



City of Colleyville City Council Agenda

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

Tuesday, March 17, 2020

**WORKSESSION
4:30 PM
CITY COUNCIL CHAMBERS
EXECUTIVE SESSION
6:30 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Discussion of the Methodist Retirement Community (MRC) project
WS-2 Discussion of City Council Priorities Workshop dates
WS-3 Discussion of the March 17, 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 551.074 – Personnel – Update by City Manager regarding compensation

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect

**REGULAR MEETING
7:30 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Pastor Ricky Texada, Colleyville Covenant

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-20-4481

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 - Hysen's Nizza Pizza, 3930 Glade Road, Suite 101, Hysen and Mirsada Lushaj, owners - Mayor Richard Newton and Assistant City Manager Adrienne Lothery

Presentation on the City of Colleyville preparedness and response to the coronavirus

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4482

4a Approval of the minutes of the regular City Council meeting of March 3, 2020

4b Approval of a construction agreement with JM Management, LLC, dba JM Construction Solutions, for the Colleyville Business Center Renovation, in an amount not to exceed \$122,965, and authorizing the City Manager to execute the agreement

4c Approval of a Professional Services Agreement with Cobb, Fendley & Associates, Inc., in an amount not to exceed \$385,875.00, for the design of the Tinker Road Improvements Project, and authorizing the City Manager to execute the agreement

4d Approval of a Construction Services Agreement with WHECO Electric, Inc. for the implementation of the Supervisory Control and Data Acquisition (SCADA) upgrade project, in an amount not to exceed \$190,500, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - February 2020

6. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING

6a Ordinance O-20-2111

Consideration of a zoning change request from the AG Agricultural district to the CC-1 Village Retail district on Tract 2B & 2B02, Abstract 180, in the J L Byas Survey, located at 5713 Colleyville Boulevard, Case ZC20-001

6b Ordinance O-20-2112

Consideration of a request for a Special Use Permit for Cemeteries or Mausoleums on Tract 2B & 2B02, Abstract 180, in the J L Byas Survey, located at 5713 Colleyville Boulevard, Case ZC20-002

6c Ordinance O-20-2113

Consideration of a zoning change request from the PUD-C Planned Unit Development – Commercial district to the PUD-C Planned Unit Development – Commercial district for the Heritage Farms addition, being Lots 1-3, Block A, Heritage Farms, located at 913 Cheek-Sparger Road, 3808 Wayne Drive, and 3900 Bedford Court, Case ZC19-009

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-20-4483

Approval for staff to request a waiver of the local match fund participation requirement on the Jackson Drive over Little Bear Creek Bridge Replacement project

7b Resolution R-20-4484

Consideration of appointments to the Colleyville Center Advisory Committee

7c Resolution R-20-4485

Consideration of appointments to the Parks and Recreation Advisory Board

8. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**8a Resolution R-20-4478**

Consideration of a request for a Preliminary/Final Plat for Lots 1-11, Block A, Lots 1-13, Block B, and Lots 1-3, Block X, of the Preston Manor Addition, being Tracts 6A1, 6A2, 6A2A, 6A2B1, Abstract 1487, in the O C Sturm Survey, and Tracts 1B, 1B1, 1B2A, Abstract 1176, in the J J Newton Survey, located at 401 Shelton Drive, Case PC20-001

9. CITIZEN COMMENTS**10. REPORTS**

Quarterly Performance Management Report

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR MARCH 17, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4486**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, March 13, 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.