



City of Colleyville City Council Agenda

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

Tuesday, April 21, 2020

CITY HALL DOORS WILL OPEN AT 5:00 P.M. - HAND SANITIZER IS AVAILABLE AT THE ENTRY DOORS AND SOCIAL DISTANCING WILL BE MAINTAINED

**WORKSESSION
5:30 PM
CITY COUNCIL CHAMBERS
THIRD FLOOR**

UPON ADJOURNMENT OF THE WORKSESSION, CITY COUNCIL WILL RETIRE TO THE EXECUTIVE CONFERENCE ROOM FOR EXECUTIVE SESSION

CALL TO ORDER

- WS-1** Presentation and update on the SH26 median and right-of-way beautification project design
- WS-2** Parks projects feedback for FY2021 budget planning
- WS-3** Discussion of the April 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: Compass Christian Church

PLEDGE OF ALLEGIANCE: Mayor Richard Newton

2. EXECUTIVE SESSION READING AND PUBLIC HEARING: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - RESOLUTION R-20-4490

3. 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 Arbor Day

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4491

- 4a** Approval of the minutes of the regular City Council meeting of April 7, 2020
- 4b** Approval to order a 2020 Spartan Pumper with equipment from Metro Fire Apparatus Specialists, Inc., utilizing pricing through the Houston-Galveston Area Council of Governments (HGAC), in an amount not to exceed \$557,708, and approval to retire and trade-in the 2010 Pierce Aerial fire apparatus, and enter into a Lease Purchase Agreement with Leasing 2, Inc. for the lease purchase of the 2020 Spartan Pumper, and authorizing the City Manager to execute the vehicle purchase order and Lease Purchase Agreement with Leasing 2, Inc.
- 4c** Approval of a Construction Services Agreement with C.F. McDonald Electric, Inc., for the L.D. Lockett Pump Station Emergency Generator Project, in an amount not to exceed \$404,690, and authorizing the City Manager to execute the agreement
- 4d** Approval of an amendment to the Professional Services Agreement with Freese and Nichols, Inc., amending the design parameters for the Roberts Road Project to include replacing the existing water line and upsizing the existing wastewater line, in an amount not to exceed \$124,335.00, and authorizing the City Manager to execute the amendment

- 4e** Approval of a Construction Services Agreement with GRod Construction, LLC, for the John McCain Road at Westcoat Drive Roundabout Project, in an amount not to exceed \$1,142,907.00, and authorizing the City Manager to execute the agreement

5. ITEMS NOT FOR CITY COUNCIL ACTION

- 5a** Monthly Financial Report - March 2020

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

6a Ordinance O-20-2114

Approval of the adoption of the City of Colleyville Water Conservation and Drought Contingency Plan, 2020

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

7a 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

7b 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

7c 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

8. RESOLUTION(S): READING AND PUBLIC HEARING

8a Resolution R-20-4492

Denial of Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor (DCRF) seeking to increase electric distribution rates within the City

9. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**9a 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

10. CITIZEN COMMENTS**11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, APRIL 21, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4493****12. ADJOURNMENT**

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