



City of Colleyville City Council Agenda

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

Tuesday, July 7, 2020

**WORKSESSION
5:00 PM
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- WS-1** Follow-up discussion of SH26 Gateway Elements
- WS-2** Discussion of the draft Capital Improvement Program (CIP)
- WS-3** Discussion of landscape design for Glade Road/Riverwalk Drive roundabout
- WS-4** Discussion of a date for the City Council Goal Setting Worksession
- WS-5** Discussion of the July 7, 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 along John McCain 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 CHAMBERS**

INVOCATION: Pastor Jeff Strickland, Journey Church

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-20-4513**
- 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-20-4514**
 - 4a** Approval of the minutes of the regular City Council meeting of June 16, 2020
 - 4b** Approval of the renewal of Superior Vision Insurance, and renewal and award of medical and dental insurance to BlueCross/BlueShield of Texas, and authorizing the City Manager to execute the agreements
 - 4c** Approval of a Construction Services Agreement with The Fain Group, Inc., for the SH26 Beautification Project, in an amount not to exceed \$5,748,040.30, and authorizing the City Manager to execute the agreement
- 5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**
 - 5a Ordinance O-20-2122**
Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 1, Block 1, of the Stowe Addition, located at 816 Shelton Drive, Case ZC20-009
 - 5b Ordinance O-20-2123**
Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 1, Block 8, Creekside at Colleyville, Phase 3, located at 3501 LeJoie Lane, Case ZC20-010

5c Ordinance O-20-2124

Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit for a fence to extend into the required street side yard on Lots 9 & 10, Block 8, Creekside at Colleyville, Phase 3, located at 3609 LeJoie Lane and 3608 Valmur Avenue, Case ZC20-011

5d Ordinance O-20-2125

Consideration of amendments to Chapter 1, Section 1.17 of the Land Development Code, specifically for the permitting of expiration of vested project rights

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-20-4515**

Approving a resolution amending Resolution R-20-4464 by approving the revised City of Colleyville City Hall Polling Place Electioneering Regulations and Electioneering Designation Map

8. CITIZEN COMMENTS**9. REPORTS**

Planning and Zoning Commission Minutes - May 11, 2020

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JULY 7, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4516

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Thursday, July 2, 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.



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-1

Agenda Date 7/7/2020

Type Presentation and Discussion

Department City Manager

Title

Follow-up discussion of SH26 Gateway Elements

Explanation

This agenda item provides for a follow-up discussion from the June 16, 2020 City Council Worksession discussion of the gateway elements for SH26.

