



City of Colleyville City Council Agenda

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

Tuesday, February 4, 2020

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

CALL TO ORDER

WS-1 Annual Crime Report for 2019

WS-2 Stormwater Master Plan Update

WS-3 Discussion of FY21 Budget Calendar

WS-4 Discussion of the February 4, 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.**

INVOCATION: Pastor Lee Johnson, Bear Valley Church

PLEDGE OF ALLEGIANCE: City Attorney Whitt Wyatt

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2. **EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-20-4466**
 3. **ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
 4. **CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4467**
 - 4a Approval of the minutes of the regular City Council meeting of January 21, 2020
 - 4b Approval of a proposal for bank depository services with Frost Bank, and authorizing the City Manager to execute the agreements
 - 4c Approval of a professional services agreement with WESTRA Consultants, LLC, in an amount not to exceed \$382,500 for the design of the Nature Center Hike & Bike Trail Project, and authorizing the City Manager to execute the agreement
 - 4d Denial of all bids for the 2020 Micro-Surface Project
 5. **ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a **Ordinance O-20-2109**
Consideration of a request for a Special Use Permit for an Accessory Dwelling on Lot 1, Block 1, Schiller Addition, located at 2001 Hall-Johnson Road, Case ZC19-022
 - 5b **Ordinance O-20-2110**
Consideration of amendments to Chapter 3, Section 3.24.B – Schedule Of Permitted Principal Uses and Section 3.27 Accessory Buildings and Residential Carport Regulations of the Land Development Code
 6. **RESOLUTION(S): READING AND PUBLIC HEARING**
 - 6a **Resolution R-20-4468**
Consideration of a request for a replat for Lot 1, Block 2, Bristol Estate, being a replat of a portion of Block 2, of the Pleasant Oaks Estates Addition, located at 501 Beverly Drive, Case PC19-017

6b Resolution R-20-4469

Consideration of a request for a Final Plat for Lots 1-34 and Lots OS-1–OS-10, Block 1, Oak Alley Estates, being Lots 1R1 and 1R2, Block 1, Bear Creek Plantation, located at 1312 John McCain Road and 7309 Holly Lane North, Case PC19-021

7. CITIZEN COMMENTS**8. REPORTS**

Parks and Recreation Advisory Board Minutes - July 1, 2019
Parks and Recreation Advisory Board Minutes - September 16, 2019
Parks and Recreation Advisory Board Minutes - November 4, 2019

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, FEBRUARY 4, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4470**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, January 31, 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.