



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.



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-1

Agenda Date 1/21/2020

Type Worksession

Department Community Development

Title

Discussion of permit fees (old v new calculations)

Explanation

Due to the passage of H.B. 852 in 2019, it was necessary to revise the City's permit fee schedule for residential permits. The new bill prohibited municipalities from calculating residential permit fees based on valuation of the project, which was the previous method for Colleyville and several other north Texas cities. This change applied to any residential project that requires a building permit.

The alternative approved was to assess fees based on a unit cost per square foot (\$/s.f.) for each project. The adopted fees are now calculated at a schedule of \$1.00/s.f. for new homes and additions and \$0.80/s.f. for remodels and accessory structures. These rates are in alignment with the cities of Hurst, Euless, Bedford, and North Richland Hills.

As part of the approval, the City Council asked for a future report comparing the two methods so as to evaluate whether the Council would like to make an adjustment due to this being a completely different way of calculating the fees. The analysis is attached as part of the worksession item.

Spreadsheets have been created showing the current permit fee revenues compared to the value as calculated prior to September 1, 2019. Since October 1, 2019, staff has permitted 21 homes equaling 115,633 square feet. The new fee has generated an increase in permit fee collection of \$48,419.55 when compared to the previous valuation method.

Although this is significantly more than the previous method, the new method helps offset the reduction in new single family home permits, simplifies the calculation of the permit fee, and updates the method used for calculating the permit fee. Estimates of the 2020 Fiscal Year revenues shows to hold steady compared to last year based on the 1st quarter numbers.

Attachments

1. Residential Fee Presentation
2. New Home Building Permit Fee Analysis - Categorized FY18/19
3. New Home Building Permit Fee Analysis - Categorized FY19/20
4. New Home Building Permit Fee Analysis - Categorized (combined)

Community Development Residential Building Fees

**COUNCIL WORKSESSION
1/21/2020**

Statement of Purpose



- The intent of building permits is to verify compliance with adopted building codes. The permit fees are to ensure that development covers a portion of this cost and pays its own way.
- HB 852 prohibited municipalities from calculating residential permit fees based on valuation of the project, which was the previous method for Colleyville and several other north Texas cities.
 - Hurst, Euless, Bedford, and North Richland Hills
- The current fees are now calculated at a schedule of:
 - \$1.00/s.f. for new homes and additions
 - \$0.80/s.f. for remodels and accessory structures

New SF Residential Permit Fees – FY18/19



	Current Fee	Previous Fee	Difference	% Change	Valuation	Sq. Ft.
(<\$500,000)						
54 Houses	Total = \$233,414.00	\$146,802.95	\$86,611.05		\$21,202,172.21	233,414
	Average = \$4,322.48	\$2,569.65	\$1,852.35	61.40%	\$392,632.82	4,322
(\$500,000 to \$750,000)						
39 Houses	Total = \$227,023.00	\$150,152.25	\$76,870.75		\$23,615,538.13	224,939
	Average = \$5,821.10	\$3,850.06	\$1,971.04	52.43%	\$605,526.62	5,768
(>\$750,000)						
24 Houses	Total = \$176,428.00	\$141,423.00	\$35,005.00		\$26,167,018.92	176,428
	Average = \$7,351.17	\$5,892.63	\$1,458.54	26.35%	\$1,090,292.46	7,351

New SF Residential Permit Fees – FY19/20



	Current Fee	Previous Fee	Difference	% Change	Valuation	Sq. Ft.
(<\$500,000)						
8 Houses Total =	\$36,455.00	\$21,791.51	\$14,633.49		\$3,517,912.14	36,455
Average =	\$4,556.88	\$2,667.93	\$1,849.57	66.92%	\$439,739.02	4,557
(\$500,000 to \$750,000)						
12 Houses Total =	\$74,225.00	\$42,885.73	\$31,339.27		\$7,270,957.11	74,225
Average =	\$6,185.42	\$3,573.81	\$2,611.61	72.94%	\$605,913.09	6,185
(>\$750,000)						
2 Houses Total =	\$17,548.00	\$9,738.78	\$7,845.22		\$1,752,571.67	176,428
Average =	\$8,792.00	\$4,869.39	\$3,922.61	81.91%	\$876,285.84	8,792

New SF Res. Permit Fees – FY 18/19 & FY19/20



	Current Fee	Previous Fee	Difference	% Change	Valuation	Sq. Ft.
(<\$500,000)						
62 Houses Total =	\$269,869.00	\$168,594.46	\$101,274.54		\$24,720,084.35	269,869
Average =	\$4,352.73	\$2,481.85	\$2,202.16	62.11%	\$398,711.04	4,353
(\$500,000 to \$750,000)						
51 Houses Total =	\$301,248.00	\$193,037.98	\$108,210.02		\$30,886,495.24	299,164
Average =	\$5,906.82	\$3,785.06	\$2,121.77	57.25%	\$605,617.55	5,866
(>\$750,000)						
26 Houses Total =	\$194,012.00	\$151,161.78	\$42,850.22		\$27,919,590.59	194,012
Average =	\$7,462.00	\$5,813.91	\$1,648.09	30.62%	\$1,073,830.41	7,462

Number of Permits Issued



New Single Family Residential:

2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
78	131	137	111	108	196	184	137	169	109

New Commercial:

2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
7	8	6	6	7	12	9	1	3	8

	Commercial	Residential	Acc Bldg	Fence	Pools	Signs
2017:	37	266	37	147	74	86
2018:	86	277	44	100	87	74
2019:	67	271	31	158	84	113

Building Permit Revenues



<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>
\$850,326	\$846,260	\$658,435	\$813,754	\$721,635	\$531,250 (budgeted) \$180,445 (1Q) <u> x 4 </u> \$721,780 (est.)

Questions?

New Single Family Residential Permits Issued In FY18/19

Address	Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
2313 Hall Johnson	\$4,000.00	\$1,933.55	\$2,066.45	106.87%	\$182,462.00	4,000
4805 Latour	\$3,659.00	\$2,140.75	\$1,518.25	70.92%	\$219,540.00	3,659
4100 Petrus	\$4,618.00	\$1,850.55	\$2,767.45	149.55%	\$252,940.00	4,618
4216 Lombardy	\$4,618.00	\$1,850.55	\$2,767.45	149.55%	\$252,940.00	4,618
4405 Lafite	\$4,346.00	\$2,370.35	\$1,975.65	83.35%	\$260,760.00	4,346
4520 Lafite	\$2,909.00	\$1,996.15	\$912.85	45.73%	\$278,343.01	2,909
2001 Hall Johnson	\$3,241.00	\$2,609.00	\$632.00	24.22%	\$308,000.00	3,241
4728 Latour	\$5,730.00	\$2,360.15	\$3,369.85	142.78%	\$343,800.00	5,730
4205 Lombardy	\$3,986.00	\$2,427.35	\$1,558.65	64.21%	\$355,722.02	3,986
4417 Lafite	\$3,928.00	\$2,477.75	\$1,450.25	58.53%	\$364,731.34	3,928
3708 Rothschild	\$3,928.00	\$2,477.75	\$1,450.25	58.53%	\$364,731.34	3,928
4416 Lafite	\$3,932.00	\$2,477.75	\$1,454.25	58.69%	\$364,892.54	3,932
4513 Lafite	\$3,932.00	\$2,477.75	\$1,454.25	58.69%	\$364,892.54	3,932
4421 Lafite	\$3,887.00	\$2,483.35	\$1,403.65	56.52%	\$365,335.49	3,887
4809 Lafite	\$3,899.00	\$2,617.75	\$1,281.25	48.94%	\$389,866.51	3,899
4721 Lafite	\$3,899.00	\$2,617.75	\$1,281.25	48.94%	\$389,866.51	3,899
4508 Lafite	\$4,111.00	\$2,623.35	\$1,487.65	56.71%	\$390,028.90	4,111
4813 Lafite	\$3,928.00	\$2,623.35	\$1,304.65	49.73%	\$390,845.80	3,928
4817 Lafite	\$3,935.00	\$2,634.55	\$1,300.45	49.36%	\$392,466.19	3,935
4709 Lafite	\$3,961.00	\$2,651.35	\$1,309.65	49.40%	\$395,395.09	3,961
4400 Lafite Ln	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4816 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4409 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4705 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
3728 Rothschild Blvd	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4501 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4812 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4413 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4404 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4424 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4428 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4425 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4429 Lafite	\$4,346.00	\$2,712.95	\$1,633.05	60.19%	\$406,268.75	4,346
4308 Lafite	\$4,346.00	\$2,712.95	\$1,633.05	60.19%	\$406,268.75	4,346
4436 Lafite	\$4,365.00	\$2,724.15	\$1,640.85	60.23%	\$408,259.38	4,365
4000 Lombardy	\$4,707.00	\$2,774.55	\$1,932.45	69.65%	\$417,915.90	4,707
816 Shelton	\$4,769.00	\$3,271.95	\$1,497.05	45.75%	\$422,000.00	4,769
4112 Petrus	\$4,723.00	\$2,813.75	\$1,909.25	67.85%	\$424,556.41	4,723
3700 Bardolino	\$4,365.00	\$2,819.35	\$1,545.65	54.82%	\$425,100.73	4,365
37 Village	\$2,737.00	\$3,294.35	(\$557.35)	-16.92%	\$425,218.10	2,737
4821 Lafite	\$4,292.00	\$2,836.15	\$1,455.85	51.33%	\$428,523.04	4,292
4733 Lafite	\$4,292.00	\$2,836.15	\$1,455.85	51.33%	\$428,523.04	4,292
2608 Highland Meadows Dr	\$4,787.00	\$3,428.75	\$1,358.25	39.61%	\$450,000.00	4,787
5504 Pleasant Run	\$4,788.00	\$2,959.35	\$1,828.65	61.79%	\$450,836.40	4,788
4108 Petrus Blvd	\$4,994.00	\$2,970.55	\$2,023.45	68.12%	\$452,497.79	4,994

6100 Legacy Tr		\$5,323.00	\$2,987.35	\$2,335.65	78.18%	\$455,247.88	5,323
4201 Lombardy		\$4,987.00	\$3,004.15	\$1,982.85	66.00%	\$458,292.00	4,987
4437 Lafite		\$4,833.00	\$3,009.75	\$1,823.25	60.58%	\$459,225.84	4,833
3509 Lejoie		\$4,700.00	\$3,032.15	\$1,667.85	55.01%	\$463,878.28	4,700
4217 Lombardy		\$5,103.00	\$3,535.15	\$1,567.85	44.35%	\$468,108.27	5,103
4108 Lombardy		\$5,314.00	\$3,088.15	\$2,225.85	72.08%	\$473,564.35	5,314
39 Village		\$3,289.00	\$3,602.35	(\$313.35)	-8.70%	\$480,641.70	3,289
4005 Lombardy		\$5,359.00	\$3,419.75	\$1,939.25	56.71%	\$484,807.60	5,359
4741 Lafite		\$4,844.00	\$3,205.75	\$1,638.25	51.10%	\$494,241.16	4,844
54 Houses	Total =	\$233,414.00	\$146,802.95	\$86,611.05		\$21,202,172.21	233,414
	Average =	\$4,322.48	\$2,569.65	\$1,852.35	61.40%	\$392,632.82	4,322

Address	Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
3604 Lejoie	\$5,221.00	\$3,252.75	\$1,968.25	60.51%	\$503,680.33	5,221
4820 Carmel	\$5,315.00	\$3,257.50	\$2,057.50	63.16%	\$504,182.27	5,315
5113 Oak Timbers Ct	\$5,438.00	\$3,803.75	\$1,634.25	42.96%	\$520,000.00	5,438
801 Legacy	\$5,367.00	\$3,818.00	\$1,549.00	40.57%	\$522,082.00	5,367
5604 Reagan	\$5,650.00	\$3,352.50	\$2,297.50	68.53%	\$525,000.00	5,650
4820 Lafite	\$5,142.00	\$3,371.50	\$1,770.50	52.51%	\$528,781.34	5,142
4104 Petrus	\$5,813.00	\$3,376.25	\$2,436.75	72.17%	\$529,085.21	5,813
3909 Lambrusco	\$5,689.00	\$3,385.75	\$2,303.25	68.03%	\$531,373.12	5,689
5508 Reagan	\$6,024.00	\$3,870.25	\$2,153.75	55.65%	\$533,269.02	6,024
41 Village	\$3,716.00	\$3,894.00	(\$178.00)	-4.57%	\$538,426.25	3,716
4824 Carmel	\$5,785.00	\$3,419.00	\$2,366.00	69.20%	\$538,628.06	5,785
4008 Campania Ct	\$5,826.00	\$3,452.25	\$2,373.75	68.76%	\$545,726.61	5,826
3509 Alsace Ave	\$5,439.00	\$3,457.00	\$1,982.00	57.33%	\$546,641.39	5,439
4708 Latour	\$6,023.00	\$3,485.50	\$2,537.50	72.80%	\$552,505.25	6,023
3708 Bardolino Rd	\$5,620.00	\$3,504.50	\$2,115.50	60.37%	\$552,620.73	5,620
4233 Lombardy	\$5,646.00	\$3,490.25	\$2,155.75	61.76%	\$553,600.42	5,646
6208 Legacy Tr	\$6,553.00	\$3,504.50	\$3,048.50	86.99%	\$556,051.20	6,553
35 Village Ln	\$3,858.00	\$3,998.50	(\$140.50)	-3.51%	\$560,136.35	3,858
3505 Alsace Ave	\$6,016.00	\$3,566.25	\$2,449.75	68.69%	\$569,630.05	6,016
4900 Behrens Ct	\$6,786.00	\$4,060.25	\$2,725.75	67.13%	\$573,324.42	6,786
3501 Lejoie	\$5,703.00	\$3,599.50	\$2,103.50	58.44%	\$576,173.03	5,703
5609 Montclair	\$6,592.00	\$3,656.00	\$2,936.00	80.31%	\$588,982.74	6,592
204 Winnie	\$6,986.00	\$3,894.00	\$3,092.00	79.40%	\$638,506.19	6,986
713 Lyndsey Way	\$7,340.00	\$3,932.00	\$3,408.00	86.67%	\$646,776.68	7,340
5805 Bettinger Dr	\$5,942.00	\$4,074.00	\$1,868.00	45.85%	\$650,000.00	5,942
5619 Winnie	\$7,056.00	\$3,960.50	\$3,095.50	78.16%	\$652,730.50	7,056
7040 Rembrandt	\$4,805.00	\$3,989.00	\$816.00	20.46%	\$658,995.00	4,805
6212 Legacy Tr	\$6,130.00	\$4,046.00	\$2,084.00	51.51%	\$670,915.00	4,046
6108 Legacy Estates	\$7,054.00	\$4,074.50	\$2,979.50	73.13%	\$676,165.22	7,054
303 Glade	\$8,525.00	\$4,554.25	\$3,970.75	87.19%	\$677,589.75	8,525
6905 Brahms	\$4,122.00	\$4,560.00	(\$438.00)	-9.61%	\$677,995.00	4,122
4808 Carmel Pl	\$6,714.00	\$4,183.75	\$2,530.25	60.48%	\$700,000.00	6,714
7017 Schubert	\$5,269.00	\$4,218.00	\$1,051.00	24.92%	\$707,995.00	5,269
6909 Mozart	\$5,833.00	\$4,696.75	\$1,136.25	24.19%	\$707,995.00	5,833
1105 Bach	\$5,099.00	\$4,221.75	\$877.25	20.78%	\$707,995.00	5,099
7009 Schubert	\$5,678.00	\$4,231.25	\$1,446.75	34.19%	\$709,995.00	5,678

620 Rembrandt		\$5,304.00	\$4,264.50	\$1,039.50	24.38%	\$716,995.00	5,304
6809 Schubert		\$4,913.00	\$4,326.25	\$586.75	13.56%	\$729,995.00	4,913
7016 Schubert		\$7,031.00	\$4,350.00	\$2,681.00	61.63%	\$734,995.00	7,031
39 Houses	Total =	\$227,023.00	\$150,152.25	\$76,870.75		\$23,615,538.13	224,939
	Average =	\$5,821.10	\$3,850.06	\$1,971.04	52.43%	\$605,526.62	5,768

Address	Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
900 Lyndsey Way	\$6,428.00	\$4,445.00	\$1,983.00	44.61%	\$754,217.00	6,428
605 Rembrandt	\$6,705.00	\$5,150.00	\$1,555.00	30.19%	\$756,995.00	6,705
608 Rembrandt	\$6,307.00	\$4,468.75	\$1,838.25	41.14%	\$759,995.00	6,307
7005 Schubert	\$6,208.00	\$4,540.00	\$1,668.00	36.74%	\$774,995.00	6,208
6112 Legacy	\$6,270.00	\$4,635.00	\$1,635.00	35.28%	\$795,000.00	6,270
4910 Behrens	\$8,413.00	\$4,644.50	\$3,768.50	81.14%	\$796,329.61	8,413
304 Oak Crest Hill	\$7,493.00	\$4,658.75	\$2,834.25	60.84%	\$800,000.00	7,493
7016 Mozart	\$7,011.00	\$4,692.00	\$2,319.00	49.42%	\$806,995.00	7,011
200 Winnie	\$6,333.00	\$5,133.75	\$1,199.25	23.36%	\$900,000.00	6,333
6504 Ponderosa Ln	\$5,691.00	\$5,186.00	\$505.00	9.74%	\$910,129.40	5,691
5916 LD Lockett	\$5,907.00	\$5,608.75	\$298.25	5.32%	\$1,000,000.00	5,907
5701 Oakleigh	\$6,933.00	\$5,608.75	\$1,324.25	23.61%	\$1,000,000.00	6,933
5622 Winnie	\$6,673.00	\$5,791.25	\$881.75	15.23%	\$1,050,000.00	6,673
6808 Pleasant Run Rd	\$6,626.00	\$5,809.50	\$816.50	14.05%	\$1,055,000.00	6,626
5810 Pool	\$5,313.00	\$6,032.15	(\$719.15)	-11.92%	\$1,115,607.00	5,313
901 Lyndsey Way	\$7,549.00	\$6,090.55	\$1,458.45	23.95%	\$1,132,000.00	7,549
208 Winnie Dr	\$6,699.00	\$6,116.10	\$582.90	9.53%	\$1,139,000.00	6,699
5705 Oakleigh Ln	\$7,274.00	\$6,167.20	\$1,106.80	17.95%	\$1,152,850.00	7,274
1701 Glade	\$6,317.00	\$6,338.75	(\$21.75)	-0.34%	\$1,200,000.00	6,317
4612 Manning Dr	\$6,212.00	\$6,828.00	(\$616.00)	-9.02%	\$1,334,000.00	6,212
4612 Manning	\$6,212.00	\$6,687.00	(\$475.00)	-7.10%	\$1,334,600.00	6,212
301 Oakleigh	\$6,300.00	\$7,032.25	(\$732.25)	-10.41%	\$1,390,000.00	6,300
2325 Oak Knoll	\$17,571.00	\$7,470.25	\$10,100.75	135.21%	\$1,509,305.91	17,571
2308 Glade Rd	\$13,983.00	\$12,288.75	\$1,694.25	13.79%	\$2,700,000.00	13,983
24 Houses	Total =	\$176,428.00	\$141,423.00	\$35,005.00	\$26,167,018.92	176,428
	Average =	\$7,351.17	\$5,892.63	\$1,458.54	\$1,090,292.46	7,351

New Single Family Residential Permits Issued In FY19/20

Address		Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
3916 Petrus Blvd		\$3,667.00	\$2,305.72	\$1,361.28	59.04%	\$359,433.87	3,667
3604 Valmur		\$3,884.00	\$2,332.10	\$1,551.90	66.55%	\$364,503.52	3,884
1037 Bach		\$4,208.00	\$2,639.37	\$1,568.63	59.43%	\$423,497.28	4,208
3912 Petrus Blvd		\$4,593.00	\$2,800.26	\$1,792.74	64.02%	\$454,389.57	4,593
6712 Hillier Ct		\$4,748.00	\$2,842.43	\$1,905.57	67.04%	\$462,492.12	4,748
605 W LD Lockett Rd		\$5,130.00	\$2,886.39	\$2,243.61	77.73%	\$470,933.74	5,130
3909 Campania Ct		\$4,857.00	\$2,955.10	\$1,901.90	64.36%	\$484,129.17	4,857
6104 Legacy Tr		\$5,368.00	\$3,030.14	\$2,337.86	77.15%	\$498,532.87	5,368
8 Houses	Total =	\$36,455.00	\$21,791.51	\$14,663.49		\$3,517,912.14	36,455
	Average =	\$4,556.88	\$2,667.93	\$1,849.57	66.92%	\$439,739.02	4,557

Address		Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
809 Shelton Dr		\$5,477.00	\$3,115.99	\$2,361.01	75.77%	\$515,014.33	5,477
3513 Lejoie Ln		\$5,435.00	\$3,271.90	\$2,163.10	66.11%	\$546,260.11	5,435
221 Old Grove Rd		\$5,494.00	\$3,297.26	\$2,196.74	66.62%	\$552,005.30	5,494
708 Rembrandt		\$5,492.00	\$3,327.80	\$2,164.20	65.03%	\$558,919.96	5,492
804 Lyndsey Way		\$6,187.00	\$3,378.44	\$2,808.56	83.13%	\$570,386.83	6,187
1009 Brahms		\$5,317.00	\$3,400.72	\$1,916.28	56.35%	\$575,427.41	5,317
4828 Carmel Pl		\$6,057.00	\$3,412.69	\$2,644.31	77.48%	\$578,133.09	6,057
6617 Providence Rd		\$6,253.00	\$4,120.25	\$2,132.75	51.76%	\$630,782.61	6,253
6613 Providence Rd		\$6,608.00	\$3,694.08	\$2,913.92	78.88%	\$640,965.76	6,608
717 Beverly Dr		\$7,254.00	\$3,823.75	\$3,430.25	89.71%	\$671,192.52	7,254
3916 Jackson Rd		\$7,402.00	\$3,985.54	\$3,416.46	85.72%	\$707,811.54	7,402
7009 Monet		\$7,249.00	\$4,057.31	\$3,191.69	78.67%	\$724,057.65	7,249
12 Houses	Total =	\$74,225.00	\$42,885.73	\$31,339.27		\$7,270,957.11	74,225
	Average =	\$6,185.42	\$3,573.81	\$2,611.61	72.94%	\$605,913.09	6,185

Address		Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
5106 Montclair Dr		\$9,663.00	\$4,625.03	\$5,037.97	108.93%	\$852,571.67	9,663
7017 Westmont Dr		\$7,921.00	\$5,113.75	\$2,807.25	54.90%	\$900,000.00	7,921
2 Houses	Total =	\$17,584.00	\$9,738.78	\$7,845.22		\$1,752,571.67	17,584
	Average =	\$8,792.00	\$4,869.39	\$3,922.61	81.91%	\$876,285.84	8,792

New Single Family Residential Permits Issued In FY18/19 & FY19/20

Address	Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
2313 Hall Johnson	\$4,000.00	\$1,933.55	\$2,066.45	106.87%	\$182,462.00	4,000
4805 Latour	\$3,659.00	\$2,140.75	\$1,518.25	70.92%	\$219,540.00	3,659
4100 Petrus	\$4,618.00	\$1,850.55	\$2,767.45	149.55%	\$252,940.00	4,618
4216 Lombardy	\$4,618.00	\$1,850.55	\$2,767.45	149.55%	\$252,940.00	4,618
4405 Lafite	\$4,346.00	\$2,370.35	\$1,975.65	83.35%	\$260,760.00	4,346
4520 Lafite	\$2,909.00	\$1,996.15	\$912.85	45.73%	\$278,343.01	2,909
2001 Hall Johnson	\$3,241.00	\$2,609.00	\$632.00	24.22%	\$308,000.00	3,241
4728 Latour	\$5,730.00	\$2,360.15	\$3,369.85	142.78%	\$343,800.00	5,730
4205 Lombardy	\$3,986.00	\$2,427.35	\$1,558.65	64.21%	\$355,722.02	3,986
3916 Petrus Blvd	\$3,667.00	\$2,305.72	\$1,361.28	59.04%	\$359,433.87	3,667
3604 Valmur	\$3,884.00	\$2,332.10	\$1,551.90	66.55%	\$364,503.52	3,884
4417 Lafite	\$3,928.00	\$2,477.75	\$1,450.25	58.53%	\$364,731.34	3,928
3708 Rothschild	\$3,928.00	\$2,477.75	\$1,450.25	58.53%	\$364,731.34	3,928
4416 Lafite	\$3,932.00	\$2,477.75	\$1,454.25	58.69%	\$364,892.54	3,932
4513 Lafite	\$3,932.00	\$2,477.75	\$1,454.25	58.69%	\$364,892.54	3,932
4421 Lafite	\$3,887.00	\$2,483.35	\$1,403.65	56.52%	\$365,335.49	3,887
4809 Lafite	\$3,899.00	\$2,617.75	\$1,281.25	48.94%	\$389,866.51	3,899
4721 Lafite	\$3,899.00	\$2,617.75	\$1,281.25	48.94%	\$389,866.51	3,899
4508 Lafite	\$4,111.00	\$2,623.35	\$1,487.65	56.71%	\$390,028.90	4,111
4813 Lafite	\$3,928.00	\$2,623.35	\$1,304.65	49.73%	\$390,845.80	3,928
4817 Lafite	\$3,935.00	\$2,634.55	\$1,300.45	49.36%	\$392,466.19	3,935
4709 Lafite	\$3,961.00	\$2,651.35	\$1,309.65	49.40%	\$395,395.09	3,961
4400 Lafite Ln	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4816 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4409 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4705 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
3728 Rothschild Blvd	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4501 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4812 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4413 Lafite	\$4,292.00	\$2,668.15	\$1,623.85	60.86%	\$398,548.13	4,292
4404 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4424 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4428 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4425 Lafite	\$4,342.00	\$2,679.35	\$1,662.65	62.05%	\$400,563.13	4,342
4429 Lafite	\$4,346.00	\$2,712.95	\$1,633.05	60.19%	\$406,268.75	4,346
4308 Lafite	\$4,346.00	\$2,712.95	\$1,633.05	60.19%	\$406,268.75	4,346
4436 Lafite	\$4,365.00	\$2,724.15	\$1,640.85	60.23%	\$408,259.38	4,365
4000 Lombardy	\$4,707.00	\$2,774.55	\$1,932.45	69.65%	\$417,915.90	4,707
816 Shelton	\$4,769.00	\$3,271.95	\$1,497.05	45.75%	\$422,000.00	4,769
1037 Bach	\$4,208.00	\$2,639.37	\$1,568.63	59.43%	\$423,497.28	4,208
4112 Petrus	\$4,723.00	\$2,813.75	\$1,909.25	67.85%	\$424,556.41	4,723
3700 Bardolino	\$4,365.00	\$2,819.35	\$1,545.65	54.82%	\$425,100.73	4,365
37 Village	\$2,737.00	\$3,294.35	(\$557.35)	-16.92%	\$425,218.10	2,737
4821 Lafite	\$4,292.00	\$2,836.15	\$1,455.85	51.33%	\$428,523.04	4,292
4733 Lafite	\$4,292.00	\$2,836.15	\$1,455.85	51.33%	\$428,523.04	4,292
2608 Highland Meadows Dr	\$4,787.00	\$3,428.75	\$1,358.25	39.61%	\$450,000.00	4,787
5504 Pleasant Run	\$4,788.00	\$2,959.35	\$1,828.65	61.79%	\$450,836.40	4,788
4108 Petrus Blvd	\$4,994.00	\$2,970.55	\$2,023.45	68.12%	\$452,497.79	4,994
3912 Petrus Blvd	\$4,593.00	\$2,800.26	\$1,792.74	64.02%	\$454,389.57	4,593
6100 Legacy Tr	\$5,323.00	\$2,987.35	\$2,335.65	78.18%	\$455,247.88	5,323
4201 Lombardy	\$4,987.00	\$3,004.15	\$1,982.85	66.00%	\$458,292.00	4,987