Attachments

1. SH26 Gateways Presentation

COLLEYVILLE BOULEVARD

TX State Highway 26

Gateway Tower Design



July 7, 2020
Project: 18023

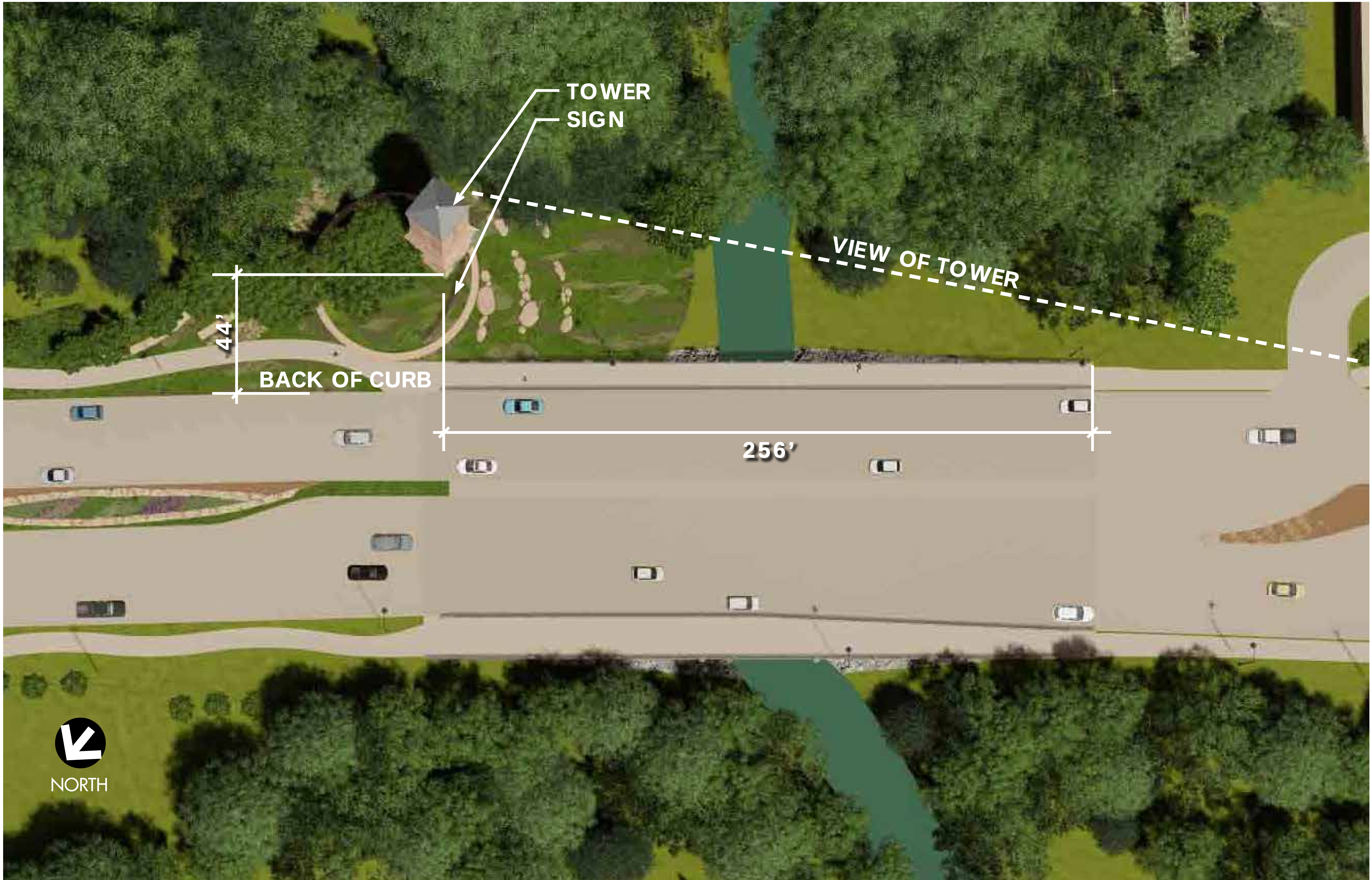
MESA



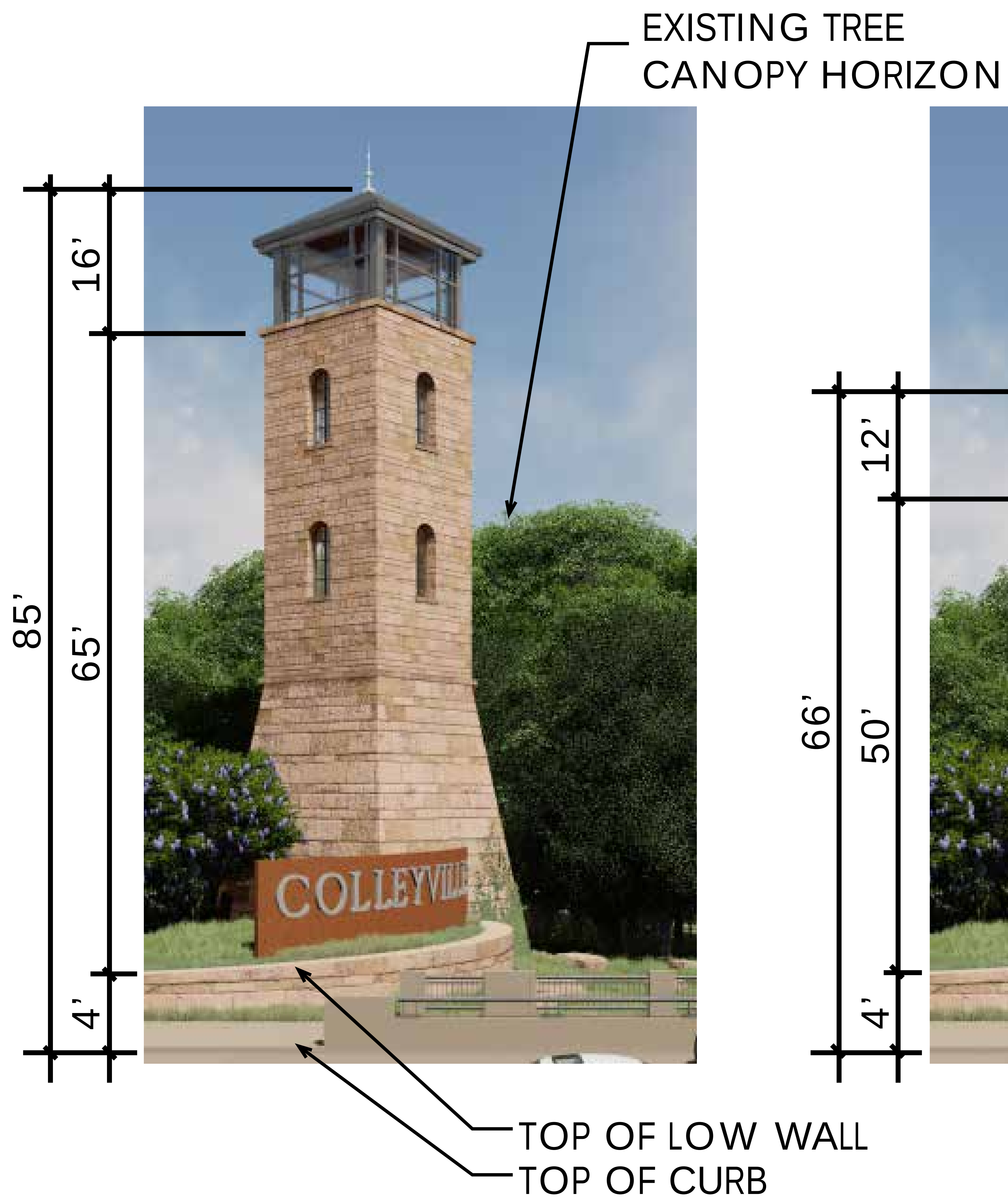




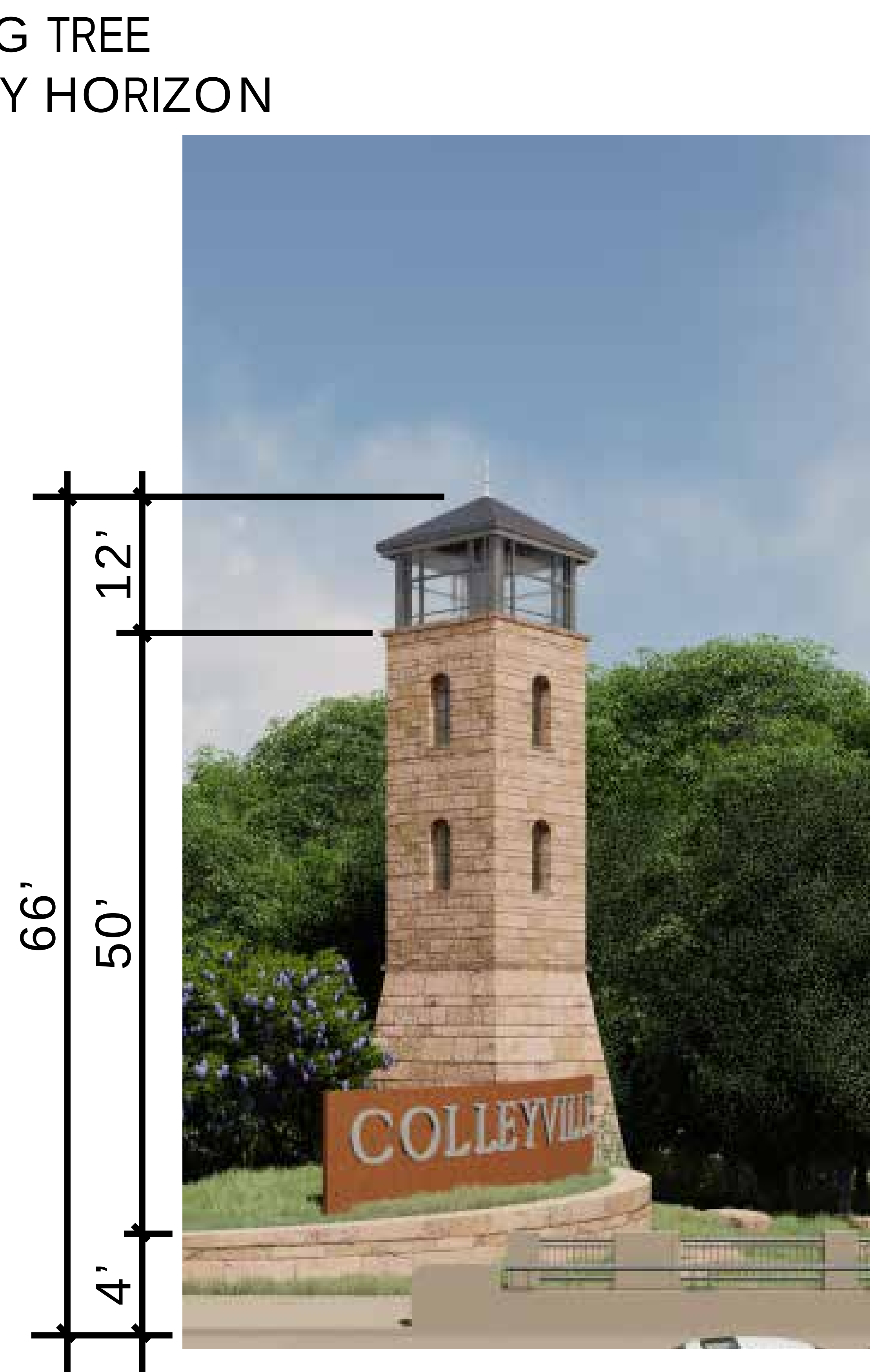




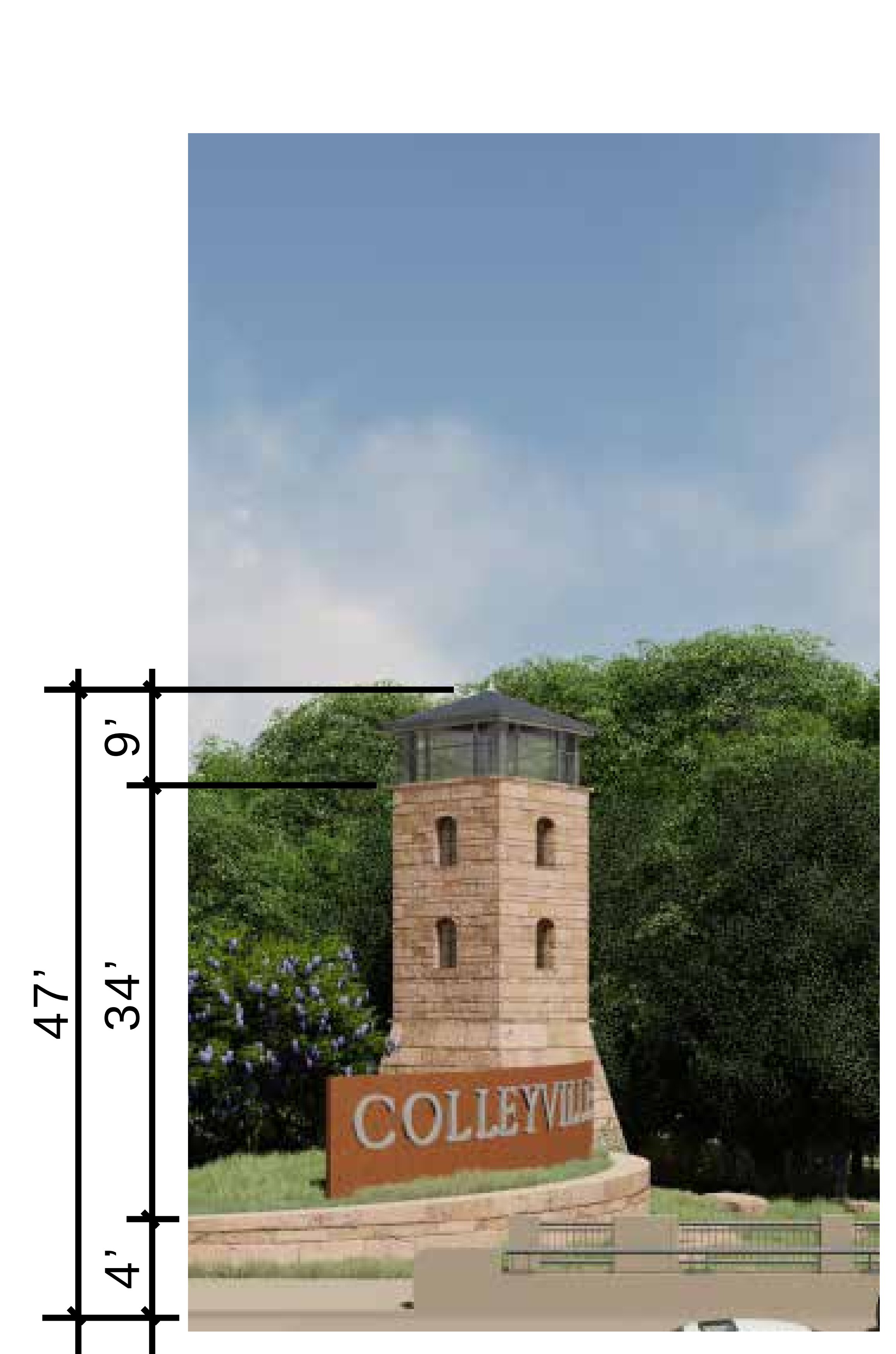
NORTH



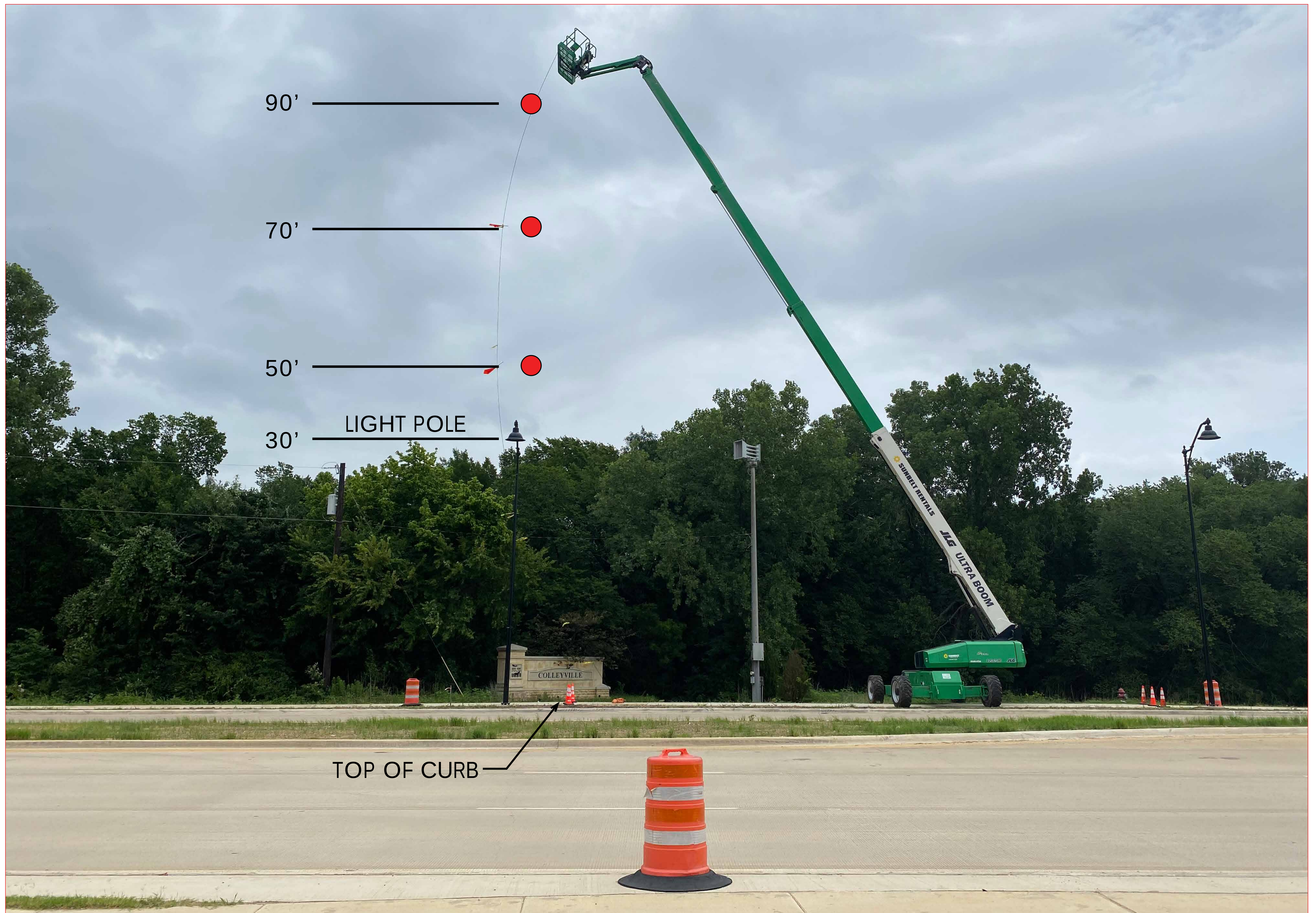
90' TOWER

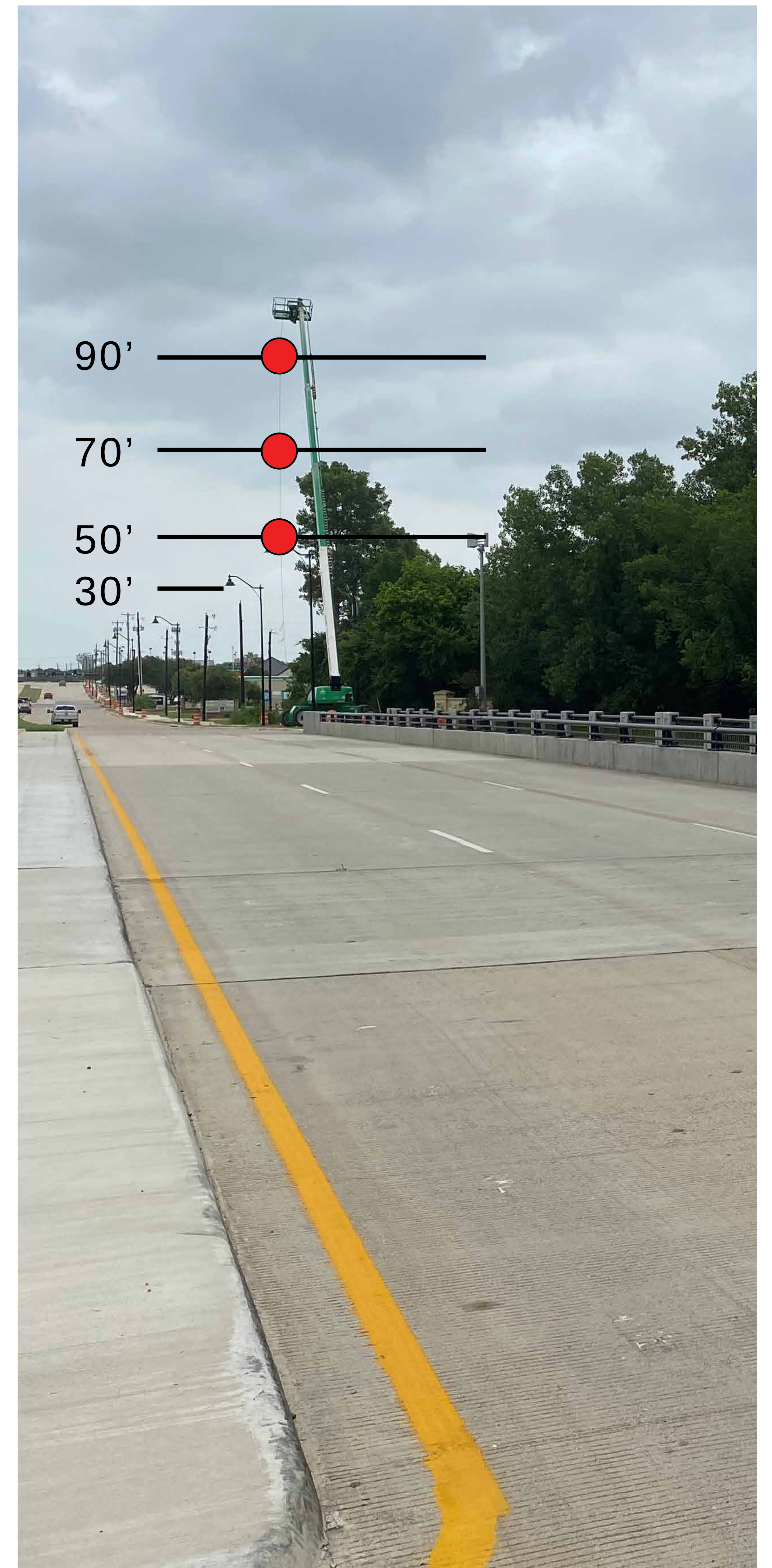
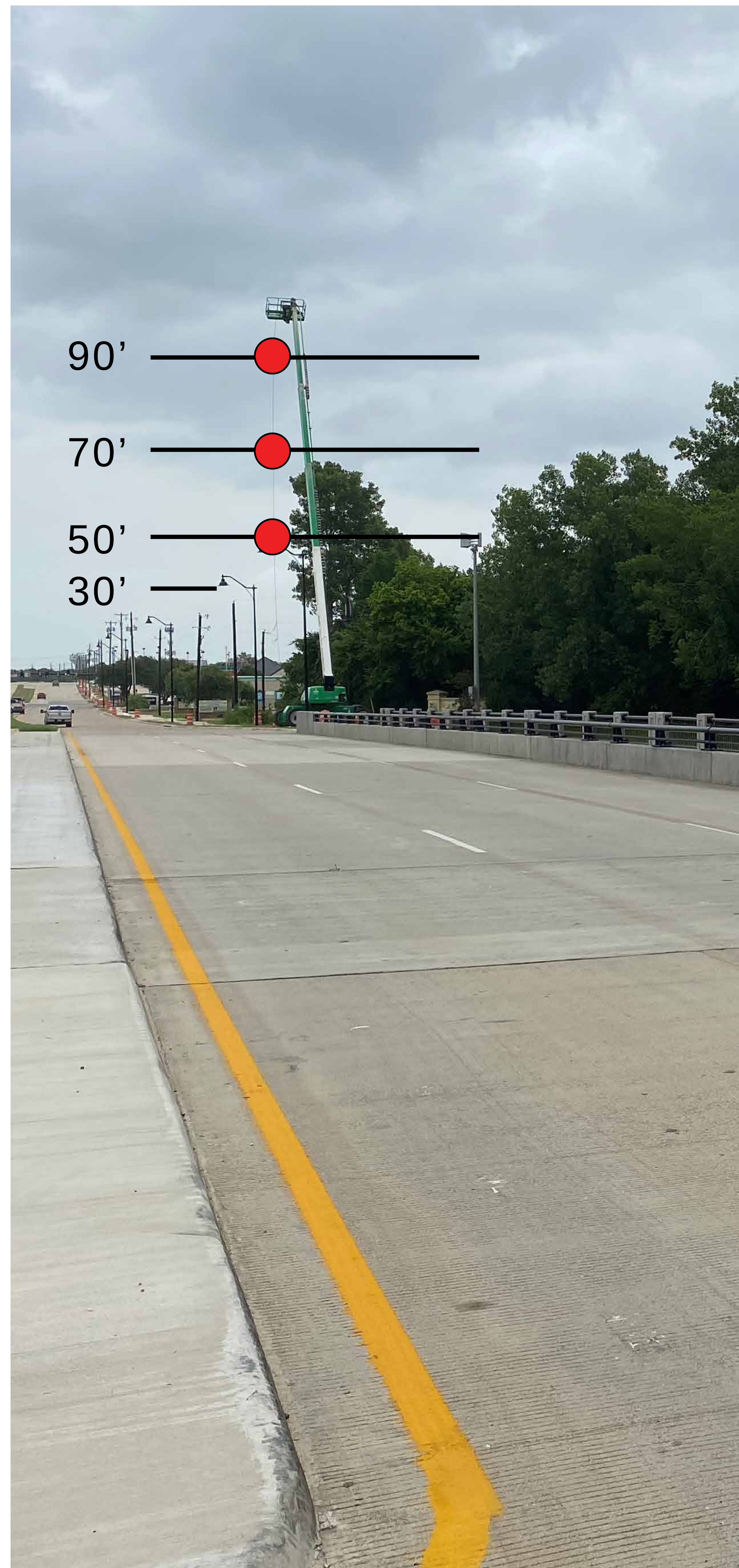
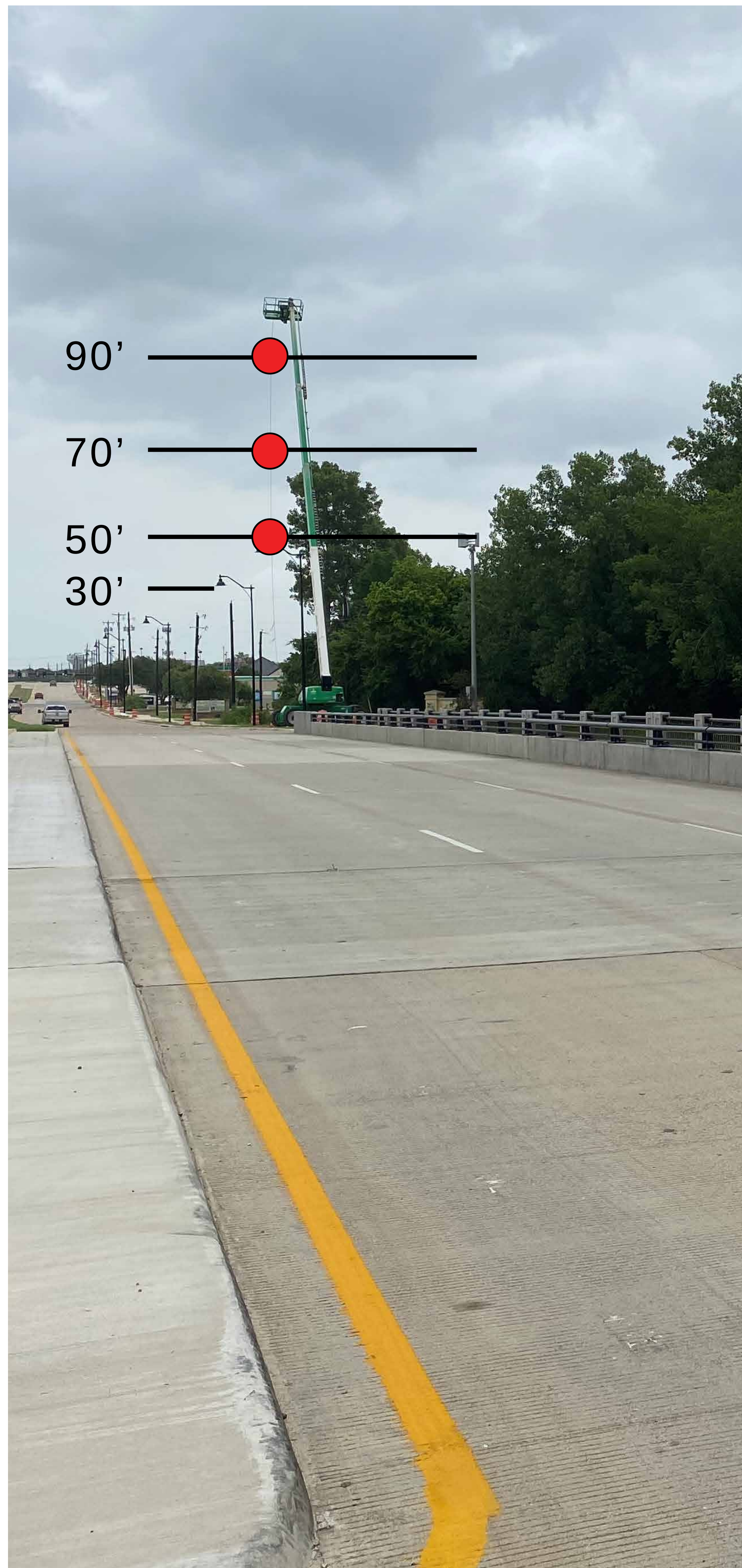


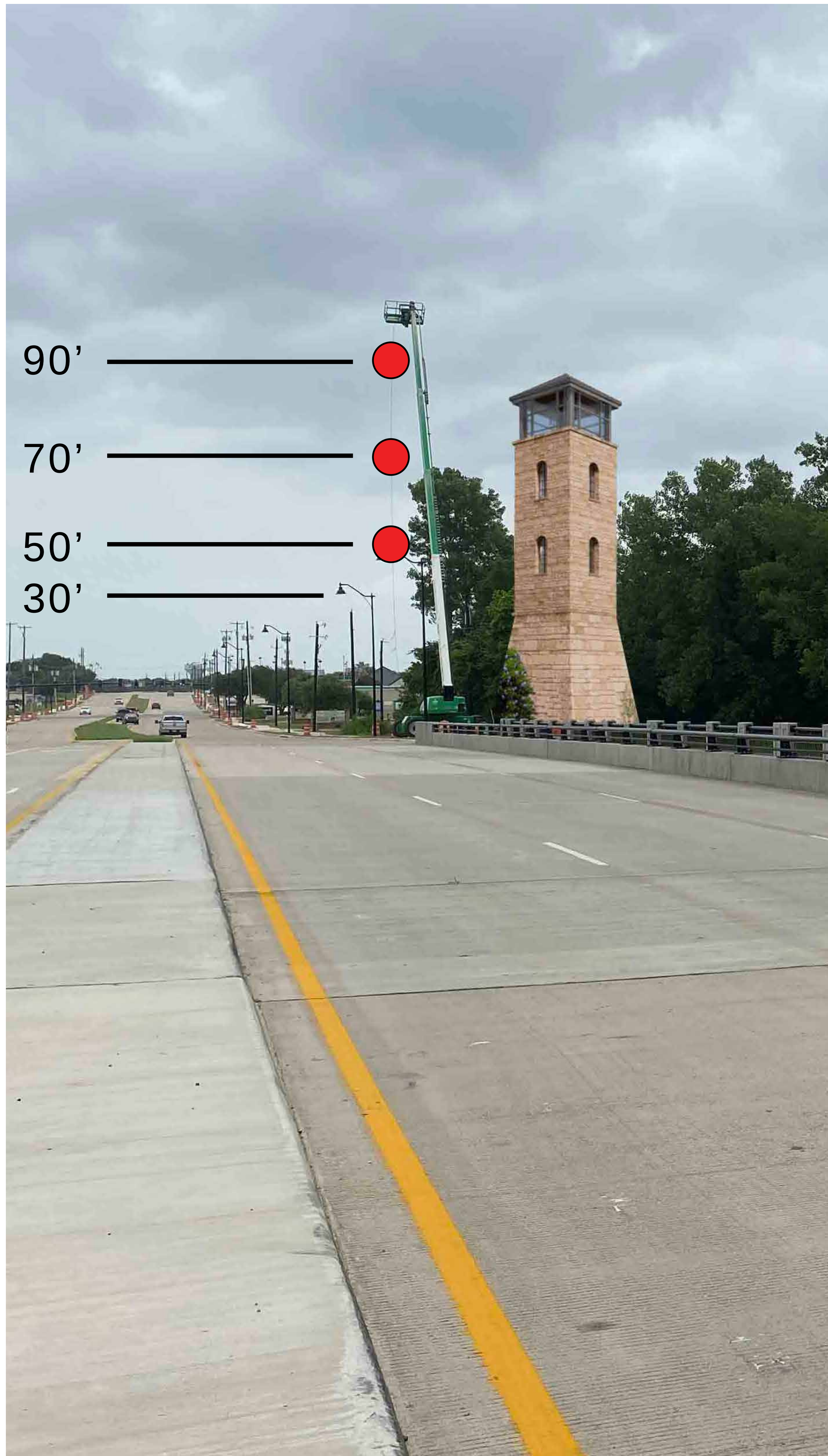
70' TOWER



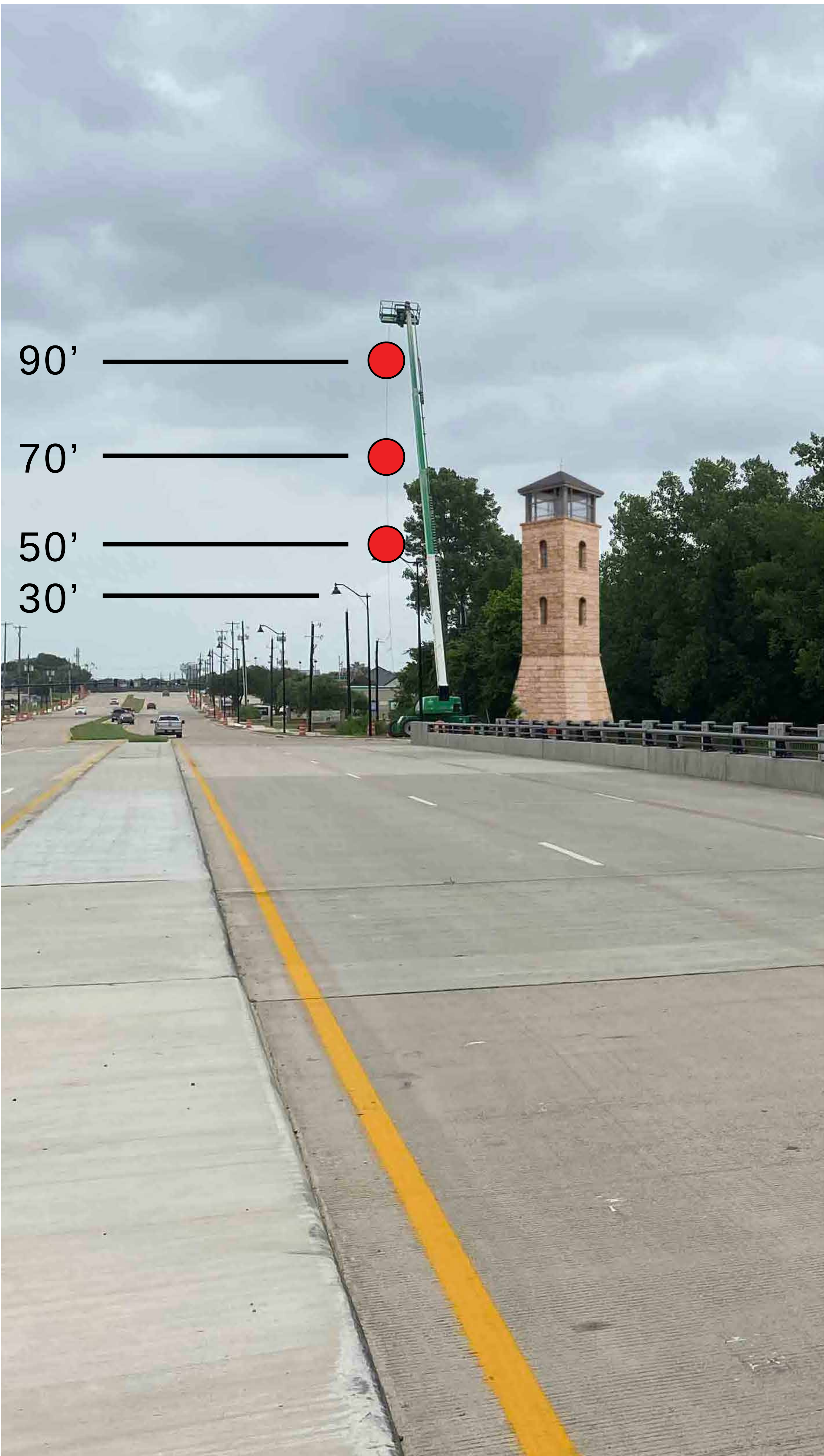
50' TOWER



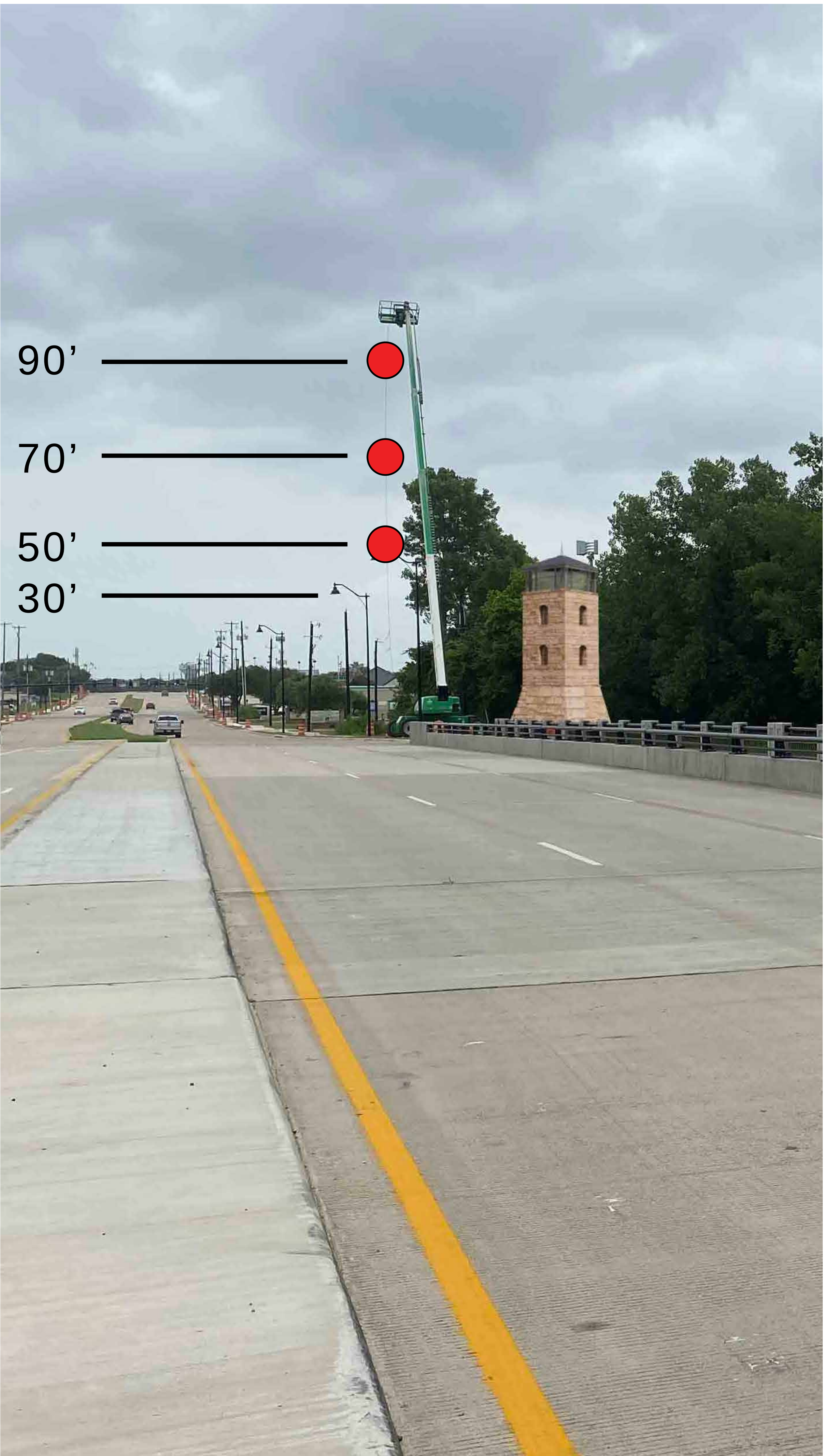




90' TOWER



70' TOWER



50' TOWER

Colleyville Boulevard Project Schedule

Colleyville Boulevard Project Schedule																																	
ID	Task Name	Duration	Start	Finish	2020												2021																
					1st Quarter			2nd Quarter			3rd Quarter			4th Quarter			1st Quarter			2nd Quarter			3rd Quarter			4th							
					Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct							
1	Design Packages																																
3	Lighting Package	149 days	Mon 1/13/20	Thu 8/6/20																													
5	Construction	149 days	Mon 1/13/20	Thu 8/6/20																													
10	Colleyville Corridor Construction Document Package	345 days?	Mon 1/6/20	Fri 4/30/21																													
11	30% Construction Documents (Horizontal Layout)	20 days	Mon 1/6/20	Fri 1/31/20																													
18	60% Construction Documents	29 days	Tue 2/4/20	Fri 3/13/20																													
25	90% Construction Documents	15 days	Tue 3/17/20	Mon 4/6/20																													
33	100% Construction Documents	15 days	Wed 4/8/20	Tue 4/28/20																													
41	Bidding	24 days?	Wed 4/29/20	Tue 6/2/20																													
44	Construction	215 days	Mon 7/6/20	Fri 4/30/21																													
47	Colleyville Gateways Construction Document Package	366 days?	Thu 4/30/20	Thu 9/23/21																													
48	Design Confirmation	28 days	Thu 4/30/20	Mon 6/8/20																													
52	30% Construction Documents (Horizontal Layout)	25 days	Mon 6/29/20	Fri 7/31/20																													
58	60% Construction Documents	25 days	Tue 8/4/20	Mon 9/7/20																													
65	90% Construction Documents	25 days	Wed 9/9/20	Tue 10/13/20																													
73	100% Construction Documents	15 days	Thu 10/15/20	Wed 11/4/20																													
81	Bidding	30 days?	Thu 11/5/20	Thu 12/17/20																													
84	Construction	180 days	Fri 1/15/21	Thu 9/23/21																													
86	Construction Summary																																
88	Lighting Package	60 days	Fri 5/15/20	Thu 8/6/20																													
90	Colleyville Corridor Construction Document Package	215 days	Mon 7/6/20	Fri 4/30/21																													
93	Colleyville Gateways Construction Document Package	180 days	Fri 1/15/21	Thu 9/23/21																													

Tue 6/9/20

Page 1



City of Colleyville City Council Agenda Briefing

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Agenda Number WS-2

Agenda Date 7/7/2020

Type Worksession

Department Public Works

Title

Discussion of the draft Capital Improvement Program (CIP)

Explanation

Staff will review the proposed Five Year CIP and answer questions of the City Council.

Attachments

1. Draft CIP 2021-2025
2. CIP Presentation



Fiscal Year 2021 – 2025 CAPITAL IMPROVEMENT PROGRAM

Adopted by Resolution No.

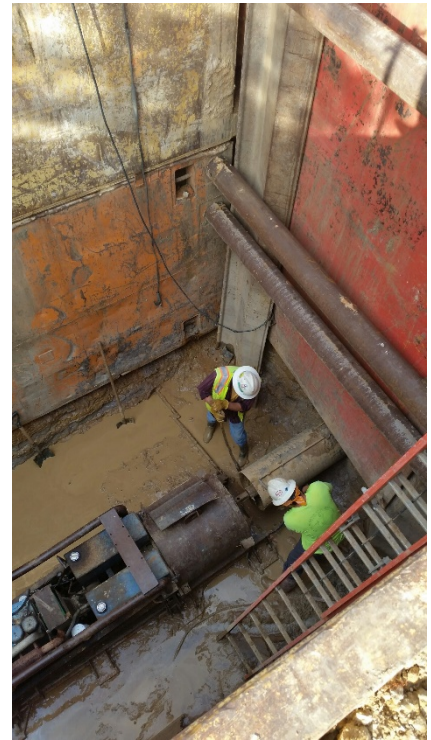


Table of Contents

Overview	2
Capital Revenue Sources and Strategy	2
Fiscal Year 2020 Projects by Category and Funding Source	4
Fiscal Year 2020 Projects by Category	4
Fiscal Year 2020 Projects by Funding Source	4
Fiscal Year 2021-2025 Capital Improvement Program Total Summary	5
Fiscal Year 2021-2025 Program Categories	5
Fiscal Year 2021-2025 Program Funding Sources	6
Program Summaries by Group.....	7
Drainage	7
Facilities	8
Information Technology.....	10
Parks and Recreation	11
Sidewalks/Trails	12
Streets	13
Wastewater and Water Renewals	15
Exhibits.....	17
A. Fiscal Year 2021 Individual Project Pages	
B. Fund Balance	
C. 5 Year Capital Improvement Plan FY2021-2025 - Project List	

Overview

In keeping with the City's focus to sustain and plan for Colleyville's long-term needs, the fiscal year 2021 budget includes the City's 5-Year comprehensive Capital Improvement Plan (CIP). This plan identifies planned projects for the next five years, based on funding availability, and a schedule for completion. Capital projects are defined as those projects requiring an investment of \$50,000 or more and that have a useful life of at least five years. The CIP provides an opportunity to consider all of the city's capital needs in the coming years and determine the priority of each, as well as whether available funding resources are sufficient to support those expenditures.

The Capital Projects Fund itself has no dedicated revenue source; any income received is from transfers from other funds, to set aside funding for capital projects that are often multi-year in nature and not appropriate for an annual operating budget. It is also the holding place for street impact fees, perimeter street fees, and other escrows until they are used for eligible purposes. Similarly, the Utility Capital Projects Fund (created in FY 2017) receives funding from transfers from surpluses from the Utility (operating) Fund and revenue from the Utility Capital Projects base rate on utility bills, for use on utility capital projects. It is also the holding place for water and wastewater impact fees, until they are used for eligible utility capital projects. The 5-Year CIP utilizes a variety of funding sources including the City's major operating funds, capital projects funds, special revenue funds, and other entities such as the state and regional grants.

Project descriptions also include information relating to any anticipated operating costs associated with the capital project, however, most capital projects do not require any new operating costs if they are primarily improvement to or replacement of already existing infrastructure.

Capital Revenue Sources and Strategy

The Capital Improvement Plan is simply that – a plan. As such, projects are subject to change based on new or shifting service needs, special financing opportunities, emergency needs, or other directives or priorities established by the Mayor and City Council. Because priorities can change, projects included in outward planning years are not guaranteed for funding. All budgets are constrained by available revenues. Capital projects are prioritized so that available funds are allocated based on need, Council priority, and their impact on service provision. The 5-year Capital Improvement Plan includes funding for a variety of City projects.

Pay as you Go – Capital Projects Fund, Capital Utility Fund, and Drainage Fund

Whenever possible, pay-as-you-go (“operating revenue” or “Transfer from --- Fund”) funding is the preferred method of funding CIP projects. These funds provide for a majority of the street maintenance projects as well as drainage and utility related projects.

Colleyville Economic Development Corporation (CEDC)

The Colleyville Economic Development Corporation (CEDC) is funded by a one-half cent sales tax approved by voters in 1996. The ballot language states that the sales tax will "provide for parks and park facilities, a library, a community center, open space improvements, and other facilities and improvements only as authorized by Section 4B of Article 5190.6" of the Local Government Code.

Impact Fees

Transportation, water, and wastewater impact fees are collected throughout the City. These impact fees can only be spent in the Service Area they were collected and/or the specific CIP project identified in the impact fee study.

Tax Increment Financing (TIF) District Fund

Projects included in the original and amended TIF plan are funded through this fund.

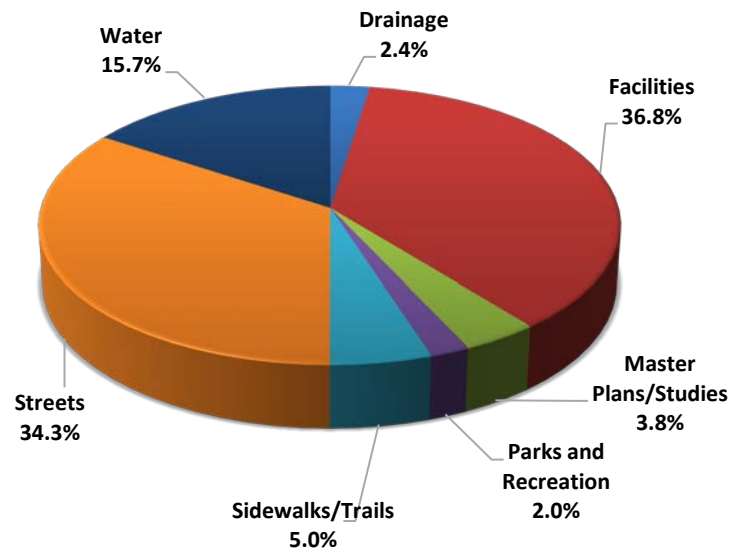
Third Party Partnerships

Funding for various improvements is provided by external sources or third parties. These work efforts are usually associated with individual projects and programs and are developed on a project/program basis. The City continues to aggressively pursue federal, state, and regional grant funding, and have been successful in many of these efforts.

