



City of Colleyville City Council Agenda

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

Tuesday, January 21, 2020

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

CALL TO ORDER

- WS-1** Discussion of permit fees (old v new calculations)
- WS-2** Discussion of Land Development Code changes to provide for Cannabidiol (CBD) stores as a special use
- WS-3** Discussion of the electioneering and calling an election resolutions
- WS-4** Discussion of the January 21, 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: Paul Vigiletti, Good Shepherd Catholic Church**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-20-4461****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

In recognition of the Featured Business of the Month - Desserts Rx - 8300 Precinct Line Road #104, Dorothy Warda, Owner - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4462

- 4a** Approval of the minutes of the regular City Council meeting of January 7, 2020
- 4b** Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Bogart Drive, Cherry Lane, Jim Mitchell Trail East, Jim Mitchell Trail West, Lloyd Circle, Maranatha Court, Rose Street, and Thompson Terrace, and authorizing the City Manager to execute the agreement
- 4c** Approval of an amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc., amending the design parameters of the John McCain at Westcoat Roundabout Project to include extending the trail limits on John McCain Road, culvert extension and safety improvements, enclosed storm drain system, lighting plan, and traffic control sheets in an amount not to exceed \$65,900, and authorizing the City Manager to execute the amendment

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - December 2019

6. ORDINANCE(S): SECOND 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-20-4463**

Approval of a resolution calling a General Election for the purpose of electing City Councilmembers to Place 3 and Place 4

7b Resolution R-20-4464

Approval of a resolution designating an electioneering location at Colleyville City Hall

8. CITIZEN COMMENTS**9. REPORTS**

Planning and Zoning Commission Worksession - March 25, 2019

Planning and Zoning Commission - March 25, 2019

Planning and Zoning Commission - April 8, 2019

Planning and Zoning Commission Worksession - April 22, 2019

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR January 21, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4465**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 17, 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.