4437 Lafite		\$4,833.00	\$3,009.75	\$1,823.25	60.58%	\$459,225.84	4,833
6712 Hillier Ct		\$4,748.00	\$2,842.43	\$1,905.57	67.04%	\$462,492.12	4,748
3509 Lejoie		\$4,700.00	\$3,032.15	\$1,667.85	55.01%	\$463,878.28	4,700
4217 Lombardy		\$5,103.00	\$3,535.15	\$1,567.85	44.35%	\$468,108.27	5,103
605 W LD Lockett Rd		\$5,130.00	\$2,886.39	\$2,243.61	77.73%	\$470,933.74	5,130
4108 Lombardy		\$5,314.00	\$3,088.15	\$2,225.85	72.08%	\$473,564.35	5,314
39 Village		\$3,289.00	\$3,602.35	(\$313.35)	-8.70%	\$480,641.70	3,289
3909 Campania Ct		\$4,857.00	\$2,955.10	\$1,901.90	64.36%	\$484,129.17	4,857
4005 Lombardy		\$5,359.00	\$3,419.75	\$1,939.25	56.71%	\$484,807.60	5,359
4741 Lafite		\$4,844.00	\$3,205.75	\$1,638.25	51.10%	\$494,241.16	4,844
6104 Legacy Tr		\$5,368.00	\$3,030.14	\$2,337.86	77.15%	\$498,532.87	5,368
62 Houses	Total =	\$269,869.00	\$168,594.46	\$101,274.54		\$24,720,084.35	269,869
	Average =	\$4,352.73	\$2,481.85	\$2,202.16	62.11%	\$398,711.04	4,353

Address	Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
3604 Lejoie	\$5,221.00	\$3,252.75	\$1,968.25	60.51%	\$503,680.33	5,221
4820 Carmel	\$5,315.00	\$3,257.50	\$2,057.50	63.16%	\$504,182.27	5,315
809 Shelton Dr	\$5,477.00	\$3,115.99	\$2,361.01	75.77%	\$515,014.33	5,477
5113 Oak Timbers Ct	\$5,438.00	\$3,803.75	\$1,634.25	42.96%	\$520,000.00	5,438
801 Legacy	\$5,367.00	\$3,818.00	\$1,549.00	40.57%	\$522,082.00	5,367
5604 Reagan	\$5,650.00	\$3,352.50	\$2,297.50	68.53%	\$525,000.00	5,650
4820 Lafite	\$5,142.00	\$3,371.50	\$1,770.50	52.51%	\$528,781.34	5,142
4104 Petrus	\$5,813.00	\$3,376.25	\$2,436.75	72.17%	\$529,085.21	5,813
3909 Lambrusco	\$5,689.00	\$3,385.75	\$2,303.25	68.03%	\$531,373.12	5,689
5508 Reagan	\$6,024.00	\$3,870.25	\$2,153.75	55.65%	\$533,269.02	6,024
41 Village	\$3,716.00	\$3,894.00	(\$178.00)	-4.57%	\$538,426.25	3,716
4824 Carmel	\$5,785.00	\$3,419.00	\$2,366.00	69.20%	\$538,628.06	5,785
4008 Campania Ct	\$5,826.00	\$3,452.25	\$2,373.75	68.76%	\$545,726.61	5,826
3513 Lejoie	\$5,435.00	\$3,271.90	\$2,163.10	66.11%	\$546,260.11	5,435
3509 Alsace Ave	\$5,439.00	\$3,457.00	\$1,982.00	57.33%	\$546,641.39	5,439
221 Old Grove Rd	\$5,494.00	\$3,297.26	\$2,196.74	66.62%	\$552,005.30	5,494
4708 Latour	\$6,023.00	\$3,485.50	\$2,537.50	72.80%	\$552,505.25	6,023
3708 Bardolino Rd	\$5,620.00	\$3,504.50	\$2,115.50	60.37%	\$552,620.73	5,620
4233 Lombardy	\$5,646.00	\$3,490.25	\$2,155.75	61.76%	\$553,600.42	5,646
6208 Legacy Tr	\$6,553.00	\$3,504.50	\$3,048.50	86.99%	\$556,051.20	6,553
708 Rembrandt	\$5,492.00	\$3,327.80	\$2,164.20	65.03%	\$558,919.96	5,492
35 Village Ln	\$3,858.00	\$3,998.50	(\$140.50)	-3.51%	\$560,136.35	3,858
3505 Alsace Ave	\$6,016.00	\$3,566.25	\$2,449.75	68.69%	\$569,630.05	6,016
804 Lyndsey Way	\$6,187.00	\$3,378.44	\$2,808.56	83.13%	\$570,386.83	6,187
4900 Behrens Ct	\$6,786.00	\$4,060.25	\$2,725.75	67.13%	\$573,324.42	6,786
1009 Brahms	\$5,317.00	\$3,400.72	\$1,916.28	56.35%	\$575,427.41	5,317
3501 Lejoie	\$5,703.00	\$3,599.50	\$2,103.50	58.44%	\$576,173.03	5,703
4828 Carmel Pl	\$6,057.00	\$3,412.69	\$2,644.31	77.48%	\$578,133.09	6,057
5609 Montclair	\$6,592.00	\$3,656.00	\$2,936.00	80.31%	\$588,982.74	6,592
6617 Providence Rd	\$6,253.00	\$4,120.25	\$2,132.75	51.76%	\$630,782.61	6,253
204 Winnie	\$6,986.00	\$3,894.00	\$3,092.00	79.40%	\$638,506.19	6,986
6613 Providence Rd	\$6,608.00	\$3,694.08	\$2,913.92	78.88%	\$640,965.76	6,608
713 Lyndsey Way	\$7,340.00	\$3,932.00	\$3,408.00	86.67%	\$646,776.68	7,340
5805 Bettinger Dr	\$5,942.00	\$4,074.00	\$1,868.00	45.85%	\$650,000.00	5,942
5619 Winnie	\$7,056.00	\$3,960.50	\$3,095.50	78.16%	\$652,730.50	7,056
7040 Rembrandt	\$4,805.00	\$3,989.00	\$816.00	20.46%	\$658,995.00	4,805
6212 Legacy Tr	\$6,130.00	\$4,046.00	\$2,084.00	51.51%	\$670,915.00	4,046
717 Beverly Dr	\$7,254.00	\$3,823.75	\$3,430.25	89.71%	\$671,192.52	7,254
6108 Legacy Estates	\$7,054.00	\$4,074.50	\$2,979.50	73.13%	\$676,165.22	7,054
303 Glade	\$8,525.00	\$4,554.25	\$3,970.75	87.19%	\$677,589.75	8,525

6905 Brahms		\$4,122.00	\$4,560.00	(\$438.00)	-9.61%	\$677,995.00	4,122
4808 Carmel Pl		\$6,714.00	\$4,183.75	\$2,530.25	60.48%	\$700,000.00	6,714
3916 Jackson Rd		\$7,402.00	\$3,985.54	\$3,416.46	85.72%	\$707,811.54	7,402
7017 Schubert		\$5,269.00	\$4,218.00	\$1,051.00	24.92%	\$707,995.00	5,269
6909 Mozart		\$5,833.00	\$4,696.75	\$1,136.25	24.19%	\$707,995.00	5,833
1105 Bach		\$5,099.00	\$4,221.75	\$877.25	20.78%	\$707,995.00	5,099
7009 Schubert		\$5,678.00	\$4,231.25	\$1,446.75	34.19%	\$709,995.00	5,678
620 Rembrandt		\$5,304.00	\$4,264.50	\$1,039.50	24.38%	\$716,995.00	5,304
7009 Monet		\$7,249.00	\$4,057.31	\$3,191.69	78.67%	\$724,057.65	7,249
6809 Schubert		\$4,913.00	\$4,326.25	\$586.75	13.56%	\$729,995.00	4,913
7016 Schubert		\$7,031.00	\$4,350.00	\$2,681.00	61.63%	\$734,995.00	7,031
51 Houses	Total =	\$301,248.00	\$193,037.98	\$108,210.02		\$30,886,495.24	299,164
	Average =	\$5,906.82	\$3,785.06	\$2,121.77	57.25%	\$605,617.55	5,866

Address	Current Fee	Previous Fee	Difference	% Change	Valuation	Area-SF
900 Lyndsey Way	\$6,428.00	\$4,445.00	\$1,983.00	44.61%	\$754,217.00	6,428
605 Rembrandt	\$6,705.00	\$5,150.00	\$1,555.00	30.19%	\$756,995.00	6,705
608 Rembrandt	\$6,307.00	\$4,468.75	\$1,838.25	41.14%	\$759,995.00	6,307
7005 Schubert	\$6,208.00	\$4,540.00	\$1,668.00	36.74%	\$774,995.00	6,208
6112 Legacy	\$6,270.00	\$4,635.00	\$1,635.00	35.28%	\$795,000.00	6,270
4910 Behrens	\$8,413.00	\$4,644.50	\$3,768.50	81.14%	\$796,329.61	8,413
304 Oak Crest Hill	\$7,493.00	\$4,658.75	\$2,834.25	60.84%	\$800,000.00	7,493
7016 Mozart	\$7,011.00	\$4,692.00	\$2,319.00	49.42%	\$806,995.00	7,011
5106 Montclair Dr	\$9,663.00	\$4,625.03	\$5,037.97	108.93%	\$852,571.67	9,663
7017 Westmont Dr	\$7,921.00	\$5,113.75	\$2,807.25	54.90%	\$900,000.00	7,921
200 Winnie	\$6,333.00	\$5,133.75	\$1,199.25	23.36%	\$900,000.00	6,333
6504 Ponderosa Ln	\$5,691.00	\$5,186.00	\$505.00	9.74%	\$910,129.40	5,691
5916 LD Lockett	\$5,907.00	\$5,608.75	\$298.25	5.32%	\$1,000,000.00	5,907
5701 Oakleigh	\$6,933.00	\$5,608.75	\$1,324.25	23.61%	\$1,000,000.00	6,933
5622 Winnie	\$6,673.00	\$5,791.25	\$881.75	15.23%	\$1,050,000.00	6,673
6808 Pleasant Run Rd	\$6,626.00	\$5,809.50	\$816.50	14.05%	\$1,055,000.00	6,626
5810 Pool	\$5,313.00	\$6,032.15	(\$719.15)	-11.92%	\$1,115,607.00	5,313
901 Lyndsey Way	\$7,549.00	\$6,090.55	\$1,458.45	23.95%	\$1,132,000.00	7,549
208 Winnie Dr	\$6,699.00	\$6,116.10	\$582.90	9.53%	\$1,139,000.00	6,699
5705 Oakleigh Ln	\$7,274.00	\$6,167.20	\$1,106.80	17.95%	\$1,152,850.00	7,274
1701 Glade	\$6,317.00	\$6,338.75	(\$21.75)	-0.34%	\$1,200,000.00	6,317
4612 Manning Dr	\$6,212.00	\$6,828.00	(\$616.00)	-9.02%	\$1,334,000.00	6,212
4612 Manning	\$6,212.00	\$6,687.00	(\$475.00)	-7.10%	\$1,334,600.00	6,212
301 Oakleigh	\$6,300.00	\$7,032.25	(\$732.25)	-10.41%	\$1,390,000.00	6,300
2325 Oak Knoll	\$17,571.00	\$7,470.25	\$10,100.75	135.21%	\$1,509,305.91	17,571
2308 Glade Rd	\$13,983.00	\$12,288.75	\$1,694.25	13.79%	\$2,700,000.00	13,983
26 Houses	Total =	\$194,012.00	\$151,161.78	\$42,850.22	\$27,919,590.59	194,012
	Average =	\$7,462.00	\$5,813.91	\$1,648.09	\$1,073,830.41	7,462



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-2

Agenda Date 1/21/2020

Type Worksession

Department Community Development

Title

Discussion of Land Development Code changes to provide for Cannabidiol (CBD) stores as a special use

Explanation

In recent months, several requests to locate a CBD store within the limits of the City of Colleyville have been made to City staff. Currently, the Land Development Code (LDC) does not identify this use in the Schedule of Permitted Principal Uses chart.

The LDC has a process for the classification of new and unlisted uses. This process recognizes that new types of land may develop and forms of land use not anticipated may seek to locate in the City. The process allows for a review both by the Planning & Zoning Commission and the City Council and requires consideration of the nature and described performance of the proposed use and its compatibility with the uses permitted in various zoning districts. The ultimate purpose is to determine the zoning district or districts within which such use should be permitted.

There is a land use classification of 'General Retail Store (not listed elsewhere)' within the Schedule of Permitted Principal Uses chart. These uses require a Special Use Permit approval and only within the CC-1, CC-2, and CC-3 zoning districts. This was added by the City Council at the end of 2018 with their approval of the revisions to Chapter 3 – Land Use.

The purpose of the discussion is to determine:

1. Whether a CBD store use is acceptable in the City of Colleyville
2. Which districts are appropriate for the use
3. Whether an additional SUP approval is desired

Attachments

1. Draft Schedule of Permitted Principal Uses - CBD Stores

Table 3.24.B- - Schedule of Permitted Principal Uses

Land Use Classification	Residential District										Non-Residential Districts						Special Land Use Standards	Parking Group
	AG	RE	R40	R30	R20	R15	RD	RMF	MH	CPO	CN	CC1	CC2	CC3	ML			
Apparel and Accessory Stores												P	P	P			7	
Arts and Crafts Stores and Hobby Shops												P	P	P			7	
Bakery Stores												P	P	P			7	
Banks, Credit Unions and Financial Institutions											P	P	P	P			8	
Barber Shops, Beauty Shops and Day Spas											P	P	P	P			7	
Bicycle Shops												P	P	P			7	
Book, Stationary or Greeting Card Shops												P	P	P			7	
Camera or Music Stores												P	P	P			7	
Carnivals and Circuses												S	S				24	
<u>CBD Store</u>													<u>S</u>	<u>S</u>			<u>7</u>	
Cemeteries or Mausoleums										S	S	S	S	S	S		24	
Charitable Donation Station												S	S	S			24	
Civic, Social or Fraternal Organizations										S	S	P	P				7	
Convenience Stores with gasoline sales												S	S	S	S		7	
Copy Centers/Print Shops										S	S	P	P	P	P		7	
Dance Studios, Martial Arts Studios, and Cheerleading & Gymnastics Facilities										S	S	P	P	P	P		7	
Day Care Centers										S	S	S	S	S			11	
Department Stores												P	P	P			7	
Dog Boarding with indoor and/or outdoor kennels													S	S	S		8	
Dog Grooming													S	S	S		8	
Dry Cleaner Pick-up Stations											S	P	P	P			7	
Dry Cleaners (up to 5,000 s. f. w/on-site laundry)												P	P	P			7	
Equipment Rental and Leasing Stores														S	P		7	

Florist Shops												P	P	P	P			7
Table 3.24.B- - Schedule of Permitted Principal Uses																		
Land Use Classification	Residential District										Non-Residential Districts						Special Land Use Standards	Parking Group
	AG	RE	R40	R30	R20	R15	RD	RMF	MH	CPO	CN	CC1	CC2	CC3	ML			
Food Catering													S	S	P			8
Funeral Homes												S	S	S				24
Furniture and Appliance Stores												P	P	P				9
General Retail Store (not listed elsewhere)												S	S	S				7
Grocery Stores												P	P	P		12		7
Hardware, electrical & plumbing w/o outside display											P	P	P	P				
Hardware , electrical & plumbing with outside display													S	P	P			
Hospitals												S	S	S				24
Hotels and Motels												S	P	P				19
Home Decoration Stores										P	P	P	P	P				7
Jewelry Stores											P	P	P	P				7
Locksmiths											S	S	S	S	P			8
Mailing and Shipping Stores											P	P	P	P	P			7
Meat or Fish Market												P	P	P				7
Nurseries and Greenhouses with outside display													S	P	P			16
Pawn Shops															S			7
Pet Stores												P	P	P				7
Pharmacy											S	P	P	P				7
Photography Studios										P	P	P	P	P	P			8
Purchasing and/or resale of precious metals including jewelry, gem stones, gold, silver, and platinum and not licensed as a Pawn Shop by the State of Texas															S			7
Restaurants, Cafes and Cafeterias												P	P	P				5



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-3

Agenda Date 1/21/2020

Type Worksession

Department City Secretary

Title

Discussion of the electioneering and calling an election resolutions

Explanation

At the January 7, 2020 City Council Worksession, staff was directed to seek additional City Council comments regarding the proposed electioneering resolution. The proposed resolution and Electioneering Regulations are on the agenda for this meeting.

This item allows for further discussion and or explanation of the Electioneering Resolution and Regulations, and the resolution calling an election for May 2, 2020, prior to the City Council meeting.

Attachments

1. Resolution R-20-4464
2. Resolution R-20-4463

RESOLUTION R-20-4464

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, REPEALING AND REPLACING RESOLUTION R-18-4219 AND DESIGNATING ELECTIONEERING LOCATIONS AT AND ADJACENT TO THE COLLEYVILLE CITY HALL POLLING PLACE; PROVIDING FOR A MAP OF THE ELECTIONEERING LOCATIONS; PROVING FOR ELECTIONEERING AT SAID 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, the Colleyville City Hall is regularly used as a polling location for such elections; and

WHEREAS, the City Council 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 public property adjacent to City Hall is regularly used for various public events and other purposes for which it is imperative that adequate open space, ingress and egress access points, and public parking facilities must be maintained to ensure those areas 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 and density of electioneering signs shall be regulated to preserve the safety and welfare of the general public; and, further that said signs should be located a reasonable distance from public roadways in order to adequately provide for the safety of pedestrians and traffic within and surrounding the City Hall polling location; and

WHEREAS, the City Council has determined it is in the best interest of the public to adopt an Electioneering Map identifying the electioneering locations that are the subject of this Resolution and the Electioneering Regulations applicable thereto, copies of which are incorporated herein and attached as Exhibits "A" and "B" respectively; and

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

- Sec. 1. THAT Resolution R-18-4219 is hereby repealed and replaced in its entirety with this Resolution, which shall be informally titled and referred to as the "*Resolution Regulating Electioneering at City Hall*".
- Sec. 2. THAT the Electioneering Regulations attached as Exhibit B are hereby adopted and shall be applicable to the City Hall polling place and the other real property defined therein and described in the Electioneering Map attached as Exhibit A hereto.
- Sec. 3. THAT 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 or other applicable law.
- Sec. 4. THAT a copy of this Resolution and the Electioneering 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. 5. THAT a copy of this Resolution and the Electioneering Regulations attached hereto shall be made available to the public in the office of the City Secretary.
- Sec. 6. THAT this Resolution shall take effect immediately upon passage.

AND IT IS SO RESOLVED.

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 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

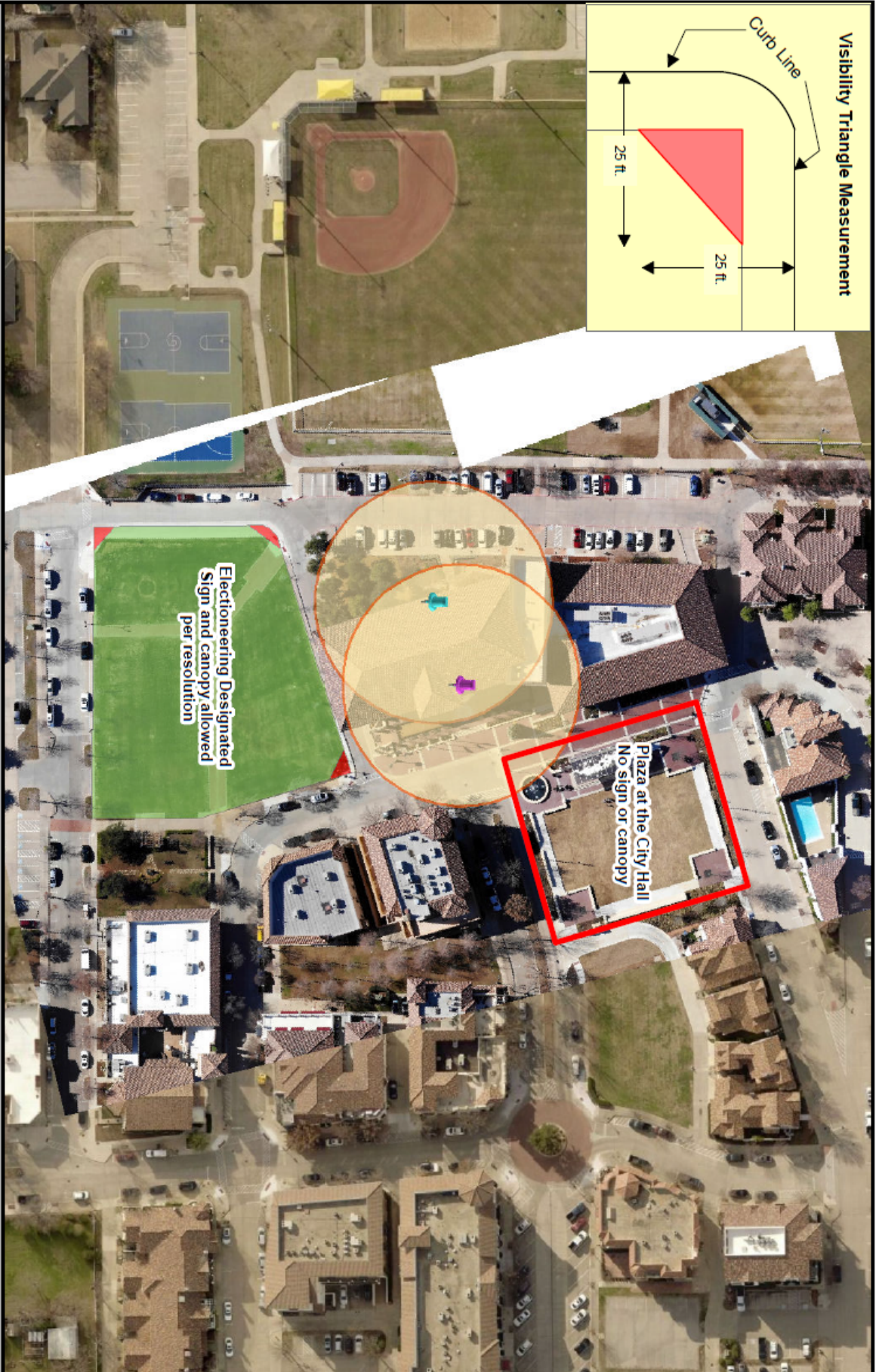
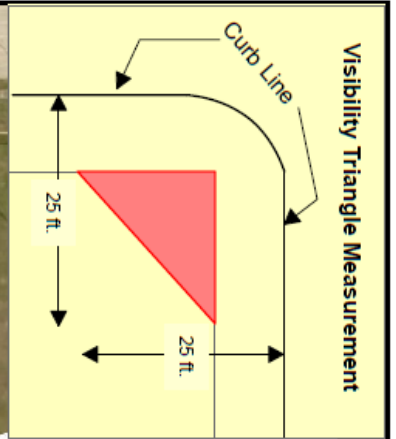
ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

EXHIBIT "A"



Electioneering Designations

- | | | |
|--|---|--|
| ■ Electioneering Area | ■ Electioneering Allowed | ■ Entrance |
| ■ Visibility Triangle (not allowed) | ■ 100 ft. from Entrance | ■ Back Door |
| | | ■ Front Door |

Election Judge Phone Date



Created: 1/7/2020
Path: K:\Project\Project by Department\CKM\Election\Electioneering.mxd

EXHIBIT "B"

City of Colleyville City Hall Polling Place Electioneering Regulations

Effective January 21, 2020 (Exhibit B to Resolution R-20-4463)

Purpose and Scope

The purpose of the City of Colleyville Electioneering Regulations "Regulations" are 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 the property is sufficiently available for its patrons who use the facilities other than for election purposes. The Regulations provide 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. The Regulations do not amend or replace any of the City's existing regulations governing the subject matter the Regulations, not in conflict herewith, and all such regulations shall remain in full force and effect.

Definitions

The following words and phrases as used and 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, clothing, badges, or literature.

Electioneering Locations(s) means the locations on the premises of a City Hall Polling Place and all adjacent tracts of land owned by the City that are designated as the location where electioneering may occur as further depicted in the City Hall electioneering map (See Exhibit A to Resolution R-20-4463 adopted on January 21, 2020).

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.

Electioneering Times and Locations

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 location(s) designated in the electioneering map (See Exhibit A to Resolution R-20-4463 adopted on January 21, 2020).

Political Signs

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 the electioneering location established herein and only:
 - (a) Political signs may be placed within an electioneering sign location during a period not earlier than 24 hours prior to the commencement of the early voting period and must be removed not later than 10:00 a.m. on the day after Election Day when City Hall is an Election Day polling location.
- (2) One political sign for each candidate, or measure, which shall have a sign face no larger than thirty-two (32) square feet and be no taller than eight (8) feet in height from ground level shall be permitted in the designated electioneering location. Said sign may be attached to a canopy or tent, or secured with weights, but may not be staked in the ground.
- (3) Political signs placed in an electioneering sign location shall have no more than two (2) sign faces per sign and the number of political signs in an electioneering location may not exceed 20 in number, in addition to (2) above.
- (4) 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 (available online at www.colleyville.com), and shall not be placed upon any publicly owned property adjacent to the City Hall polling place, except as otherwise provided herein.
- (5) In addition, Political signs:
 - shall not be attached to any utility, light, or traffic signal pole
 - shall not be illuminated
 - may be placed in the perimeter landscaped area on the subject property being used as a polling location in accordance with Texas Election Code

- shall not exceed four (4) square feet in area, except as otherwise permitted herein
- shall be attached to a metal stake, not to exceed a 9 gauge diameter, driven into the ground
- shall not encroach upon any tree roots, irrigation lines, and any other underground vegetation, or structure
- shall not extend over any sidewalk, street, or driveway
- shall not be placed within 30 feet of an identical sign(s)

Canopies or Tents

Canopies or tents may not exceed 10 feet x 12 feet in size, with a minimal distance of 20 feet between each tent or canopy, for each candidate, or measure, shall be maintained.

Enforcement

The Colleyville Code Enforcement Department and Election Judge shall responsibly provide for the enforcement of these Regulations. To contact the Code Enforcement Department you may visit the City's website at www.colleyville.com or call 817-503-1268.

RESOLUTION R-20-4463

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, CALLING A GENERAL ELECTION FOR MAY 2, 2020, FOR THE PURPOSE OF ELECTING CITY COUNCILMEMBERS TO PLACE 3 AND PLACE 4 AND AUTHORIZING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY ELECTIONS ADMINISTRATION

WHEREAS, the City of Colleyville, Texas, desires to conduct a General Election as set forth by the City of Colleyville Charter and Texas Election Code, Section 41.001, to be held on Saturday, May 2, 2020, at which time the voters will elect City Councilmembers to Place 3 and Place 4, including the conduct of early voting; and

WHEREAS, all statutory and constitutional requirements for the passage of this Resolution have been adhered to, including but not limited to, the Texas Open Meetings Act.

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

- Sec. 1. THAT all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
- Sec. 2. THAT a General Election is hereby called to elect City Councilmembers to Place 3 and Place 4, to serve until their successors are duly elected and qualified. Such election shall be held at Colleyville City Hall, 100 Main Street, Second Floor, Colleyville, Texas, on Saturday, May 2, 2020, from 7:00 a.m. to 7:00 p.m.
- Sec. 3. THAT if a Run-Off Election is necessary, it shall be held in compliance with the Texas Election Code and requirements of the City of Colleyville Charter.
- Sec. 4. THAT qualified persons for City Council may file as candidates by filing applications in the Office of the City Secretary, 100 Main Street, Colleyville, Texas, Wednesday, January 15, 2020 through Friday, February 14, 2020, Monday through Friday, from 8:00 a.m. to 5:00 p.m.

