive

Phased Option 270 days (9 months)

- Advertising and Bidding – February 2020 to March 2020
- Award Design Contract – April 2020
- Construction – May 2020 to January 2021

Full-Closure Option 90 days (3 months)

- Advertising and Bidding – February 2020 to March 2020
- Award Design Contract – April 2020
- Construction – May 2020 to August 2020

Questions & Discussion



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-5

Agenda Date 1/7/2020

Type Worksession

Department City Manager

Title

Discussion of renaming Old Glade Road

Explanation

This item provides for discussion of renaming Old Glade Road. The City Facility Naming policy is attached for review.

Attachments

1. Facility Naming Policy

CITY OF COLLEYVILLE
FACILITY NAMING POLICY

I. PROCEDURE FOR NAMING AND RENAMING

A. FACILITIES

1. All requests for naming and renaming City facilities shall be made in writing to the Colleyville City Council, with a stated justification for the particular recommendation.
2. Following a review of recommendations, suggestions, and public comments, the City Council shall determine the name for City facilities.

B. PARK LANDS AND FACILITIES

Note: Facilities that are a part of or lie within the boundaries of a park will normally bear the name of that park, unless otherwise determined by the Parks and Recreation Advisory Board and/or City Council.

1. All requests for naming and renaming park lands and facilities shall be made in writing to the Colleyville Parks and Recreation Advisory Board.
2. The chair of the Colleyville Parks and Recreation Advisory Board shall name a committee that will be responsible for recommending a name for all park lands and facilities to the Advisory Board.
3. The committee shall be responsible for research, study, and recommendation of a proposed name to the Advisory Board. Rationale for the selection of the recommended name shall be given in writing.
4. The Parks and Recreation Advisory Board shall approve or disapprove of the name recommended by the committee.
5. If the committee's recommendation is disapproved by the Advisory Board, then the matter may be referred back to the committee for further action.
6. Upon approval, the recommended name will be forwarded to the City Council for their final consideration and action.

C. STREET NAMES

1. Proposed street names shall be submitted by the developer to the Community Development Director for approval.
2. Proposed changes to existing street names shall be submitted to the Community Development Director, but must be approved by the City Council.
- 3.

D. OTHER RECOGNITION

1. The City of Colleyville Facility Naming Policy does not preclude additional opportunities for recognition. For example, the City Council may honor an individual or event with a memorial or permanent marker at a City facility or park. Donations made by individuals or businesses may also be recognized on a donor wall or other appropriate manner.

II. GUIDELINES FOR NAMING OR RENAMING

A. Facilities should be named within sixty days after acquisition, construction completion, or at the earliest possible time.

B. Once adopted, name changes should occur on an exceptional basis only and must follow the same criteria for naming new facilities.

C. Facilities shall be named in the following manner:

1. In honor of individuals who donate land or funds for park space;
2. In honor of historical events;
3. In honor of deceased national or state heroes;
4. In honor of deceased community leaders, but not prior to five years after the date of their death;
5. In relation to predominant characteristics or physical features (lake, trees, stream, river) of the land;
6. In relation to sub-divisions within the City;
7. In relation to streets adjacent to the park;
8. In recognition of an individual due to special circumstances or events.

D. Streets shall be named in the following manner:

1. Based on the recommendation of the developer and approval by the Community Development Director.
2. In general, every effort should be made to avoid using the same name on more than one street, even if the name would vary by designation as a Street, Lane, Circle, Drive, etc.



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number WS-6
Type Worksession
Department City Manager

Agenda Date 1/7/2020

Title

Discussion regarding inducting "Smokey" Vanover into Heroes Park

Explanation

This item provides for discussion of honoring citizens by recognizing them in Heroes Park.

Attachments



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number WS-7

Agenda Date 1/7/2020

Type Worksession

Department City Secretary

Title

Discussion of the January 7, 2020, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

City Hall
100 Main Street
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Agenda Number 1

Agenda Date 1/7/2020

Type Executive Session

Department City Secretary

Title

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

Attachments

RESOLUTION R-20-4457

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF JANUARY 7, 2020**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 7th DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

RESOLUTION R-20-4458

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
JANUARY 7, 2020**

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of December 17, 2019
 - b. Approval of a three year Municipal and County Government Enterprise License Agreement (ELA), between the City of Colleyville and the Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$75,000, and authorizing the City Manager to execute the agreement

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 7th DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, December 17, 2019

Mayor Richard Newton called the Colleyville City Council Worksession to order on Tuesday, December 17, 2019, at 5:00 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, and Chuck Kelley.

ABSENT: Councilmember Callie Rigney.

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Mark Wood, Assistant City Manager Adrienne Lothery, Police Chief Michael Miller, Fire Chief Mark Cantrell, Fire Captain Nick Cushing, Community Development Director Ben Bryner, Public Works Director Ray Silva-Reyes, Community Relations Specialist Erin Spicer, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

WS-1 Presentation of the 2019 Citizen Survey Results

Assistant City Manager Adrienne Lothery presented this item, noting a Citizen Survey has been conducted every other year for the last ten years. She reviewed the survey methodology and gave a broad overview of the findings. A detailed breakdown of the survey was provided to the City Council and is available on the City's website.

WS-2 Discussion of park restroom designs and details

Assistant City Manager Adrienne Lothery noted staff previously met with Councilmember Rigney to receive her feedback regarding this item and her suggestions have been incorporated into the presentation. She then introduced Aaron Babcock, Hidell and Associates, who provided the park restroom designs and details at the Nature Center, Reagan Park, and City Park. Mr. Babcock stated restrooms at the Nature Center and Reagan Park will be new construction and City Park will be a renovation of both restrooms. All restrooms will be a unisex structure, ADA compliant, and equipped with blue lights which identify the location within the park.

City Council reviewed the structures and building materials for each facility and City Manager Jerry Ducay asked Mr. Babcock to provide cost estimates for providing air in all three facilities.

City Council determined they will make a visit to each of the facilities before making a final decision on finish outs.

WS-3 Discussion of the McDonnell School Road and Westcoat Drive Intersection

Public Works Director Ray Silva-Reyes presented this item. At this time, the City Council directed staff to bring the item forward for consideration after additional information on traffic management options could be provided.

WS-4 Discussion of the Roberts Road Rehabilitation Project right turn lanes

Public Works Director Ray Silva-Reyes presented this item, noting at the August 20, 2019 Worksession, City Council directed staff to perform a traffic study at the intersection of Roberts Road and Glade Road. Director Silva-Reyes stated the intent of the traffic study was to verify the need of a westbound right turn lane on Glade Road, feeding northbound onto Roberts Road. Based on the traffic study performed and the criteria established by TxDOT, a westbound right turn lane is warranted. The study also indicated it would be necessary to remove the existing raised medians adjacent to the left turn lanes on Glade Road to improve sight distance visibility for the left turn movements.

WS-5 Discussion of SH26 Median Design

Assistant City Manager Adrienne Lothery presented this item which was an estimate of the options for SH26 medians and rights-of-way enhancements.

WS-6 Discussion of the December 17, 2019, City Council regular agenda items

There was no discussion of this item.

Mayor Newton adjourned the worksession at 6:29 p.m.

Mayor Newton called Executive Session to order at 6:29 p.m. and called the roll:

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, and Chuck Kelley.

ABSENT: Councilmember Callie Rigney.

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

Mayor Newton explained the Executive Session had been called in accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.071, Legal, Section 551.072, Real Estate, and Section 551.087, Economic Development. He further explained there would be no decisions made or action taken during this time. Executive Session was adjourned at 7:22 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Newton at 7:34 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, and Chuck Kelley.

ABSENT: Councilmember Callie Rigney.

INVOCATION: Mayor Pro Tem Bobby Lindamood

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

Mayor Newton read Resolution R-19-4453 in its entirety.

Assistant City Manager Adrienne Lothery presented this item. She stated this item provides an economic development grant in the amount of \$16,000 to the owners of Tara Village for building and landscape improvements at the property on Cheek-Sparger Road. Mayor Newton reiterated the TIF is the funding source for the economic development grants.

Mayor Newton opened the public hearing at 7:40 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 7:40 p.m.

Councilmember Wheat made a motion to approve Resolution R-19-4453, and Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, and Kelley

Absent: 1 - Councilmember Rigney

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

Mayor Newton read a letter of appreciation from Dallas Mayor Eric Johnson, who thanked the City of Colleyville for the support and assistance provided following the tornados that ravaged Dallas in late October.

Mayor Newton and Councilmembers made the following announcements:

Tree Lighting Ceremony Reflects “Community” Spirit: On Friday, December 6, the City held the annual Christmas Tree Lighting event at the new City Plaza. The event included a visit from Santa, games, zip lining, petting zoo, reindeer, pony rides, food trucks, and multiple family activities. The highlight of the evening was performances by the Colleyville Elementary Cowboy Chorale, Heritage Elementary Singers, Bransford Elementary Texan Choir, O.C. Taylor Choir, Cross Timbers Middle School Choir and Inspire Academy. The event was exceptional in every way. Thank you to all who worked to bring this event to fruition to include:

Mary Rodne and the Colleyville Library Staff
Ray Silva-Reyes and Colleyville Public Works
Lisa Escobedo and Colleyville Parks and Rec Department
Erin Spicer, Community Relations Specialist
Colleyville Police Department
Colleyville Fire Department
Christine Johnson
Paul Wallace and Roy Caniano (photos with Santa)
Taylor Hines
Brooke Wreay
Abby Rudolph with Four Seasons Market
McKenzie Wollin - Card My Yard Colleyville
Miss Colleyville’s Outstanding Teen Sadie Schiermeyer
Miss Park Cities’ Outstanding Teen Mia Donato
Mayor for a Day Daniel Thomas

Community Trees beautifully decorated by:

Bransford Elementary
Colleyville Middle School
Colleyville Garden Club
Colleyville Heritage High School Football
Colleyville Lions Club
Colleyville Woman's Club
Crème de la Crème
Cub Scout Pack #260
Friends of the Colleyville Public Library
Holy Trinity Catholic School
Inspire Academy
Mustang Panther Lacrosse
National Charity League, Colleyville Chapter
O.C. Taylor Elementary
Waypoint Montessori School

Red Kettle Thank You: Thanks to all who volunteered Saturday to take part in the Mayor's Red Kettle Challenge on behalf of the Salvation Army. Twenty-four volunteers worked three locations (Walmart, Market Street & Albertsons) from 10 am to 7 pm. We rang the bell and collected \$6,000 in donations for this exceptional cause. As expected, Colleyville residents were friendly and generous throughout the day. The outpouring of love and support from Colleyville is amazing.

Sales Tax Receipts Start FY Year Strong: Fiscal Year 2020 is starting off on a positive note. Collections for our first month of the fiscal year (\$490,253) showed **an increase of 8.6%** from last October (\$451,595), and almost 15% higher than our budgeted trajectory (\$426,000). Furthermore, our receipts are currently well ahead of what we saw in the previous five years. This growth was not unique to Colleyville. Cities in our area as well as DFW and Texas as a whole all saw varying increases. While it is too early to tell if this is going to be the norm for this year, it's definitely a great start for us. We will continue to be conservative in our expectations and monitor these receipts as they come in.

Land Purchase Update: Last meeting Colleyville City Council approved the purchase of 15.1 acres just south of the intersection of SH26 and John McCain Road. The City paid \$4.3 million for the property (.06537/ sq. ft.), \$468,731 less than the appraised value and \$633,170 less than the asking price. This strategic purchase will allow the City to control the type and quality of development of that parcel. While it is likely the roadway frontage will be commercially zoned, the City may also consider open space opportunities along the back portion of the property. Funding for the purchase came from the City's TIF fund and did not involve any debt. The purchase of land was identified in the TIF original project

plan. It was also strongly supported in the recent citizen survey which was discussed earlier this evening in worksession.

Plaza Cost Clarification: Some on social media have provided erroneous and confusing costs associated with the City Plaza enhancement. To clarify, the City Plaza construction cost was \$2,468,693 (two million, four hundred sixty eight thousand, six hundred ninety-three dollars). Additional work enhancing the front of City Hall was also undertaken at a cost of \$305,845 (alt bid). The project was first funded in 1998 as part of the TIF creation ordinance. At that time the cost estimate funding was \$2,734,360.

Colleyville Capital Improvement Program (CIP 2020-2024): With so much discussion regarding capital projects and capital planning, this is great time to remind our residents about our published Capital Improvement Program publication. This document is provided on the city webpage and provides a summary of the \$83 million in capital projects planned over the next five years. Most notable is the \$39 million slated for the current fiscal year which began October 1st. With \$23 million budgeted for roads alone, 2020 is going to be a busy year. If you are curious about sidewalks/pedestrian trails you might find the \$3.9 budget over the next two years interesting. Whatever your interest, the CIP plan and our city's long-term vision, has something for everyone. The CIP publication can be found on Colleyville.com.

Citizen Survey Results Presentation: Earlier this meeting, in worksession, we heard a presentation summarizing the results of our recent Citizen Survey. I want to thank each of the nearly 1,300 respondents. Your input and commentary is important. While the entire presentation can be viewed via our city website, I would like to take a moment to highlight a few of the survey highlights. As expected, we learned that most of our residents get their city news from our electronic newsletter and water bill insert. Overall, 90% or more of respondents indicated they were "very satisfied" or "satisfied" with the quality of life, safety, appearance and City services of Colleyville. Of note was the strong support for the City taking a proactive role in economic development (91%) and investment in land for quality economic development and open space preservation (88%). Finally, we saw strong support for community events (89%) and roadwork improvements (88%). This feedback is helpful in serving our community. It is exciting to see the public opinion data supporting the ongoing efforts and priorities of this Council.

TAD Board of Directors: The City nominated Rich DeOtte and Gary Losada for the Tarrant Appraisal District Board of Directors. Mayor Newton stated he took an active role in soliciting support of both candidates and he is very pleased the smaller organizations joined together and cast their ballots to elect both candidates to the Board. He stated he knows both will do a great job and are the avenue to positively affect improvement.

School Safety: Mayor Pro Tem Lindamood thanked the principals, teachers, Grapevine and Colleyville Police Departments, and SWAT for their thorough response to the school threat last week. Mayor Pro Tem Lindamood thanked the student who reported the incident, saying the student is a hero and perhaps saved many by being courageous and filing a report.

Mayor Newton also offered his appreciation and briefly discussed a document he distributed for the City Council to review and discuss in an upcoming worksession regarding City involvement/response to school safety emergencies.

Von Husbands: Councilmember Chuck Kelley thanked the City and citizens for the outpouring of support for the family of Von Husbands, Red Barn BBQ, who passed away last month.

Mayor Newton introduced and recognized Miss Colleyville's Outstanding Teen, Sadie Schiermeyer, and Miss Colleyville, Mallory Fuller

Recognition of the Pedestrian Transportation Ad-Hoc Committee

Mayor Newton thanked the Pedestrian Transportation Ad Hoc Committee: Rich Hendler, Chair; David Dudziak, Vice Chair, members Jennifer Johnson; Donn Hethcock; Cliff LeBlanc; Eric Presson; and Lawrence Williamson, Jr. for their good work and presented Committee members with a plaque in recognition of their efforts.

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

Mayor Newton and Assistant City Manager Adrienne Lothery recognized Craig and Tracy Booth, owners of Uptown Cheapskate, as the featured business of the month. The Booths thanked the Mayor and City Council and said they feel blessed to be a part of the Colleyville community.

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

Mayor Newton read Resolution R-19-4454 in its entirety.

Public Works Director Ray Silva-Reyes presented item 4b, noting the SH26 street lights will have a wrapped base, logo stamp, and decorative banner arms. There will also be decorative bollards and LED luminaries.

Councilmember Dodson asked staff if TxDOT has contributed funding to the lighting project. City Manager Jerry Ducay stated TxDOT has not contributed funding and the project will be paid for with TIF funds.

Mayor Newton opened the public hearing at 8:29 p.m.

Kathy Hadley, 204 Timberline Drive North, asked City Council to provide electrical outlets in the medians discussed under item 4b. Mrs. Hadley stated it would be nice to be able to light the medians during the holiday.

Cliff LeBlanc, 6013 Volterra Court, asked City Council what the long term cost of SH26 median and landscaping improvements would be.

There were no others present wishing to speak and Mayor Newton closed the public hearing at 8:31 p.m.

In providing an answer to Mr. LeBlanc, Mayor Newton stated the median design, hardscape, and landscape, will cost approximately \$12 million dollars.

Mayor Pro Tem Lindamood stated the \$12 million also includes planting mature trees in the medians.

Councilmember Kelley made a motion to approve Resolution R-19-4454, and Councilmember Dodson seconded the motion.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, and Kelley

Absent: 1 - Councilmember Rigney

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - November 2019

Finance Director Lester explained this was the second report for FY 2020. He reviewed the year-end surplus of \$2.5 million. Director Lester reviewed all funds. Mayor Newton recapped the presentation by noting the City has an AAA bond

rating from all rating agencies, all five year capital improvement programs are cash funded, the Council has lowered the tax rate in each of the last four years and set the effective tax rate for the last two years, and the City has had a surplus at the end of each of the last four years. Colleyville is running very efficiently without bureaucracy, like a small business.

Mayor Newton and Councilmember Dodson noted the staff diligence in budgeting, seeking grants, and providing information.

5b Quarterly Performance Management Report

Management Intern Adam Steele presented this item. He explained the performance measures and details of the vital statistics. Mr. Steele highlighted the Leisure Services, providing a complete review of Parks, Library, Recreation, Senior Center, and Colleyville Center.

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

Mayor Newton read the caption of Ordinance O-19-2104.

Community Development Director Ben Bryner provided a review of this item stating it is for an SUP to allow for a 1,500 square foot accessory building, to be used as a garage. Director Bryner stated since the last meeting the measurements have been updated to include the carport and the applicant has provided additional information regarding the Decra metal roofing as requested by City Council.

Councilmember Dodson asked staff why there is no driveway and if a driveway is a requirement by the City. Director Bryner replied the intent is to build a driveway in the future, and noted these are classic hobby cars which are not driven daily. The primary use of the garage will be for storing the cars, but when they do want to move them, they will be able to through the backyard to the front, between the trees located in the back.

There was general discussion regarding building codes which require improved surfaces for parking and slab requirements for garages.

Mayor Newton asked applicant Trisha Evans, 3405 Cliffwood Drive, to come forward to answer questions of the City Council. In response to questions, Mrs. Evans advised there are no utilities in the proposed garage except electricity, the garage will be used for working and storage of the cars which is a family hobby,

not a business. Mrs. Evans also advised they will plan to pour a driveway in the future, and there will be no outside parking of the cars.

Mayor Newton opened the public hearing at 9:04 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:04 p.m.

Mayor Pro Tem Lindamood made a motion to approve Ordinance O-19-2104 with an amendment the accessory building shall be built on a cement slab, and Councilmember Nakamura seconded the motion.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, and Kelley

Absent: 1 - Councilmember Rigney

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

Mayor Newton read the caption of Ordinance O-19-2106.

Finance Director Kyle Lester presented this item, noting there are no changes since the first reading. Director Lester said TRA has increased the volumetric water and waste water rates they charge the City and these increases are passed directly through to citizens. Citizens pay exactly what the City pays for water and wastewater treatment. The new rates will be in effect starting with the January billing for December's usage as follows:

Water Rates: Increase current water volumetric rate from \$4.14 to \$4.32

Wastewater Rates: Increase the current wastewater volumetric rate from \$3.11 to \$3.12

Mayor Newton stated the increases were less than projected, and noted the City cannot control these costs, however, the costs are divided amongst all cities served by TRA.

Mayor Newton opened the public hearing at 9:13 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:13 p.m.

Councilmember Dodson made a motion to approve Ordinance O-19-2106, and Mayor Pro Tem Lindamood seconded the motion.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, and Kelley

Absent: 1 - Councilmember Rigney

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

Mayor Newton read Resolution R-19-4455. Mayor Newton asked the City Council if they had any questions. As there were no questions, Mayor Newton opened the public hearing at 9:14 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:14 p.m.

Councilmember Wheat made a motion to approve Resolution R-19-4455, and Councilmember Dodson seconded the motion.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, and Kelley

Absent: 1 - Councilmember Rigney

8. CITIZEN COMMENTS

Kathy Hadley, 204 Timberline Drive North, spoke regarding the need to repaint lane markings at Glade and Precinct Line Roads, lane signage needed at Glade and Hall-Johnson Roads, suggested mature trees which could be lit during holidays for the medians on SH26, and said the Christmas Tree Lighting at the new City Plaza was beautiful. Mrs. Hadley also thanked the Grapevine and Colleyville Police Departments for their swift response during last week's school security incident.

Kathleen Hennessey, 5013 Stonebridge, thanked the City staff for doing an excellent job helping the citizen with the temporary driveway at Cranbrook Drive and Glade Road and wished the City Council a Merry Christmas.

Mark Steele, 613 Picasso, thanked the City Council for their work and stated they are doing a good job.

9. REPORTS

Colleyville Library Board Minutes - August 12, 2019

There was no action taken regarding this item.

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

This resolution was not needed.

11. ADJOURNMENT

There being no further business before the City Council, Mayor Newton adjourned the meeting without objection by the City Council at 9:29 p.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS THE 7TH DAY OF JANUARY 2020.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



City of Colleyville City Council Agenda Briefing

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

Agenda Number 4b

Agenda Date 1/7/2020

Number Resolution R-20-4458

Type Resolution

Department Information Services

Title

Approval of a three year Municipal and County Government Enterprise License Agreement (ELA), between the City of Colleyville and the Environmental Systems Research Institute, Inc. (ESRI), in an amount not to exceed \$75,000, and authorizing the City Manager to execute the agreement

Strategic Plan

2.3 - Effectively leverage information technologies

Explanation

Reading and Public Hearing

This item is a three year license agreement between Environmental Systems Research Institute, Inc. (Esri) and the City of Colleyville, in the amount of \$75,000 to be paid annually over a three year period in the amount of \$25,000 as referenced in the attached proposed agreement. The City is going into the seventh year and third renewal of the enterprise agreement with Esri. This agreement fee is a fixed price for all small municipalities with 25,000 citizens or less. It is the lowest level Enterprise License Agreement (ELA) available in the local government pricing model used by Esri.

Staff utilizes GIS data on a daily basis to enhance work products and create efficiencies. The GIS data is critical to the function of several other City software platforms. These software applications service Code Enforcement, Community Development, Fire, Public Works, and Police. The maps, which have been produced by staff through the Esri platform, are posted online, and are utilized in office spaces and conference rooms throughout the City. City staff currently maintains 120 different layers of data containing items like fire hydrants, water and sewer lines, addresses, and City parcels, as referenced in the attached "GIS layer list".

The City uses Esri software to collect, organize, manage, analyze, communicate, and distribute geographical information and has been a licensee of Esri software since 1996. Esri is the sole source provider of all small Municipal and County Enterprise License Agreements, as referenced in the attached sole source letter. The City Attorney has reviewed the attached sole source letter and the proposed agreement. Based on the letter and the provisions of Chapter 252 of the Local Government Code, this purchase is exempt from the competitive bidding requirements of state law as a sole source acquisition.

Financial Impact

Funding is available in the miscellaneous contractual services line item of the Information Systems Management GIS Program budget in the amount of \$25,000 annually for a total three year cost of \$75,000.

Recommendation

Approve

Attachments

1. GIS Layer List
2. Esri Enterprise Agreement 2020
3. City of Coleyville Certificate of Interested Parties
4. City of Coleyville Conflict of Interest Questionnaire
5. SoleSource Esri

INTERNAL DATABASE

ADOPT A PARK
ADOPT A STREET
ATHLETIC FIELD
BACK STOP
BALLFIELD
BASKETBALL COURT
BBQ GRILL
BENCHES
BENCHMARK
BIKE RACK
BLEACHERS
BUILDING FOOTPRINT
CABOOSE
CEMETERY
CITY ADDRESS
CITY BUILDING
CITY LIMIT
COLLEYVILLE BLVD CORRIDOR
CONCESSION STAND
CONTOUR
DOG WASTE STATIONS
DUGOUTS
EMERGENCY GATE
FENCE
FIBER PROPOSED
FIBEROPTIC CABLE
FIRE HYDRANT
FISHING PIER
FLAGPOLE
FOOT BRIDGE
FUTURE LANDUSE
HISTORICAL MARKERS
HISTORICAL SITES
IMPERVIOUS SURFACE
LAMPS
LANDSCAPE BEDS
LOW WATER CROSSING
MASTER THOROUGHFARE PLAN
MOWING AREAS
MOWING PARKLAND AREAS
NARROW STREET
NEIGHBORHOOD PLANNING AREA

INTERNAL DATABASE (Cont'd)

PARCEL
PARCEL ANNOTATION
PARK
PARK SIGNS
PARKING LIGHTS
PARKING LOTS
PAVEMENT
PICNIC TABLE
PLAYGROUND
PLAYGROUND AREA
POLICE DISTRICT
POND
POND FOUNTAIN
RECORD DRAWING
RECYCLE RECEPTACLE
RESTROOM WOMEN
RESTROOMS
RETAINING WALL
SALES TAX INTERSECTION
SAND VOLLEYBALL COURT
SCORE BOARDS
SCULPTURE
SEWER LINE
SEWER MANHOLE
SEWER MASTER PLAN
SHADE STRUCTURE
SIDEWALKS
SIREN
SLIDES
SOCCER GOALS
SPECIAL USE PERMIT
STORM DRAIN
STORM INLET
STORM MANHOLE
STORM OUTFALL
STREAM
STREET
STRUCTURES
SUBDIVISION
SWINGS
TAX INCREMENT FINANCING DISTRICT

INTERNAL DATABASE (Cont'd)

TENNIS COURT LIGHTS
TENNIS COURTS
TRAILS
TRASH RECEPTACLE
VALVES
WATER FOUNTAINS
WATER LINE
WATER MASTER PLAN
WATER SAMPLE
WATER TANK
WATER VALVE
WATER_METERS
WILDFLOWER AREA
ZONING

EXTERNAL DATABASE

CENSUS BLOCK
DFW COUNTIES
HOME OWNER ASSOCIATION
HOSPITAL
MAPSCO GRID
NEIGHBORING CITIES
ONCOR STREETLIGHT
RAILROAD
RELIGIOUS LOCATION
SCHOOL LOCATION
TAD SCHOOL BOUNDARY
TARRANT CO. ZIPCODE
TRICOUNTY STREETLIGHT

PUBLIC SAFETY DATABASE

LOCKBOX
STORM SHELTER

RASTER DATABASE

2015 AERIAL IMAGES
2017 AERIAL IMAGES
2019 AERIAL IMAGES

Esri Use Only:

Cust. Name _____
 Cust. # _____
 PO # _____
 Esri Agreement # _____



SMALL ENTERPRISE AGREEMENT COUNTY AND MUNICIPALITY GOVERNMENT (E214-1)

This Agreement is by and between the organization identified in the Quotation ("**Customer**") and **Environmental Systems Research Institute, Inc. ("Esri")**.

This Agreement sets forth the terms for Customer's use of Products and incorporates by reference (i) the Quotation and (ii) the Master Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the Master Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Customer is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

Table A
List of Products

Uncapped Quantities**Desktop Software and Extensions (Single Use)**

ArcGIS Desktop Advanced
 ArcGIS Desktop Standard
 ArcGIS Desktop Basic
 ArcGIS Desktop Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Geostatistical
 Analyst, ArcGIS Publisher, ArcGIS Network
 Analyst, ArcGIS Schematics, ArcGIS Workflow
 Manager, ArcGIS Data Reviewer

Enterprise Software and Extensions

ArcGIS Enterprise and Workgroup
 (Advanced and Standard)
 ArcGIS Enterprise Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Geostatistical
 Analyst, ArcGIS Network Analyst, ArcGIS
 Schematics, ArcGIS Workflow Manager

Enterprise Additional Capability Servers

ArcGIS Image Server

Developer Tools

ArcGIS Engine
 ArcGIS Engine Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Engine Geodatabase
 Update, ArcGIS Network Analyst, ArcGIS Schematics
 ArcGIS Runtime (Standard)
 ArcGIS Runtime Analysis Extension

Limited Quantities

One (1) Professional subscription to ArcGIS
 Developer*
 Two (2) Esri CityEngine Advanced Single Use
 Licenses
 50 ArcGIS Online Viewers
 50 ArcGIS Online Creators
 10,000 ArcGIS Online Service Credits
 50 ArcGIS Enterprise Creators
 2 Insights for ArcGIS for use with ArcGIS Enterprise
 2 Insights for ArcGIS for use with ArcGIS Online

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	2
Number of Tier 1 Help Desk individuals authorized to call Esri	2
Maximum number of sets of backup media, if requested**	2
Self-Paced e-Learning	Uncapped
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement (Discount does not apply to Small Enterprise Training Package)	

* Maintenance is not provided for these items

**Additional sets of backup media may be purchased for a fee

Customer may accept this Agreement by signing and returning the whole Agreement with (i) the Quotation attached, (ii) a purchase order, or (iii) another document that matches the Quotation and references this Agreement ("**Ordering Document**"). **ADDITIONAL OR CONFLICTING TERMS IN CUSTOMER'S PURCHASE ORDER OR OTHER DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of an Ordering Document, unless otherwise agreed to by the parties ("**Effective Date**").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

(Customer)

By: _____
Authorized Signature

Printed Name: _____

Title: _____

Date: _____

CUSTOMER CONTACT INFORMATION

Contact: _____

Telephone: _____

Address: _____

Fax: _____

City, State, Postal Code: _____

E-mail: _____

Country: _____

Quotation Number (if applicable): _____

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the Master Agreement, the following definitions apply to this Agreement:

"Case" means a failure of the Software or Online Services to operate according to the Documentation where such failure substantially impacts operational or functional performance.

"Deploy", "Deployed" and "Deployment" mean to redistribute and install the Products and related Authorization Codes within Customer's organization(s).

"Fee" means the fee set forth in the Quotation.

"Maintenance" means Tier 2 Support, Product updates, and Product patches provided to Customer during the Term of Agreement.

"Master Agreement" means the applicable master agreement for Esri Products incorporated by this reference that is (i) found at <http://www.esri.com/legal/software-license> and available in the installation process requiring acceptance by electronic acknowledgment or (ii) a signed Esri master agreement or license agreement that supersedes such electronically acknowledged master agreement.

"Product(s)" means the products identified in Table A—List of Products and any updates to the list Esri provides in writing.

"Quotation" means the offer letter and quotation provided separately to Customer.

"Technical Support" means the technical assistance for attempting resolution of a reported Case through error correction, patches, hot fixes, workarounds, replacement deliveries, or any other type of Product corrections or modifications.

"Tier 1 Help Desk" means Customer's point of contact(s) to provide all Tier 1 Support within Customer's organization(s).

"Tier 1 Support" means the Technical Support provided by the Tier 1 Help Desk.

"Tier 2 Support" means the Esri Technical Support provided to the Tier 1 Help Desk when a Case cannot be resolved through Tier 1 Support.

2.0—ADDITIONAL GRANT OF LICENSE

2.1 Grant of License. Subject to the terms and conditions of this Agreement, Esri grants to Customer a personal, nonexclusive, nontransferable license solely to use, copy, and Deploy quantities of the Products listed in Table A—List of Products for the Term of Agreement (i) for the applicable Fee and (ii) in accordance with the Master Agreement.

2.2 Consultant Access. Esri grants Customer the right to permit Customer's consultants or contractors to use the Products exclusively for Customer's benefit. Customer will be solely responsible for compliance by consultants and contractors with this Agreement and will ensure that the consultant or contractor discontinues use of Products upon completion of work for Customer. Access to or use of Products by consultants or contractors not exclusively for Customer's benefit is prohibited. Customer may not permit its consultants or contractors to install Software or Data on consultant, contractor, or third-party computers or remove Software or Data from Customer locations, except for the purpose of hosting the Software or Data on Contractor servers for the benefit of Customer.

3.0—TERM, TERMINATION, AND EXPIRATION

3.1 Term. This Agreement and all licenses hereunder will commence on the Effective Date and continue for the duration identified in the Term of Agreement, unless this Agreement is terminated earlier as provided herein. Customer is only authorized to use Products during the Term of Agreement. For an Agreement with a limited term, Esri does not grant Customer an indefinite or a perpetual license to Products.

3.2 No Use upon Agreement Expiration or Termination. All Product licenses, all Maintenance, and Esri User Conference registrations terminate upon expiration or termination of this Agreement.

3.3 Termination for a Material Breach. Either party may terminate this Agreement for a material breach by the other party. The breaching party will have thirty (30) days from the date of written notice to cure any material breach.

3.4 Termination for Lack of Funds. For an Agreement with government or government-owned entities, either party may terminate this Agreement before any subsequent year if

Customer is unable to secure funding through the legislative or governing body's approval process.

3.5 Follow-on Term. If the parties enter into another agreement substantially similar to this Agreement for an additional term, the effective date of the follow-on agreement will be the day after the expiration date of this Agreement.

4.0—PRODUCT UPDATES

4.1 Future Updates. Esri reserves the right to update the list of Products in Table A—List of Products by providing written notice to Customer. Customer may continue to use all Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Products are incorporated into the standard program, they will be offered to Customer via written notice for incorporation into the Products schedule at no additional charge. Customer's use of new or updated Products requires Customer to adhere to applicable additional or revised terms and conditions in the Master Agreement.

4.2 Product Life Cycle. During the Term of Agreement, some Products may be retired or may no longer be available to Deploy in the identified quantities. Maintenance will be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at <http://support.esri.com/en/content/productlifecycles>. Updates for Products in the mature and retired phases may not be available. Customer may continue to use Products already Deployed, but Customer will not be able to Deploy retired Products.

5.0—MAINTENANCE

The Fee includes standard maintenance benefits during the Term of Agreement as specified in the most current applicable Esri Maintenance and Support Program document (found at <http://www.esri.com/legal>). At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other than the defined Products will receive Maintenance. Customer may acquire maintenance for other Software outside this Agreement.

a. Tier 1 Support

1. Customer will provide Tier 1 Support through the Tier 1 Help Desk to all Customer's authorized users.
2. The Tier 1 Help Desk will be fully trained in the Products.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. The Tier 1 Help Desk will be the initial point of contact for all questions and reporting of a Case. The Tier 1 Help Desk will obtain a full description of each reported Case and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Case.
5. If the Tier 1 Help Desk cannot resolve the Case, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk will provide support in such a way as to minimize repeat calls and make solutions to problems available to Customer's organization.
6. Tier 1 Help Desk individuals are the only individuals authorized to contact Tier 2 Support. Customer may change the Tier 1 Help Desk individuals by written notice to Esri.

b. Tier 2 Support

1. Tier 2 Support will log the calls received from Tier 1 Help Desk.
2. Tier 2 Support will review all information collected by and received from the Tier 1 Help Desk including preliminary documented troubleshooting provided by the Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.
4. Tier 2 Support will attempt to resolve the Case submitted by Tier 1 Help Desk.

5. When the Case is resolved, Tier 2 Support will communicate the information to Tier 1 Help Desk, and Tier 1 Help Desk will disseminate the resolution to the user(s).

6.0—ENDORSEMENT AND PUBLICITY

This Agreement will not be construed or interpreted as an exclusive dealings agreement or Customer's endorsement of Products. Either party may publicize the existence of this Agreement.

7.0—ADMINISTRATIVE REQUIREMENTS

7.1 OEM Licenses. Under Esri's OEM or Solution OEM programs, OEM partners are authorized to embed or bundle portions of Esri products and services with their application or service. OEM partners' business model, licensing terms and conditions, and pricing are independent of this Agreement. Customer will not seek any discount from the OEM partner or Esri based on the availability of Products under this Agreement. Customer will not decouple Esri products or services from the OEM partners' application or service.

7.2 Annual Report of Deployments. At each anniversary date and ninety (90) calendar days prior to the expiration of this Agreement, Customer will provide Esri with a written report detailing all Deployments. Upon request, Customer will provide records sufficient to verify the accuracy of the annual report.

8.0—ORDERING, ADMINISTRATIVE PROCEDURES, DELIVERY, AND DEPLOYMENT

8.1 Orders, Delivery, and Deployment

- a. Upon the Effective Date, Esri will invoice Customer and provide Authorization Codes to activate the nondestructive copy protection program that enables Customer to download, operate, or allow access to the Products. If this is a multi-year Agreement, Esri may invoice the Fee before the annual anniversary date for each year.
- b. Undisputed invoices will be due and payable within thirty (30) calendar days from the date of invoice. Esri's federal ID number is 95-2775-732.

- c. If requested, Esri will ship backup media to the ship-to address identified on the Ordering Document, FOB Destination, with shipping charges prepaid. Customer acknowledges that should sales or use taxes become due as a result of any shipments of tangible media, Esri has a right to invoice and Customer will pay any such sales or use tax associated with the receipt of tangible media.

8.2 Order Requirements. Esri does not require Customer to issue a purchase order. Customer may submit a purchase order in accordance with its own process requirements, provided that if Customer issues a purchase order, Customer will submit its initial purchase order on the Effective Date. If this is a multi-year Agreement, Customer will submit subsequent purchase orders to Esri at least thirty (30) calendar days before the annual anniversary date for each year.

- a. All orders pertaining to this Agreement will be processed through Customer's centralized point of contact.
- b. The following information will be included in each Ordering Document:
 - (1) Customer name; Esri customer number, if known; and bill-to and ship-to addresses
 - (2) Order number
 - (3) Applicable annual payment due

9.0—MERGERS, ACQUISITIONS, OR DIVESTITURES

If Customer is a commercial entity, Customer will notify Esri in writing in the event of (i) a consolidation, merger, or reorganization of Customer with or into another corporation or entity; (ii) Customer's acquisition of another entity; or (iii) a transfer or sale of all or part of Customer's organization (subsections i, ii, and iii, collectively referred to as "**Ownership Change**"). There will be no decrease in Fee as a result of any Ownership Change.

9.1 If an Ownership Change increases the cumulative program count beyond the maximum level for this Agreement, Esri reserves the right to increase the Fee or terminate this Agreement and the parties will negotiate a new agreement.

9.2 If an Ownership Change results in transfer or sale of a portion of Customer's organization, that portion of Customer's organization will transfer

the Products to Customer or uninstall, remove, and destroy all copies of the Products.

- 9.3** This Agreement may not be assigned to a successor entity as a result of an Ownership Change unless approved by Esri in writing in advance. If the assignment to the new entity is not approved, Customer will require any successor entity to uninstall, remove, and destroy the Products. This Agreement will terminate upon such Ownership Change.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Environmental Systems Research Institute, Inc. (Esri)
Redlands, CA United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Coleyville, TX

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

Quotation Q-398884

3 Small Government Term Enterprise License Agreements for City of Coleyville, TX.

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	The Jack and Laura Dangermond Trust	Redlands, CA United States	X	

5 Check only if there is NO Interested Party.

☐

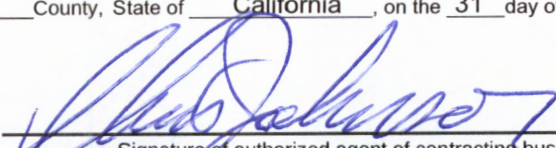
6 UNSWORN DECLARATION

My name is Chris Johnson, and my date of birth is N/A.

My address is 380 New York Street, Redlands, CA, 92373-8100, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in San Bernardino County, State of California, on the 31 day of December, 20 19.
(month) (year)


Signature of authorized agent of contracting business entity
(Declarant)

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Not Applicable.