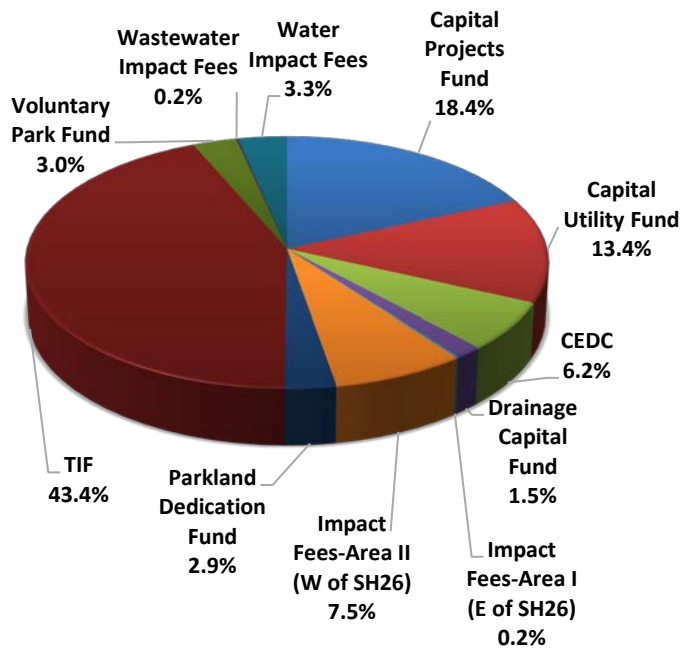
Fiscal Year 2020 Projects by Category and Funding Source

Fiscal Year 2020 Projects by Category

Project Category	Amount
Drainage	\$500,000
Facilities/Land	\$7,519,500
Master Plans/Studies	\$778,000
Parks and Recreation	\$405,000
Sidewalks/Trails	\$1,028,535
Streets	\$7,004,709
Water	\$3,215,745
TOTAL	\$20,451,489



Fiscal Year 2020 Projects by Funding Source

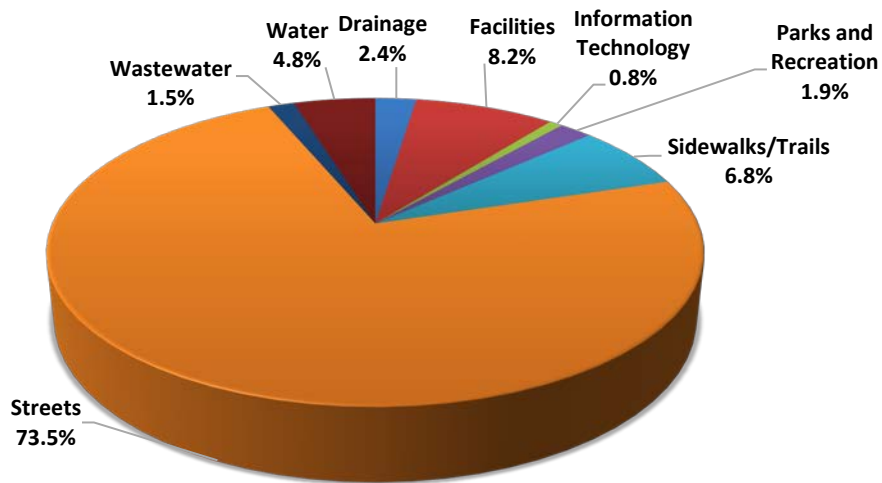


Funding Source	Amount
Capital Projects Fund	\$3,761,545
Capital Utility Fund	\$2,749,520
CEDC	\$1,274,500
Drainage Capital Fund	\$316,460
Impact Fees-Area I (E of SH26)	\$32,000
Impact Fees-Area II (W of SH26)	\$1,532,000
Parkland Dedication Fund	\$586,500
TIF	\$8,873,244
Voluntary Park Fund	\$615,000
Wastewater Impact Fees	\$32,000
Water Impact Fees	\$678,720
TOTAL	\$20,451,489

Fiscal Year 2021-2025 Capital Improvement Program Total Summary

Colleyville's 2021-2025 CIP identifies projects ranging from new infrastructure and rehabilitation to information technology and equipment. The program projects are grouped into categories and are funded through multiple sources as identified below.

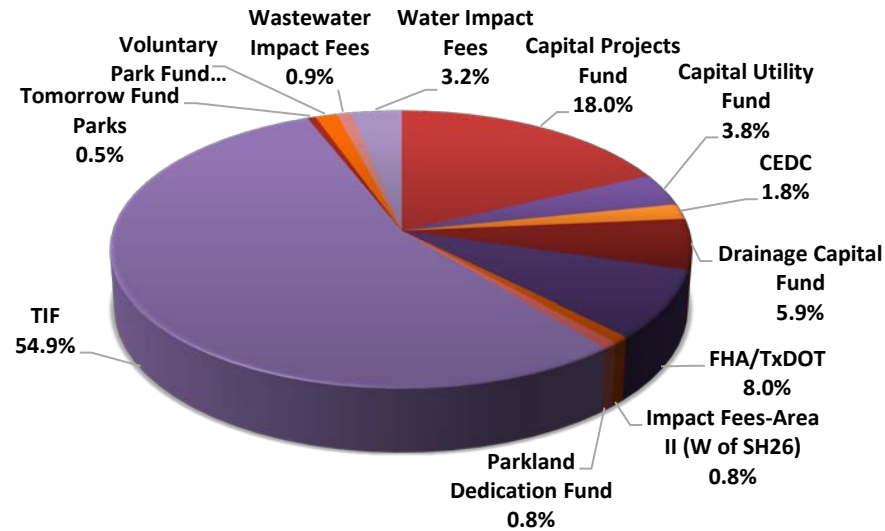
Fiscal Year 2021-2025 Program Categories



Project Category	2021	2022	2023	2024	2025	Total
Drainage	\$925,000	\$900,000	\$500,000	\$500,000	\$500,000	\$3,325,000
Facilities	\$3,172,600	\$3,675,000	\$1,484,000	\$475,000	\$50,000	\$8,856,600
Information Technology	\$300,000	—	—	—	\$100,000	\$400,000
Parks and Recreation	\$745,000	\$955,000	\$1,775,000	\$75,000	\$75,000	\$3,625,000
Sidewalks/Trails	\$2,625,000	\$1,900,000	\$3,800,000	\$900,000	\$900,000	\$10,125,000
Streets	\$28,260,000	\$11,975,000	\$2,200,000	\$1,750,000	\$1,750,000	\$45,935,000
Wastewater	\$590,000	\$3,300,000	—	—	—	\$3,890,000
Water	\$1,850,000	\$2,950,000	\$5,050,000	\$200,000	\$3,200,000	\$13,250,000
Total	\$38,467,600	\$25,655,000	\$14,809,000	\$3,900,000	\$6,575,000	\$89,406,600

Further details of the planned programs/projects are provided in subsequent tables for each project group.

Fiscal Year 2021-2025 Program Funding Sources



Funding Source	2021	2022	2023	2024	2025	Total
Capital Projects Fund	\$6,915,000	\$4,200,000	\$4,425,000	\$2,425,000	\$4,425,000	\$22,390,000
Capital Utility Fund	\$1,470,000	\$4,950,000	\$3,700,000	\$200,000	\$1,200,000	\$11,520,000
CEDC	\$685,000	\$875,000	\$1,300,000	\$375,000	\$300,000	\$3,535,000
Drainage Capital Fund	\$2,275,000	\$300,000	\$300,000	\$300,000	\$300,000	\$3,475,000
FHA/TxDOT	\$3,077,000	—	—	—	—	\$3,077,000
Impact Fees-Area II (W of SH26)	\$310,000	—	—	—	—	\$310,000
Parkland Dedication Fund	\$300,000	\$659,000	—	—	—	\$959,000
TIF	\$21,135,600	\$10,750,000	\$4,384,000	\$600,000	\$250,000	\$37,119,600
Tomorrow Fund Colleyville	—	\$2,500,000	—	—	—	\$2,500,000
Tomorrow Fund Parks	\$200,000	\$41,000	\$700,000	—	—	\$941,000
Voluntary Library Fund	—	—	—	—	\$100,000	\$100,000
Voluntary Park Fund	\$530,000	\$580,000	—	—	—	\$1,110,000
Wastewater Impact Fees	\$350,000	—	—	—	—	\$350,000
Water Impact Fees	\$1,220,000	\$800,000	—	—	—	\$2,020,000
Total	\$38,467,600	\$25,655,000	\$14,809,000	\$3,900,000	\$6,575,000	\$89,406,600

Program Summaries by Group

Drainage

Drainage improvements are developed to optimize the performance and maintainability of the overall existing system. Projects are identified by utilizing the 2019 Storm Drainage Master Plan, staff recommendations, community input, and review by the Drainage Task Force. All projects requiring funding are reviewed and acted on by the City Council. Investments are made in: rehabilitating degraded open drainage channels to perform as designed and to facilitate ongoing maintenance; staff utilizes technology to inspect various aspects of the underground drainage system to ensure it is performing as designed; and by utilization of the work order system to track and identify recurring drainage problems so that an in-depth investigation can identify underlying causes and develop solutions.

Program Summary: Drainage

Drainage	2021	2022	2023	2024	2025	Total
Drainage Infrastructure						
Drainage Improvements FY2021	\$500,000	—	—	—	—	\$500,000
Drainage Improvements FY2022	—	\$500,000	—	—	—	\$500,000
Drainage Improvements FY2023	—	—	\$500,000	—	—	\$500,000
Drainage Improvements FY2024	—	—	—	\$500,000	—	\$500,000
Drainage Improvements FY2025	—	—	—	—	\$500,000	\$500,000
Drainage Infrastructure Total	\$500,000	\$500,000	\$500,000	\$500,000	\$500,000	\$2,500,000
Rehabilitation						
Flood Gates Upgrade	\$425,000	—	—	—	—	\$425,000
Drainage Improvements at Nature Center	—	\$400,000	—	—	—	\$400,000
Rehabilitation Total	\$425,000	\$400,000	\$0	\$0	\$0	\$825,000
Drainage Total	\$925,000	\$900,000	\$500,000	\$500,000	\$500,000	\$3,325,000

Facilities

Staff is implementing a Facility Condition Assessment (FCA) approach for City owned facilities. The FCA is planned as a major assessment management tool to develop a comprehensive evaluation of the condition of each facility, as a means to work proactively on scheduled maintenance and repair, as well as assess short-term and long-term investment strategies.

Conducting an FCA involves the collection of data on the condition of each building or facility and categorizing the information into building system components, such as roofing or HVAC. Once the information is gathered for all locations, the evaluation for facility needs can be conducted on a systematic approach where objective determinations can be made based on clear priorities and benchmarks. Conducting an FCA also sets up a system for proactive preventative maintenance which can then alleviate the need for expensive capital replacement.

Program Summary: Facilities

Facilities	2021	2022	2023	2024	2025	Total
New Construction						
Pleasant Run Practice Fields New Restroom	\$300,000	—	—	—	—	\$300,000
New Construction Total	\$300,000	\$0	\$0	\$0	\$0	\$300,000
Pavement Markings						
Parking Facility Pavement Marking-2021	\$50,000	—	—	—	—	\$50,000
Parking Facility Pavement Marking-2022	—	\$50,000	—	—	—	\$50,000
Parking Facility Pavement Marking-2023	—	—	\$50,000	—	—	\$50,000
Parking Facility Pavement Marking-2024	—	—	—	\$50,000	—	\$50,000
Parking Facility Pavement Marking-2025	—	—	—	—	\$50,000	\$50,000
Pavement Markings Total	\$50,000	\$50,000	\$50,000	\$50,000	\$50,000	\$250,000
Rehabilitation						
Central Fire Station Interior Renovation	\$125,000	—	—	—	—	\$125,000
City Hall Interior Renovation	\$200,000	—	—	—	—	\$200,000
City Hall/Library - HVAC Replacement	\$327,600	—	—	—	—	\$327,600
Fire Station 2 AC Replacement	\$30,000	—	—	—	—	\$30,000
Fire Stations Bay Area Renovation	\$200,000	—	—	—	—	\$200,000
Improvements to Parks Building (on Bransford)	\$380,000	—	—	—	—	\$380,000
Justice Center - HVAC Replacement	\$300,000	—	—	—	—	\$300,000
Justice Center Exterior Safety Enhancements	\$450,000	—	—	—	—	\$450,000
Library 2nd Floor Renovation	\$125,000	—	—	—	—	\$125,000

Public Works Service Center Renovations	\$500,000	—	—	—	—	\$500,000
Senior Center Exterior Renovations	\$120,000	—	—	—	—	\$120,000
Senior Center RFP Professional Services	\$65,000	—	—	—	—	\$65,000
Justice Center Exterior Cleaning and Sealing	—	\$350,000	—	—	—	\$350,000
Justice Center Interior Renovation	—	\$200,000	—	—	—	\$200,000
Restroom Facility Renovation FY2022	—	\$75,000	—	—	—	\$75,000
Senior Center Renovations	—	\$3,000,000	—	—	—	\$3,000,000
City Hall - Boiler Replacement	—	—	\$200,000	—	—	\$200,000
Rehabilitate the Historic Fire Station	—	—	\$234,000	—	—	\$234,000
Senior Center Renovations-2023	—	—	\$1,000,000	—	—	\$1,000,000
City Hall and Library Exterior Cleaning and Sealing	—	—	—	\$350,000	—	\$350,000
Restroom Facility Renovation FY2024	—	—	—	\$75,000	—	\$75,000
Rehabilitation Total	\$2,822,600	\$3,625,000	\$1,434,000	\$425,000	\$0	\$8,306,600
Facilities Total	\$3,172,600	\$3,675,000	\$1,484,000	\$475,000	\$50,000	\$8,856,600

Information Technology

The City of Colleyville partnered with the City of Grapevine and the Grapevine/Colleyville Independent School District to install additional fiber optic throughout the City. This initiative will ensure the city has the bandwidth and connections to support current systems but will also grow to meet the technology needs of the City's departments.

Program Summary: Information Technology

Information Technology	2021	2022	2023	2024	2025	Total
New Construction						
Fiber Optic	\$300,000	—	—	—	—	\$300,000
New Construction Total	\$300,000	\$0	\$0	\$0	\$0	\$300,000
Equipment						
Library Equipment Replacement	—	—	—	—	\$100,000	\$100,000
Equipment Total	\$0	\$0	\$0	\$0	\$100,000	\$100,000
Information Technology Total	\$300,000	\$0	\$0	\$0	\$100,000	\$400,000

Parks and Recreation

The Colleyville 2018 Parks, Recreation, and Open Space Master Plan provides direction on program offerings, facility construction and management, general capital improvements, and park amenities. This plan is also intended to establish goals, objectives, policies, and standards to help guide the future development of the City's parks, recreation, and open space system. Parks improvements are identified by the priorities established through the various boards, committee, and maintenance needs. All projects requiring funding are reviewed and approved by the City Council.

Program Summary: Parks and Recreation

Parks and Recreation	2021	2022	2023	2024	2025	Total
New Construction						
City Park Pickleball Court	\$200,000	—	—	—	—	\$200,000
City Park Softball Shade Structure and Playground Improvements	\$300,000	—	—	—	—	\$300,000
Overland Park Amenity	\$100,000	—	—	—	—	\$100,000
City Park New Amenity	—	\$700,000	—	—	—	\$700,000
Overland Park Amenity Phase II	—	\$100,000	—	—	—	\$100,000
Dog Park/Splash Pad	—	—	\$700,000	—	—	\$700,000
New Construction Total	\$600,000	\$800,000	\$700,000	\$0	\$0	\$2,100,000
Other						
Park Signage/Branding Program FY2021	\$50,000	—	—	—	—	\$50,000
Park Signage/Branding Program FY2022	—	\$50,000	—	—	—	\$50,000
Other Total	\$50,000	\$50,000	\$0	\$0	\$0	\$100,000
Rehabilitation						
Parks House Demo and Site Prep	\$20,000	—	—	—	—	\$20,000
Parkway Tree Removal and Replacement-2021	\$75,000	—	—	—	—	\$75,000
City Park Fence Replacement	—	\$30,000	—	—	—	\$30,000
Parkway Tree Removal and Replacement-2022	—	\$75,000	—	—	—	\$75,000
Kimzey Park Playground Improvements	—	—	\$1,000,000	—	—	\$1,000,000
Parkway Tree Removal and Replacement-2023	—	—	\$75,000	—	—	\$75,000
Parkway Tree Removal and Replacement-2024	—	—	—	\$75,000	—	\$75,000
Parkway Tree Removal and Replacement-2025	—	—	—	—	\$75,000	\$75,000
Rehabilitation Total	\$95,000	\$105,000	\$1,075,000	\$75,000	\$75,000	\$1,425,000
Parks and Recreation Total	\$745,000	\$955,000	\$1,775,000	\$75,000	\$75,000	\$3,625,000

Sidewalks/Trails

Sidewalk/trail improvements encompass the installation of new sidewalk/trail segments, removal of obstructions along existing segments, and improvements to access ramps to ensure compliance with accessibility standards. Sidewalk/trail improvements are targeted to improve pedestrian mobility and access around schools, recreation areas, community centers, and other high pedestrian uses.

Program Summary: Sidewalks/Trails

Sidewalks/Trails	2021	2022	2023	2024	2025	Total
New Construction						
Annual Sidewalk/Trail Construction/Grant Match FY2021	\$500,000	—	—	—	—	\$500,000
Bransford Rd Trail (Field St to Cotton Belt Trail)-Construction	\$800,000	—	—	—	—	\$800,000
John McCain Rd Trail-Construction	\$800,000	—	—	—	—	\$800,000
Annual Sidewalk/Trail Construction/Grant Match FY2022	—	\$500,000	—	—	—	\$500,000
Nature Center Trail-Construction	—	\$1,000,000	—	—	—	\$1,000,000
Annual Sidewalk/Trail Construction/Grant Match FY2023	—	—	\$500,000	—	—	\$500,000
Nature Center Trail PH2-Construction	—	—	\$2,500,000	—	—	\$2,500,000
Annual Sidewalk/Trail Construction/Grant Match FY2024	—	—	—	\$500,000	—	\$500,000
Annual Sidewalk/Trail Construction/Grant Match FY2025	—	—	—	—	\$500,000	\$500,000
New Construction Total	\$2,100,000	\$1,500,000	\$3,000,000	\$500,000	\$500,000	\$7,600,000
Rehabilitation						
Cheek-Sparger Trail-Design	\$125,000	—	—	—	—	\$125,000
Misc Concrete Rehabilitation FY2021	\$400,000	—	—	—	—	\$400,000
Misc Concrete Rehabilitation FY2022	—	\$400,000	—	—	—	\$400,000
Cheek-Sparger Trail	—	—	\$400,000	—	—	\$400,000
Misc Concrete Rehabilitation FY2023	—	—	\$400,000	—	—	\$400,000
Misc Concrete Rehabilitation FY2024	—	—	—	\$400,000	—	\$400,000
Misc Concrete Rehabilitation FY2025	—	—	—	—	\$400,000	\$400,000
Rehabilitation Total	\$400,000	\$400,000	\$800,000	\$400,000	\$400,000	\$2,400,000
Sidewalks/Trails Total	\$2,625,000	\$1,900,000	\$3,800,000	\$900,000	\$900,000	\$10,125,000

Streets

The Street Capital Improvement Strategy is driven by its mission to provide a safe and reliable street system for effective movement of people, goods and services. The CIP is developed from many sources within the City as well as exterior sources. These sources include:

- **Master Plans.** Master Plans are developed to provide a strategic plan for future infrastructure to be installed generally within a 20 plus year timeframe.
- **Collaboration with other Public Entities.** Ongoing collaboration with other public entities occurs such that transportation/street plans are coordinated and facilities integrated to create a seamless street system. Organizations include surrounding Cities, NCTCOG, TxDOT, and Tarrant County.
- **Corporate Priorities.** Street System improvements are provided in support of City Council- approved priority programs for the development of the City.
- **Legislative and Regulatory Mandates.** The Federal Government through the U.S. Department of Transportation (USDOT) and the Texas Legislature through the Texas Department of Transportation (TxDOT) regulate many standards for the design and operation of associated street components. Compliance with these regulations is typically related to traffic control signage, pavement markings, and various forms of traffic signals.
- **Condition Assessment and Maintenance History.** Staff routinely reviews the operation and maintenance records of the various elements of the Street System infrastructure for rehabilitation to extend the operating life of the asset and minimize maintenance costs by applying appropriate techniques at the most effective time intervals. These types of projects are identified through street assessment studies and the review of maintenance records to identify the appropriate rehabilitation or reconstruction technique that should be applied.
- **CIP Priority Criteria**
The Street System CIP is directly linked to the goals of: mobility, public safety, improving neighborhoods and communities, and retaining/encouraging economic growth. The specific goals and project prioritization are aligned with citywide strategic goals as reflected in the capital project prioritization system.

Reconstruction of failing streets, and application of various rehabilitation techniques to extend the life cycle of the street such as mill and overlays, overlays, joint/crack sealing, concrete panel/base failure repair, and asphalt sealing and resurfacing. Sub-categories within streets include the following:

- **Bridges:** These improvements include the rehabilitation and/or reconstruction of existing bridges where rehabilitation would not be cost effective. The City utilizes funding to partner with TxDOT and neighboring cities in the rehabilitation of bridge structures such that Federal Bridge monies are maximized. The Jackson Road and Pleasant Run Road bridges are scheduled to be rehabilitated and/or reconstructed. Funding will be through grants and local match.
- **Intersection Improvements:** Safety and capacity improvements at existing intersections include Glade Road at Bluebonnet, roundabouts at Glade Road and Riverwalk Drive; McDonwell School Road and Westcoat Drive; and John McCain Road at Westcoat Drive, and the addition of a right turn lane on L.D. Lockett Road at Precinct Line Road.
- **Pavement Markings:** Rehabilitation of existing pavement markings throughout the street system encompassing: lane lines, railroad crossings, crosswalks, and school zones.

- **School & Neighborhood Safety:** Rehabilitation and upgrading of existing school zones with new signage, pavement markings, flashing beacons; and neighborhood speed awareness/warning devices to better manage travel speeds in residential areas.
- **Street Lighting:** Installation of new street lighting in unlighted areas and or rehabilitation of existing lighting systems including new lighting along the SH26 corridor.
- **Traffic Signals:** Installation of new traffic signals, system and communication network elements, and the rehabilitation of existing signals and system components.

Program Summary: Streets

STREETS	2021	2022	2023	2024	2025	Total
Bridges						
Jackson Road Bridge Renovation-Construction	\$300,000	—	—	—	—	\$300,000
Pleasant Run Road Bridge at Big Bear (White Chapel Bridge) - Construction	\$400,000	—	—	—	—	\$400,000
BRIDGES TOTAL	\$700,000	\$0	\$0	\$0	\$0	\$700,000
Intersection Improvements						
Glade Road at Bluebonnet Drive	\$1,900,000	—	—	—	—	\$1,900,000
L.D. Lockett Road Right Turn Ln - Construction	\$310,000	—	—	—	—	\$310,000
INTERSECTION IMPROVEMENTS TOTAL	\$2,210,000	\$0	\$0	\$0	\$0	\$2,210,000
New Construction						
SH26 Beautification FY2021	\$7,500,000	—	—	—	—	\$9,000,000
SH26 Beautification FY2022	—	\$3,000,000	—	—	—	\$4,000,000
NEW CONSTRUCTION TOTAL	\$7,500,000	\$3,000,000	\$0	\$0	\$0	\$10,500,000
Pavement Markings						
Street Pavement Marking-2021	\$100,000	—	—	—	—	\$100,000
Street Pavement Marking-2022	—	\$100,000	—	—	—	\$100,000
Street Pavement Marking-2023	—	—	\$100,000	—	—	\$100,000
Street Pavement Marking-2024	—	—	—	\$100,000	—	\$100,000
Street Pavement Marking-2025	—	—	—	—	\$100,000	\$100,000
PAVEMENT MARKINGS TOTAL	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$500,000
Reconstruction						
Cheek-Sparger Road (San Bar to Brown Trail) - Construction	\$3,205,000	—	—	—	—	\$3,205,000
Glade Rd (Phase 2-SH26 to Pool) Design	\$70,000	—	—	—	—	\$70,000
Glade Road (Phase 2 - SH26 to Pool) - FY21 Construction	\$9,000,000	—	—	—	—	\$9,000,000

Pleasant Run Road Rehabilitation (John McCain to N City Limit)	\$1,800,000	—	—	—	—	\$1,800,000
Water Project 11: Tinker Road Water/Drainage/Road Reconstruction	\$2,700,000	—	—	—	—	\$2,700,000
Glade Road (Phase 2 - SH26 to Pool) - FY22 Construction	—	\$5,000,000	—	—	—	\$5,000,000
Roberts Road - Construction	—	\$1,500,000	—	—	—	\$1,500,000
RECONSTRUCTION TOTAL	\$16,775,000	\$6,500,000	\$0	\$0	\$0	\$23,275,000
Rehabilitation						
Street Maintenance County-2021	\$400,000	—	—	—	—	\$400,000
Street Maintenance Program-2021	\$500,000	—	—	—	—	\$500,000
Cooks and Waller Lane	—	\$500,000	—	—	—	\$500,000
Hardage Lane	—	\$900,000	—	—	—	\$900,000
Street Maintenance County-2022	—	\$400,000	—	—	—	\$400,000
Street Maintenance Program-2022	—	\$500,000	—	—	—	\$500,000
Street Maintenance County-2023	—	—	\$400,000	—	—	\$400,000
Street Maintenance Program-2023	—	—	\$500,000	—	—	\$500,000
Woodbriar/Quail Crest Street Rehabilitation (Companion to Wastewater Project 1 and Water Projects 6 and 12)	—	—	—	—	—	\$1,200,000
Street Concrete Panel Replacement- 2024	—	—	—	\$750,000	—	\$750,000
Street Maintenance County-2024	—	—	—	\$400,000	—	\$400,000
Street Maintenance Program-2024	—	—	—	\$500,000	—	\$500,000
Street Concrete Panel Replacement- 2025	—	—	—	—	\$750,000	\$750,000
Street Maintenance County-2025	—	—	—	—	\$400,000	\$400,000
Street Maintenance Program-2025	—	—	—	—	\$500,000	\$500,000
REHABILITATION TOTAL	\$900,000	\$2,300,000	\$2,100,000	\$1,650,000	\$1,650,000	\$8,600,000
School and Neighborhood Safety						
Flashing Lights for Pedestrian Crosswalks-2021	\$75,000	—	—	—	—	\$75,000
Flashing Lights for Pedestrian Crosswalks-2022	—	\$75,000	—	—	—	\$75,000
SCHOOL AND NEIGHBORHOOD SAFETY TOTAL	\$75,000	\$75,000	\$0	\$0	\$0	\$150,000
STREETS TOTAL	\$28,260,000	\$11,975,000	\$2,200,000	\$1,750,000	\$1,750,000	\$45,935,000

Wastewater and Water Renewals

Various projects were identified in the 2014 Water and Wastewater Master Plan, requiring investments to improve water and wastewater infrastructure. In addition, staff routinely review the operation and maintenance records of water and wastewater mains and facilities for rehabilitation or replacement needs due to high maintenance costs.