- Sec. 5. THAT Heider Garcia, Elections Administrator, or his successor, 2700 Premier Street, Fort Worth, Texas 76111, is hereby appointed as Early Voting Clerk and may appoint additional deputy early voting clerks, as necessary, to properly conduct the election. Applications for ballot by mail must be received by mail no later than the close of business on Tuesday, April 21, 2020 (Mailing address: Tarrant County Elections, Attention: Nathan Neblett, Early Voting Clerk, or his successor, P.O. Box 961011, Fort Worth, Texas, 76161-0011).
- Sec. 6. THAT Early Voting shall be conducted at Tarrant County's Main Early Voting location: Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111; Colleyville City Hall, 100 Main Street, Training Room, second floor, and branch offices for early voting by personal appearance shall also be established as outlined in the Election Agreement with Tarrant County Elections Administration.
- Sec. 7. THAT early voting shall begin on Monday, April 20, 2020, and shall end Tuesday, April 28, 2020, and the dates and times shall be as set forth below:
- | | | |
|---------------|------------------|------------------------|
| April 20 – 24 | Monday – Friday | 8:00 a.m. - 5:00 p.m. |
| April 25 | Saturday | 7:00 a.m. - 7:00 p.m. |
| April 26 | Sunday | 11:00 a.m. - 4:00 p.m. |
| April 27-28 | Monday – Tuesday | 7:00 a.m. - 7:00 p.m. |
- Sec. 8. THAT Tarrant County's voting equipment shall be employed for the regular municipal election, including early voting, herein ordered in compliance with the provisions of Chapter 121 of the Texas Election Code, as amended.
- Sec. 9. THAT Tarrant County Elections Administration will assume the responsibility for the Election Officers and the Early Voting Ballot Board in accordance with the provisions of an Election Agreement for the conduct of the election on the aforesaid election date and the Mayor shall execute such Election Agreement on behalf of the City.

Sec. 10. THAT the Election shall be conducted according to the election laws of the State of Texas and requirements of the Charter of the City of Colleyville.

AND IT IS SO RESOLVED.

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 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 Agenda Briefing

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

Agenda Number WS-4

Agenda Date 1/21/2020

Type Worksession

Department City Secretary

Title

Discussion of the January 21, 2020, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

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

Agenda Number
Type Executive Session
Department City Secretary

Agenda Date 1/21/2020

Number 1

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

RESOLUTION R-20-4461

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF JANUARY 21, 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 21ST 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 Agenda Briefing

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

Agenda Number 3

Agenda Date 1/21/2020

Type Announcements, Proclamations, and Presentations

Department City Secretary

Title

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

Attachments

RESOLUTION R-20-4462

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
JANUARY 21, 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 January 7, 2019
 - b. 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
 - c. 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

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 21ST 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, January 7, 2020

Mayor Richard Newton called the Colleyville City Council Worksession to order on Tuesday, January 7, 2020, at 5:00 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and 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, Community Development Director Ben Bryner, Public Works Director Ray Silva-Reyes, Parks and Recreation Director Lisa Escobedo, Colleyville Center Manager Leslie Hill, Community Relations Specialist Erin Spicer, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

WS-1 Discussion of electioneering locations at City Hall

City Secretary Christine Loven presented this item noting City Hall will be both an early voting and election-day location for the primaries and the local general election. She noted the City can provide for an electioneering area on City controlled property by passing an electioneering resolution which designates the south property for electioneering and signage. Designation of the south property would remove electioneering and signage in the Plaza at City Hall, thus allowing for City events without interruption.

City Council will provide additional comments and directed staff to bring the resolution forward at the next City Council meeting.

WS-2 Discussion of a position statement regarding school safety

Mayor Newton stated he and other City Councilmembers have been asked individually by citizens to provide information regarding the City's role in school safety. He stated he and City staff met with Dr. Robin Ryan, GCISD Superintendent, Lisa Pardo, President of the School Board, and members of their staff to discuss the City's position. The Mayor had drafted a position statement that he distributed to Councilmembers and read in its entirety. The City Council agreed with the content, with Councilmember Dodson asking for one edit. Each City Councilmember indicated they agreed with the position statement.

WS-3 Discussion of the northern gateway property use

Assistant City Manager Mark Wood presented this item by providing a review of the characteristics of the property, the appraisals and purchase price, and stated the City is under contract to close on the property at the end of January. Manager Wood stated staff has walked the property and there are many possibilities for its use, but noted it is a prime retail location and is the City's northern gateway.

Mayor Newton reiterated it is not unusual for cities to purchase property and noted Trophy Club has just done the same. Mayor Newton noted this will allow the City to determine the standards for what is built at the northern gateway. He also stated we need to provide a vision for the area and recommended the City hire a firm to provide some conceptual ideas for the type of development the City would like to see.

City Manager Jerry Ducay also noted new legislation has limited the ability of cities to specify building materials, and this purchase allows the City to set standards. He also stated for the record there is no plan for a train station, this site will provide for economic development growth and retail.

WS-4 Discussion of an alternate traffic management plan for the John McCain and McDonwell School Road roundabout construction

Public Works Director Ray Silva-Reyes presented this item, providing detailed closure and detour routes for each roundabout and discussed estimated construction times.

There were several residents present who discussed with City Council their opposition to the roundabouts and requested further studies be conducted and traffic counts be provided. Mayor Newton, Mayor Pro Tem Lindamood, Councilmember Wheat, and Councilmember Tammy Nakamura responded to the questions, discussed the City Council's review of options, and reiterated the options available for implementation.

The Mayor and City Council directed staff to move forward with a full closure at McDonwell School Road during the summer break, to allow the roundabout to be built in the shortest amount of time (approximately three months), and a partial closure allowing temporary lanes of traffic during construction at John McCain Road.

WS-5 Discussion of renaming Old Glade Road

Mayor Newton stated a citizen asked for Old Glade Road to be renamed in honor of Von Husbands. Since there is a business on Old Glade Road, a formal name change would require the business to change its address and file that change with the post office. Because of this, Mayor Newton recommended honoring Von

Husbands via a resolution of recognition wherein Old Glad Road would be given an honorary name on behalf of Von Husbands and that name would also be included on the street signs. The City Council agreed and a resolution will be placed on a future agenda.

WS-6 Discussion regarding inducting "Smokey" Vanover into Heroes Park

Mayor Newton stated Smokey Vanover was a longtime resident, community leader, and Lions Club member. He stated several members of the Lion's Club would like to honor Smokey with a "memorial garden or park" similar to what the First Methodist Church at 1000 Church Street have built. They would like to work with the City to create this type of garden or park at Sparger Park or other appropriate location. Former Mayor Ed McKnight was at the meeting to represent the Lion's Club. Former Mayor McKnight agreed that Heroes Park may not be the appropriate location to memorialize Mr. Vanover. Mayor Newton asked the staff to consider some options and the City Council agreed. Mayor Newton stated the item will be brought forward again in the future with some options to discuss.

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

There was no discussion of this item.

Mayor Newton closed the worksession at 6:20 p.m.

Mayor Newton opened Executive Session at 6:20 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Tammy Nakamura, Kathy Wheat, George Dodson, Chuck Kelley and 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 7:12 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Newton at 7:30 p.m.

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

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

Mayor Newton read Resolution R-20-4457 in its entirety.

Assistant City Manager Adrienne Lothery presented this item stating this is for an economic development grant incentive agreement with T-Johnny's Cajun Market-Texas LLC, in an amount not to exceed \$33,000.00, for interior and exterior building, parking lot, and landscaping improvements on the property which was the former Colleyville Farmers Market. Manager Lothery noted the grants are paid with TIF funds and to date there have been 20 grants awarded which include the sign and safer grants.

Mayor Newton opened the public hearing at 7:38 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 7:38 p.m.

Mayor Pro Tem Lindamood made a motion to approve Resolution R-20-4457, and Councilmember Dodson seconded the motion.

The motion to approve carried by the following vote:

Ayes: 7– Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, Kelley, and 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 and Councilmembers made the following announcements:

Mayor for a Day: We are giving Colleyville residents in grades 2-7 the opportunity to speak their minds during the 2019-2020 Mayor for a Day Contest. The winner will serve as honorary mayor on one of the City Council meeting dates in February. He or she will spend part of the day meeting with city leaders and touring city facilities. That evening, they will attend the City Council work session to review city business, have a pizza party with invited friends while the Council is in executive session, and then co-preside over the City Council meeting that follows. Contestants must submit a 1 to 2 page essay about what you would do if you were Mayor of Colleyville. Essays are due by Friday.

Candidate Packets Available: City Council Candidate Packets are available in the City Secretary's Office and on the City's Election page beginning Monday, January 6, 2020. The first day to file for a place on the ballot for Councilmember Place 3 and Place 4 is Wednesday, January 15, 2020, and the last day to file is Friday, February 14, 2020.

Library's Winter Reading Club Starts January 13: The Library's Winter Reading Club starts Monday, January 13. Children ages 0-12 can sign up at the Youth Services or Circulation Desk and receive their punch card and book bag. The club runs for 12 weeks, ending Saturday, April 11. Children who check out books once a week for 10 out of the 12 week session will receive a cool prize.

Christmas Tree Collection: Special Collections for Christmas Trees and leaves will take place this Saturday, January 11. Residents are asked not to enclose the tree in a plastic sack or bag and to remove all tinsel, stands, and tree decorations. The collections begin at 10 a.m. to allow additional time for residents to rake and bag leaves and place the bags at their curb.

Fort Worth Symphony Orchestra Concert Tickets Available: Mark your calendar for February 21, 2020 and plan on enjoying a free concert from the Fort Worth Symphony Orchestra at Heritage High School. The concert starts at 7 p.m. The main pieces will be the Brahms Violin Concerto (Michael Shih as soloist) and Beethoven Symphony No. 5. Free tickets can be obtained from the City Hall and Library starting Wednesday, January 8.

Commercial Occupancy Data Studied: Over the Christmas break, a local college student volunteered to undertake an occupancy study of our community's commercial real estate. The data collected will be used to create a heat map that can be compared annually to assess changes in occupancy trends site specific or across the community. The data collection confirmed our often-touted occupancy rates of 90% or greater. In fact, commercial office occupancy and retail rates were calculated at 96.55% and 90.06% respectively. Thank you to all our commercial businesses. You are an important part of our community's exceptionalism.

Chamber Award Banquet Scheduled for January 16: The Chamber of Commerce Annual Awards Banquet is Thursday, January 16 at 6 p.m. This event recognizes our business and civic community. Tickets can be purchase from the Chamber Office at City Hall.

Thank You: Mayor Pro Tem Lindamood thanked everyone who donated, provided, and delivered food to the Police Department during Thanksgiving and Christmas. He said he is touched by the love and support for our first responders.

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

Mayor Newton read Resolution R-20-4458 in its entirety.

Information Services Manager Chris Pena presented item 4b noting this is a three year agreement to be paid at an annual cost of \$25,000, based on the City's population of 25,000 and under. Manager Pena outlined the importance of GIS (Geographical Information System) to the daily operations of the City and noted the GIS is also available on the City's website and is used by residents as well.

City Manager Jerry Ducay noted the GIS provides layers and layers of geographic data to include lot ownership, water and sewer lines, trails, streets, and City facilities, and it is used daily by many members of the City staff.

Mayor Newton opened the public hearing at 7:52 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 7:52 p.m.

Councilmember Dodson made a motion to approve Resolution R-20-4458, and Councilmember Rigney seconded the motion.

The motion to approve carried by the following vote:

Ayes: 7– Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, Kelley, and Rigney

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

Councilmember Rigney made a motion to remove Ordinance O-19-2105 from the table and Councilmember Wheat seconded the motion.

The motion to remove the item from the table carried by the following vote:

Ayes: 7– Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, Kelley, and Rigney

Mayor Newton read the caption of Ordinance O-19-2105.

Community Development Director Ben Bryner presented this item and stated a super majority vote is required based on there being more than 20% opposition. He noted this item was tabled to this agenda as one of the Councilmembers was out of town for the December 17, 2019 meeting.

Director Bryner stated the request is for approval of an SUP to allow for a 1,192 s.f. detached accessory dwelling unit. The Planning and Zoning Commission recommended approval and staff recommends approval as the request meets regulations for accessory dwellings per the requirements of the Land Development Code.

Mayor Newton recapped the request and stated the dwelling is being requested so the family may live there while a house is being built, the request complies with ordinance requirements, the structure is on the property, and the SUP limits the scope.

Councilmember Dodson asked staff to explain if construction of the dwelling had already began. Director Bryner stated yes, the applicant had begun work without contacting the City, however, when the building inspector was notified, he issued a

stop order which the applicant complied with. The applicant then came into the office and was advised an SUP is required which led to this item being considered.

Councilmember Nakamura asked why there was opposition as she understands there will not be an oven in the dwelling.

Mayor Newton explained the question before the City Council is will we approve the request for an SUP or place a time limit on the use as a dwelling unit.

City Manager Jerry Ducay suggested including a time limit to ensure a no dwelling use after the house is built.

Mayor Newton opened the public hearing at 8:09 p.m.

Doug Finley, 5604 Reagan Road and 601 LD Lockett Road, spoke in opposition to this item with concerns for a permit not being pulled and the dwelling becoming a rental facility.

Tara Tuley, 5613 Reagan Road, spoke in opposition to this item with concerns for loud music, traffic, noise, and the possibility of the dwelling being used as an Air B&B.

There were no others wishing to speak and Mayor Newton closed the public hearing at 8:15 p.m.

City Manager Ducay explained, even with an SUP, the dwelling cannot be used as a rental unit. He stated that in Colleyville, no short term residential rental is allowed, no matter what the zoning or SUP conditions.

Applicants Cory and Andrea Watson, 509 W. LD Lockett Road, stated they are trying to build a home to raise their family and this will not become a rental.

Mayor Newton asked Mr. and Mrs. Watson how long it would take to build their home. The Watsons were uncomfortable guessing at a time frame, but believed two years would be adequate.

Mayor Newton asked the Watson's if they would agree to a timeline for completion of the whole project.

There was extensive discussion between the applicants, neighbors, and City Council regarding timelines, responsibilities, and use of the dwelling.

Councilmember Wheat made a motion to amend and approve Ordinance O-19-2105 with the following: This Special Use Permit shall automatically expire upon any of the following:

- a. The sale or transfer of the property to a person other than the current owner; or**
- b. Demolition of the existing primary structure has not been completed within 2 years of the date of passage of this ordinance; or**
- c. Upon the first day of the 19th month following the demolition of the current primary structure.**

In the event this Special Use Permit does not expire pursuant to sections 2(a) – (c) above, this Special Use Permit shall automatically expire 42 months from the date of passage of this ordinance.

Councilmember Nakamura seconded the motion.

The motion to amend and approve Ordinance O-19-2105 carried by the following vote:

Ayes: 7– Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, Kelley, and Rigney

Mayor Newton recessed the meeting at 8:59 p.m. and reconvened at 9:06 p.m.

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

Mayor Newton read the caption of Ordinance O-20-2107.

Community Development Director Ben Bryner presented this item stating the request 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. Director Bryner stated the redevelopment does meet the plat process for R-40 and 37.5 feet of right of way is being dedicated.

Councilmember Dodson asked staff to identify if there was a structure by the road which appears in the aerial view. Director Bryner stated this is an old driveway.

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.

This was a first reading, therefore City Council did not take any action.

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

Mayor Newton read the caption of Ordinance O-20-2108.

Community Development Director Ben Bryner presented this item noting the request is a minor request for an amendment to the existing PUD-R Planned Unit Development – Residential ordinance for the Carmel Place Estates development which would amend the PUD-R's architectural features to include a salt finish concrete option on driveways and private walkways (Lots 1-9). Director Bryner stated the finish has been included in the Covenants, Conditions, and Restrictions (CCRs) of the Carmel Place Estates Subdivision.

Councilmember Dodson asked staff if the salt finish requires a solid surround. Director Bryner stated he did not believe it does.

Mayor Newton opened the public hearing at 9:19 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:19 p.m.

This was a first reading, therefore City Council did not take any action.

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

Mayor Newton read Resolution R-20-4459 in its entirety.

Emergency Management Coordinator Kenny Phillips presented this item and stated 30 cities have worked on this plan for over a year and a half. This plan addresses planning, mitigations, responses, and finances of potential disasters and incidents. Coordinators Phillips stated the plan must be approved every five years and approval of the previous plan assisted in the City receiving funding for the backup generator installed at City Hall.

The Mayor and City Council expressed their appreciation to Coordinator Phillips, the Fire Department and City staff for their diligence in providing for the safety of our citizens and resources.

Mayor Newton opened the public hearing at 9:28 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:28 p.m.

Councilmember Dodson made a motion to approve Resolution R-20-4459, and Councilmember Wheat seconded the motion.

The motion to approve carried by the following vote:

Ayes: 7– Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Nakamura, Wheat, Dodson, Kelley, and Rigney

8. CITIZEN COMMENTS

There was no one present wishing to speak.

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

There was no action on this item.

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

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 21ST 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
Type Resolution
Department Engineering

Agenda Date 1/21/2020

Number

Title

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

Strategic Plan

3.1 Upgrade the condition of major roads and neighborhood streets

Explanation

Reading and Public Hearing

Staff is seeking approval to enter into an Interlocal Agreement (ILA) 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.

The City of Colleyville partners with Tarrant County annually to perform street maintenance work. Tarrant County has recently completed similar roadway rehabilitation projects such as Bransford, Curtis, Herbert, and McDonwell School Roads along with Beverly and Shelton Drive, Leta Lane, and Suellen Circle.

The proposed Fiscal Year 2020 – 2024 Capital Improvement Program (CIP) includes the Local Street Maintenance program with the resurfacing of these streets.

With the approval of this Interlocal Agreement, Tarrant County will provide the labor and equipment necessary to rehabilitate the roadways, and the City will be responsible for the costs associated with the following items: removal of excess materials, new materials, construction materials testing, traffic control, flaggers, and disposal fees at an off-site landfill facility for waste materials generated during the project. This work will result in the roads being resurfaced in their current configuration.

If approved by City Council, the agreement will be forwarded to Tarrant County for approval at a future Commissioners Court meeting.

Financial Impact

Funding is available in the Capital Project Fund.
Form 1295 - not applicable

Recommendation

Approve

Attachments

1. ILA Tarrant County
2. County Estimates
3. R-19-4420
4. Presentation

THE STATE OF TEXAS

INTERLOCAL AGREEMENT

COUNTY OF TARRANT

This Interlocal Agreement is between Tarrant County, Texas (“COUNTY”), and the City of Colleyville (“CITY”).

WHEREAS, the CITY is requesting the COUNTY’s assistance to:

- Resurface Jim Mitchell Trail (East) located within the City of Colleyville from Glade Road to 4400 Jim Mitchell Trail (Approximately 2,650 linear feet).
- Resurface Jim Mitchell Trail (West) located within the City of Colleyville from 4400 Jim Mitchell Trail to Glade Road (Approximately 2,732 linear feet).
- Resurface Maranatha Court located within the City of Colleyville from John McCain Road to Cul-de-Sac (Approximately 378 linear feet).
- Resurface Bogart Drive located within the City of Colleyville from Roundabout to School Parking Lot (Approximately 433 linear feet).
- Resurface Lloyd Circle located within the City of Colleyville from Bransford Road to Loop (Approximately 1,253 linear feet).
- Resurface Cherry Lane located within the City of Colleyville from Bluebonnet Road to Loop (Approximately 1,799 linear feet).
- Resurface Rose Street located within the City of Colleyville from Cherry Lane to Glade Road (Approximately 1,020 linear feet).
- Rehabilitate and Resurface Thompson Terrace located within the City of Colleyville from SH 26 to Old Glade Road (Approximately 905 linear feet).

Hereinafter, collectively referred to as the “**Project**”.

WHEREAS, the Interlocal Cooperation Act contained in Chapter 791 of the Texas Government Code provides legal authority for the parties to enter into this Agreement; and

WHEREAS, during the performance of the governmental functions and the payment for the performance of those governmental functions under this Agreement, the parties will make the performance and payment from current revenues legally available to that party; and

WHEREAS, the Commissioners Court of the COUNTY and the City Council of the CITY each make the following findings:

- a. This Agreement serves the common interests of both parties;
- b. This Agreement will benefit the public;
- c. The division of costs fairly compensates both parties to this Agreement; and
- d. The CITY and the COUNTY have authorized their representative to sign this Agreement.
- e. Both parties acknowledge that they are each a “governmental entity” and not a “business entity” as those terms are defined in Tex. Gov’t Code § 2252.908, and therefore, no disclosure of interested parties pursuant to Tex. Gov’t Code Section 2252.908 is required.

NOW, THEREFORE, the COUNTY and the CITY agree as follows:

TERMS AND CONDITIONS

1. COUNTY RESPONSIBILITY

The COUNTY will furnish the labor and equipment to assist the CITY in completing the Project:

- Jim Mitchell Trail (East): Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.
- Jim Mitchell Trail (West): Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.
- Maranatha Court: Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.
- Bogart Drive: Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.
- Lloyd Circle: Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.
- Cherry Lane: Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.

- Rose Street: Following any pavement repairs and removal of the existing hot mix asphaltic surface by the CITY, the COUNTY will place two inches of asphalt surface and clean the project jobsite.
- Thompson Terrace: Following milling and removal of the excess materials by the CITY, the COUNTY will stabilize the exposed subgrade, regrade, shape, and prime the roadbed, place two inches of asphalt base and two inches of asphalt surface, backfill the pavement edges and clean the project jobsite.

2. CITY RESPONSIBILITY

- 2.1 The CITY will furnish and pay for the actual cost of the materials, including any delivery or freight cost. The CITY will provide a purchase order and will be billed directly by the material supplier. The COUNTY may accumulate and bill the CITY for incidental material cost.
- 2.2 The CITY will pay for one-half of the COUNTY's fuel used to construct this Project. The COUNTY will invoice the CITY for the fuel consumed at the conclusion of the Project.
- 2.3 The CITY will be responsible for all traffic control necessary to safely construct this project. This responsibility includes all advance notices, signage, barricades, pilot vehicles, and flagmen necessary to control traffic in and around the construction site. The CITY will be responsible for and provide portable message boards to supplement traffic control as needed.
- 2.4 The CITY will make all necessary repairs and preparations to the existing roadway prior to the COUNTY starting work.
- 2.5 The CITY will adjust all utilities, manholes and valve boxes for this Project.
- 2.6 The CITY will provide the COUNTY with a hydrant meter and all the water necessary for construction of the Project at no cost to the COUNTY.
- 2.7 The CITY will provide or pay for any engineering, survey, and laboratory testing required for this Project.
- 2.8 The CITY will furnish a nearby site for dumping all spoils and waste materials generated during construction of this Project.
- 2.9 The CITY will provide the material to backfill the pavement edges for this project.
- 2.10 If required, the CITY will be responsible for the design and development of a Storm Water Pollution Prevention Plan (SWPPP). The CITY further agrees to pay for all cost (including sub-contractor

materials, labor and equipment) associated with the implementation of the plan. The COUNTY will be responsible for maintenance of the plan during the duration of the Project. Documentation and record keeping of the SWPPP will be the responsibility of the CITY.

3. PROCEDURES DURING PROJECT

COUNTY retains the right to inspect and reject all materials provided for this Project.

If the CITY has a complaint regarding the construction of the project, the CITY must complain in writing to the COUNTY no later than 30 days of the date of project completion.

4. NO WAIVER OF IMMUNITY

This Agreement does not waive COUNTY rights under a legal theory of sovereign immunity. This Agreement does not waive CITY rights under a legal theory of sovereign immunity.

5. OPTIONAL SERVICES

- 5.1 If requested by the CITY, the COUNTY will apply permanent striping coordinated through the Transportation Department. Application of striping by the COUNTY is limited to Project roadways. If the CITY desires permanent striping applied to any roadways or portions of roadways not covered by this Agreement, the CITY will need to enter into a separate agreement with the COUNTY for the provision of those services.
- 5.2 If requested by the CITY, The CITY will reimburse the COUNTY for actual cost of any overtime hours the CITY requires the COUNTY to provide watering the roadway for dust control after regular work hours.
- 5.3 If requested by the CITY, the COUNTY may supplement the CITY's traffic control operations with additional flaggers and/or traffic control devices. Traffic control measures provided by the COUNTY will be billed at the actual labor cost plus 10% for use of the COUNTY traffic control devices

6. TIME PERIOD FOR COMPLETION

The CITY will give the COUNTY notice to proceed at the appropriate time. However, the COUNTY is under no duty to commence construction at any particular time.

7. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

8. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

9. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

10. TERMINATION

This Agreement will automatically terminate on either September 30, 2020 or on the date the project is completed, whichever occurs first. Notwithstanding the foregoing, or any other language to the contrary, either party may terminate this Agreement without cause upon thirty (30) days' written notice to the other party prior to the intended date of termination. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that the CITY remains liable to the COUNTY for any outstanding invoice for materials that the COUNTY provides for the project, if any.

TARRANT COUNTY, TEXAS

CITY OF COLLEYVILLE

B. Glen Whitley
County Judge

Date: _____

Jerry Ducay
City Manager

Date: _____

Gary Fickes
Commissioner, Precinct 3

Date: _____

Ray Silva-Reyes
Director of Public Works

Date: _____

Attest:

APPROVED AS TO FORM*

APPROVED AS TO FORM AND LEGALITY

Criminal District Attorney's Office*

City Attorney

* By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

Bogart Drive
(City of Colleyville)

12/17/2019

Limits: **RAB to School Parking Lot**

Existing Condition: Mostly appears structurally sound except for a few isolated base failures near RAB. No C&G. Good - Fair Ride.

Scope Of Work: County will repair base failures (Full depth). City will mill the roadway prior to the County starting overlay. County will place a 2 inch HMA "D" surface over the existing roadway and clean the jobsite.

Project Size: Roadway Length (lf): 433 lf
Stabilization Width (ft): 0 ft
Binder Width (ft): 0 ft
Surface Width (ft): 28 ft
Additional Areas (sy): sy

Stab Area : - sy
Binder Area: - sy
Surface Area: 1,347 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Repair Base Failures (8 in)		tn/sy	\$ 57.05	\$/tn	72 tn		tn	\$ 4,107.60	\$ -			
Tack Coat (Surface)	1,347	0.08 gal/sy	\$ 2.85	\$/gal	108 gal		gal	\$ 307.14	\$ -			
HMAC (2")	1,347	0.11 tn/sy	\$ 62.05	\$/tn	148 tn		tn	\$ 9,194.71	\$ -			
					Subtotal			\$ 13,609.45	\$ -			
Misc Cost												
Milling (City Sub-contract)								\$ 2,436.20				
Fuel Cost Estimate			50% Actual	\$ 1,000				\$ 500.00	\$ -			
Stripe			0.033 \$/lf	\$ -				\$ -				
		Materials + Misc Cost						\$ 16,545.65				
		10% Contingency						\$ 1,654.57				
		Total:						\$18,200.22	\$ -			

Material cost based on Oct 2019.

Construction Time Estimate: 3 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
Estimated Cost to Mill the project:(1,347 sy @1.66 \$/sy + \$ 200 Mob = \$ 2,436.20

Cherry Lane
(City of Colleyville)

12/17/2019

Limits: Bluebonnet Road to Loop

Existing Condition: Low - Moderate Longitudinal and Block Cracking. Good Ride. No C&G.

Scope Of Work: City will make any necessary repairs and mill the roadway prior to the County starting work. County will place a 2 inch HMAC "D" surface over the existing roadway and clean the jobsite.