2 ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Not applicable.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

None.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes

☐ No

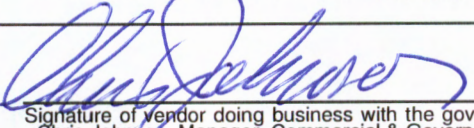
B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes

☐ No

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 
Signature of vendor doing business with the governmental entity
Chris Johnson, Manager, Commercial & Government Contracts

12/31/2019

Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

(a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;
or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

(a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

(a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

(1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

(2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.



October 4, 2019

Eddie Tangadunrat
City of Colleyville
100 Main St
Colleyville, TX 76034-2916

Dear Eddie,

The Esri Small Municipal and County Government Enterprise Agreement (EA) is a three-year agreement that will grant your organization access to Esri® term license software on an unlimited basis including maintenance on all software offered through the EA for the term of the agreement. The EA will be effective on the date executed and will require a firm, three-year commitment.

Based on Esri's work with several organizations similar to yours, we know there is significant potential to apply geographic information system (GIS) technology in many operational and technical areas within your organization. For this reason, we believe that your organization will greatly benefit from an enterprise agreement.

An EA will provide your organization with numerous benefits including:

- A lower cost per unit for licensed software
- Substantially reduced administrative and procurement expenses
- Maintenance on all Esri software deployed under this agreement
- Complete flexibility to deploy software products when and where needed

The following business terms and conditions will apply:

- All current departments, employees, and in-house contractors of the organization will be eligible to use the software and services included in the EA.
- If your organization wishes to acquire and/or maintain any Esri software during the term of the agreement that is not included in the EA, it may do so separately at the Esri pricing that is generally available for your organization for software and maintenance.
- The organization will establish a single point of contact for orders and deliveries and will be responsible for redistribution to eligible users.
- The organization will establish a Tier 1 support center to field calls from internal users of Esri software. The organization may designate individuals as specified in the EA who may directly contact Esri for Tier 2 technical support.
- The organization will provide an annual report of installed Esri software to Esri.

- Esri software and updates that the organization is licensed to use will be automatically available for downloading.
- The fee and benefits offered in this EA proposal are contingent upon your acceptance of Esri's Small Municipal and County Government EA terms and conditions.
- Licenses are valid for the term of the EA.

This program offer is valid for 90 days. To complete the agreement within this time frame, please contact me within the next seven days to work through any questions or concerns you may have. To expedite your acceptance of this EA offer:

1. Sign and return the EA contract with a Purchase Order or issue a Purchase Order that references this EA Quotation and includes the following statement on the face of the Purchase Order: **"THIS PURCHASE ORDER IS GOVERNED BY THE TERMS AND CONDITIONS OF THE ESRI SMALL MUNICIPAL AND COUNTY GOVERNMENT EA, AND ADDITIONAL TERMS AND CONDITIONS IN THIS PURCHASE ORDER WILL NOT APPLY."** Have it signed by an authorized representative of the organization.
2. On the first page of the EA, identify the central point of contact/agreement administrator. The agreement administrator is the party that will be the contact for management of the software, administration issues, and general operations. Information should include name, title (if applicable), address, phone number, and e-mail address.
3. In the purchase order, identify the "Ship to" and "Bill to" information for your organization.
4. Send the purchase order and agreement to the address, email or fax noted below:

Esri
Attn: Customer Service SG-EA
380 New York Street
Redlands, CA 92373-8100

e-mail: service@esri.com fax
documents to: 909-307-3083

I appreciate the opportunity to present you with this proposal, and I believe it will bring great benefits to your organization.

Thank you very much for your consideration.

Best Regards,

Bryn Brum



Environmental Systems Research Institute, Inc.
380 New York St
Redlands, CA 92373-8100
Phone: (909) 793-2853 Fax: (909) 307-3049
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

*To expedite your order, please attach a copy of
this quotation to your purchase order.
Quote is valid from: 10/4/2019 To: 1/2/2020*

Quotation # Q-398884

Date: October 4, 2019

Customer # 212891 Contract #

City of Colleyville
Information Service
100 Main St
Colleyville, TX 76034-2916

ATTENTION: Eddie Tangadunrat
PHONE: (817) 503-1085
EMAIL: gis@colleyville.com

Material	Qty	Term	Unit Price	Total
168177	1	Year 1	\$25,000.00	\$25,000.00
Populations of 0 to 25,000 Small Government Term Enterprise License Agreement				
168177	1	Year 2	\$25,000.00	\$25,000.00
Populations of 0 to 25,000 Small Government Term Enterprise License Agreement				
168177	1	Year 3	\$25,000.00	\$25,000.00
Populations of 0 to 25,000 Small Government Term Enterprise License Agreement				
Subtotal:				\$75,000.00
Sales Tax:				\$0.00
Estimated Shipping and Handling (2 Day Delivery):				\$0.00
Contract Price Adjust:				\$0.00
Total:				\$75,000.00

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

For questions contact: Bryn Brum	Email: bbrum@esri.com	Phone: (909) 793-2853 x8245
The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at https://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf , and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at https://go.esri.com/MAPS apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at https://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.		

BRUMB

This offer is limited to the terms and conditions incorporated and attached herein.

Esri Use Only:

Cust. Name _____
 Cust. # _____
 PO # _____
 Esri Agreement # _____



SMALL ENTERPRISE AGREEMENT COUNTY AND MUNICIPALITY GOVERNMENT (E214-1)

This Agreement is by and between the organization identified in the Quotation ("**Customer**") and **Environmental Systems Research Institute, Inc. ("Esri")**.

This Agreement sets forth the terms for Customer's use of Products and incorporates by reference (i) the Quotation and (ii) the Master Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this Agreement, the order of precedence for the documents shall be as follows: (i) the Quotation, (ii) this Agreement, and (iii) the Master Agreement. This Agreement shall be governed by and construed in accordance with the laws of the state in which Customer is located without reference to conflict of laws principles, and the United States of America federal law shall govern in matters of intellectual property. The modifications and additional rights granted in this Agreement apply only to the Products listed in Table A.

Table A
List of Products

Uncapped Quantities**Desktop Software and Extensions (Single Use)**

ArcGIS Desktop Advanced
 ArcGIS Desktop Standard
 ArcGIS Desktop Basic
 ArcGIS Desktop Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Geostatistical
 Analyst, ArcGIS Publisher, ArcGIS Network
 Analyst, ArcGIS Schematics, ArcGIS Workflow
 Manager, ArcGIS Data Reviewer

Enterprise Software and Extensions

ArcGIS Enterprise and Workgroup
 (Advanced and Standard)
 ArcGIS Enterprise Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Geostatistical
 Analyst, ArcGIS Network Analyst, ArcGIS
 Schematics, ArcGIS Workflow Manager

Enterprise Additional Capability Servers

ArcGIS Image Server

Developer Tools

ArcGIS Engine
 ArcGIS Engine Extensions: ArcGIS 3D Analyst,
 ArcGIS Spatial Analyst, ArcGIS Engine Geodatabase
 Update, ArcGIS Network Analyst, ArcGIS Schematics
 ArcGIS Runtime (Standard)
 ArcGIS Runtime Analysis Extension

Limited Quantities

One (1) Professional subscription to ArcGIS
 Developer*
 Two (2) Esri CityEngine Advanced Single Use
 Licenses
 50 ArcGIS Online Viewers
 50 ArcGIS Online Creators
 10,000 ArcGIS Online Service Credits
 50 ArcGIS Enterprise Creators
 2 Insights for ArcGIS for use with ArcGIS Enterprise
 2 Insights for ArcGIS for use with ArcGIS Online

OTHER BENEFITS

Number of Esri User Conference registrations provided annually	2
Number of Tier 1 Help Desk individuals authorized to call Esri	2
Maximum number of sets of backup media, if requested**	2
Self-Paced e-Learning	Uncapped
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement (Discount does not apply to Small Enterprise Training Package)	

* Maintenance is not provided for these items

**Additional sets of backup media may be purchased for a fee

Customer may accept this Agreement by signing and returning the whole Agreement with (i) the Quotation attached, (ii) a purchase order, or (iii) another document that matches the Quotation and references this Agreement ("**Ordering Document**"). **ADDITIONAL OR CONFLICTING TERMS IN CUSTOMER'S PURCHASE ORDER OR OTHER DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS AGREEMENT WILL GOVERN.** This Agreement is effective as of the date of Esri's receipt of an Ordering Document, unless otherwise agreed to by the parties ("**Effective Date**").

Term of Agreement: Three (3) years

This Agreement supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Products. Except as provided in Article 4—Product Updates, no modifications can be made to this Agreement.

Accepted and Agreed:

(Customer)

By: _____
Authorized Signature

Printed Name: _____

Title: _____

Date: _____

CUSTOMER CONTACT INFORMATION

Contact: _____

Telephone: _____

Address: _____

Fax: _____

City, State, Postal Code: _____

E-mail: _____

Country: _____

Quotation Number (if applicable): _____

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the Master Agreement, the following definitions apply to this Agreement:

"Case" means a failure of the Software or Online Services to operate according to the Documentation where such failure substantially impacts operational or functional performance.

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3.1 Term. This Agreement and all licenses hereunder will commence on the Effective Date and continue for the duration identified in the Term of Agreement, unless this Agreement is terminated earlier as provided herein. Customer is only authorized to use Products during the Term of Agreement. For an Agreement with a limited term, Esri does not grant Customer an indefinite or a perpetual license to Products.

3.2 No Use upon Agreement Expiration or Termination. All Product licenses, all Maintenance, and Esri User Conference registrations terminate upon expiration or termination of this Agreement.

3.3 Termination for a Material Breach. Either party may terminate this Agreement for a material breach by the other party. The breaching party will have thirty (30) days from the date of written notice to cure any material breach.

3.4 Termination for Lack of Funds. For an Agreement with government or government-owned entities, either party may terminate this Agreement before any subsequent year if

Customer is unable to secure funding through the legislative or governing body's approval process.

3.5 Follow-on Term. If the parties enter into another agreement substantially similar to this Agreement for an additional term, the effective date of the follow-on agreement will be the day after the expiration date of this Agreement.

4.0—PRODUCT UPDATES

4.1 Future Updates. Esri reserves the right to update the list of Products in Table A—List of Products by providing written notice to Customer. Customer may continue to use all Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Products are incorporated into the standard program, they will be offered to Customer via written notice for incorporation into the Products schedule at no additional charge. Customer's use of new or updated Products requires Customer to adhere to applicable additional or revised terms and conditions in the Master Agreement.

4.2 Product Life Cycle. During the Term of Agreement, some Products may be retired or may no longer be available to Deploy in the identified quantities. Maintenance will be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at <http://support.esri.com/en/content/productlifecycles>. Updates for Products in the mature and retired phases may not be available. Customer may continue to use Products already Deployed, but Customer will not be able to Deploy retired Products.

5.0—MAINTENANCE

The Fee includes standard maintenance benefits during the Term of Agreement as specified in the most current applicable Esri Maintenance and Support Program document (found at <http://www.esri.com/legal>). At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other than the defined Products will receive Maintenance. Customer may acquire maintenance for other Software outside this Agreement.

a. Tier 1 Support

1. Customer will provide Tier 1 Support through the Tier 1 Help Desk to all Customer's authorized users.
2. The Tier 1 Help Desk will be fully trained in the Products.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. The Tier 1 Help Desk will be the initial point of contact for all questions and reporting of a Case. The Tier 1 Help Desk will obtain a full description of each reported Case and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Case.
5. If the Tier 1 Help Desk cannot resolve the Case, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk will provide support in such a way as to minimize repeat calls and make solutions to problems available to Customer's organization.
6. Tier 1 Help Desk individuals are the only individuals authorized to contact Tier 2 Support. Customer may change the Tier 1 Help Desk individuals by written notice to Esri.

b. Tier 2 Support

1. Tier 2 Support will log the calls received from Tier 1 Help Desk.
2. Tier 2 Support will review all information collected by and received from the Tier 1 Help Desk including preliminary documented troubleshooting provided by the Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.
4. Tier 2 Support will attempt to resolve the Case submitted by Tier 1 Help Desk.

5. When the Case is resolved, Tier 2 Support will communicate the information to Tier 1 Help Desk, and Tier 1 Help Desk will disseminate the resolution to the user(s).

6.0—ENDORSEMENT AND PUBLICITY

This Agreement will not be construed or interpreted as an exclusive dealings agreement or Customer's endorsement of Products. Either party may publicize the existence of this Agreement.

7.0—ADMINISTRATIVE REQUIREMENTS

7.1 OEM Licenses. Under Esri's OEM or Solution OEM programs, OEM partners are authorized to embed or bundle portions of Esri products and services with their application or service. OEM partners' business model, licensing terms and conditions, and pricing are independent of this Agreement. Customer will not seek any discount from the OEM partner or Esri based on the availability of Products under this Agreement. Customer will not decouple Esri products or services from the OEM partners' application or service.

7.2 Annual Report of Deployments. At each anniversary date and ninety (90) calendar days prior to the expiration of this Agreement, Customer will provide Esri with a written report detailing all Deployments. Upon request, Customer will provide records sufficient to verify the accuracy of the annual report.

8.0—ORDERING, ADMINISTRATIVE PROCEDURES, DELIVERY, AND DEPLOYMENT

8.1 Orders, Delivery, and Deployment

- a. Upon the Effective Date, Esri will invoice Customer and provide Authorization Codes to activate the nondestructive copy protection program that enables Customer to download, operate, or allow access to the Products. If this is a multi-year Agreement, Esri may invoice the Fee before the annual anniversary date for each year.
- b. Undisputed invoices will be due and payable within thirty (30) calendar days from the date of invoice. Esri's federal ID number is 95-2775-732.

- c. If requested, Esri will ship backup media to the ship-to address identified on the Ordering Document, FOB Destination, with shipping charges prepaid. Customer acknowledges that should sales or use taxes become due as a result of any shipments of tangible media, Esri has a right to invoice and Customer will pay any such sales or use tax associated with the receipt of tangible media.

8.2 Order Requirements. Esri does not require Customer to issue a purchase order. Customer may submit a purchase order in accordance with its own process requirements, provided that if Customer issues a purchase order, Customer will submit its initial purchase order on the Effective Date. If this is a multi-year Agreement, Customer will submit subsequent purchase orders to Esri at least thirty (30) calendar days before the annual anniversary date for each year.

- a. All orders pertaining to this Agreement will be processed through Customer's centralized point of contact.
- b. The following information will be included in each Ordering Document:
 - (1) Customer name; Esri customer number, if known; and bill-to and ship-to addresses
 - (2) Order number
 - (3) Applicable annual payment due

9.0—MERGERS, ACQUISITIONS, OR DIVESTITURES

If Customer is a commercial entity, Customer will notify Esri in writing in the event of (i) a consolidation, merger, or reorganization of Customer with or into another corporation or entity; (ii) Customer's acquisition of another entity; or (iii) a transfer or sale of all or part of Customer's organization (subsections i, ii, and iii, collectively referred to as "**Ownership Change**"). There will be no decrease in Fee as a result of any Ownership Change.

9.1 If an Ownership Change increases the cumulative program count beyond the maximum level for this Agreement, Esri reserves the right to increase the Fee or terminate this Agreement and the parties will negotiate a new agreement.

9.2 If an Ownership Change results in transfer or sale of a portion of Customer's organization, that portion of Customer's organization will transfer

the Products to Customer or uninstall, remove, and destroy all copies of the Products.

- 9.3** This Agreement may not be assigned to a successor entity as a result of an Ownership Change unless approved by Esri in writing in advance. If the assignment to the new entity is not approved, Customer will require any successor entity to uninstall, remove, and destroy the Products. This Agreement will terminate upon such Ownership Change.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5a

Agenda Date 1/7/2020

Number Ordinance O-19-2105

Type Ordinance

Department Community Development

Title

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

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

Second Reading & Public Hearing

The item was tabled from the December 3, 2019 City Council meeting to the January 7, 2020 City Council meeting.

During the December 3, 2019 City Council meeting, a discussion was had on an expiration to the Special Use Permit within a certain time frame and/or upon issuance of a certificate of occupancy/final inspection. The applicant expressed that they are amenable to an expiration.

First Reading & Public Hearing

No change of zoning where exists a protest against such change, signed by the owners of twenty (20) percent or more of either the area of lots or land included in such proposed change, or lots or land immediately adjoining same and extending two hundred (200) feet therefrom, filed with the City Secretary, shall be passed except by a favorable vote of three-fourths (3/4) of all members of the City Council. The opposition recorded at this time equals 45.58%.

Cory Watson, the applicant, has submitted a request for a Special Use Permit (SUP) for an accessory dwelling unit on Tracts 3K & 3Y, Abstract 211, in the BBB & C RY Survey, being approximately 1.68 acres, and zoned R-40 Single Family Residential district.

Existing Conditions/Background: The subject property, 509 W. L.D. Lockett Road, has R-40 zoning and is located on the south side of L.D. Lockett Road at the intersection with Reagan Road. The subject property has a single family residence, a barn, and a metal shop building.

SUP Request:

Request – The applicant is requesting approval of an SUP to allow for a 1,192 s.f. detached accessory dwelling unit.

Ordinance – Section 3.27 Accessory Buildings and Residential Carport Regulations of the Land Development Code establishes the maximum size and number of accessory buildings to be permitted by staff on a residential lot:

"2. Maximum Size and Number of Buildings:

a. The maximum number of accessory buildings allowed per lot shall be three (3) buildings. In addition, the combined square footage of all accessory buildings shall not exceed four percent (4%) of the aggregate area of the lot. **Exemption:** Lots containing a minimum of 80,000 square feet shall be exempt from the requirement for the maximum number of accessory buildings.

b. Accessory dwellings allowed by the Land Development Code shall be limited in size to be no more than the most restrictive of the following:

1. Fifty percent (50%) of the primary structure;
2. The maximum allowed square footage for accessory buildings on the lot; or
3. No more than twelve hundred (1,200) square feet

The applicant proposes to alter and expand an existing barn from an 847 s.f. in size to 1,192 s.f. to utilize as an accessory dwelling. The total lot area is 1.68 acres and 4 percent of the total lot area is 2,927 s.f. The existing metal shop/garage measures 1,417 s.f. Together, both accessory buildings will total 2,609 s.f.

Analysis: Any request for a building permit for an accessory dwelling shall only be authorized after approval of a Special Use Permit by the City Council per the Schedule of Permitted Principal Uses for the R-40 zoning district.

The proposed accessory dwelling is going to function as a temporary home for the applicant and his family while an existing home is demolished and a new 5,000 s.f. home is built in its place. Additionally, the accessory dwelling will also function as a guest quarters after the new home is completed. The accessory dwelling meets all required setbacks per the Land Development Code.

The proposed accessory dwelling complies with all other requirements of Section 3.27. The site plan, floor plan, and elevations have been included as attachments for your review.

Surrounding Development: The properties to the east, west, and south are zoned R-40 zoning and contain single family residential development. The properties to the

north are zoned R-20 and contain single family residential development.

Public Notification: Staff mailed notices to all property owners within 500 feet as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, eight (8) correspondences were received in opposition. Since the Planning & Zoning Commission meeting, one (1) of those letters of opposition has been rescinded. All letters have been provided in the packet.

Staff Recommendation: Staff recommends approval of the requested SUP because it meets regulations for accessory dwellings per the requirements of the Land Development Code.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval of the request at their November 12, 2019 meeting by a vote of 4-0.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

Recommendation

Approve

Attachments

1. Aerial Map
2. Zoning Map
3. Future Land Use Map
4. Statement of Planning Objectives
5. Response Letter
6. Zoning Verification Letter
7. Site Plan
8. Floor Plan
9. Building Elevations
10. Future House Plans
11. Accessory Building Dimensions
12. Notification Map
13. Notification List
14. Property Owner Notification
15. Letters of Opposition
16. Letter of Support - Rescind Opposition
17. Opposition Map
18. Opposition Report
19. Ordinance O-19-2105

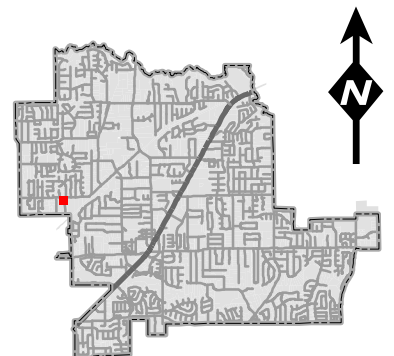
Aerial Map



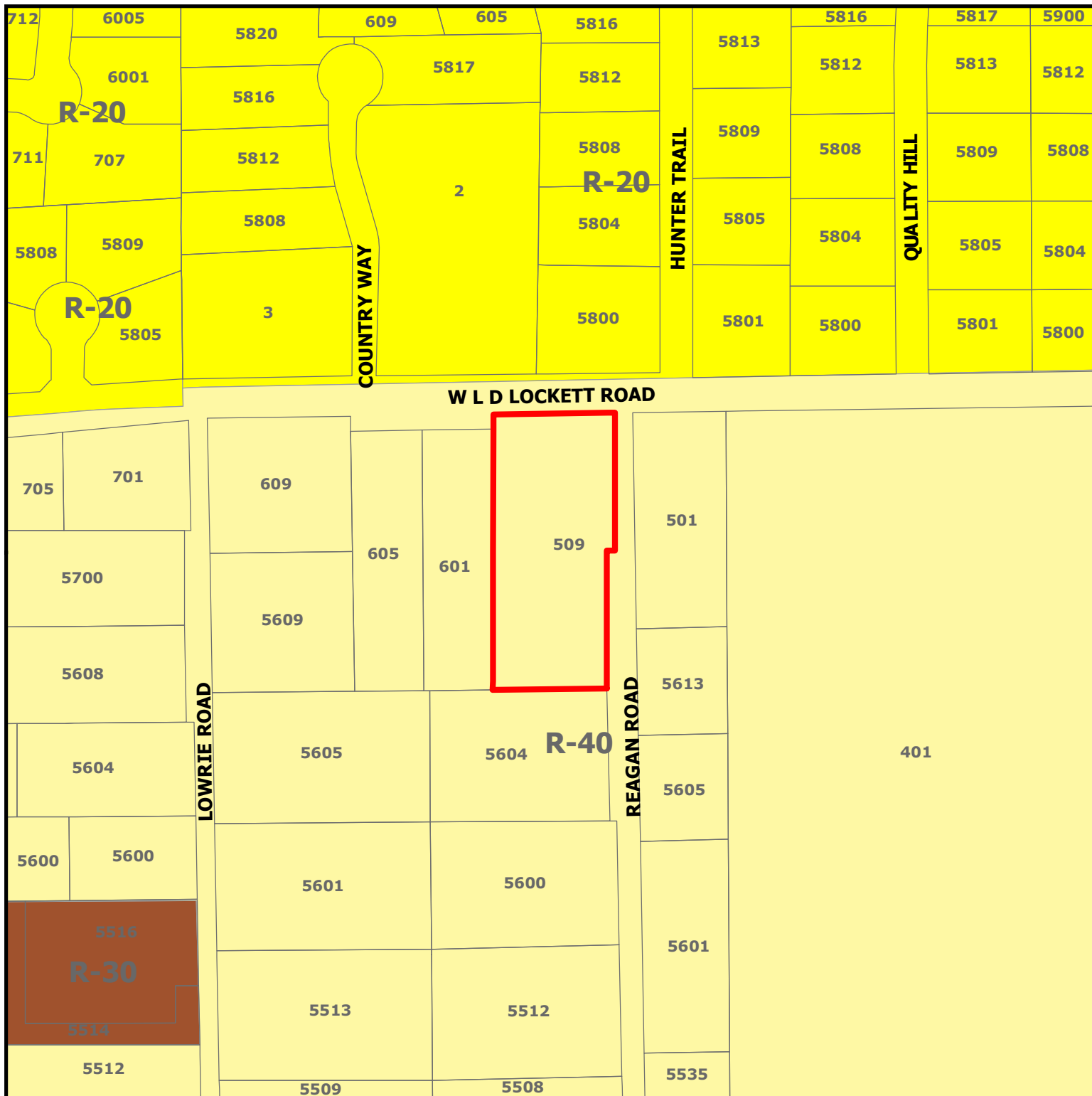
ZC19-017
509 W L D Lockett Rd

DISCLAIMER:
This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

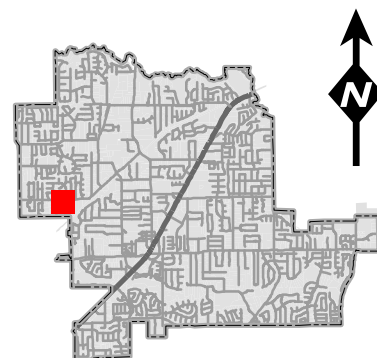
 Subject Property



Zoning Map



ZC19-017
509 W L D Lockett Rd



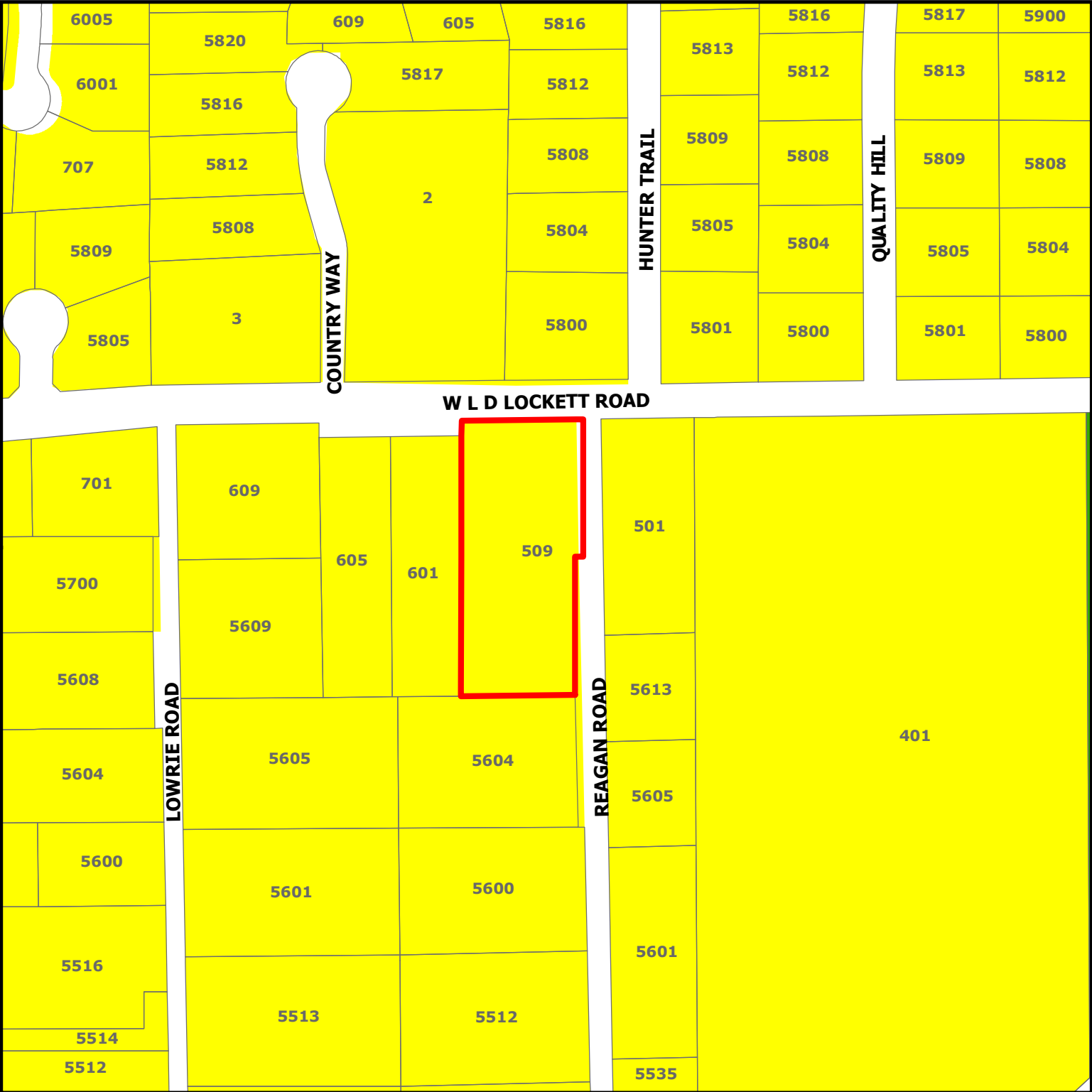
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Subject Property

Future Land Use Map



W L D LOCKETT ROAD

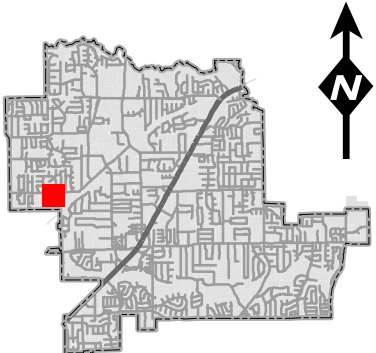


ZC19-017

509 W L D Lockett Rd

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-  Subject Property
-  Residential
-  Open Space; Parks



Statement of Planning Objectives

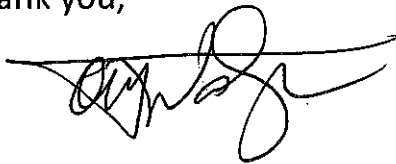
Description and Objective of Project

I'm a homeowner currently living at 509 W. LD Lockett Rd. in Colleyville. The property is on 1.68 acres with (roughly) a 2400 sq. ft home, an 1800 sq ft. metal shop building and an 847 sq ft. barn. I intend to tear down my current house and build a new 5,000 sq. ft. home. In an effort to save as many trees as possible, the new home location will be in the same spot as the current house. My plans are already designed and I've included them with my package to Colleyville.

Tearing down the house would require my family to move out for 12-18 months while the new home is being constructed. Rather than move out, my plan is to remodel the existing barn so that my family could live there, temporarily, while my new home is constructed. This would also give added value to my property as it could provide a guest house if needed.

The intent is not to change the look of the barn. We will keep the same structure and look like a freshly painted barn. It will be white with a red door and dark metal roofing. The only part we are adding is 345 sq. ft. of additional living area. This will bring the total sq. ft. of the barn to from 847 to 1192.

Thank you,

A handwritten signature in black ink, appearing to read 'Cory Watson', with a horizontal line drawn through the middle of the signature.

Cory Watson

To Whom It May Concern:

This letter is in response to the Initial Staff Comments from the Colleyville Development Review Committee, in addition to addressing the concerns from the Planning & Zoning Workshop meeting on October 28, 2019.

After watching the recorded Planning & Zoning Workshop meeting on October 28, 2019, it was brought to our attention that our initial explanation of our intentions for this structure were not thoroughly explained. A little background might be beneficial to this explanation as well. We originally moved to Colleyville in 2011 and built a custom home in the Old Grove addition under the strict guidelines of David Bagwell. We loved that property but soon realized that it wasn't large enough for our two growing and adventurous sons. We purchased the property at 509 West L.D. Lockett with the intentions of this being our "forever home" and building a house equal in quality to the home we previously built. The barn renovation for which we are requesting a Special Use Permit is strictly a temporary living solution while we build our permanent home. It will not have a kitchen, merely a small fridge, microwave and coffee maker. In addition, there were some concerns that we may rent out the barn once construction is complete. We have two small children and we have zero intention of bringing strangers on to our property (short term, long term or otherwise). Any type of VRBO, renting, multi-family use, etc is unacceptable and will not be an option or consideration for us. While we labeled our barn "guest quarters" on our original submission, we need to clarify. Our intent (once our new home is constructed) is to use this space as a "man cave" with a card table, big screen tv, and mini-bar.

Additionally, there were some comments at the Planning and Zoning workshop about this property being divided and rezoned from R40 zoning. This is not our intention nor is it permitted by the city. The previous owner requested to rezone this into smaller properties and was denied by the city of Colleyville. (We've attached a copy of this letter.)

The following addresses the questions from the Initial Staff Comments:

- Dimension the height of the barn building including sides:
THE BARN HAS A MAXIMUM HEIGHT OF 17' IN THE MIDDLE WITH PEAKS OF 16' AND 15'. THE SIDES HAVE A HEIGHT OF 9' SLOPING DOWN TO 8'. TO BE CLEAR, THIS IS AN EXISTING STRUCTURE AND WE ARE NOT ALTERING THE HEIGHT. SEE ELEVATION.
- Provide a better dimensioned exhibit to determine that all accessory buildings remain under 4% of lot coverage:
THE FRONT OF THE SHOP HAS A HEIGHT OF 14' SLOPING DOWN TO 12'. THE REAR SECTION OF THE SHOP HAS A HEIGHT OF 12' SLOPING DOWN TO 9.75'. THE INTERIOR OF THE SHOP IS 44' x 24' (1,056 SQ.FT.). THE REAR SECTION OF THE SHOP IS 19' x 19' (361 SQ.FT.). TOTAL SQUARE FOOTAGE OF THE SHOP IS 1,417 SQ.FT. THIS IS WELL BELOW THE 4% REQUIREMENT.

THE DISTANCE WEST OF THE BARN TO THE PROPERTY LINE IS 6'. THE DISTANCE SOUTH OF THE BARN TO THE PROPERTY LINE IS 46'. THE DISTANCE EAST OF THE BARN TO THE PROPERTY LINE IS 129'. THE DISTANCE NORTH FROM THE BARN TO THE EXISTING HOUSE IS 139'. THE DISTANCE FROM THE BARN TO THE SHOP IS 57'.

THE DISTANCE SOUTH OF THE SHOP TO THE PROPERTY LINE IS 23'. THE DISTANCE EAST OF THE SHOP TO THE PROPERTY LINE IS 53'. THE DISTANCE NORTH FROM THE SHOP TO THE EXISTING HOUSE IS 142'. SEE SURVEY WITH DRAWN DIMENSIONS.

Informational Comments:

- Show a sidewalk on the exhibit to the accessory dwelling.
THERE IS AN EXISTING ENTRANCE AND SIDEWALK NEXT TO THE SHOP; FROM THE SHOP THERE WILL BE PAVERS CREATING A PATH TO THE BARN. THE PATH WILL BE 57' TO THE BARN. SEE SURVEY.

- The property is not platted and will need to be platted before any building permits may be pulled.
WE WILL HAVE THE PROPERTY PLATTED BEFORE APPLYING FOR BUILDING PERMITS.
- The barn will be required to connect to the City sewer line.
WE WILL CONNECT TO THE CITY SEWER LINE.
- Due to the location on the property, access to the structure for firefighting operations is limited.
THERE IS A SEPARATE ENTRANCE (GATED DRIVEWAY) AT THE BACK OF THE PROPERTY (OFF REAGAN).
- If approved the applicant will be required to provide adequate access to the proposed dwelling.
SEE ABOVE RESPONSE.



May 11, 2017

Waguih Guirguis
75 Main Street, Suite 100
Colleyville, Texas 76034
waguihguirguis@yahoo.com

Re: Zoning Verification Letter for 509 West L D Lockett Road, Colleyville, TX 76034
Tract 3K & TR 3Y, of Abstract 211, in the BBB & C RY Survey

Dear Mr. Guirguis:

In response to your request regarding the property listed above, the following is provided for your information.

1. **Current Zoning.** The zoning designation of the property is R-40 – Single Family Residential zoning district. The R-40 district is intended for compatible land, building, and structure uses oriented to low density residential purposes, open space uses, and selected community facility uses. Per Section 3.24 G, Schedule of District Regulations in the Land Development Code, the R-40 zoning regulations require the following standards:
 - Minimum Lot Area: 40,000 square feet
 - Minimum Lot Width: 150 feet
 - Minimum Lot Depth: 150 feet
 - Minimum Front Yard Setback: 40 feet
 - Minimum Side Yard Setbacks: 15 feet
 - Minimum Rear Yard Setback: 25 feet
 - Maximum Lot Coverage: 20 percent
2. **Overlay Districts.** There are no overlay districts on this property.
3. **Abutting zoning districts.** The property to the north is zoned R-20 –Single Family Residential zoning district. The properties to the south, east, and west are zoned R-40 – Single Family Residential zoning district.
4. **Site Plan.** The property is currently developed. Any modifications to the site would require approval of a site plan or applicable permits meeting the City's requirements.
5. **Variances, Special Exceptions, or Conditional Use Permits.** No variances, special exceptions, or conditional use permits have been granted.
6. **Legal Nonconforming Issues.** The subject property is currently unplatted. Any future construction will require submittal and approval of a plat, meeting all requirements of the Land Development Code.
7. **Inspections.** Inspections will be completed when a new Certificate of Occupancy is requested.
8. **Certificates of Occupancy.** Certificates of Occupancy are issued for building shells and for each tenant within a building. Certificates of Occupancy are issued any time a use, tenant improvement or owner is changed.

If you have any questions or require additional information, please call me at 817-503-1051.

Sincerely,

Araceli Botello
Planning Technician

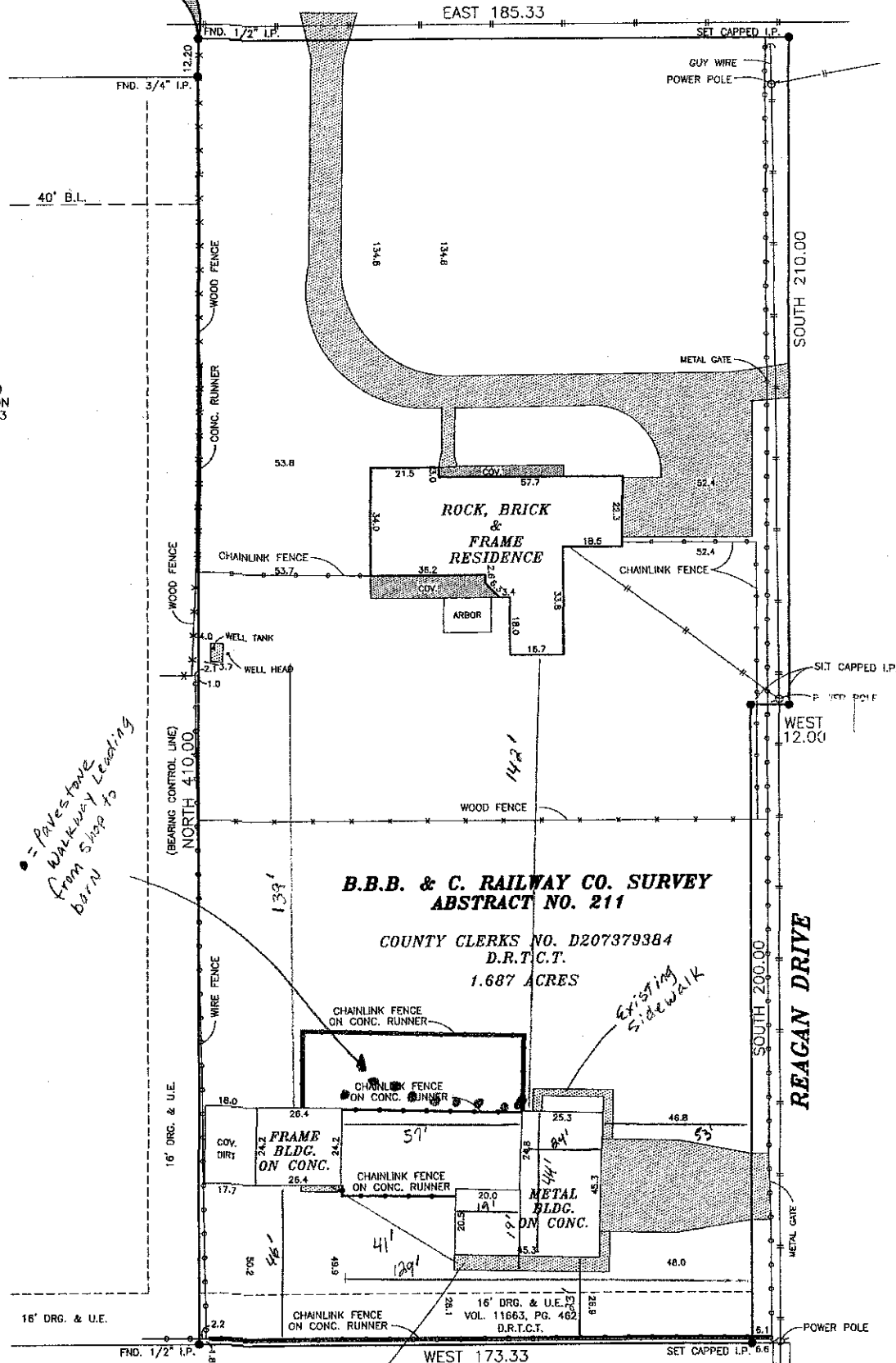
Scale 1" = 30'



POINT OF BEGINNING

509 W. L.D. LOCKETT ROAD

LOT 1, BLOCK 1
KUHLMAN ADDITION
CAB. A, SLD. 673
P.R.T.C.T.