Program Summary: Wastewater

Wastewater	2021	2022	2023	2024	2025	Total
Wastewater Renewals						
WW Project 1: Woodbriar and Quail Crest Subdivisions - Design	\$350,000	—	—	—	—	\$350,000
WW Project 10: Rehabilitation of Priority 2 Manholes	\$150,000	—	—	—	—	\$150,000
WW Project 1: Woodbriar and Quail Crest Subdivisions - Construction	—	\$2,000,000	—	—	—	\$2,000,000
WW Project 5: Quails Path Design	\$90,000	—	—	—	—	\$90,000
WW Project 5: Quails Path WW Renewal and Road Rehabilitation	—	\$1,300,000	—	—	—	\$1,300,000
Wastewater Total	\$590,000	\$3,300,000	\$0	\$0	\$0	\$3,890,000

Program Summary: Water

Water	2021	2022	2023	2024	2025	Total
Water Renewals						
Pleasant Run Road Waterline (John McCain North to Bear Creek) - Construction	\$850,000	—	—	—	—	\$850,000
Water Project 10: Apple Valley/Rustic Oaks/Bills Lane Water Lines and Road Rehabilitation on Black Drive and Rustic Trail	\$630,000	—	—	—	—	\$630,000
Water Project 12: Woodbriar Estates - Design	\$100,000	—	—	—	—	\$100,000
Water Project 18: Pecan Park Estates-Design	\$120,000	—	—	—	—	\$120,000
Water Project 6: Quail Crest - Design	\$150,000	—	—	—	—	\$150,000
Water Project 12: Woodbriar Estates - Construction	—	\$1,000,000	—	—	—	\$1,000,000
Water Project 16: Timberline Drive - Design	—	\$200,000	—	—	—	\$200,000
Water Project 18: Pecan Park Estates-Construction	—	\$800,000	—	—	—	\$800,000
Water Project 5: Brighton Oaks - Design	—	\$250,000	—	—	—	\$250,000
Water Project 6: Quail Crest - Construction	—	\$700,000	—	—	—	\$700,000
Water Project 16: Timberline Drive - Construction	—	—	\$2,500,000	—	—	\$2,500,000
Water Project 5: Brighton Oaks Water/Street Rehabilitation	—	—	\$2,550,000	—	—	\$2,550,000
Water Project 17: Monticello - Design	—	—	—	\$200,000	—	\$200,000
Water Project 13: Glade at Old Oak and SH121 - Design	—	—	—	—	\$200,000	\$200,000
Water Project 17: Monticello - Construction	—	—	—	—	\$3,000,000	\$3,000,000
Water Total	\$1,850,000	\$2,950,000	\$5,050,000	\$200,000	\$3,200,000	\$13,250,000

Exhibits

- A. Fiscal Year 2021 Individual Project Pages
- B. Fund Balance
- C. 5 Year Capital Improvement Plan FY2021-2025 - Project List



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

2021

Drainage

Drainage Improvements FY2021

Program Description

This project will provide for drainage improvements based upon the Storm Drainage Master Plan.

Strategic Plan Connection

3.3 Mitigate stormwater runoff and flooding risks

Total Project Cost \$500,000

Category	Type	Funding Source	2021
Drainage	Drainage Infrastructure	Capital Projects Fund	\$50,000.00
Drainage	Drainage Infrastructure	Drainage Capital Fund	\$300,000.00
Drainage	Drainage Infrastructure	TIF	\$150,000.00

Flood Gates Upgrade

Program Description

This project would replace the manual flood gates with automated gates reducing the chance of vehicles driving into high water before staff could be onsite to close the gates. The new system would require human action to open the gates.

Strategic Plan Connection

3.3 Mitigate stormwater runoff and flooding risks

Total Project Cost \$425,000

Category	Type	Funding Source	2021
Drainage	Rehabilitation	Drainage Capital Fund	\$425,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Facilities

Central Fire Station Interior Renovation

Program Description

This project will replace the kitchen cabinets, carpet,, and buff and seal the concrete stained flooring at the Central Fire Station.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost **\$125,000**

Category	Type	Funding Source	2021
Facilities	Rehabilitation	TIF	\$125,000.00

City Hall Interior Renovation

Program Description

This project will replace the carpet and VCT tile, clean the travertine tile in the foyer and stairway, and upgrade various interior areas of City Hall.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost **\$200,000**

Category	Type	Funding Source	2021
Facilities	Rehabilitation	TIF	\$200,000.00

City Hall/Library - HVAC Replacement

Program Description

This project will replace the air-conditioning units at the City Hall and Library Complex.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost **\$327,600**

Category	Type	Funding Source	2021
Facilities	Rehabilitation	TIF	\$327,600.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Fire Station 2 AC Replacement

Program Description

This project will replace the air conditioning unit at Fire Station 2.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$30,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Capital Projects Fund	\$30,000.00

Fire Stations Bay Area Renovation

Program Description

This project will include applying anti-slip surface to bay floors, paint interior bay walls, and installation of a vehicle exhaust extraction system at each of the three fire stations.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$200,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Capital Projects Fund	\$115,000.00
Facilities	Rehabilitation	TIF	\$85,000.00

Improvements to Parks Building (on Bransford)

Program Description

This project will renovate the Parks Facility on Bransford Road.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$380,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Voluntary Park Fund	\$380,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Justice Center - HVAC Replacement

Program Description

This is to replace existing air-conditioning units with energy efficient units at the Justice Center. It includes tie in to existing Building Automation System.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$300,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Capital Projects Fund	\$300,000.00

Justice Center Exterior Safety Enhancements

Program Description

This project will install covered parking, a brick fence at the rear perimeter of the property, and security gate with electronic card access.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$450,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Capital Projects Fund	\$250,000.00
Facilities	Rehabilitation	TIF	\$200,000.00

Library 2nd Floor Renovation

Program Description

This project will replace the carpet and VCT tile on the second floor of the Library and provide for as needed interior renovations.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$125,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	TIF	\$125,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Parking Facility Pavement Marking-2021

Program Description

The Facility Pavement Marking program targets the rehabilitation of existing pavement markings for City owned facilities.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$50,000

Category	Type	Funding Source	2021
Facilities	Pavement Markings	Capital Projects Fund	\$50,000.00

Pleasant Run Practice Fields New Restroom

Program Description

This project consists of constructing a new restroom facility at the Pleasant Run practice fields.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$300,000

Category	Type	Funding Source	2021
Facilities	New Construction	Parkland Dedication Fund	\$300,000.00

Public Works Service Center Renovations

Program Description

This project will include renovations to the Public Works Service Center facility.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$500,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Capital Projects Fund	\$500,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Senior Center Exterior Renovations

Program Description

This project will replace the roof and make exterior repairs to the facility.

Strategic Plan Connection

- 5.2 Support a variety of community events, concerts and celebrations
- 5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$120,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	Capital Projects Fund	\$120,000.00

Senior Center RFP Professional Services

Program Description

This project will include an RFP for Professional Services for the preparation of the project plans and specifications for the renovation of the senior center facility.

Strategic Plan Connection

- 5.2 Support a variety of community events, concerts and celebrations
- 5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$65,000

Category	Type	Funding Source	2021
Facilities	Rehabilitation	CEDC	\$65,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Information Technology

Fiber Optic

Program Description

This is a fiber project that will span approximately six years combining the financial resources of the cities of Colleyville, Grapevine, and the Grapevine/Colleyville Independent School District (GCISD). The City of Grapevine, acting as a contractor, will bore several miles of underground conduit throughout Colleyville and Grapevine to help all three entities deliver fiber to all of their internal buildings in order to replace costly annual fiber leases from internet service providers.

Strategic Plan Connection

2.3 Effectively leverage information technology

Total Project Cost \$300,000

Category	Type	Funding Source	2021
Information Technology	New Construction	TIF	\$300,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Parks and Recreation

City Park Pickleball Court

Program Description

This project consists of constructing a pickleball court at the City Park Facility.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$200,000

Category	Type	Funding Source	2021
Parks and Recreation	New Construction	Tomorrow Fund Parks	\$200,000.00

City Park Softball Shade Structure and Playground Improvements

Program Description

This project consists of constructing a new shade structure and playground improvements at the softball fields at City Park.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$300,000

Category	Type	Funding Source	2021
Parks and Recreation	New Construction	CEDC	\$300,000.00

Overland Park Amenity

Program Description

This project consists of constructing a new amenity at the Overland Park Facility.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$100,000

Category	Type	Funding Source	2021
Parks and Recreation	New Construction	Voluntary Park Fund	\$100,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Park Signage/Branding Program FY2021

Program Description

This project will provide for branding and subsequent replacement of park signage.

Strategic Plan Connection

5.1 Create and sustain an identifiable Colleyville Brand

Total Project Cost \$50,000

Category	Type	Funding Source	2021
Parks and Recreation	Other	Voluntary Park Fund	\$50,000.00

Parks House Demo and Site Prep

Program Description

This project will demo the parks house located at City Park and prepare the site for a new amenity.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$20,000

Category	Type	Funding Source	2021
Parks and Recreation	Rehabilitation	CEDC	\$20,000.00

Parkway Tree Removal and Replacement-2021

Program Description

Design project plans and specifications and the removal and replacement of trees along the parkways within the City.

Strategic Plan Connection

5.3 Provide attractive facilities for leisure and recreation

Total Project Cost \$75,000

Category	Type	Funding Source	2021
Parks and Recreation	Rehabilitation	Capital Projects Fund	\$75,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Sidewalks/Trails

Annual Sidewalk/Trail Construction/Grant Match FY2021

Program Description

This project is to provide for the construction of sidewalks and trails with grant matching funds.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$500,000

Category	Type	Funding Source	2021
Sidewalks/Trails	New Construction	Capital Projects Fund	\$100,000.00
Sidewalks/Trails	New Construction	CEDC	\$300,000.00
Sidewalks/Trails	New Construction	TIF	\$100,000.00

Bransford Rd Trail (Field St to Cotton Belt Trail)-Construction

Program Description

This project is to provide for the construction of a trail along Bransford Road from Field Street to the Cotton Belt Trail

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated cost

Total Project Cost \$800,000

Category	Type	Funding Source	2021
Sidewalks/Trails	New Construction	Capital Projects Fund	\$800,000.00

Cheek-Sparger Trail-Design

Program Description

Design project plans and specifications for the rehabilitation of the trail along the south side of Cheek-Sparger. This project will be completed with an interlocal agreement with the City of Bedford.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated cost

Total Project Cost \$125,000

Category	Type	Funding Source	2021
Sidewalks/Trails	Rehabilitation	TIF	\$125,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

John McCain Rd Trail-Construction

Program Description

This project is to provide for the construction of a trail along John McCain Road

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated cost

Total Project Cost \$800,000

Category	Type	Funding Source	2021
Sidewalks/Trails	New Construction	TIF	\$800,000.00

Misc Concrete Rehabilitation-2021

Program Description

This project will provide for sidewalk improvements that encompass the rehabilitation of sidewalk segments, removal of obstructions along existing segments, and improvements to access ramps, as well as the replacement of concrete street panels..

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$400,000

Category	Type	Funding Source	2021
Sidewalks/Trails	Rehabilitation	Capital Projects Fund	\$400,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Streets

Cheek-Sparger Road (San Bar to Brown Trail) - Construction

Program Description

This project will provide for the reconstruction of Cheek-Sparger Road from San Bar to Brown Trail. The project includes a concrete roadway, sidewalks, curb and gutter, upsize existing waterline, and drainage improvements. This project will be funded from a grant from the North Central Texas Council of Governments.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$3,205,000

Category	Type	Funding Source	2021
Streets	Reconstruction	FHA/TxDOT	\$1,877,000.00
Streets	Reconstruction	TIF	\$1,328,000.00

Flashing Lights for Pedestrian Crosswalks-2021

Program Description

This project will provide for the purchase and installation of flashing lights at pedestrian crosswalks to enhance safety.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$75,000

Category	Type	Funding Source	2021
Streets	School and Neighborhood Safe	Capital Projects Fund	\$75,000.00

Glade Rd (Phase 2-SH26 to Pool) Design

Program Description

Design project plans and specifications for Glade Road from SH 26 to Pool Road.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$70,000

Category	Type	Funding Source	2021
Streets	Reconstruction	TIF	\$70,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Glade Road (Phase 2 - SH26 to Pool) - FY21 Construction

Program Description

This project includes reconstruction of Glade Road from SH26 to Pool Road.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$9,000,000

Category	Type	Funding Source	2021
Streets	Reconstruction	TIF	\$9,000,000.00

Glade Road at Bluebonnet Drive

Program Description

This project includes the lowering of Bluebonnet Drive at Glade Road.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$1,900,000

Category	Type	Funding Source	2021
Streets	Intersection Improvements	FHA/TxDOT	\$1,200,000.00
Streets	Intersection Improvements	TIF	\$700,000.00

Jackson Road Bridge Renovation-Construction

Program Description

This project is for the local share to rehabilitate the Jackson Road Bridge in conjunction with TxDOT utilizing Federal Grant money.

Strategic Plan Connection

3.3 Mitigate stormwater runoff and flooding risks
3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$300,000

Category	Type	Funding Source	2021
Streets	Bridges	Drainage Capital Fund	\$300,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

L.D. Lockett Road Right Turn Ln - Construction

Program Description

This project is for the construction of a right turn lane at L.D. Lockett Road at Precinct Line Road.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$310,000

Category	Type	Funding Source	2021
Streets	Intersection Improvements	Impact Fees-Area II (W of SH26)	\$310,000.00

Pleasant Run Road Bridge at Big Bear (White Chapel Bridge) - Construction

Program Description

This project will include replacement of the bridge along Pleasant Run crossing Big Bear Creek. This project is being coordinated by the City of Southlake, and is being funded by the Federal Bridge Replacement Program (80%), State (10%), with the remaining portion being local (10%).

Strategic Plan Connection

3.3 Mitigate stormwater runoff and flooding risks

Total Project Cost \$400,000

Category	Type	Funding Source	2021
Streets	Bridges	Drainage Capital Fund	\$400,000.00

Pleasant Run Road Rehabilitation (John McCain to N City Limit)

Program Description

The project includes the reconstruction of Pleasant Run Road from John McCain Road to the North City Limit. This project will include underground storm system, sidewalk, and ribbon curbs. The road work will be complete once the waterline is replaced.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$1,800,000

Category	Type	Funding Source	2021
Streets	Reconstruction	Capital Projects Fund	\$1,250,000.00
Streets	Reconstruction	Drainage Capital Fund	\$550,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

SH26 Beautification FY2021

Program Description

This project is for the continuation of the median and right-of-way beautification along the SH26 corridor including the gateway components of the design.

Strategic Plan Connection

3.4 Thoroughly plan for future capital investments and associated costs

Total Project Cost \$7,500,000

Category	Type	Funding Source	2021
Streets	New Construction	TIF	\$7,500,000.00

Street Maintenance County-2021

Program Description

The Local Street Maintenance Program consists of multiple techniques including mill and overlay, asphalt overlay, micro-resurfacing, base repairs (patching), and crack sealing of public streets in order to preserve and extend the life of the pavement. Projects are completed by either an ILA with Tarrant County or through bidding procedures.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$400,000

Category	Type	Funding Source	2021
Streets	Rehabilitation	Capital Projects Fund	\$400,000.00

Street Maintenance Program-2021

Program Description

The Local Street Maintenance Program consists of multiple techniques including mill and overlay, asphalt overlay, micro-resurfacing, base repairs (patching), and crack sealing of public streets in order to preserve and extend the life of the pavement. Projects are completed by either an ILA with Tarrant County or through bidding procedures.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$500,000

Category	Type	Funding Source	2021
Streets	Rehabilitation	Capital Projects Fund	\$500,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Street Pavement Marking-2021

Program Description

The Street Pavement Marking program targets the rehabilitation of existing pavement markings throughout the street system such as lane lines, railroad crossings, crosswalks, and school zones.

Strategic Plan Connection

3.1 Upgrade the condition of major roads and neighborhood streets

Total Project Cost \$100,000

Category	Type	Funding Source	2021
Streets	Pavement Markings	Capital Projects Fund	\$100,000.00

Water Project 11: Tinker Road Water/Drainage/Road Reconstruction

Program Description

The project includes installation ~2,570 feet of 10" PVC water lines along Tinker Road, as identified in the 2014 Water and Wastewater Master Plan. This project will rehabilitate Tinker Road from Pleasant Run to Highway 26.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$2,700,000

Category	Type	Funding Source	2021
Streets	Reconstruction	Capital Projects Fund	\$1,800,000.00
Streets	Reconstruction	Drainage Capital Fund	\$300,000.00
Streets	Reconstruction	Wastewater Impact Fees	\$300,000.00
Streets	Reconstruction	Water Impact Fees	\$300,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Wastewater

WW Project 1: Woodbriar and Quail Crest Subdivisions - Design

Program Description

Design project plans and specifications for the replacement of 6, 8, and 10 inch waste water lines as identified in the 2014 Water and Wastewater Master Plan.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$350,000

Category	Type	Funding Source	2021
Wastewater	Wastewater Renewals	Capital Utility Fund	\$350,000.00

WW Project 10: Rehabilitation of Priority 2 Manholes

Program Description

This project involves the rehabilitation of Priority 2 manholes throughout the City identified in the manhole assessment in conjunction with the formation of the Master Plan.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$150,000

Category	Type	Funding Source	2021
Wastewater	Wastewater Renewals	Capital Utility Fund	\$150,000.00

WW Project 5: Quails Path - Design

Program Description

Design project plans and specifications for the replacement of 8-inch and 10-inch wastewater line with 10-inch PVC along Quail's Path and LD Lockett as identified in the 2014 Water and Wastewater Master Plan. This project will rehabilitate a portion of Quails Path (approximately 800 feet) after the completion of the wastewater project.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$90,000

Category	Type	Funding Source	2021
Wastewater	Wastewater Renewals	Capital Utility Fund	\$90,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Water

Pleasant Run Road Waterline (John McCain North to Bear Creek) - Construction

Program Description

The project includes the reconstruction of Pleasant Run Road to include storm drainage, ribbon curbs, and the installation of ~3,700 linear feet of 10" PVC water line along Pleasant Run, as per the 2014 Water and Wastewater Master Plan.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$850,000

Category	Type	Funding Source	2021
Water	Water Renewals	Wastewater Impact Fees	\$50,000.00
Water	Water Renewals	Water Impact Fees	\$800,000.00

Water Project 10: Apple Valley/Rustic Oaks/Bills Lane Water Lines and Road Rehabilitation on Black Drive and Rustic Trail

Program Description

The project includes the addition of an 8" PVC line to connect Apple Valley Drive to Bills Lane, and replacement of a 2-inch pipeline along Black Drive with an 8-inch pipe as per the 2014 Water and Wastewater Master Plan. The project includes rehabilitation of Black Drive and Rustic Trail.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$630,000

Category	Type	Funding Source	2021
Water	Water Renewals	Capital Utility Fund	\$630,000.00

Water Project 12: Woodbriar Estates - Design

Program Description

Design project plans and specifications for the replacement of the water lines in the Woodbriar Estates subdivision as identified in the 2014 Water and Wastewater Master Plan. All streets will be repaved at the conclusion of the project.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$100,000

Category	Type	Funding Source	2021
Water	Water Renewals	Capital Utility Fund	\$100,000.00



Exhibit A
City of Colleyville
Capital Improvement Plan
Fiscal Year 2021
Project Descriptions

Water Project 18: Pecan Park Estates-Design

Program Description

Design project plans and specifications for the installation of ~3,940 feet of 8" PVC water line throughout the neighborhood as identified in the 2014 Water and Wastewater Master Plan. This project will include drainage improvements on Ponderosa street and will rehabilitate Hardage Lane, Ponderosa Street, Park and Ronna Courts.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$120,000

Category	Type	Funding Source	2021
Water	Water Renewals	Water Impact Fees	\$120,000.00

Water Project 6: Quail Crest - Design

Program Description

Design project plans and specifications for the installation of 171 LF and 4,030 LF of 6" and 8" PVC pipeline throughout the Woodbriar Estates and Quail Crest Subdivisions as identified in the 2014 Water and Wastewater Master Plan.

Strategic Plan Connection

3.2 Ensure regular repair and replacement of water and wastewater facilities

Total Project Cost \$150,000

Category	Type	Funding Source	2021
Water	Water Renewals	Capital Utility Fund	\$150,000.00

Exhibit B
Fund Balance

Year	Title	Total Project Cost	Capital Projects Fund	Utility Fund	CEDC (Parks, Trails & Libraries)	Drainage Fund	FHA/TxDOT	Impact Fees - Area I (East of 26)	Impact Fees - Area II (West of 26)	Parkland Dedication Fund	Voluntary Park	Voluntary Library	TIF	Tomorrow Fund - City	Tomorrow Fund - Parks	Wastewater Impact Fees	Water Impact Fees
	<i>Estimated 6/1/2020 Available Balances</i>		\$17,463,257	\$7,219,370	\$4,020,325	\$1,804,038	\$0	\$203,051	\$486,559	\$1,482,529	\$1,400,623	\$491,783	\$19,792,087	\$2,469,787	\$1,060,211	\$1,019,582	\$4,327,068
2020	<i>Projects under contract or in progress</i>																
	<i>Sum Of Total Project Cost:</i>	\$15,457,800.00	\$1,431,500.00	\$1,809,500.00	\$974,500.00	\$305,800.00	\$0.00	\$32,000.00	\$32,000.00	\$586,500.00	\$615,000.00	\$0.00	\$9,757,000.00	\$0.00	\$0.00	\$32,000.00	\$261,720.00
	<i>(+) Year-end surplus contributions</i>		\$2,120,000	\$990,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	<i>(-) Costs not included in project list</i>				\$845,263							\$57,382	\$759,678			\$0	\$0
	<i>(+) FY21 Budgeted Contribution</i>		\$0	\$130,758	\$799,438	\$26,089	\$0	\$10,000	\$254,444	\$12,092	\$54,067	\$40,555	\$516,845	\$44,398	\$11,492	\$19,297	\$88,608.00
2021	<i>Estimated 10/1/2020 Available Balance</i>		\$18,151,757	\$6,530,628	\$3,000,000	\$1,724,327	\$3,077,000	\$181,051	\$709,004	\$908,122	\$839,690	\$474,956	\$9,792,254	\$2,514,185	\$1,071,703	\$1,006,879	\$4,153,956
	<i>Sum Of Total Project Cost:</i>	\$38,467,600.00	\$6,915,000.00	\$1,470,000.00	\$685,000.00	\$2,275,000.00	\$3,077,000.00	\$0.00	\$310,000.00	\$300,000.00	\$530,000.00	\$0.00	\$21,135,600.00	\$0.00	\$200,000.00	\$350,000.00	\$1,220,000.00
	<i>(+) Year-end surplus contributions</i>		\$500,000	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	<i>(-) Operational Costs not included in project list</i>				\$1,586,740							\$186,262	\$194,318			\$0	\$0
	<i>(-/+) Transfers in/out</i>		-\$5,031,432										\$5,031,432				
	<i>(+) FY22 Budgeted Contribution</i>		\$1,609,238	\$440,414	\$2,135,000	\$8,622	\$0	\$10,000	\$450,000	\$28,162	\$174,794	\$127,400	\$6,506,232	\$49,314	\$21,434	\$49,500	\$210,000
2022	<i>Estimated 10/1/2021 Available Balance</i>		\$8,314,563	\$5,951,042	\$2,863,260	-\$342,051	\$0	\$191,051	\$849,004	\$636,284	\$484,484	\$416,095	\$0	\$2,563,499	\$893,137	\$706,379	\$3,143,956
	<i>Sum Of Total Project Cost:</i>	\$25,655,000.00	\$4,200,000.00	\$4,950,000.00	\$875,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$659,000.00	\$580,000.00	\$0.00	\$10,750,000.00	\$2,500,000.00	\$41,000.00	\$0.00	\$800,000.00
	<i>(+) Year-end surplus contributions</i>		\$0	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$6,699,169	\$0	\$0	\$0	\$0
	<i>(-) Operational Costs not included in project list</i>				\$1,613,881							\$150,248	\$196,261			\$0	\$0
	<i>(-/+) Transfers in/out</i>		-\$4,247,092										\$4,247,092				
	<i>(+) FY23 Budgeted Contribution</i>		\$1,584,345	\$448,883	\$2,135,100	\$0	\$0	\$10,000	\$450,000	\$22,726	\$167,690	\$133,720	\$0	\$49,413	\$17,863	\$37,125	\$157,500
2023	<i>Estimated 10/1/2022 Available Balance</i>		\$1,951,816	\$1,899,925	\$2,509,479	-\$442,051	\$0	\$201,051	\$1,299,004	\$10	\$72,173	\$399,567	\$0	\$112,912	\$870,000	\$743,504	\$2,501,456
	<i>Sum Of Total Project Cost:</i>	\$14,809,000.00	\$4,425,000.00	\$1,800,000.00	\$1,300,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,384,000.00	\$0.00	\$700,000.00	\$0.00	\$1,900,000.00
	<i>(+) Year-end surplus contributions</i>		\$250,000	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$6,897,894	\$0	\$0	\$0	\$0
	<i>(-) Operational Costs not included in project list</i>				\$1,632,030							\$151,263	\$198,224			\$0	\$0
	<i>(-/+) Transfers in/out</i>		\$1,859,827										-\$1,859,827				
	<i>(+) FY24 Budgeted Contribution</i>		\$1,572,540	\$448,451	\$2,163,701	\$0	\$0	\$10,000	\$450,000	\$5,000	\$159,443	\$140,356	\$0	\$44,512	\$17,400	\$27,844	\$118,125
2024	<i>Estimated 10/1/2023 Available Balance</i>		\$1,209,183	\$998,376	\$1,741,150	-\$542,051	\$0	\$211,051	\$1,749,004	\$5,010	\$231,617	\$388,660	\$455,843	\$157,424	\$187,400	\$771,348	\$719,581
	<i>Sum Of Total Project Cost:</i>	\$3,900,000.00	\$2,425,000.00	\$200,000.00	\$375,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	<i>(+) Year-end surplus contributions</i>		\$0	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,102,581	\$0	\$0	\$0	\$0
	<i>(-) Operational Costs not included in project list</i>				\$1,648,331							\$152,309	\$200,206			\$0	\$0
	<i>(-/+) Transfers in/out</i>		\$839,459										-\$839,459				
	<i>(+) FY25 Budgeted Contribution</i>		\$1,571,974	\$448,144	\$2,192,731	\$0	\$0	\$10,000	\$450,000	\$5,000	\$162,632	\$147,324	\$0	\$44,601	\$3,748	\$20,883	\$88,594
2025	<i>Estimated 10/1/2024 Available Balance</i>		\$1,195,616	\$1,696,520	\$1,910,550	-\$642,051	\$0	\$221,051	\$2,199,004	\$10,010	\$394,249	\$383,674	\$5,918,759	\$202,025	\$191,148	\$792,231	\$808,175
	<i>Sum Of Total Project Cost:</i>	\$6,575,000.00	\$4,425,000.00	\$1,200,000.00	\$300,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	<i>(+) Year-end surplus contributions</i>		\$0	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,313,408	\$0	\$0	\$0	\$0
	<i>(-) Operational Costs not included in project list</i>				\$1,671,937							\$153,387	\$202,208			\$0	\$0
	<i>(-/+) Transfers in/out</i>		\$6,261,238										-\$6,261,238				
	<i>(+) FY26 Budgeted Contribution</i>		\$1,572,867	\$458,691	\$2,192,834	\$0	\$0	\$10,000	\$450,000	\$5,000	\$165,885	\$154,640	\$0	\$44,690	\$3,823	\$15,662	\$66,445
	<i>Estimated 10/1/25 Available Balances</i>		\$4,604,721	\$1,405,211	\$2,131,447	-\$742,051	\$0	\$231,051	\$2,649,004	\$15,010	\$560,134	\$284,927	\$6,518,721	\$246,715	\$194,971	\$807,893	\$874,620
	<i>Total Project Cost Grand Total Sum:</i>	\$104,864,400.00	\$23,821,500.00	\$11,429,500.00	\$4,509,500.00	\$3,780,800.00	\$3,077,000.00	\$32,000.00	\$342,000.00	\$1,545,500.00	\$1,725,000.00	\$100,000.00	\$46,876,600.00	\$2,500,000.00	\$941,000.00	\$382,000.00	\$4,181,720.00