Project Size:	Roadway Length (lf):	869 lf										
	Stabilization Width (ft) :	0 ft						Stab Area :	-	sy		
	Binder Width (ft):	0 ft						Binder Area:	-	sy		
	Surface Width (ft):	21 ft						Surface Area:	3,268	sy		
	Additional Areas (sy):	1240 sy	Loop									

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Tack Coat (Surface)	3,268	0.08 gal/sy	\$ 2.85	\$/gal	261	gal		gal	\$ 745.03	\$	-	
HMAC (2")	3,268	0.11 tn/sy	\$ 62.05	\$/tn	359	tn		tn	\$ 22,303.46	\$	-	
						Subtotal			\$ 23,048.49	\$	-	
Misc Cost												
Milling (City Sub-contract)									\$ 5,624.33			
Fuel Cost Estimate			50% Actual		\$ 500				\$ 250.00	\$	-	
Stripe			0.033	\$/lf	\$ -				\$ -			
		Materials + Misc Cost							\$ 28,922.81			
		10% Contingency							\$ 2,892.28			
		Total:							\$31,815.09	\$	-	

Material cost based on Oct 2019.

Construction Time Estimate: 3 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
Estimated Cost to Mill the project:(3,268 sy @1.66 \$/sy + \$ 200 Mob = \$ 5,624.33

Jim Mitchell Trail (East)

(City of Colleyville)

12/17/2019

Limits: Glade Road to Middle of 4400 Jim Mitchell Trail

Existing Condition: Moderate Longitudinal Cracking. Moderate Patching (esp near Loop) Some Early Alligator Cracking in Areas. High Crown - Needs Full Width Milling. Road Width 27.5 ft. C&G.

Scope Of Work: City will make any necessary repairs and mill the roadway prior to the County starting work. County will place a 2 inch HMAC "D" surface over the existing roadway and clean the jobsite.

Project Size: Roadway Length (lf): 2,650 lf
 Stabilization Width (ft): 0 ft
 Binder Width (ft): 0 ft
 Surface Width (ft): 27.5 ft
 Additional Areas (sy): sy

Stab Area : - sy
 Binder Area: - sy
 Surface Area: 8,097 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Tack Coat (Surface)	8,097	0.08 gal/sy	\$ 2.85	\$/gal	648	gal		gal	\$ 1,846.17	\$ -		
HMAC (2")	8,097	0.11 tn/sy	\$ 62.45	\$/tn	891	tn		tn	\$ 55,623.87	\$ -		
						Subtotal			\$ 57,470.03	\$ -		
Misc Cost												
Milling (City Sub-contract)									\$ 13,641.39			
Fuel Cost Estimate			50% Actual		\$ 500				\$ 250.00	\$ -		
Stripe			0.033	\$/lf	\$ -				\$ -			
		Materials + Misc Cost							\$ 71,361.42			
		10% Contingency							\$ 7,136.14			
		Total:							\$78,497.57	\$ -		

Material cost based on Oct 2019.

Construction Time Estimate: 3 days**Comments:**

City will responsible for all traffic control required to construct this project.

City will adjust all utilities and manholes/valves for this project.

City will provide a nearby disposal area for spoils .

City will provide a hydrant meter and all water for this project.

Estimated Cost to Mill the project:(8,097 sy @1.66 \$/sy + \$ 200 Mob = \$13,641.39

Jim Mitchell Trail (West)

(City of Colleyville)

12/17/2019

Limits: Glade Road to 4400 Jim Mitchell Trail

Existing Condition: Moderate Longitudinal Cracking. Moderate Patching (esp near Loop) Some Early Alligator Cracking in Areas. High Crown - Needs Full Width Milling. Road Width 27.5 ft. C&G.

Scope Of Work: City will make any necessary repairs and mill the roadway prior to the County starting work. County will place a 2 inch HMAC "D" surface over the existing roadway and clean the jobsite.

Project Size: Roadway Length (lf): 2,732 lf
 Stabilization Width (ft) : 0 ft
 Binder Width (ft): 0 ft
 Surface Width (ft): 27.5 ft
 Additional Areas (sy): sy

Stab Area : - sy
 Binder Area: - sy
 Surface Area: 8,348 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Tack Coat (Surface)	8,348	0.08 gal/sy	\$ 2.85	\$/gal	668	gal		gal	\$ 1,903.29	\$ -		
HMAC (2")	8,348	0.11 tn/sy	\$ 62.45	\$/tn	918	tn		tn	\$ 57,345.06	\$ -		
					Subtotal				\$ 59,248.35	\$ -		
Misc Cost												
Milling (City Sub-contract)									\$ 14,057.31			
Fuel Cost Estimate			50% Actual		\$ 500				\$ 250.00	\$ -		
Stripe			0.033	\$/lf	\$ -				\$ -			
		Materials + Misc Cost							\$ 73,555.66			
		10% Contingency							\$ 7,355.57			
		Total:							\$80,911.23	\$ -		

Material cost based on Oct 2019.

Construction Time Estimate: 3 days**Comments:**

City will responsible for all traffic control required to construct this project.

City will adjust all utilities and manholes/valves for this project.

City will provide a nearby disposal area for spoils .

City will provide a hydrant meter and all water for this project.

Estimated Cost to Mill the project:(8,348 sy @1.66 \$/sy + \$ 200 Mob = \$14,057.31

Lloyd Circle
(City of Colleyville)

12/17/2019

Limits: Bransford Road to Loop

Existing Condition: Moderate Block and Longitudinal Cracking. Early Alligator Cracking in areas. Surface is oxidized. Good - Fair Ride. Existing Width 20 ft, 14.5 ft in loop. No C&G.

Scope Of Work: City will make any necessary repairs and mill the roadway prior to the County starting work. County will place a 2 inch HMAC "D" surface over the existing roadway and clean the jobsite.

Project Size:	Roadway Length (lf):	818 lf										
	Stabilization Width (ft) :	0 ft						Stab Area :	-	sy		
	Binder Width (ft):	0 ft						Binder Area:	-	sy		
	Surface Width (ft):	20 ft						Surface Area:	2,519	sy		
	Additional Areas (sy):	701 sy	Loop									

Estimate:												
	<u>Roadway Materials:</u>											
		Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final
	Tack Coat (Surface)	2,519	0.08 gal/sy	\$ 2.85	\$/gal	201	gal		gal		\$ 574.24	\$ -
	HMAC (2")	2,519	0.11 tn/sy	\$ 61.85	\$/tn	277	tn		tn		\$ 17,135.37	\$ -
							Subtotal				\$ 17,709.61	\$ -
	<u>Misc Cost</u>											
	<u>Milling (City Sub-contract)</u>											
	Fuel Cost Estimate			50% Actual		\$ 500					\$ 4,380.89	\$ -
	Stripe			0.033	\$/lf	\$ -					\$ -	\$ -
			Materials + Misc Cost								\$ 22,340.51	
			10% Contingency								\$ 2,234.05	
			Total:								\$24,574.56	\$ -

Material cost based on Oct 2019.

Construction Time Estimate: 3 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
Estimated Cost to Mill the project:(2,519 sy @1.66 \$/sy + \$ 200 Mob = \$ 4,380.89

Maranatha Court
(City of Colleyville)

12/17/2019

Limits: John McCain Road to Cul-de-Sac

Existing Condition: Appears structurally sound. Mod Block cracking. Surface is oxidized and spalled. Good ride. Existing Width 24.5 ft w/ C&G.

Scope Of Work: City will make any necessary repairs and mill the roadway prior to the County starting work. County will place a 2 inch HMAC "D" surface over the existing roadway and clean the jobsite.

Project Size:	Roadway Length (lf):	340 lf										
	Stabilization Width (ft) :	0 ft						Stab Area :	-	sy		
	Binder Width (ft):	0 ft						Binder Area:	-	sy		
	Surface Width (ft):	24.5 ft						Surface Area:	1,429	sy		
	Additional Areas (sy):	504 sy										

Cul-de-Sac

Estimate:												
	<u>Roadway Materials:</u>											
		Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final
	Tack Coat (Surface)	1,429	0.08 gal/sy	\$ 2.85	\$/gal	114	gal		gal		\$ 325.89	\$ -
	HMAC (2")	1,429	0.11 tn/sy	\$ 62.45	\$/tn	157	tn		tn		\$ 9,818.93	\$ -
							Subtotal				\$ 10,144.82	\$ -
	<u>Misc Cost</u>											
	<u>Milling (City Sub-contract)</u>											
	Fuel Cost Estimate			50% Actual		\$ 500					\$ 250.00	\$ -
	Stripe			0.033	\$/lf	\$ -					\$ -	
			Materials + Misc Cost								\$ 12,967.54	
			10% Contingency								\$ 1,296.75	
			Total:								\$14,264.30	\$ -

Material cost based on Oct 2019.

Construction Time Estimate: 3 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.
Estimated Cost to Mill the project:(1,429 sy @1.66 \$/sy + \$ 200 Mob = \$ 2,572.72

Rose Street
(City of Colleyville)

12/17/2019

Limits: Cheery Lane to Glade Road

Existing Condition: Low Longitudinal Cracking. Good Ride No C&G.

Scope Of Work: City will make any necessary repairs and mill the roadway prior to the County starting work. County will place a 2 inch HMA "D" surface over the existing roadway and clean the jobsite.

Project Size: Roadway Length (lf): 1,020 lf
Stabilization Width (ft) : 0 ft
Binder Width (ft): 0 ft
Surface Width (ft): 21 ft
Additional Areas (sy): sy

Stab Area : - sy
Binder Area: - sy
Surface Area: 2,380 sy

Estimate:											
Roadway Materials:											
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final
Tack Coat (Surface)	2,380	0.08 gal/sy	\$ 2.85	\$/gal	190	gal		gal	\$ 542.64	\$ -	-
HMAC (2")	2,380	0.11 tn/sy	\$ 62.05	\$/tn	262	tn		tn	\$ 16,244.69	\$ -	-
						Subtotal			\$ 16,787.33	\$ -	-
Misc Cost											
Milling (City Sub-contract)									\$ 4,150.80		
Fuel Cost Estimate			50% Actual		\$ 500				\$ 250.00	\$ -	-
Stripe			0.033 \$/lf		\$ -				\$ -		
		Materials + Misc Cost							\$ 21,188.13		
		10% Contingency							\$ 2,118.81		
		Total:							\$23,306.94	\$ -	-

Material cost based on Oct 2019.

Construction Time Estimate: 3 days

Comments:

City will responsible for all traffic control required to construct this project.
City will adjust all utilities and manholes/valves for this project.
City will provide a nearby disposal area for spoils .
City will provide a hydrant meter and all water for this project.

Estimated Cost to Mill the project:(2,380 sy @1.66 \$/sy + \$ 200 Mob = \$ 4,150.80

Thompson Terrace
(City of Colleyville)

12/17/2019

Limits: SH 26 to Old Glade Road

Existing Condition: Poor Structural Condition. Severe Alligator Cracking. No Crown or Inverted. Poor Ride. No C&G.

Scope Of Work: City will remove approx 4 inches of existing material. County will reclaim and stabilized the existing road base (eight inches deep) with 32#/sy stabilization agent (Cement slurry). Regrade and place a 2 inch HMAC "B" and 2 inch Ty D HMAC and clean the jobsite.

Project Size: Roadway Length (lf): 905 lf
Stabilization Width (ft) : 26 ft
Binder Width (ft): 25 ft
Surface Width (ft): 24 ft
Additional Areas (sy): sy

Stab Area : 2,614 sy
Binder Area: 2,514 sy
Surface Area: 2,413 sy

Estimate:												
Roadway Materials:												
	Sq Yds	Rate/SY		Cost		Estimate		Final		\$ Estimate	\$ Final	
Cement Slurry	2,614	32 lb/sy	\$ 192.00	\$/tn	41.83	tn		tn	\$ 8,031.57	\$ -		
Prime (30/70 AEP)	2,614	0.15 gal/sy	\$ 1.74	\$/gal	392	gal		gal	\$ 682.37	\$ -		
Tack Coats	5,128	0.10 gal/sy	\$ 3.25	\$/gal	513	gal		gal	\$ 1,666.71	\$ -		
HMAC Binder (2")	2,514	0.11 tn/sy	\$ 56.85	\$/tn	277	tn		tn	\$ 15,720.60	\$ -		
HMAC (2")	2,413	0.11 tn/sy	\$ 61.85	\$/tn	265	tn		tn	\$ 16,419.11	\$ -		
					Subtotal				\$ 42,520.37	\$ -		
Misc Cost												
Milling (City Sub-contract)									\$ 5,388.67			
Fuel Cost Estimate			50% Actual		\$ 1,475				\$ 737.50	\$ -		
Stripe			0.033	\$/lf	\$ -				\$ -			
			Materials + Misc Cost						\$ 48,646.54			
			10% Contingency						\$ 4,864.65			
			Total:						\$53,511.19	\$ -		

Material cost based on Oct 2019 pricing.

Construction Time Estimate: 8 days

Comments:

City will responsible for all traffic control required to construct this project.

City will adjust all utilities and manholes/valves for this project.

City will provide a nearby disposal area for spoils .

City will provide a hydrant meter and all water for this project.

City will provide material for backfilling edges.

Estimated Cost to Mill the project:(2,413 sy @2.15 \$/sy + \$ 200 Mob = \$ 5,388.67

RESOLUTION R-19-4420

A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 17, 2019

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 September 3, 2019
 - b. Approval of the minutes of the City Council Worksession of August 27, 2019
 - c. Approval to amend the authorized representatives for investment in the Texas Local Government Investment Pool (TexPool/Texpool Prime) as required by TexPool Participant Services
 - d. Adoption of the Fiscal Year 2020 to 2024 Capital Improvement Program (CIP)
 - e. Approval of an amendment to the Professional Services Agreement with Baird, Hampton & Brown, amending the design parameters for the Pleasant Run Water Line Project (from John McCain to N. City Limits) to include an emergency interconnect meter and vault, full-depth pavement rehabilitation, drainage improvements, and a hike and bike trail, in an amount not to exceed \$161,360.00, and authorize the City Manager to execute the amendment
 - f. Approval of a construction services agreement with Northridge Construction Group, for the Fire Station Renovation Project, in an amount not to exceed \$368,983, and authorizing the City Manager to execute the agreement

- g. Approval of an amendment to the Professional Services Agreement with TranSystems, amending the design parameters to include modifying current design of the Bluebonnet package and performing an environmental study of the Bluebonnet area, in an amount not to exceed \$121,382.00, and authorize the City Manager to execute the amendment
- h. Approval of the continuance of the Grounds Maintenance Mowing Contract with Whitmore and Sons, Inc., in an amount not to exceed \$206,623.40, and authorize the City Manager to execute same, and any associated change orders, in an amount not to exceed 25 percent of the contract price
- i. Approval of an Interlocal Agreement between the City of Colleyville and the DFW International Airport Board for the provision of K-9 explosive detection services for special events, and authorizing the City Manager to execute the agreement
- j. Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of Curtis Road, Herbert Road, Shelton Drive, Beverly Drive, Leta Lane/Duane Street, and Suellen, Circle and authorizing the City Manager to execute the agreement

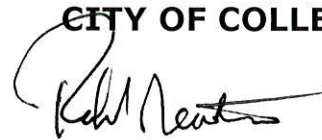
AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF **7** AYES, **0** NAYS ON THIS THE 17TH DAY OF SEPTEMBER 2019.

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

ATTEST:

Christine Loven, TRMC
City Secretary

CITY OF COLLEYVILLE

Richard Newton
Mayor

4b. Approval of an ILA with Tarrant County

Staff is seeking approval to enter into an Interlocal Agreement with Tarrant County for the rehabilitation of the following streets:

- Bogart Drive
- Cherry Lane
- Jim Mitchell Trail East
- Jim Mitchell Trail West
- Lloyd Circle
- Maranatha Court
- Rose Street
- Thompson Terrace





City of Colleyville City Council Agenda Briefing

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

Agenda Number 4c
Type Resolution
Department Engineering

Agenda Date 1/21/2020

Number

Title

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

Strategic Plan

3.1 Upgrade the condition of major roads and neighborhood streets

Explanation

Reading and Public Hearing

This item is for the consideration and approval of an amendment to increase the existing Professional Services Agreement with Kimley-Horn and Associates, Inc., by \$65,900.00, for the purpose of addressing supplemental design. This includes extending the trail limits from the roundabout going east along John McCain approximately 400 feet, culvert extension (north and south) with safety improvements (wingwalls, pedestrian railing, and guard fence), enclosed storm drain system (near the trail), lighting plan for the roundabout, and traffic control sheets for the partial closure at the roundabout.

The proposed amendment is comprised of basic services, in the amount of \$45,900.00 and hourly/reimbursable services in the amount of \$20,000.00, which are billed on an as-needed basis, for a total amendment cost of \$65,900.00 and a total project design cost of \$132,411.00.

The Engineer's Opinion of Probable Construction Cost (OPCC), with the inclusion of the trail extension, culvert extension with safety improvements, enclosed storm drain, and lighting, would be \$960,000.00.

Financial Impact

Funding for this design is available in the Tax Increment Financing (TIF) fund. The original cost for the design of the John McCain at Westcoat Roundabout Project was \$66,511.00. If approved, this would increase the design contract by \$65,900.00, for a total not to exceed design cost of \$132,411.00

Recommendation

Approve

Attachments

1. John McCain at Westcoat Roundabout Contract Amendment #1
2. John McCain Road Map

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This First Amendment to Professional Services Agreement (“First Amendment”) is entered by and between the **City of Colleyville, Texas** (“City”) and **Kimley-Horn and Associates, Inc.** (“Professional”) as of the Effective Date.

WHEREAS, City and Professional previously entered into a Professional Services Agreement effective July 2, 2019, (“the Agreement”); and

WHEREAS, City and Professional now desire to amend the terms of the Agreement in the manner provided herein.

NOW THEREFORE, for and in consideration of the mutual covenants made herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, City and Professional agree as follows:

1. Exhibit A of the Agreement (Scope of Services) is hereby amended to incorporate the revisions to the Project scope contained in Contract Amendment #1 attached hereto and incorporated herein as Exhibit A to this First Amendment.
2. The total compensation amount stated in Section 4(C) of the Agreement (entitled “Payment”) is hereby amended to provide for a total not to exceed amount of One Hundred Thirty-Two Thousand Four Hundred and Eleven Dollars (\$132,411.00).
3. Except as provided in Paragraphs 1 and 2 above, the provisions of the Agreement remain in full force and effect without amendment.
4. This First Amendment shall be deemed effective on the date it has been signed by the authorized representatives of City and Professional (“the Effective Date”).

Signatures on following page

SIGNED AND AGREED by City on _____.

City of Colleyville, Texas

By: _____
Jerry Duca, City Manager

SIGNED AND AGREED by Professional on _____.

Kimley-Horn and Associates, Inc.

By: _____

Name: _____

Title: _____

EXHIBIT A

Contract Amendment #1
Revised Scope of Services

(attached)

Consultant will perform the following services:

Based on conversations with the CITY, we understand the CITY is requesting the Consultant to provide additional design services as follows:

- Approximately 400 linear feet of 10-foot wide concrete trail along the south side of John McCain Road, from the southwest corner of the John McCain Road / Westcoat Drive intersection to the second driveway east of Westcoat Drive.
- Culvert extension, headwall, and guardrail to accommodate the trail crossing at the tributary east of the intersection.
- Enclosed storm drain system to convey runoff under proposed sidewalk to the existing culvert crossing.
- Updates to drainage area maps.
- Lighting for central island of proposed mini roundabout.
- Traffic control phasing plans for proposed mini roundabout, culvert improvements, and trail.
- Additional bidding phase services, construction phase services, and record drawing preparation.
- Detour plan for McDonwell School Road/Westcoat Drive intersection improvements (prepared under a separate agreement).

Task 10 – Additional Design (Lump Sum)

- Trail Improvements
 - Prepare plan sheets for 10' trail along the south side of John McCain Road within the above-outlined limits.
 - Coordinate east tie-in location with adjacent trail project (prepared by others).
- Culvert Improvements
 - Extend existing culvert approximately 12-feet to the south and 5-feet to the north and construct wingwalls to accommodate proposed 10-foot trail and pedestrian railing. It is assumed the improvements will be contained within existing right-of-way.
 - Design guard fence and crash attenuators upstream and downstream of the culvert crossing.
- Enclosed Storm Drain System
 - Prepare plan and profile sheets for an enclosed storm drain system to convey runoff that currently flows in a ditch along the south side of John McCain Road. It is anticipated a safety end treatment will be proposed in the Westcoat ditch, just southeast of the intersection, to capture ditch flow. The system will outfall to the proposed culvert extension.
 - Update drainage area maps to reflect storm drain system improvements.
- Lighting Plan
 - Coordinate with the power provider regarding the electrical services for lighting of mini roundabout central island and provide them with lighting loads.
 - Develop lighting plan showing types and locations of proposed light poles, ground boxes, electrical service, and conduit.
 - Perform electrical calculations to determine the required conduit and conductor sizes.
 - Develop general notes, lighting plan sheets, and sheets consisting of the luminaire and conductor/conduit schedule.
- Traffic Control
 - Prepare traffic control plan sheets for phased construction of mini roundabout, culvert improvements, and trail.
 - Compile applicable TxDOT and City standard details.
 - Compile applicable Technical Specifications.
- Prepare general notes and specification data. Identify and prepare special specifications and/or special provisions applicable to the project.
- Final design submittal (90%)

- Submit plans, contract documents, and opinion of probable construction cost per the original agreement.
- Incorporate the final design submittal review comments.
- Final design submittal
 - Submit plans, contract documents, and opinion of probable construction cost per the original agreement.

Task 11 – McDonwell/Westcoat Detour Plan (Lump Sum)

- Prepare detour plan to accommodate full closure of the McDonwell School Road/Westcoat Drive intersection (prepared under a separate agreement).
- The detour plan is anticipated to extend to Precinct Line Road to the west, Bandit Trail to the north, LD Lockett to the south, and Precinct Line Road to the east.
- Compile applicable TxDOT and City standard details.
- Compile applicable Technical Specifications.
- Prepare general notes and specification data. Identify and prepare special specifications and/or special provisions applicable to the project.
- Final design submittal (90%)
 - Submit plans, contract documents, and opinion of probable construction cost per the original, separate agreement.
- Incorporate the final design submittal review comments.
- Final design submittal
 - Submit plans, contract documents, and opinion of probable construction cost per the original, separate agreement.

Task 12 – Additional Bidding Phase Services (Hourly/Reimbursable)

This task will include preparing the final design plans as a bid package. The CONSULTANT shall provide for the CITY:

- Project Manual
 - CITY Front End Documents
 - Bid Form
 - CITY Specifications
 - Technical Specifications
- Upload all plans and contract documents onto CivCast (or similar website) per CITY issued bidding requirements. Issue addenda to provide responses to all bidder's questions.
- Maintain plan holder list
- Attend the bid opening
- Tabulate the bids received and evaluate the compliance of the bids received with the bidding documents.
- Incorporate any addenda into the contract documents and issue conformed sets

CONSULTANT will perform Task 12 on an hourly basis. Due to the unknown level of effort required for this task we have assumed 30 hours of effort. If additional effort is required beyond 30 hours, it will be considered Additional Services.

Task 13 – Additional Construction Phase Services (Hourly/Reimbursable)

This task may include the following services as requested by the CITY:

- Attend and assist with a pre-construction meeting
- Review shop drawings and samples
- Respond to requests for information
- Review change orders
- Site visits

CONSULTANT will perform Task 13 on an hourly basis. Due to the unknown level of effort required for this task we have assumed 30 hours of effort. If additional effort is required beyond 30 hours, it will be considered Additional Services.

Task 14 – Additional Record Drawing Preparation (Hourly/Reimbursable)

Prepare project “Record Drawings” based on information provided by the Contractor and/or City as to the actual field placement of the work including any changes or deletions. CONSULTANT is not responsible for the accuracy of the information provided by the Contractor and/or the City.

CONSULTANT will provide the following deliverables:

- One (1) set of reproducible (22” x 34”) Record Drawings.
- One (1) set of .pdf file Record Drawings (each sheet will be a separate .pdf file)

CONSULTANT will perform Task 14 on an hourly basis. Due to the unknown level of effort required for this task we have assumed 20 hours of effort. If additional effort is required beyond 20 hours, it will be considered Additional Services.

Schedule of Rates and Expenses

The CONSULTANT will perform the Scope of Services in Tasks 10-11 for the total lump sum fee below. Individual task amounts are informational only.

Lump Sum Services

Task 10 Additional Design	\$42,400
Task 11 McDonwell/Westcoat Detour Plan	\$3,500
Total Lump Sum Fee	\$45,900

Upon authorization, the CONSULTANT will perform the Scope of Services in Tasks 12-14 on a labor fee plus expense basis with the maximum fee shown below. The CONSULTANT will not exceed the total fee shown without authorization from the CITY.

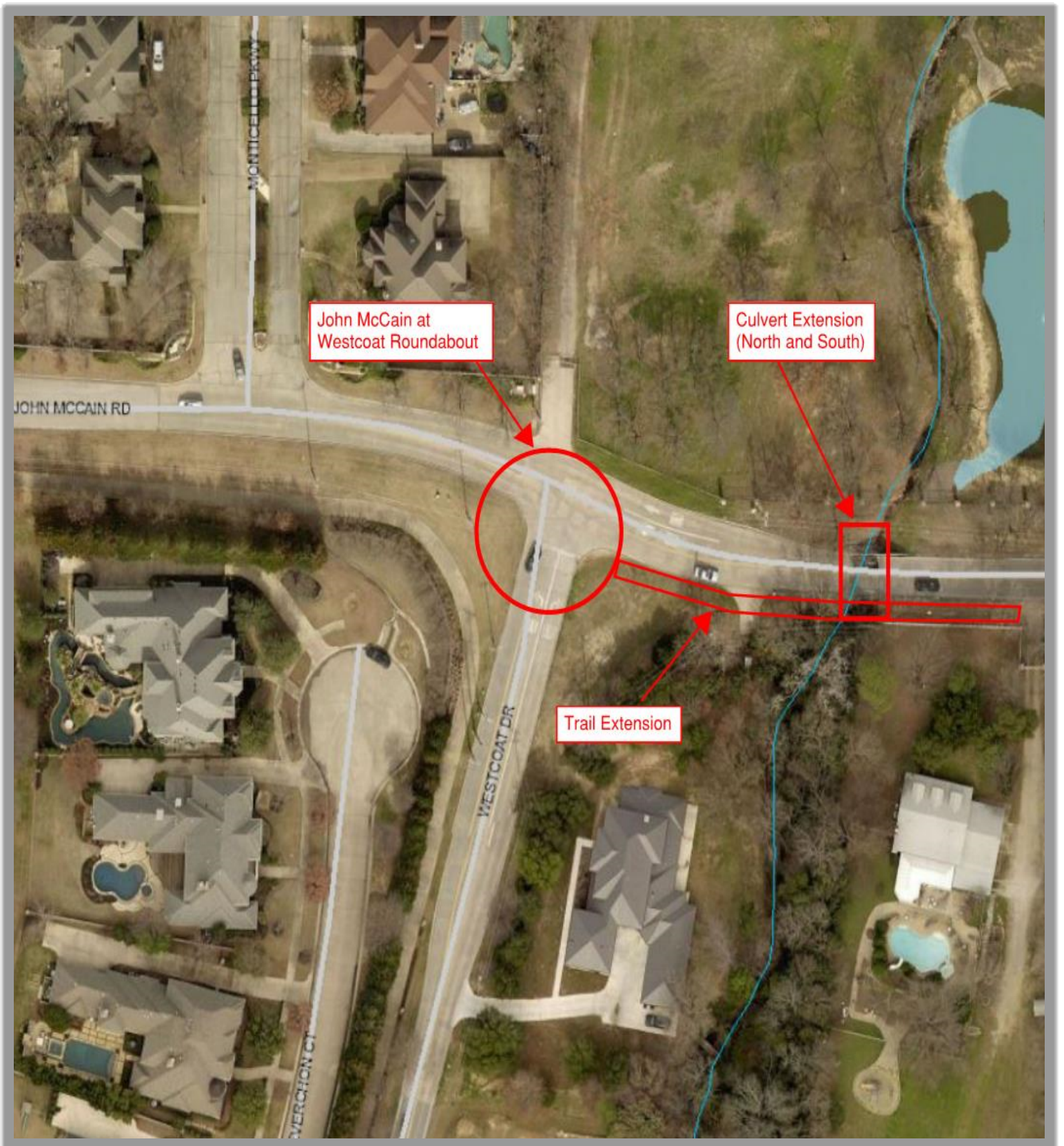
Hourly/Reimbursable Services

Task 12 Additional Bidding Phase Services	\$7,500
Task 13 Additional Construction Phase Services	\$7,500
Task 14 Additional Record Drawing Preparation	\$5,000
Total Hourly/Reimbursable Services	\$20,000

**Total Estimated Amendment Fee
(Lump Sum + Hourly/Reimbursable)**

\$65,900

John McCain Road Map





City of Colleyville City Council Agenda Briefing

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

Agenda Number 5a
Type Presentation
Department Finance

Agenda Date 1/21/2020

Number

Title

Monthly Financial Report - December 2019

Strategic Plan

- 1.1 Actively involve and engage stakeholders
- 1.4 Communicate thoroughly and strategically
- 2.4 Demonstrate stewardship of public resources

Explanation

General Fund

December marks the end of the first quarter for FY20. As this month, the deficit the General Fund experienced in the previous two months has reversed to a significant surplus. This trajectory is expected, our first sales tax and property tax collections hit in December. Meanwhile, our expenditures (primarily personnel in nature) continue to occur on a regular basis.