BEING A TRACT OF LAND OUT OF THE B.B.B. & C. RAILWAY CO. SURVEY, ABSTRACT NO. 211, TARRANT COUNTY, TEXAS, AND BEING THE SAME TRACT OF LAND AS DESCRIBED IN DEED RECORDED IN COUNTY CLERKS NO. D207379384, DEED RECORDS, TARRANT COUNTY, TEXAS, AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" IRON PIN FOUND IN THE SOUTH LINE OF W. L.D. LOCKETT ROAD FOR THE NORTHWEST CORNER OF TRACT BEING DESCRIBED, SAID POINT BEING LOCATED 12.20 FEET NORTH FROM THE NORTHEAST CORNER OF LOT 1, BLOCK 1, KUHLMAN ADDITION, AN ADDITION TO THE CITY OF COLLEYVILLE, TARRANT COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN CABINET A, SLIDE 673, PLAT RECORDS, TARRANT COUNTY, TEXAS, AND BY DEED BEING LOCATED 476.66 FEET EAST AND 25.00 FEET SOUTH FROM THE NORTHWEST CORNER OF SAID B.B.B. & C. RAILWAY CO. SURVEY, ABSTRACT NO. 211;

THENCE EAST 185.33 FEET ALONG THE SOUTH LINE OF SAID W. L.D. LOCKETT ROAD TO A CAPPED IRON PIN SET IN THE WEST LINE OF REAGAN DRIVE FOR THE NORTHEAST CORNER OF TRACT BEING DESCRIBED;

THENCE SOUTH 210.00 FEET ALONG THE WEST LINE OF REAGAN DRIVE TO A CAPPED IRON PIN SET FOR CORNER OF TRACT BEING DESCRIBED;

THENCE WEST 12.00 FEET TO A CAPPED IRON PIN SET IN THE WEST LINE OF SAID REAGAN DRIVE FOR A CORNER OF TRACT BEING DESCRIBED;

THENCE SOUTH 200.00 FEET AND CONTINUING ALONG THE WEST LINE OF SAID REAGAN DRIVE TO A CAPPED IRON PIN SET IN THE NORTH LINE OF A TRACT OF LAND AS DESCRIBED IN DEED RECORDED IN VOLUME 16286, PAGE 55, DEED RECORDS, TARRANT COUNTY, TEXAS, FOR THE SOUTHEAST CORNER OF TRACT BEING DESCRIBED;

THENCE WEST 173.33 FEET ALONG THE NORTH LINE OF SAID TRACT OF LAND AS DESCRIBED IN DEED RECORDED IN VOLUME 16286, PAGE 55 TO A 1/2" IRON PIN FOUND FOR THE SOUTHWEST CORNER OF TRACT BEING DESCRIBED, SAID POINT BEING THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1, KUHLMAN ADDITION;

THENCE NORTH 410.00 FEET ALONG THE EAST LINE OF SAID LOT 1, BLOCK 1, KUHLMAN ADDITION TO THE POINT OF BEGINNING AND CONTAINING 1.687 ACRES OF LAND, MORE OR LESS

FIRST WESTERN TITLE CO. - OF NO. 17-08106-221

I, CHARLES B. HOOKS, JR., RPLS, HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY SUPERVISION AND CORRECTLY SHOWS THE BOUNDARY LINE, DIMENSIONS AND AREA OF THE LAND INDICATED THEREON, THE LOCATION OF ALL IMPROVEMENTS, THE LOCATION OF ALL ALLEYS, STREETS, RIGHT-OF-WAY, EASEMENTS AND OTHER MATTERS OF RECORD WHICH AFFECT THE PROPERTY, THE UNDERSIGNED FURTHER CERTIFIES THAT THERE ARE NO VISIBLE DISCREPANCIES, CONFLICTS, SHORTAGES IN AREA, BOUNDARY LINE CONFLICTS ENCROACHMENTS, OVERLAPPS OF IMPROVEMENTS, EASEMENTS OR RIGHT-OF-WAYS EXCEPT AS SHOWN HEREON.

ACCORDING TO FEMA MAP NO. 484300005K, ZONE X, DATED 09-25-08 THE ABOVE LOT DOES NOT LIE WITHIN THE 100 YEAR FLOOD PLAIN, AT THIS TIME.

- LEGEND:
- IRON PIN
 - IRON PIPE
 - △ BOIS D'ARC STAKE
 - CONCRETE MONUMENT
 - FENCE
 - - - POWER LINE
 - - - TELEPHONE LINE
 - - - CABLE TELEVISION
 - ▨ CONCRETE PAVING
 - ▩ ASPHALT PAVING



LOYD BRANSOM SURVEYORS INC.
CHARLES B. HOOKS, JR.
REGISTERED PROFESSIONAL LAND SURVEYOR
1028 NORTH SYLVANIA AVENUE
FT. WORTH, TEXAS 76111
(817) 834-3477

Charles B. Hooks, Jr.

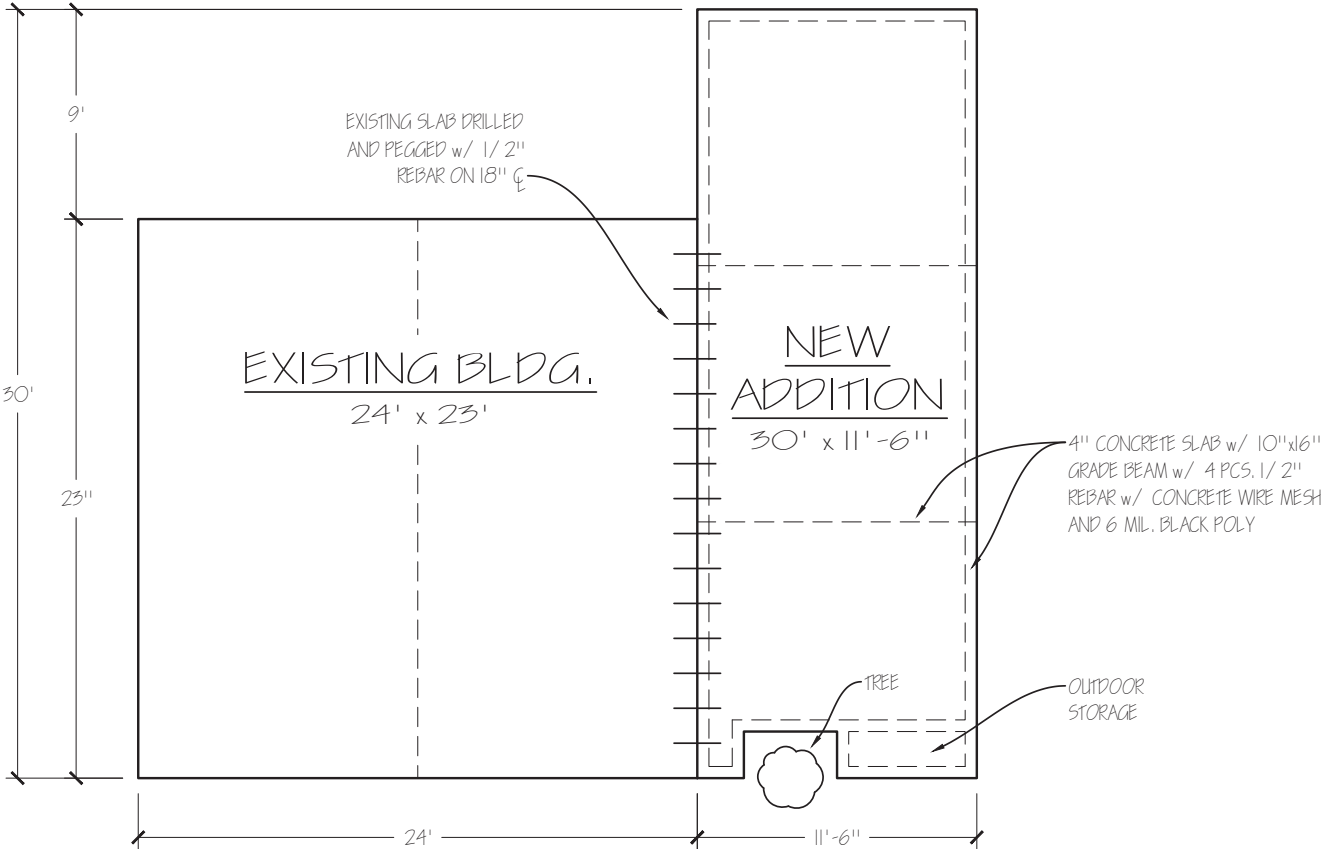
17-543

DATE: 07-26-17

ORIGINAL COPIES ARE
SIGNED & SEALED
IN BLUE

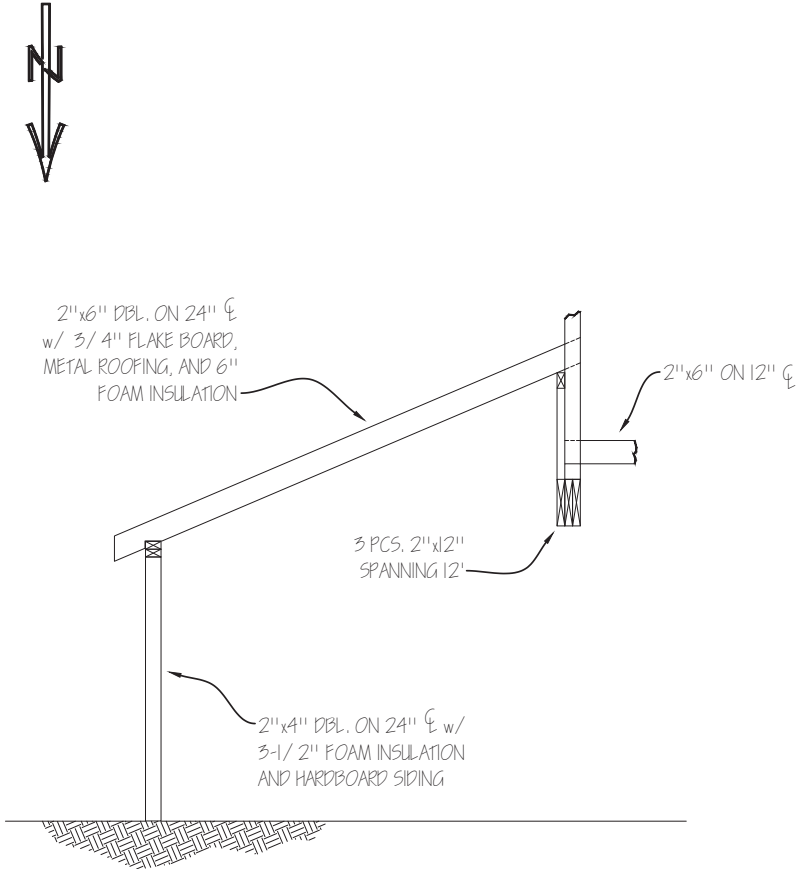
REGISTRATION LICENSE NO. 10111900

Floor Plan

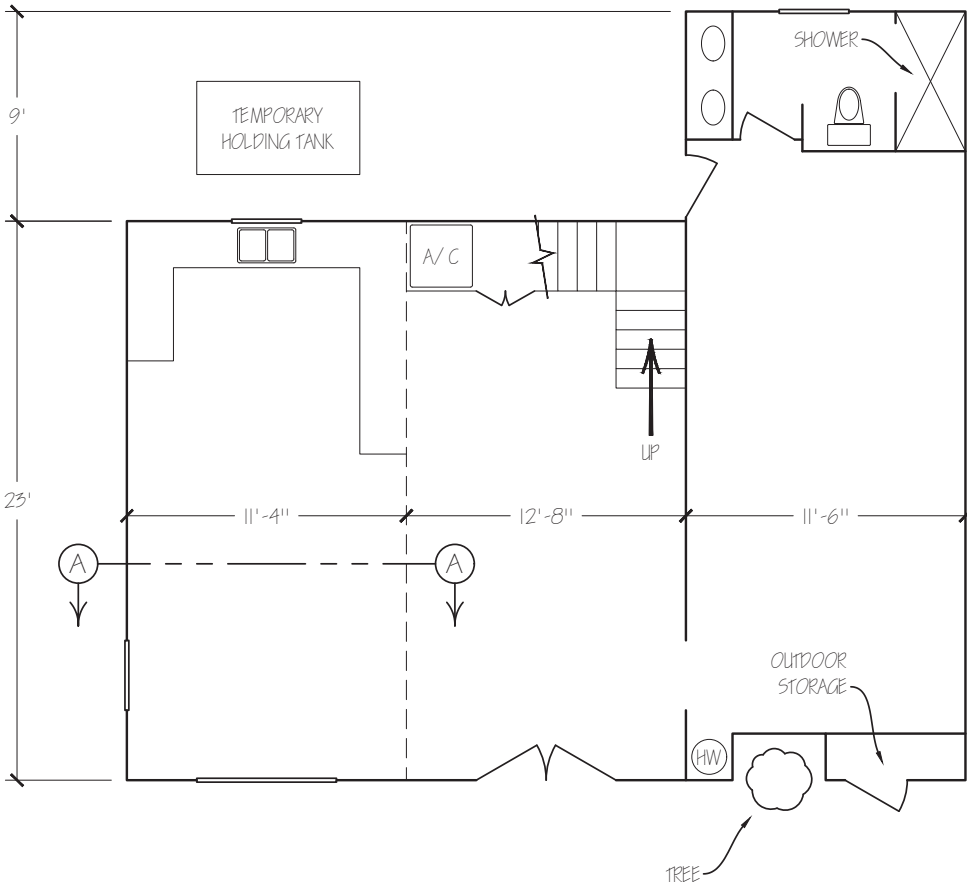


DRAWN BY: C. WATSON		DATE: 10-03-19		TITLE: WATSON RESIDENCE BARN EXPANSION FOUNDATION DETAILS
APPROVED BY: C. WATSON		DATE: 10-03-19		
SCALE: 3/16" = 1'-0"				
SHEET: SHEET 1 OF 3		SIZE: B	DWG NUMBER: RES_WATSON-19 EXPN	

Floor Plan

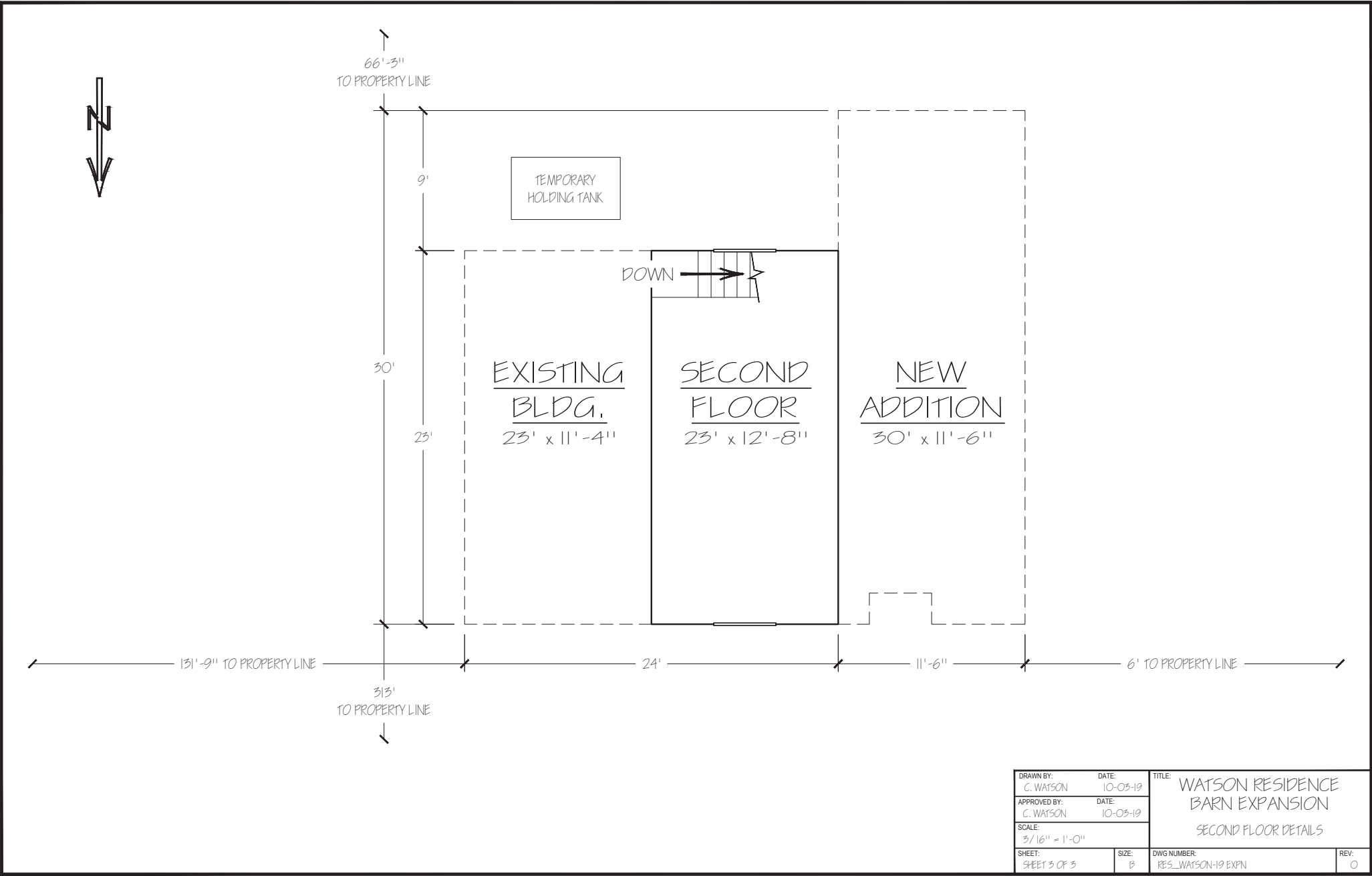


SECTION A-A
SCALE: 3/8" = 1'-0"

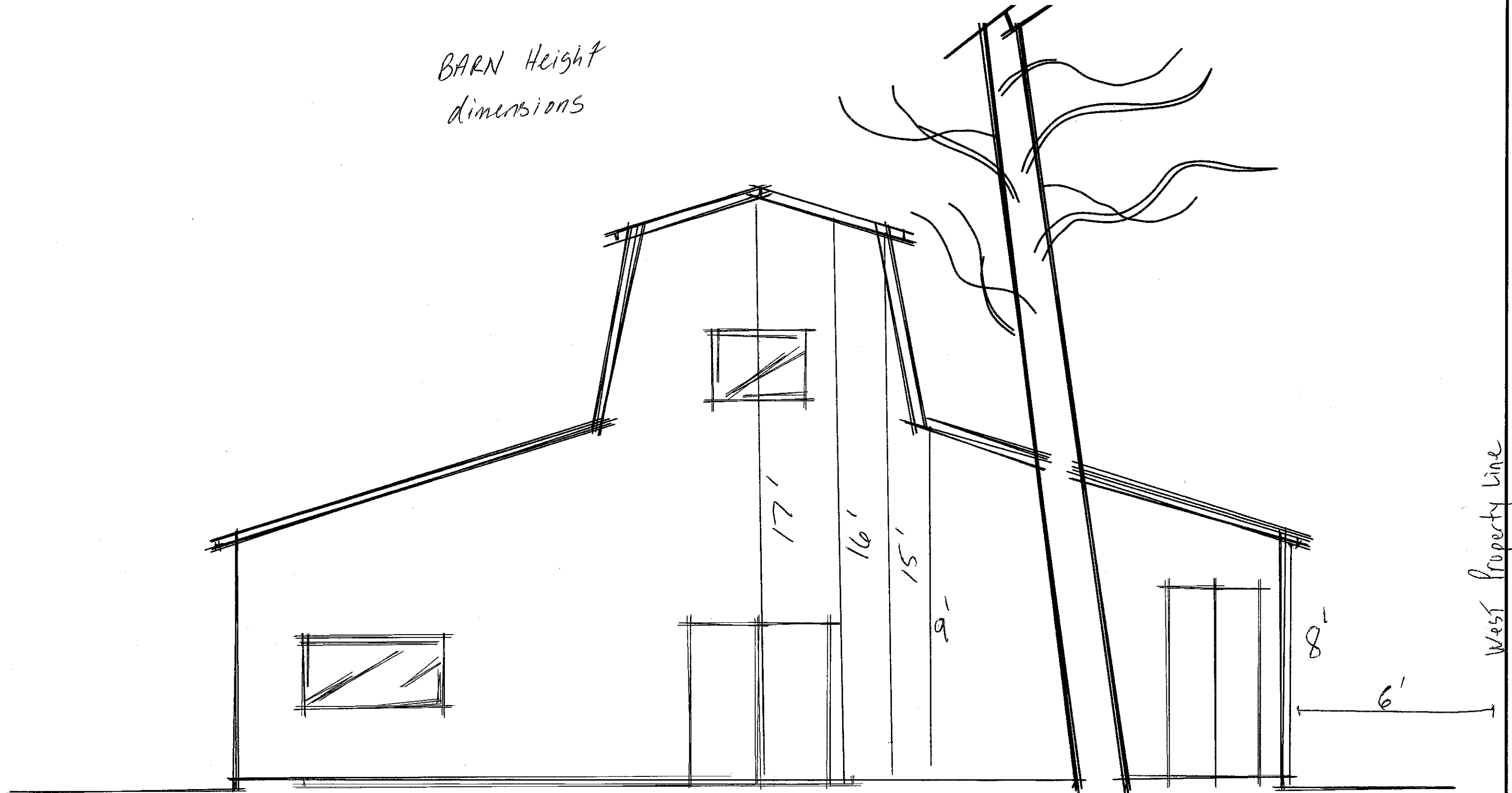


DRAWN BY: C. WATSON		DATE: 10-03-19		TITLE: WATSON RESIDENCE BARN EXPANSION MAIN FLOOR DETAILS
APPROVED BY: C. WATSON		DATE: 10-03-19		
SCALE: 3/16" = 1'-0"				
SHEET: SHEET 2 OF 3		SIZE: B	DWG NUMBER: RES_WATSON-19 EXPN	REV: 0

Floor Plan



BARN Height
dimensions

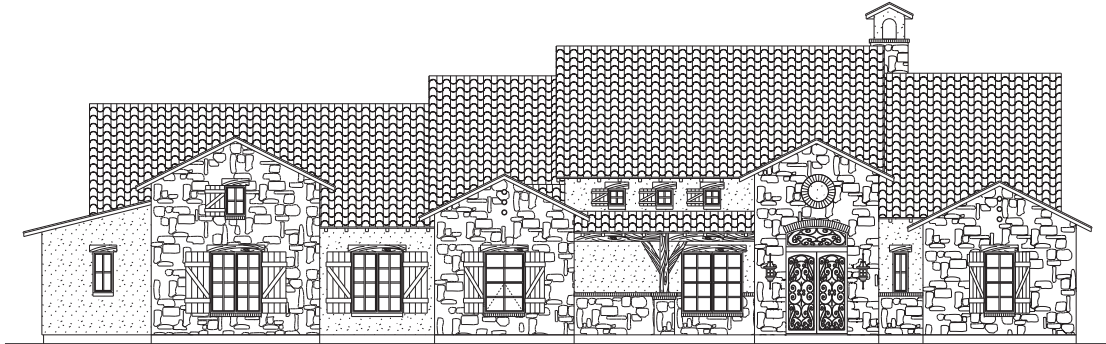


DRAWN BY: C. WATSON		DATE: 10-03-19	TITLE: WATSON RESIDENCE BARN EXPANSION NORTH ELEVATION
APPROVED BY: C. WATSON		DATE: 10-03-19	
SCALE: 1/4" = 1'-0"			
SHEET: SHEET 4 OF 4	SIZE: B	DWG NUMBER: RES_WATSON-19 EXPN	REV: 0

Future House Plans

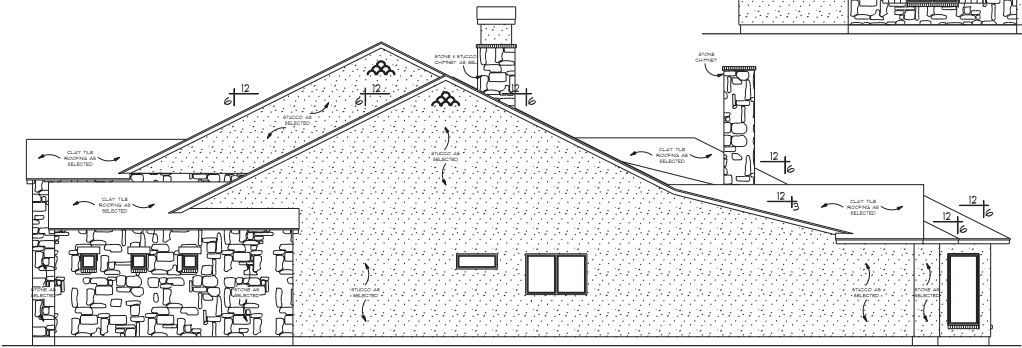


Future House Plans



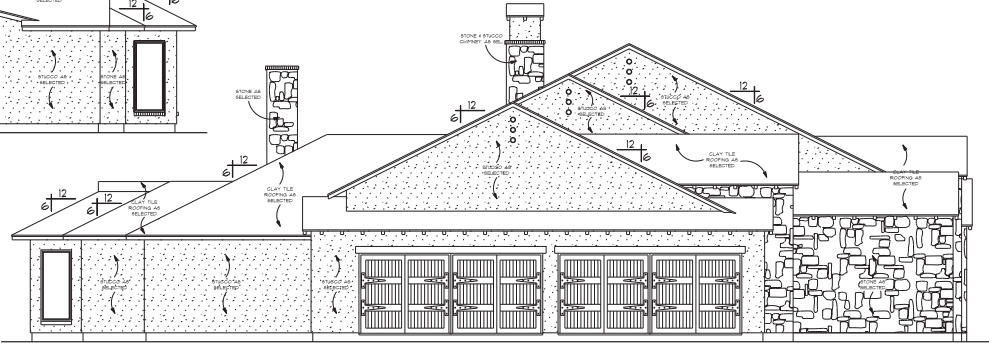
FRONT ELEVATION

SCALE: 1/8" = 1'-0"
PROVIDE LEAD
- CHIMNEY AS SHOWN
- DIMENSIONS INDICATE A
1/2 FLOOR SYSTEM



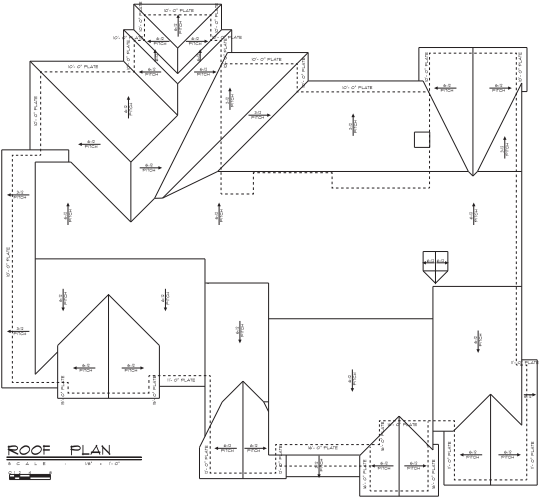
RIGHT ELEVATION

SCALE: 1/8" = 1'-0"
PROVIDE LEAD
- CHIMNEY AS SHOWN
- DIMENSIONS INDICATE A
1/2 FLOOR SYSTEM



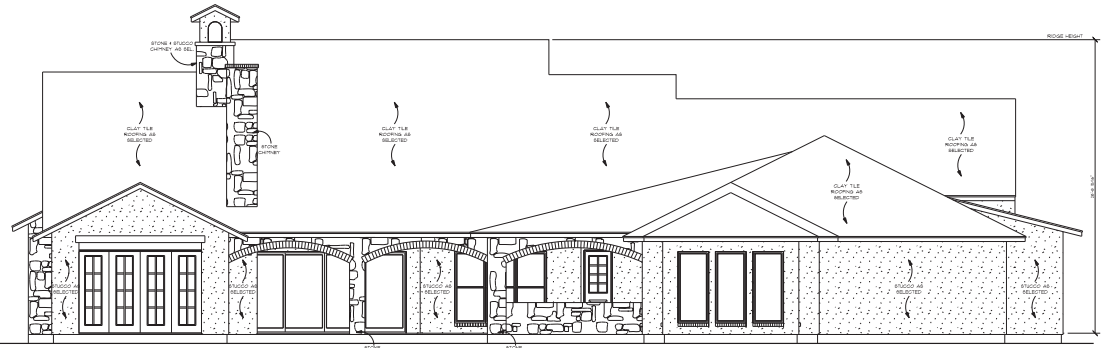
LEFT ELEVATION

SCALE: 1/8" = 1'-0"
PROVIDE LEAD
- CHIMNEY AS SHOWN
- DIMENSIONS INDICATE A
1/2 FLOOR SYSTEM



ROOF PLAN

SCALE: 1/8" = 1'-0"
PROVIDE LEAD
- CHIMNEY AS SHOWN
- DIMENSIONS INDICATE A
1/2 FLOOR SYSTEM



REAR ELEVATION

SCALE: 1/8" = 1'-0"
PROVIDE LEAD
- CHIMNEY AS SHOWN
- DIMENSIONS INDICATE A
1/2 FLOOR SYSTEM

CERTIFIED PROFESSIONAL BUILDING DESIGNER
Grand Home Designs, Inc.
A B.D.
10000 Grand Home Designs, Inc.
Fort Worth, Texas 76134
www.grandhomedesigns.com

ORIGINAL PLAN
CUSTOM

DESIGN BY: DRAWN BY
Mimi Y. Mimi Y.

START DATE:
09/18/2007

DATE REVISED
12/17/2008

HOMEOWNER
COREY &
ANGELA
WATSON

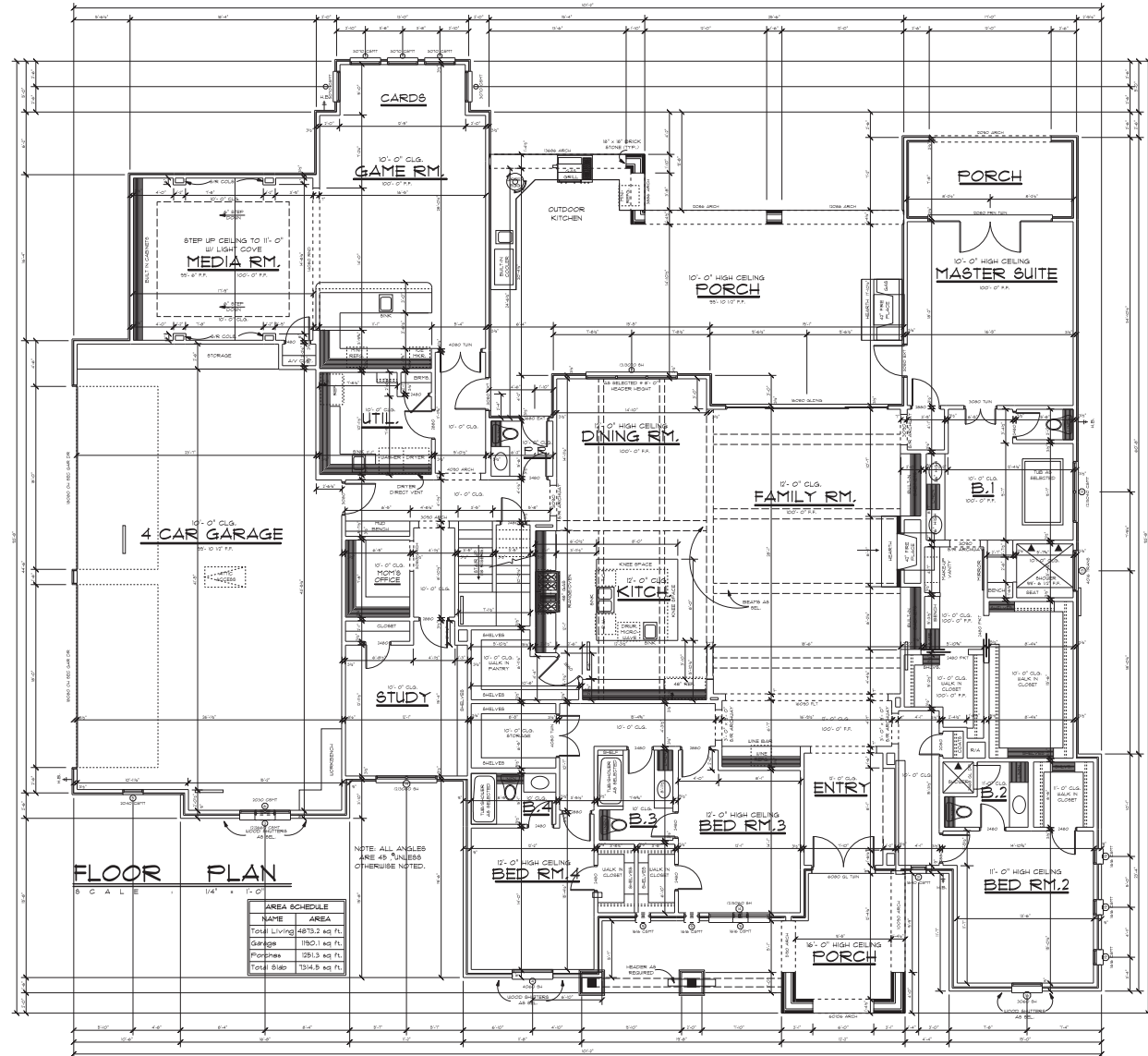
SHEET
2 OF 4

PLAN NUMBER
PRE-WATSON

Future House Plans

WINDOW SCHEDULE					
OPENING ID	PRODUCT CODE	SIZE	COUNT	TYPE	LIBRARY NAME
1	3070 CSMT	3'-0" x 1'-0"	5	WINDOW	GHD\Window\Casement\1 Unit
2	31010 BH	5'-0" x 1'-0"	1	WINDOW	GHD\Window\Single Hung\3 Units
3	31040 CSMT	5'-0" x 8'-0"	1	WINDOW	GHD\Window\Casement\3 Units
4	4060 BH	4'-0" x 8'-0"	1	WINDOW	GHD\Window\Single Hung\1 Unit
5	3040 CSMT	2'-0" x 4'-0"	1	WINDOW	GHD\Window\Casement\1 Unit
6	3030 CSMT	2'-0" x 3'-0"	1	WINDOW	GHD\Window\Casement\1 Unit
7	24 ROUND	24 CIRCLE	1	WINDOW	Window\Specialty
8	34160 ARC TOP-MODIFIED	4050 ARCH TRAN	1	WINDOW	Window\Specialty
9	416 CSMT	1'-8" x 1'-4"	3	WINDOW	GHD\Window\Casement\1 Unit
10	31040 CSMT	5'-10" x 3'-10"	1	WINDOW	GHD\Window\Casement\3 Units
11	4016 TRANS	4'-0" x 1'-6"	1	WINDOW	GHD\Window\Transom
12	31060 BH	6'-0" x 8'-0"	2	WINDOW	GHD\Window\Single Hung\2 Units
13	3060 BH	3'-0" x 8'-0"	1	WINDOW	GHD\Window\Single Hung\1 Unit
14	416 CSMT	1'-8" x 1'-4"	3	WINDOW	GHD\Window\Casement\1 Unit
15	440 CSMT	1'-8" x 4'-0"	1	WINDOW	GHD\Window\Casement\1 Unit

DOOR SCHEDULE					
PRODUCT CODE	SIZE	HINGE	REVERSED	COUNT	TYPE
10136 GLASS 2-MODIFIED	3080 FRN TUN	NR	NO	1	DOOR
3480 EXT	2'-8" x 8'-0"	L	NO	1	DOOR
3080 EXT	3'-0" x 8'-0"	L	NO	1	DOOR
3080 EXT	3'-0" x 8'-0"	L	YES	1	DOOR
3080 GL TUN	6'-0" x 8'-0"	LR	NO	1	DOOR
3080 CH BEC GAR DR	8'-0" x 8'-0"	U	NO	2	GARAGE
3080 GLDNG	16'-0" x 8'-0"	NA	NA	1	COMBINED UNIT
2480	2'-4" x 8'-0"	L	NO	1	DOOR
2480	2'-4" x 8'-0"	R	NO	6	DOOR
2880	2'-8" x 8'-0"	L	NO	4	DOOR
2880	2'-8" x 8'-0"	R	NO	3	DOOR
3080 TUN	3'-0" x 8'-0"	LR	NO	1	DOOR
3080	3'-0" x 8'-0"	L	NO	1	DOOR
4080 TUN	4'-0" x 8'-0"	LR	NO	2	DOOR
2480 PKT	2'-4" x 8'-0"	N	NO	2	POCKET
2488 GL DR	2'-4" x 8'-8"	L	NO	1	DOOR



