



City of Colleyville City Council Agenda

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

Tuesday, June 2, 2020

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
4:30 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** Budget 101 - Process Overview
- WS-2** Discussion of the Drainage Utility System Rate Study
- WS-3** Discussion of Stars and Guitars 2020
- WS-4** Discussion of North Central Texas Council of Governments Regional Transportation Council member representative
- WS-5** Discussion of the June 2, 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
- Acquisition of right-of-way for Roberts Road

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 CHAMBER**

INVOCATION: Associate Pastor Patrick Webb, Colleyville Presbyterian

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-20-4502**
- 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-20-4503**
 - 4a** Approval of the minutes of the regular City Council meeting of May 19, 2020
 - 4b** Approval of an Interlocal Cooperation Agreement to accept CARES Act Funding in the amount of \$1,395,350
 - 4c** Approval of a proposal for the purchase and installation of license plate readers on SH26, in coordination with the installation of the decorative light poles, in an amount not to exceed \$225,025, and authorizing the City Manager to execute the documents
 - 4d** Amending Resolution R-20-4464 by approving the revised City of Colleyville City Hall Polling Place Electioneering Regulations (Exhibit B) and Electioneering Designation Map (Exhibit A)

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-20-2115**

Consideration of a zoning change request from the R-40 Single Family Residential district and AG Agricultural district to the RE Single Family 'Estate' Residential district on Lot 2, Block 1, of the Newgren Addition and Tract 4, Abstract 295, in the William E Crooks Survey, located at 108 and 7204 John McCain Road, Case ZC20-003

5b Ordinance O-20-2116

Consideration of a zoning change request from AG Agricultural district to the R-40 Single Family Residential district on Tract 1A01B1, Abstract 1756, in the A T Young Survey, located at 218 W Glade Road, Case ZC20-004

5c Ordinance O-20-2117

Consideration of a zoning change request from the AG Agricultural district to the R-40 Single Family Residential district on Tract 1A01C1, Abstract 1756, in the A T Young Survey, located at 304 W Glade Road, Case ZC20-005

5d Ordinance O-20-2118

Consideration of a Special Use Permit for an Accessory Dwelling on Lot 8, Block 2, of the Westcoat Place Addition, located at 6009 Westcoat Drive, Case ZC20-006

5e Ordinance O-20-2119

Consideration of amendments to Chapter 2 - Definitions and Chapter 3, Section 3.24.B – Schedule of Permitted Principal Uses & Section 3.24.C – Special Land Use Standards of the Land Development Code specific to Cannabidiol (CBD) Stores

5f Ordinance O-20-2120

Consideration of amendments to Chapter 9, Section 9.21 – Sidewalks of the Land Development Code

5g Ordinance O-20-2121

Request to appeal the decision of the Planning and Zoning Commission for consideration of a request for a Special Use Permit for an accessory building to exceed the 4% lot coverage allowance and a reduction in setbacks to property lines on Lot 1, Block 1, of the G&R Addition, located at 2313 Hall-Johnson Road, Case ZC20-007

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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-20-4504**

A resolution providing for the City of Colleyville to participate in the Tarrant County Community Development Block Grant, Home Investment Partnership and Emergency Solutions Grant Consortium

7b Resolution R-20-4505

Approving support of the City of Colleyville Active Transportation and Safe Routes to School Projects and requests for funding through the Regional Transportation Council 2020 Transportation Alternatives Call for Projects program and authorizing staff to proceed with the grant application submission

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

8b Resolution R-20-4499

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

9. CITIZEN COMMENTS

10. REPORTS**10a** Quarterly Performance Management Report**11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 2, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-4506****12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 29, 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.