Ad Valorem tax revenue.

Historically, the majority of the City's property taxes hit our accounts from December through March, although the bulk hits in December and January. As of this month, we've collected \$6.7 million, or 45% of our budget. This figure represents a 3.8% increase over December of FY19.

Sales tax revenue.

The first FY20 sales tax collections came in this month. As discussed in our previous report, these were an 8.6% increase over the previous year. Additionally, we have an updated report from the comptroller indicating that our second month's collections also increased over FY19, making for a total fiscal year increase of around 7%. Those receipts will be remitted to Colleyville in January.

Utility Fund

As of November, the Utility Fund has earned \$4.1 million in revenue and expensed \$2.2 million of its annual budget. While FY19 was a low consumption year for water, FY20 started off to be a much more typical year. For reference, FY19 had 21.07 inches of rain at this point, while this year has only seen 7.4

inches. Regardless, this fund is designed to be a break-even fund once the City makes its annual transfer to the utility capital projects fund.

Debt Service Fund

Being funded through property tax receipts, the debt service fund received a large portion of its revenue in December, leading to a year-to-date surplus of \$337k. It should be noted that while the influx of property tax receipts will push this fund into a large surplus in the second quarter, we do plan to draw on \$50k in excess fund balance by the end of the year. Debt service payments occur in six month intervals, with the first and largest payment in February.

Drainage Fund

To date, the Drainage Fee Fund has received \$258k, or 26%, of its budgeted revenues and spent \$121k, or 15%, of its budgeted expenses.

Financial Impact

There is no financial impact for this item.

Recommendation

None

Attachments

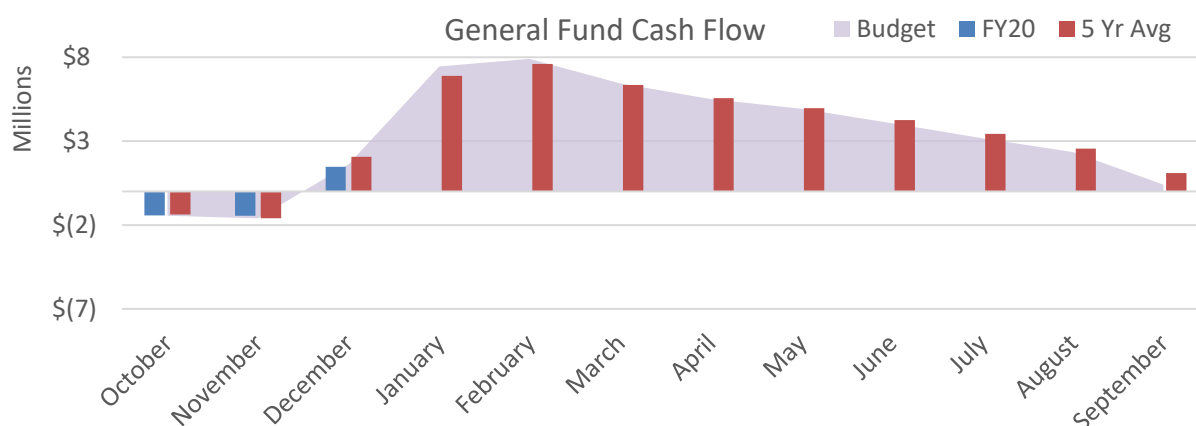
1. December 2019 MFR
2. December 2019 - Monthly Financial Report Presentation

Monthly Financial Report - December 2019

General Fund

	Budget	YTD	% of Budget	FY19 YTD	FY19 % of Budget
Revenues	\$ 24,589,177	\$ 8,374,899	34%	\$ 8,061,990	33%
Expenditures	\$ 24,182,805	\$ 6,903,929	29%	\$ 6,495,146	27%
	\$ 406,372	\$ 1,470,970		\$ 1,566,844	

Through December, the General Fund has collected 34% of its budgeted revenue and spent 29% of its budgeted expenditures. Being the third month of the new fiscal year, the City has realized one month's worth of sales tax collections, which is 8.6% higher than the previous year. Similarly, property tax collections are beginning to kick up at this time of year with almost half of our property tax budget being received in December. After receiving the rest of our property tax revenue in Jan - Mar, this fund will have a substantial surplus, which will be drawn down through the remainder of the year. For the predicted cash flow trajectory, please see the graph below.



General Fund Highlights

Revenue (FY20/FY19)

Property Tax	+ \$246k	Sales Tax	+ \$26k	Total Rev	+ \$313k
	↑		↑		↑

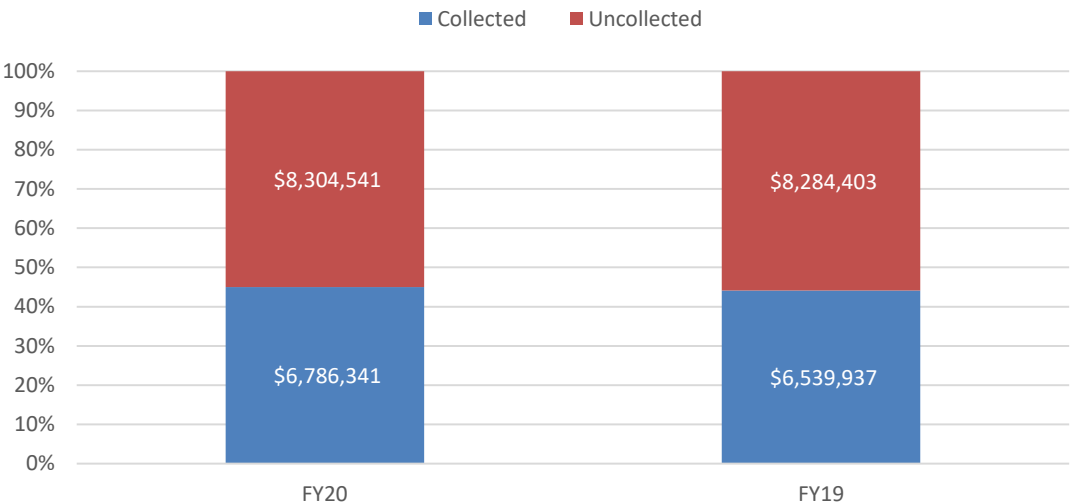
Expenditures (FY20/FY19)

Personnel	+ \$60k	Contractual	+ \$60k	Supplies	-\$82k
	↑		↑		↓
Capital	\$00k	Transfers	+ \$371k	Total Exp	+ \$409k
	→		↑		↑

With one quarter under our belts for FY20, the General Fund's overall picture looks positive. Revenues are coming in higher than anticipated currently and expenditures are in line with expectations. The only significant deviation in expenditures is attributed to our staff making an annual transfer one month earlier than the previous year.

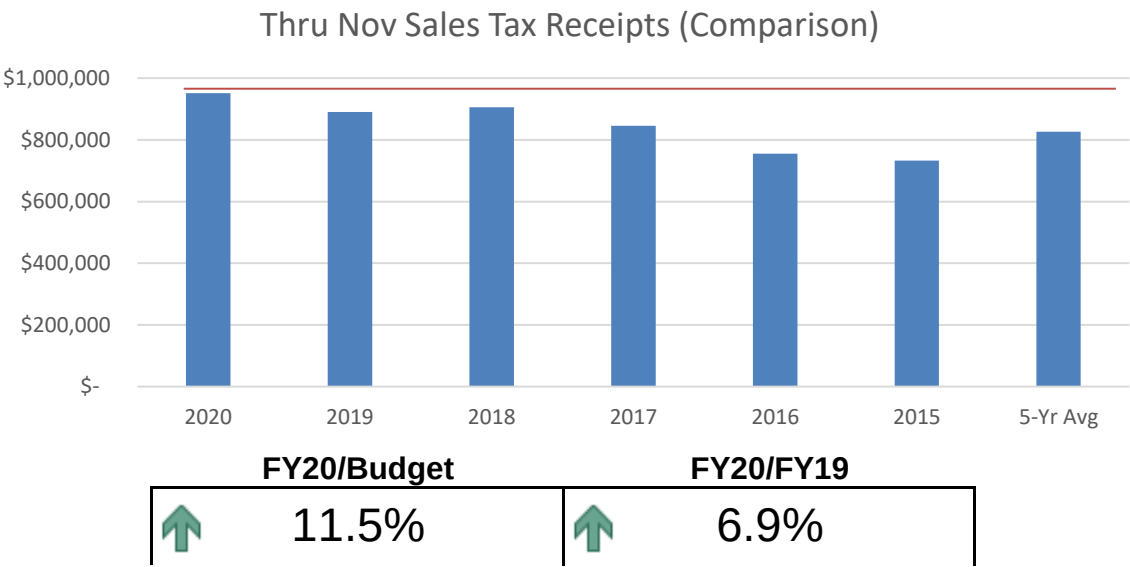
Monthly Financial Report - December 2019

Revenue Highlight: Property Tax



In total, Colleyville anticipates receiving almost \$15.1m in General Fund property tax this year. This makes for a 2.2%, or \$320k, increase over actual FY19 property tax receipts. It should be noted that this increase comes from taxes off of new property, as opposed to increased taxes on existing property inside the City. Through December, we have received 45% of this revenue, and the rest will be hitting our accounts from January through March.

Revenue Highlight: Sales Tax



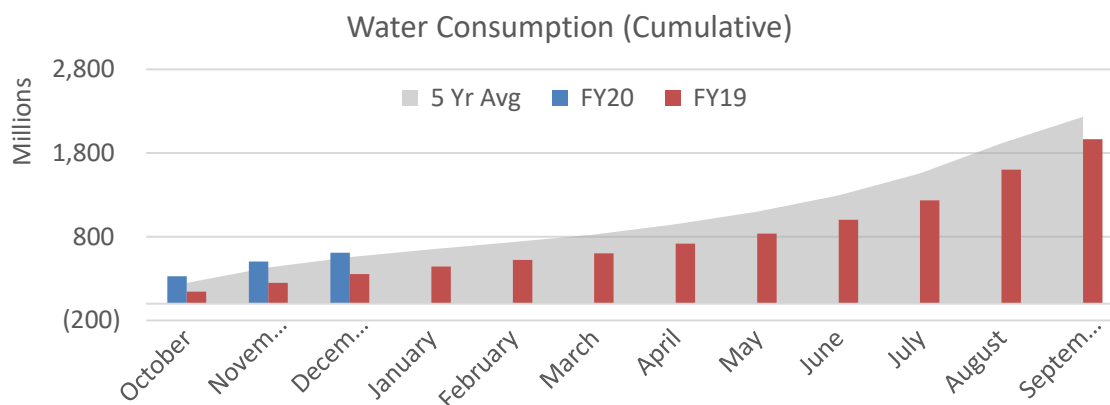
FY19 was volatile for Colleyville's sales tax, with several months of low collections interspersed with more favorable periods. However, the first two months of FY20 have put the City in a very favorable position. Collections are well ahead of what we saw in the previous five years, as well as our budget. Cities in the DFW area and all around Texas continue see similar results.

Monthly Financial Report - December 2019

Water/Wastewater Utility Fund

	Budget	YTD	% of Budget	FY19 YTD	FY19 % of Budget
Revenues	\$ 17,555,789	\$ 4,138,418	24%	\$ 3,028,684	18%
Expenditures	\$ 17,555,789	\$ 2,294,985	13%	\$ 2,585,436	16%
	\$ -	\$ 1,843,433		\$ 443,248	

Through the first month of the fiscal year, the Utility Fund has collected 24% of its budgeted revenue and spent 13% of its budgeted expenditures. We're seeing a sizeable year-to-date surplus of over \$1.8 million, which stands in contrast to FY19. Lower pass-through charges to the Trinity River Authority are helping to drive this surplus. However, as the TRA's fiscal year began in December, we should see invoices with their new rates in the month of January. For the typical water consumption trajectory, please see the graph below.



Utility Operation Highlights

Avg Customer Count

FY20/FY19



0.7%

YTD Rainfall (Inches)

FY20/FY19

-11.24

Expenditures (FY20/FY19)

Personnel	+ \$38k	Contractual	-\$347k	Supplies	-\$6k
Capital	+ \$1k	Transfers	+ \$24k	Total Exp	-\$290k

Colleyville's rate structure enables the City to more easily manage years of low consumption, which is what occurred through FY19. While FY20 is starting out to be a higher consumption year, it should be noted the majority of the City's variable rate is comprised of a direct pass-through to TRA for water costs. The goal of this fund is to break-even at the end of the year.

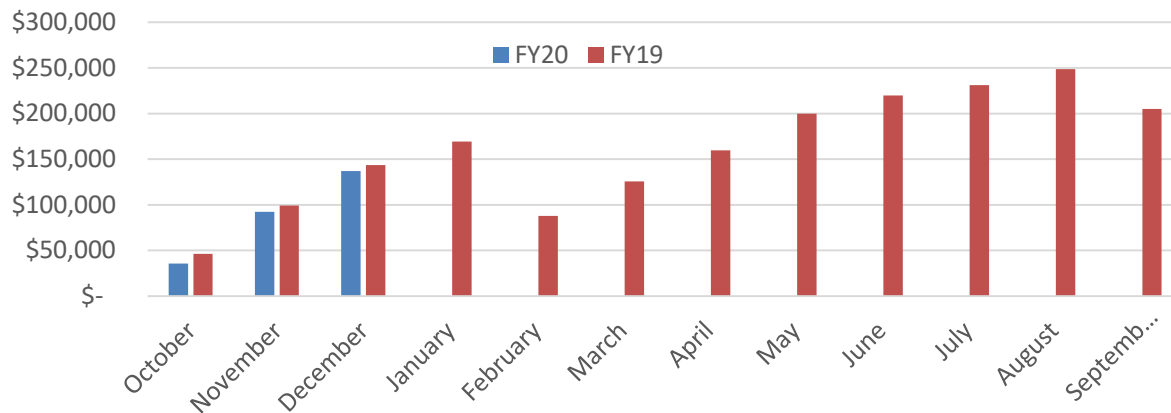
Monthly Financial Report - December 2019

Drainage Utility Fund

	Budget	YTD	% of Budget	FY19 YTD	FY19 % of Budget
Revenues	\$ 978,508	\$ 258,445	26%	\$ 262,169	27%
Expenditures	\$ 795,844	\$ 121,414	15%	\$ 112,735	15%
	\$ 182,664	\$ 137,031		\$ 149,434	

To date, the Drainage Utility Fund has received 26% of its budgeted revenue and spent 15% of its budgeted expenditures. This fund's cash flow is tracking as expected, with a decent surplus showing in the first quarter of the year. Drainage fee revenues tend to average at 1.5% higher than the previous fiscal year, although at this point we're seeing a little under 1% growth for FY20.

FY20 vs. FY19 Cash Flow



Drainage Fund Operation Highlights

Revenue - Drainage Fees

FY20/FY19 0.9%

FY20/5-Yr Avg 4.0%

Expenditures (FY20/FY19)

Personnel	- \$4k
Supplies	+ \$3k
Debt Service	- \$1k

Note: this fund's debt service is scheduled to be retired in fiscal year 2021.

Contractual	+ \$11k
Capital/Xfers	\$00k
Total Exp.	+ \$9k

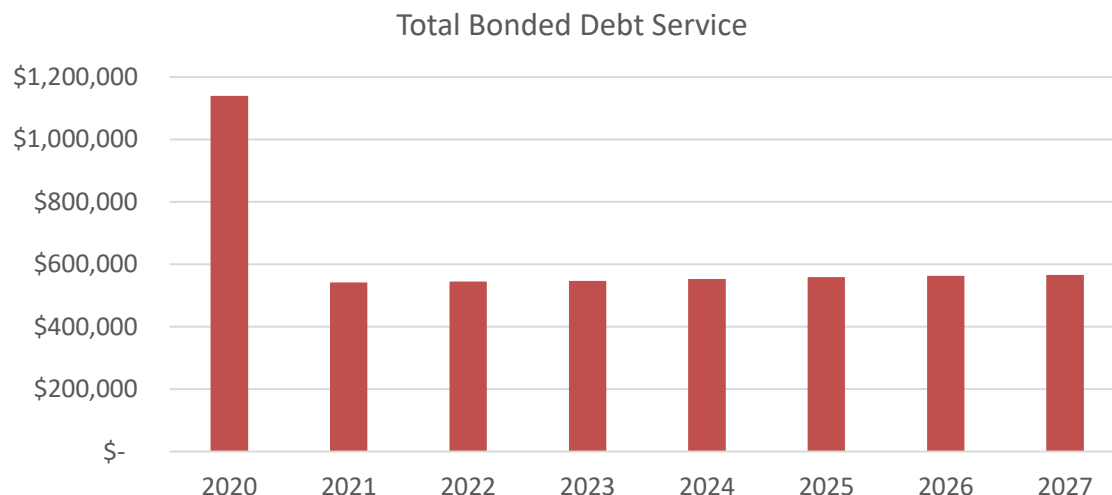
Monthly Financial Report - December 2019

Debt Service Fund

	Budget	YTD	% of Budget	FY19 YTD	FY19 % of Budget
Revenues	\$ 1,356,398	\$ 385,505	28%	\$ 876,319	47%
Expenditures*	\$ 1,406,398	\$ 48,485	3%	\$ 164,886	9%
	\$ (50,000)	\$ 337,020		\$ 711,433	

Similar to our General Fund's property tax collections, the Debt Service fund won't see the majority of its major revenue until later in the year, although it did receive a significant windfall in December. Cash flow for this fund is very predictable, as debt service payments occur twice annually. As of December's figures, the fund is running a sizeable surplus of \$337k. Costs added to the budget for this year include the lease of a new ambulance for Colleyville's emergency response. With Colleyville's current debt service schedule, all bonded debt is on track to be paid off by FY27. However, debt service payments will not be made until later in the year.

*Please note that staff has planned to rely on \$50k of excess fund balance to pay for this year's costs.



For any questions or comments regarding this report, please contact:

Kyle Lester
 Finance Director
 City of Colleyville, TX
klester@colleyville.com
 817-503-1014



Agenda Item - Items not for council action

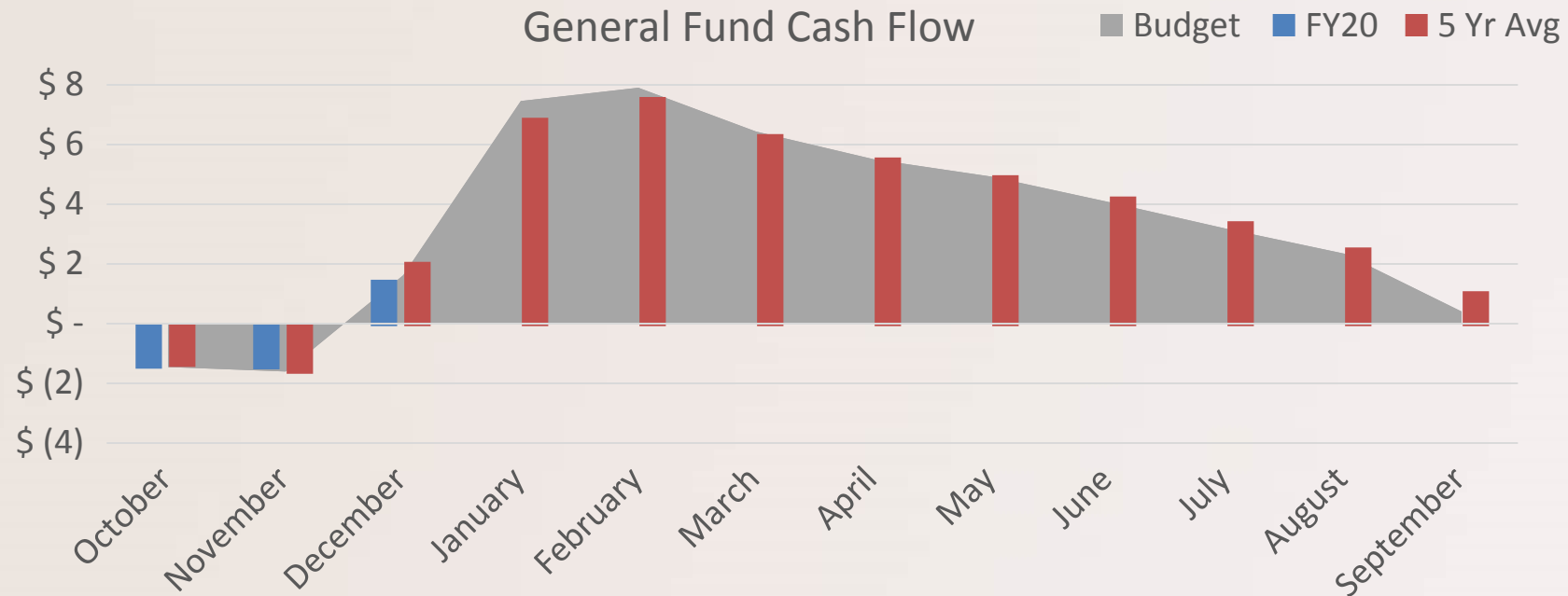
Monthly Financial Report December 2019

City Council Meeting
January 21, 2019

General Fund



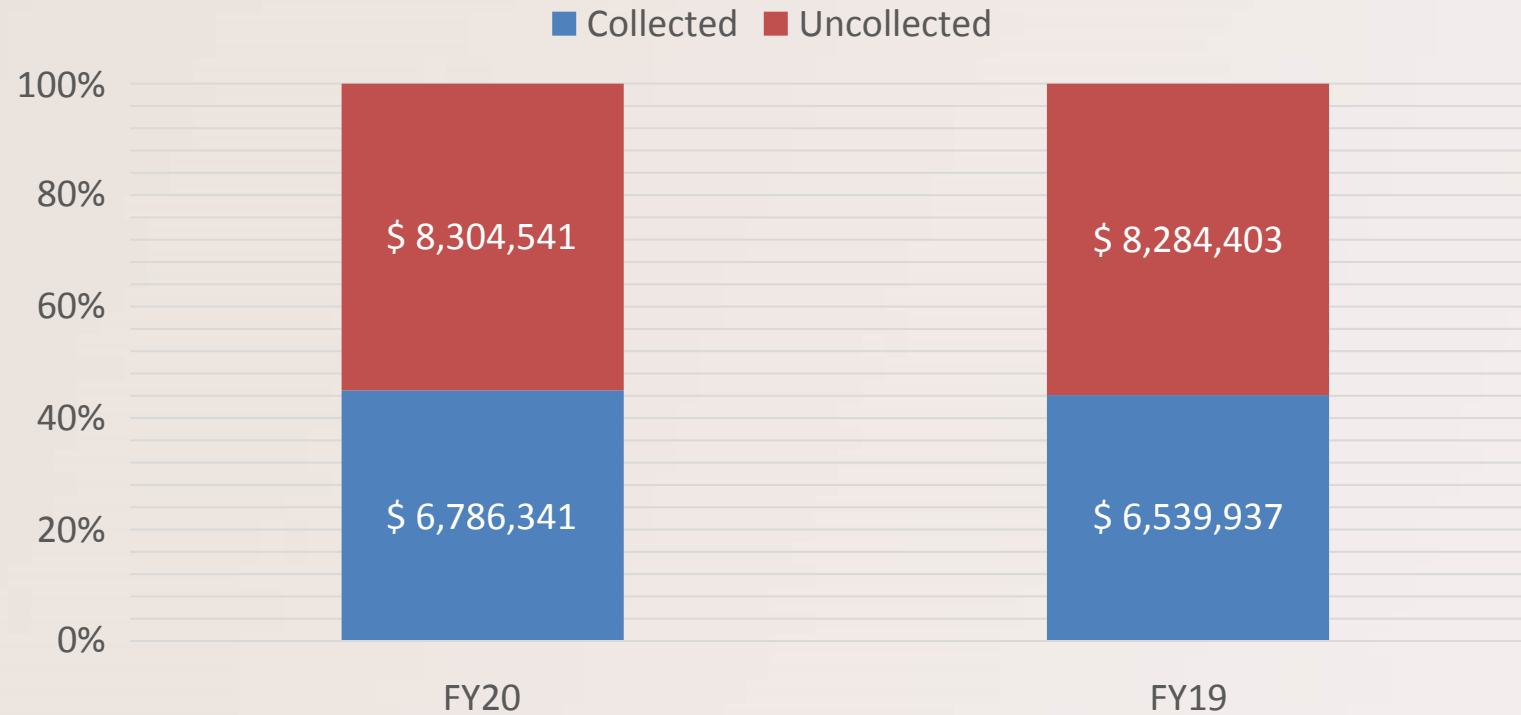
General Fund						
	Budget		YTD		% of Budget	
Revenues	\$	24,589,177	\$	8,374,899	34%	\$ 8,061,990
Expenditures	\$	24,182,805	\$	6,903,929	29%	\$ 6,495,146
	\$	406,372	\$	1,470,970		\$ 1,566,844



Property Tax Highlight



Headline: As with FY19, we have collected 45% of our tax levy



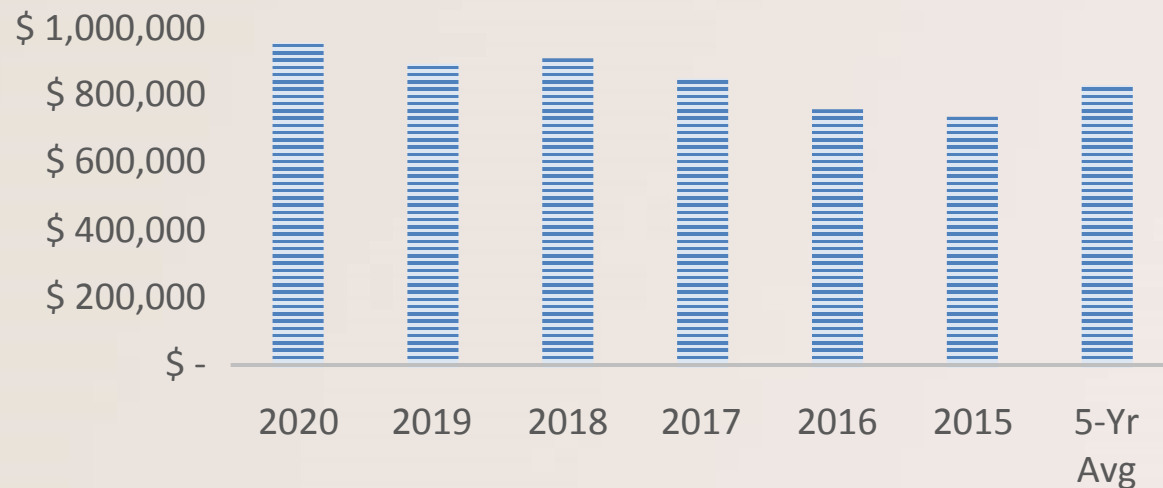
Sales Tax Highlight



Headline: October collections outpaced every year since 2015

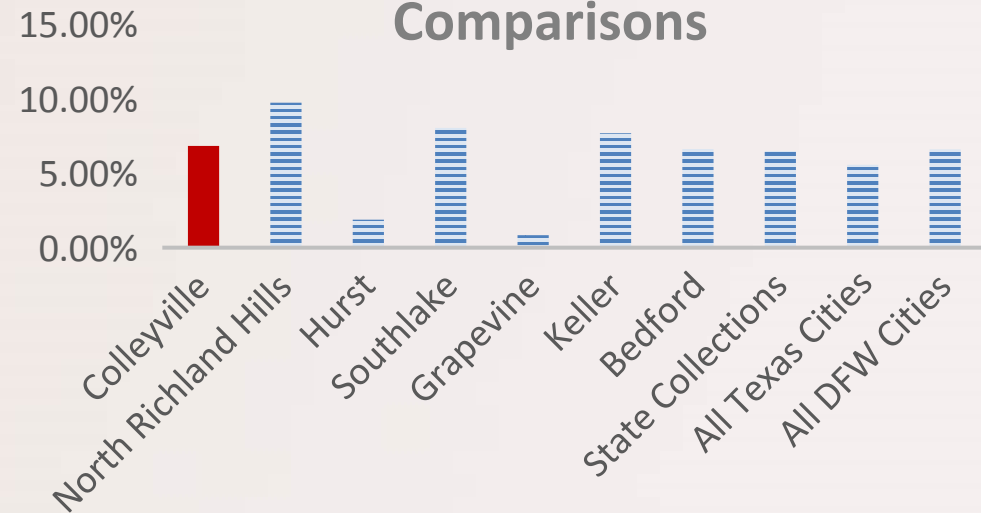
FY20 YTD Receipts compared to Previous Years