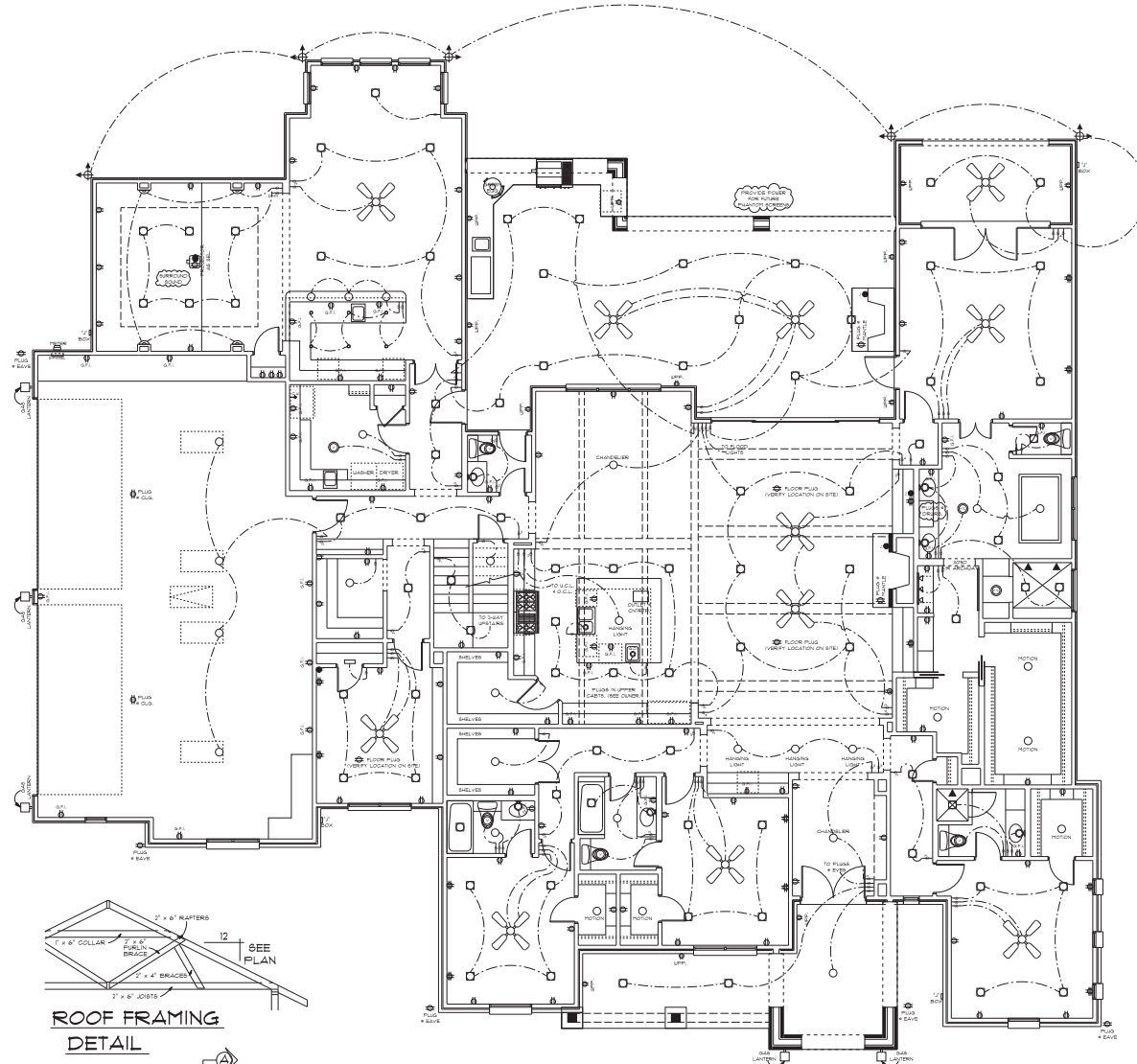
CERTIFIED PROFESSIONAL BUILDING DESIGNER
Grand Home Designs, Inc.
 AIA
 BD
 For more information, please contact us at 800-368-2800
 www.grandhomedesigns.com

ORIGINAL PLAN
 CUSTOM
 DESIGN BY: DRAWN BY
 Miss Y. Miss Y.
 START DATE:
 09/18/2017
 DATE REVISED
 12/17/2018
 HOMEOWNER
 COREY &
 ANGELA
 WATSON
 SHEET
 3 OF 4

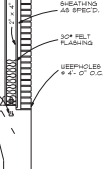
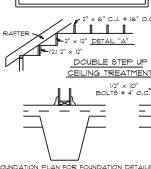
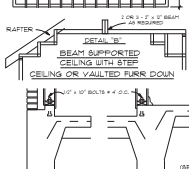
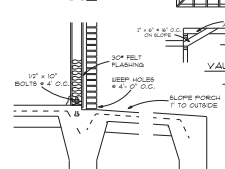
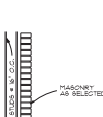
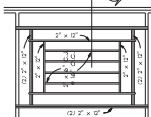
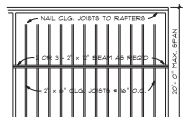
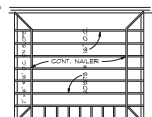
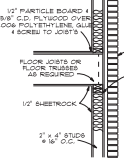
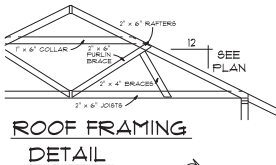
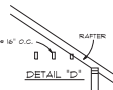
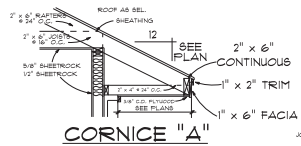
PLAN NUMBER
PRE-WATSON

Future House Plans

ELECTRICAL LEGEND	
ELECTRICAL	SYMBOL
110	110
10 - WPP	10 - WPP
3 Way Switch	3 Way Switch
4 Way Switch	4 Way Switch
Can Light	Can Light
Can Light-Mini	Can Light-Mini
Dimmer Switch	Dimmer Switch
Electric Lament	Electric Lament
Flood Light	Flood Light
Fluorescent Light	Fluorescent Light
G.P.L.	G.P.L.
Garage Plug	Garage Plug
Garage Disposal	Garage Disposal
Light	Light
Plug & Save	Plug & Save
Quad	Quad
Switch	Switch
Junction Box	Junction Box
Track Light	Track Light
Vent	Vent
Vent Light	Vent Light
Wall Mount	Wall Mount



LOWER ELECTRICAL PLAN
SCALE 1/4" = 1'-0"



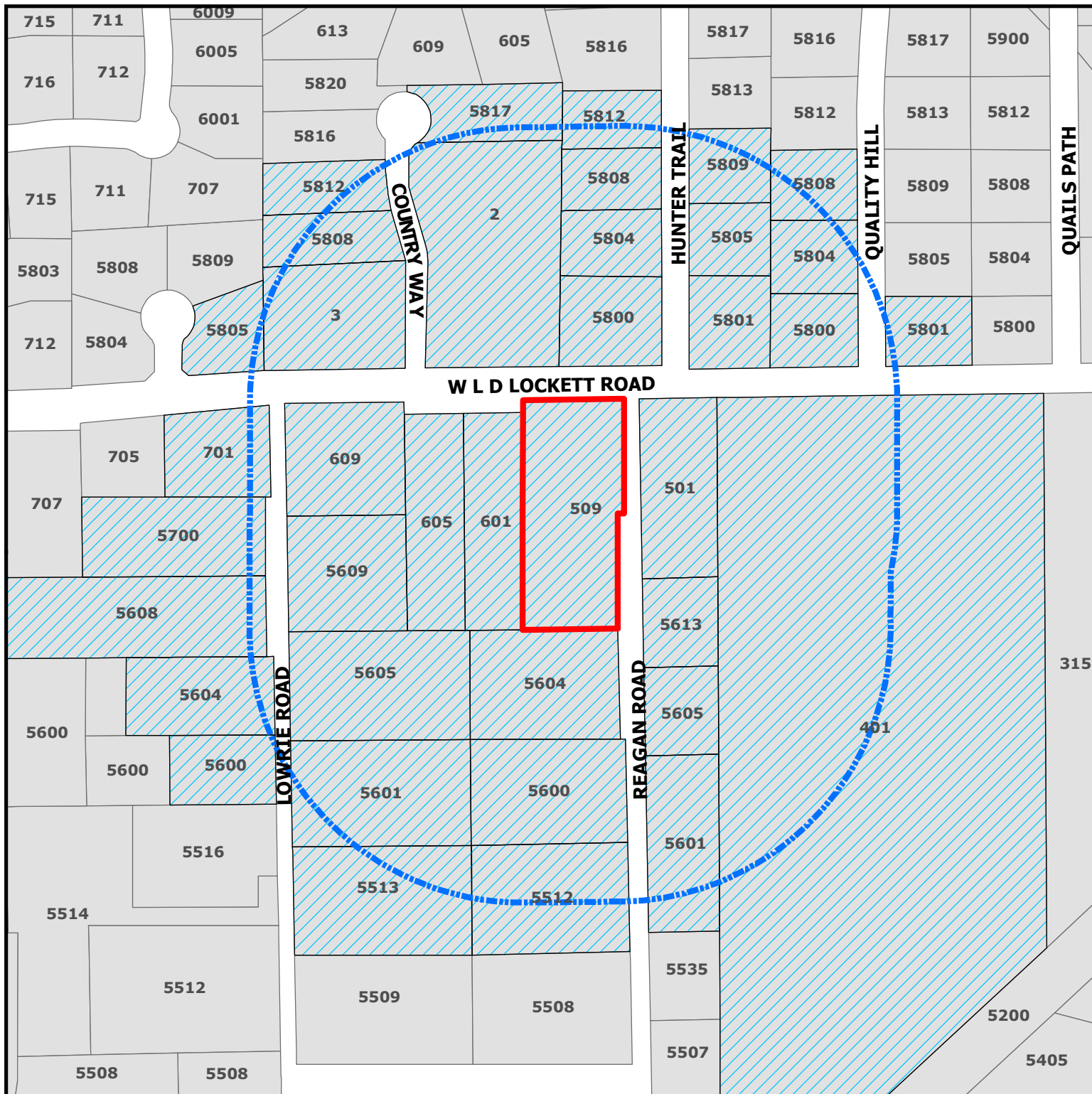
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AIA
BD
For more information, please call 800-858-8800 or visit our website at www.grandhomedesigns.com

ORIGINAL PLAN
CUSTOM
DESIGN BY: DRAWN BY:
Mimi Y. Mimi Y.
START DATE: 09/18/2017
DATE REVISED: 12/17/2018
HOMEOWNER: COREY & ANGELA WATSON
SHEET 4 OF 4

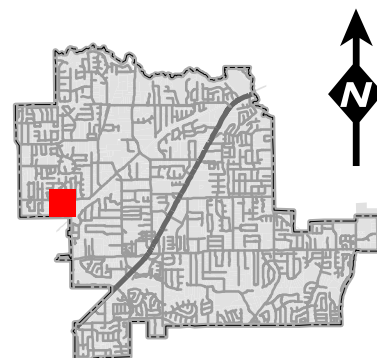




Notification Map



ZC19-017
509 W L D Lockett Rd



DISCLAIMER:
 This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

-  Subject Property
-  500ft Buffer
-  Properties within 500ft

Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
BECKUM, BETTY	5601 LOWRIE RD	COLLEYVILLE, TX	76034	5601 LOWRIE RD
BIASATTI, DORIS M	5609 LOWRIE RD	COLLEYVILLE, TX	76034	5609 LOWRIE RD
BLUE HERON VENTURES LLC	PO BOX 93147	SOUTHLAKE, TX	76092	5808 QUALITY HILL RD
CATHOLIC DIOCESE OF FT WORTH	800 W LOOP 820 S	FORT WORTH, TX	76108	5700 LOWRIE RD
COOK BOATMAN LIVING TRUST	5805 BRYTON CIR	COLLEYVILLE, TX	76034	5805 BRYTON CT
DELGADO, TIMOTHY	501 W L D LOCKETT RD	COLLEYVILLE, TX	76034	501 W L D LOCKETT RD
DULANEY, NANCY	5608 LOWRIE RD	COLLEYVILLE, TX	76034	5608 LOWRIE RD
EVP REALTY LLC	1701 JOHN MCCAIN RD	COLLEYVILLE, TX	76034	601 W L D LOCKETT RD
FERGUSON, NORMA ANN BETHUNE	5605 LOWRIE RD	COLLEYVILLE, TX	76034	5605 LOWRIE RD
FINLEY, DOUGLAS	5604 REAGAN RD	COLLEYVILLE, TX	76034	5604 REAGAN RD
FLEISCHER, LAWRENCE	609 W LD LOCKETT RD	COLLEYVILLE, TX	76034	609 W L D LOCKETT RD
GIBSON, SCOTT C	5600 REAGAN RD	COLLEYVILLE, TX	76034	5600 REAGAN RD
GRAFF, MASON R	5804 QUALITY HILL RD	COLLEYVILLE, TX	76034	5804 QUALITY HILL RD
HARRIS, JAMES M	5809 HUNTER TR	COLLEYVILLE, TX	76034	5809 HUNTER TR
HEDDEN, J MICHAEL	5601 REAGAN RD	COLLEYVILLE, TX	76034	5601 REAGAN RD
JUSTISS, LISA	5513 LOWRIE RD	COLLEYVILLE, TX	76034	5513 LOWRIE RD
KIM, JESSICA	5805 HUNTER TRL	COLLEYVILLE, TX	76034	5805 HUNTER TR
LANE, TY	5805 CR 7700	LUBBOCK, TX	79424	5817 COUNTRY WAY
LUNA, JUAN	5512 REAGAN RD	COLLEYVILLE, TX	76034	5512 REAGAN RD
MARTIN, DARREN	5812 HUNTER TRL	COLLEYVILLE, TX	76034	5812 HUNTER TR
MCCANN, R E	5604 LOWRIE RD	COLLEYVILLE, TX	76034	5604 LOWRIE RD
MCKENZIE, DAVID	605 W LD LOCKETT RD	COLLEYVILLE, TX	76034	605 W L D LOCKETT RD
MILLER, VICTOR A	5800 QUALITY HILL RD	COLLEYVILLE, TX	76034	5800 QUALITY HILL RD
MOBLEY, KENNETH	3 COUNTRY WAY	COLLEYVILLE, TX	76034	3 COUNTRY WAY
NELSON, ARNOLD E	5800 HUNTER TR	COLLEYVILLE, TX	76034	5800 HUNTER TR
PYRON, THOMAS S	5812 COUNTRY WAY	COLLEYVILLE, TX	76034	5812 COUNTRY WAY
RHUDY, JAMES	701 W L D LOCKETT RD	COLLEYVILLE, TX	76034	701 W L D LOCKETT RD
SAILER, RAYMOND	5801 QUALITY HILL RD	COLLEYVILLE, TX	76034	5801 QUALITY HILL RD
SEARLE, CHERYL W	5808 HUNTER TR	COLLEYVILLE, TX	76034	5808 HUNTER TR
SILVESTRI, MARIO	5808 COUNTRY WAY	COLLEYVILLE, TX	76034	5808 COUNTRY WAY
SOTO, DAVID M	5605 REAGAN RD	COLLEYVILLE, TX	76034	5605 REAGAN RD
TICE, VIRGINIA B	5801 HUNTER TR	COLLEYVILLE, TX	76034	5801 HUNTER TR
TOMERLIN, MARTHA	2 COUNTRY WAY	COLLEYVILLE, TX	76034	2 COUNTRY WAY
TULEY, MARK	5613 REAGAN RD	COLLEYVILLE, TX	76034	5613 REAGAN RD
WALLACE, C J	5804 HUNTER TR	COLLEYVILLE, TX	76034	5804 HUNTER TR
WATSON, CORY	509 W L D LOCKET RD	COLLEYVILLE, TX	76034	509 W L D LOCKETT RD
				401 W L D LOCKETT RD
				5600 LOWRIE RD
COVINGTON ADDITION	5751 KROGER DRIVE	KELLER, TX	76034	COURTESY NOTICE
REMINGTON PARK ADDITION	5751 KROGER DRIVE	KELLER, TX	76244	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
WATSON, CORY	509 W L D LOCKET RD	COLLEYVILLE, TX	76034	APPLICANT

Public hearing notices were mailed on October 25, 2019



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Tuesday, November 12, 2019 at 7:00 p.m.
City Council Meetings: Tuesday, December 3, 2019 & Tuesday, December 17, 2019 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a Special Use Permit for an Accessory Dwelling. The purpose is to remodel and expand an existing ± 847 sq. ft. barn into a $\pm 1,192$ s.f. accessory dwelling for the family to reside in as a new home is constructed on the property.

Zoning Case: ZC19-017

Applicant: Cory Watson

Owner: Cory Watson

Location: 509 W LD Lockett Road

Property Description: Tract 3K & 3Y, Abstract 211, in the BBB & C RY Survey

Present Zoning: R-40 Single Family Residential

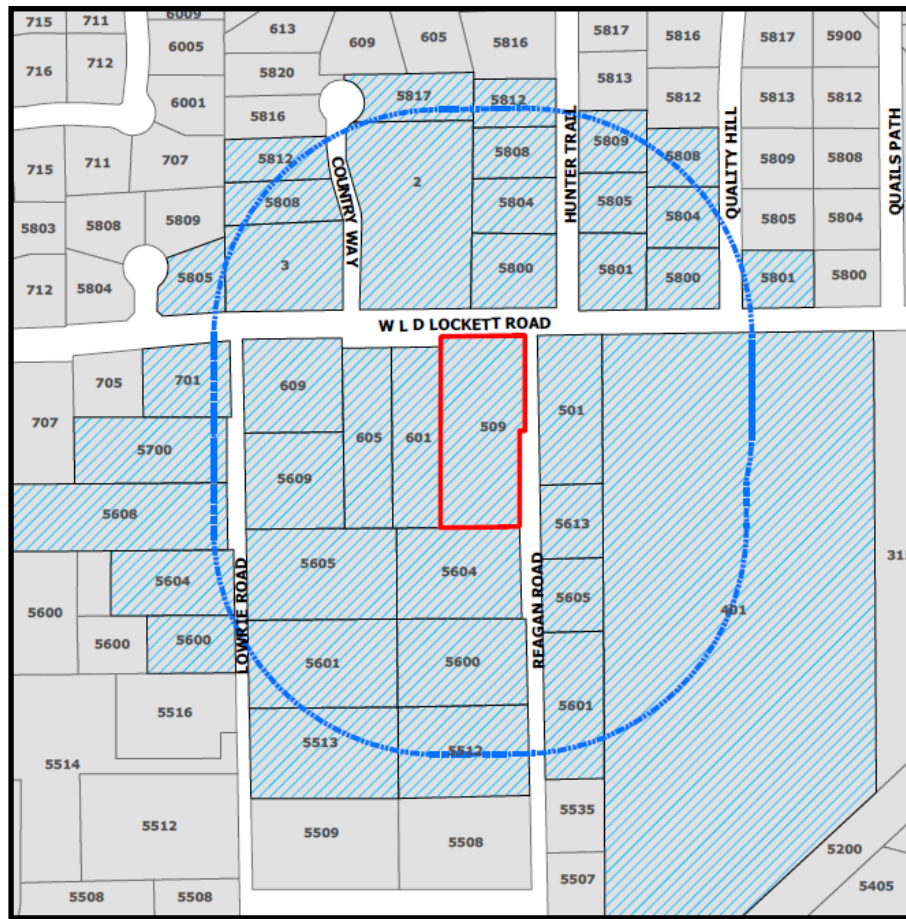
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacqueline Reiff

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

November 11, 2019

To: Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas

From: Lawrence & Laura Fleischer
609 W. L.D. Lockett Road
Colleyville, Texas 76034

Re: Protest of Zoning Case – ZC19-017

We are writing to protest zoning case ZC19-017.

Request: Consideration of a Special Use Permit for an Accessory Dwelling. The purpose is to remodel and expand an existing 847 sq. ft. barn into a 1,192 s.f. accessory dwelling for the family to reside in as a new home is constructed on the property.

Zoning Case: ZC19-017

Applicant: Cory Watson

Owner: Cory Watson

Location: 509 W LD Lockett Road

Property Description: Tract 3K & 3Y, Abstract 211, in the BBB & C RY Survey

Present Zoning: R-40 Single Family Residential

Our concerns are as follows:

1) Concern # 1:

If Accessory Dwelling Building is allowed, it could potentially threaten/change the character of our neighborhood.

From “The Colleyville Comprehensive Plan”:

The goal for Colleyville’s homes and neighborhoods is to preserve the high-quality, large lot, natural setting neighborhoods while improving connections and amenities. The plan encourages enhancing neighborhood-level amenities such as pocket parks, and sidewalks and trails. It also requires new residential developments to contribute to the city’s **“rural feel.”**

According to the “Colleyville Comprehensive Plan”, our neighborhood is located in “Northwest Colleyville – Neighborhood Area 6”, which is defined as follows:

Character and Form

General character. This neighborhood encompasses the entire western sector of the city. A significant number of the large estate lots on the far western edge of the city near Precinct Line Road have been redeveloped into smaller-lot neighborhoods transitioning to lower density neighborhoods to the east. **The Northwest Neighborhood has beautiful established areas with the country character that represents what the Colleyville community wants to preserve.**

Key Current and Future Consideration for Northwest Colleyville

1. Encourage a mix of retail and professional office uses along the remaining undeveloped areas of Precinct Line Road, with the goal of expanding the city’s sales tax base.
2. **Protect the character and integrity of existing neighborhoods by promoting future development that is compatible with the surrounding development patterns and development character.**

Housing and Neighborhood Framework

Goals:

Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a “Country Feel”.

Policy:

Preserve neighborhood character and quality.

Neighborhoods are one of Colleyville’s greatest assets, as they form the foundation for the city’s reputation and quality of life. As neighborhoods age and mature, some develop a unique and enduring character while others are unable to maintain the quality of development they once had. **For this reason, the City should support neighborhood protection and preservation efforts.** Safe, well-maintained neighborhoods that have enduring character allow reinvestment and help maintain property values and residential tax base.

In addition to the Colleyville Comprehensive Plan, our specific neighborhood is zoned R-40 – **Single Family Residential District**.

According to the Colleyville Development Code, Chapter 3 Land Use, Section 3.10, item B, the purpose and intent of R-40 Zoning is:

B: Purpose and Intent

The purpose and intent of the R-40 – Single Family Residential District is to provide for compatible land, building and structure uses primarily oriented to low density residential purposes, open space uses, and select community facility uses. The locational characteristics of this district are not confined to any specific or general area; however, they are most appropriate on the outer fringe of the more intensively urbanized parts of the community, and/or along protected flood prone areas. Land uses in this district are normally connected to an approved public or private sewage collection and treatment system, rather than individual septic tanks and subsurface drainage fields. **Low density detached single family residential dwellings and development, along with the aforescribed uses, comprise the principal elements of the district.**

We are concerned that IF Accessory Dwelling buildings are approved in our neighborhood, they could **Lead to the loss of our neighborhoods “country character that represents what the Colleyville community wants to preserve.”** We believe our neighborhood should remain a “Single Family Residential Dwelling” neighborhood.

2) Concern # 2:

The potential risk of the Accessory Dwelling Building being turned into a rental property, such as Air BnB.

In his application for a Special Use Permit (SUP) for an Accessory Dwelling Building, Mr. Watson states: Rather than move out (of his existing Single Family Home), my plan is to remodel the existing barn so that my family could live there, temporarily, while my new home is constructed. This would also give added value to my property as it could “provide a guest house if needed”. Our concern is that once Mr. Watsons home is built, the guest house could have the potential to become a “rental” home. After all, why would a “Guest House” be needed as Mr Watson plans to build a 5,000 sq. ft. primary residence?

From an article in Realtor Magazine regarding Air BnB:

“Individuals are now purchasing single-family or multifamily units to turn them into Short Term Rentals – STRs - creating a business - to the considerable detriment of their neighbors. Some short-term renters turn these locations into party houses, creating noise, traffic, and a public nuisance.”

3) Concern #3

We feel that the Proposed Accessory Dwelling may be a source of increased noise for the properties closest to the proposed Accessory Dwelling.

Mr. Watson’s Primary Residence is currently located about 300-feet from the rear of his property line. Even at that distance, Mr. Watson has shown a lack of respect for his fellow neighbors by frequently “living loud”. Neighbors have complained about the occasional high noise levels and on at least one (1) occasion, that we are aware of, police have been called for a noise complaint. His proposed Accessory Dwelling would be located at the rear of his building, (See Exhibit 1), moving the potential increased noise levels much closer to many more neighbors within the immediate neighborhood.

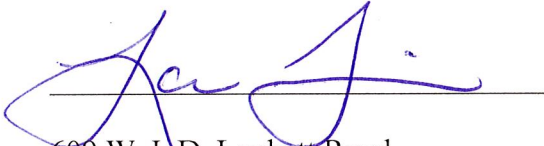
4) Concern #4

We have questions/concerns as to where the occupants of the proposed Accessory Dwelling would park?

Because of our concerns listed above, we do not believe an Accessory Dwelling Building should be approved.

Lawrence Fleischer

Laura Fleischer



609 W. L.D. Lockett Road
Colleyville, Texas 76034

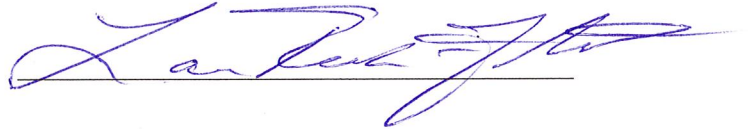


Exhibit 1



November 11, 2019

To: Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas

From: David McKenzie
605 W. L.D. Lockett Road
Colleyville, Texas 76034

Re: Protest of Zoning Case – ZC19-017

We are writing to protest zoning case ZC19-017.

Request: Consideration of a Special Use Permit for an Accessory Dwelling. The purpose is to remodel and expand an existing 847 sq. ft. barn into a 1,192 s.f. accessory dwelling for the family to reside in as a new home is constructed on the property.

Zoning Case: ZC19-017

Applicant: Cory Watson

Owner: Cory Watson

Location: 509 W LD Lockett Road

Property Description: Tract 3K & 3Y, Abstract 211, in the BBB & C RY Survey

Present Zoning: R-40 Single Family Residential

Our concerns are as follows:

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From “The Colleyville Comprehensive Plan”:

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1. Encourage a mix of retail and professional office uses along the remaining undeveloped areas of Precinct Line Road, with the goal of expanding the city’s sales tax base.
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David McKenzie

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605 W. L.D. Lockett Road
Colleyville, Texas 76034

November 11, 2019

To: Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas

From: Scott & Diana Gibson
5600 Reagan Road
Colleyville, Texas 76034

Re: Protest of Zoning Case – ZC19-017

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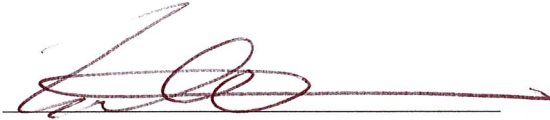
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Scott Gibson

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5600 Reagan Road
Colleyville, Texas 76034

Diana Gibson

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November 11, 2019

To: Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas

From: David & Angela Soto
5605 Reagan Road
Colleyville, Texas 76034

Re: Protest of Zoning Case – ZC19-017

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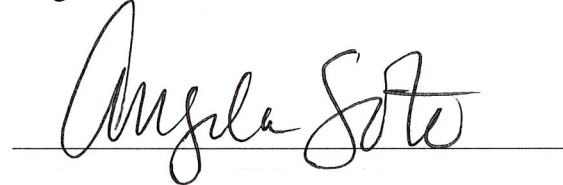
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5605 Reagan Road
Colleyville, Texas 76034

Angela Soto

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November 11, 2019

To: Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas

From: Mark & Tara Tuley
5613 Reagan Road
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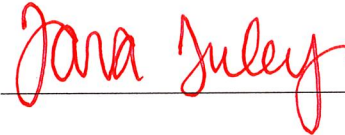
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5613 Reagan Road
Colleyville, Texas 76034

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To: Community Development Department
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From: Douglas & Peggy Finley
5604 Reagan Road
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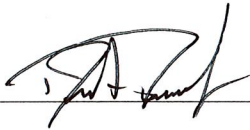
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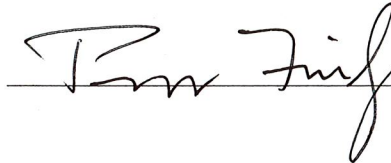
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5604 Reagan Road
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Peggy Finley

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City of Colleyville
100 Main Street
Colleyville, Texas

From: EVP Realty, LLC – Owner Peggy Finley
601 W. L.D. Lockett Road
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Applicant: Cory Watson

Owner: Cory Watson

Location: 509 W LD Lockett Road

Property Description: Tract 3K & 3Y, Abstract 211, in the BBB & C RY Survey

Present Zoning: R-40 Single Family Residential

Our concerns are as follows:

1) Concern # 1:

If Accessory Dwelling Building is allowed, it could potentially threaten/change the character of our neighborhood.

From “The Colleyville Comprehensive Plan”:

The goal for Colleyville’s homes and neighborhoods is to preserve the high-quality, large lot, natural setting neighborhoods while improving connections and amenities. The plan encourages enhancing neighborhood-level amenities such as pocket parks, and sidewalks and trails. It also requires new residential developments to contribute to the city’s **“rural feel.”**

According to the “Colleyville Comprehensive Plan”, our neighborhood is located in “Northwest Colleyville – Neighborhood Area 6”, which is defined as follows:

Character and Form

General character. This neighborhood encompasses the entire western sector of the city. A significant number of the large estate lots on the far western edge of the city near Precinct Line Road have been redeveloped into smaller-lot neighborhoods transitioning to lower density neighborhoods to the east. **The Northwest Neighborhood has beautiful established areas with the country character that represents what the Colleyville community wants to preserve.**

Key Current and Future Consideration for Northwest Colleyville

1. Encourage a mix of retail and professional office uses along the remaining undeveloped areas of Precinct Line Road, with the goal of expanding the city’s sales tax base.
2. **Protect the character and integrity of existing neighborhoods by promoting future development that is compatible with the surrounding development patterns and development character.**

Housing and Neighborhood Framework

Goals:

Preserve high quality, established neighborhoods with an emphasis on large lots and natural settings with a “Country Feel”.

Policy:

Preserve neighborhood character and quality.

Neighborhoods are one of Colleyville’s greatest assets, as they form the foundation for the city’s reputation and quality of life. As neighborhoods age and mature, some develop a unique and enduring character while others are unable to maintain the quality of development they once had. **For this reason, the City should support neighborhood protection and preservation efforts.** Safe, well-maintained neighborhoods that have enduring character allow reinvestment and help maintain property values and residential tax base.

In addition to the Colleyville Comprehensive Plan, our specific neighborhood is zoned R-40 – **Single Family Residential District**.

According to the Colleyville Development Code, Chapter 3 Land Use, Section 3.10, item B, the purpose and intent of R-40 Zoning is:

B: Purpose and Intent

The purpose and intent of the R-40 – Single Family Residential District is to provide for compatible land, building and structure uses primarily oriented to low density residential purposes, open space uses, and select community facility uses. The locational characteristics of this district are not confined to any specific or general area; however, they are most appropriate on the outer fringe of the more intensively urbanized parts of the community, and/or along protected flood prone areas. Land uses in this district are normally connected to an approved public or private sewage collection and treatment system, rather than individual septic tanks and subsurface drainage fields. **Low density detached single family residential dwellings and development, along with the aforescribed uses, comprise the principal elements of the district.**

We are concerned that IF Accessory Dwelling buildings are approved in our neighborhood, they could **Lead to the loss of our neighborhoods “country character that represents what the Colleyville community wants to preserve.”** We believe our neighborhood should remain a “Single Family Residential Dwelling” neighborhood.

2) Concern # 2:

The potential risk of the Accessory Dwelling Building being turned into a rental property, such as Air BnB.

In his application for a Special Use Permit (SUP) for an Accessory Dwelling Building, Mr. Watson states: Rather than move out (of his existing Single Family Home), my plan is to remodel the existing barn so that my family could live there, temporarily, while my new home is constructed. This would also give added value to my property as it could “provide a guest house if needed”. Our concern is that once Mr. Watsons home is built, the guest house could have the potential to become a “rental” home. After all, why would a “Guest House” be needed as Mr Watson plans to build a 5,000 sq. ft. primary residence?

From an article in Realtor Magazine regarding Air BnB:

“Individuals are now purchasing single-family or multifamily units to turn them into Short Term Rentals – STRs - creating a business - to the considerable detriment of their neighbors. Some short-term renters turn these locations into party houses, creating noise, traffic, and a public nuisance.”

3) Concern #3

We feel that the Proposed Accessory Dwelling may be a source of increased noise for the properties closest to the proposed Accessory Dwelling.

Mr. Watson’s Primary Residence is currently located about 300-feet from the rear of his property line. Even at that distance, Mr. Watson has shown a lack of respect for his fellow neighbors by frequently “living loud”. Neighbors have complained about the occasional high noise levels and on at least one (1) occasion, that we are aware of, police have been called for a noise complaint. His proposed Accessory Dwelling would be located at the rear of his building, (See Exhibit 1), moving the potential increased noise levels much closer to many more neighbors within the immediate neighborhood.

4) Concern #4

We feel that the Proposed Accessory Dwelling is too close to our property line.

It appears that Mr. Watsons intent is to build his Accessory Dwelling practically on the property line. I have included some pictures for your review, Exhibit 2 through Exhibit 8. These were taken shortly after Mr. Watsons unpermitted construction was halted.

When I took the pictures, I also attempted to measure from the existing property fence to the exterior wall studs of the newly framed building walls. As you can see in the pictures, it appears that the accessory building's walls may be as close as 5-foot from the fence line.

I have also included Mr. Watsons Site Plan, Exhibit 9, as well as our property's current survey Exhibit 10 (completed on 05-02-19), for your review. It appears that Mr. Watson's Site Plan may contain a couple of errors.

Firstly, Mr. Watson's Site Plan appears to document that his accessory building would be constructed 6-foot 6-inches from the property line. In the enclosed pictures, it appears Mr. Watson plans to construct his Accessory Building to within 5-foot or less of the property line.

Secondly, our current property survey documents that our property's eastern length is 398.09 feet. Mr. Watson's Site Plan documents that his property's length, excluding his proposed accessory building's length, is 428-foot 5-inches.

When we chose to move to Colleyville, we didn't anticipate that we would have a neighbor dwelling practically on our property line.

5) Concern #5

We have questions/concerns as to where the occupants of the proposed Accessory Dwelling would park?

Because of our concerns listed above, we do not believe an Accessory Dwelling Building should be approved.

EVP Realty, LLC – Owner Peggy Finley



601 W. L.D. Lockett Road
Colleyville, Texas 76034

Exhibit 1



Exhibit 2



Exhibit 3



Exhibit 4



Exhibit 5



Exhibit 4

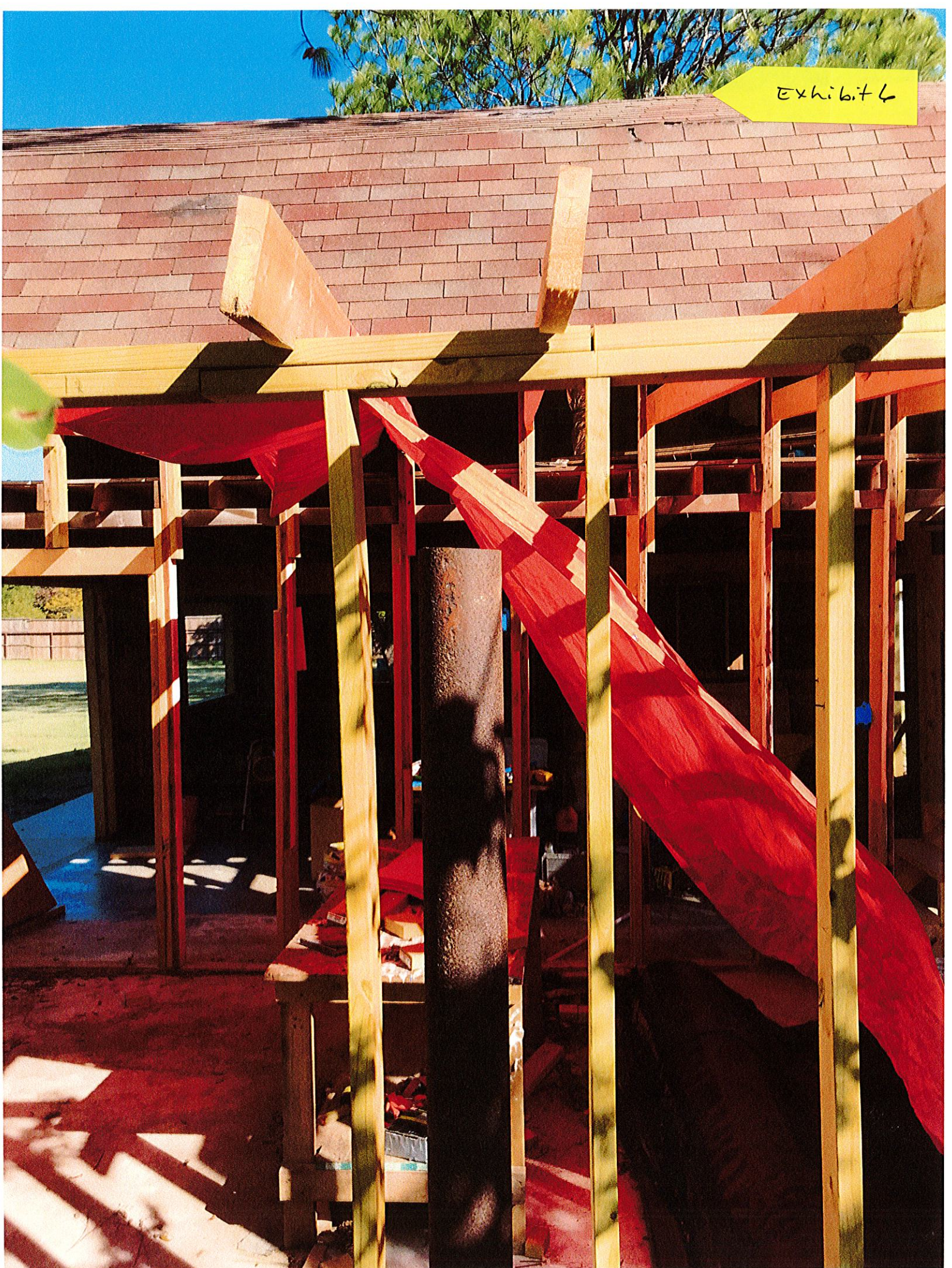
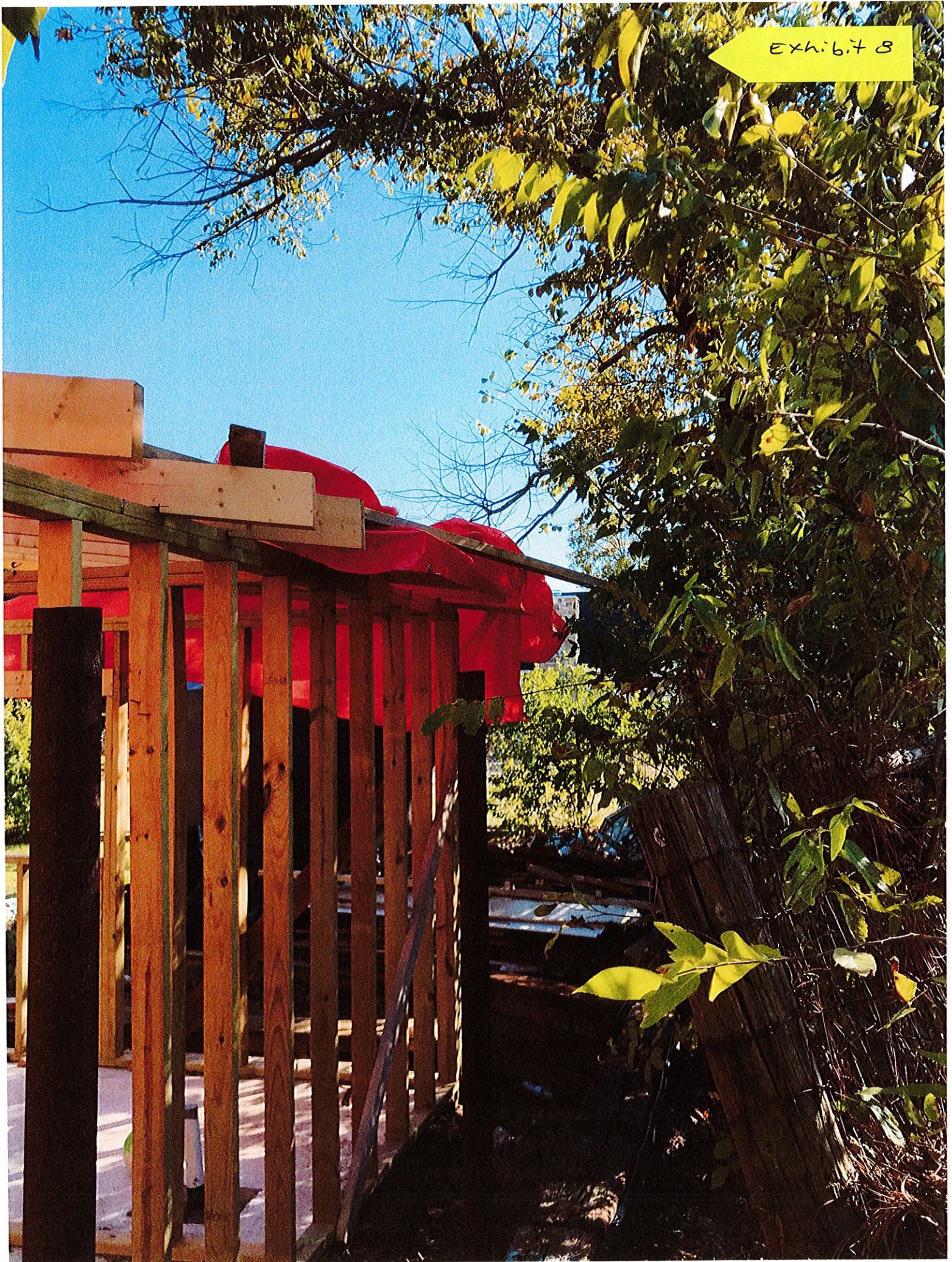


Exhibit 7



Exhibit 8



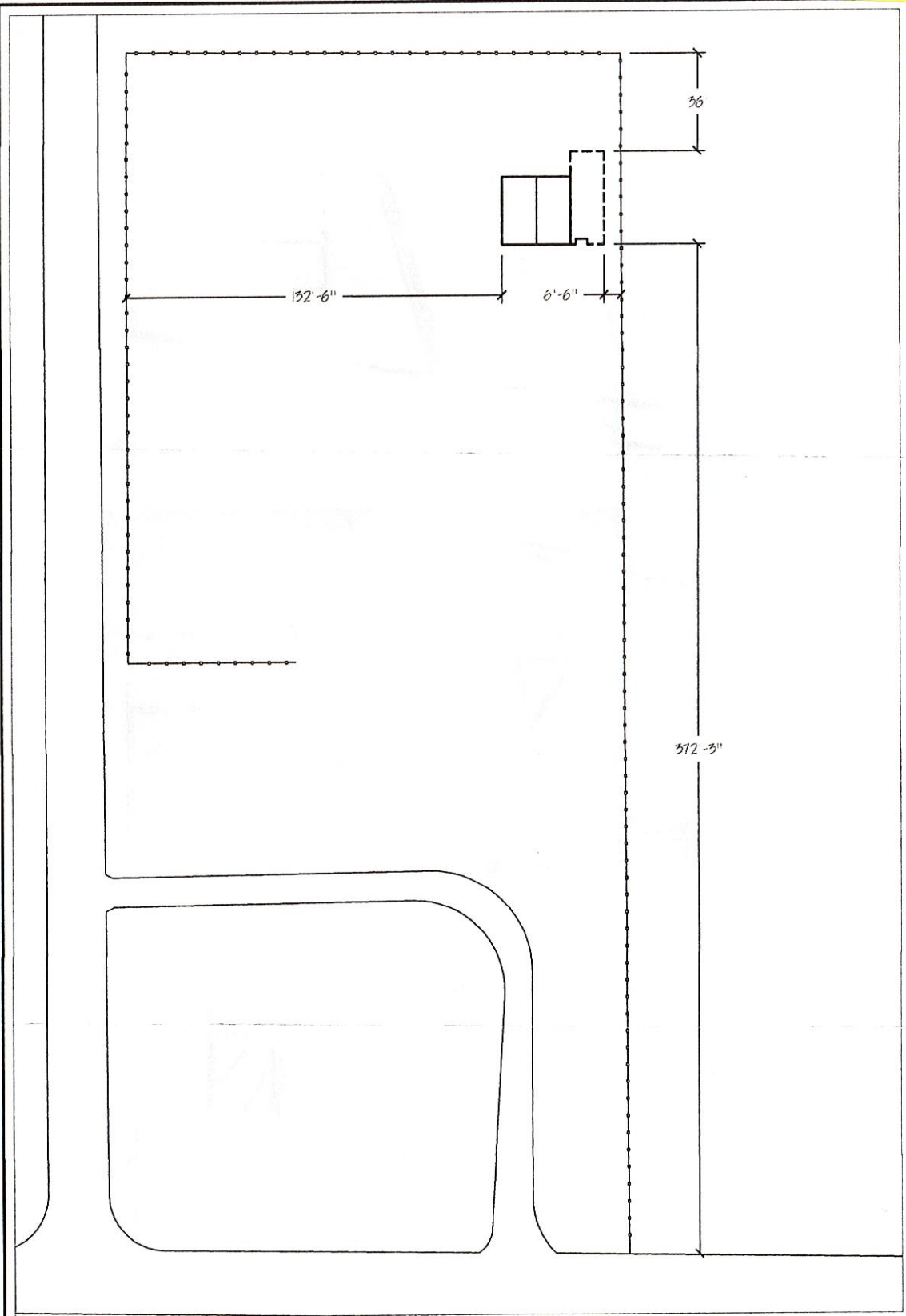
Site Plan

PRODUCED BY AN AUTODESK STUDENT VERSION

Exhibit 9

PRODUCED BY AN AUTODESK STUDENT VERSION

PRODUCED BY AN AUTODESK STUDENT VERSION



DRAWN BY: C. WATSON	DATE: 10-05-19	TITLE: WATSON RESIDENCE BARN EXPANSION PROPERTY DIMENSIONS	
APPROVED BY: C. WATSON	DATE: 10-05-19		
SCALE: 3/16" = 1'-0"			
SHEET: SHEET 4 OF 4	SIZE: B	DWG NUMBER: RES_WATSON-19 EXPN	REV: 0

PRODUCED BY AN AUTODESK STUDENT VERSION

November 11, 2019

To: Community Development Department
City of Colleyville
100 Main Street
Colleyville, Texas

From: Doris Biasatti
5609 Lowrie Road
Colleyville, Texas 76034

Re: Protest of Zoning Case – ZC19-017

We are writing to protest zoning case ZC19-017.

