



City of Colleyville City Council Agenda

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

Tuesday, May 19, 2020

PLEASE NOTE: ORDINANCE O-20-2113 - WITHDRAWN BY APPLICANT -
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

**CITY HALL DOORS ARE OPEN TO THE PUBLIC
HAND SANITIZER IS AVAILABLE AT THE ENTRY DOORS
SIX FOOT SOCIAL DISTANCING IS REQUIRED TO 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 Discussion of Stormwater CIP Plan implementation

WS-2 Discussion of the City's Electioneering Regulations

WS-3 Discussion of the May 19, 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 - Deliberate the appointment, employment, evaluation, and duties of the City Manager

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 Dave Jung, Crown of Life

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-20-4497**

- 3. OATH OF OFFICE**

- 4. ELECTION OF A MAYOR PRO TEM**

- 5. 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 National Public Works Week May 17-23 -
Public Works Director Ray Silva-Reyes and Mayor Richard Newton

- 6. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4498**

6a Approval of the minutes of the regular City Council meeting of May 5, 2020

6b Approval of the First Amendment to the Construction Services Agreement with Mobil Construction Corporation, LLC, for the FY2020 Miscellaneous Concrete Repair Contract, providing for an additional \$250,000 to the current project budget, in a total amount not to exceed \$725,000, and authorizing the City Manager to execute the amendment

- 6c** Approval of a Construction Services Agreement with Taurus Commercial Inc., for the City Park Restrooms Renovation Project in an amount not to exceed \$403,921, and authorizing the City Manager to execute the agreement
- 6d** Approval of a Construction Services Agreement with AAA Time Saver Services for the Nature Center and Reagan Park Restrooms Project in an amount not to exceed \$643,480, and authorizing the City Manager to execute the agreement
- 6e** Approval of the purchase of self-contained breathing apparatus (SCBA) from DACO Fire Equipment, Inc., in an amount not to exceed \$262,248.45, and authorizing the City Manager to execute the purchasing documents
- 6f** Approval of the purchase of a breathing air compressor at Fire Station 1, in an amount not to exceed \$57,129.20, and authorizing the City Manager to execute the purchasing documents

7. ITEMS NOT FOR CITY COUNCIL ACTION

- 7a** Monthly Financial Report

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

8a 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

8b 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

8c Ordinance O-20-2113

WITHDRAWN BY APPLICANT - 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

9. RESOLUTION(S): READING AND PUBLIC HEARING**9a Resolution R-20-4499**

A resolution designating a person to fulfill the duties imposed by Tax Code Chapter 26

9b Resolution R-20-4500

Request for a variance to Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically the maximum lot coverage and maximum impervious coverage requirements, on Lot 10, Block 1, of the Alianne Estates, located at 6201 Theresa Lane, Case VC20-001

10. TABLED: RESOLUTION(S) READING AND PUBLIC HEARING**10a 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

11. CITIZEN COMMENTS**12. REPORTS**

September 23, 2019 Planning and Zoning Commission Minutes
October 14, 2019 Planning and Zoning Commission Minutes
October 28, 2019 Planning and Zoning Commission Minutes
November 12, 2019 Planning and Zoning Commission Minutes

13. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 19, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4501**14. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 15, 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.