Thru Nov Sales Tax Receipts (Comparison)



City/State Comparisons

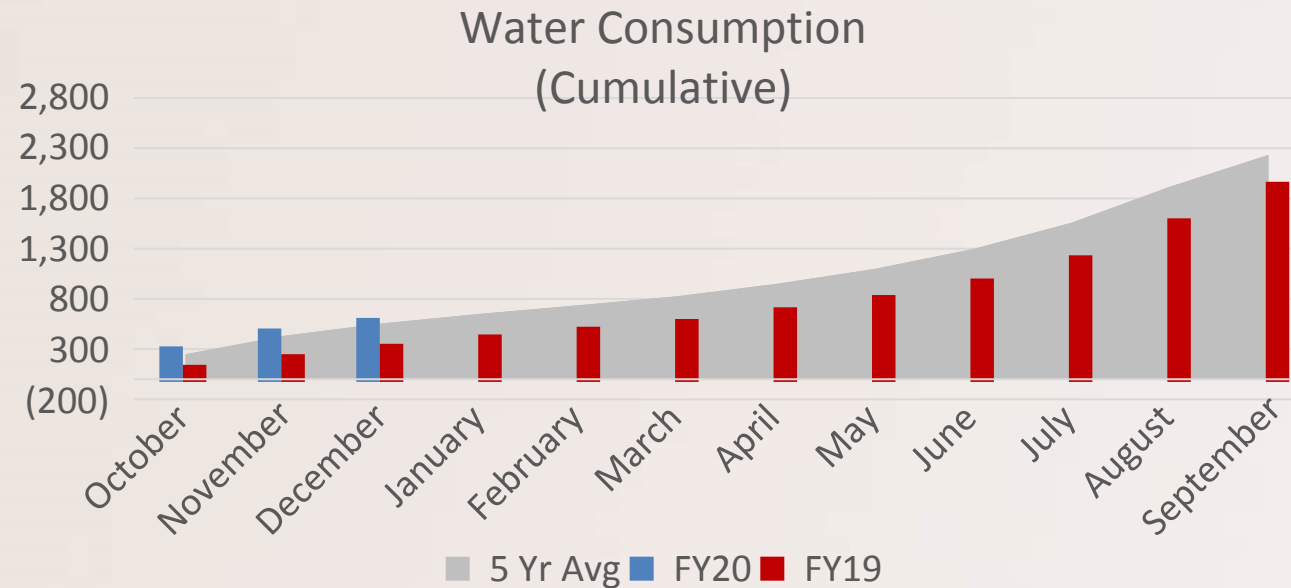
City/State Comparisons



Utility Fund



Utility Fund						
	Budget		YTD		% of Budget	
Revenues	\$	17,555,789	\$	4,138,418	24%	\$ 3,028,684 18%
Expenditures	\$	17,555,789	\$	2,294,985	13%	\$ 2,585,436 16%
	\$	-	\$	1,843,433		\$ 443,248

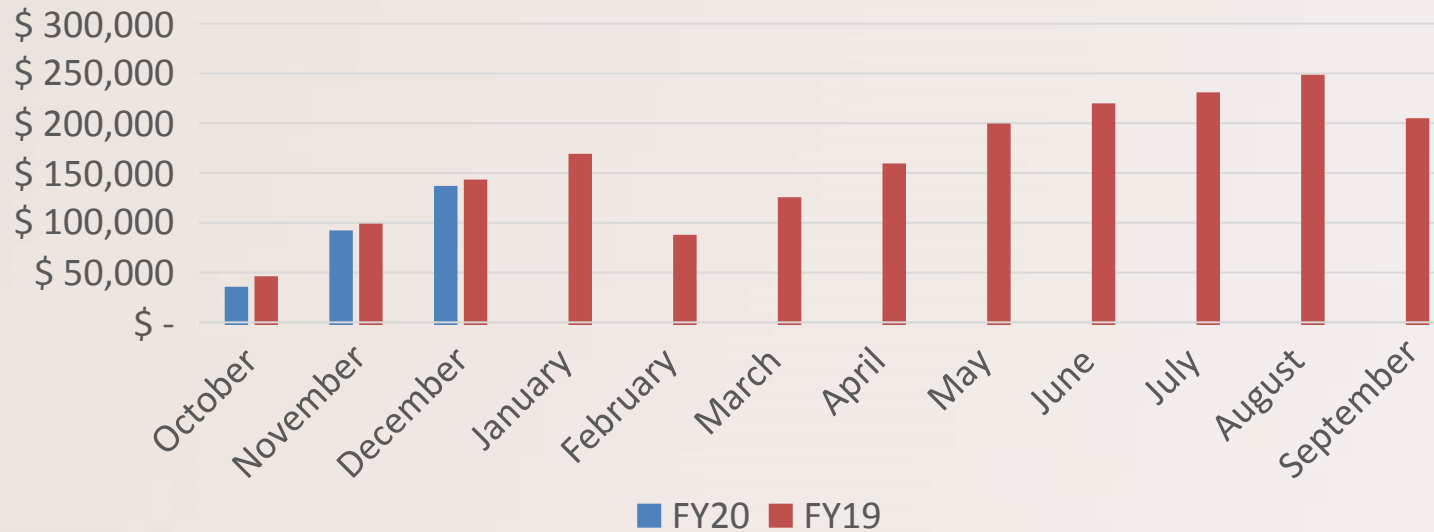


Drainage Fund



Drainage Fund					
	Budget	YTD	% of Budget	FY19 YTD	FY19 % of Budget
Revenues	\$ 978,508	\$ 172,660	18%	\$ 175,044	18%
Expenditures	\$ 795,844	\$ 80,330	10%	\$ 69,948	9%
	\$ 182,664	\$ 92,329		\$ 105,096	

FY20 vs. FY19 Cash Flow





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6a

Agenda Date 1/21/2020

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

Second Reading & Public Hearing

There were no speakers regarding this item at the January 7, 2020 City Council meeting.

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.

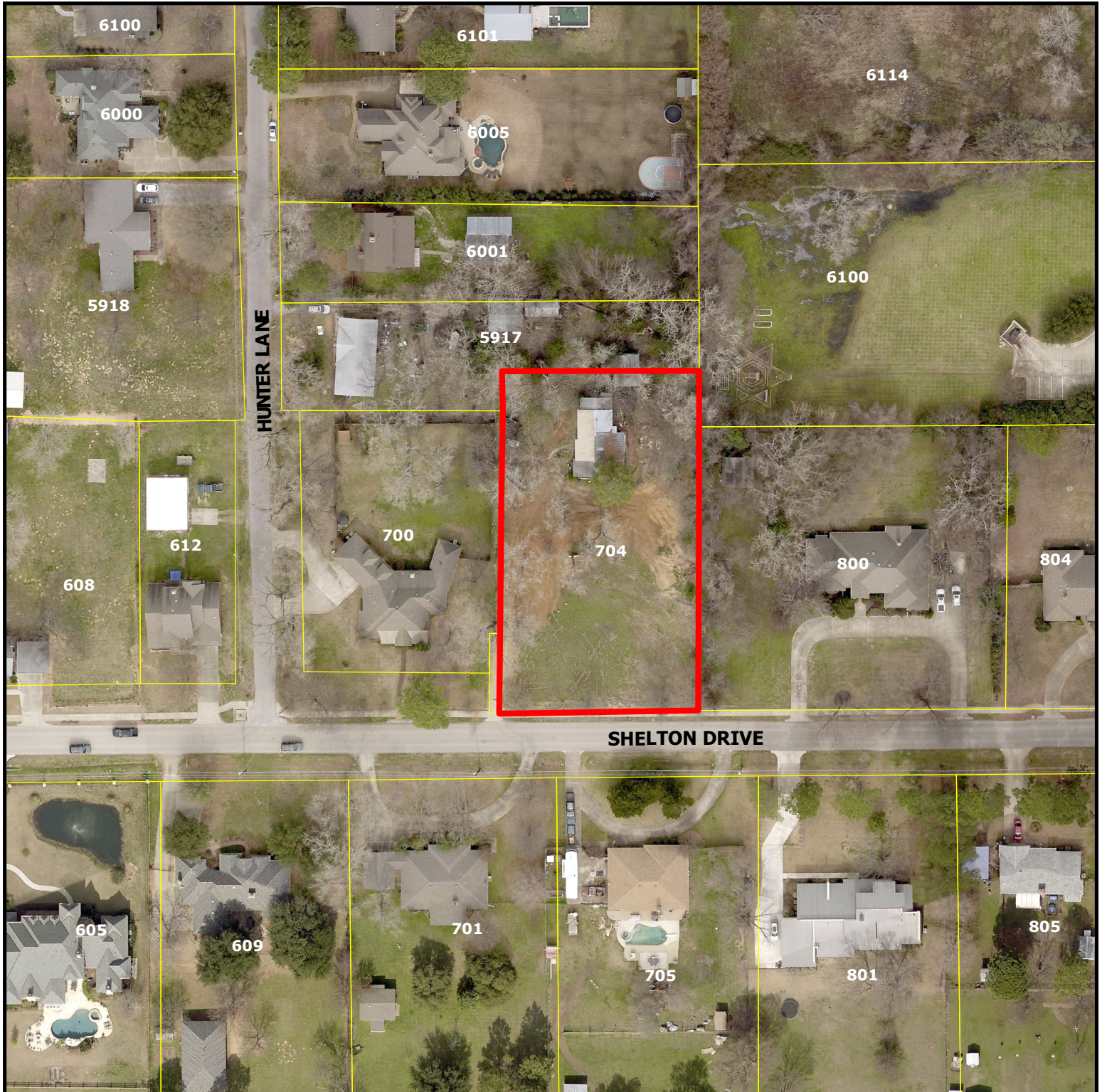
Recommendation

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

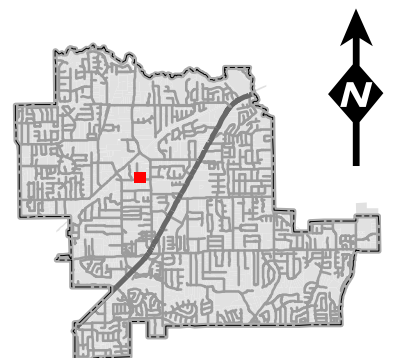


ZC19-020
704 Shelton Drive

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



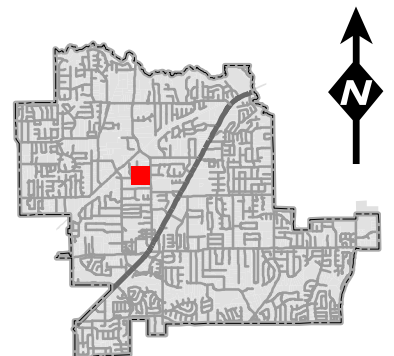
Zoning Map



ZC19-020
704 Shelton Drive

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 Subject Property



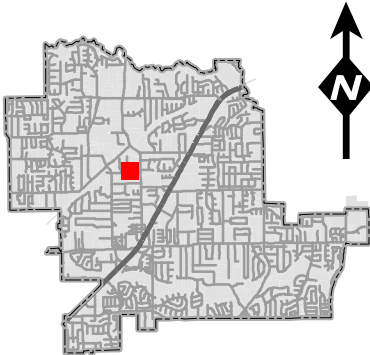
Future Land Use Map



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ZC19-020 704 Shelton Drive

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



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
	CHAINING 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 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 184.6 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 (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 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 (A78863);

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 (A78863), 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 Northerly Southeast corner of said Addition (A78863);

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 (A78863) 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.

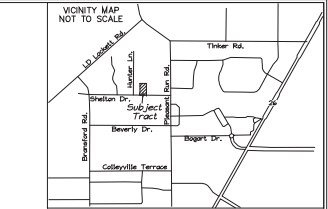
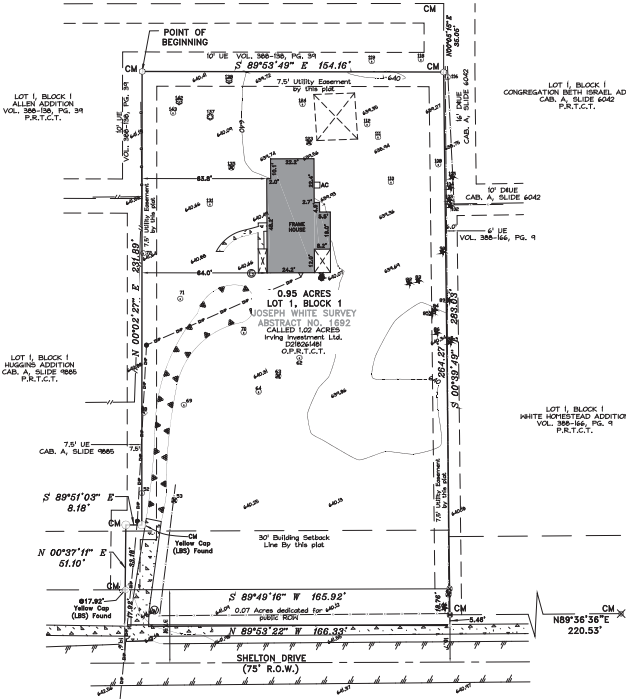
Given under my hand and seal of office, this _____ day of _____, 20____.

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 (Seepage 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 seepage 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:

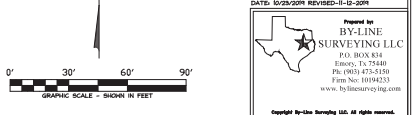
That I, Hayne Beets, II, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the plating rules and regulations of the City of Keller, Texas.

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



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

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	
⊕ FI FINE HYDRANT	
⊕ ELECTRIC METER	
⊕ SANITARY SEWER MANHOLE	
⊕ POWER POLE	
⊕ WATER METER	
COVERED PORCH	
CHIMNEY	
CONCRETE	
BUILDING	
GRAVEL	
CHAINS LINK 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 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 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 North 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 Southwest 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 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 (A/V6042);

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 (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 Northernly Southwest corner of said Addition (A/V6042);

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 (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 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 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____.

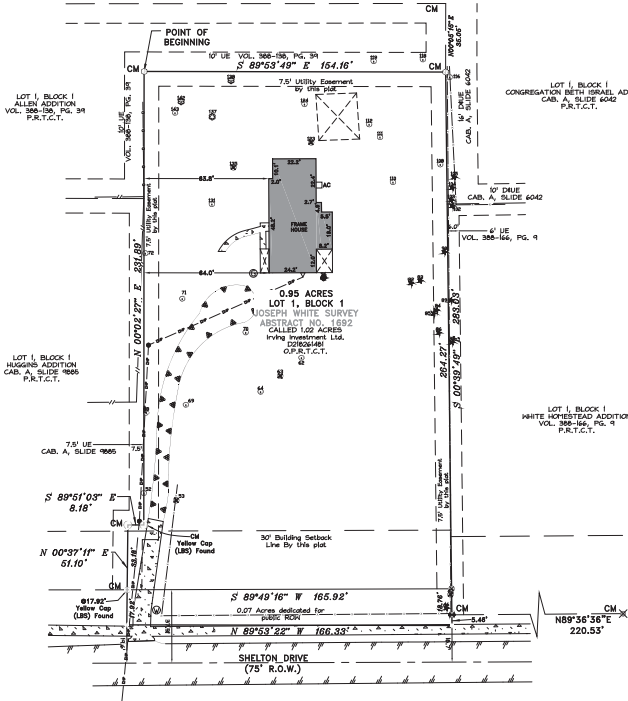
Notary Public in and for the
State of Texas

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	24' POST OAK
56	10' HACKBERRY
57	10' POST OAK
58	24' POST OAK
59	14' HACKBERRY
60	12' HACKBERRY
61	6' HACKBERRY
62	6' HACKBERRY
63	10' HACKBERRY
64	10' HACKBERRY
65	6' HACKBERRY
66	10' HACKBERRY
67	10' HACKBERRY
68	10' HACKBERRY
69	10' HACKBERRY
70	10' HACKBERRY
71	24' POST OAK
72	28' POST OAK
73	14' HACKBERRY
74	12' HACKBERRY
75	10' HACKBERRY
76	10' HACKBERRY
77	10' HACKBERRY
78	28' POST OAK
79	18' POST OAK
80	18' POST OAK
81	12' POST OAK
82	12' POST OAK
83	10' POST OAK
84	10' POST OAK
85	10' POST OAK
86	10' POST OAK
87	10' POST OAK
88	10' POST OAK
89	10' POST OAK
90	10' POST OAK
91	24' PINE
92	6' HACKBERRY
93	14' HACKBERRY
94	14' HACKBERRY
95	10' HACKBERRY
96	28' POST OAK
97	18' POST OAK
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198	12' POST OAK
199	12' POST OAK
200	12' POST OAK

This amending or minor plot is approved in accordance with Section 212.0085 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.

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Registered Professional Land Surveyor

Date: _____

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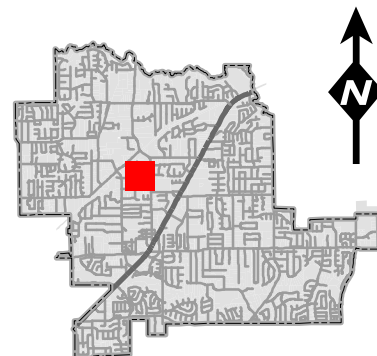
OWNER/DEVELOPER - MAC GRANTLAND
P.O. BOX 2085, COLLEYVILLE, TX 76034 - (712) 670-7005
PREPARED: 10/23/2014
JOB NO. 2014-1183

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

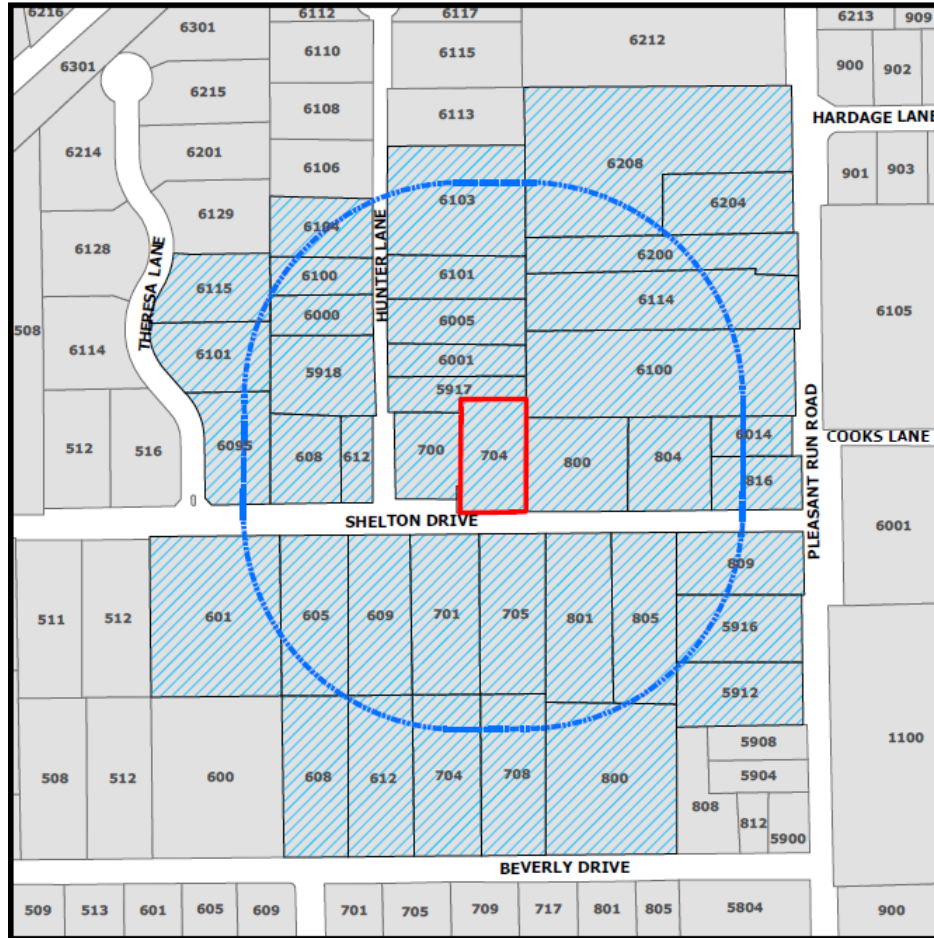
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a 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

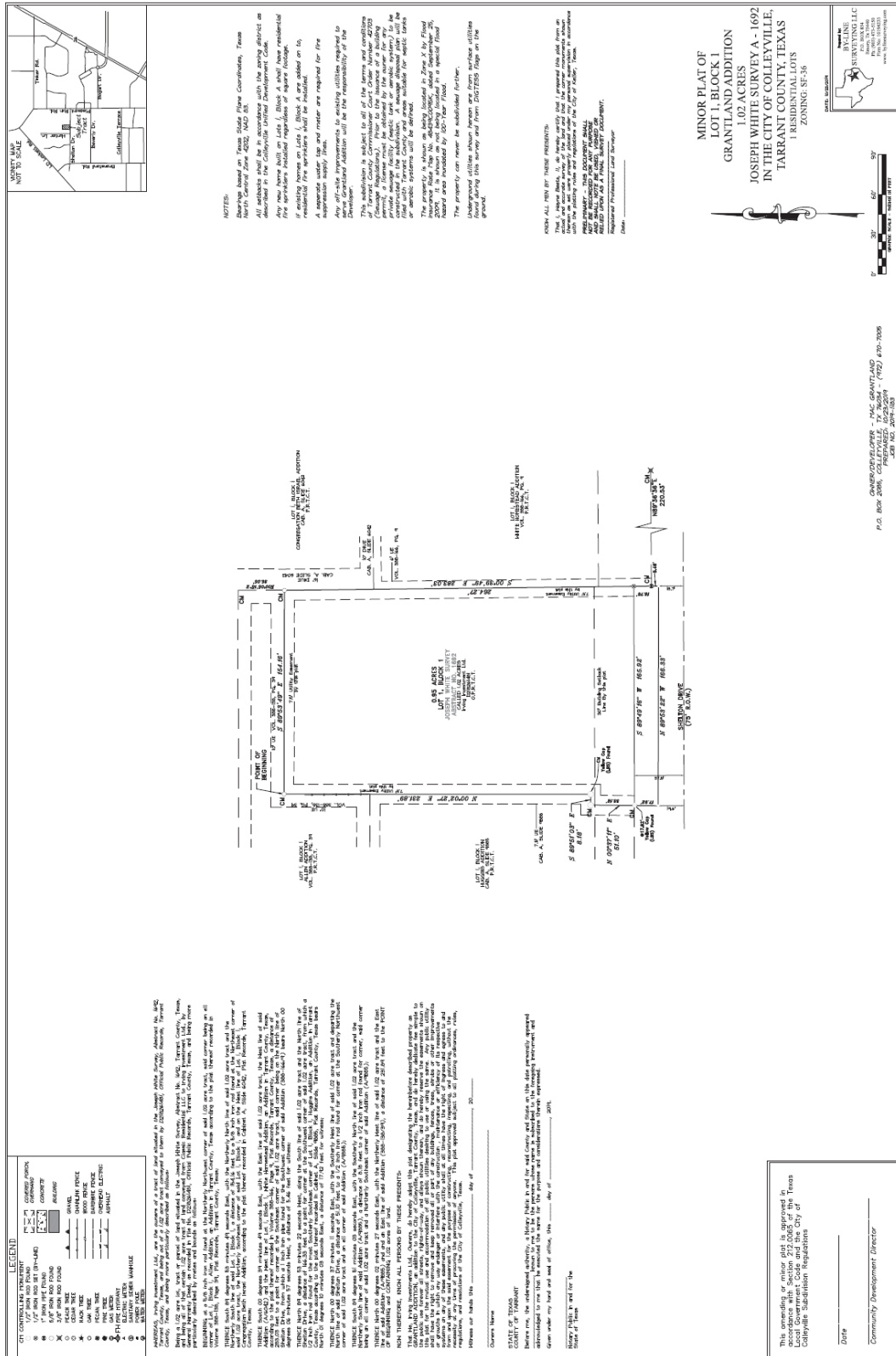
APPROVED AS TO FORM:

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 1/21/2020

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

Second Reading & Public Hearing

There were no speakers regarding this item at the January 7, 2020 City Council meeting.