Request: Consideration of a Special Use Permit for an Accessory Dwelling. The purpose is to remodel and expand an existing 847 sq. ft. barn into a 1,192 s.f. accessory dwelling for the family to reside in as a new home is constructed on the property.

Zoning Case: ZC19-017

Applicant: Cory Watson

Owner: Cory Watson

Location: 509 W LD Lockett Road

Property Description: Tract 3K & 3Y, Abstract 211, in the BBB & C RY Survey

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Doris Biasatti

Doris Biasatti Rent

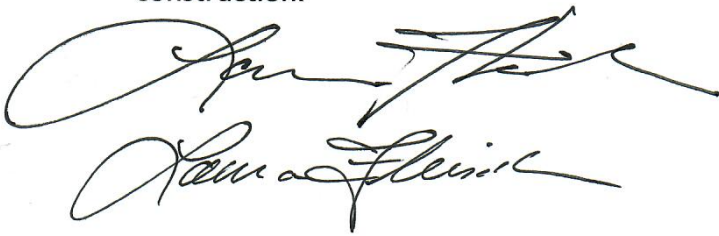
5609 Lowrie Road
Colleyville, Texas 76034

Lawrence & Laura Fleischer
609 W. L. D. Lockett Road
Colleyville, TX 76034

City Of Colleyville Zoning & Planning

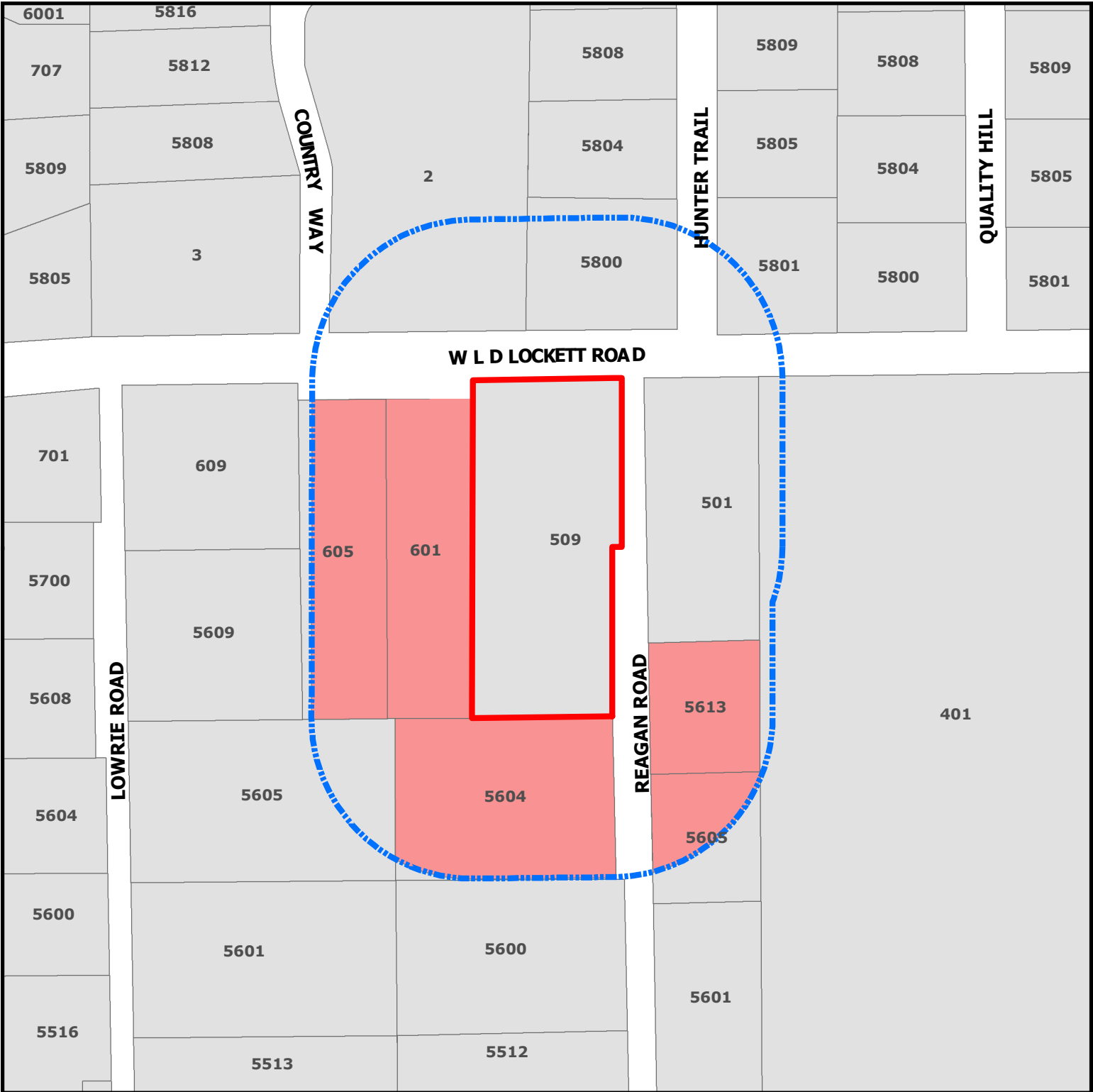
To whom it may concern:

Upon reviewing the City Council meeting video and speaking with the owners of 509 L. D. Lockett, we are satisfied that the proposed building modification and future building will be acceptable and within the City of Colleyville regulations and rescind our original objection. Thank you for taking your time to review the situation and allow the neighborhood to become educated and aquatinted with the new owners and proposed construction.

Two handwritten signatures in black ink. The top signature is more stylized and appears to be 'Lawrence', while the bottom signature is more legible and appears to be 'Laura'. Both are written in a cursive, flowing style.

Lawrence & Laura Fleischer

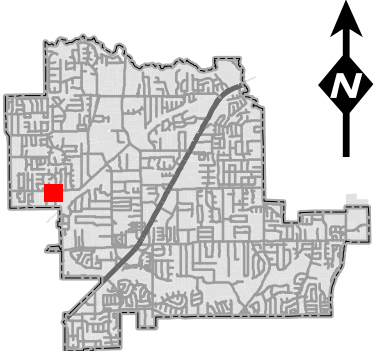
Opposition Map



ZC19-017
509 W L D Lockett Road

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- 200ft Buffer
- Subject Property
- Opposing



List of Opposing Properties

Situs Address	Owner's Name	Percentage of Area
5604 REAGAN RD	FINLEY, DOUGLAS	14.66%
601 W L D LOCKETT RD	EVP REALTY LLC	11.60%
605 W L D LOCKETT RD	MCKENZIE, DAVID	10.11%
5613 REAGAN RD	TULEY, MARK	6.10%
5605 REAGAN RD	SOTO, DAVID M	3.11%
Address Count	5	Total Percentage
		45.58%

ORDINANCE O-19-2105

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 1.68 ACRES, BEING TRACTS 3K & 3Y, ABSTRACT 211, IN THE BBB & C RY SURVEY, LOCATED AT 509 L.D. LOCKETT ROAD, BY AUTHORIZING A SPECIAL USE PERMIT FOR AN ACCESSORY DWELLING; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a Special Use Permit for an accessory dwelling under Case No. ZC19-017; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan and designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance

Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by authorizing a Special Use Permit for an accessory dwelling on the lot on 1.68 acres, being Tracts 3K & 3Y, Abstract 211, in the BBB & C RY Survey, located at 509 W. L.D. Lockett Road, as depicted on the attached as Exhibit "A".
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The Special Use Permit shall apply to the renovation of an existing barn converted to an accessory dwelling.
- b. The accessory dwelling shall be generally consistent with the, site plan and building elevations as depicted on the attached Exhibits "B" and "C".
- c. All requirements of the Land Development Code shall be met, except where amended herein.

- Sec. 5. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 6. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 7. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 8. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 3rd day of December 2019.

The second reading and public hearing being conducted on the 7th day of January 2020.

PASSED AND APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 7th DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt Wyatt
City Attorney

Exhibit "A" - Location and Zoning Map

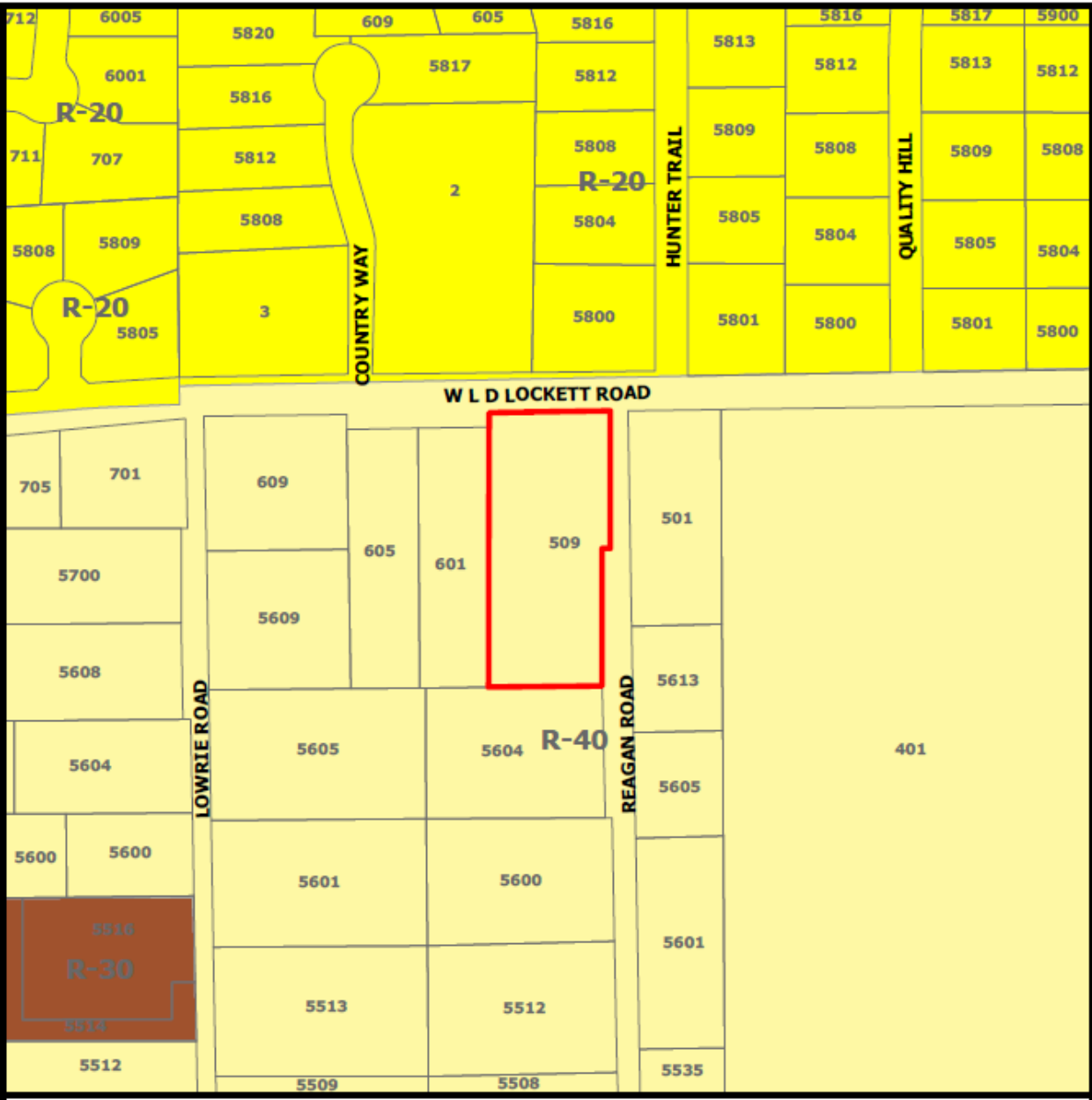
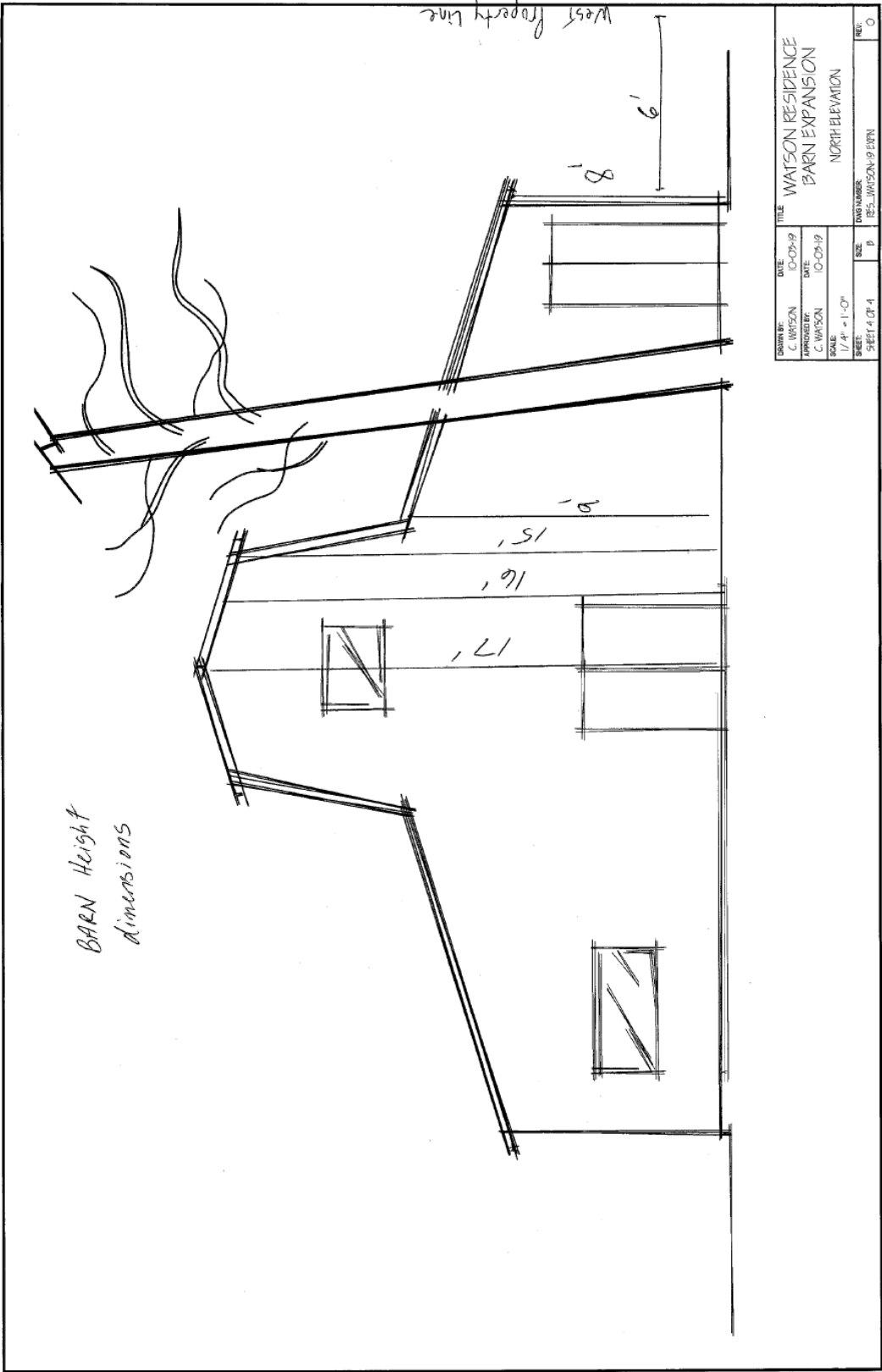
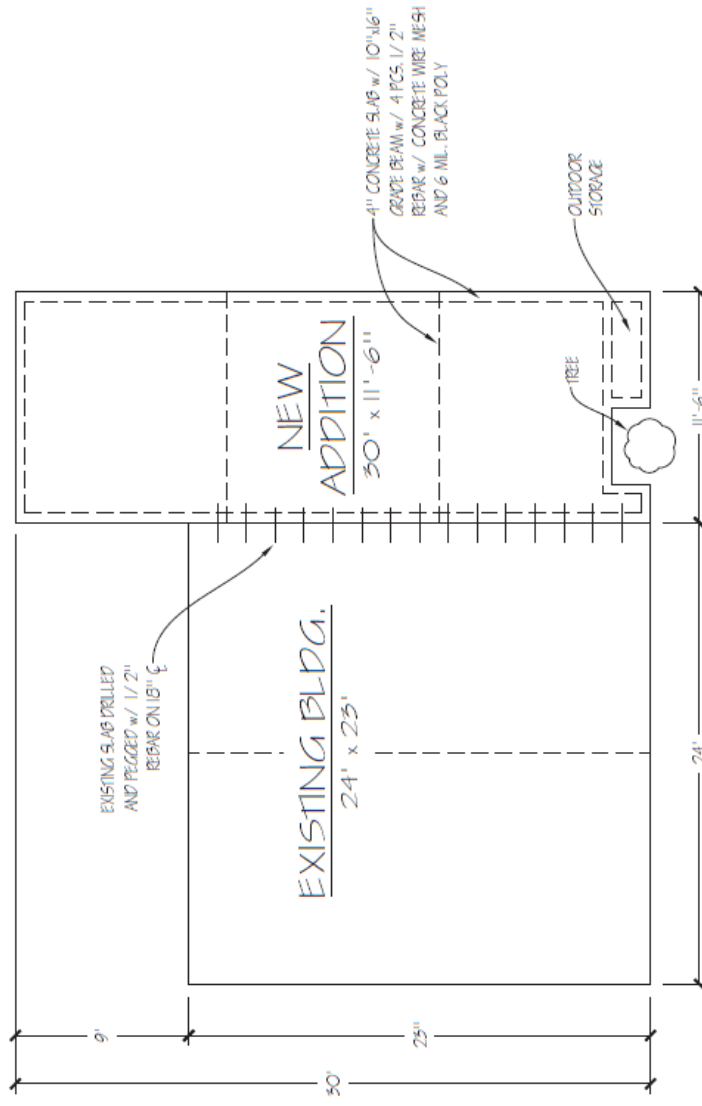


Exhibit "B" – Site Plan



Exhibit "C" - Elevations & Floor Plan





DESIGNED BY	DATE	TITLE
C. WATSON	0-02-19	WATSON RESIDENCE
APPROVED BY	DATE	
C. WATSON	0-02-19	BARN EXPANSION
SCALE		
3/16" = 1'-0"		FOUNDATION DETAILS
SHEET	DATE	REVISION
5	0	RES. WATSON-19 EXPN



City of Colleyville City Council Agenda Briefing

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

Agenda Number 6a

Agenda Date 1/7/2020

Number Ordinance O-20-2107

Type Ordinance

Department Community Development

Title

Consideration of a zoning change from AG Agricultural to R-40 Single Family Residential on Tracts 2F3 & 2F5, Abstract 1692, in the Joseph White Survey, located at 704 Shelton Drive, Case ZC19-020

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

First Reading & Public Hearing

Mac Grantland, the applicant, has submitted a request for a zoning change on Tracts 2F3 & 2F5, Abstract 1692, in the Joseph White Survey, being approximately 1.02 acres, and zoned AG Agricultural district. The purpose is to rezone from the AG Agricultural district to the R-40 Single Family Residential district to allow for construction of a new single-family residential dwelling.

Existing Conditions/Background: The subject property, 704 Shelton Drive, resides on the north side of Shelton Drive, west of the intersection of Pleasant Run Road and Shelton Drive. The subject property has AG zoning and is currently developed with an older single family home.

Proposed Zoning:

Request – The applicant requests to rezone the property from AG to R-40 zoning. The applicant desires to keep the existing home for now. The minimum standards for the R-40 zoning district are as follows:

Minimum Lot Size	40,000 square feet
Minimum Lot Width	150 feet
Minimum Lot Depth	150 feet
Front Building Line	40 feet
Side Building Line	15 feet

Rear Building Line	25 feet
Max. Lot Coverage	20%
Max. Impervious Coverage	50%

Analysis: The applicant is requesting the zoning change to allow for a single-family residential lot. They are also working through the platting process for this property. The current size of the property does comply with all the minimum standards of the R-40 Single-Family Residential zoning.

Surrounding Development: The properties to the north and south are zoned R-40 Single-Family Residential zoning. The property to the west is zoned R-30 Single-Family Residential zoning. The property to the east is zoned AG Agricultural zoning. The surrounding lots have developed with single family residences.

Comprehensive Plan: The City's comprehensive plan, *Destination Colleyville*, identifies the subject property for single-family residential development. The proposed R-40 zoning does not conflict with any portion of the comprehensive plan.

Public Notification: Staff mailed notices to all property owners within 500 feet, as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, staff has not received any formal responses.

Staff Recommendation: Staff recommends approval of the request. The proposed zoning meets the intent of the residential designation assigned in the *Destination Colleyville* comprehensive plan.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval of the request at their December 9, 2019 meeting by a vote of 7-0.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

Recommendation

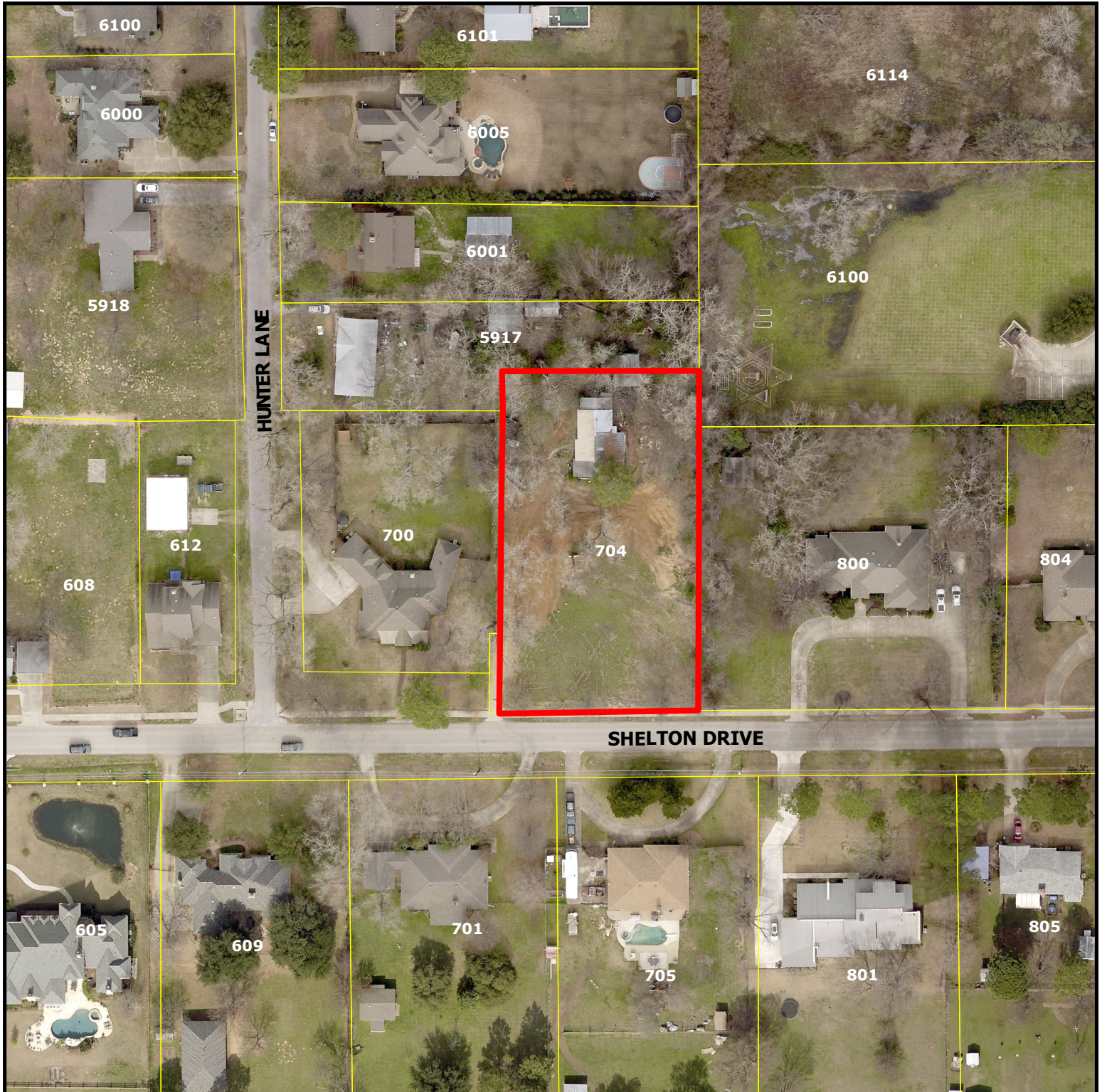
Approve

Attachments

1. Aerial Map
2. Zoning Map
3. Future Land Use Map

4. Plat Exhibit
5. Topographic Map
6. Tree Survey
7. Notification Map
8. Notification List
9. Property Owner Notification Letter
10. Ordinance O-20-2107

Aerial Map

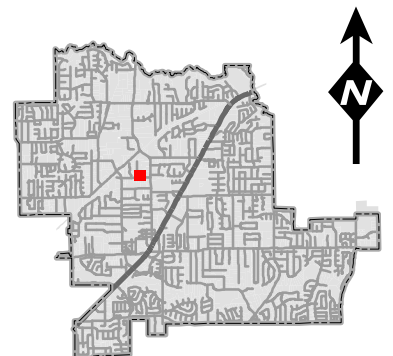


ZC19-020
704 Shelton Drive

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Subject Property



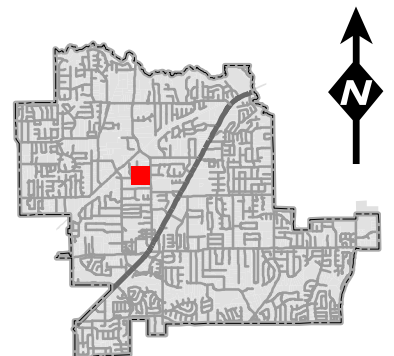
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ZC19-020
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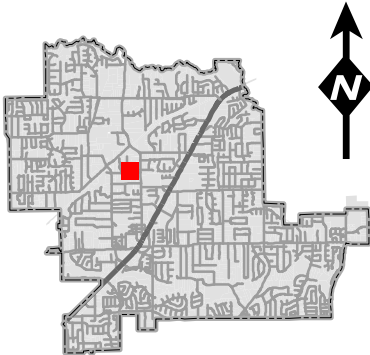
Future Land Use Map



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ZC19-020
704 Shelton Drive

-  Subject Property
-  Residential
-  Institutional
-  Open Space; Parks



Plat Exhibit

LEGEND	
CH CONTROLLING MONUMENT	
⊗ 1/2" IRON ROD FOUND	COVERED PORCH, OVERHANG
⊗ 1/2" IRON ROD SET (BY-LINE)	
W 1" IRON PIPE FOUND	CONCRETE
⊗ 5/8" IRON ROD FOUND	
⊗ 3/8" IRON ROD FOUND	BUILDING
PEACH TREE	GRAVEL
CEGAR TREE	CHAINLINK FENCE
HACK TREE	WOOD FENCE
OAK TREE	BARBIRE FENCE
PEACH TREE	OVERHEAD ELECTRIC
PIKE TREE	ASPHALT
GAS METER	
FH FIRE HYDRANT	
ELECTRIC METER	
SANITARY SEWER MANHOLE	
POWER POLE	
WATER METER	

WHEREAS, Irving Investment Ltd., are the owners of a tract of land situated in the Joseph White Survey, Abstract No. 1692, Tarrant County, Texas, and being out of a 1.02 acre tract conveyed to them by D218261481, Official Public Records, Tarrant County, Texas, and being more particularly described as follows:

Being a 1.02 acre lot, tract or parcel of land situated in the Joseph White Survey, Abstract No. 1692, Tarrant County, Texas, and being all of that certain 1.02 acre tract of land conveyed from Classic Residential LLC to Irving Investment Ltd., by General Warranty Deed, as recorded in File No. D218261481, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found at the Northerly Northwest corner of said 1.02 acre tract, said corner being an ell corner of Lot 1, Block 1, Allen Addition, an Addition in Tarrant County, Texas according to the plat thereof recorded in Volume 388-136, Page 39, Plat Records, Tarrant County, Texas;

THENCE South 89 degrees 53 minutes 49 seconds East, with the Northerly North line of said 1.02 acre tract and the Northerly South line of said Lot 1, Block 1, a distance of 154.16 feet to a 5/8 Inch iron rod found at the Northeast corner of said 1.02 acre tract, the Northerly Southeast corner of said Lot 1, Block 1, and on the West line of Lot 1, Block 1, Congregation Beth Israel Addition, according to the plat thereof recorded in Cabinet A, Slide 6042, Plat Records, Tarrant County, Texas;

THENCE South 00 degrees 39 minutes 49 seconds East, with the East line of said 1.02 acre tract, the West line of said Addition (A46042) and the West line of Lot 1, Block 1, White Homestead Addition, an Addition in Tarrant County, Texas, according to the plat thereof recorded in Volume 166-646, 1st Plat Records, Tarrant County, Texas, a distance of 283.05 feet to a point for corner at the Southeast corner of said 1.02 acre tract, said corner being on the North line of Shelton Drive, from which a 1 inch iron pipe found for the Southwest corner of said Addition (366-666/9) bears North 00 degrees 06 minutes 57 seconds East, a distance of 5.46 feet for witness;

THENCE North 89 degrees 53 minutes 22 seconds West, along the South line of said 1.02 acre tract and the North line of Shelton Drive, a distance of 166.33 feet to a point for corner at the Southwest corner of said 1.02 acre tract, from which a 1/2 inch iron rod found for the most Southerly Southeast corner of Lot 1, Block 1, Huggins Addition, an Addition in Tarrant County, Texas according to the plot thereof recorded in Cabinet A, Slide 9885, Plot Records, Tarrant County, Texas bears

County, Texas according to the plat thereon recorded in Exhibit A, Book 1005, Page 1000, Tarrant County, Texas bears North 01 degrees 10 minutes 03 seconds East, a distance of 17.92 feet for witness;

THENCE North 00 degrees 37 minutes 11 seconds East, with the Southerly West line of said 1.02 acre tract and departing the North line of said Shelton Drive, a distance of 51.10 feet to a 1/2 inch iron rod found for corner at the Southerly Northwest corner of said 1.02 acre tract and an ell corner of said Addition (A/9885).

THENCE South 89 degrees 51 minutes 03 seconds East, with the Southerly North line of said 1.02 acre tract and the Northerly South line of said Addition (A/9885), a distance of 81.8 feet to a 1/2 inch iron rod found for corner, said corner being an ell corner of said 1.02 acre tract and a Northerly Southeast corner of said Addition (A/9885);

THENCE North 00 degrees 02 minutes 27 seconds East, with the Northerly West line of said 1.02 acre tract and the East line of said Addition (A/9805) and an East line of said Addition (386-136/39), a distance of 231.89 feet to the POINT OF BEGINNING and CONTAINING 1.02 acres of land.

NOW THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS:

That We, Irving Investments Ltd., Owners, do hereby adopt this plat designating the hereinbefore described property as GRANTLAND ADDITION, an addition to the City of Colleyville, Tarrant County, Texas, and do hereby dedicate fee simple to the public use forever all streets, rights-of-way, and alleys shown thereon, and do hereby reserve the easements shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using the same. Any public utility

This plat of the mutual use and accommodation of all public utilities desiring to use or using the same. "Any public utility shall have the right to remove and keep removed all or any of its buildings, fences, trees, shrubs or other improvements which are necessary for the construction, maintenance and operation of its utility system, and its officers, agents or employees on any of these easements, and any public utility shall at all times have the right of ingress and egress to and from and upon the sold easement for the purpose of constructing, reconstructing, inspecting, and patrolling, without the necessity at any time of procuring the permission of any owner." This plat approved subject to all platting ordinances, rules, regulations, and resolutions of the City of Colville, Texas.

Witness our hands this _____ day of _____, 20_____

Owners Name _____

STATE OF TEXAS
COUNTY OF TARRANT

Before me, the undersigned authority, a Notary Public in and for said County and State on this date personally appeared _____ known to me to be the persons whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

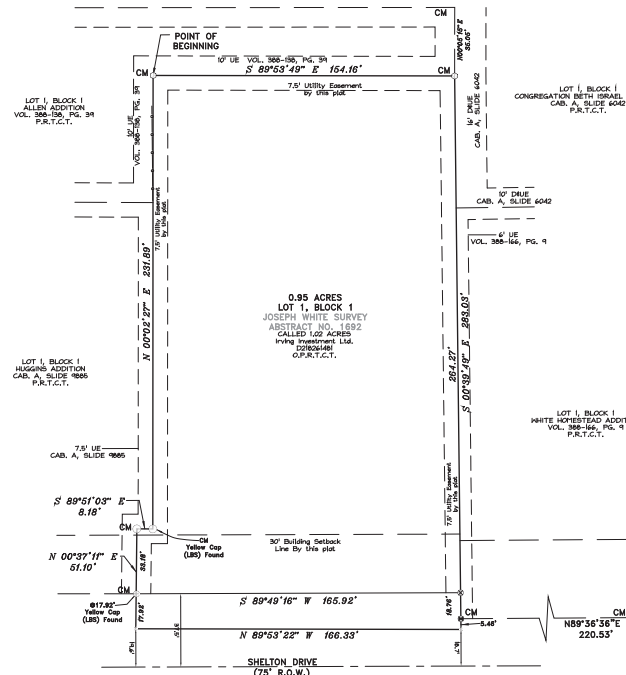
Given under my hand and seal of office, this _____ day of _____, 2019.

Notary Public in and for the
State of Texas

This amending or minor plat is approved in accordance with Section 212.0065 of the Texas Local Government Code and the City of Colleyville Subdivision Regulations

Date _____

Community Development Director



NOTES:

Bearings based on Texas State Plane Coordinates, Texas
North Central Zone 4202, NAD 83.