Exhibit C
5 Year Capital Improvement Plan
Fiscal Year 2021-2025

Year	Title	Total Project Cost	Capital Projects Fund	Utility Fund	CEDC (Parks, Trails & Libraries)	Drainage Fund	FHA/TxDOT	Impact Fees - Area I (East of 26)	Impact Fees - Area II (West of 26)	Parkland Dedication Fund	Voluntary Park	Voluntary Library	TIF	Tomorrow Fund - City	Tomorrow Fund - Parks	Wastewater Impact Fees	Water Impact Fees
	<i>Estimated 6/1/2020 Available Balances</i>		\$17,463,257	\$7,219,370	\$4,020,325	\$1,804,038	\$0	\$203,051	\$486,559	\$1,482,529	\$1,400,623	\$491,783	\$19,792,087	\$2,469,787	\$1,060,211	\$1,019,582	\$4,327,068
2020	<i>Projects under contract or in progress</i>																
	Batting Cages for City Park Baseball Facility	\$95,000.00	\$0.00	\$0.00	\$95,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Bransford Rd Trail (Field St to Cotton Belt Trail)-Design	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Bransford Water Tank Rehabilitation - Construction	\$1,103,000.00	\$0.00	\$1,103,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Road (San Bar to Brown Trail) - Design	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Colleyville Center New Roof	\$300,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Colleyville Center Renovation FY2020	\$56,500.00	\$0.00	\$0.00	\$56,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Construction of Parking Facility at Central Fire Station	\$71,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Fee Assessment Study	\$5,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Improvements FY2020	\$500,000.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Entrepreneur Center	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Flashing Lights for Pedestrian Crosswalks-2020	\$30,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	John McCain Rd Trail-Design	\$14,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	John McCain Road and Westcoat Drive Roundabout - Construction	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center - Metal Roof Coating	\$246,500.00	\$246,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Keyless Entry /Card Reader Expansion	\$70,000.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Land Purchase	\$5,600,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,600,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	L.D. Lockett Pump Station Emergency Generator	\$410,000.00	\$0.00	\$410,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Landscape Improvements Near Pavilion at McPherson Park	\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Misc Concrete Rehabilitation FY2020	\$475,000.00	\$475,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Nature Center Trail-Design	\$324,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$324,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	New Warmup Area at City Park Baseball Fields	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Park Signage/Branding Program FY2020	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parkway Tree Removal and Replacement-2020	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Playground Improvements at Sparger Park	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Waterline (John McCain North to Bear Creek) - Design	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229,720.00
	Public Works Service Center Site Improvements-Design	\$32,000.00	\$32,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Restroom Facility at Nature Center	\$351,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$351,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Restroom Facility at Reagan Park	\$235,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$235,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Restroom Facility Renovation at City Park	\$903,000.00	\$0.00	\$0.00	\$503,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Roberts Road (Glade to Grapevine City Limits) - DESIGN	\$205,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$205,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Roberts Road (Glade to Grapevine City Limits) - ROW Acquisition	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sand Volleyball Pit Rehabilitation	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	SH26 Beautification FY2020	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Stormwater Master Plan	\$193,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$193,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Pavement Marking-2020	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Supervisory Control and Data Acquisition (SCADA) Replacement	\$213,000.00	\$0.00	\$213,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 10: Apple Valley Subdivision/Rustic Oaks Subdivisions/ Bills Lane	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 11: Tinker Road Water Lines - Design	\$342,000.00	\$287,000.00	\$49,200.00	\$0.00	\$5,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 7: Demolish Overland Trail Pump Station	\$13,300.00	\$0.00	\$13,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Risk and Resilience Assessment	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water, Wastewater, and Roadway Impact Fee Update	\$128,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,000.00	\$32,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,000.00	\$32,000.00
	Sum Of Total Project Cost:	\$15,457,800.00	\$1,431,500.00	\$1,809,500.00	\$974,500.00	\$305,800.00	\$0.00	\$32,000.00	\$32,000.00	\$586,500.00	\$615,000.00	\$0.00	\$9,757,000.00	\$0.00	\$0.00	\$32,000.00	\$261,720.00
	(+) Year-end surplus contributions		\$2,120,000	\$990,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	(-) Costs not included in project list				\$845,263							\$57,382	\$759,678				
	(+) FY21 Budgeted Contribution		\$0	\$130,758	\$799,438	\$26,089	\$0	\$10,000	\$254,444	\$12,092	\$54,067	\$40,555	\$516,845	\$44,398	\$11,492	\$19,297	\$88,608.00

Exhibit C
5 Year Capital Improvement Plan
Fiscal Year 2021-2025

Year	Title	Total Project Cost	Capital Projects Fund	Utility Fund	CEDC (Parks, Trails & Libraries)	Drainage Fund	FHA/TxDOT	Impact Fees - Area I (East of 26)	Impact Fees - Area II (West of 26)	Parkland Dedication Fund	Voluntary Park	Voluntary Library	TIF	Tomorrow Fund - City	Tomorrow Fund - Parks	Wastewater Impact Fees	Water Impact Fees
2021	Estimated 10/1/2020 Available Balance		\$18,151,757	\$6,530,628	\$3,000,000	\$1,724,327	\$3,077,000	\$181,051	\$709,004	\$908,122	\$839,690	\$474,956	\$9,792,254	\$2,514,185	\$1,071,703	\$1,006,879	\$4,153,956
	Annual Sidewalk/Trail Construction/Grant Match FY2021	\$500,000.00	\$100,000.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Bransford Rd Trail (Field St to Cotton Belt Trail)-Construction	\$800,000.00	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Central Fire Station Interior Renovation	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Road (San Bar to Brown Trail) - Construction	\$3,205,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,877,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,328,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Trail-Design	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Hall Interior Renovation	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Hall/Library - HVAC Replacement	\$327,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$327,600.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Park Pickleball Court	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00
	City Park Softball Shade Structure and Playground Improvements	\$300,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Improvements FY2021	\$500,000.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Fiber Optic	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Fire Station 2 AC Replacement	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Fire Stations Bay Area Renovation	\$200,000.00	\$115,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$85,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Flashing Lights for Pedestrian Crosswalks-2021	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Flood Gates Upgrade	\$425,000.00	\$0.00	\$0.00	\$0.00	\$425,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Rd (Phase 2-SH26 to Pool) Design	\$70,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$70,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Road (Phase 2 - SH26 to Pool) - FY21 Construction	\$9,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Road at Bluebonnet Drive	\$1,900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Improvements to Parks Building (on Bransford)	\$380,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$380,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Jackson Road Bridge Renovation-Construction	\$300,000.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	John McCain Rd Trail-Construction	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center - HVAC Replacement	\$300,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center Exterior Safety Enhancements	\$450,000.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	L.D. Lockett Road Right Turn Ln - Construction	\$310,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$310,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Library 2nd Floor Renovation	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$125,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Misc Concrete Rehabilitation-2021	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Overland Park Amenity	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Park Signage/Branding Program FY2021	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parking Facility Pavement Marking-2021	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parks House Demo and Site Prep	\$20,000.00	\$0.00	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parkway Tree Removal and Replacement-2021	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Practice Fields New Restroom	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Road Bridge at Big Bear (White Chapel Bridge) - Construction	\$400,000.00	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Road Rehabilitation (John McCain to N City Limit)	\$1,800,000.00	\$1,250,000.00	\$0.00	\$0.00	\$550,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Pleasant Run Road Waterline (John McCain North to Bear Creek) - Construction	\$850,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$800,000.00
	Public Works Service Center Renovations	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Senior Center Exterior Renovations	\$120,000.00	\$120,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Senior Center RFP Professional Services	\$65,000.00	\$0.00	\$0.00	\$65,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	SH26 Beautification FY2021	\$7,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance County-2021	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program-2021	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Pavement Marking-2021	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 10: Apple Valley/Rustic Oaks/Bills Lane Water Lines and Road Re	\$630,000.00	\$0.00	\$630,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 11: Tinker Road Water/Drainage/Road Reconstruction	\$2,700,000.00	\$1,800,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300,000.00	\$300,000.00
	Water Project 12: Woodbriar Estates - Design	\$100,000.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 18: Pecan Park Estates-Design	\$120,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$120,000.00
	Water Project 6: Quail Crest - Design	\$150,000.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 1: Woodbriar and Quail Crest Subdivisions - Design	\$350,000.00	\$0.00	\$350,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 10: Rehabilitation of Priority 2 Manholes	\$150,000.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 5: Quails Path - Design	\$90,000.00	\$0.00	\$90,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$38,467,600.00	\$6,915,000.00	\$1,470,000.00	\$685,000.00	\$2,275,000.00	\$3,077,000.00	\$0.00	\$310,000.00	\$300,000.00	\$530,000.00	\$0.00	\$21,135,600.00	\$0.00	\$200,000.00	\$350,000.00	\$1,220,000.00
	(+) Year-end surplus contributions		\$500,000	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	(-) Operational Costs not included in project list				\$1,586,740							\$186,262	\$194,318				
	(-/-) Transfers in/out		\$-5,031,432										\$5,031,432				
	(+) FY22 Budgeted Contribution		\$1,609,238	\$440,414	\$2,135,000	\$8,622	\$0	\$10,000	\$450,000	\$28,162	\$174,794	\$127,400	\$6,506,232	\$49,314	\$21,434	\$49,500	\$210,000

Exhibit C
5 Year Capital Improvement Plan
Fiscal Year 2021-2025

Year	Title	Total Project Cost	Capital Projects Fund	Utility Fund	CEDC (Parks, Trails & Libraries)	Drainage Fund	FHA/TxDOT	Impact Fees - Area I (East of 26)	Impact Fees - Area II (West of 26)	Parkland Dedication Fund	Voluntary Park	Voluntary Library	TIF	Tomorrow Fund - City	Tomorrow Fund - Parks	Wastewater Impact Fees	Water Impact Fees
2022	Estimated 10/1/2021 Available Balance		\$8,314,563	\$5,951,042	\$2,863,260	-\$342,051	\$0	\$191,051	\$849,004	\$636,284	\$484,484	\$416,095	\$0	\$2,563,499	\$893,137	\$706,379	\$3,143,956
	Annual Sidewalk/Trail Construction/Grant Match FY2022	\$500,000.00	\$100,000.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Park Fence Replacement	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Park New Amenity	\$700,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$659,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41,000.00	\$0.00	\$0.00
	Cooks and Waller Lane	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Improvements at Nature Center	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Improvements FY2022	\$500,000.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Flashing Lights for Pedestrian Crosswalks-2022	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Glade Road (Phase 2 - SH26 to Pool) - FY22 Construction	\$5,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Hardage Lane	\$900,000.00	\$900,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center Exterior Cleaning and Sealing	\$350,000.00	\$350,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Justice Center Interior Renovation	\$200,000.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Misc Concrete Rehabilitation-2022	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Nature Center Trail-Construction	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Overland Park Amenity Phase II	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Park Signage/Branding Program FY2022	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parking Facility Pavement Marking-2022	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parkway Tree Removal and Replacement-2022	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Restroom Facility Renovation FY2022	\$75,000.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Roberts Road - Construction	\$1,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Senior Center Renovations	\$3,000,000.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00
	SH26 Beautification FY2022	\$3,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance County-2022	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program-2022	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Pavement Marking-2022	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 12: Woodbriar Estates - Construction	\$1,000,000.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 16: Timberline Drive - Design	\$200,000.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 18: Pecan Park Estates-Construction	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$800,000.00
	Water Project 5: Brighton Oaks - Design	\$250,000.00	\$0.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 6: Quail Crest - Construction	\$700,000.00	\$0.00	\$700,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 1: Woodbriar and Quail Crest Subdivisions - Construction	\$2,000,000.00	\$0.00	\$2,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	WW Project 5: Quails Path WW Renewal and Road Rehabilitation	\$1,300,000.00	\$500,000.00	\$800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$25,655,000.00	\$4,200,000.00	\$4,950,000.00	\$875,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$659,000.00	\$580,000.00	\$0.00	\$10,750,000.00	\$2,500,000.00	\$41,000.00	\$0.00	\$800,000.00
	(+) Year-end surplus contributions		\$500,000	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$6,699,169	\$0	\$0	\$0	\$0
	(-) Operational Costs not included in project list				\$1,613,881							\$150,248	\$196,261				
	(-/-) Transfers in/out		-\$4,247,092										\$4,247,092				
	(+) FY23 Budgeted Contribution		\$1,584,345	\$448,883	\$2,135,100	\$0	\$0	\$10,000	\$450,000	\$22,726	\$167,690	\$133,720	\$0	\$49,413	\$17,863	\$37,125	\$157,500
2023	Estimated 10/1/2022 Available Balance		\$1,951,816	\$1,899,925	\$2,509,479	-\$442,051	\$0	\$201,051	\$1,299,004	\$10	\$72,173	\$399,567	\$0	\$112,912	\$870,000	\$743,504	\$2,501,456
	Annual Sidewalk/Trail Construction/Grant Match FY2023	\$500,000.00	\$100,000.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Cheek-Sparger Trail	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Hall - Boiler Replacement	\$200,000.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Dog Park/Splash Pad	\$700,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$700,000.00	\$0.00	\$0.00
	Drainage Improvements FY2023	\$500,000.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Kimzey Park Playground Improvements	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Misc Concrete Rehabilitation-2023	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Nature Center Trail PH2-Construction	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parking Facility Pavement Marking-2023	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parkway Tree Removal and Replacement-2023	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Rehabilitate the Historic Fire Station	\$234,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$234,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Senior Center Renovations-2023	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance County-2023	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program-2023	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Pavement Marking-2023	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 5: Brighton Oaks Water/Street Rehabilitation	\$2,550,000.00	\$650,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,900,000.00
	Water Project 16: Timberline Drive - Construction	\$2,500,000.00	\$700,000.00	\$1,800,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Woodbriar/Quail Crest Street Rehabilitation (Companion to Wastewater Project)	\$1,200,000.00	\$1,200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$14,809,000.00	\$4,425,000.00	\$1,800,000.00	\$1,300,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,384,000.00	\$0.00	\$700,000.00	\$0.00	\$1,900,000.00
	(+) Year-end surplus contributions		\$250,000	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$6,897,894	\$0	\$0	\$0	\$0
	(-) Operational Costs not included in project list				\$1,632,030							\$151,263	\$198,224				
	(-/-) Transfers in/out		\$1,859,827										-\$1,859,827				
	(+) FY24 Budgeted Contribution		\$1,572,540	\$448,451	\$2,163,701	\$0	\$0	\$10,000	\$450,000	\$5,000	\$159,443	\$140,356	\$0	\$44,512	\$17,400	\$27,844	\$118,125

Exhibit C
5 Year Capital Improvement Plan
Fiscal Year 2021-2025

Year	Title	Total Project Cost	Capital Projects Fund	Utility Fund	CEDC (Parks, Trails & Libraries)	Drainage Fund	FHA/TxDOT	Impact Fees - Area I (East of 26)	Impact Fees - Area II (West of 26)	Parkland Dedication Fund	Voluntary Park	Voluntary Library	TIF	Tomorrow Fund - City	Tomorrow Fund - Parks	Wastewater Impact Fees	Water Impact Fees
2024	Estimated 10/1/2023 Available Balance		\$1,209,183	\$998,376	\$1,741,150	-\$542,051	\$0	\$211,051	\$1,749,004	\$5,010	\$231,617	\$388,660	\$455,843	\$157,424	\$187,400	\$771,348	\$719,581
	Annual Sidewalk/Trail Construction/Grant Match FY2024	\$500,000.00	\$100,000.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	City Hall and Library Exterior Cleaning and Sealing	\$350,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$350,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Improvements FY2024	\$500,000.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Misc Concrete Rehabilitation-2024	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parking Facility Pavement Marking-2024	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parkway Tree Removal and Replacement-2024	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Restroom Facility Renovation FY2024	\$75,000.00	\$0.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Concrete Panel Replacement-2024	\$750,000.00	\$750,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance County-2024	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program-2024	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Pavement Marking-2024	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 17: Monticello - Design	\$200,000.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$3,900,000.00	\$2,425,000.00	\$200,000.00	\$375,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$600,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	(+) Year-end surplus contributions		\$0	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,102,581	\$0	\$0	\$0	\$0
	(-) Operational Costs not included in project list				\$1,648,331							\$152,309	\$200,206				
	(-/+) Transfers In/out		\$839,459										-\$839,459				
	(+) FY25 Budgeted Contribution		\$1,571,974	\$448,144	\$2,192,731	\$0	\$0	\$10,000	\$450,000	\$5,000	\$162,632	\$147,324	\$0	\$44,601	\$3,748	\$20,883	\$88,594
2025	Estimated 10/1/2024 Available Balance		\$1,195,616	\$1,696,520	\$1,910,550	-\$642,051	\$0	\$221,051	\$2,199,004	\$10,010	\$394,249	\$383,674	\$5,918,759	\$202,025	\$191,148	\$792,231	\$808,175
	Annual Sidewalk/Trail Construction/Grant Match FY2025	\$500,000.00	\$100,000.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Drainage Improvements FY2025	\$500,000.00	\$50,000.00	\$0.00	\$0.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Library Equipment Replacement	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Misc Concrete Rehabilitation-2025	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parking Facility Pavement Marking-2025	\$50,000.00	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Parkway Tree Removal and Replacement-2025	\$75,000.00	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Concrete Panel Replacement-2025	\$750,000.00	\$750,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance County-2025	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Maintenance Program-2025	\$500,000.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Street Pavement Marking-2025	\$100,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 13: Glade at Old Oak and SH121 - Design	\$200,000.00	\$0.00	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Water Project 17: Monticello - Construction	\$3,000,000.00	\$2,000,000.00	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sum Of Total Project Cost:	\$6,575,000.00	\$4,425,000.00	\$1,200,000.00	\$300,000.00	\$300,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00	\$250,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	(+) Year-end surplus contributions		\$0	\$450,000	\$0	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$7,313,408	\$0	\$0	\$0	\$0
	(-) Operational Costs not included in project list				\$1,671,937							\$153,387	\$202,208				
	(-/+) Transfers In/out		\$6,261,238										-\$6,261,238				
	(+) FY26 Budgeted Contribution		\$1,572,867	\$458,691	\$2,192,834	\$0	\$0	\$10,000	\$450,000	\$5,000	\$165,885	\$154,640	\$0	\$44,690	\$3,823	\$15,662	\$66,445
	Estimated 10/1/25 Available Balances		\$4,604,721	\$1,405,211	\$2,131,447	-\$742,051	\$0	\$231,051	\$2,649,004	\$15,010	\$560,134	\$284,927	\$6,518,721	\$246,715	\$194,971	\$807,893	\$874,620
	Total Project Cost Grand Total Sum:	\$104,864,400.00	\$23,821,500.00	\$11,429,500.00	\$4,509,500.00	\$3,780,800.00	\$3,077,000.00	\$32,000.00	\$342,000.00	\$1,545,500.00	\$1,725,000.00	\$100,000.00	\$46,876,600.00	\$2,500,000.00	\$941,000.00	\$382,000.00	\$4,181,720.00

Capital Improvement Program (CIP) Presentation and Discussion

City Council Worksession

July 7, 2020

What is a CIP?