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

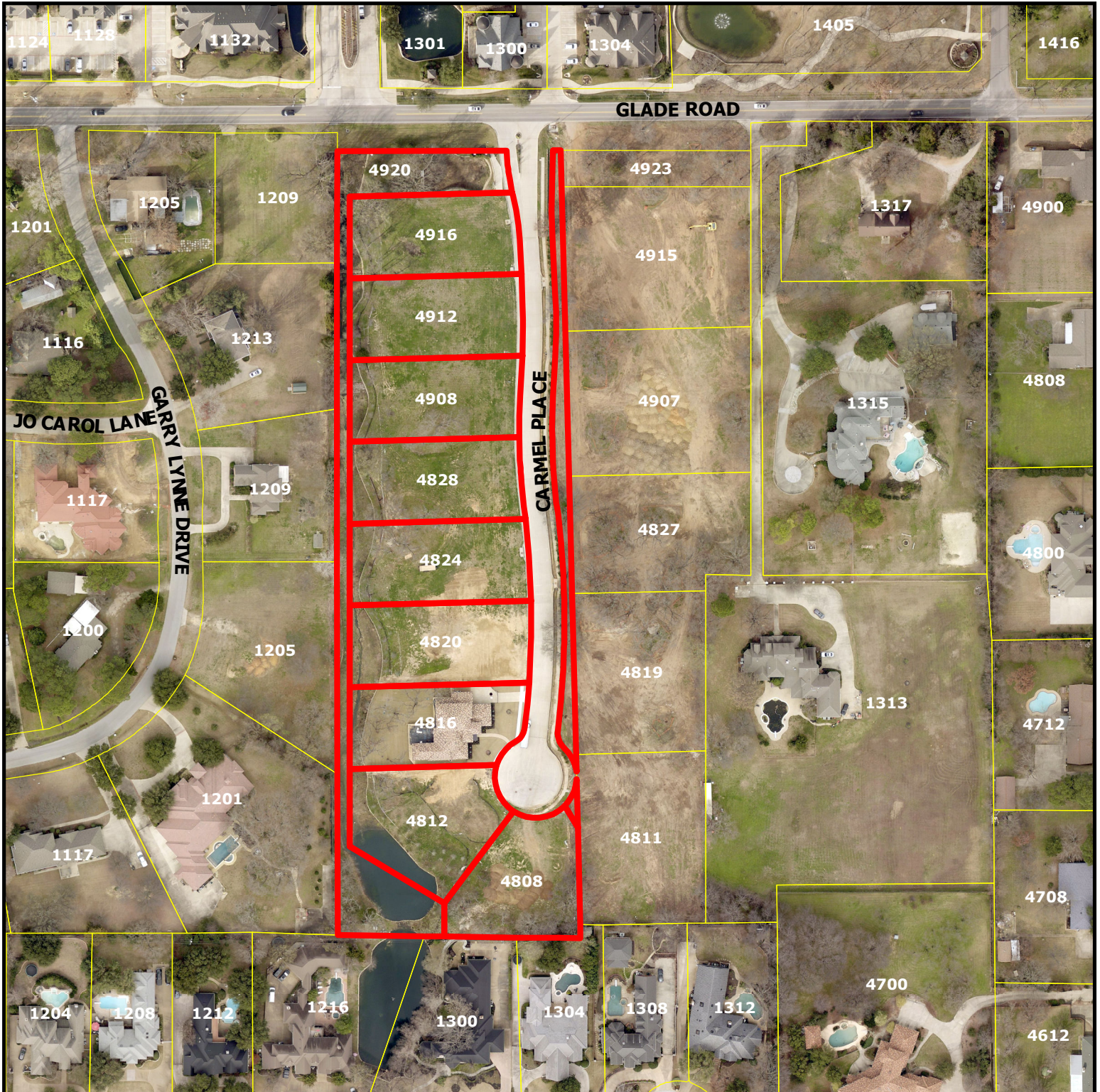
Approve

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

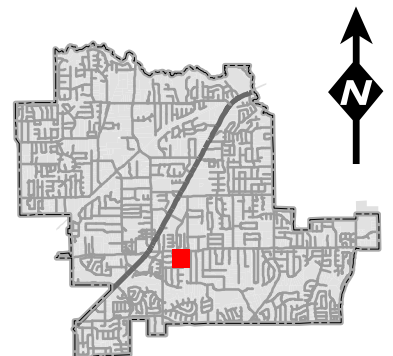
4800 - 4920 Carmel Place

DISCLAIMER:

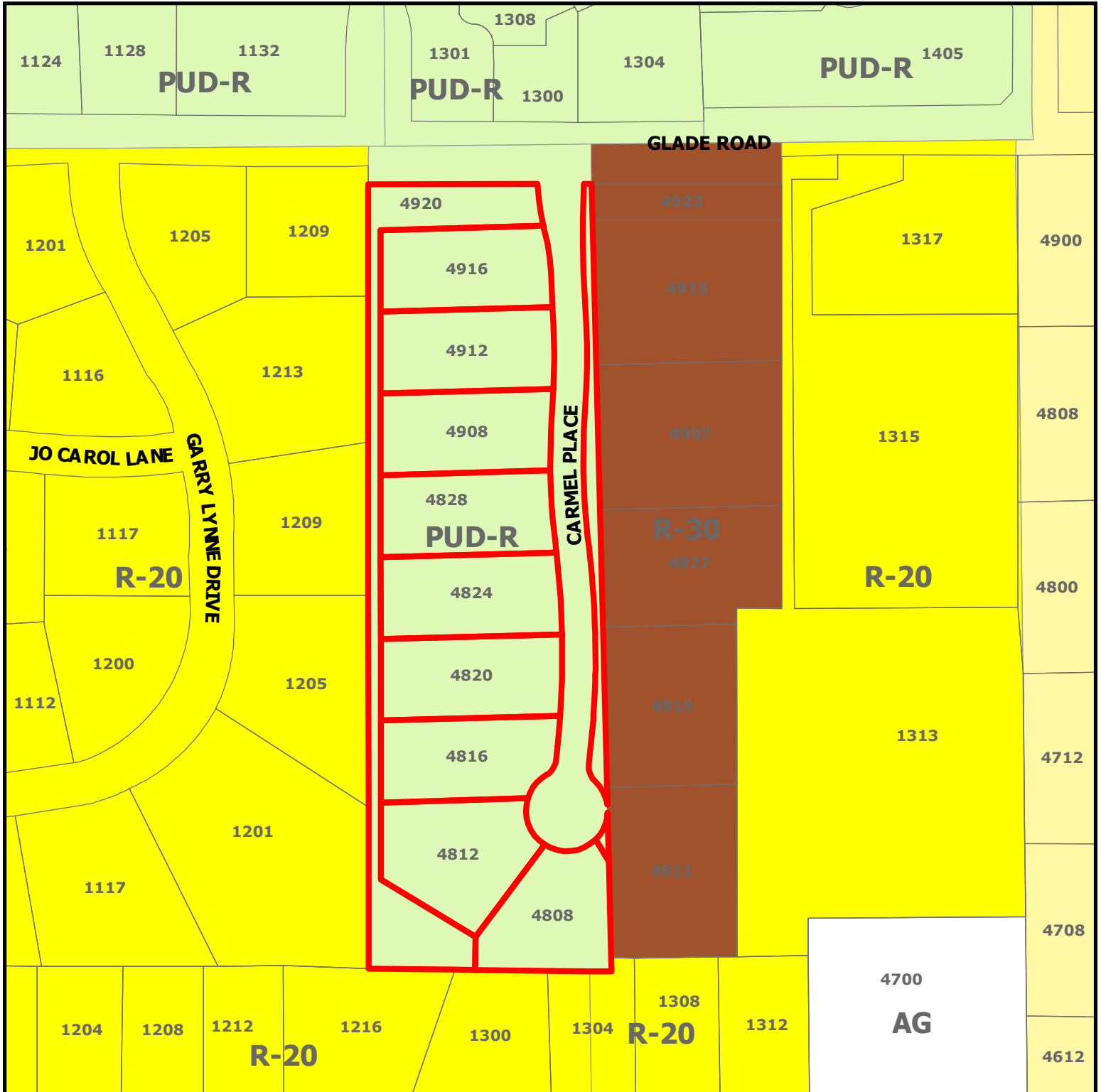
This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which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



Subject Property



Zoning Map



ZC19-021

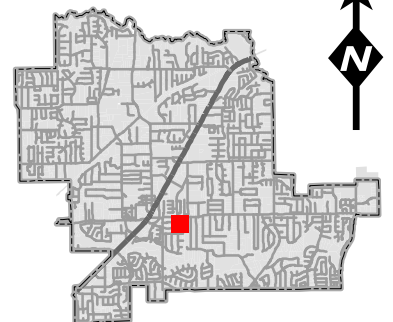
4800 - 4920 Carmel Place

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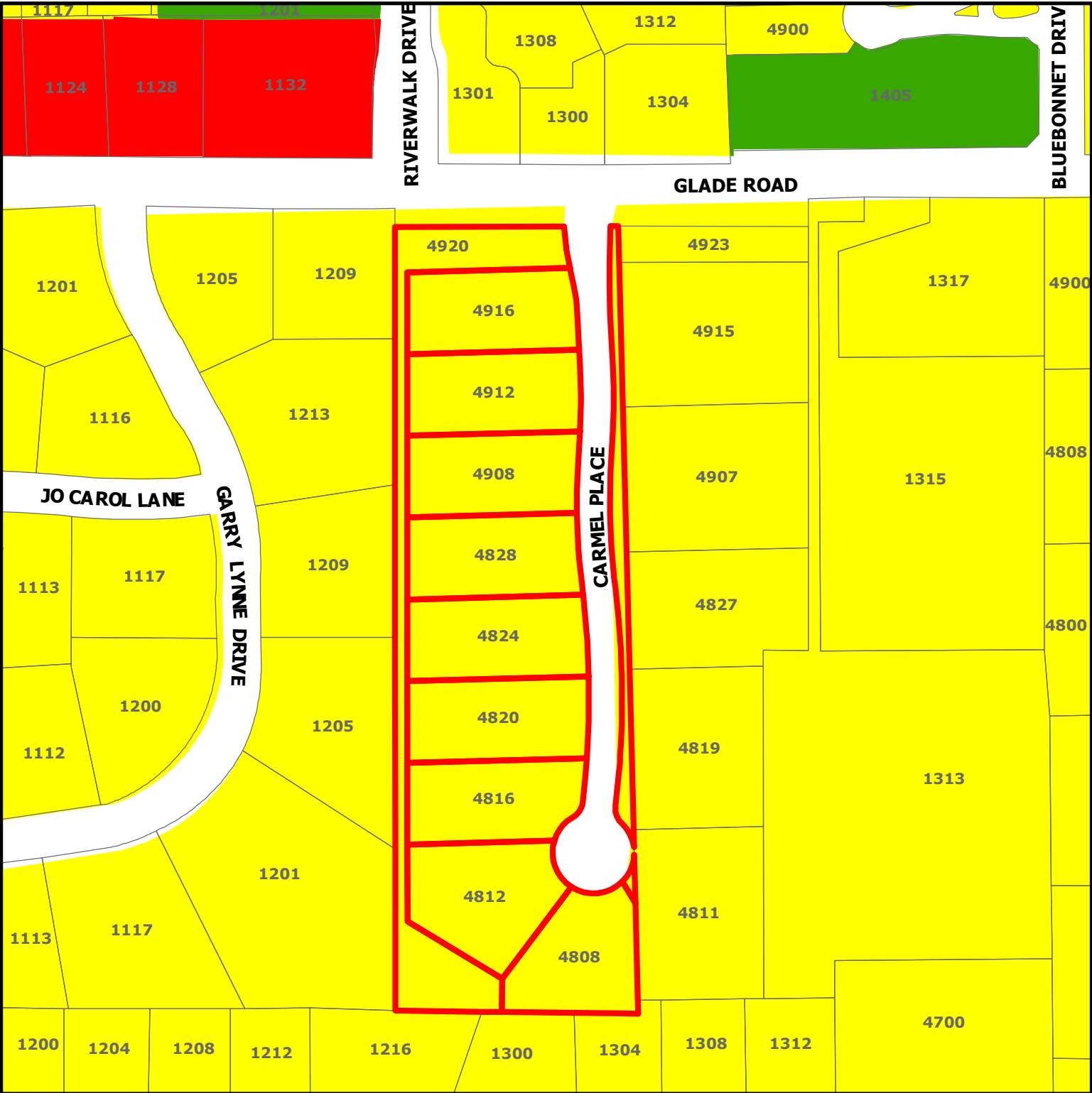
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Subject Property



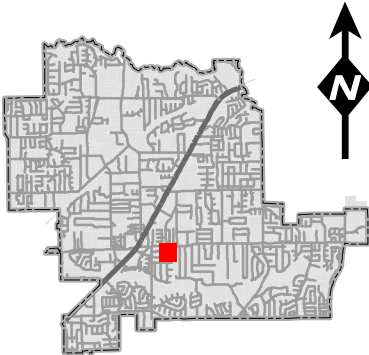
Future Land Use Map



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,

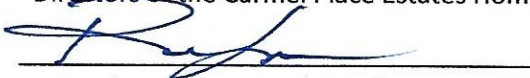
Mike P. Monk, President/Owner

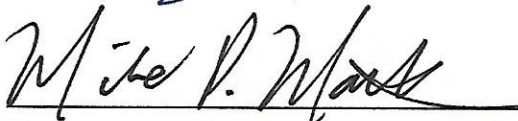
Haven Homes, Inc. 817-412-1545 haven3302@aol.com – www.havenhomesusa.com

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

[illegible]

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

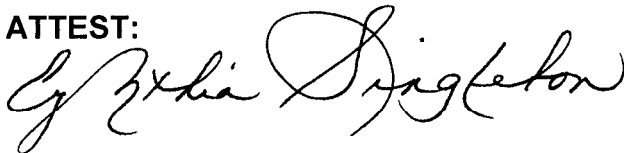
- a. All homes constructed in the development shall be installed with a fire suppression sprinkler system approved by the Fire Marshal.
- b. The street serving this development shall contain a minimum of 40 feet of right-of-way width and a minimum of 31 feet of pavement width, measured from curb-back 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.

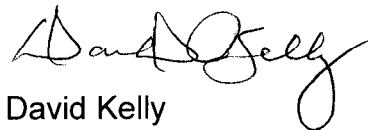
AND IT IS SO ORDERED.

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

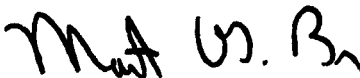
The second reading and public hearing being conducted on the 19th day of February 2008.

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

The map displays a grid of lots and blocks. Key features include:

- Streets:** CHATSWORTH, ALEXANDRA, ST. ANNE, and a street labeled "JO CAROL".
- Lot Numbers:** Various lots are numbered, including 1100, 1104, 1108, 1112, 1116, 1200, 1204, 1208, 1212, 1216, 1300, 1304, 1308, 1312, 1316, 1320, 1324, 1328, 1332, 1336, 1340, 1344, 1348, 1352, 1356, 1360, 1364, 1368, 1372, 1376, 1380, 1384, 1388, 1392, 1396, 1400, 1404, 1408, 1412, 1416, 1420, 1424, 1428, 1432, 1436, 1440, 1444, 1448, 1452, 1456, 1460, 1464, 1468, 1472, 1476, 1480, 1484, 1488, 1492, 1496, 1500, 1504, 1508, 1512, 1516, 1520, 1524, 1528, 1532, 1536, 1540, 1544, 1548, 1552, 1556, 1560, 1564, 1568, 1572, 1576, 1580, 1584, 1588, 1592, 1596, 1600, 1604, 1608, 1612, 1616, 1620, 1624, 1628, 1632, 1636, 1640, 1644, 1648, 1652, 1656, 1660, 1664, 1668, 1672, 1676, 1680, 1684, 1688, 1692, 1696, 1700, 1704, 1708, 1712, 1716, 1720, 1724, 1728, 1732, 1736, 1740, 1744, 1748, 1752, 1756, 1760, 1764, 1768, 1772, 1776, 1780, 1784, 1788, 1792, 1796, 1800, 1804, 1808, 1812, 1816, 1820, 1824, 1828, 1832, 1836, 1840, 1844, 1848, 1852, 1856, 1860, 1864, 1868, 1872, 1876, 1880, 1884, 1888, 1892, 1896, 1900, 1904, 1908, 1912, 1916, 1920, 1924, 1928, 1932, 1936, 1940, 1944, 1948, 1952, 1956, 1960, 1964, 1968, 1972, 1976, 1980, 1984, 1988, 1992, 1996, 2000, 2004, 2008, 2012, 2016, 2020, 2024, 2028, 2032, 2036, 2040, 2044, 2048, 2052, 2056, 2060, 2064, 2068, 2072, 2076, 2080, 2084, 2088, 2092, 2096, 2100, 2104, 2108, 2112, 2116, 2120, 2124, 2128, 2132, 2136, 2140, 2144, 2148, 2152, 2156, 2160, 2164, 2168, 2172, 2176, 2180, 2184, 2188, 2192, 2196, 2200, 2204, 2208, 2212, 2216, 2220, 2224, 2228, 2232, 2236, 2240, 2244, 2248, 2252, 2256, 2260, 2264, 2268, 2272, 2276, 2280, 2284, 2288, 2292, 2296, 2300, 2304, 2308, 2312, 2316, 2320, 2324, 2328, 2332, 2336, 2340, 2344, 2348, 2352, 2356, 2360, 2364, 2368, 2372, 2376, 2380, 2384, 2388, 2392, 2396, 2400, 2404, 2408, 2412, 2416, 2420, 2424, 2428, 2432, 2436, 2440, 2444, 2448, 2452, 2456, 2460, 2464, 2468, 2472, 2476, 2480, 2484, 2488, 2492, 2496, 2500, 2504, 2508, 2512, 2516, 2520, 2524, 2528, 2532, 2536, 2540, 2544, 2548, 2552, 2556, 2560, 2564, 2568, 2572, 2576, 2580, 2584, 2588, 2592, 2596, 2600, 2604, 2608, 2612, 2616, 2620, 2624, 2628, 2632, 2636, 2640, 2644, 2648, 2652, 2656, 2660, 2664, 2668, 2672, 2676, 2680, 2684, 2688, 2692, 2696, 2700, 2704, 2708, 2712, 2716, 2720, 2724, 2728, 2732, 2736, 2740, 2744, 2748, 2752, 2756, 2760, 2764, 2768, 2772, 2776, 2780, 2784, 2788, 2792, 2796, 2800, 2804, 2808, 2812, 2816, 2820, 2824, 2828, 2832, 2836, 2840, 2844, 2848, 2852, 2856, 2860, 2864, 2868, 2872, 2876, 2880, 2884, 2888, 2892, 2896, 2900, 2904, 2908, 2912, 2916, 2920, 2924, 2928, 2932, 2936, 2940, 2944, 2948, 2952, 2956, 2960, 2964, 2968, 2972, 2976, 2980, 2984, 2988, 2992, 2996, 3000, 3004, 3008, 3012, 3016, 3020, 3024, 3028, 3032, 3036, 3040, 3044, 3048, 3052, 3056, 3060, 3064, 3068, 3072, 3076, 3080, 3084, 3088, 3092, 3096, 3100, 3104, 3108, 3112, 3116, 3120, 3124, 3128, 3132, 3136, 3140, 3144, 3148, 3152, 3156, 3160, 3164, 3168, 3172, 3176, 3180, 3184, 3188, 3192, 3196, 3200, 3204, 3208, 3212, 3216, 3220, 3224, 3228, 3232, 3236, 3240, 3244, 3248, 3252, 3256, 3260, 3264, 3268, 3272, 3276, 3280, 3284, 3288, 3292, 3296, 3300, 3304, 3308, 3312, 3316, 3320, 3324, 3328, 3332, 3336, 3340, 3344, 3348, 3352, 3356, 3360, 3364, 3368, 3372, 3376, 3380, 3384, 3388, 3392, 3396, 3400, 3404, 3408, 3412, 3416, 3420, 3424, 3428, 3432, 3436, 3440, 3444, 3448, 3452, 3456, 3460, 3464, 3468, 3472, 3476, 3480, 3484, 3488, 3492, 3496, 3500, 3504, 3508, 3512, 3516, 3520, 3524, 3528, 3532, 3536, 3540, 3544, 3548, 3552, 3556, 3560, 3564, 3568, 3572, 3576, 3580, 3584, 3588, 3592, 3596, 3600, 3604, 3608, 3612, 3616, 3620, 3624, 3628, 3632, 3636, 3640, 3644, 3648, 3652, 3656, 3660, 3664, 3668, 3672, 3676, 3680, 3684, 3688, 3692, 3696, 3700, 3704, 3708, 3712, 3716, 3720, 3724, 3728, 3732, 3736, 3740, 3744, 3748, 3752, 3756, 3760, 3764, 3768, 3772, 3776, 3780, 3784, 3788, 3792, 3796, 3800, 3804, 3808, 3812, 3816, 3820, 3824, 3828, 3832, 3836, 3840, 3844, 3848, 3852, 3856, 3860, 3864, 3868, 387

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

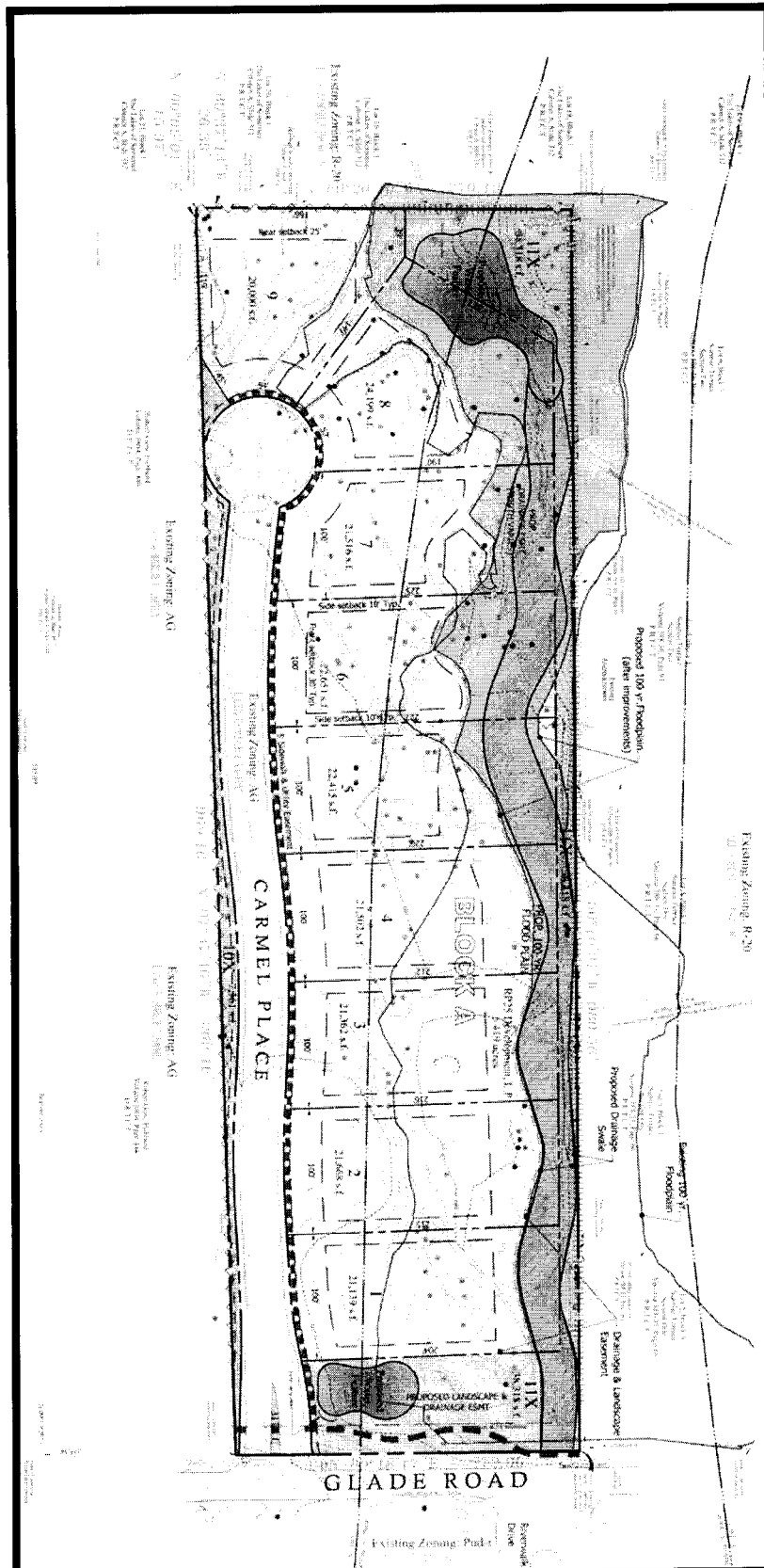
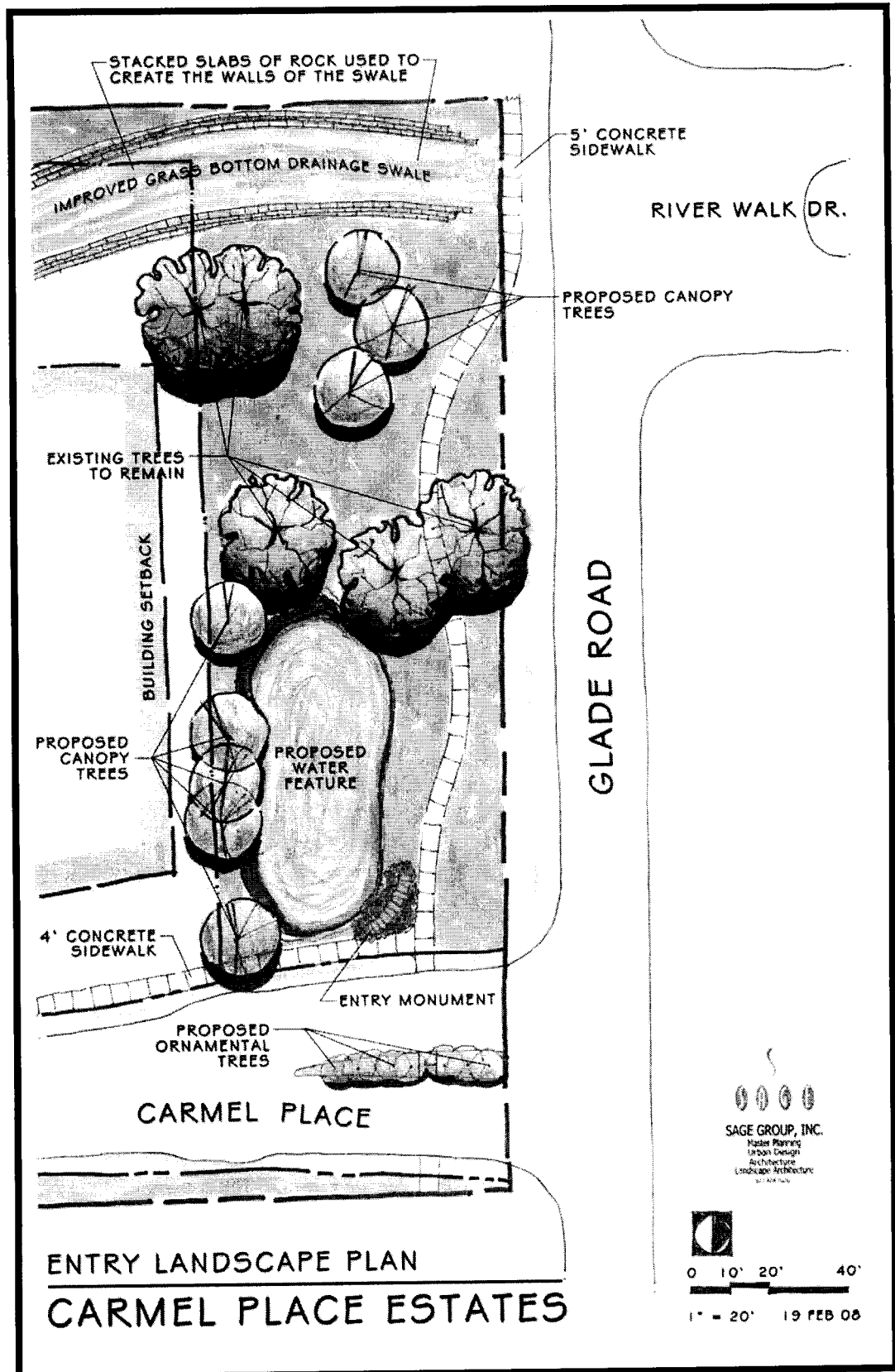


EXHIBIT "D"- Entry Landscape Plan



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



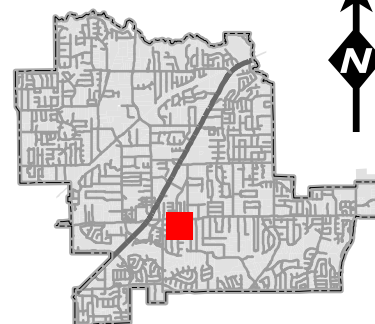
ZC19-021

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

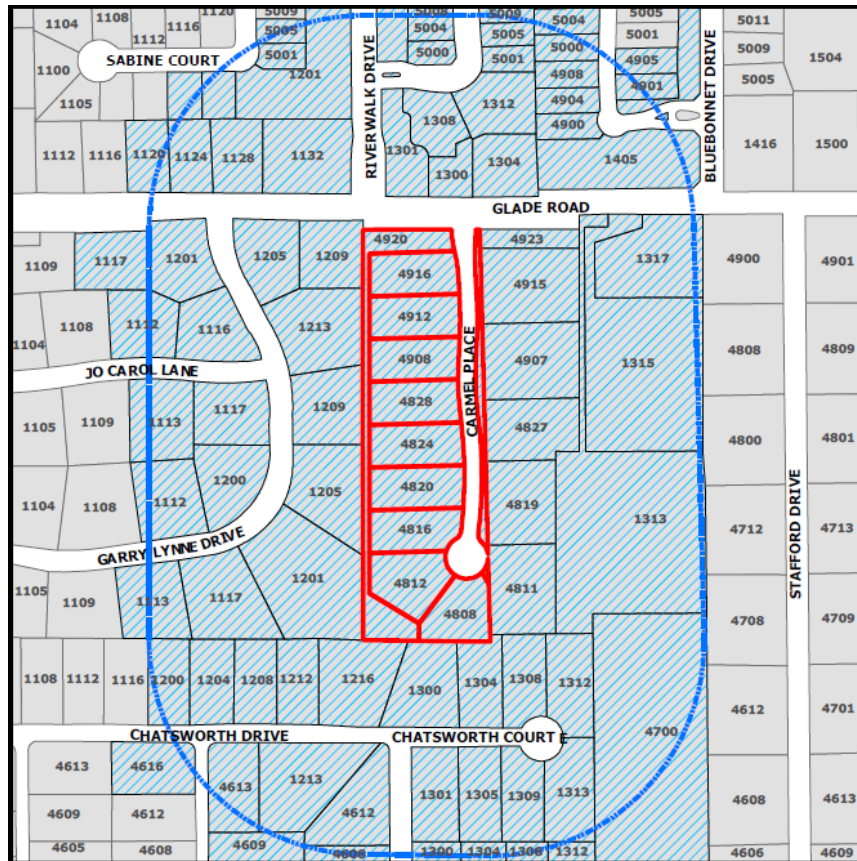
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a 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.