All setbacks shall be in accordance with the zoning district as described in the Colleyville Unified Development Code.

Any new home built on Lots 1, Block A shall have residential fire sprinklers installed regardless of square footage.

If existing homes on Lots 1, Block A are added on to, residential fire sprinklers shall be installed.

A separate water tap and meter are required for fire suppression supply lines.

Any off-site improvements to existing utilities required to serve Grantland Addition will be the responsibility of the Developer.

This subdivision is subject to all of the terms and conditions of Tarrant County Commissioner Court Order Number 42703 (Sewage Regulations). Prior to the issuance of a building permit, a license must be obtained by the owner for any private sewage facility (septic tank or aerobic system) to be constructed in the subdivision. A sewage disposal plan will be filed with Tarrant County and areas suitable for septic tanks or aerobic systems will be defined.

The property is shown as being located in Zone X by Flood Insurance Rate Map No. 48439C0095K, dated September 25, 2009. It is shown as not being located in a special flood hazard area inundated by 100-Year Flood.

The property can never be subdivided further.

Underground utilities shown hereon are from surface utilities found during this survey and from DIGTESS flags on the ground.

HOW ALL MEN BY THESE PRESENTS:

at 1, Wayne Beets, II, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown herein as set were properly placed under my personal supervision in accordance with the platting rules and regulations of the City of Keller, Texas.

ELIMINARY - THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED, VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Registered Professional Land Surveyor

tar

MINOR PLAT OF
LOT 1, BLOCK 1
GRANTLAND ADDITION
1.02 ACRES
JOSEPH WHITE SURVEY A - 1692
IN THE CITY OF COLLEYVILLE,
TARRANT COUNTY, TEXAS
1 RESIDENTIAL LOTS
ZONING: SF-36



OWNER/DEVELOPER - MAC GRANTLAND
P.O. BOX 2085, COLLEYVILLE, TX 76034 - (972) 670-7005
PREPARED: 10/23/2019
JOB NO. 2019-1183

10/23/2019



nicht Baillen, sondern 116. 48 nicht genannt.

Topographic Map

LEGEND	
CM CONTROLLING MONUMENT	
○ 1/2" IRON ROD FOUND	
⊗ 1/2" IRON ROD SET (BY-LINE)	
⊕ 1" IRON PIPE FOUND	
○ 5/8" IRON ROD FOUND	
⊗ 3/8" IRON ROD FOUND	
○ PEACH TREE	
○ CEDAR TREE	
⊕ HACK TREE	
⊕ OAK TREE	
⊕ PECAN TREE	
⊕ PINE TREE	
⊕ GAS METER	
⊕ HI FIRE HYDRANT	
⊕ ELECTRIC METER	
⊕ SANITARY SEWER MANHOLE	
⊕ POWER POLE	
⊕ WATER METER	
COVERED PORCH	
CHIMNEY	
CONCRETE	
BUILDING	
GRAVEL	
CHALKLINE FENCE	
WOOD FENCE	
BARBIRE FENCE	
OVERHEAD ELECTRIC	
ASPHALT	

WHEREAS, Irving Investment Ltd., are the owners of a tract of land situated in the Joseph White Survey, Abstract No. 1692, Tarrant County, Texas, and being all of a 1.02 acre tract conveyed to them by D2833488, Official Public Records, Tarrant County, Texas, and being more particularly described as follows:

Being a 1.02 acre lot, tract or parcel of land situated in the Joseph White Survey, Abstract No. 1692, Tarrant County, Texas, and being all of that certain 1.02 acre tract of land conveyed from Classic Residential LLC to Irving Investment Ltd., by General Warranty Deed, as recorded in File No. D2836468, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found at the Northernly Northwest corner of said 1.02 acre tract, said corner being an ell corner of Lot 1, Block 1, Allen Addition, an Addition in Tarrant County, Texas according to the plat thereof recorded in Volume 388-136, Page 34, Plat Records, Tarrant County, Texas;

THENCE South 84 degrees 53 minutes 49 seconds East, with the Northernly West line of said 1.02 acre tract and the Northernly South line of said Lot 1, Block 1, a distance of 184.6 feet to a 5/8 inch iron rod found at the Northeast corner of said 1.02 acre tract, the Northernly Southeast corner of said Lot 1, Block 1, and on the West line of Lot 1, Block 1; Congregation Beth Israel Addition, according to the plat thereof recorded in Cabinet A, Slide 6042, Plat Records, Tarrant County, Texas;

THENCE South 00 degrees 34 minutes 49 seconds East, with the East line of said 1.02 acre tract, the West line of said Addition (A76042) and the West line of Lot 1, Block 1, White Homestead Addition, an Addition in Tarrant County, Texas, according to the plat thereof recorded in Volume 388-146, Page 9, Plat Records, Tarrant County, Texas, a distance of 283.03 feet to a point for corner at the Southeast corner of said 1.02 acre tract, said corner being on the North line of Shelton Drive, from which a 1 inch iron pipe found for the Southwest corner of said Addition (388-146/7) bears North 00 degrees 06 minutes 57 seconds West, a distance of 5.46 feet for witness;

THENCE North 84 degrees 53 minutes 22 seconds West, along the South line of said 1.02 acre tract and the North line of Shelton Drive, a distance of 146.33 feet to a point for corner at the Southeast corner of Lot 1, Block 1, Huggins Addition, an Addition in Tarrant County, Texas according to the plat thereof recorded in Cabinet A, Slide 9665, Plat Records, Tarrant County, Texas bears North 01 degrees 10 minutes 03 seconds East, a distance of 17.92 feet for witness;

THENCE North 00 degrees 37 minutes 11 seconds East, with the Southernly West line of said 1.02 acre tract and departing the North line of said Shelton Drive, a distance of 51.0 feet to a 1/2 inch iron rod found for corner at the Southernly Northwest corner of said 1.02 acre tract and an ell corner of said Addition (A76062);

THENCE South 84 degrees 51 minutes 03 seconds East, with the Southernly North line of said 1.02 acre tract and the Northernly South line of said Addition (A76065), a distance of 81.6 feet to a 1/2 inch iron rod found for corner, said corner being an ell corner of said 1.02 acre tract and a Northernly Southeast corner of said Addition (A76065);

THENCE North 00 degrees 02 minutes 27 seconds East, with the Northernly West line of said 1.02 acre tract and the East line of said Addition (A76065) and on an East line of said Addition (388-136/34), a distance of 231.84 feet to the POINT OF BEGINNING and CONTAINING 1.02 acres of land.

NOW THEREFORE, KNOWN ALL PERSONS BY THESE PRESENTS:

That He, Irving Investments Ltd., Owners, do hereby adopt this plat designating the hereinbefore described property as GRANTLAND ADDITION, an addition to the City of Colleyville, Tarrant County, Texas, and do hereby dedicate fee simple to the public use former old streets, rights-of-way, and alleys shown thereon, and do hereby reserve the easements shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using the same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs or other improvements or growths in which any way endanger or interfere with the construction, maintenance or efficiency of its respective systems on any of these easements, and any public utility shall at all times have the right of ingress and egress to and from and upon the said easement for the purpose of constructing, reconstructing, inspecting, and patrolling, without the necessity of any time of procuring the permission of anyone. This plat approved subject to all plating ordinances, rules, regulations, and resolutions of the City of Colleyville, Texas.

Witness our hands this _____ day of _____, 20____.

Owners Name

STATE OF TEXAS
COUNTY OF TARRANT

Before me, the undersigned authority, a Notary Public in and for said County and State on this date personally appeared _____ known to me to be the persons whose name is subscribed to the foregoing instrument and

acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this _____ day of _____, 20____.

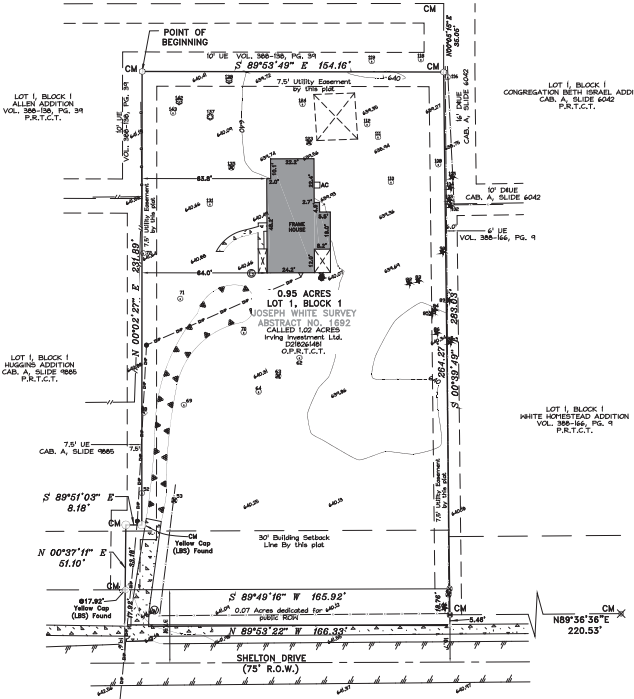
Notary Public in and for the
State of Texas

This amending or minor plat is approved in accordance with Section 212.0065 of the Texas Local Government Code and the City of Colleyville Subdivision Regulations

Date

Community Development Director

POINT	TREE TYPE
46	14" HACKBERRY
47	20" POST OAK
52	20" POST OAK
53	12" PECAN
61	45" POST OAK
63	16" PECAN
64	36" POST OAK
65	14" HACKBERRY
66	14" HACKBERRY
69	36" POST OAK
70	20" POST OAK
71	36" POST OAK
72	26" POST OAK
82	14" HACKBERRY
83	12" HACKBERRY
84	8" HACKBERRY
85	8" HACKBERRY
86	8" HACKBERRY
87	10" HACKBERRY
88	10" HACKBERRY
89	10" HACKBERRY
90	10" HACKBERRY
91	10" HACKBERRY
92	10" HACKBERRY
93	6" HACKBERRY
94	10" HACKBERRY
95	24" DUNE
102	16" HACKBERRY
103	14" HACKBERRY
104	16" HACKBERRY
105	10" HACKBERRY
106	10" POST OAK
107	10" POST OAK
108	10" POST OAK
109	10" POST OAK
110	10" POST OAK
111	10" POST OAK
112	22" POST OAK
113	10" POST OAK THIN
114	10" POST OAK
115	10" POST OAK
116	10" POST OAK
117	10" POST OAK
118	10" POST OAK
119	30" POST OAK
120	24" PECAN
121	40" POST OAK
122	12" POST OAK
123	12" CEDAR
124	10" CEDAR
125	10" CEDAR
126	10" CEDAR
127	38" POST OAK



NOTES:

Bearings based on Texas State Plane Coordinates, Texas North Central Zone 4202, NAD 83.

All setbacks shall be in accordance with the zoning district as described in the Colleyville Unified Development Code.

Any new home built on Lots 1, Block A shall have residential fire sprinklers installed regardless of square footage.

If existing homes on Lots 1, Block A are added on to, residential fire sprinklers shall be installed.

A separate water tap and meter are required for fire suppression supply lines.

Any off-site improvements to existing utilities required to serve Grantland Addition will be the responsibility of the Developer.

This subdivision is subject to all of the terms and conditions of Tarrant County Commissioner Court Order Number 42703 (Seawage Regulations). Prior to the issuance of a building permit, a license must be obtained by the owner for any private sewage facility (septic tank or aerobic system) to be constructed in the subdivision. A sewage disposal plan will be filed with Tarrant County and areas suitable for septic tanks or aerobic systems will be defined.

The property is shown as being located in Zone X by Flood Insurance Rate Map No. 48434C00096C, dated September 25, 2009. It is shown as not being located in a special flood hazard area inundated by 100-Year Flood.

The property can never be subdivided further.

Underground utilities shown hereon are from surface utilities found during this survey and from DIGTESS flags on the ground.

KNOWN ALL MEN BY THESE PRESENTS:

That I, Hayne Beets, II, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the plating rules and regulations of the City of Keller, Texas.

PRELIMINARY - THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED, VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Registered Professional Land Surveyor

Date:

TOPOGRAPHIC MAP OF
MINOR PLAT OF
LOT 1, BLOCK 1
GRANTLAND ADDITION
1.02 ACRES
JOSEPH WHITE SURVEY A - 1692
IN THE CITY OF COLLEYVILLE,
TARRANT COUNTY, TEXAS
1 RESIDENTIAL LOTS
ZONING: SF-36

DATE: 10/28/2019 REVISED: 11-10-2019

Prepared by
BY-LINE
SURVEYING LLC
P.O. BOX 834
COWBOY, TX 75840
Ph: (903) 473-5159
Firm No: 10194223
www.bylinesurveying.com

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OWNER/DEVELOPER - MAC GRANTLAND
P.O. BOX 2085, COLLEYVILLE, TX 76034 - (712) 670-7005
PREPARED: 10/23/2019
JOB NO. 2019-1183

0' 30' 60' 90'
GRAPHIC SCALE - SHOWN IN FEET

Tree Survey

LEGEND	
CM CONTROLLING MONUMENT	
○ 1/2" IRON ROD FOUND	
⊗ 1/2" IRON ROD SET (BY-LINE)	
⊕ 1" IRON PIPE FOUND	
○ 5/8" IRON ROD FOUND	
⊗ 3/8" IRON ROD FOUND	
○ PEACH TREE	
○ CEDAR TREE	
⊕ HACK TREE	
⊕ OAK TREE	
⊕ PECAN TREE	
⊕ PINE TREE	
⊕ GAS METER	
⊕ HI FIRE HYDRANT	
⊕ ELECTRIC METER	
⊕ SANITARY SEWER MANHOLE	
⊕ POWER POLE	
⊕ WATER METER	
COVERED PORCH	
CHIMNEY	
CONCRETE	
BUILDING	
GRAVEL	
CHAINLINK FENCE	
WOOD FENCE	
BARBIRE FENCE	
OVERHEAD ELECTRIC	
ASPHALT	

WHEREAS, Irving Investment Ltd., are the owners of a tract of land situated in the Joseph White Survey, Abstract No. 1692, Tarrant County, Texas, and being out of a 1.02 acre tract conveyed to them by D2853484, Official Public Records, Tarrant County, Texas, and being more particularly described as follows:

Being a 1.02 acre lot, tract or parcel of land situated in the Joseph White Survey, Abstract No. 1692, Tarrant County, Texas, and being all of that certain 1.02 acre tract of land conveyed from Classic Residential LLC to Irving Investment Ltd., by General Warranty Deed, as recorded in File No. D2853484, Official Public Records, Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod found at the Northerly Northwest corner of said 1.02 acre tract, said corner being an ell corner of Lot 1, Block 1, Allen Addition, an Addition in Tarrant County, Texas according to the plat thereof recorded in Volume 388-136, Page 34, Plat Records, Tarrant County, Texas;

THENCE South 84 degrees 53 minutes 49 seconds East, with the Northerly North line of said 1.02 acre tract and the Northerly South line of said Lot 1, Block 1, a distance of 184.16 feet to a 5/8 inch iron rod found at the Northeast corner of said 1.02 acre tract, the Northerly Southeast corner of said Lot 1, Block 1, and on the West line of Lot 1, Block 1, Congregation Beth Israel Addition, according to the plat thereof recorded in Cabinet A, Slide 6042, Plat Records, Tarrant County, Texas;

THENCE South 00 degrees 34 minutes 49 seconds East, with the East line of said 1.02 acre tract, the West line of said Addition (A/V6042) and the West line of Lot 1, Block 1, White Homestead Addition, an Addition in Tarrant County, Texas, according to the plat thereof recorded in Volume 388-136, Page 9, Plat Records, Tarrant County, Texas, a distance of 283.03 feet to a point for corner at the Southeast corner of said 1.02 acre tract, said corner being on the North line of Shelton Drive, from which a 1 inch iron pipe found for the Southwest corner of said Addition (388-164/7) bears North 00 degrees 06 minutes 57 seconds West, a distance of 5.46 feet for witness;

THENCE North 84 degrees 53 minutes 22 seconds West, along the South line of said 1.02 acre tract and the North line of Shelton Drive, a distance of 164.33 feet to a point for corner at the Southeast corner of Lot 1, Block 1, Huggins Addition, an Addition in Tarrant County, Texas according to the plat thereof recorded in Cabinet A, Slide 9665, Plat Records, Tarrant County, Texas bears North 01 degrees 10 minutes 03 seconds East, a distance of 17.92 feet for witness;

THENCE North 00 degrees 37 minutes 11 seconds East, with the Southerly West line of said 1.02 acre tract and departing the North line of said Shelton Drive, a distance of 51.0 feet to a 1/2 inch iron rod found for corner at the Southerly Northwest corner of said 1.02 acre tract and an ell corner of said Addition (A/V6042);

THENCE South 84 degrees 51 minutes 03 seconds East, with the Southerly North line of said 1.02 acre tract and the Northerly South line of said Addition (A/V6042), a distance of 8.18 feet to a 1/2 inch iron rod found for corner, said corner being an ell corner of said 1.02 acre tract and a Northerly Southeast corner of said Addition (A/V6042);

THENCE North 00 degrees 02 minutes 27 seconds East, with the Northerly West line of said 1.02 acre tract and the East line of said Addition (A/V6042) and an East line of said Addition (388-136/34), a distance of 231.84 feet to the POINT OF BEGINNING and CONTAINING 1.02 acres of land.

NOW THEREFORE, KNOWN ALL PERSONS BY THESE PRESENTS:

That He, Irving Investments Ltd., Owners, do hereby adopt this plat designating the hereinbefore described property as GRANTLAND ADDITION, an addition to the City of Colleyville, Tarrant County, Texas, and do hereby dedicate fee simple to the public use former old streets, rights-of-way, and alleys shown thereon, and do hereby reserve the easements shown on this plat for the mutual use and accommodation of all public utilities desiring to use or using the same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs or other improvements or growths in which any way endanger or interfere with the construction, maintenance or efficiency of its respective systems on any of these easements, and any public utility shall at all times have the right of ingress and egress to and from and upon the said easement for the purpose of constructing, reconstructing, inspecting, and patrolling, without the necessity of any time of procuring the permission of anyone. This plat approved subject to all plating ordinances, rules, regulations, and resolutions of the City of Colleyville, Texas.

Witness our hands this _____ day of _____, 20____.

Owners Name

STATE OF TEXAS
COUNTY OF TARRANT

Before me, the undersigned authority, a Notary Public in and for said County and State on this date personally appeared _____ known to me to be the persons whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this _____ day of _____, 20____.

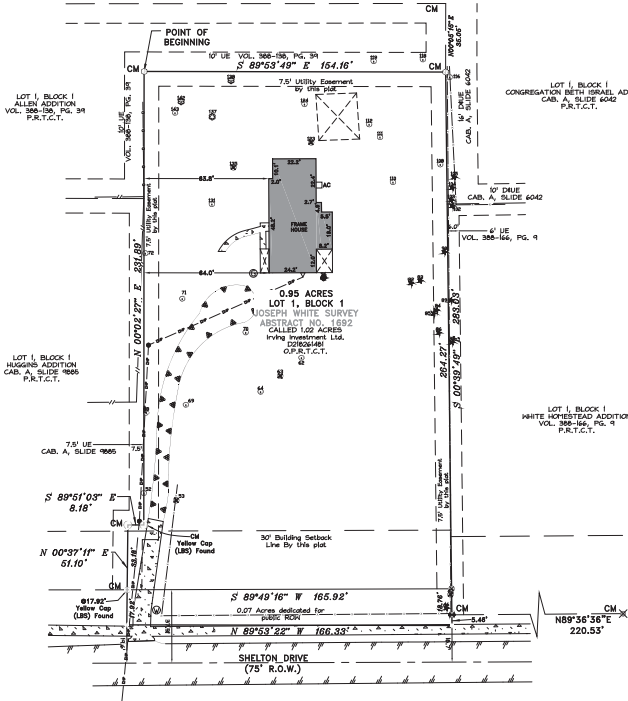
Notary Public in and for the
State of Texas

POINT	TREE TYPE
46	14' HACKBERRY
47	10' PECAN
48	10' POST OAK
49	12' PECAN
50	36' POST OAK
51	12' PECAN
52	22' POST OAK
53	6' PEACH
54	6' POST OAK
55	12' POST OAK
56	10' POST OAK
57	24' POST OAK
58	24' POST OAK
59	24' POST OAK
60	14' HACKBERRY
61	14' HACKBERRY
62	6' HACKBERRY
63	6' HACKBERRY
64	10' HACKBERRY
65	10' HACKBERRY
66	10' HACKBERRY
67	10' HACKBERRY
68	10' HACKBERRY
69	10' HACKBERRY
70	10' HACKBERRY
71	24' PINE
72	6' HACKBERRY
73	14' HACKBERRY
74	14' HACKBERRY
75	14' HACKBERRY
76	14' HACKBERRY
77	14' HACKBERRY
78	28' POST OAK
79	18' POST OAK
80	18' POST OAK
81	18' POST OAK
82	18' POST OAK
83	18' POST OAK
84	18' POST OAK
85	18' POST OAK
86	18' POST OAK
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188	18' POST OAK
189	18' POST OAK
190	18' POST OAK
191	18' POST OAK
192	18' POST OAK
193	18' POST OAK
194	18' POST OAK
195	18' POST OAK
196	18' POST OAK
197	18' POST OAK
198	18' POST OAK
199	18' POST OAK
200	18' POST OAK

This amending or minor plot is approved in accordance with Section 212.0065 of the Texas Local Government Code and the City of Colleyville Subdivision Regulations

Date

Community Development Director



NOTES:

Bearings based on Texas State Plane Coordinates, Texas North Central Zone 4202, NAD 83.

All setbacks shall be in accordance with the zoning district as described in the Colleyville Unified Development Code.

Any new home built on Lots 1, Block A shall have residential fire sprinklers installed regardless of square footage.

If existing homes on Lots 1, Block A are added on to, residential fire sprinklers shall be installed.

A separate water tap and meter are required for fire suppression supply lines.

Any off-site improvements to existing utilities required to serve Grantland Addition will be the responsibility of the Developer.

This subdivision is subject to all of the terms and conditions of Tarrant County Commissioner Court Order Number 42703 (Sewerage Regulations). Prior to the issuance of a building permit, a license must be obtained by the owner for any private sewage facility (septic tank or aerobic system) to be constructed in the subdivision. A sewage disposal plan will be filed with Tarrant County and areas suitable for septic tanks or aerobic systems will be defined.

The property is shown as being located in Zone X by Flood Insurance Rate Map No. 4843R00096C, dated September 25, 2009. It is shown as not being located in a special flood hazard area inundated by 100-Year Flood.

The property can never be subdivided further.

Underground utilities shown hereon are from surface utilities found during this survey and from DIGTESS flags on the ground.

KNOWN ALL MEN BY THESE PRESENTS:

That I, Hayne Beets, II, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the plating rules and regulations of the City of Keller, Texas.

PRELIMINARY - THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED, VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Registered Professional Land Surveyor

Date:

TREE SURVEY OF
MINOR PLOT OF
LOT 1, BLOCK 1
GRANTLAND ADDITION
1.02 ACRES
JOSEPH WHITE SURVEY A - 1692
IN THE CITY OF COLLEYVILLE,
TARRANT COUNTY, TEXAS
1 RESIDENTIAL LOTS
ZONING: SF-36

DATE: 10/28/2014 REVISED: 6-12-2014

Prepared by
BY-LINE
SURVEYING LLC
P.O. BOX 834
CROSS, TX 75488
PH (940) 473-5159
FAX (940) 473-5159
www.bylinesurveying.com

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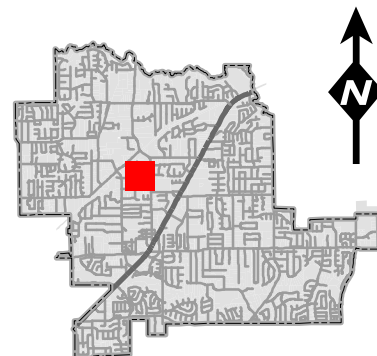
OWNER/DEVELOPER - MAC GRANTLAND
P.O. BOX 2085, COLLEYVILLE, TX 76034 - (712) 670-7005
PREPARED: 10/23/2014
JOB NO. 2014-1183

0' 30' 60' 90'
GRAPHIC SCALE - SHOWN IN FEET

Notification Map



ZC19-020
704 Shelton Drive



DISCLAIMER:

This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

-  Subject Property
-  500ft Buffer
-  Properties within 500ft

Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
EVANS, MICHELE A	6095 THERESA LN	COLLEYVILLE, TX	76034	6095 THERESA LN
CONGREGATION BETH ISRAEL	PO BOX 397	COLLEYVILLE, TX	76034	6100 PLEASANT RUN RD
CLASSIC RESIDENTIAL LLC	PO BOX 2085	COLLEYVILLE, TX	76034	704 SHELTON DR
GABLE, STEPHAN D	705 SHELTON DR	COLLEYVILLE, TX	76034	705 SHELTON DR
MCCLURE, RICK	800 BEVERLY DR	COLLEYVILLE, TX	76034	800 BEVERLY DR
IRVING INVESTMENT LTD	4004 GATEWAY DR #109	COLLEYVILLE, TX	76034	704 SHELTON DR
CAMA, KARL	605 SHELTON DR	COLLEYVILLE, TX	76034	605 SHELTON DR
PINE, JAMES W	5918 HUNTER LN	COLLEYVILLE, TX	76034	5918 HUNTER LN
HUGGINS, CHARLES	700 SHELTON DR	COLLEYVILLE, TX	76034	700 SHELTON DR
VANDERPOOL, JEFFREY	601 SHELTON DR	COLLEYVILLE, TX	76034	601 SHELTON DR
LOVE, KEVIN D	6000 HUNTER LN	COLLEYVILLE, TX	76034	6000 HUNTER LN
ROBARE, LISA	PO BOX 2802	GRAPEVINE, TX	76099	6001 HUNTER LN
KHUBCHANDANI, ZUBIN	6208 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6208 PLEASANT RUN RD
STEPHENS, BILLY G	612 SHELTON DR	COLLEYVILLE, TX	76034	612 SHELTON DR
NORVILLE, MADELYN E	701 SHELTON DR	COLLEYVILLE, TX	76034	701 SHELTON DR
WALLACE, ROGER A	708 BEVERLY DR	COLLEYVILLE, TX	76034	708 BEVERLY DR
PANNO, RYAN	PO BOX 217	COLLEYVILLE, TX	76034	809 SHELTON DR
HASSAN FAMILY TRUST, THE	5912 PLEASANT RUN RD	COLLEYVILLE, TX	76034	5912 PLEASANT RUN RD
WILLIS, SCOTT A	6114 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6200 PLEASANT RUN RD
MCINTYRE, TREVOR	5917 HUNTER LN	COLLEYVILLE, TX	76034	5917 HUNTER LN
GROSSMAN, LISA	6014 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6014 PLEASANT RUN RD
YAFFA, LARRY	608 SHELTON DR	COLLEYVILLE, TX	76034	608 SHELTON DR
WILLIS FAMILY REVOCABLE TRUST,	6114 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6114 PLEASANT RUN RD
YOUNG, BRADLEY	6100 HUNTER LN	COLLEYVILLE, TX	76034	6100 HUNTER LN
ELMS, JASON R	801 SHELTON DR	COLLEYVILLE, TX	76034	801 SHELTON DR
EDWARD, TIM A	608 BEVERLY DR	COLLEYVILLE, TX	76034	608 BEVERLY DR
STOWE, ELLIE P	13548 W MAUNA LOA LN	SURPRISE, AZ	85379	816 SHELTON DR
MENON, SUNEEL	6204 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6204 PLEASANT RUN RD
DAVIS, BOBBY E	704 BEVERLY DR	COLLEYVILLE, TX	76034	704 BEVERLY DR
MOORE, JERRY D	6101 HUNTER LN	COLLEYVILLE, TX	76034	6101 HUNTER LN
JORDAN, JOHN D	6103 HUNTER LN	COLLEYVILLE, TX	76034	6103 HUNTER LN
DAY, JAMES B	805 SHELTON DR	COLLEYVILLE, TX	76034	805 SHELTON DR
STACY, MICHAEL	6104 HUNTER LN	COLLEYVILLE, TX	76034	6104 HUNTER LN
CLEFF, DAVID M	612 BEVERLY DR	COLLEYVILLE, TX	76034	612 BEVERLY DR
LOTHROP, WILLIAM D	609 SHELTON DR	COLLEYVILLE, TX	76034	609 SHELTON DR
KERLEE, TWYLA	800 SHELTON DR	COLLEYVILLE, TX	76034	800 SHELTON DR
GIBSON, CLAYTON	6115 THERESA LN	COLLEYVILLE, TX	76034	6115 THERESA LN
WALKER, DONNA	804 SHELTON DR	COLLEYVILLE, TX	76034	804 SHELTON DR
CRUSON, GLEN A	5916 PLEASANT RUN RD	COLLEYVILLE, TX	76034	5916 PLEASANT RUN RD
SPRINGER, JACK D	6101 THERESA LN	COLLEYVILLE, TX	76034	6101 THERESA LN
FARAGHER, JACK	6005 HUNTER LN	COLLEYVILLE, TX	76034	6005 HUNTER LN
ALIANNE ESTATES	6201 THERESA LANE	COLLEYVILLE, TX	76034	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
GRANTLAND, MAC	P.O. BOX 2085	COLLEYVILLE, TX	76034	APPLICANT

Public notification were mailed on November 22, 2019



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, December 9, 2019 at 7:00 p.m.
City Council Meetings: Tuesday, January 7, 2019 & Tuesday, January 21, 2019 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a zoning change from AG Agricultural to R-40 Single Family Residential. The purpose the property from AG to R-40 in order to allow for a single-family residential lot. No new lots proposed.

Zoning Case: ZC19-020

Applicant: Mac Grantland

Owner: Mac Grantland

Location: 704 Shelton Drive

Property Description: Tract 2F3 and 2F5, Abstract 1692, in the Joseph White Survey

Present Zoning: AG Agricultural

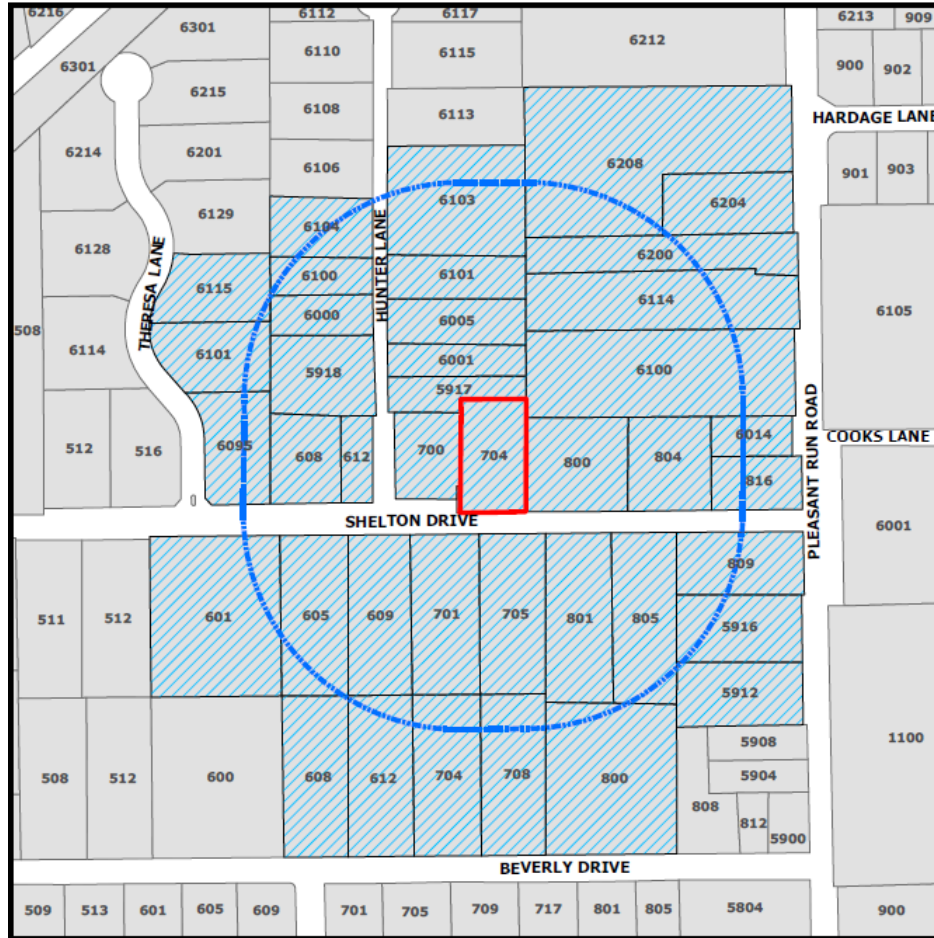
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.

NOTICE OF PUBLIC HEARING



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2107

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 1.02 ACRES, BEING TRACTS 2F3 & 2F5, ABSTRACT 1692, LOCATED AT 704 SHELTON DRIVE, FROM THE AG AGRICULTURAL DISTRICT TO THE R-40 SINGLE FAMILY RESIDENTIAL DISTRICT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for rezoning under Case ZC19-020; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; and to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices

by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 1.02 acres, being Tracts 2F3 & 2F5, Abstract 1692, in the Joseph White Survey at 704 Shelton Drive, from the AG Agricultural district to the R-40 Single Family Residential district, as depicted in the attached Exhibit "A" and Exhibit "B".
- Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein, and subject to the following conditions:
1. As depicted in the attached Exhibit "A" and Exhibit "B".
- Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 6. THAT in addition to and accumulative of all other penalties, the City

shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 7. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 7th day of January 2020.

The second reading and public hearing being conducted on the 21st day of January 2020.

PASSED AND APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 21ST DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

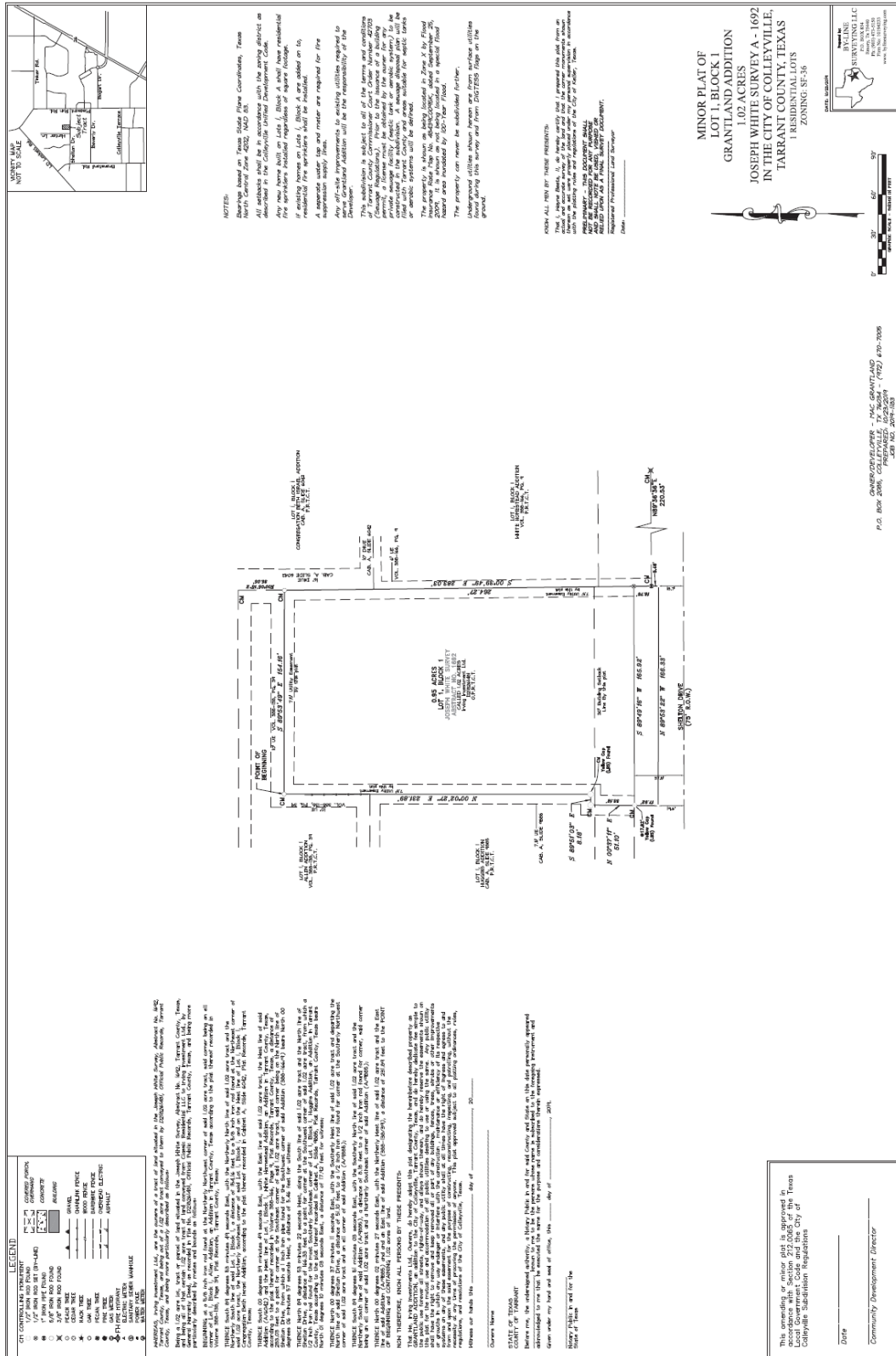
APPROVED AS TO FORM:

Whitt L. Wyatt
City Attorney

Exhibit "A"- Zoning Map



Exhibit “B”- Zoning Exhibit





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6b

Agenda Date 1/7/2020

Number Ordinance O-20-2108

Type Ordinance

Department Community Development

Title

Consideration of an amendment to the PUD-R Planned Unit Development-Residential zoning district regarding driveways and private walkways for the Carmel Place Estates subdivision, being Lots 1-9 and Lots 10X, 11X, and 12X, Block 1, Carmel Place Estates, located at 4800 – 4920 Carmel Place, Case ZC19-021

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

First Reading & Public Hearing

Mike Monk, the applicant, has submitted a request for an amendment to the existing PUD-R Planned Unit Development – Residential ordinance for the Carmel Place Estates development, being approximately 6.4 acres, and zoned PUD-R Planned Unit Development – Residential. The purpose is to amend the PUD-R's architectural features to include a salt finish concrete option on driveways and private walkways (Lots 1-9).

Existing Conditions/Background: The subject property consists of nine developable platted lots, 4808 to 4920 Carmel Place, for single-family residential homes. The homes will develop under the guidelines outlined in the PUD-R ordinance adopted in 2008.

Proposed Amendment:

Request – The applicant requests to change the PUD Ordinance to add the use of "Salt Finish Concrete" to the architectural features. This finish has been included in the CCR's of the Carmel Place Estates Subdivision. The "Salt Finish" has become popular in the last 10 years due to the new trends and architectural style of homes in the area.

Analysis: The requested PUD-R amendment will establish a wider variety of driveways and private walkways for future residents wanting to build a home along Carmel Place. It's a subtle change which should not drastically or negatively affect the overall aesthetic of the development.

Surrounding Development: The properties to the south and west have R-20 Single Family Residential zoning and have mostly developed with residential structures. The properties to the east have R-30 Single Family Residential zoning and face Carmel

Place. Properties across Glade Road to the north have PUD-R zoning and have developed with residential structures.

Comprehensive Plan: The City's comprehensive plan, *Destination Colleyville*, identifies the subject property for residential development. The proposed change to the PUD-R ordinance does not conflict with any portion of the comprehensive plan.