Capital Improvement Program (CIP)

- A short-range, rolling plan, usually three to five years out, which identifies capital projects and provides a planning schedule, including funding options

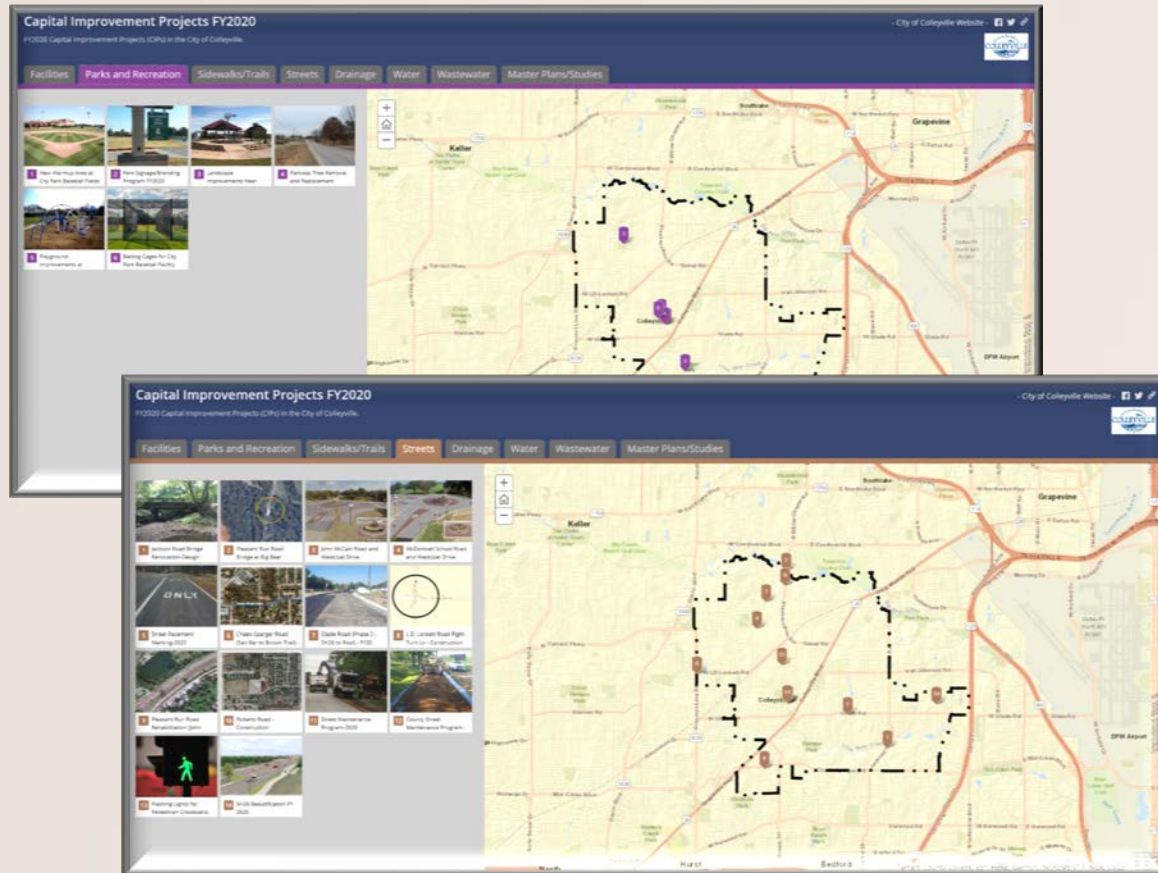
The Benefits of a CIP Include:

- Provides the link between the strategic plans and the City's annual budget
- Supports the City's long term goals and vision
- Focuses on preserving the City's infrastructure while ensuring the efficient use of public funds

Interactive Map



Capital Improvement Projects Interactive Map



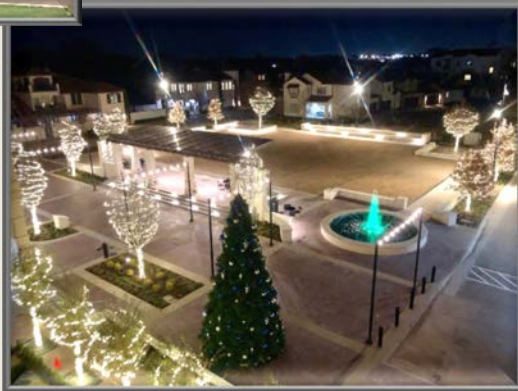
- The City of Colleyville Website has an interactive map which provides detailed information regarding each of the current capital projects
- The map will be updated to include the proposed FY2021 projects once adopted

www.colleyville.com

Department Highlights - Facilities



Plaza at City Hall
Contract Award
\$2,774,547
Final Contract Cost
\$2,772,837



**City Hall/Library
Emergency Generator**
Contract Award
\$364,500
Final Contract Cost
\$343,307



**Central and Fire
Station 2 Repairs**
Contract Award
\$221,576
Final Contract Cost
\$219,876



**City Hall ADA
Doors**
Contract Award
\$96,415
Final Contract Cost
\$96,415



Webb House
Contract Award
\$257,320
Final Contract Cost
\$248,922



Department Highlights - Parks and Recreation



City Park Quad Shade and Seating

Contract Amount

\$150,000

Contract Cost

\$150,000



Nature Center and Reagan Park Restroom

Contract Amount

\$643,480

Contract Cost

TBD

City Park Restroom Renovation

Contract Amount

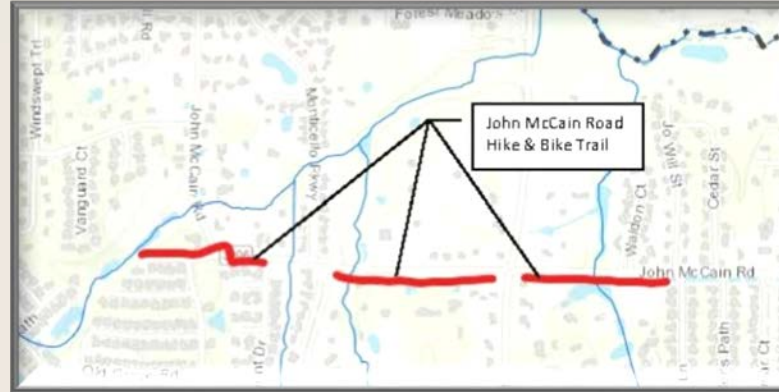
\$403,921

Contract Cost

TBD



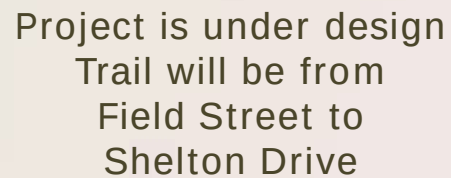
Design is complete
Project is currently out for bid



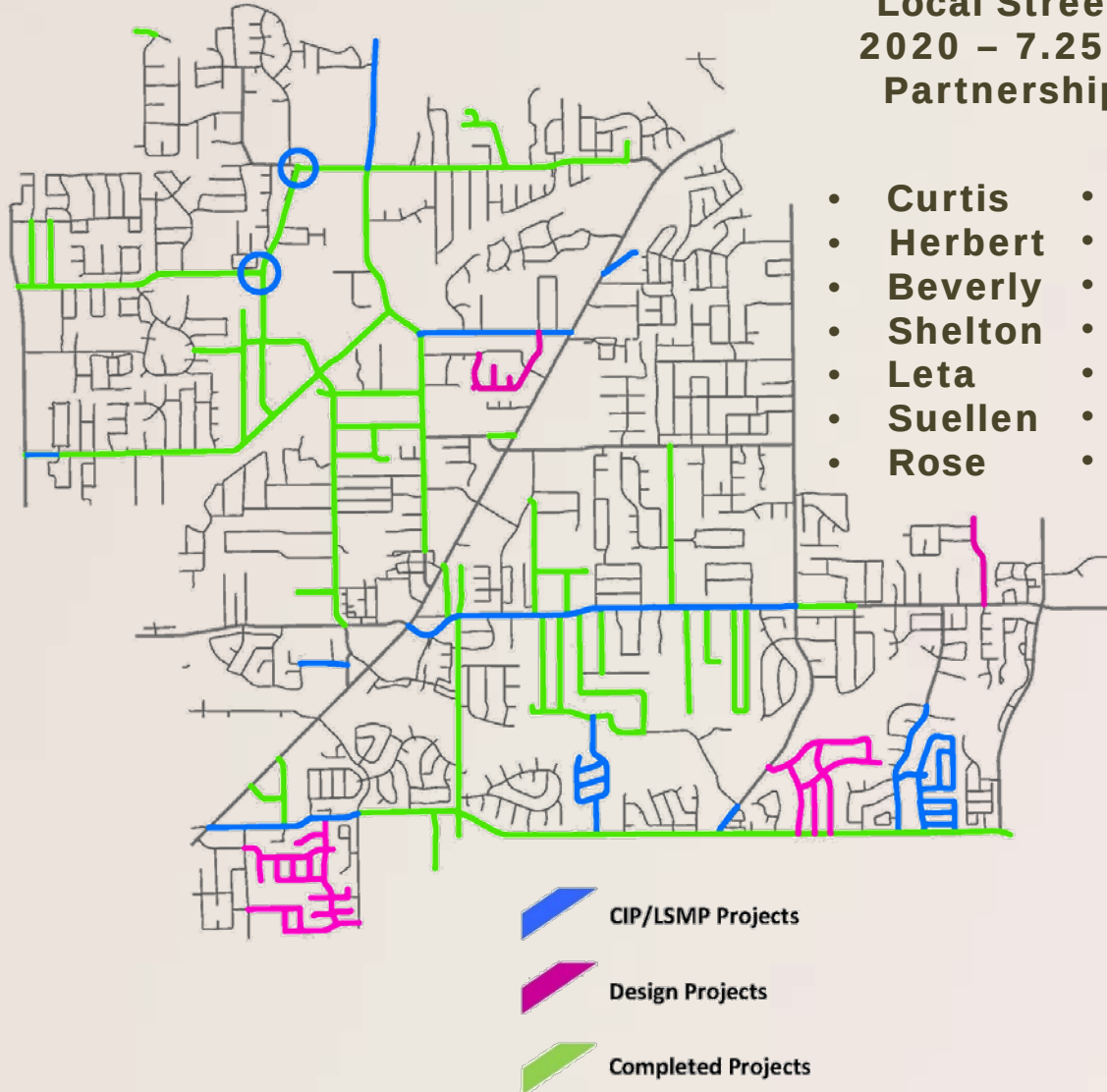
Project is under design
Council approved
application for grant



Trail Extension Nature Center



Department Highlights - Streets



Local Street Maintenance Project 2020 – 7.25 Lane Miles Resurfaced Partnership with Tarrant County \$706,013

- Curtis
- Herbert
- Beverly
- Shelton
- Leta
- Suellen
- Rose
- Thompson
- Bogart
- Cherry
- Jim Mitchell E
- Jim Mitchell W
- Lloyd Circle
- Maranatha



**McDonwell
School Road at
Westcoat
Roundabout**
 Contract Award
 \$1,452,805
 Contract Cost
 TBD

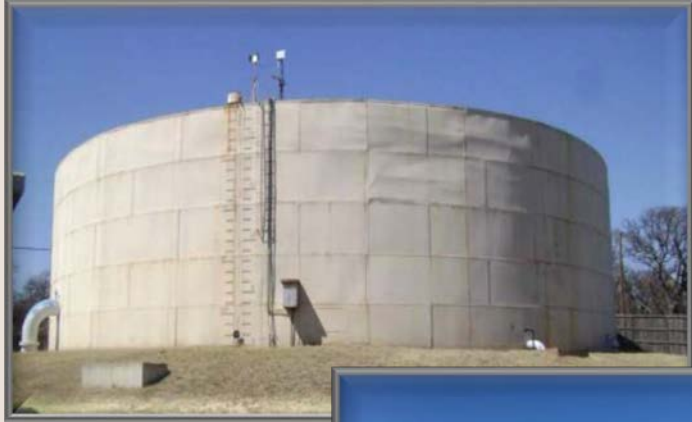


**John McCain
Road at Westcoat
Roundabout**
 Contract Award
 \$1,142,907
 Contract Cost
 TBD



Glade Road PH2
 Contract Award
 \$14,273,642
 Contract Cost
 TBD

Department Highlights – Public Works Water



Overland Trail Pump Station Demolition

Contract Award

\$148,232

Final Contract Cost

\$134,932



SCADA Upgrade Design and Contract Award \$287,803 Contract Cost TBD



Water Towers Renovation

Contract Award

\$1,674,410

Contract Cost

TBD



The Proposed Five Year CIP

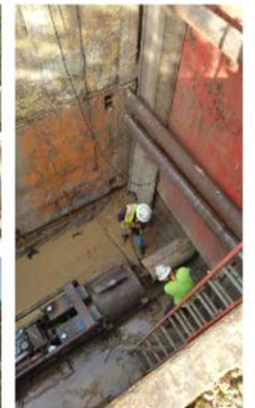


The Proposed Fiscal Year 2021-2025 Capital Improvement Program

- The program identifies planned projects for the next five years, based on funding availability, and a schedule for completion
- The CIP provides an opportunity to consider all of the city's capital needs in the coming years and determine the priority of each, as well as whether available funding resources are sufficient to support those expenditures



Fiscal Year 2021 – 2025
CAPITAL
IMPROVEMENT
PROGRAM
Adopted by Resolution No.



2021 Projects



Drainage	CIP Amount
Drainage Improvements FY2021	\$500,000
Flood Gates Upgrade	\$425,000
Drainage Total	\$925,000



Facilities	CIP Amount
Central Fire Station Interior Renovation	\$125,000
City Hall Interior Renovation	\$200,000
City Hall/Library - HVAC Replacement	\$327,600
Fire Station 2 AC Replacement	\$30,000
Fire Stations Bay Area Renovation	\$200,000
Improvements to Parks Building (on Bransford)	\$380,000
Justice Center - HVAC Replacement	\$300,000
Justice Center Exterior Safety Enhancements	\$450,000
Library 2nd Floor Replacement	\$125,000
Parking Facility Pavement Marking-2021	\$50,000
Pleasant Run Practice Fields New Restroom	\$300,000
Public Works Service Center Renovations	\$500,000
Senior Center Roof Replacement	\$120,000
Senior Center RFP Professional Services for Rehabilitation	\$65,000
Facilities Total	\$3,172,600

2021 Projects



Information Technology	CIP Amount
Fiber Optic	\$300,000
Information Technology Total	\$300,000

Parks and Recreation	CIP Amount
City Park Pickleball Court	\$200,000
City Park Softball Shade Structure and Playground Improvements	\$300,000
Overland Park Amenity	\$100,000
Park Signage/Branding Program FY2021	\$50,000
Parks House Demo and Site Prep	\$20,000
Parkway Tree Removal and Replacement-2021	\$75,000
Parks and Recreation Total	\$745,000

Sidewalks / Trails	CIP Amount
Annual Sidewalk/Trail Construction/Grant Match FY2021	\$500,000
Bransford Rd Trail (Field St to Cotton Belt Trail)-Construction	\$800,000
Cheek-Sparger Trail	\$125,000
John McCain Rd Trail-Construction	\$800,000
Misc. Concrete Rehabilitation-2021	\$400,000
Sidewalks / Trails Total	\$2,625,000



2021 Projects



*Multi-year projects
Glade Road
SH26 Beautification

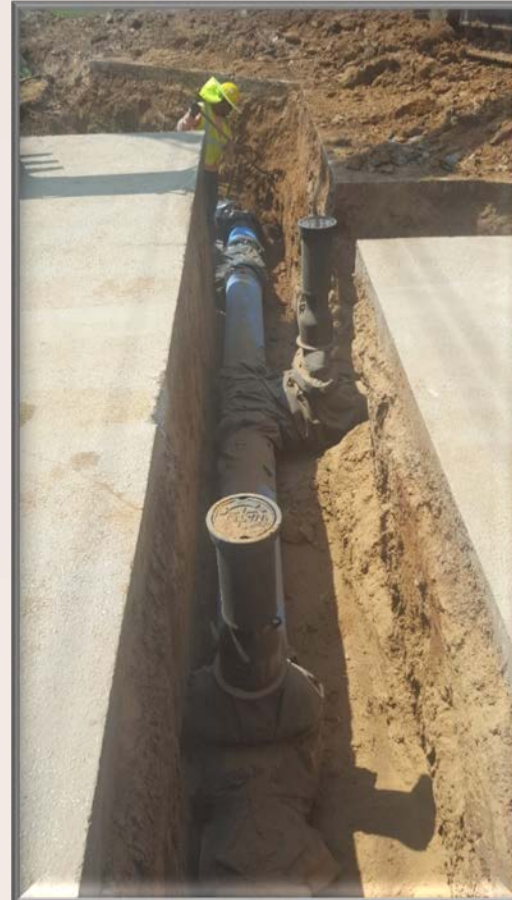
Streets	CIP Amount
Cheek-Sparger Road (San Bar to Brown Trail) - Construction	\$3,205,000
Flashing Lights for Pedestrian Crosswalks-2021	\$75,000
Glade Rd (Phase 2-SH26 to Pool) Design	\$70,000
*Glade Road (Phase 2 - SH26 to Pool) - FY21 Construction	\$9,000,000
Glade Road at Bluebonnet Drive	\$1,900,000
Jackson Road Bridge Renovation-Construction	\$300,000
L.D. Lockett Road Right Turn Ln - Construction	\$310,000
Pleasant Run Road Bridge at Big Bear (White Chapel Bridge) - Construction	\$400,000
Pleasant Run Road Rehabilitation (John McCain to N City Limit)	\$1,800,000
*SH26 Beautification FY2021	\$7,500,000
Street Maintenance County-2021	\$400,000
Street Maintenance Program-2021	\$500,000
Street Pavement Marking-2021	\$100,000
Water Project 11: Tinker Road Water/Drainage/Road Reconstruction	\$2,700,000
Streets Total	\$28,260,000

2021 Projects



Wastewater	CIP Amount
WW Project 1: Woodbriar and Quail Crest Subdivisions - Design	\$350,000
WW Project 10: Rehabilitation of Priority 2 Manholes	\$150,000
WW Project 5: Quails Path - Design	\$90,000
Wastewater Total	\$590,000

Water	CIP Amount
Pleasant Run Road Waterline (John McCain North to Bear Creek) - Construction	\$850,000
Water Project 10: Apple Valley Water Lines and Road Rehabilitation	\$630,000
Water Project 12: Woodbriar Estates - Design	\$100,000
Water Project 18: Pecan Park Estates-Design	\$120,000
Water Project 6: Quail Crest - Design	\$150,000
Water Total	\$1,850,000



Questions and Discussion



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-3
Type Worksession
Department City Manager

Agenda Date 7/7/2020

Title

Discussion of landscape design for Glade Road/Riverwalk Drive roundabout

Explanation

At the March 3, 2020 City Council Worksession, a discussion was held regarding the landscape design for the new roundabout at Glade and Riverwalk. Staff provided a variety of sculpture options to consider, and the City Council expressed a preference for one depicting two children playing "leap frog" in a stream. Based on this feedback, staff has worked with a landscape architect to develop a roundabout landscape design that compliments this theme. This agenda item provides for presentation of this design and discussion of any desired changes.

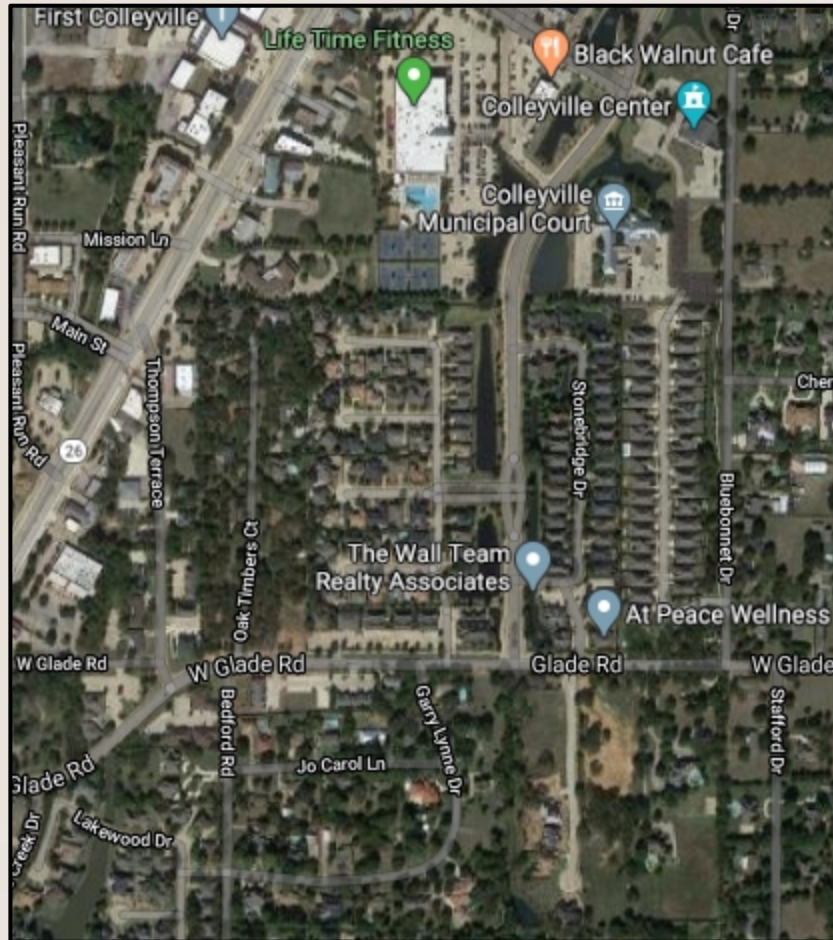
Attachments

1. Glade & Riverwalk Roundabout Presentation

Landscape Design for the NEW Glade & Riverwalk Roundabout

City Council Worksession
July 7, 2020

Glade & Riverwalk



Glade & Riverwalk – Original Rendering



Detailed View of Median

Glade & Riverwalk – Sculptures



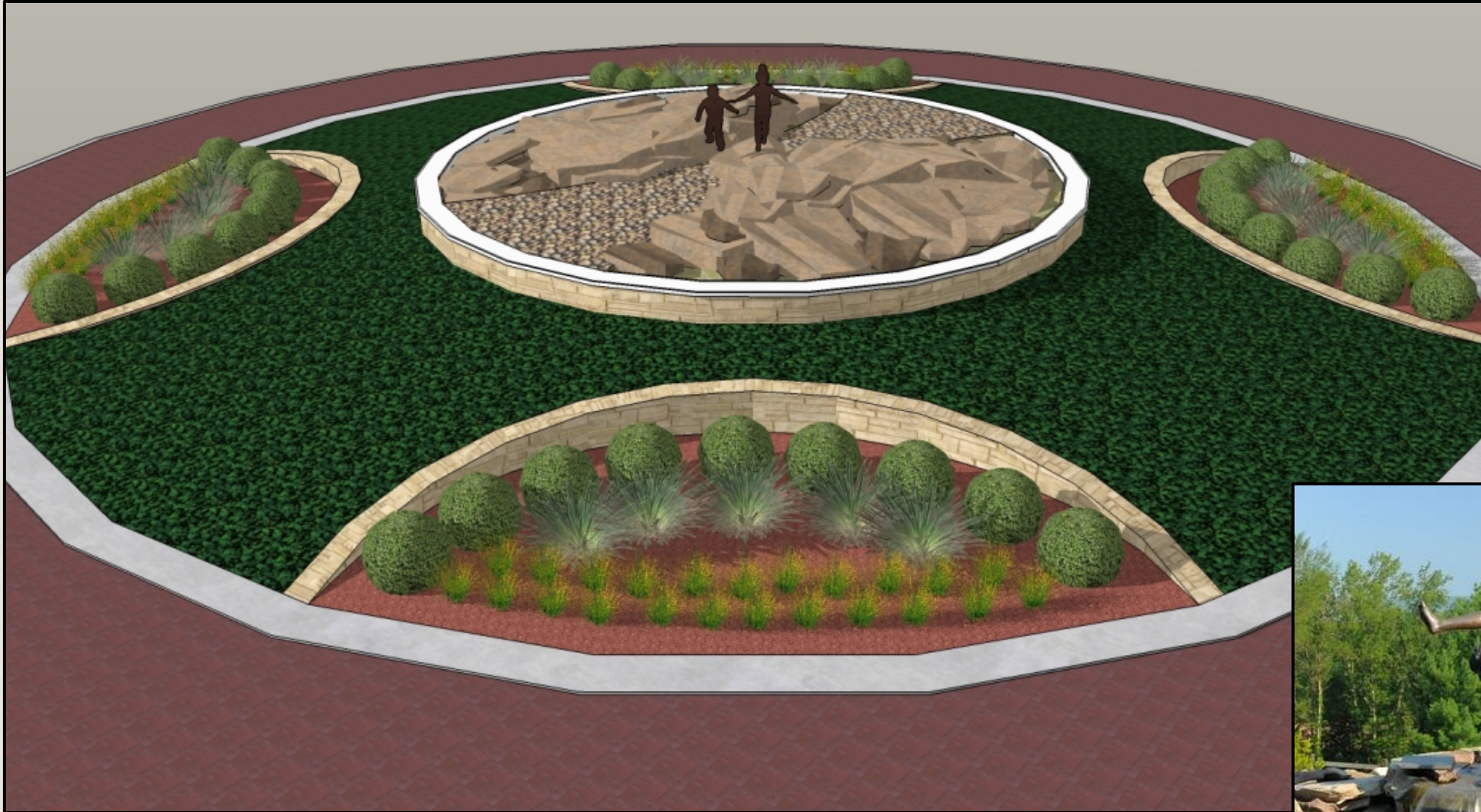
Top Picks from Previous Discussion
(#1 – Leap Frog; #2 – Fishing)



Glade & Riverwalk – Landscape Design



Glade & Riverwalk – Landscape Design



Questions & Discussion



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-4

Agenda Date 7/7/2020

Type Worksession

Department City Secretary

Title

Discussion of a date for the City Council Goal Setting Worksession

Explanation

This item provides for selecting a date to conduct the City Council Goal Setting Worksession.

Attachments



City of Colleyville City Council Agenda Briefing

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

Agenda Number WS-5

Agenda Date 7/7/2020

Type Worksession

Department City Secretary

Title

Discussion of the July 7, 2020, City Council regular agenda items



City of Colleyville City Council Agenda Briefing

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

Agenda Number 1

Agenda Date 7/7/2020

Type Executive Session

Department City Secretary

Title

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 along John McCain 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

Attachments

RESOLUTION R-20-4513

**A RESOLUTION APPROVING COUNCIL ACTION
REGARDING EXECUTIVE SESSION ITEMS AT THE REGULAR
CITY COUNCIL MEETING OF JULY 7, 2020**

WHEREAS, following discussion in Executive Session, and in full accordance with the requirements of the Open Meetings Act, the City Council determines that the following action is in the best interests of the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 7TH DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

RESOLUTION R-20-4514

**A RESOLUTION APPROVING CITY COUNCIL ACTION UNDER
CONSENT ITEMS AT THE REGULAR CITY COUNCIL MEETING OF
JULY 7, 2020**

WHEREAS, City Council has taken action on certain items on the agenda under Consent Items.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF COLLEYVILLE, TEXAS:**

- Sec. 1. THAT the agenda decisions approved by City Council action under Consent Items as follows are hereby adopted:
- a. Approval of the minutes of the regular City Council meeting of June 16, 2020
 - b. Approval of the renewal of Superior Vision Insurance, and renewal and award of medical and dental insurance to BlueCross/BlueShield of Texas, and authorizing the City Manager to execute the agreements
 - c. Approval of a Construction Services Agreement with The Fain Group, Inc., for the SH26 Beautification Project, in an amount not to exceed \$5,748,040.030, and authorizing the City Manager to execute the agreement

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS ON THIS THE 7TH DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor



City of Colleyville City Council Minutes - Draft

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, June 16, 2020

CITY COUNCIL CHAMBERS

Mayor Richard Newton called the Colleyville City Council Worksession to order on Tuesday, June 16, 2020, at 5:04 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

ABSENT: Councilmember Tammy Nakamura.

ALSO PRESENT: City Manager Jerry Ducay, Assistant City Manager Mark Wood, Assistant City Manager Adrienne Lothery, Police Chief Michael Miller, Fire Chief Mark Cantrell, Human Resources Director Jesse Perez, Public Works Director Ray Silva-Reyes, Finance Director Kyle Lester, City Attorney Whitt Wyatt, and City Secretary Christine Loven.

WS-1 Discussion of the health insurance renewal

Human Resources Director Jesse Perez presented this item and answered questions of the City Council. Director Perez explained the health insurance premium bidding process and stated after final negotiations, Blue Cross\Blue Shield was the low bidder offering a premium decrease of 0.2%.

City Council thanked Director Perez and stated they were pleased with this year's results.

WS-2 Review of preliminary budget numbers

Finance Director Kyle Lester reviewed the last three years of significant budgeting efforts: FY 2017 - the \$1.2 million transfer from Utility Fund to General Fund was eliminated and absorbed via operational efficiencies and staffing reductions; FY 2018 - operational efficiencies to absorb cost increases were continued and the only significant expenditure increase was fully funding the market increases to implement the Compensation and Classification study, and elimination of vacant positions; FY 2019 - Effective tax rate achieved, adapted processes to sustain leaner staffing model which allowed the absorption of health insurance cost increases with savings from eliminated positions, continued operational efficiencies to absorb operating cost increases; FY 2020 - Effective tax rate achieved, aligned capital expenditures with capital funds, and continued operational efficiencies to absorb operating cost increases.

Director Lester stated the goal of the FY2021 budget is to more efficiently use restricted revenue for operations and to keep health insurance flat with FY20.

In reviewing the preliminary numbers, Director Lester stated the projection provides for the no new revenue rate, (formerly effective tax rate) continuation of the HRA program, and funding pool for merit increases at 3.5%.

Director Lester reviewed all funds, as they are currently and projected, noting all projections are very conservative and there will be some adjustments as City Council and staff finalize the budget which will be adopted in September.