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 1/21/2020

Number Resolution R-20-4463

Type Resolution

Department City Secretary

Title

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

Strategic Plan

1.4 Communicate thoroughly and strategically

Explanation

Reading and Public Hearing

This item provides for the election order calling a General Election for May 2, 2020, for the purpose of electing City Councilmembers to Place 3 and Place 4.

The City contracts with Tarrant County Elections Administration for election services, which provides for citizens to vote at any early voting and election day location in Tarrant County.

The attached proposed resolution provides the dates, times, and locations for voting in the General Election and information for City Council candidates regarding filing dates and times.

Financial Impact

Funds for the 2020 General Election are allocated in the FY2020 City Secretary's Office budget.

Recommendation

Approve

Attachments

1. Resolution R-20-4463

RESOLUTION R-20-4463

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, CALLING A GENERAL ELECTION FOR MAY 2, 2020, FOR THE PURPOSE OF ELECTING CITY COUNCILMEMBERS TO PLACE 3 AND PLACE 4 AND AUTHORIZING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH TARRANT COUNTY ELECTIONS ADMINISTRATION

WHEREAS, the City of Colleyville, Texas, desires to conduct a General Election as set forth by the City of Colleyville Charter and Texas Election Code, Section 41.001, to be held on Saturday, May 2, 2020, at which time the voters will elect City Councilmembers to Place 3 and Place 4, including the conduct of early voting; and

WHEREAS, all statutory and constitutional requirements for the passage of this Resolution have been adhered to, including but not limited to, the Texas Open Meetings Act.

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

- Sec. 1. THAT all matters stated hereinabove are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
- Sec. 2. THAT a General Election is hereby called to elect City Councilmembers to Place 3 and Place 4, to serve until their successors are duly elected and qualified. Such election shall be held at Colleyville City Hall, 100 Main Street, Second Floor, Colleyville, Texas, on Saturday, May 2, 2020, from 7:00 a.m. to 7:00 p.m.
- Sec. 3. THAT if a Run-Off Election is necessary, it shall be held in compliance with the Texas Election Code and requirements of the City of Colleyville Charter.
- Sec. 4. THAT qualified persons for City Council may file as candidates by filing applications in the Office of the City Secretary, 100 Main Street, Colleyville, Texas, Wednesday, January 15, 2020 through Friday, February 14, 2020, Monday through Friday, from 8:00 a.m. to 5:00 p.m.

- Sec. 5. THAT Heider Garcia, Elections Administrator, or his successor, 2700 Premier Street, Fort Worth, Texas 76111, is hereby appointed as Early Voting Clerk and may appoint additional deputy early voting clerks, as necessary, to properly conduct the election. Applications for ballot by mail must be received by mail no later than the close of business on Tuesday, April 21, 2020 (Mailing address: Tarrant County Elections, Attention: Nathan Neblett, Early Voting Clerk, or his successor, P.O. Box 961011, Fort Worth, Texas, 76161-0011).
- Sec. 6. THAT Early Voting shall be conducted at Tarrant County's Main Early Voting location: Tarrant County Elections Center, 2700 Premier Street, Fort Worth, Texas 76111; Colleyville City Hall, 100 Main Street, Training Room, second floor, and branch offices for early voting by personal appearance shall also be established as outlined in the Election Agreement with Tarrant County Elections Administration.
- Sec. 7. THAT early voting shall begin on Monday, April 20, 2020, and shall end Tuesday, April 28, 2020, and the dates and times shall be as set forth below:
- | | | |
|---------------|------------------|------------------------|
| April 20 – 24 | Monday – Friday | 8:00 a.m. - 5:00 p.m. |
| April 25 | Saturday | 7:00 a.m. - 7:00 p.m. |
| April 26 | Sunday | 11:00 a.m. - 4:00 p.m. |
| April 27-28 | Monday – Tuesday | 7:00 a.m. - 7:00 p.m. |
- Sec. 8. THAT Tarrant County's voting equipment shall be employed for the regular municipal election, including early voting, herein ordered in compliance with the provisions of Chapter 121 of the Texas Election Code, as amended.
- Sec. 9. THAT Tarrant County Elections Administration will assume the responsibility for the Election Officers and the Early Voting Ballot Board in accordance with the provisions of an Election Agreement for the conduct of the election on the aforesaid election date and the Mayor shall execute such Election Agreement on behalf of the City.

Sec. 10. THAT the Election shall be conducted according to the election laws of the State of Texas and requirements of the Charter of the City of Colleyville.

AND IT IS SO RESOLVED.

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 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 Agenda Briefing

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

Agenda Number 7b

Agenda Date 1/21/2020

Number Resolution R-20-4464

Type Resolution

Department City Secretary

Title

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

Strategic Plan

1.4 Communicate thoroughly and strategically

Explanation

Reading and Public Hearing

The proposed resolution will establish electioneering locations and electioneering regulations for all candidates and measures when City Hall is used as an early voting and/or voting location.

Financial Impact

There is no fiscal impact to the City.

Recommendation

Approve

Attachments

1. Resolution R-20-4464

RESOLUTION R-20-4464

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, REPEALING AND REPLACING RESOLUTION R-18-4219 AND DESIGNATING ELECTIONEERING LOCATIONS AT AND ADJACENT TO THE COLLEYVILLE CITY HALL POLLING PLACE; PROVIDING FOR A MAP OF THE ELECTIONEERING LOCATIONS; PROVING FOR ELECTIONEERING AT SAID 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,** the Colleyville City Hall is regularly used as a polling location for such elections; and
- WHEREAS,** the City Council 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 public property adjacent to City Hall is regularly used for various public events and other purposes for which it is imperative that adequate open space, ingress and egress access points, and public parking facilities must be maintained to ensure those areas 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 and density of electioneering signs shall be regulated to preserve the safety and welfare of the general public; and, further that said signs should be located a reasonable distance from public roadways in order to adequately provide for the safety of pedestrians and traffic within and surrounding the City Hall polling location; and

WHEREAS, the City Council has determined it is in the best interest of the public to adopt an Electioneering Map identifying the electioneering locations that are the subject of this Resolution and the Electioneering Regulations applicable thereto, copies of which are incorporated herein and attached as Exhibits "A" and "B" respectively; and

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

- Sec. 1. THAT Resolution R-18-4219 is hereby repealed and replaced in its entirety with this Resolution, which shall be informally titled and referred to as the "*Resolution Regulating Electioneering at City Hall*".
- Sec. 2. THAT the Electioneering Regulations attached as Exhibit B are hereby adopted and shall be applicable to the City Hall polling place and the other real property defined therein and described in the Electioneering Map attached as Exhibit A hereto.
- Sec. 3. THAT 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 or other applicable law.
- Sec. 4. THAT a copy of this Resolution and the Electioneering 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. 5. THAT a copy of this Resolution and the Electioneering Regulations attached hereto shall be made available to the public in the office of the City Secretary.
- Sec. 6. THAT this Resolution shall take effect immediately upon passage.

AND IT IS SO RESOLVED.

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 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

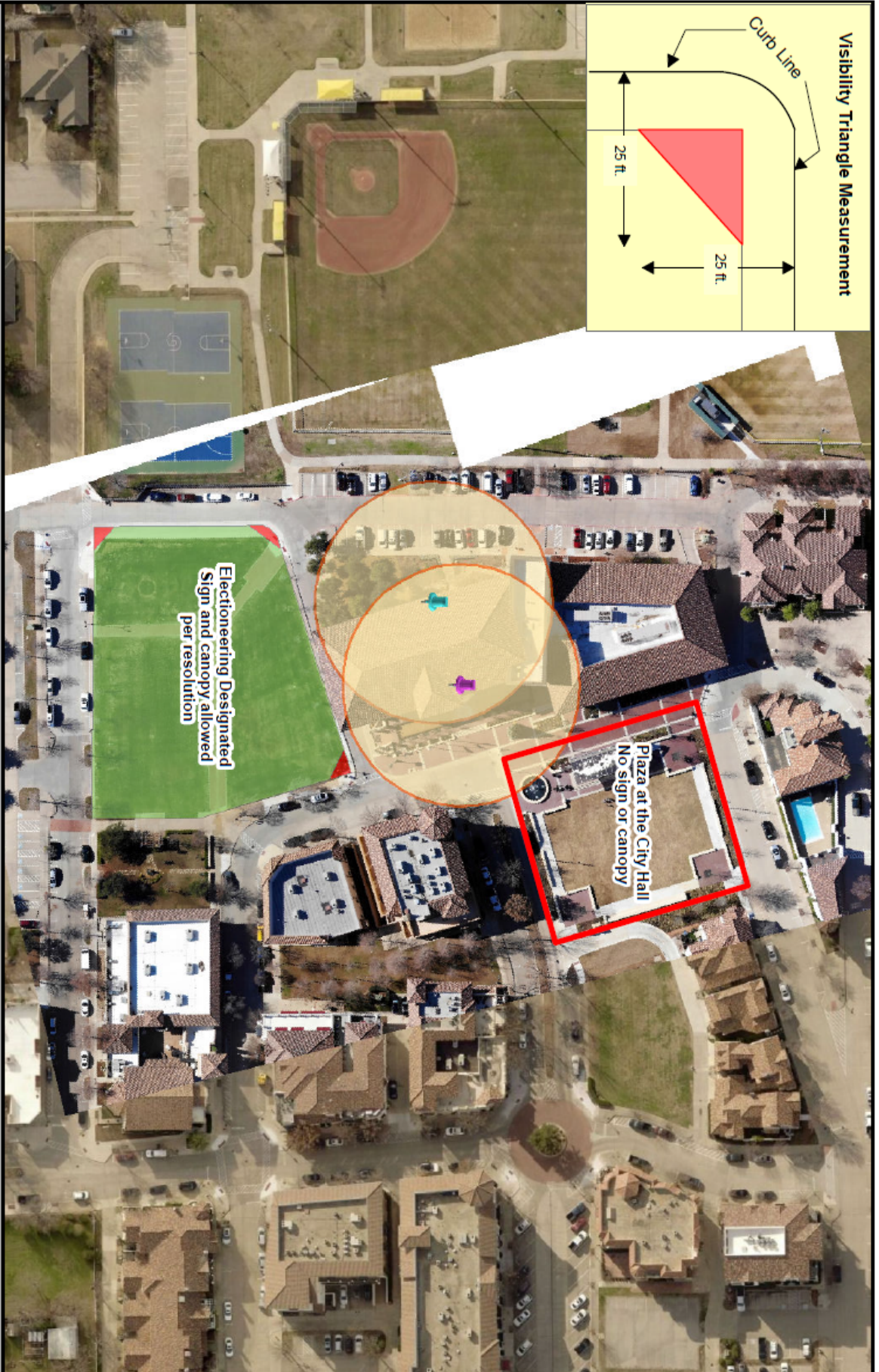
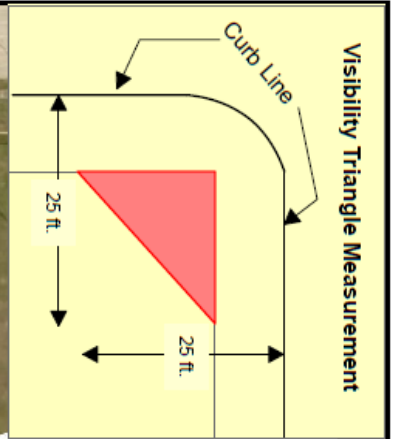
ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

EXHIBIT "A"



Electioneering Designations

- | | | |
|--|---|--|
| ■ Electioneering Area | ■ Electioneering Allowed | ■ Entrance |
| ■ Visibility Triangle (not allowed) | ■ 100 ft. from Entrance | ■ Back Door |
| | | ■ Front Door |

Election Judge Phone Date



Created: 1/7/2020
Path: K:\Project\Project by Department\CKM\Election\Electioneering.mxd

EXHIBIT "B"

City of Colleyville City Hall Polling Place Electioneering Regulations

Effective January 21, 2020 (Exhibit B to Resolution R-20-4463)

Purpose and Scope

The purpose of the City of Colleyville Electioneering Regulations "Regulations" are 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 the property is sufficiently available for its patrons who use the facilities other than for election purposes. The Regulations provide 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. The Regulations do not amend or replace any of the City's existing regulations governing the subject matter the Regulations, not in conflict herewith, and all such regulations shall remain in full force and effect.

Definitions

The following words and phrases as used and 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, clothing, badges, or literature.

Electioneering Locations(s) means the locations on the premises of a City Hall Polling Place and all adjacent tracts of land owned by the City that are designated as the location where electioneering may occur as further depicted in the City Hall electioneering map (See Exhibit A to Resolution R-20-4463 adopted on January 21, 2020).

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.

Electioneering Times and Locations

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 location(s) designated in the electioneering map (See Exhibit A to Resolution R-20-4463 adopted on January 21, 2020).

Political Signs

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 the electioneering location established herein and only:
 - (a) Political signs may be placed within an electioneering sign location during a period not earlier than 24 hours prior to the commencement of the early voting period and must be removed not later than 10:00 a.m. on the day after Election Day when City Hall is an Election Day polling location.
- (2) One political sign for each candidate, or measure, which shall have a sign face no larger than thirty-two (32) square feet and be no taller than eight (8) feet in height from ground level shall be permitted in the designated electioneering location. Said sign may be attached to a canopy or tent, or secured with weights, but may not be staked in the ground.
- (3) Political signs placed in an electioneering sign location shall have no more than two (2) sign faces per sign and the number of political signs in an electioneering location may not exceed 20 in number, in addition to (2) above.
- (4) 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 (available online at www.colleyville.com), and shall not be placed upon any publicly owned property adjacent to the City Hall polling place, except as otherwise provided herein.
- (5) In addition, Political signs:
 - shall not be attached to any utility, light, or traffic signal pole
 - shall not be illuminated
 - may be placed in the perimeter landscaped area on the subject property being used as a polling location in accordance with Texas Election Code

- shall not exceed four (4) square feet in area, except as otherwise permitted herein
- shall be attached to a metal stake, not to exceed a 9 gauge diameter, driven into the ground
- shall not encroach upon any tree roots, irrigation lines, and any other underground vegetation, or structure
- shall not extend over any sidewalk, street, or driveway
- shall not be placed within 30 feet of an identical sign(s)

Canopies or Tents

Canopies or tents may not exceed 10 feet x 12 feet in size, with a minimal distance of 20 feet between each tent or canopy, for each candidate, or measure, shall be maintained.

Enforcement

The Colleyville Code Enforcement Department and Election Judge shall responsibly provide for the enforcement of these Regulations. To contact the Code Enforcement Department you may visit the City's website at www.colleyville.com or call 817-503-1268.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 9

Agenda Date 1/21/2020

Type Approval of Minutes

Department Community Development

Title

Planning and Zoning Commission Worksession - March 25, 2019

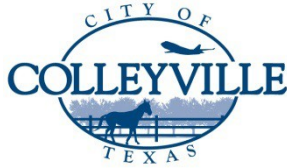
Planning and Zoning Commission - March 25, 2019

Planning and Zoning Commission - April 8, 2019

Planning and Zoning Commission Worksession - April 22, 2019

Attachments

1. March 25, 2019 P&Z Worksession Minutes
2. March 25, 2019 P&Z Minutes
3. April 8, 2019 P&Z Minutes
4. April 22, 2019 P&Z Worksession Minutes



City of Colleyville Planning and Zoning Commission Worksession Minutes

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

Monday, March 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 March 25, 2019, at 6:27 p.m.

Roll Call

Present: Matt Koch, Jason Elms, Kimberly Holt, Claudia Bevill, Julie Waltens, and Susan Mathisen

Absent: Ryan Moore

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

1. CALL TO ORDER

2. PRESENTATION AND DISCUSSION

- 2a** Presentation and discussion of a Preliminary for Lots 1-15, Block A, Lots 1-6, Block B, Lots 1-6, Block C, Lot 1, Block D, Lot 1, Block E and Lot 1, Block F of the Legacy North Addition, located at 712-810 Lavaca Trail, Case PC18-011

Jacquelyn Reyff and Ben Bryner presented the item and briefed the Commission.

There was general discussion regarding location of the trail to the subject property, safety concerns, trees, and emergency access.

- 2b** Presentation and discussion of a Preliminary Plat for Lots 1-4, Block 1 of the Precinct Line Retail Addition, located at 8060 Precinct Line Road, Case PC19-002

Jacquelyn Reyff and Ben Bryner presented the item and briefed the Commission.

There was general discussion regarding the front portion of the property being utilized as retail use, changes made from the last presentation, proposed development timeline, design and building materials, and recording of the plat.

- 2c** Presentation and discussion of a Final Plat for Lot 1, Block 1 of the Precinct Line Retail Addition, located at 8060 Precinct Line Road, Case PC19-003

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion the remainder of front portion of the property not being platted as a final plat, a separate instrument easement located on the final plat, and fencing.

3. ADJOURNMENT

The meeting adjourned at 6:43 p.m.

The minutes were written and prepared by:

Araceli Botello
Planning Technician

The meeting minutes were approved on _____ by a vote of ____.



City of Colleyville Planning and Zoning Commission Minutes

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

Monday, March 25, 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 March 25, 2019, at 7:02 p.m.

Roll Call

Present: Julie Waltens, Susan Mathisen, Claudia Bevill, Kimberly Holt, Matt Koch, and Jason Elms

Absent: Ryan Moore

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** Consideration 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

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion amongst the Commission and staff regarding drilling, any concerns by staff with the conditions of the SUP being met by the owner, the request of the applicant is for the change in ownership, the current conditions of the ordinance that the property owner is allowed, and amending the ordinance.

The representative of the applicant, Ryan Burson, 3575 Lonestar Circle, Suite

101, Fort Worth, came forward and briefed the Commission. Mr. Burson answered questions of the Commission regarding the owner of the gas well and property, the purpose of the request, the plan for the gas wells, the last time the gas wells were drained, produced, and collected, what the new owner is permitted to do under the new ordinance, and if the site is in compliance.

The public hearing was opened at 7:32 p.m.

Stephen Kindrick, 401 Overlook Drive, came forward and spoke in opposition to the case. Mr. Kindrick addressed concerns regarding the possibility of the site being further developed, security for surrounding property owners, the site exhibit shows a proposed drilling site, and production of the site.

Don Eames, 613 Forest Meadow Drive, came forward and spoke in opposition to the case. Mr. Eames addressed concerns regarding the future plan for the site, letter received by the City regarding the abandonment of the gas wells, lower property values, heavy 18-wheeler and truck traffic, fluid and/or gas mitigation into the ground and water, and wear and tear on adjacent roads.

Ken Rowekamp, 7704 Overlook Drive, came forward and spoke in opposition to the case. Mr. Rowekamp inquired if Sage could frack without drilling and if they could generate any pressure down in the well that would force production up through the well.

Jerry Stecklein, 500 Forest Meadow Drive, came forward and spoke in opposition to the case. Mr. Stecklein inquired if the well is capped or plugged, if the oil flows out or if it needs to be pumped out, and with the change of ownership, could the new owner uncapped the well and try to produce out of it.

The following did not wish to speak, but would like to have their opposition recorded:

Hoang Dinh, 7713 Overlook Drive

Toan Vav, 7707 Overlook Drive

Vicki Devine, 509 Overlook Drive

Yindi Wu, 517 Overlook Drive

Collette and Sayles Murr, 7700 Overlook Drive

Geraldine and Peter Fedynich, 501 Overlook Drive

Terry and Daneen Riley, 601 Forest Meadow Drive

Jim and Katie Simpson, 7709 Prairie View Drive

Cindy Rowekamp, 7704 Overlook Drive

Douglas and Shawndell Dohner, 7721 Overlook Drive

Daniel and Nancy Wagner, 508 Overlook Drive

Debbie Roper, 516 Overlook Drive

The public hearing was closed at 7:49 p.m.

There was general discussion regarding the lack of information provided to the Commission and the consideration to table the case to receive additional from the applicant.

Commissioner Holt made a motion to table Case ZC18-035 until further notice from the applicant when they are able to provide the requested information. Commissioner Bevill seconded the motion.

The motion was carried with the following vote:

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

Nay: 0

Chair Mathisen recessed the meeting at 8:01 p.m. and the meeting resumed at 8:06 p.m.

2b Consideration of amendments to the Land Development Code, specifically Chapter 2 - Definitions

Ben Bryner presented the case and briefed the Commission.

The Commission discussed the modifications to Chapter 2 and that these be included as an agenda to present to City Council for review.

The public hearing was opened at 9:07 p.m. With no citizens wishing to speak, the public hearing was closed at 9:07 p.m.

Vice Chair Elms made a motion to approve Case Item 2b with the discussed modifications. Commissioner Waltens seconded the motion.

The motion was carried by following vote:

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

Nay: 0

3. ADJOURNMENT

The meeting adjourned at 9:09 p.m.

The minutes were written and prepared by:

Araceli Botello
Planning Technician

The meeting minutes were approved on _____ by a vote of ____.



City of Colleyville Planning and Zoning Commission Minutes

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

Monday, April 8, 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 April 8, 2019, at 7:00 p.m.

Roll Call

Present: Ryan Moore, Kimberly Holt, Claudia Bevill, and Jason Elms

Absent: Susan Mathisen, Matt Koch

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. REGULAR AGENDA ITEMS

- 2a** Consideration of a Preliminary Plat for Lots 1-15, Block A, Lots 1-6, Block B, Lots 1-6, Block C, Lot 1, Block D, Lot 1, Block E and Lot 1, Block F of the Legacy North Addition, located at 712-810 Lavaca Trail, Case PC18-011

Jacquelyn Reyff presented the item and briefed the Commission.

The applicant, Kosse Maykus, 421 Smith Street, Grapevine, came forward and briefed the Commission.

The public hearing was opened at 7:05 p.m. With no citizens wishing to speak, the public hearing was closed at 7:06 p.m.

Commissioner Moore made a motion to approve Case PC18-011. Commissioner Bevill seconded the motion.

The motion to approve was carried by the following vote:

Aye: 4 – Moore, Holt, Bevill, and Elms

Nay: 0

2b Consideration of a Preliminary Plat for Preliminary Plat for Lots 1-4, Block 1 of the Precinct Line Retail Addition, located at 8060 Precinct Line Road, Case PC19-002

Jacquelyn Reyff presented the item and briefed the Commission.

The applicant, Paul Craigen, 2080 North Highway 360, Grand Prairie, came forward and briefed the Commission.

The public hearing was opened at 7:10 p.m. With no citizens wishing to speak, the public hearing was closed at 7:10 p.m.

Commissioner Bevill made a motion to approve Case PC19-002. Commissioner Holt seconded the motion.

The motion to approve was carried by the following vote:

Aye: 4 – Moore, Holt, Bevill, and Elms

Nay: 0

2c Consideration of a Final Plat for Lot 1, Block 1 of the Precinct Line Retail Addition, located at 8060 Precinct Line Road, Case PC19-003

Jacquelyn Reyff presented the item and briefed the Commission.

The applicant, Paul Craigen, 2080 North Highway 360, Grand Prairie, came forward and briefed the Commission. Mr. Craigen addressed questions of the Commission regarding drainage.

The public hearing was opened at 7:15 p.m. With no citizens wishing to speak, the public hearing was closed at 7:15 p.m.

Commissioner Bevill made a motion to approve Case PC19-003. Commissioner Holt seconded the motion.

The motion to approve was carried by the following vote:

Aye: 4 – Moore, Holt, Bevill, and Elms
Nay: 0

3. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

The minutes were written and prepared by:

Araceli Botello
Planning Technician

The meeting minutes were approved on _____ by a vote of ____.



City of Colleyville Planning and Zoning Commission Worksession Minutes

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

Monday, April 22, 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 April 22, 2019, at 6:15 p.m.

Roll Call

Present: Susan Mathisen, Ryan Moore, Kimberly Holt, Matt Koch, and Jason Elms

Absent: Claudia Bevill

Staff Present: Ben Bryner, Jacquelyn Reyff, Araceli Botello, 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, TABLED ITEM

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion regarding communication with Sage Natural Resources, who the new owners of the property are, and the questions that the Commission asked at the previous Planning and Zoning Commission Meeting.

- 2b** Presentation and discussion of a Preliminary for Oak Alley Addition, being Lots 1R1 and 1R2, Block 1, of the Bear Creek Plantation, located at 1312 John McCain Road and 7309 Holly Lane N, Case PC19-006

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion regarding the changes the applicant has made, such as the removal of the pond, elimination of a lot, increase in pedestrian access, and minimal offsite work for drainage issues; right-away dedication, direction of traffic, and lot size.

- 2c** Presentation and discussion of a Special Use Permit (SUP) for an Accessory Dwelling on Lot 30R, Block 1, of the Montclair Parc Addition, located at 5305 Miramar Lane, Case ZC19-002

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion regarding the applicant's request, setback, floor plan, and max lot coverage.

- 2d** Presentation and discussion of a zoning change from AG Agricultural district to R-40 Single Family Residential district on Lot 1, Block 1, of the J.M. Presley Addition and 17.5 feet along the east boundary, located at 2308 Glade Road, Case ZC19-003

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion regarding the abandoned east boundary, lot size, zoning requirements, setbacks, and a variance process.

- 2e** Presentation and discussion of a zoning change from AG Agricultural district to R-20 Single Family Residential district on Tracts 1A01 and Tract 1A02, Abstract 1619, in the S C H Witten Survey, located at 2001 Hall Johnson Road, Case ZC19-004

Jacquelyn Reyff presented the item and briefed the Commission.

There was general discussion regarding street access, minimum lot width and lot size, and zoning.

- 2f** Presentation and discussion of a Minor Plat for Lots 1 & 2, Block 1, Schiller Addition, on property legally described as Tracts 1A01 and Tract 1A02, Abstract 1619, in the S C H Witten Survey, located at

2001 Hall Johnson Road, Case PC19-007

Jacquelyn Reyff presented the item and briefed the Commission. Staff stated Case PC19-007 is attached to Case ZC19-004.

There was general discussion amongst the Commission regarding upcoming meeting dates.

3. ADJOURNMENT

The meeting adjourned at 6:56 p.m.

The minutes were written and prepared by:

Araceli Botello
Planning Technician

The meeting minutes were approved on _____ by a vote of ____.

RESOLUTION R-20-4465

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
JANUARY 21, 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 21ST 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