Public Notification: Staff mailed notices to all property owners within 500 feet as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, no correspondence has been received.

Staff Recommendation: The proposed amendment to the existing PUD-R ordinance adjusting the architectural features complies with Colleyville development regulations and the comprehensive plan. Staff recommends approval of the requested amendment.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval of the PUD amendment at their December 9, 2019 meeting by a vote of 7-0.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

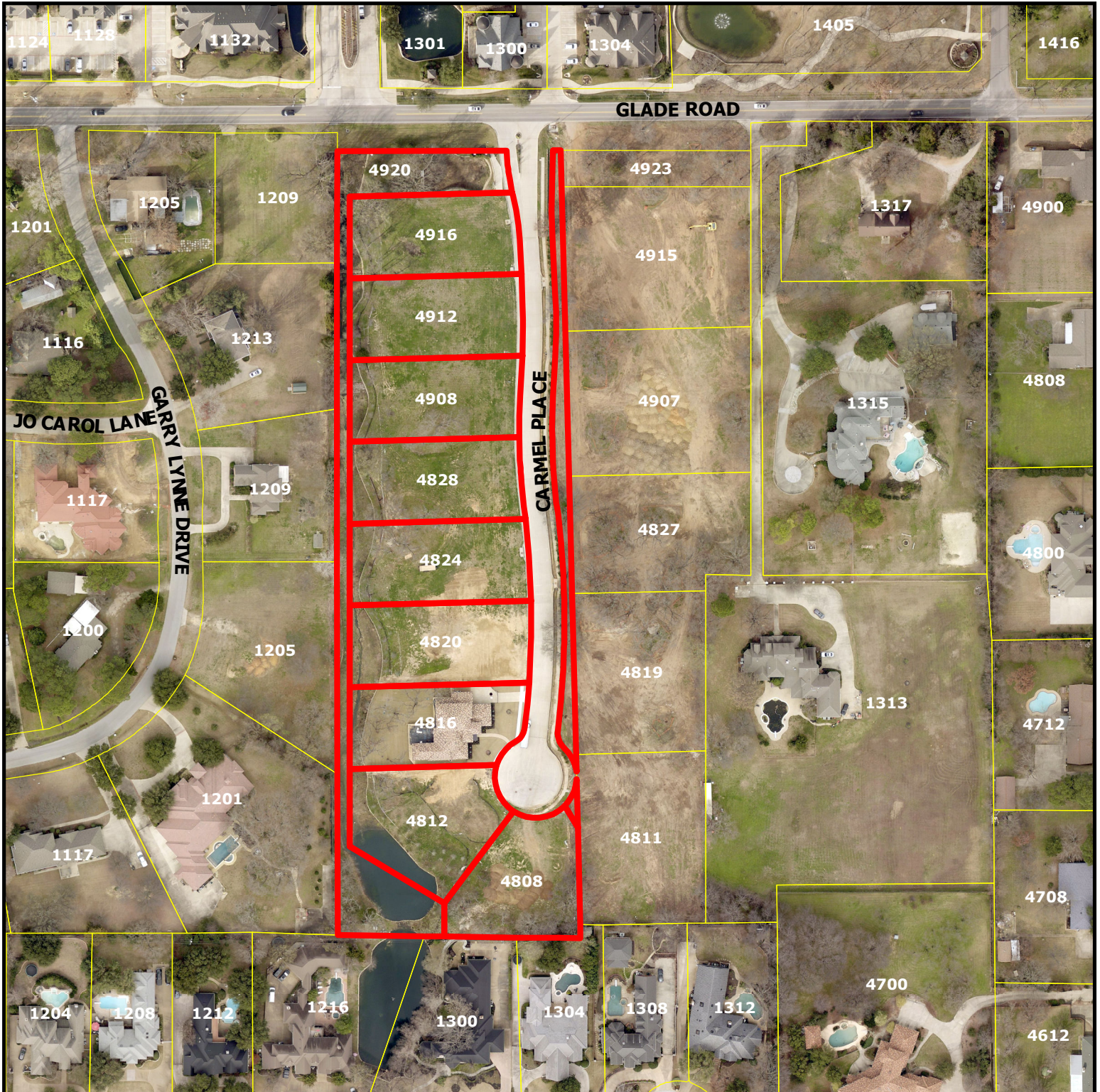
Recommendation

Approve

Attachments

1. Aerial Map
2. Zoning Map
3. Future Land Use Map
4. Statement of Planning Objectives
5. Site Exhibit
6. Concrete Exhibit
7. PUD Ordinance O-08-1659
8. Proposed PUD Amendment
9. Notification Map
10. Notification List
11. Property Owner Notification Letter
12. Ordinance O-20-2108

Aerial Map



ZC19-021

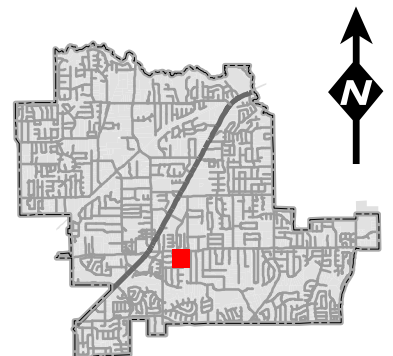
4800 - 4920 Carmel Place

DISCLAIMER:

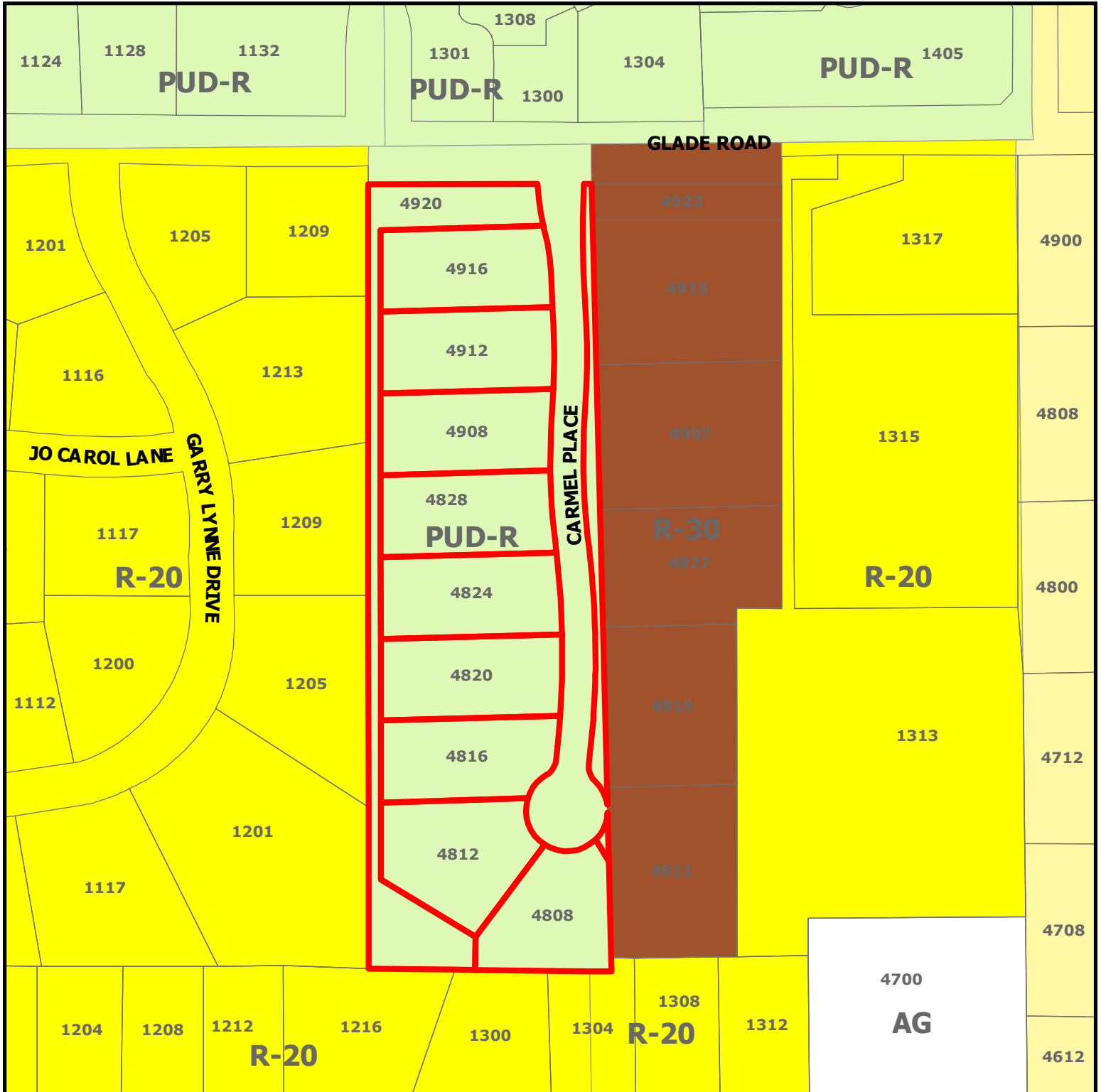
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Subject Property



Zoning Map



ZC19-021

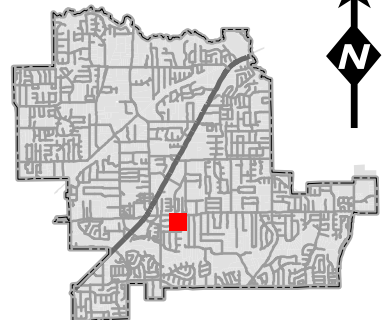
4800 - 4920 Carmel Place

DISCLAIMER:

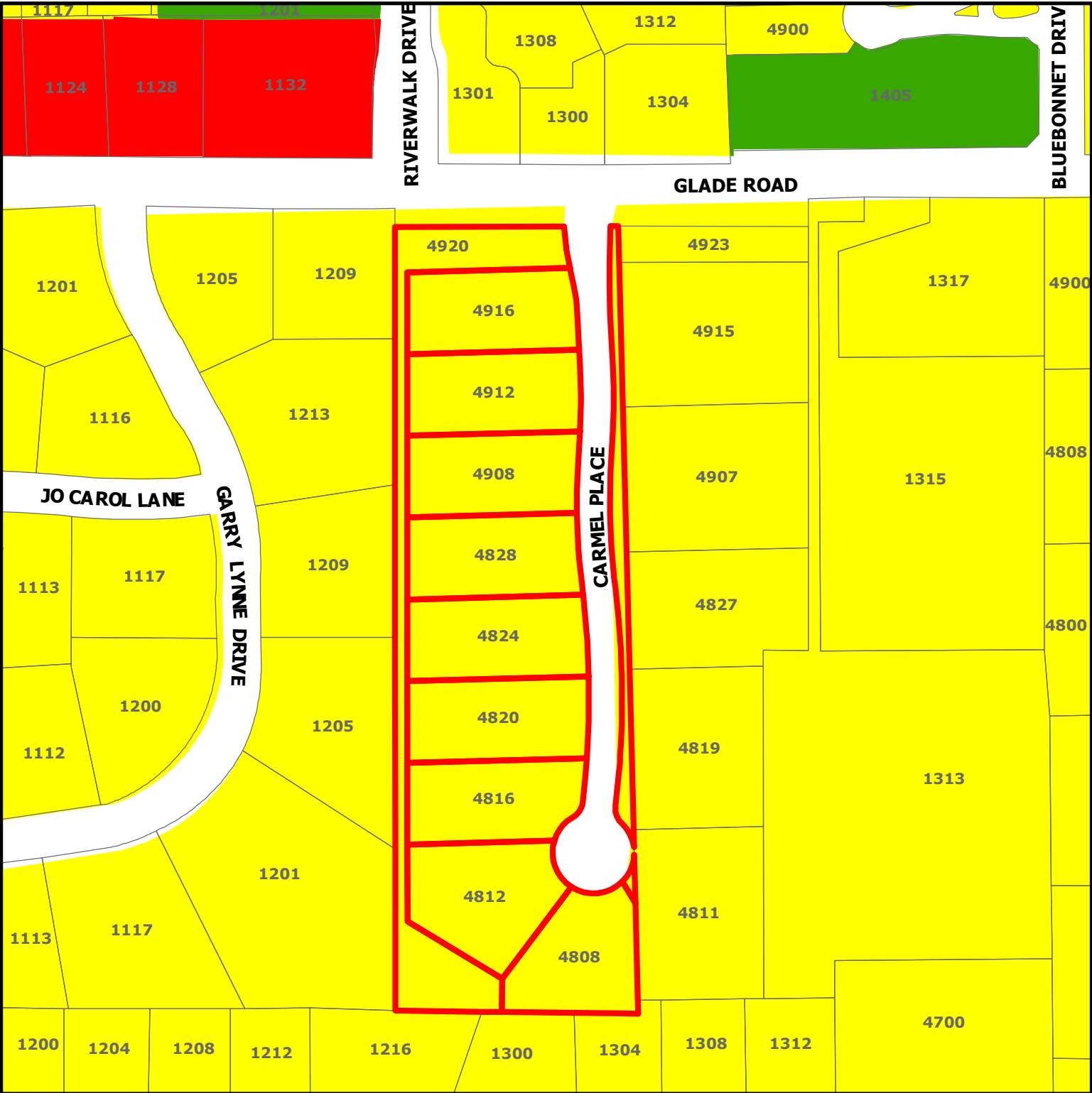
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Subject Property



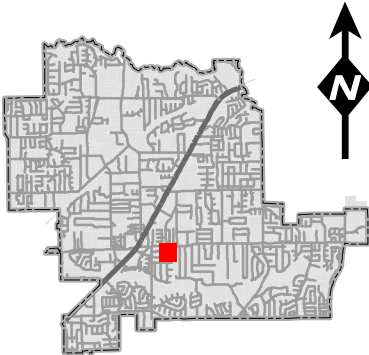
Future Land Use Map



ZC19-021

4800 - 4920 Carmel Place

-  Subject Property
-  Residential
-  Commercial
-  Open Space; Parks



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Statement of Planning Objectives

1 | Page

To the City of Colleyville,

My name is Mike Monk and I am the owner/president of Haven Homes, Inc. I have been a builder and homeowner in the City of Colleyville for 39 years. I take a lot of pride in my building and would not bother with doing all this if it was not necessary for the better of our subdivision and city.

I am writing this letter to the appropriate persons of The City of Colleyville in helping us all within the subdivision of Carmel Place Estates with acquiring the amendment to the PUD Ordinance O-08-1659 under Architectural Features. (#8-a. Driveways and Private Walkways)

We would like to add to the Architectural Features of Driveways and Private Walkways to include the use of "Salt Finish Concrete". This type of finish is an approved finish already and has always been an approved finish in the CCR's of Carmel Place Estates.

This "Salt Finish" has become very popular the last 10 years due to the new trends and architectural style of homes in Colleyville, Southlake, Westlake, and all other surrounding cities. It probably is used in 80% of the new homes.

The old style of "Washed Aggregate Concrete" defined as one of the two types approved for our use by the PUD Ordinance in Carmel Place Estates at this time is completely out and has been for many years. It also causes severe damage to anyone who falls on it, especially children when playing. This is a very poor choice to "have" to use.

The other choice is "Stamped Concrete". This type of finish requires a re-surfacing of a special sealer every year to stay looking like it is meant to look. This makes the surface very slick and dangerous. This also is very expensive to maintain in the long run.

This restrictive Ordinance can really mess up the exterior appearance of a very nice \$1,000,000 plus home in this subdivision. This finish is very common in Colleyville now and all the other new subdivisions I build in.

Thank you for your attention to this issue,

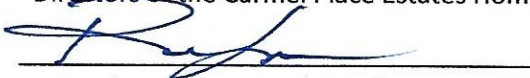
Mike P. Monk, President/Owner

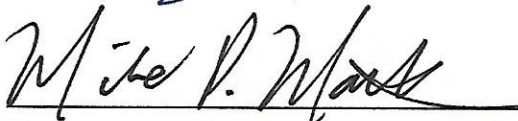
Haven Homes, Inc. 817-412-1545 haven3302@aol.com – www.havenhomesusa.com

Mike P. Monk, Vice-President

Carmel Place Estates Colleyville Homeowners Association/Architectural Control Committee

*Directors of the Carmel Place Estates Homeowners Association in agreement with this "Amendment" :

 Roger Lee, President 11-10-19

 Mike-P. Monk, Vice-President 11-9-19

 Jennifer Bates, Secretary/Treasurer

Site Exhibit

ABBREVIATIONS

D.T.C.T. DEED RECORDS OF TARRANT COUNTY, TEXAS
P.A.T.C.T. PLAT RECORDS OF TARRANT COUNTY, TEXAS
VOLUME
PAGE
D.O. DOCUMENT NUMBER
R.R. IRON ROD FOUND
R.S. IRON ROD SET
P.B. POINT OF BEGINNING
C.M. CONTROLLING MONUMENT
I.P.P. IRON PIPE FOUND
U.E. UTILITY EASEMENT
P.E. PRIVATE UTILITY EASEMENT
B.L. BUILDING LINE
D.U.L.P. DRAINAGE, UTILITY, AND LANDSCAPE EASEMENT
S.E. SIDEWALK EASEMENT
L.A.D.E. LANDSCAPE & DRAINAGE EASEMENT
M.A.E. METEOROLOGICAL ACCESS EASEMENT
D.U.A.M.E. DRAINAGE, UTILITY AND LANDSCAPE MAINTENANCE EASEMENT

LEGEND

● BOUNDARY CORNER
● LOT CORNER
● EASEMENT CORNER

VICINITY MAP

NOT TO SCALE

BOUNDARY & RIGHT-OF-WAY

CURVE	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	10.0000	10.0000	N 00°00'00" E	0°00'00"
C2	10.0000	10.0000	S 00°00'00" E	0°00'00"
C3	10.0000	10.0000	S 00°00'00" E	0°00'00"
C4	10.0000	10.0000	S 00°00'00" E	0°00'00"
C5	10.0000	10.0000	S 00°00'00" E	0°00'00"
C6	10.0000	10.0000	S 00°00'00" E	0°00'00"
C7	10.0000	10.0000	S 00°00'00" E	0°00'00"
C8	10.0000	10.0000	S 00°00'00" E	0°00'00"
C9	10.0000	10.0000	S 00°00'00" E	0°00'00"
C10	10.0000	10.0000	S 00°00'00" E	0°00'00"
C11	10.0000	10.0000	S 00°00'00" E	0°00'00"
C12	10.0000	10.0000	S 00°00'00" E	0°00'00"
C13	10.0000	10.0000	S 00°00'00" E	0°00'00"
C14	10.0000	10.0000	S 00°00'00" E	0°00'00"
C15	10.0000	10.0000	S 00°00'00" E	0°00'00"
C16	10.0000	10.0000	S 00°00'00" E	0°00'00"
C17	10.0000	10.0000	S 00°00'00" E	0°00'00"
C18	10.0000	10.0000	S 00°00'00" E	0°00'00"
C19	10.0000	10.0000	S 00°00'00" E	0°00'00"
C20	10.0000	10.0000	S 00°00'00" E	0°00'00"
C21	10.0000	10.0000	S 00°00'00" E	0°00'00"
C22	10.0000	10.0000	S 00°00'00" E	0°00'00"
C23	10.0000	10.0000	S 00°00'00" E	0°00'00"
C24	10.0000	10.0000	S 00°00'00" E	0°00'00"
C25	10.0000	10.0000	S 00°00'00" E	0°00'00"
C26	10.0000	10.0000	S 00°00'00" E	0°00'00"
C27	10.0000	10.0000	S 00°00'00" E	0°00'00"
C28	10.0000	10.0000	S 00°00'00" E	0°00'00"
C29	10.0000	10.0000	S 00°00'00" E	0°00'00"
C30	10.0000	10.0000	S 00°00'00" E	0°00'00"
C31	10.0000	10.0000	S 00°00'00" E	0°00'00"
C32	10.0000	10.0000	S 00°00'00" E	0°00'00"
C33	10.0000	10.0000	S 00°00'00" E	0°00'00"
C34	10.0000	10.0000	S 00°00'00" E	0°00'00"
C35	10.0000	10.0000	S 00°00'00" E	0°00'00"
C36	10.0000	10.0000	S 00°00'00" E	0°00'00"
C37	10.0000	10.0000	S 00°00'00" E	0°00'00"
C38	10.0000	10.0000	S 00°00'00" E	0°00'00"
C39	10.0000	10.0000	S 00°00'00" E	0°00'00"
C40	10.0000	10.0000	S 00°00'00" E	0°00'00"
C41	10.0000	10.0000	S 00°00'00" E	0°00'00"
C42	10.0000	10.0000	S 00°00'00" E	0°00'00"
C43	10.0000	10.0000	S 00°00'00" E	0°00'00"
C44	10.0000	10.0000	S 00°00'00" E	0°00'00"
C45	10.0000	10.0000	S 00°00'00" E	0°00'00"
C46	10.0000	10.0000	S 00°00'00" E	0°00'00"
C47	10.0000	10.0000	S 00°00'00" E	0°00'00"
C48	10.0000	10.0000	S 00°00'00" E	0°00'00"
C49	10.0000	10.0000	S 00°00'00" E	0°00'00"
C50	10.0000	10.0000	S 00°00'00" E	0°00'00"
C51	10.0000	10.0000	S 00°00'00" E	0°00'00"
C52	10.0000	10.0000	S 00°00'00" E	0°00'00"
C53	10.0000	10.0000	S 00°00'00" E	0°00'00"
C54	10.0000	10.0000	S 00°00'00" E	0°00'00"
C55	10.0000	10.0000	S 00°00'00" E	0°00'00"
C56	10.0000	10.0000	S 00°00'00" E	0°00'00"

Concrete Exhibit



ORDINANCE O-08-1659

AN ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, AS HERETOFORE AMENDED; BY AMENDING THE OFFICIAL ZONING MAP AND CHANGING THE ZONING ON 6.4 ACRES OUT OF THE GEORGE W. TEETER SURVEY LOCATED AT 1301 GLADE ROAD, FROM THE AG-AGRICULTURAL ZONING DISTRICT TO THE PUDR-PLANNED UNIT DEVELOPMENT RESIDENTIAL ZONING DISTRICT; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for rezoning under Case No. Z-08-002; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan and designed to lessen congestion in the streets; to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration, among other things, to the character of the districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 6.4 acres out of the George W. Teeter Survey located at 1301 Glade Road, from the AG-Agricultural zoning district to the PUDR-Planned Unit Development Residential zoning district, as depicted in the attached Exhibit "A", labeled Location and Zoning Map and is described in the attached Exhibit "B", labeled Legal Description.
- Sec. 3. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein.
- Sec. 4. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The purpose of this PUDR is for a single-family residential development of detached dwelling units, constructed at a gross maximum density of 1.4 dwelling units per acre.
- b. This property is subject to all the regulations contained in the Colleyville Land Development Code, except where amended by this Ordinance.

2. CONCEPTUAL PLAN AND PLATTING

- a. The street layout and arrangement of lots of the subdivision shall be generally consistent with the Conceptual Site Plan, labeled as Exhibit "C", which shall not be considered the preliminary plat. The actual street and lot arrangement may differ from that shown on Exhibit "C" to accommodate topographic, drainage or other conditions.
- b. The developer shall submit and receive approval from the City a Preliminary and Final Plat in accordance with the requirements of the Land Development Code prior to development of this PUDR.

3. PERMITTED USES

- a. Single-family residences, detached
- b. Common open space areas

4. RESIDENTIAL LOT REQUIREMENTS AND SETBACKS

Single-family detached residential lot requirements and setbacks shall comply with the following provisions. Building line setbacks established by Exhibit "C", shall control where such building line setback is different from the following requirements.

- | | |
|------------------------|---|
| a. Minimum Lot Size | 20,000 square feet. |
| b. Minimum Lot Width | 100 feet, except for cul-de-sac lots which shall be a minimum 83 feet wide. |
| c. Front Building Line | 30 feet. |
| d. Side Building Line | 10 feet. |
| e. Rear Building Line | 25 feet. |

5. OPEN SPACE

- a. This development shall provide not less than 14.97% common open space, which shall generally be configured as shown on Exhibit "C". All open space areas shall be landscaped and maintained by the Homeowner's Association.
- b. All amenities within the open space areas shall be maintained by the Homeowner's Association.
- c. Landscaping and tree preservation along Glade Road shall conform to the specifications and depictions shown on the attached Exhibit "D" labeled Entry Landscape Plan.

6. SCREENING

- a. All lots backing to open space areas shall contain fencing that consists of decorative metal and/or masonry.
- b. A six (6) foot wrought-iron fence shall be constructed along the entire western property line of the development and shall be maintained by the homeowner's association.

7. SIDEWALKS AND PATHWAYS

- a. Sidewalks shall be required along both sides of the new street and along Glade Road.

8. ARCHITECTURAL FEATURES

- a. Driveways and Private Walkways – All shall be of a washed aggregate or stamped finished concrete.
- b. Masonry Requirement – 100% brick, stone or real stucco. No Finishing System (EIFS) or artificial stucco material shall be permitted.
- c. Garage Standard – Minimum of a three car garage with wood, architecturally enhanced doors.
- d. Roof Pitch and Roof Materials – All prominent pitched roofs shall be not less than a 10:12 pitch. Materials shall consist of 40 pound architectural dimension shingles, slate, tile or standing seam metal.
- e. Windows – All windows shall be insulated glass with a “low-e” specification. No aluminum windows shall be permitted.

9. OTHER

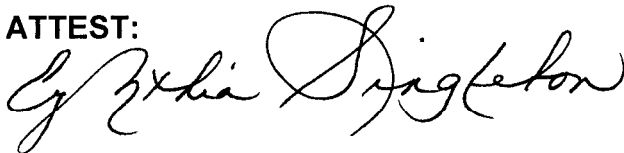
- a. All homes constructed in the development shall be installed with a fire suppression sprinkler system approved by the Fire Marshal.
- b. The street serving this development shall contain a minimum of 40 feet of right-of-way width and a minimum of 31 feet of pavement width, measured from curb-back to curb-back.
- c. Upon platting, a minimum five-foot sidewalk and utility easement shall be located along both sides of the new street serving the development.
- d. A minimum of two (2) three-inch caliper trees shall be planted within the front yard of each lot by the homebuilder upon construction of a new home.
- e. Within 60 days of the certificate of occupancy being issued, all lots must be fully irrigated.
- f. A sign identifying the development shall be built at the southwest corner of the entry to the subdivision as shown on the attached Exhibit “D” labeled Entry Landscape Plan. The sign shall meet the requirements of the Land Development Code and shall not be located within any street right-of-way.
- g. A masonry, or stone, retaining wall shall be constructed, and, where applicable, replace any existing retaining wall structure or material along the creek prior to the acceptance of final public improvements by the Engineering department. The wall shall be approved by, and meet the specifications of, the Engineering department and shall be maintained by the homeowner’s association.

- Sec. 5. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 6. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 7. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 8. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 9. THAT it has been found that there has been a change in conditions in the above described property, it is now necessary that it be given the above zoning classification in order to permit its proper development and in order to protect the public interest, comfort and general welfare, and requires that this ordinance shall take effect immediately from and after its passage.

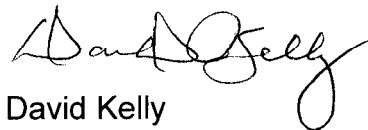
AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 5th day of February 2008.

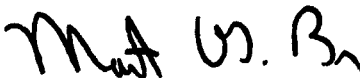
The second reading and public hearing being conducted on the 19th day of February 2008.

ATTEST:

Cynthia Singleton, TRMC, CMC
City Secretary

CITY OF COLLEYVILLE

David Kelly
Mayor

APPROVED AS TO FORM AND LEGALITY:

Matthew C. G. Boyle
City Attorney

EXHIBIT "A"- Location and Zoning Map

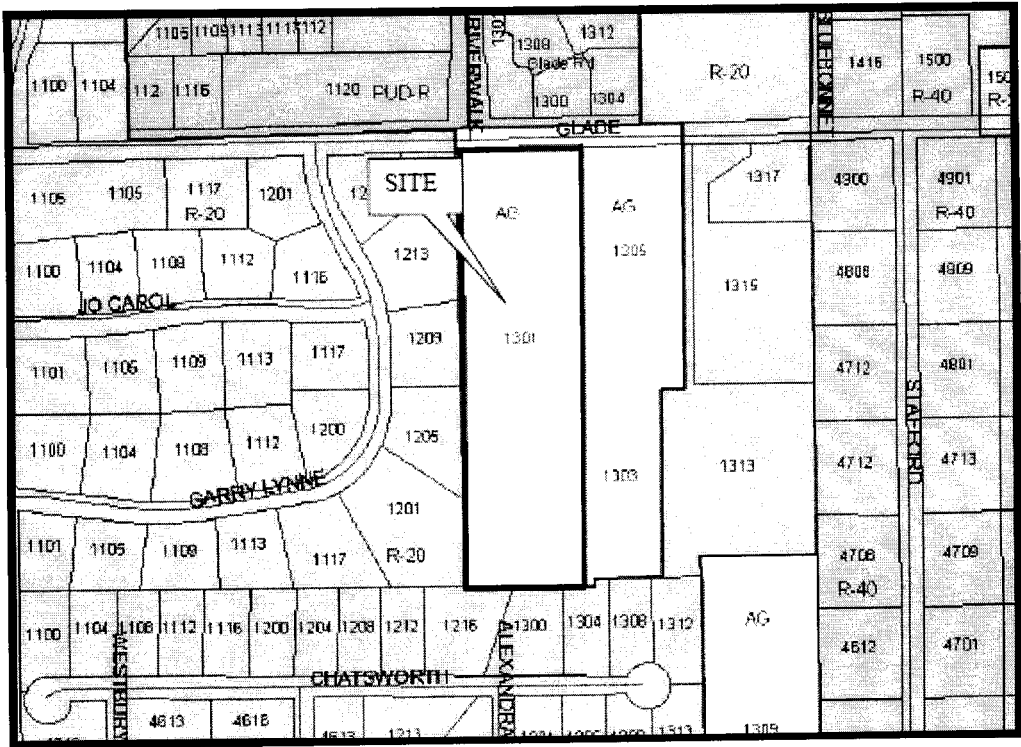


EXHIBIT "B"-Legal Description

Carmel Place Estates
Colleyville, Texas

FIELD NOTES

to that certain tract situated in the George W. Teeter Survey, Abstract Number 1543, in the City of Colleyville, Tarrant County, Texas, and being the same tract described in the deed to Clifton R. Duke and wife, Candace J. Duke recorded in Volume 6318, Page 328 of the Deed Records of Tarrant County, Texas; the subject tract being more particularly described by metes and bounds as follows:

BEGINNING at the northeast corner of Sunrise Terrace Section One according to the plat recorded in Volume 388-31, Page 66 of the Plat Records of Tarrant County, Texas, from which a found 1/2 inch rebar bears North 12 Degrees East a distance of 0.54 feet;

THENCE North 89 Degrees 48 Minutes 17 Seconds East, with the north line of the tract described in the deed to Clifton R. Duke and wife, Candace J. Duke recorded in Volume 6318, Page 328 of the Deed Records of Tarrant County, Texas (said tract hereinafter referred to as the "Duke tract") a distance of 272.06 feet to a 1/2 inch rebar found at the northeast corner thereof and the northwest corner of the tract described in the deed to Robert Gene Hubbard recorded in Volume 5804, Page 444 of the said Deed Records;

THENCE South 01 Degree 37 Minutes 46 Seconds East, with the east line of the said Duke tract and the west line of the said Hubbard tract described in the deed recorded in Volume 5804, Page 444 and the west line of another tract to said Robert Gene Hubbard this one recorded in Volume 5804, Page 446 of the said Deed Records a total distance of 969.16 feet to a 5/8 inch rebar found at a salient corner in the north line of Block 1 of The Lakes of Somerset recorded in Cabinet A, Slide 312 of the said Plat Records;

THENCE South 00 Degrees 06 Minutes 01 Second West, with the north line of said Block 1 a distance of 15.97 feet to a 1/2 inch rebar found at a reentrant corner of said north line;

THENCE North 89 Degrees 37 Minutes 43 Seconds West, continuing with the north line of Block 1 a distance of 26.39 feet to a bend in said north line, from which a 5/8 inch rebar found bears North 36 Degrees West a distance of 0.38 feet;

THENCE North 89 Degrees 20 Minutes 40 Seconds West, continuing with the north line of Block 1 a distance of 270.19 feet to a 2 inch iron pipe (said pipe was removed by others and set in another location and shown hereon) found at the southeast corner of Sunrise Terrace Section Two recorded in Volume 388-38, Page 91 of the said Plat Records and the southwest corner of the Duke tract;

THENCE North 00 Degrees 10 Minutes 37 Seconds West, with the west line of the Duke tract and the east line of said Sunrise Terrace Sections One & Two a distance of 980.56 feet returning to the PLACE OF BEGINNING and enclosing 6.419 acres.

EXHIBIT "C"- Conceptual Site Plan

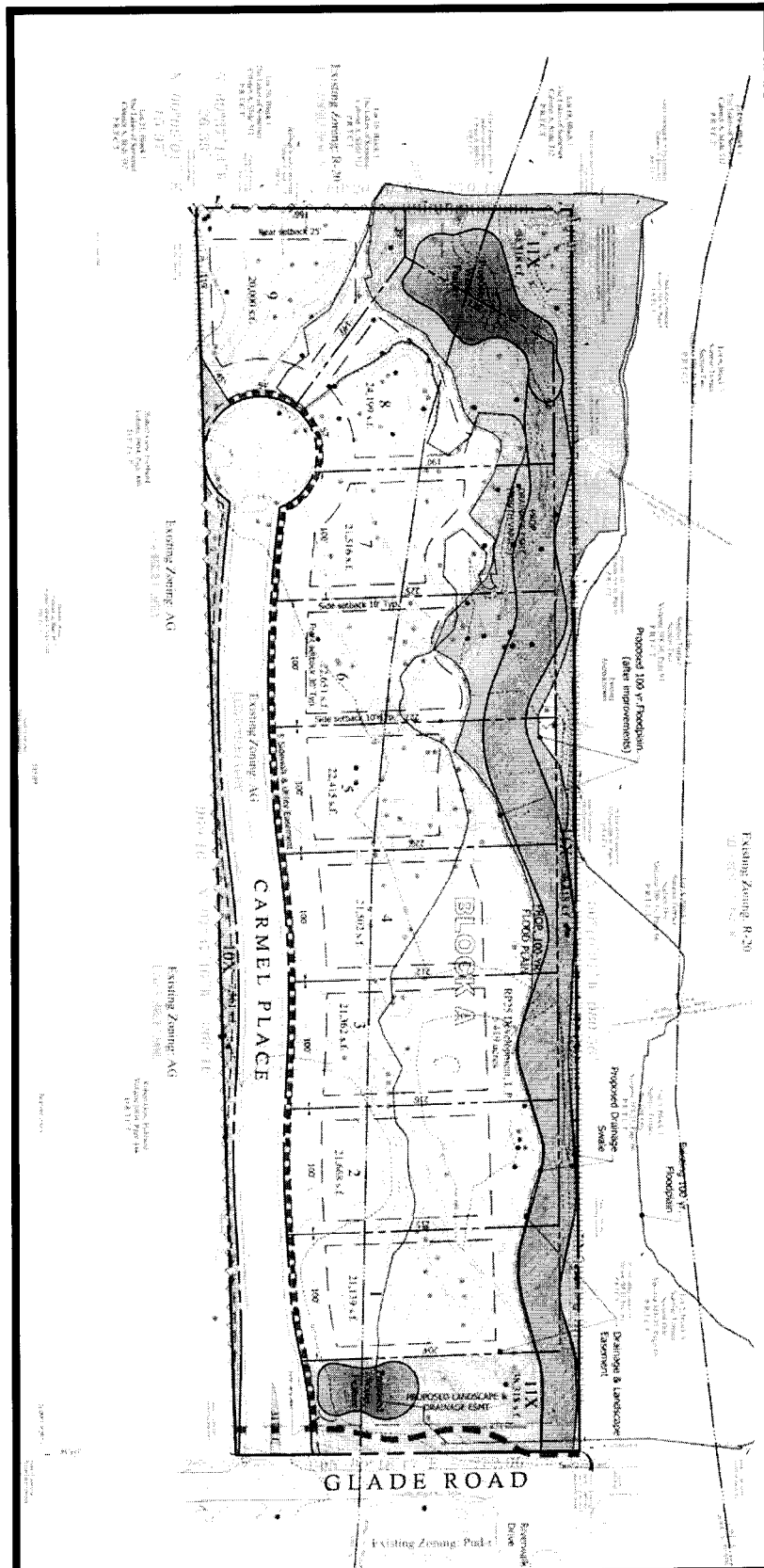
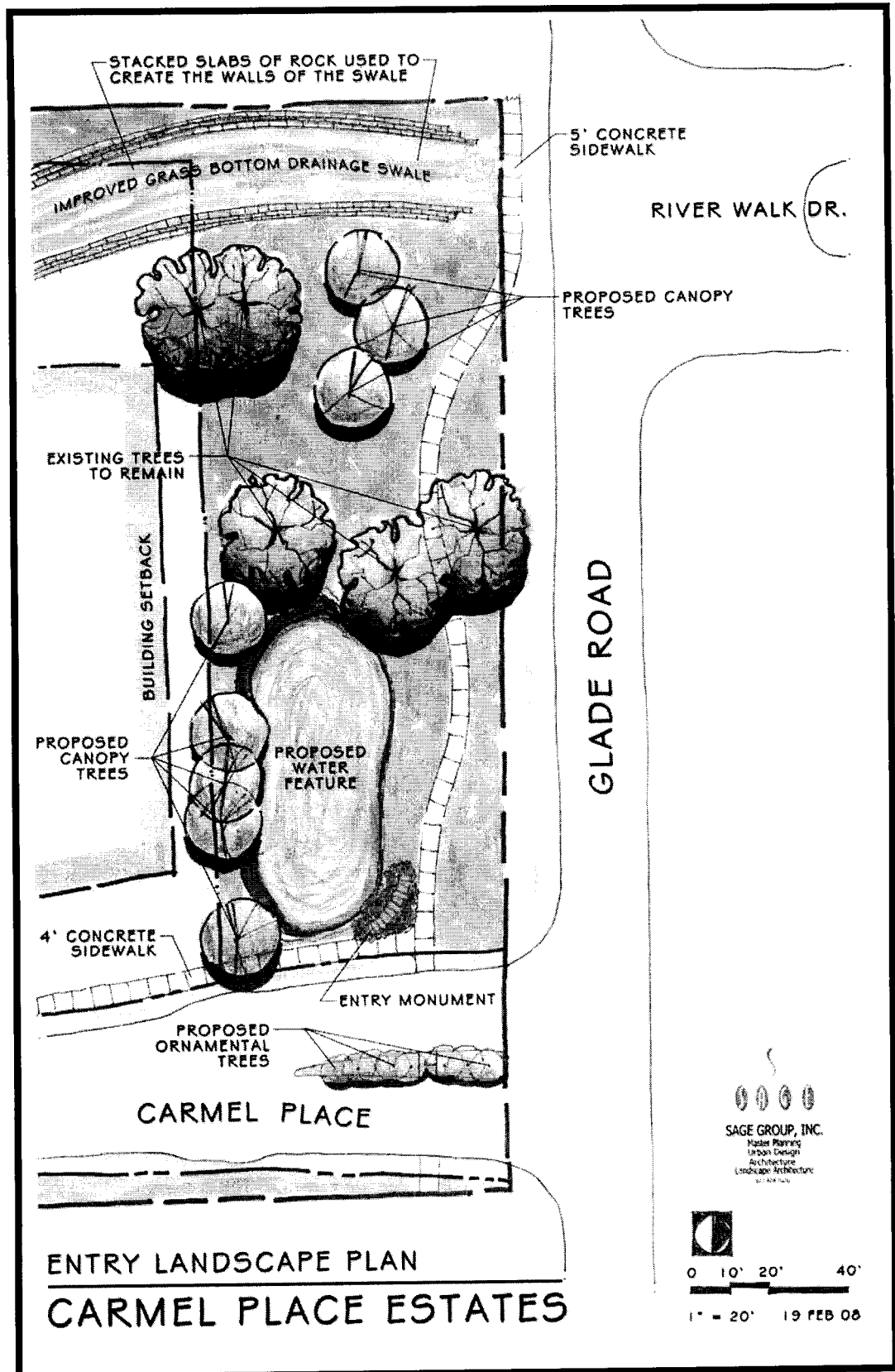


EXHIBIT "D"- Entry Landscape Plan



Proposed PUD Amendment

CCARIS

(d) **Drive/Walkway Requirements.** All driveways and sidewalks shall be enhanced driveways and sidewalks such as but, not limited to, stain, stamp, and salt). All such enhancements shall require the prior written permission of the ACC before beginning construction. All driveways and sidewalks must conform to applicable City and other governmental specifications and regulations. Each Lot must be accessible to an adjoining Street by a concrete driveway unless other materials are approved in writing by the ACC. If required by the City, concrete sidewalks shall be installed on each Lot by the Builder constructing the initial Residence on any Lot and in conformance with the requirements of the City. No driveway shall be widened without the express written permission of the ACC

(e) **Ancillary Structure Provisions.** All ancillary Structures (as described below) shall conform to the requirements of this Section:

(1) **Antennas, Aerials and Satellite Dishes.**

(A) Any antenna or satellite dish less than one meter in diameter shall be installed so as to not be visible from any street or the ground level of any adjacent Lot or Common Area, and shall be integrated with the Residence and surrounding landscape.