There was discussion regarding the number of days of fund balance, the CIP, the debt service funds and the request by GRACE for a one time increase to the agency agreement.

WS-3 Discussion of SH26 gateway elements and review of median bids

Assistant City Manager Adrienne Lothery reviewed the timeline and processes to this point and stated seven bids had been received and are being reviewed at this time. She then introduced David Newman, MESA Design Group, who provided a brief overview of the bids received for the median and right-of-way portion of the project, noting they are vetting the bidders and will return in July with a recommendation.

Mr. Newman then reviewed the SH26 gateway elements under design. There was discussion of the tower height, way finding signage, and the need to see an accurate "perspective detail" of the view when traveling SH26.

WS-4 Discussion of the June 16, 2020, City Council regular agenda items

Mayor Newton stated Ordinances O-20-2111 and O-20-2112 will remain tabled.

Mayor Newton adjourned the Worksession at 6:30 and called the Executive Session to order at 6:30 p.m. and called the roll.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

ABSENT: Councilmember Tammy Nakamura.

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

Mayor Newton explained the Executive Session had been called in accordance with the Texas Government Code, Chapter 551, Subchapter D, Section 551.071, Legal, Section 551.072, Real Estate, Section 551.074 – Personnel, and Section 551.087, Economic Development. He further explained there would be no decisions made or action taken during this time. Executive Session was adjourned at 7:17 p.m.

The regular meeting of the Colleyville City Council was called to order by Mayor Newton at 7:32 p.m.

ROLL CALL: Mayor Richard Newton, Mayor Pro Tem Bobby Lindamood, and Councilmembers Kathy Wheat, George Dodson, Chuck Kelley, and Callie Rigney.

ABSENT: Councilmember Tammy Nakamura.

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

Mayor Newton read Resolution R-20-4507 in its entirety.

Assistant City Manager Mark Wood stated this property purchase is for 22.28 acres along SH26, and adjoins the 15 acres which City previously purchased. Manager Wood noted the negotiated price of \$4,100,000 is \$4.22 per square foot and is \$335,000 below appraised value.

Mayor Newton opened the public hearing at 7:41 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 7:41 p.m.

Councilmember Kelley made a motion to approve Resolution R-20-4507, seconded by Councilmember Dodson.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Announcements of civic and charitable events

Presentation of calendar events and updates

Announcements of awards and recognition

The Mayor and Councilmembers made the following announcements:

COVID-19 Update: Over the last week we have seen an uptick in cases within our community. The majority of cases involved two households with multiple individuals testing positive. We had two individual cases added over the weekend. When taking into account our 14-day roll-off, the City has 12 net positive cases. Overall, Colleyville has fared well with cases remaining relatively low and no deaths, for which we are thankful. In terms of hospital capacity, Tarrant County has 32% of its hospital beds available. 68% of Tarrant County ventilators are available. In Tarrant County only 3.5% of beds are filled with COVID patients while across Texas 6.3% of beds are filled with COVID patients.

Sales Tax Up in April: Sales Tax collections for April surprised all at an increase of 6.8% over last year. With businesses closed or reduced during the mandated closures related to the pandemic, Colleyville was benefitted by a large amount of online purchases. Some of our neighboring communities did not do as well.

Tarrant County Small Business Assistance Grant: Judge Whitley, Commissioner Fickes, and the Tarrant County Commissioners Court have approved a small business assistance grant program. The program will be funded with \$30 million from the federal CARES Act and is designed to provide financial assistance to our county's small businesses that have been adversely affected by the COVID pandemic. The application process opens on June 22 and goes through July 1. Dollar amounts will be determined based upon application review, with a maximum grant amount of \$10,000. The application process is designed to be short and streamlined. Eligible businesses can use the funds for items such as: payroll, supplier payments, rent, technology, utility payments, PPE, and inventory spoilage. In Colleyville, a majority of our commerce is small business, and this grant is a great opportunity for them. I encourage all that meet the criteria to apply. I am thankful for the leadership of our County Judge and Commissioners

Court to make this program happen. Too many businesses have suffered during the pandemic and hopefully this funding will help them find footing.

Concert in the Plaza: First Concert in the Plaza was held this past Friday and it was a success! The band "Lone Star Attitude" performed their mix of Americana music to an audience of approximately 250 guests. Texas Ice Cream was also present to offer a cool treat. We are looking forward to many more concerts in the future.

Stars & Guitars: Stars and Guitars - June 26. This year's event will look a little different than years past as we institute physical distancing guidelines. The event will be held at City Park and will include a DJ playing popular music that will also be available onsite on the radio for those who wish to remain in cars. We will have food trucks, games, giveaways, and a spectacular firework show. You can tailgate at your car or bring a blanket and spread out on the baseball fields and have a great family friendly evening. At 6:30 p.m. the parking lot opens, event starts, food trucks start serving; 7:00 p.m. Mayor's Welcome, Color Guard, National Anthem; and 9:00 p.m. - Fireworks!!!

McDonwell School Road Update: The intersection at McDonwell School Road and Westcoat is fully closed for construction of a roundabout. Closure is anticipated to continue through August 16. Two-way traffic flow is open on McDonwell School Road and Westcoat allowing residents access to homes. Detour signage is present along roadways during construction. This week construction began on the John McCain Road and Westcoat Drive roundabout with a partial road closure. This project is expected to take nine months to complete. However, the intersection will remain open during construction. For questions or concerns regarding Colleyville roundabout construction, please contact Construction Manager, Corey Lawson — 817.503.1093.

Farmers Market to Return: The weekly Farmer's Market will return to the Plaza at City Hall this week Thursday (6/18) from 3 – 7 p.m. on the Plaza. We are excited to see this event return to the Plaza.

SH26 Update: The new traffic signals and light poles being installed along the corridor. Additionally, we are currently reviewing bid contracts for the landscape median work to begin later this summer. The contract approval will likely appear on our next meeting agenda. Finally, we are looking at additional structures and entryway features for the corridor. We appreciate your patience as we execute these exciting final aspects of the SH26 corridor road construction.

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 Units 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

Mayor Newton read Resolution R-20-4508 in its entirety.

Public Works Director Ray Silva-Reyes presented item 4b. Councilmember Dodson asked Director Silva-Reyes if the low bidder had been analyzed as the business is located in Houston. Director Silva-Reyes stated interviews and references were conducted and verified.

Assistant City Manager Adrienne Lothery presented item 4c. Mayor and Council directed staff to provide a \$1,000 grant to the C-POP.

Mayor Newton opened the public hearing at 8:06 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 8:06 p.m.

Mayor Pro Tem Lindamood made a motion to approve Resolution R-20-4508, seconded by Councilmember Rigney.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - May 2020

Finance Director Kyle Lester provided the financial report for May, stating the recap is positive throughout all accounts and revenue over the past three months of March, April, and May is above projections, which is due to the conservative management of budgeting and spending. Director Lester reviewed property tax collection, utility surplus, the Trinity River Authority true up, and sales tax. He stated Colleyville is one of three cities with positive sales tax over last year, noting as previously announced, May sales tax collection for Colleyville was up 6.8% over last year.

There was discussion regarding the Finance Director presenting information regarding the Utility Fund in a different format for clarity of the data.

Kathy Hadley, 204 Timberline Drive North, asked to speak and was granted permission. Mrs. Hadley reminded Council many citizens have wells and she does not want to be taxed on someone else's water usage.

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

Mayor Newton read the caption of Ordinance O-20-2115.

Principal Planner Jackie Reyff presented this item stating the applicant is requesting to rezone approximately 5.546 acres, which are currently zoned R-40 Single Family Residential and AG Agricultural to RE Single Family 'Estate' Residential zoning and are currently developed with single family homes and accessory buildings.

There were no questions.

Mayor Newton opened the public hearing at 8:24 p.m.

Kathy Hadley, 204 Timberline Drive North, stated she supports the zoning.

There were no others present wishing to speak and Mayor Newton closed the public hearing at 8:25 p.m.

Councilmember Wheat made a motion to approve Ordinance O-20-2115, seconded by Mayor Pro Tem Lindamood.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton read the caption of Ordinance O-20-2116.

Principal Planner Jackie Reyff presented this item stating the applicant is requesting to rezone one acre from the AG Agricultural district to the R-40 Single Family Residential district to allow for construction of a new single-family residential dwelling in the future and retain the current accessory building at the rear of the property. Planner Reyff noted the lot width is 105 feet and the requirement for R-40 is lot width of 150 feet and the applicant will be filing a plat waiver for lot width.

At the request of the City Council Planner Reyff provided a visual slide showing the width and depth of the surrounding properties.

Mayor Newton stated he is comfortable with the zoning as R-40 is the largest zoning category for the lot size which can be used here.

Mayor Newton opened the public hearing at 8:28 p.m.

Kathy Hadley, 204 Timberline Drive North, stated she supports the zoning.

There were no others present wishing to speak and Mayor Newton closed the public hearing at 8:29 p.m.

Councilmember Rigney made a motion to approve Ordinance O-20-2116, seconded by Councilmember Dodson.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton read the caption of Ordinance O-20-2117.

Principal Planner Jackie Reyff presented this item stating the applicant is requesting to rezone one acre from the AG Agricultural district to the R-40 Single Family Residential district.

Mayor Newton stated this case is almost the same as the previous. There were no questions.

Mayor Newton opened the public hearing at 8:32 p.m.

Kathy Hadley, 204 Timberline Drive North, stated she supports the zoning.

There were no others present wishing to speak and Mayor Newton closed the public hearing at 8:33 p.m.

Councilmember Kelley made a motion to approve Ordinance O-20-2117, seconded by Mayor Pro Tem Lindamood.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton read the caption of Ordinance O-20-2118.

Principal Planner Jackie Reyff presented this item stating the applicant is requesting approval of an SUP to allow for a 534 s.f. attached accessory dwelling to allow for a caretakers suite in order to have in-home assistance due to health reasons. At this time, the family desires to complete the build out for a 534 s.f. attached accessory dwelling. The applicant could not be present, but provided a video showing the property and explaining the need for the SUP.

Jeff Polk, 5705 Ponderosa, the home builder representing the applicant, explained when the house was being built, they applied for a variance for a care taker's suite which was approved and permitted for a one story. At the time of the approval a shell was constructed, but not finished. Mayor Newton asked Mr. Polk if having an accessory dwelling was always the plan, why was an SUP not applied for first. Mr. Polk replied an SUP was applied for first, but the variance was granted for the one story, instead of the SUP due to the client's health and the challenges of the land.

Mayor Newton stated the City Council has a big concern regarding the use of accessory dwellings, however, in this case, it is clearly needed. He stated he is willing to allow the SUP for this resident, but is not in agreement to allowing it to continue when the current owner leaves. The City Council agreed.

Mayor Newton opened the public hearing at 8:48 p.m.

Kathy Hadley, 204 Timberline Drive North, spoke in opposition to this item with concerns for fairness and uniformity.

There were no others present wishing to speak and Mayor Newton closed the public hearing at 8:50 p.m.

Councilmember Dodson made a motion to approve Ordinance O-20-2118, with an amendment to add the SUP will expire with the sale of the home, seconded by Councilmember Kelley.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton read the caption of Ordinance O-20-2119.

Principal Planner Jackie Reyff stated at the last meeting City Council had suggested lowering the SUP criteria from 15% or more of sales based on the retail sale of products related to or derived from CBD oil or hemp to 1%, and the ordinance has been updated to reflect the same.

Mayor Newton opened the public hearing at 8:53 p.m.

Kathy Hadley, 204 Timberline Drive North, spoke in support of this item noting CBD is a natural pain reliever.

There were no others wishing to speak and Mayor Newton closed the public hearing at 8:55 p.m.

Councilmember Rigney made a motion to approve Ordinance O-20-2119, seconded by Mayor Pro Tem Lindamood.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

6f Ordinance O-20-2120

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

Mayor Newton read the caption of Ordinance O-20-2120.

Principal Planner Jackie Reyff presented this item noting City Council passed Resolution R-18-4282 on July 2, 2018 adopting the Sidewalk Policy and Resolution R-19-4447 on December 3, 2019 adopting the Sidewalks and Trails Map and that resolution rescinded all previous sidewalk policies and maps and directed staff to provide for amending the Land Development Code to accept the 2019 Sidewalks and Trail Map, replacing all references to any preceding maps.

Mayor Newton stated the City Council previously set the policy and this action will codify the policy and map as a final step.

Mayor Newton opened the public hearing at 8:57 p.m.

Kathy Hadley, 204 Timberline Drive North, spoke with concern for sidewalk size and location within her neighborhood.

There were no others wishing to speak and Mayor Newton closed the public hearing at 8:59 p.m.

Councilmember Kelley made a motion to approve Ordinance O-20-2120, seconded by Councilmember Wheat.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

Mayor Newton stated Ordinances O-20-2111 and O-20-2112 will remain tabled.

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

Mayor Newton read Resolution R-20-4509 in its entirety.

Principal Planner Jackie Reyff presented this item and stated this item and the following two are based on zoning approved earlier this evening for all three properties.

Mayor Newton provided clarification regarding the location of the sewer line easement.

There were no questions.

Mayor Newton opened the public hearing at 9:05 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:05 p.m.

Councilmember Dodson made a motion to approve Resolution R-20-4509, seconded by Councilmember Rigney.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton read Resolution R-20-4510 in its entirety.

Principal Planner Jackie Reyff presented this item and stated this item and the following two are based on zoning approved earlier this evening for all three properties.

There were no questions.

Mayor Newton opened the public hearing at 9:07 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:07 p.m.

Mayor Pro Tem Lindamood made a motion to approve Resolution R-20-4510, seconded by Councilmember Wheat.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton read Resolution R-20-4511 in its entirety.

Principal Planner Jackie Reyff presented this item and stated this item and the following two are based on zoning approved earlier this evening for all three properties.

There were no questions.

Mayor Newton opened the public hearing at 9:09 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:09 p.m.

Councilmember Rigney made a motion to approve Resolution R-20-4511, seconded by Councilmember Dodson.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

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

Mayor Newton made a motion to remove Resolution R-20-4499 from the table, seconded by Councilmember Kelley and passed unanimously.

Mayor Newton read Resolution R-20-4499 in its entirety.

Mayor Newton stated this resolution is in response to legislative changes and specifies a City employee to perform some of the specific duties.

There were no questions.

Mayor Newton opened the public hearing at 9:12 p.m. There was no one present wishing to speak and Mayor Newton closed the public hearing at 9:12 p.m.

Councilmember Dodson made a motion to approve Resolution R-20-4499, seconded by Councilmember Rigney.

The motion to approve carried by the following vote:

Ayes: 6 – Mayor Newton, Mayor Pro Tem Lindamood, and Councilmembers Wheat, Dodson, Kelley, and Rigney

Absent: Councilmember Nakamura

10. CITIZEN COMMENTS

Kathy Hadley, 204 Timberline Drive North, spoke regarding wanting to save her neighbor's tree, net fishing at the Nature Center and requesting signage in the Center and proper road signage at Church Street and SH26. Mrs. Hadley also asked for a variety of trees to be used in the medians on SH26.

Braxton Russell, 1805 Camden Green, told the City Council he is working on his Eagle Scout badge and thanked the Council for allowing him to be present at the meeting and for all they do.

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

There was no discussion of this item.

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

This resolution was not needed.

13. ADJOURNMENT

There being no further business before the City Council, Mayor Newton adjourned the meeting without objection by the City Council at 9:22 p.m.

APPROVED BY A VOTE OF _ AYES, _ NAYS, ON THIS THE 7TH DAY OF JULY 2020.

Minutes taken and prepared by:

*Christine Loven, TRMC
City Secretary*



City of Colleyville City Council Agenda Briefing

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

Agenda Number 4b

Agenda Date 7/7/2020

Number Resolution R-20-4514

Type Resolution

Department Human Resources

Title

Approval of the renewal of Superior Vision Insurance, and renewal and award of medical and dental insurance to BlueCross/BlueShield of Texas, and authorizing the City Manager to execute the agreements

Strategic Plan

2.2 Recruit and retain a highly-qualified workforce

2.4 Demonstrate stewardship of public resources

Explanation

Reading and Public Hearing

In April of each year, the City evaluates employee health insurance for the upcoming fiscal year to ensure it is remaining competitive on insurance plans and premiums. This year, staff instructed the City's benefits broker, HUB International, to seek competitive proposals using the City's current plan designs. Only medical, dental, and vision insurance were bid as the other benefits were in a rate guarantee.

During the June 17, 2020 City Council work session, City staff presented information and discussed with City Council the employee health insurance bid results and provided the recommendations for Fiscal Year 2021 (FY21).

Medical Insurance: The initial bid from BCBSTX was +9.3 percent increase (or \$223,072) to current premiums. After negotiations, BCBSTX presented the City with a best and final offer of +.8 percent increase (or \$19,098) which also included an option to package dental insurance for an additional discount of one percent off medical premiums. Overall, the final offer from BCBSTX resulted in a -.2 percent decrease (or -\$5,124). In addition, the renewal included a \$10,000 wellness credit used to offset the cost of the City's wellness program.

Dental Insurance: For dental insurance, BCBSTX presented the City with a rate pass (no increase or decrease) on current dental premiums. In addition, the BCBSTX best and final offer included a one percent discount on medical premiums if medical and dental were packaged together. Packaging both the medical and dental insurance helped to achieve a lower rate on the medical.

Vision Insurance: For vision insurance, Superior Vision presented a rate pass (no increase or decrease) on current vision insurance premiums. These rates are guaranteed for two years. The vision insurance is a voluntary benefit provided to employees and the current plan design is in line with municipal benchmarks.

Summary

The City's annual insurance renewal process provides an opportunity for the City to strategically evaluate available options for all lines of coverage and optimize its benefit offerings to employees. The City's insurance broker, HUB International, works closely with staff to formulate the most beneficial and cost-effective recommendations that are then brought forward to the City Council for consideration.

For the upcoming fiscal year, the recommendation is to renew medical and dental insurance with BlueCross/BlueShield of Texas and renew with Superior Vision for vision insurance.

Cost Impact for Benefits:

Plan	Cost Diff	Recommendations
Medical	+\$19,098	Renew with BCBSTX with the same plan designs and +.8 percent increase to rates.
Dental	\$0.00	Renew with BCBSTX with same plan design and rate pass (no increase or decrease to rates)
Medical Premium Discount	-\$24,222	Package medical and dental with BCBSTX for a one percent discount on medical premiums.
Vision	\$0.00	Renew with Superior Vision with same plan design and rate pass (no increase or decrease to rates)
Cost Change FY21	\$-5,124	Cost to the City

If the recommendations are approved, the total budgetary impact to the City would be a decrease of \$5,124 in FY21.

Financial Impact

Impact to FY21 budget is a decrease of \$5,124.

Recommendation

Approve

Attachments

1. Presentation
2. CIQ - BlueCross BlueShield of Texas

3. CIQ - Superior Vision
4. Form 1295 - BlueCross BlueShield of Texas
5. Form 1295 - Superior Vision

FY2021 BENEFITS RENEWAL

Total Cost Change to the City FY21



Plan	Cost Diff	Recommendations
Medical	+\$19,098	Renew with BCBSTX with the same plan designs and +.8 percent increase to rates.
Dental	\$0.00	Renew with BCBSTX with the same plan design And a rate pass (no increase or decrease).
Medical Premium Discount	-\$24,222	Package medical and dental with BCBSTX for a one percent discount on medical premiums.
Cost Change FY21	-\$5,124	Cost to City

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Blue Cross and Blue Shield of Texas, a Division of HCSC, a Mutual Legal Reserve Company*
SEE BELOW

2 ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

Not applicable.

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

BCBSTX has no knowledge of officers, employees or agents who have an employment or other business relationships with local government officers or relatives of local government officers of the City of Colleyville. BCBSTX does not currently ask this question of officers, employees or agents. If selected, BCBSTX would conduct a diligent inquiry annually to ensure no conflict exists that would impact its ability to perform its obligations under this contract.

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐ Yes

☐ No Not applicable.

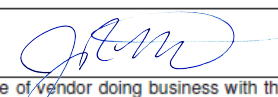
B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐ Yes

☐ No Not applicable.

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7 
Signature of vendor doing business with the governmental entity

May 6, 2020

Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

FORM CIQ

This questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code, by a vendor who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the vendor meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the vendor becomes aware of facts that require the statement to be filed. See Section 176.006(a-1), Local Government Code.

A vendor commits an offense if the vendor knowingly violates Section 176.006, Local Government Code. An offense under this section is a misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of vendor who has a business relationship with local governmental entity.

Block Vision of Texas, Inc. dba Superior Vision of Texas

2 ☐ Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date on which you became aware that the originally filed questionnaire was incomplete or inaccurate.)

3 Name of local government officer about whom the information is being disclosed.

N/A

Name of Officer

4 Describe each employment or other business relationship with the local government officer, or a family member of the officer, as described by Section 176.003(a)(2)(A). Also describe any family relationship with the local government officer. Complete subparts A and B for each employment or business relationship described. Attach additional pages to this Form CIQ as necessary.

N/A

A. Is the local government officer or a family member of the officer receiving or likely to receive taxable income, other than investment income, from the vendor?

☐

Yes

☐

No

N/A

B. Is the vendor receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer or a family member of the officer AND the taxable income is not received from the local governmental entity?

☐

Yes

☐

No

N/A

5 Describe each employment or business relationship that the vendor named in Section 1 maintains with a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership interest of one percent or more.

N/A

6 ☐ Check this box if the vendor has given the local government officer or a family member of the officer one or more gifts as described in Section 176.003(a)(2)(B), excluding gifts described in Section 176.003(a-1).

7



Signature of vendor doing business with the governmental entity

5/6/2020

Date

CONFLICT OF INTEREST QUESTIONNAIRE

For vendor doing business with local governmental entity

A complete copy of Chapter 176 of the Local Government Code may be found at <http://www.statutes.legis.state.tx.us/Docs/LG/htm/LG.176.htm>. For easy reference, below are some of the sections cited on this form.

Local Government Code § 176.001(1-a): "Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:

- (A) a transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;
- (B) a transaction conducted at a price and subject to terms available to the public; or
- (C) a purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency.

Local Government Code § 176.003(a)(2)(A) and (B):

- (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

- (2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that

(i) a contract between the local governmental entity and vendor has been executed;
or

(ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor.

Local Government Code § 176.006(a) and (a-1)

- (a) A vendor shall file a completed conflict of interest questionnaire if the vendor has a business relationship with a local governmental entity and:

(1) has an employment or other business relationship with a local government officer of that local governmental entity, or a family member of the officer, described by Section 176.003(a)(2)(A);

(2) has given a local government officer of that local governmental entity, or a family member of the officer, one or more gifts with the aggregate value specified by Section 176.003(a)(2)(B), excluding any gift described by Section 176.003(a-1); or

(3) has a family relationship with a local government officer of that local governmental entity.

- (a-1) The completed conflict of interest questionnaire must be filed with the appropriate records administrator not later than the seventh business day after the later of:

- (1) the date that the vendor:

(A) begins discussions or negotiations to enter into a contract with the local governmental entity; or

(B) submits to the local governmental entity an application, response to a request for proposals or bids, correspondence, or another writing related to a potential contract with the local governmental entity; or

- (2) the date the vendor becomes aware:

(A) of an employment or other business relationship with a local government officer, or a family member of the officer, described by Subsection (a);

(B) that the vendor has given one or more gifts described by Subsection (a); or

(C) of a family relationship with a local government officer.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Blue Cross and Blue Shield of Texas, a Division of HCSC, a Mutual Legal Reserve Company
Richardson, TX United States

Certificate Number:
2020-612075

Date Filed:
04/27/2020

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Colleyville

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

RFP #HR-2020-01
Health and Welfare Request for Proposal

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.



6 UNSWORN DECLARATION

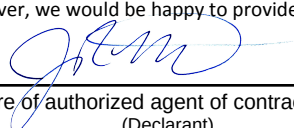
My name is Jason Motter, and my date of birth is February 10, 1970.

My address is 1001 East Lookout Drive, Richardson, TX, 75082, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Collin County, State of Texas, on the 6 day of May, 20 20.
(month) (year)

Per Ali Becerra, on Monday, April 27th, we have provided an electronic signature; however, we would be happy to provide hard copies with original signatures, if requested.



Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING****1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

Block Vision of Texas, Inc. dba Superior Vision of Texas
Ft. Worth, TX United States

Certificate Number:
2020-637378

Date Filed:
06/26/2020

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Colleyville

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

#HR-2020-01
Vision Plan Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Versant Health Holdco, Inc.	Linthicum, MD United States	X	
	HUB International	Dallas, TX United States		X
	Richards, (CCO), Lula	Linthicum, MD United States	X	
	Luchetta, (SVP, Commercial Group Sales), Thomas	Ft. Worth, TX United States	X	
	Tavel, (Sr. VP & Secretary), Bruce	Linthicum, MD United States	X	
	Bicknell, (CFO & Treasurer), Jonathan	Linthicum, MD United States	X	
	Osnoss, (Director), Daniel	New York, NY United States	X	
	Kabaker, (Director), Matthew	New York, NY United States	X	
	Rothrock, (President, CEO & Director), Kirk	Linthicum, MD United States	X	

5 Check only if there is NO Interested Party.☐**6 UNSWORN DECLARATION**

My name is Thomas Luchetta, and my date of birth is 03/04/59.

My address is 6300 Ridglea Place, #312, Ft. Worth, TX, 76116, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County, State of Texas, on the 26 day of June, 2020.
(month) (year)



Signature of authorized agent of contracting business entity
(Declarant)



City of Colleyville City Council Agenda Briefing

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

Agenda Number 4c

Agenda Date 7/7/2020

Number Resolution R-20-4514

Type Resolution

Department Public Works

Title

Approval of a Construction Services Agreement with The Fain Group, Inc., for the SH26 Beautification Project, in an amount not to exceed \$5,748,040.30, and authorizing the City Manager to execute the agreement

Strategic Plan

5.1 Create and sustain an identifiable Colleyville brand

Explanation

Reading and Public Hearing

On September 17, 2019, the City Council approved Resolution R-19-4420, the Fiscal Year 2020-2024 Capital Improvement Program (CIP), including the SH26 Beautification Project.

