



City of Colleyville City Council Agenda

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

Tuesday, June 16, 2020

CITY HALL DOORS ARE OPEN TO THE PUBLIC
HAND SANITIZER IS AVAILABLE - SOCIAL DISTANCING SHOULD BE MAINTAINED

WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Discussion of the health insurance renewal
- WS-2** Review of preliminary budget numbers
- WS-3** Discussion of SH26 gateway elements and review of median bids
- WS-4** Discussion of the June 16, 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 Katie Newkirk, First United Methodist

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-20-4507**
- 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-20-4508**
 - 4a** Approval of the minutes of the regular City Council meeting of June 2, 2020
 - 4b** Approval of a Construction Services Agreement with Consolidated Services of North America, LLC, for the City Hall and Library Roof Top Unit Replacement Project, in an amount not to exceed \$338,877.90, and authorizing the City Manager to execute the agreement
 - 4c** Approval of the Q3 C-POP and Q4 Colleyville Gives Economic Development Programs
- 5. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a** Monthly Financial Report - May 2020
- 6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 6a 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

6b 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

6c 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

6d 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

6e 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

6f Ordinance O-20-2120

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

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

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-20-4509**

Consideration of a Replat for Lots 2R and 3, Block 1, of the Newgren Addition, being 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 PC20-002

8b Resolution R-20-4510

Consideration of a Minor Plat for Lot 1, Block A, of the Parvin Wilkerson Addition, being Tract 1A01B1, Abstract 1756, in the A T Young Survey, located at 218 W Glade Road, Case PC20-003

8c Resolution R-20-4511

Consideration of a Minor Plat for Lot 1, Block A, of the Patricia and Michael Addition, being Tract 1A01C1, Abstract 1756, in the A T Young Survey, located at 304 W Glade Road, Case PC20-004

9. TABLED: 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

10. CITIZEN COMMENTS**11. REPORTS**

January 13, 2020 Planning and Zoning Minutes
January 27, 2020 Planning and Zoning Worksession Minutes
February 10, 2020 Planning and Zoning Minutes
February 24, 2020 Planning and Zoning Worksession Minutes
February 24, 2020 Planning and Zoning Minutes
February 10, 2020 Library Board Minutes

12. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 16, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4512**13. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, June 12, 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.