(B) Any broadcast television antennas and any other antennas and aerials shall be located inside the attic of the Residence constructed on the Lot.

(C) One (1) satellite dish over one meter in diameter shall be permitted per Residence only if it is not visible from any street or the ground level of an adjoining Lot or Common Area, and does not extend above the height of the fence surrounding the Lot on which such satellite dish is located.

(D) With respect to any antenna or satellite dish covered by Section 47 C.F.R. Part I, Subpart S, Section 1.4000 (or any successor provision) promulgated under the Telecommunications Act of 1996, as amended from time to time, the provisions of Section 3.4(e)(1)(A) and 3.4(e)(1)(B) shall be applicable only to the extent that the requirements hereof do not (A) preclude reception of an acceptable quality signal, (B) unreasonably delay or prevent installation, maintenance and use of the antenna or satellite dish, or (C) unreasonably increase the cost of installation, maintenance and use of the antenna or satellite dish.

(2) **Fences and Walls.** All fences constructed within the Subdivision shall comply with the Design Guidelines attached hereto as Exhibit B and shall in any event be of a design approved by the ACC. No fence shall exceed eight feet (8') in height. Any transition between intersecting fences of differing heights shall occur over a slope a distance of two feet (2') from the point of intersection. No fence shall be constructed on a Lot nearer than five feet (5') from the front corner of the Residence on such Lot. No fences or walls shall be constructed on any lot, other than by the Builder or Declarant, unless approved in writing by the ACC or the Board in the absence of the ACC.

Notification Map



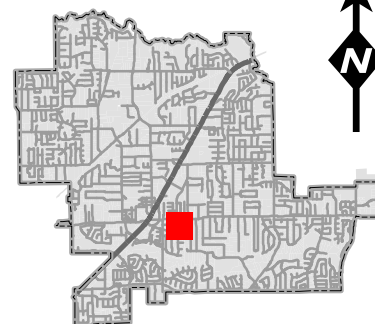
ZC19-021

4800 - 4920 Carmel Place

DISCLAIMER:

This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

-  Subject Property
-  500ft Buffer
-  Properties within 500ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
GLADE RIVER LLC	11511 ROSSER RD	DALLAS, TX	75229	1124 GLADE RD
PEARSON, JIMMY O	5005 STONEBRIDGE DR	COLLEYVILLE, TX	76034	5005 STONEBRIDGE DR
ASHRAF, AKBER	5000 PRESERVATION AVE	COLLEYVILLE, TX	76034	5000 PRESERVATION AVE
ONE FOR ISRAEL	8950 CLAY HIBBINS RD	KELLER, TX	76248	1300 GLADE RD
MAJNEY, KETH	1216 CHATSWORTH DR	COLLEYVILLE, TX	76034	1216 CHATSWORTH DR
PATEL, MANJULABEN	4526 E BELKNAP ST	HALTOM CITY, TX	76117	4916 CARMEL PL
BAXI, MAYUR	1300 ASHFORD CT	COLLEYVILLE, TX	76034	1300 ASHFORD CT
BOYTON, KELLEY	1304 ASHFORD CT	COLLEYVILLE, TX	76034	1304 ASHFORD CT
DEYOUNG, ADAM	1312 ASHFORD CT	COLLEYVILLE, TX	76034	1312 ASHFORD CT
GROSS, ANNA	4904 PRESERVATION AVE	COLLEYVILLE, TX	76034	4904 PRESERVATION AVE
NEWTON, CURTIS	PO BOX 1336	COLLEYVILLE, TX	76034	4905 PRESERVATION AVE
POWER, TODD	1308 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1308 CHATSWORTH CT E
PATEL, CHET	5544 GREENVIEW CT	FORT WORTH, TX	76148	4908 CARMEL PL
EDGELL, GARLAND W	1112 GARRY LYNNE DR	COLLEYVILLE, TX	76034	1112 GARRY LYNNE DR
LEE, ROGER	4816 CARMEL PL	COLLEYVILLE, TX	76034	4816 CARMEL PL
CALAIS CUSTOM HOMES LLC	1206 NORTH CAROL AVE	SOUTH LAKE, TX	76092	4828 CARMEL PL
FREEMAN, BECKY A	1112 JO CAROL ST	COLLEYVILLE, TX	76034	1112 JO CAROL LN
BAIOCCO, SAM A	4613 DARTMOORE LN	COLLEYVILLE, TX	76034	4613 DARTMOORE LN
GLENN, MICHAEL	4901 PRESERVATION AVE	COLLEYVILLE, TX	76034	4901 PRESERVATION AVE
KING FISHER LTD	1132 GLADE RD	COLLEYVILLE, TX	76034	1132 GLADE RD
LEVERETT, DANNY	4700 STAFFORD CT	COLLEYVILLE, TX	76034	4700 STAFFORD DR
INDUKURI, RAJU	4616 DARTMOORE LN	COLLEYVILLE, TX	76034	4616 DARTMOORE LN
LOSAN, EMORY M	1313 GLADE RD	COLLEYVILLE, TX	76034	1313 GLADE RD
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1209 GLADE RD
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	4804 CARMEL PL
HAUTANEN, OSMO A	1304 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1304 CHATSWORTH CT E
EMLER LIVING TRUST	1300 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1300 CHATSWORTH CT E
LEONARD TRUSTEE, IRENE	5004 PRESERVATION AVE	COLLEYVILLE, TX	76034	5004 PRESERVATION AVE
HARMS, STEWART	5009 STONEBRIDGE DR	COLLEYVILLE, TX	76034	5009 STONEBRIDGE DR
MEZANAZI, MICHAEL	2520 K AVE STE 700-287	PLANO, TX	75074	4612 ALEXANDRA DR
HICKSON, HEATHER J	1315 GLADE RD	COLLEYVILLE, TX	76034	1317 GLADE RD
THE BRIDGES @ RIVERWALK HOA	PO BOX 1183	COLLEYVILLE, TX	76034	1304 STONEBRIDGE DR
GLADE RIVER IV LP	11511 ROSSER RD	DALLAS, TX	75229	1120 GLADE RD
DILL, ALLEN	5001 STONEBRIDGE DR	COLLEYVILLE, TX	76034	5001 STONEBRIDGE DR
FRANKLIN, BRENT	2800 HIGHLAND PARK CT	COLLEYVILLE, TX	76034	4912 CARMEL PL
ANDERSON, HEATHER L	5001 SAN GABRIEL AVE	COLLEYVILLE, TX	76034	5001 SAN GABRIEL AVE
PRESERVATION HOA INC	101 CLARIDEN RANCH RD	SOUTH LAKE, TX	76092	1405 BLUEBONNET DR
BATES, STEVEN	7637 PARKWOOD PLAZA DR	FORT WORTH, TX	76137	4808 CARMEL PL
LASATER, JANICE N	4900 PRESERVATION AVE	COLLEYVILLE, TX	76034	4900 PRESERVATION AVE
GALLAGHER, ROBERT W	1301 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1301 CHATSWORTH CT E
SCOTT, DONALD R	1213 CHATSWORTH DR	COLLEYVILLE, TX	76034	1213 CHATSWORTH DR
IDOL INVESTMENTS LLC	1304 GLADE RD	COLLEYVILLE, TX	76034	1304 GLADE RD
HICKSON, STEVEN A	1315 GLADE RD	COLLEYVILLE, TX	76034	1315 GLADE RD
FOWLER, BARBARA	1113 JO CAROL ST	COLLEYVILLE, TX	76034	1113 JO CAROL LN
JAYARAMAN, KARUNAKARAN	1117 SABINE CT	COLLEYVILLE, TX	76034	1117 SABINE CT
SSB TRADING INC	1701 ROYAL LN #1202	DALLAS, TX	75229	4812 CARMEL PL
JENKINS, DOROTHY MARIE	1200 GARRY LYNNE DR	COLLEYVILLE, TX	76034	1200 GARRY LYNNE DR
HASLER MARK R & MARY K HASLER	5000 STONEBRIDGE DR	COLLEYVILLE, TX	76034	5000 STONEBRIDGE DR
SISSON, ROBERT H	4608 ALEXANDRA DR	COLLEYVILLE, TX	76034	4608 ALEXANDRA DR
GLADE RIVER III LLC	11511 ROSSER RD	DALLAS, TX	75229	1128 GLADE RD
MARS, MARY KAY	5005 SAN GABRIEL AVE	COLLEYVILLE, TX	76034	5005 SAN GABRIEL AVE
SAREEN, RAJEEV	1121 SABINE CT	COLLEYVILLE, TX	76034	1121 SABINE CT
GRISIO, TERANCE R	3505 MEADOWLARK LN	COLLEYVILLE, TX	76034	1205 GLADE RD
PRESERVATION HOA INC	101 CLARIDEN RANCH RD	SOUTH LAKE, TX	76092	1400 BLUEBONNET DR
NORTON, BOB	5004 STONEBRIDGE DR	COLLEYVILLE, TX	76034	5004 STONEBRIDGE DR
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	4900 CARMEL PL
THE BRIDGES @ RIVERWALK HOA	PO BOX 1183	COLLEYVILLE, TX	76034	1300 STONEBRIDGE DR
CHELIND LLC	1312 GLADE RD	COLLEYVILLE, TX	76034	1312 GLADE RD
RIVERWALK AT COLLEYVILLE HOA	1112 RIVERWALK CT	COLLEYVILLE, TX	76034	1201 RIVERWALK CT
RUTHER, MARK S	PO BOX 1614	COLLEYVILLE, TX	76034	4609 DARTMOORE LN
COOLEY, JAMES W	1305 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1305 CHATSWORTH CT E
PRICE, GARY W	5008 STONEBRIDGE DR	COLLEYVILLE, TX	76034	5008 STONEBRIDGE DR
MCKEE, WILLIAM	4908 PRESERVATION AVE	COLLEYVILLE, TX	76034	4908 PRESERVATION AVE
PRESERVATION HOA INC	101 CLARIDEN RANCH RD	SOUTH LAKE, TX	76092	1404 BLUEBONNET DR
ROSEN, VINCENT F	1313 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1313 CHATSWORTH CT E
STUCKEMAN, WILLIAM	1309 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1309 CHATSWORTH CT E
QAMAR, ASIA	2428 MACLAY AVE	BROOKLYN, NY	10461	1205 GARRY LYNNE DR
HSV RETREAT LLC	5013 PRESERVATION AVE	COLLEYVILLE, TX	76034	1308 GLADE RD
BRISTER, DEBBIE	1312 CHATSWORTH CT E	COLLEYVILLE, TX	76034	1312 CHATSWORTH CT E
RIKA, AMZA	1201 GLADE RD	COLLEYVILLE, TX	76034	1201 GLADE RD
RODGERS, CONRAD B	1213 GARRY LYNNE DR	COLLEYVILLE, TX	76034	1213 GARRY LYNNE DR
HEWITT, SHARA	1308 ASHFORD CT	COLLEYVILLE, TX	76034	1308 ASHFORD CT
MAHMOOD, TALAT	12928 CONIFER LN	EULESS, TX	76040	1117 JO CAROL LN
HAVEN HOMES INC	201 ROCHELLE CT	COLLEYVILLE, TX	76034	4820 CARMEL PL
MCM CUSTOM HOMES LLC	6820 SIMMONS DR	NORTH RICHLAND HILLS, TX	76182	4824 CARMEL PL
WHITTEN, HAROLD	1209 GARRY LYNNE DR	COLLEYVILLE, TX	76034	1209 GARRY LYNNE DR
EDGELL, KEITH A	1116 JO CAROL ST	COLLEYVILLE, TX	76034	1116 JO CAROL LN
WALSH, ALICIA	1204 CHATSWORTH DR	COLLEYVILLE, TX	76034	1204 CHATSWORTH DR
TAYLOR, TEVON	11261 FINCHER RD	ARGYLE, TX	76226	1113 GARRY LYNNE DR
VALENTINE, NICHOLAS	1208 CHATSWORTH DR	COLLEYVILLE, TX	76034	1208 CHATSWORTH DR
GUNNIP, JOHN R	1200 CHATSWORTH DR	COLLEYVILLE, TX	76034	1200 CHATSWORTH DR
SWINDELL, MITCHELL	1212 CHATSWORTH DR	COLLEYVILLE, TX	76034	1212 CHATSWORTH DR
NEAL, JAVIS CAROL TR	1117 GARRY LYNNE DR	COLLEYVILLE, TX	76034	1117 GARRY LYNNE DR
GRAY, DOUGLAS M	1201 GARRY LYNNE DR	COLLEYVILLE, TX	76034	1201 GARRY LYNNE DR
PREMIER OFFICE EQUITIES	1117 GLADE RD STE 140	COLLEYVILLE, TX	76034	1117 GLADE RD
CADG CARMEL PLACE LLC	1800 VALLEY VIEW LN STE 300	FARMERS BRNCH, TX	75234	4811 CARMEL PL
CADG CARMEL PLACE LLC	1800 VALLEY VIEW LN STE 300	FARMERS BRNCH, TX	75234	4923 CARMEL PL
CADG CARMEL PLACE LLC	1800 VALLEY VIEW LN STE 300	FARMERS BRNCH, TX	75234	4915 CARMEL PL
CADG CARMEL PLACE LLC	1800 VALLEY VIEW LN STE 300	FARMERS BRNCH, TX	75234	4907 CARMEL PL
CADG CARMEL PLACE LLC	1800 VALLEY VIEW LN STE 300	FARMERS BRNCH, TX	75234	4827 CARMEL PL
CADG CARMEL PLACE LLC	1800 VALLEY VIEW LN STE 300	FARMERS BRNCH, TX	75234	4819 CARMEL PL
BRIDGES AT RIVERWALK ADDITION	P.O. BOX 1183	COLLEYVILLE, TX	76034	COURTESY NOTICE
LAKES OF SOMERSET, THE	1104 CHATSWORTH COURT WEST	COLLEYVILLE, TX	76034	COURTESY NOTICE
RIVERWALK AT COLLEYVILLE	P.O. BOX 1031	COLLEYVILLE, TX	76034	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
MONK, MIKE	201 ROCHELLE CT	COLLEYVILLE, TX	76034	APPLICANT

Public notices were mailed on November 22, 2019



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, December 9, 2019 at 7:00 p.m.
City Council Meetings: Tuesday, January 7, 2019 & Tuesday, January 21, 2019 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of an amendment to the PUD. The request is to amend the current PUD-R in order to allow for the architectural feature of “Salt Finish Concrete” on driveways and private walkways.

Zoning Case: ZC19-021

Applicant: Mike Monk

Owner: Mike Monk

Location: 4800 to 4920 Carmel Place

Property Description: Lots 1-9 and Lots 10X, 11X, and 12X, Block 1, of the Carmel Place Estates

Present Zoning: PUD-R Planned Unit Development-Residential

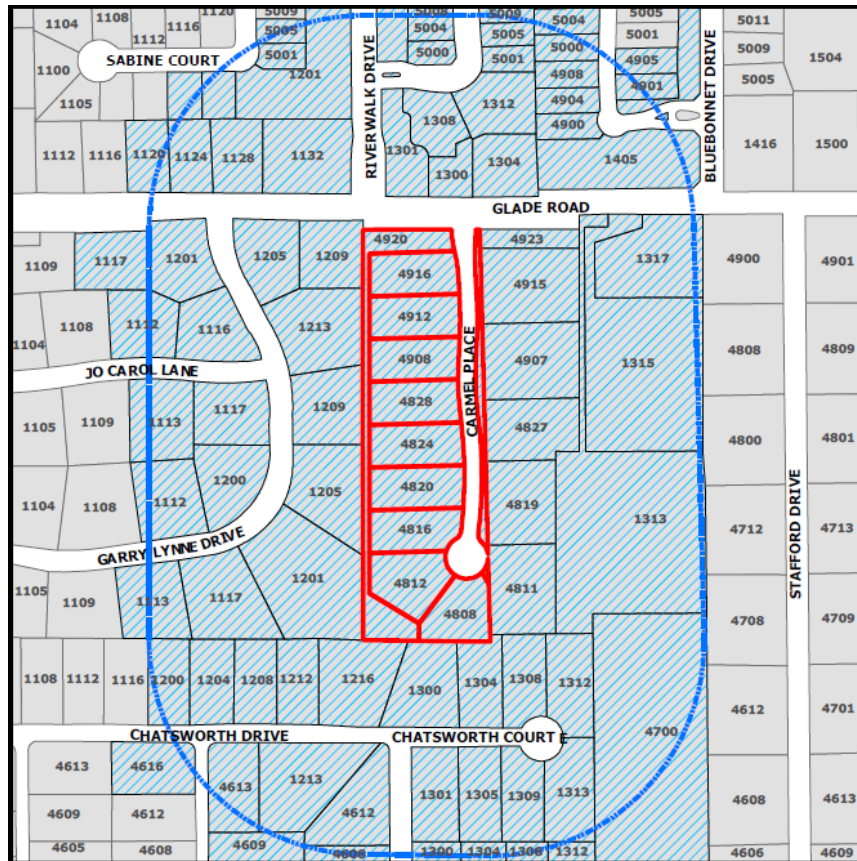
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2108

AMENDING ORDINANCE O-08-1659 CONDITIONS; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council approved Ordinance O-08-1659 on February 19, 2008 to grant a rezoning request from the AG Agricultural district to the PUD-R Planned Unit Development – Residential district on 6.4 acres located at 1301 Glade Road, under Case Z-08-002; and

WHEREAS, the City Council approved Ordinance O-18-2040 to amend Section 8.d. to allow for a 5:12 roof pitch on Lots 1-9, located at 4916, 4912, 4908, 4828, 4824, 4820, 4816, 4812 and 4808 Carmel Place, under Case ZC19-021; and

WHEREAS, the applicant has requested an amendment to Ordinance O-08-1659 to amend Section 8.a. to allow for a Salt Finish Concrete on driveways and private walkways on Lots 1-9, located at 4916, 4912, 4908, 4828, 4824, 4820, 4816, 4812 and 4808 Carmel Place, under Case ZC19-021; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to enact a new zoning ordinance; and

WHEREAS, the City Council has appointed a Planning and Zoning Commission to recommend the boundaries of the various original zoning districts and appropriate regulations be enforced therein and to recommend a new zoning ordinance; and

WHEREAS, the Planning and Zoning Commission has divided the City into districts and has prepared regulations pertaining to such districts in accordance with a comprehensive plan designed to lessen congestion in the streets; and to secure safety from fire, panic, and other dangers; to promote health, general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the

districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the Planning and Zoning Commission of the City of Colleyville and the City of Colleyville City Council, in compliance with the Charter of the City of Colleyville, and State Law with reference to changes to zoning classifications under the Zoning Ordinance Regulations and Zoning Map, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally, and to the persons interested and situated in the affected area and in the vicinity thereof, the governing body of the City of Colleyville is of the opinion that said change in zoning should be made.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT all the foregoing premises and findings are found to be true and correct and are incorporated into the body of this ordinance as if copied in their entirety.
- Sec. 2. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on Lots 1-9, Block 1, of the Carmel Place Estates, located at 4916, 4912, 4908, 4828, 4824, 4820, 4816, 4812, and 4808 Carmel Place, from the PUD-R Planned Unit Development-Residential Zoning District to the PUD-R Planned Unit Development-Residential Zoning District, as depicted in the attached Exhibit "A".
- Sec. 3. THAT the above described tract of land shall be subject to the following conditions:

1. General

- a. The following amendments to Ordinance O-08-1659 are hereby authorized:
 - i. Section 8.a. of Ordinance O-08-1659 is hereby amended to allow for a Salt Finish Concrete on driveways and private walkways in addition to washed

aggregate and stamped finished concrete.

- ii. Ordinance O-08-1659 and O-18-2040 hereby remain valid and all provisions of Ordinance O-08-1659 shall remain in full force and effect except where amended herein.

- Sec. 4. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.
- Sec. 5. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 6. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 7. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 8. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 7th day of January 2020.

The second reading and public hearing being conducted on the 21st day of January 2020.

PASSED AND APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 21ST DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Taylor	_____
Place 3, Kathy Wheat	_____	Place 6, Mike Taylor	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt L. Wyatt
City Attorney

Exhibit “A”- Zoning Map





City of Colleyville City Council Agenda Briefing

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

Agenda Number 7a

Agenda Date 1/7/2020

Number Resolution R-20-4459

Type Resolution

Department Fire

Title

Approval of a resolution adopting the Tarrant County Hazard Mitigation Action Plan, January 2020

Strategic Plan

- 1.1 Actively involve and engage stakeholders
- 1.4 Communicate thoroughly and strategically
- 2.1 Provide responsive, efficient city services
- 2.4 Demonstrate stewardship of public resources
- 4.3 Adopt best-practice planning and development processes

Explanation

Reading and Public Hearing

In May of 2013, 27 jurisdictions including the cities of Arlington, Azle, Bedford, Blue Mound, Colleyville, Crowley, Euless, Forest Hill, Fort Worth, Grapevine, Haltom City, Haslet, Hurst, Keller, Kennedale, Lake Worth, Lakeside, North Richland Hills, Richland Hills, Saginaw, Southlake, Watauga, Westlake, Westworth Village, and the Dallas/Fort Worth International Airport, Tarrant County, and the North Central Texas Council of Governments (NCTCOG), joined to develop an approved Tarrant County Hazard Mitigation Action Plan (HAZMAP). Each entity adopted the HAZMAP by resolution before the plan was sent to FEMA for their final approval, which was given in June 2015.

Since FEMA approval in 2015, the cities of Dalworthington Gardens, Everman, Mansfield, and River Oaks; the towns of Edgecliff Village, and Pantego; and the University of North Texas Health and Science Center became participating jurisdictions. The 2020 HazMAP is the result of two years of study, data collection, analysis, and community feedback. Representatives and citizens from participating jurisdictions attended public meetings to discuss the hazards their communities face and the vulnerabilities those hazards present. Representatives from each participating jurisdiction reviewed drafts of the HazMAP and added input to the mitigation strategies presented in the plan. Tarrant County citizens were also active participants in the development of the plan. Citizens attended public meetings that were advertised online, on bulletin boards, and in newsletters to share their concerns about hazards faced in the community and how to mitigate the effects of these hazards.

All participants involved in this plan understand the benefits of developing and

implementing mitigation plans and strategies. Elected officials, public safety organizations, planners, and many others have worked together to develop and implement this HazMAP, displaying they have the vision to implement mitigation practices and therefore reduce the loss of life and property in their communities.

The Tarrant County Hazard Mitigation Action Plan (HazMAP) as written fulfills the requirements of the Disaster Mitigation Act of 2000 (DMA 2000), which is administered by the Federal Emergency Management Agency (FEMA). The Disaster Mitigation Act provides federal assistance to state and local emergency management entities to mitigate the effects of disasters. The HazMAP also encourages cooperation among various organizations across political subdivisions.

The City of Colleyville has an approved Emergency Management Plan (EMP) which provides the framework of how the City of Colleyville will respond when a disaster affects our jurisdiction. The Emergency Management Plan is a separate document from the HAZMAP and resides in the City of Colleyville's Office of Emergency Management. The Emergency Management Coordinator is tasked with the responsibility of updating the Basic Plan and its 22 annexes. The Basic Plan outlines the City of Colleyville's approach to emergency operations and gives general guidance for emergency management activities. The plan describes our emergency response and assigns responsibilities for various emergency tasks. The Basic Plan provides the base for the more detailed annexes. Each of the 22 annexes is assigned to City of Colleyville Leadership Team members to review and be responsible for in the event of a disaster. A few of the annexes include Resource Management, Evacuation, Communications, Donation Management, Legal, and Terrorism. The Office of Emergency Management is currently reviewing and updating the Emergency Management Plan as well.

The Federal Disaster Mitigation Act of 2000 (DMA 2000) requires that a community have an approved Hazard Mitigation Plan and an Emergency Management Plan in order to qualify for federal funding from grant programs.

Due to the City Council adopting the Tarrant County Hazard Mitigation Action Plan in 2015, the City was eligible to apply for the Local Hazard Mitigation Action Plan grants, including the one which recently provided funding to offset the costs for a backup generator at City Hall.

Staff recommends adoption of the HazMAP and will provide access to the approved plan on the City's website.

Financial Impact

There is no financial impact to the City.

Recommendation

Approve

Attachments

1. Resolution R-20-4459

RESOLUTION R-20-4459

**A RESOLUTION ADOPTING THE TARRANT COUNTY
HAZARD MITIGATION ACTION PLAN, JANUARY 2020**

WHEREAS, the City of Colleyville City Council recognizes the threat natural hazards pose to people and property within Colleyville and Tarrant County; and

WHEREAS, Colleyville has assisted in the preparation of a multi-hazard mitigation plan, hereby known as Tarrant County Hazard Mitigation Action Plan, 2020, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Tarrant County Hazard Mitigation Action Plan, January 2020, identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Colleyville from the impacts of future hazards and disasters; and

WHEREAS, adoption by the City of Colleyville City Council demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Tarrant County Hazard Mitigation Action Plan, January 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

Sec. 1. THAT in accordance with the Colleyville Charter, the City of Colleyville City Council hereby approves this resolution as the adoption of the Tarrant County Hazard Mitigation Action Plan, January 2020.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 7TH DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

Christine Loven, TRMC
City Secretary

CITY OF COLLEYVILLE

Richard Newton
Mayor



City of Colleyville City Council Agenda Briefing

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

Agenda Number 9

Agenda Date 1/7/2020

Type Report

Department Community Development

Title

Planning and Zoning Commission - December 10, 2018

Planning and Zoning Commission - January 14, 2019

Planning and Zoning Commission - February 11, 2019

Planning and Zoning Commission Worksession - February 25, 2019

Attachments

1. December 10, 2018 P&Z Minutes
2. January 14, 2019 P&Z Minutes
3. February 11, 2019 P&Z Minutes
4. February 25, 2019 P&Z Worksession Minutes



City of Colleyville Planning and Zoning Commission Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, December 10, 2018

City Council Chambers

CALL MEETING TO ORDER

The City of Colleyville Planning and Zoning Commission meeting was called to order by Chair Mathisen on December 10, 2018, at 7:01 p.m.

Roll Call

Present: Susan Mathisen, Ryan Moore, Julie Waltens, Kimberly Holt, Claudia Bevill, and Jason Elms

Absent: Matt Koch

Staff Present: Ben Bryner, Jacquelyn Reyff, Rob McKeown, Araceli Botello, and City Attorney Whitt Wyatt

1. CITIZEN COMMENTS/PRESENTATION REGARDING ITEMS NOT ON THE AGENDA

There were no citizens wishing to speak.

2. ELECTION OF MEMBERS FOR THE PARK LAND DEDICATION COMMITTEE

Commissioner Waltens made a motion to nominate Commissioners Claudia Bevill and Kimberly Holt to the Park Land Dedication Committee. Vice Chair Elms seconded the motion.

The motion was carried by the following vote:

Aye: 6 –Mathisen, Moore, Waltens, Holt, Bevill, Elms

Nay: 0

3. PUBLIC HEARING AGENDA ITEMS

3a Consideration of a Replat for Tract 2A01, 3C, & 3C7, Abstract 963, in

the Absalom J Lott Survey and Lot 1R2, Block 1, of the West Industrial Addition, located at 6525 and 6703 Colleyville Boulevard, Case PC18-015

Jacquelyn Reyff presented the item and briefed the Commission.

Neil Hart, the applicant, 1600 Glade Road, came forward and briefed the Commission. Mr. Hart addressed that the Replat would allow for the building of a parking lot.

The public hearing was opened at 7:07 p.m. With no citizens wishing to speak, the public hearing was closed at 7:07 p.m.

Commissioner Bevill made a motion to approve Case PC18-015. Commissioner Moore seconded the motion.

The motion was carried by the following vote:

Aye: 6 –Mathisen, Moore, Waltens, Holt, Bevill, Elms

Nay: 0

3b Consideration of amendments to the Land Development Code, specifically Chapter 5 – Tree Preservation, TABLED FROM THE NOVEMBER 13, 2018 PLANNING AND ZONING COMMISSION MEETING

Vice Chair Elms made a motion to remove item 3b from the table. Commissioner Holt seconded the motion.

The motion was carried by the following vote:

Aye: 6 –Mathisen, Moore, Waltens, Holt, Bevill, Elms

Nay: 0

Ben Bryner presented the proposed amendments to Chapter 5 and briefed the Commission.

There was discussion amongst the Commission and staff regarding notification to the City from electrical companies of work being performed, exemptions, tree preservation through artificial lot lines, 50 percent canopy requirement, tree credit based on size, mitigation, fines and violations and growth and plating of trees.

The public hearing was opened at 7:09 p.m. With no citizens wishing to speak, the public hearing was closed at 7:09 p.m.

Discussion continued regarding tree mitigation.

Commissioner Moore made a motion to approve item 3b. Commissioner Waltens seconded the motion.

The motion was carried by the following vote:

Aye: 5 –Mathisen, Moore, Waltens, Holt, Bevill

Nay: 1 - Elms

3c Consideration of amendments to the Land Development Code, specifically Chapter 7 – Sign Regulations

Ben Bryner presented the item and briefed the Commission.

There was discussion amongst the Commission and staff regarding electronic message board signs, sign size and area, compliance and enforcement, bright light, monument sign, lettering, Special Use Permits (SUP), uniformity among commercial signs, political signs, window pane, temporary signs and nontraditional balloons.

The public hearing was opened at 9:24 p.m. With no citizens wishing to speak, the public hearing was closed at 9:24 p.m.

Vice Chair Elms made a motion to approve item 3c. Commissioner Bevill seconded the motion.

The motion was carried by the following vote:

Aye: 6 –Mathisen, Moore, Waltens, Holt, Bevill, Elms

Nay: 0

4. ADJOURNMENT

The meeting adjourned at 9:25 p.m.

The minutes were written and prepared by:



Araceli Botello

Planning Technician

The meeting minutes were approved on December 9, 2019 by a vote of 7-0.



City of Colleyville Planning and Zoning Commission Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, January 14, 2019

City Council Chambers

CALL MEETING TO ORDER

The City of Colleyville Planning and Zoning Commission meeting was called to order by Chair Mathisen on January 14, 2019, at 7:01 p.m.

Roll Call

Present: Susan Mathisen, Ryan Moore, Julie Waltens, Kimberly Holt, Matt Koch, Claudia Bevill, and Jason Elms

Staff Present: Ben Bryner, Jacquelyn Reyff, Araceli Botello, and City Attorney Julie Doshier

1. CITIZEN COMMENTS/PRESENTATION REGARDING ITEMS NOT ON THE AGENDA

There were no citizens wishing to speak.

2. PUBLIC HEARING AGENDA ITEMS

2a Consideration of a zoning change from R-40 Single Family Residential district to R-20 Single Family Residential district on Lot C, McEwing Subdivision & 1B02A, 1B2, 1B3, and 1B4, Abstract 1154 in the R H McEwing Survey, located at 712-810 Lavaca Trail, Case ZC18-033

Ben Bryner presented the item and briefed the Commission.

The public hearing was opened at 7:09 p.m.

Michael Capps, 6116 Legacy Trail, came forward and spoke in support of the case. Mr. Capps addressed his support of the proposed subdivision.

Coy Garrett, 709 Arcady, did not wish to speak, but would like to have their support for the case recorded.

The public hearing was closed at 7:11 p.m.

There was discussion amongst the Commissioners regarding extensive dialogue about urban space requirements, the property being zoned as a PUD, and agreements between the applicant and the surrounding property owners.

Vice Chair Elms made a motion to approve Case ZC18-033. Commissioner Koch seconded the motion.

The motion was carried by the following vote:

Aye: 7 –Mathisen, Moore, Waltens, Holt, Koch, Bevill, Elms

Nay: 0

2b Consideration of a Special Use Permit for Food Packaging and Manufacturing on Lot 8R, Block 1, of the Colleyville Industrial Park, located at 1904 Industrial Boulevard, Case ZC18-036

Jacquelyn Reyff presented the case and briefed the Commission.

The applicant, Jill Marks, 1255 Shady Oaks Drive, Southlake, came forward and briefed the Commission. Ms. Marks answered questions of the Commission regarding the location and distance of the business to the surrounding residential properties.

The public hearing was opened at 7:18 p.m. With no citizens wishing to speak, the public hearing was closed at 7:18 p.m.

Commissioner Koch made a motion to approve Case ZC18-036. Commissioner Bevill seconded the motion.

The motion was carried by the following vote:

Aye: 7 –Mathisen, Moore, Waltens, Holt, Koch, Bevill, Elms

Nay: 0

2c Consideration of a Special Use Permit for Warehouse and Distribution Facilities on Lot 1R1, Block 1, of the West Industrial Addition, located at 6705 Colleyville Boulevard, Case ZC18-037

Jacquelyn Reyff presented the item and briefed the Commission.

The applicant, Ramzi Gillespie, 3317 Stonecrest Drive, Grapevine, came forward and briefed the Commission. Mr. Gillespie answered questions of the Commission regarding building façade improvements.

The public hearing was opened at 7:25 p.m. With no citizens wishing to speak, the public hearing was closed at 7:25 p.m.

Commissioner Bevill made a motion to approve Case ZC18-037 with the recommendation that the requirements for the building façade improvements be approved as by the direction from the City Manager's Office and City Council. Commissioner Koch seconded the motion.

The motion to approve carried with the following vote:

Aye: 7 –Mathisen, Moore, Waltens, Holt, Koch, Bevill, Elms
Nay: 0

3. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

The minutes were written and prepared by:



Araceli Botello

Planning Technician

The meeting minutes were approved on December 9, 2019 by a vote of 7-0.



City of Colleyville Planning and Zoning Commission Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, February 11, 2019

City Council Chambers

CALL MEETING TO ORDER

The City of Colleyville Planning and Zoning Commission meeting was called to order by Vice Chair Elms on February 11, 2019, at 7:00 p.m.

Roll Call

Present: Ryan Moore, Kimberly Holt, Matt Koch, and Jason Elms

Absent: Julie Waltens, Susan Mathisen, and Claudia Bevill

Staff Present: Ben Bryner, Jacquelyn Reyff, Araceli Botello, Rob McKeown, and City Attorney Whitt Wyatt

1. CITIZEN COMMENTS/PRESENTATION REGARDING ITEMS NOT ON THE AGENDA

There were no citizens wishing to speak.

2. PUBLIC HEARING AGENDA ITEMS

2a Discuss and consider action concerning Ordinance O-18-2056 as a result of action taken by the City Council on February 5, 2019 to remand the case back to the Planning and Zoning Commission for additional review and recommendation

Ben Bryner presented the item and briefed the Commission. Director Bryner reviewed the changes made to the case.

The applicant, Curtis Young, 8003 Jefferson Circle, came forward and briefed the Commission. Mr. Young answered questions from the Commission regarding drainage.

The project engineer, Rich Deotte, 112 Keystone Drive, Southlake, came forward and briefed the Commission. Mr. Deotte answered questions from the Commission regarding drainage and the flood plain.

The public hearing was opened at 7:12 p.m.

Don Botik, 7208 Trianon Court, came forward and spoke in opposition to the case. Mr. Botik addressed concerns regarding the lack of uniformity of the lots, the need for screening, and landscaping.

The public hearing was closed at 7:19 p.m.

The applicant, Curtis Young, came forward and addressed concerns brought forth by the citizens and questions by the Commission regarding landscape buffers, adjacent property owner agreements, and lot sizes.

Commissioner Koch made a motion to approve Case ZC18-019. Commissioner Holt seconded the motion.

The motion was carried by the following vote:

Aye: 4 – Moore, Holt, Koch, Elms

Nay: 0

3. ADJOURNMENT

The meeting adjourned at 7:28 p.m.

The minutes were written and prepared by:



Araceli Botello
Planning Technician

The meeting minutes were approved on December 9, 2019 by a vote of 7-0.



City of Colleyville Planning and Zoning Commission Worksession Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, February 25, 2019

City Council Chambers

CALL MEETING TO ORDER

The City of Colleyville Planning and Zoning Commission meeting was called to order by Chair Mathisen on February 25, 2019, at 6:15 p.m.

Roll Call

Present: Ryan Moore, Kimberly Holt, Claudia Bevill, Julie Waltens, and Susan Mathisen

Absent: Matt Koch, Jason Elms

Staff Present: Ben Bryner, Araceli Botello, Robert McKeown, and City Attorney Whitt Wyatt

1. CALL TO ORDER

2. PRESENTATION AND DISCUSSION

- 2a** Presentation and discussion of a Special Use Permit (SUP) for Oil and Gas Extraction, specifically for a change in the ownership of the existing well on Tract 1D, Abstract 295, in the William E Crooks and Lot 1, Block 1, of the Park Place Estates, located at 7404 and 7504 Pleasant Run Road, Case ZC18-035

Ben Bryner presented the item and briefed the Commission.

There was general discussion regarding the drilling and production of the wells, the language of the ordinance, and change of ownership.

- 2b** Presentation and discussion of a Special Use Permit (SUP) for a carport on Lot 5R, Block 2, of the Tara Plantation Addition, located at 1108 Plantation Drive South, Case ZC19-001

Ben Bryner presented the item and briefed the Commission.

There was general discussion regarding the number of carports and the type of restrictions for carports in the surrounding neighborhood, notification and response of surrounding property owners in regards to the case.

The applicant, William Mitchell, 1108 Plantation Drive South, came forward and addressed the questions of the Commission regarding the intent of the carport, type of materials to be used, and the number of carports in the surrounding neighborhood, communication with surrounding property owners, and deed restrictions.

3. ADJOURNMENT

The meeting adjourned at 6:37 p.m.

The minutes were written and prepared by:



Araceli Botello

Planning Technician

The meeting minutes were approved on December 9, 2019 by a vote of 7-0.

RESOLUTION R-20-4460

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
JANUARY 7, 2020**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS AND _ ABSTENTIONS ON THIS
THE 7TH DAY OF JANUARY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor