



City of Colleyville City Council Agenda

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

Tuesday, April 7, 2020

**THE COLLEYVILLE CITY COUNCIL WILL CONDUCT A
REGULAR MEETING AT 7:30 P.M. IN CITY COUNCIL CHAMBERS ON
TUESDAY, APRIL 7, 2020**

**THE DOORS TO CITY HALL WILL BE OPEN AT 7:00 P.M. AND
WILL REMAIN OPEN THROUGHOUT THE DURATION OF THE MEETING**

INVOCATION: Pastor Dale Molden, First Colleyville

PLEDGE OF ALLEGIANCE: Mayor Richard Newton

1. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

**Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition**

Proclamation in recognition of Child Abuse Prevention Month, April 2020

2. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4488

- 2a** Approval of the minutes of the regular City Council meeting of March 17, 2020
- 2b** Approval of the minutes of the Special City Council meeting of March 26, 2020
- 2c** Approval to administer a second economic development incentive program grant in the form of a \$35.00 gift card for use at participating Colleyville businesses
- 2d** Approval of the purchase of up to 94 Princeton Elm trees for the SH26 median project from Bold Spring Nursery and Shademaker, L.P. in amounts not to exceed \$83,600 and \$174,390 respectively, and authorizing the City Manager to execute the agreements
- 2e** Approval of a construction contract with Ed Bell Construction Company, for the Glade Road Phase 2 (SH26 to Pool Road) Project, in an amount not to exceed \$14,273,642.05, and authorizing the City Manager to execute the agreement

- 2f** Approval of a construction services agreement with Texas Materials Group, Inc. (Texas Bit), for the McDonwell School Road at Westcoat Drive Roundabout Project, in an amount not to exceed \$1,452,805.18, and authorizing the City Manager to execute the agreement
- 2g** Approval of an amendment to the Professional Services Agreement with TranSystems, amending the design parameters of Glade Road Phase 2, as well as providing additional Right-of-Way/Easement Coordination, and Construction Phase Services, in an amount not to exceed \$61,300.00, and authorizing the City Manager to execute the amendment

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

3a 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

3b 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

3c 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

4. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING

4a 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

5. CITIZEN COMMENTS

6. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR APRIL 7, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4489

7. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, April 3, 2020* by 5:00 p.m.

Christine Loven, TRMC
City Secretary

A quorum of any Colleyville board, commission, or committee may be present at this meeting.

Any matter on this agenda may, at the discretion of the governing body, be opened for public comment and discussion.

If you plan to attend this public meeting and have a disability that requires special accommodations, please advise the City Secretary at least 48 hours in advance at 817.503.1133, and reasonable accommodations will be made to assist you.