The not to exceed contract amount of \$5,748,040.30 includes \$5,414,063.10 for the base bid, which includes a \$500,000 contingency, \$20,977.20 for alternate priorities, and \$313,000 for the extended warranty and maintenance for two years. The consultants' projected budget of \$5,814,331 included a 10% contingency, but not any ongoing maintenance.

The project includes furnishing and installing site and landscape improvements to Colleyville Boulevard from John McCain Road to approximately Brown Trail; generally consisting of, but not limited to, the following:

- Median hardscape improvements including stone block walls, stone slab hardscape improvements, and seeded concrete hardscape improvements;
- Median landscape improvements, including soil preparation and amendments, ground covers, seasonal color, perennials, shrubs and trees;
- Parkway landscape improvements, including ornamental trees, as indicated and detailed;
- Tree uplighting and electrical convenience outlets, as indicated and detailed; and
- Irrigation system as indicated and detailed

Public notification of the invitation for bids was advertised in the *Fort Worth Star-Telegram* on May 3, 10, 17, 24, and 31, 2020 The notice to bidders and bid packet were posted on CivCast for free downloading and distributed to the Dodge Lead Center, BlueBook Building and Construction Network, and Construct Connect, which

includes ISqFt, CMD, CDC, and Bid Clerk. Additionally, staff directly notified a list of local contractors who may be interested in the bid opportunity. The project had 81 plan holders, of which were 1 architect, 7 engineers, 28 general contractors, 2 manufacturers, 7 other, 1 owner, 6 plan rooms, 22 sub-contractors, and 7 suppliers.

The City received seven sealed bids, which were opened and publicly read aloud on June 11, 2020.

Financial Impact

Funding for the project is available in the Tax Increment Financing (TIF) Fund Form 1295 - Acknowledged by City

Recommendation

Approve

Attachments

1. Bid Summary
2. Bid Evaluation
3. Bid Tabulation
4. Construction Services Agreement
5. Presentation
6. 1295 Form

COLLEYVILLE BOULEVARD

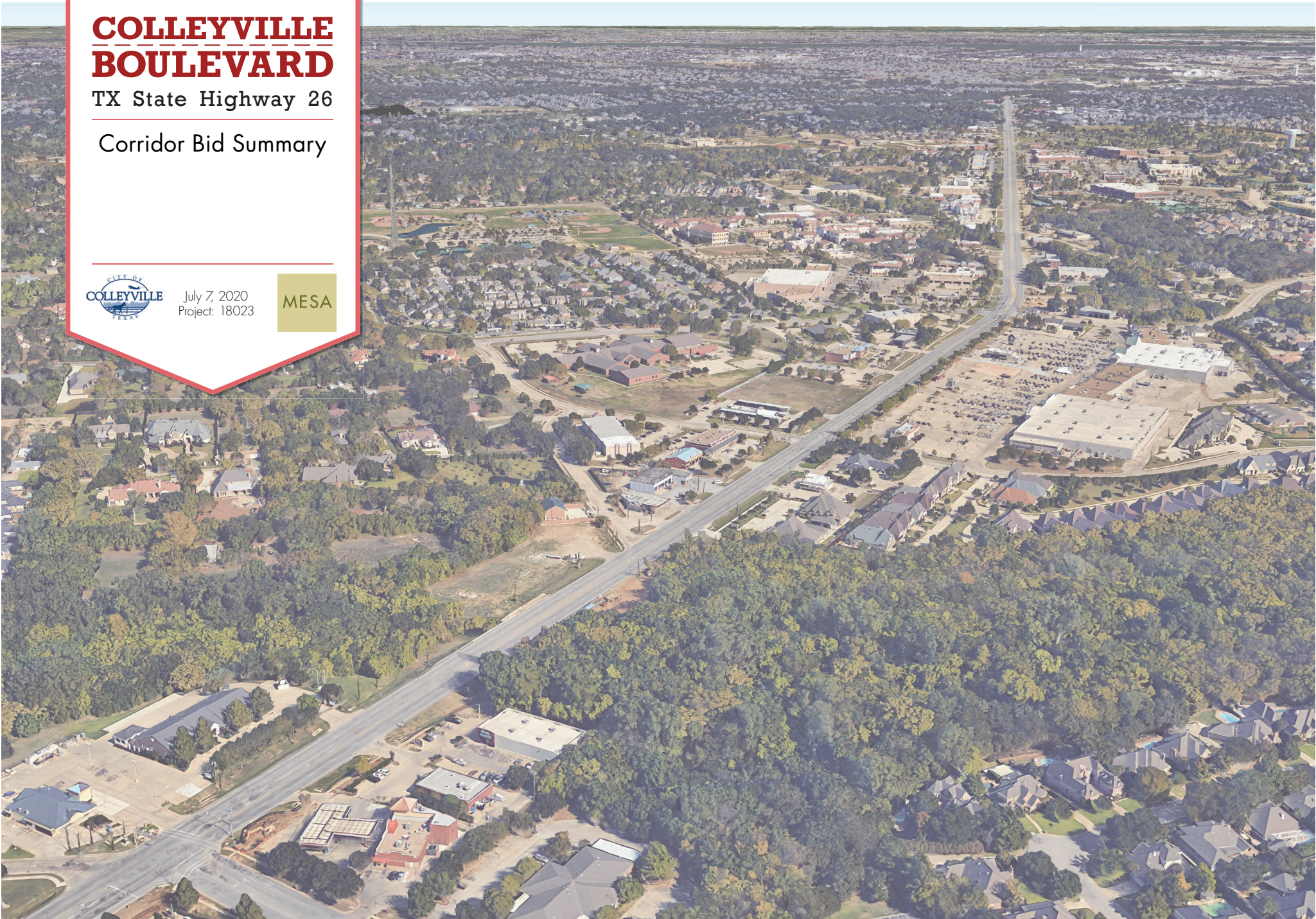
TX State Highway 26

Corridor Bid Summary



July 7, 2020
Project: 18023

MESA



SH26 Median & ROW Enhancements

Cost Estimates

Description	Current Concept (December 2019)	Current Concept (February 2020 30%)	Current Concept (March 2020 60%)	Current Concept (April 2020 90%)	Description
Corridor Hardscape	\$ 3,578,186	\$ 2,082,049	\$ 2,010,871	\$ 1,988,290	Parkway areas near gateways deferred to gateway packages
Corridor Landscape	\$ 2,989,433	\$ 2,949,610	\$ 3,020,788	\$ 3,043,369	Parkway areas near gateways deferred to gateway packages
Northern (Pastoral) Gateway					
NW corner of SH26 & John McCain	\$ 981,790	\$ 981,790	\$ 981,790	\$ 981,790	
SW corner of SH26 & John McCain	\$ 1,706,218	\$ 1,706,218	\$ 1,706,218	\$ 1,706,218	
Hardscape and Landscape Adjacencies		\$ 69,494	\$ 69,494	\$ 69,494	Corridor Items deferred to gateway packages/construction
Main Street Gateway					
Towers North and South of Main St.	\$ 830,383	\$ 830,383	\$ 830,383	\$ 830,383	
Hardscape and Landscape		\$ 852,787	\$ 852,787	\$ 852,787	Corridor Items deferred to gateway packages/construction
Southern (Creekside) Gateway					
90' Tower	\$ 705,560	\$ 705,560	\$ 705,560	\$ 705,560	
Hardscape and Landscape		\$ 613,679	\$ 613,679	\$ 613,679	Corridor Items deferred to gateway packages/construction
TOTAL	\$ 10,791,570	\$ 10,791,570	\$ 10,791,570	\$ 10,791,570	
Contingency Included in Total	\$ 431,663	\$ 836,070	\$ 829,406	\$ 795,532	
Additional Bidding Contingency (10%)				\$ 1,079,157	
Landscape Bidding Price Escalation (1% per month for 6 months)				\$ 182,602	
Gateway Bidding Price Escalation (1% per month for 9 months)				\$ 518,392	
TOTAL WITH BIDDING CONTINGENCY				\$ 12,571,721	

Budget: TIF 5-Year Plan includes \$13M over two years

Other Required Elements

Description	Current Concept (December 2019)	Current Concept (March 2020)
Street Lighting Contract	\$ 1,673,043	\$ 1,673,043
TOTAL	\$ 1,673,043	\$ 1,673,043

SH26 Median & ROW Enhancements Base Bid Analysis

SUMMARY	BASE BID	BASE BID EXCLUDING MAINTENANCE
MESA Projected Budget	N/A	\$5,814,331.13
The Fain Group, Inc.	5,414,063	\$5,158,073.10
Brightview Landscape Development, Inc	5,482,661	\$5,264,216.31
C. Green Scaping, LP	5,495,641	\$5,452,975.70
Ratliff Hardscape, Ltd	5,600,762	\$5,580,282.61
Axis Contracting Inc.	5,781,856	\$5,611,196.00
Central North Construction, LLC	5,992,263	\$5,898,400.45
Millis Development and Construction, LLC	6,587,451	\$6,493,587.64

Contractor quantities and prices are based on bids provided to the City of Colleyville and are for comparison purposes only. Please refer to Contractor bids for detailed bid information.

Note: Owner shall have right to reject or delete individual line items at their sole discretion.

**SH26 Median & ROW Enhancements
MESA Bid Alternate Prioritizations**

LOW PRIORITY	COST	MEDIUM PRIORITY	COST	HIGH PRIORITY	COST	EXTENDED WORK HOURS		EXTENDED WARRANTY & MAINTENANCE	
						WEEKDAYS	WEEKENDS	YEAR 2	YEAR 3
A3 - Upgraded Model for Lighting Receptacle Bollards	\$34,200.00	A1 - Add Yellow daffodil bulbs in groundcover areas	\$107,680.00	A4 - Install additional electrical conduit in remaining medians for future uplights and GFCI outlets	\$4,200.00	Extended weekday work hours to 8am – 5pm (From 9am - 3pm)	Extended weekend work hours to 9am – 3pm	Additional year of landscape warranty & maintenance	Additional year of landscape warranty & maintenance
A5 - Increase spacing of Black-eyed Susan from 12 to 18 inches on center	-\$1,126.50	A2 - Upgraded Model for Tree Uplights	\$83,040.00	A7 - Increase spacing of Wintercreeper from 6 to 9 inches on center	-\$97,828.80				
A6 - Increase spacing of White gaura from 12 to 18 inches on center	-\$2,976.00	A18 - Plant up to 15 additional Princeton elm trees, in McPherson Park	\$75,000.00	A8 - Increase spacing of Berkeley Sedge from 9 to 12 inches on center	-\$117,784.00				
A9 - Reduce size of Yaupon Holly tree from 45 to 30 gallon container	-\$23,600.00			A11 - Cut larger median stone blocks into (2) equally sized pieces	\$0.00				
A10 - Delete integral color from seeded concrete	-\$18,825.00								
SUBTOTAL ALTERNATES	-\$12,327.50		\$265,720.00		-\$211,412.80	-\$22,000.00	-\$11,330.00	\$313,000.00	\$288,000.00

**SH26 Median & ROW Enhancements
Contract Summary**

SUMMARY	
MESA Projected Budget	\$5,814,331.13
The Fain Group, Inc. Base Bid	\$5,414,063*
Alternates	\$20,977.20
Extended 2nd Year Maintenance	\$313,000.00
Total Contract Amount	\$5,748,040.30**

**Base Bid includes \$500,000 City added Contingency*

***Maintenance Including Year 1 and year 2 Extensions (\$568,990) was not included in MESA Projection*

June 29, 2020

Ray Silva-Reyes
City of Colleyville, Texas

Project: Colleyville Boulevard

Dear Mr. Silva-Reyes,

MESA reviewed each bidder's submittal for compliance with the criteria outlined in the bid documents. A total of 7 bids were submitted.

Axis Contracting Inc.
Brightview Landscape Development, Inc.
C. Green Scaping LP
Central North Construction, LLC
Millis Development and Construction, LLC
Ratliff Hardscape, LTD
The Fain Group, Inc.

The Fain Group, Inc. was the lowest base bid. Refer to attached Base Bid Analysis and Bidder Qualifications Summary for MESA's evaluation.

Sincerely,
MESA Design Associates, Inc.



Principal

SH26 Median & ROW Enhancements Base Bid Analysis

SUMMARY	BASE BID	BASE BID EXCLUDING MAINTENANCE
MESA Projected Budget	N/A	\$5,814,331.13
The Fain Group, Inc.	5,414,063	\$5,158,073.10
Brightview Landscape Development, Inc	5,482,661	\$5,264,216.31
C. Green Scaping, LP	5,495,641	\$5,452,975.70
Ratliff Hardscape, Ltd	5,600,762	\$5,580,282.61
Axis Contracting Inc.	5,781,856	\$5,611,196.00
Central North Construction, LLC	5,992,263	\$5,898,400.45
Millis Development and Construction, LLC	6,587,451	\$6,493,587.64

Contractor quantities and prices are based on bids provided to the City of Colleyville and are for comparison purposes only. Please refer to Contractor bids for detailed bid information.

Note: Owner shall have right to reject or delete individual line items at their sole discretion.



Bidder Qualifications Summary
Colleyville Blvd. Corridor Package Project
Dallas, Texas
June 18, 2020

Contractor qualification summary is based on Contractor Submittals sent to MESA from the City of Colleyville

DESCRIPTION		AXIS CONTRACTING INC.	BRIGHTVIEW LANDSCAPE DEVELOPMENT, INC.	C. GREEN SCAPING, LP	CENTRAL NORTH CONSTRUCTION, LLC	MILLIS DEVELOPMENT AND CONSTRUCTION, LLC	RATLIFF HARDSCAPE, LTD	THE FAIN GROUP, INC.
1	Price Form	YES	YES	YES	YES	YES	YES	YES
	Comments		List of exclusions					
2	Bidder Qualification Statement	YES	YES	YES	YES	YES	YES	YES
	Comments	No Claims and Suits resumes submitted 5 references submitted	Filed lawsuits or requested arbitration resumes submitted 5 references submitted	No Claims and Suits No resumes submitted 5 references submitted	No Claims and Suits No resumes submitted 5+ references submitted	No Claims and Suits resumes submitted 5 references submitted	No Claims and Suits resumes submitted 5+ references submitted	No Claims and Suits resumes submitted 5+ references submitted
3	Certificates of Insurance	NO	YES	YES	YES	YES	YES	YES
	Comments	Insurance Provider: AMCO Insurance Company	Do not meet \$10,000,000 aggregate bid requirements	Do not meet \$10,000,000 aggregate bid requirements	Do not meet \$10,000,000 aggregate bid requirements	Do not meet \$10,000,000 aggregate bid requirements	Do not meet \$5,000,000 single or \$10,000,000 aggregate bid requirements	Do not meet \$10,000,000 aggregate bid requirements
4	Bidder Entity Information	YES	YES	YES	YES	YES	YES	YES
	Comments	14 years of experience on types of work described in bid	71 Years of experience on types of work described in bid	36 Years of experience on types of work described in bid	15 Years of experience on types of work described in bid	40 Years of experience on types of work described in bid	35 Years of experience on types of work described in bid	16 Years of experience on types of work described in bid
5	Supplemental Bidder Information	YES	YES	YES	YES	YES	YES	YES
	Comments	Corporation Minority or Woman Owned - WBE	Corporation	Limited Liability Company Minority or Woman Owned - MBE and WBE	Limited Liability Company	Limited Liability Company	Partnership	Corporation
6	Bidder Entity References	YES	YES	YES	YES	YES	YES	YES
	Comments	Project: Armstrong Parkway - \$1577,460.25 Project: Pinehurst Drive and Lakeview Drive - \$1,751,450.40 Project: S. Houston St. W. Fourth St., S. Austin Dr. and W. Fair St. - \$6,636,096.39 Project: Downtown Improvements - \$1,873,690.37 Project: Downtown Enhancements - \$1,478,697.80	Project: Toyota Corporate Headquarters - Wrap Up - \$8,161,975.76 Project: Legacy Central - \$4,000,000 Project: Artesia North Phase 1 and 4 and Artesia North Phase 2 - \$3,069,293.47 Project: Park District: \$1,754,122 Baylor Scott and White - Admin Building - \$800,000	Project: SH 10 Landscape Median Improvements - \$400,000 - \$620,000 Project: CCA New Baseball Field - \$4.6 Million+ Project: Legends Baseball Field The Parks at Texas Star Phase 5 - \$1.6 Million + Project: Bedford Boys Ranch Phase 1 - \$3.1 Million + Project: Bear Creek Park and Highland Recreation Center - \$1,088,000	Project: City of Allen Landscape Medians - \$2.5 Million Project: City of Murphy Multiple Landscape Medians - \$1.5 Million Project: City of Grapevine SH 114 Landscape Enhancements Project: TXDOT Dallas County- Beach Springs IH20 - \$3.2 Million Project: TXDOT Tarrant County SH 26 Monuments - \$350K	Project: Griggs Road Extension and Sidewalks and Tree Planting on Cullen BLVD. and Tierwester St. - \$2,067,597 Project: Buffalo Bayou Park Package - \$37,343,287 Project: Midtown Park - \$18,341,148 Project: Streetscape Improvements along McNee Road between Main St. and Kirby Drive - \$881,082 Project: Houston Downtown Management District - \$1,763,927	Project: West Rowlett Creek Project: Mansfield Dog Park and Walnut Creek Trail Project: Screening Wall at Spring Creek and Mission Project: City of Plano - Various Project: FM 423 East Trail	Project: Colleyville Plaza - \$2,774,547.50 Project: Ennis Downtown Streetscape Improvements - \$7,403,950.96 Project: Grandbury Town Square Improvements - \$2,598,607 Project: Old Town Keller West - \$4,250,000 Project: Bike and Pedestrian Trail - \$3,244,347.85
7	Bid Endorsement	YES	YES	YES	YES	YES	YES	YES
	Comments							
8	Bid Bond	YES	YES	YES	YES	YES	YES	YES
	Comments	Bid/Proposal Bond	Bid/Proposal Bond	Bid/Proposal Bond	Bid/Proposal Bond	Bid/Proposal Bond	Bid/Proposal Bond	Bid/Proposal Bond
9	Conflict of Interest Questionnaire(s)	YES	YES	YES	YES	YES	YES	YES
	Comments	NONE	NONE	NONE	NONE	NONE	NONE	NONE
10	Schedule of Subcontractors	YES	YES	YES	YES	YES	YES	YES
	Comments	Traffic Control: Dallas Lite & Barricade, Inc. Erosion Control: Texas SWPPP Landscaping: Stevon Landscaping and Irrigation Electrical: Bean Electrical General: Axis - \$2,343,652 WBE	Stone Block Walls: EPS or Capital General - \$1,362,066 WBE Seeded Concrete: Capital General or Super Surface Electrical: Illuminations Boring: Aqua Bore	Electrical: Illuminations by Greenlee General: Greenscape - \$5,245,640.70 MBE AND WBE	NONE	Electrical - Bean Landscape - SRH Landscape	Electrical - Illuminations Landscape - SMR Landscape Irrigation - Irri-Tech Erosion - Meade Traffic Control - Buyers Barricade	Electrical - Bean Electrical R & A Masonry - Masonry - \$892,793.00 MBE American Landscaping - Landscaping
11	Certificates of Interested Parties	NO	YES	NO	YES	YES	YES	NO
	Comments		No names or #3 identification number		Complete - no names	Complete	Complete - #3 identification number	



Bid Tabulation
Colleyville Blvd. Corridor Package Project
Dallas, Texas
June 15, 2020

Contractor quantities and prices are based on bids provided to the City of Colleyville and are for comparison purposes only. Please refer to Contractor bids for detailed bid information.
Note: Owner shall have right to reject or delete individual line items at their sole discretion.

Item	Qty	Unit	Description	Axis Contracting Inc.			Brightview Landscape Development, Inc			C. Green Scaping, LP			Central North Construction,LLC			Millis Development and Construction, LLC			Ratliff Hardscape, Ltd			The Fain Group, Inc.		
Bid Items				Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total
1	1	LS	Mobilization and Bonds in accordance with Specification A-4.19; for the sum of:	1	LS	\$375,940	1	LS	\$273,148	1	LS	\$171,000	1	LS	\$150,000	1	LS	\$96,368.07	1	LS	\$133,530.00	1	LS	\$545,000
2	1	EA	Traffic Control for Streets, as required by City, for the sum of:	1	LS	\$142,586	1	LS	\$122,461	1	LS	\$63,600	1	LS	\$16,200	1	LS	\$106,434.57	1	LS	\$41,040.00	1	LS	\$60,000
3	1	EA	Erosion control/SWPPP, complete and as shown, detailed and specified, for the sum of:	1	LS	\$32,138	1	LS	\$33,874	1	LS	\$91,463	1	LS	\$51,000	1	LS	\$13,969.11	1	LS	\$114,000.00	1	LS	\$50,000
4	84,130	SF	Fine grading, complete and as shown, detailed and specified, for the sum of:	84,130	\$1.50	\$126,195	84,130	\$0.06	\$5,047.8	84,130	\$0.81	\$68,145.3	84,130	\$0.10	\$8,413.0	84,130	\$0.07	\$5,889.10	84,130	\$0.06	\$5,047.80	84,130	\$0.30	\$25,239.00
5	5,210	SF	Stone slab nosings, complete and as shown, detailed and specified, for the sum of:	5,210	\$39	\$203,190	5,210	\$30.98	\$161,405.8	5,210	\$13.90	\$72,419.0	5,210	\$24.20	\$126,082.0	5,210	\$40.88	\$212,984.80	5,210	\$19.44	\$101,282.40	5,210	\$45.00	\$234,450.00
6	1,300	SF	Decorative gravel, complete and as shown, detailed and specified, for the sum of:	1,300	\$8	\$10,400	1,300	\$13.30	\$17,290.0	1,300	\$2.40	\$3,120.0	1,300	\$12.50	\$16,250.0	1,300	\$4.88	\$6,344.00	1,300	\$18.00	\$23,400.00	1,300	\$7.00	\$9,100.00
7	25,100	SF	Seeded concrete flatwork, complete and as shown, detailed and specified, for the sum of:	25,100	\$26.75	\$671,425	25,100	\$19.14	\$480,414.0	25,100	\$18.10	\$454,310.0	25,100	\$12.64	\$317,264.0	25,100	\$13.96	\$350,396.00	25,100	\$12.30	\$308,730.00	25,100	\$13.00	\$326,300.00
8	665	LF	Median C Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	665	\$148	\$99,085	665	\$249.55	\$165,950.75	665	\$117.40	\$78,071.0	665	\$292.50	\$194,512.5	665	\$366.94	\$244,015.10	665	\$286.80	\$190,722.00	665	\$115.00	\$76,475.00
9	445	LF	Median D Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	445	\$149	\$66,305	445	\$263.56	\$117,284.20	445	\$117.40	\$52,243.0	445	\$292.50	\$130,162.5	445	\$378.01	\$168,214.45	445	\$280.50	\$124,822.50	445	\$120.00	\$53,400.00
10	225	LF	Median G Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	225	\$149	\$33,525	225	\$223.60	\$50,310.00	225	\$117.40	\$26,415.0	225	\$292.50	\$65,812.5	225	\$345.59	\$77,757.75	225	\$265.20	\$59,670.00	225	\$95.00	\$21,375.00
11	220	LS	Median H Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	220	\$149	\$32,780	220	\$258.70	\$56,914.00	220	\$117.40	\$25,828.0	220	\$292.50	\$64,350.0	220	\$368.28	\$81,021.60	220	\$280.80	\$61,776.00	220	\$78.00	\$17,160.00
12	86	LF	Median J Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	86	\$149	\$12,814	86	\$279.80	\$24,062.80	86	\$117.40	\$10,096.4	86	\$292.50	\$25,155.0	86	\$389.30	\$33,479.80	86	\$291.00	\$25,026.00	86	\$130.00	\$11,180.00
13	360	LF	Median K Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	360	\$149	\$53,640	360	\$268.33	\$96,598.80	360	\$117.40	\$42,264.0	360	\$292.50	\$105,300.0	360	\$383.03	\$137,890.80	360	\$295.20	\$106,272.00	360	\$195.00	\$70,200.00
14	390	LF	Median M Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	390	\$149	\$58,110	390	\$251.65	\$98,143.50	390	\$117.40	\$45,786.0	390	\$292.50	\$114,075.0	390	\$371.14	\$144,744.60	390	\$283.20	\$110,448.00	390	\$135.00	\$52,650.00
15	610	LF	Median O Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	610	\$149	\$90,890	610	\$245.95	\$150,029.50	610	\$117.40	\$71,614.0	610	\$292.50	\$178,425.0	610	\$361.19	\$220,325.90	610	\$276.00	\$168,360.00	610	\$110.00	\$67,100.00
16	222	LF	Median Q Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	222	\$149	\$33,078	222	\$257.60	\$57,187.20	222	\$117.40	\$26,062.8	222	\$292.50	\$64,935.0	222	\$367.74	\$81,638.28	222	\$279.60	\$62,071.20	222	\$128.00	\$28,416.00
17	222	LF	Median R Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	222	\$149	\$33,078	222	\$263.42	\$58,479.24	222	\$117.40	\$26,062.8	222	\$292.50	\$64,935.0	222	\$364.16	\$80,843.52	222	\$279.60	\$62,071.20	222	\$120.00	\$26,640.00
18	222	LF	Median S Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	222	\$149	\$33,078	222	\$257.69	\$57,207.18	222	\$117.40	\$26,062.8	222	\$292.50	\$64,935.0	222	\$376.67	\$83,620.74	222	\$285.60	\$63,403.20	222	\$120.00	\$26,640.00
19	610	LF	Median T Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	610	\$149	\$90,890	610	\$229.03	\$139,708.30	610	\$117.40	\$71,614.0	610	\$292.50	\$178,425.0	610	\$339.65	\$207,186.50	610	\$277.20	\$169,092.00	610	\$100.00	\$61,000.00
20	222	LF	Median U Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	222	\$149	\$33,078	222	\$288.39	\$64,022.58	222	\$117.40	\$26,062.8	222	\$292.50	\$64,935.0	222	\$365.97	\$81,245.34	222	\$276.00	\$61,272.00	222	\$105.00	\$23,310.00
21	1,060	LF	Median V Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	1,060	\$149	\$157,940	1,060	\$241.06	\$255,523.60	1,060	\$117.40	\$124,444.0	1,060	\$292.50	\$310,050.0	1,060	\$358.18	\$379,670.80	1,060	\$273.60	\$290,016.00	1,060	\$120.00	\$127,200.00
22	652	LF	Median W Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	652	\$149	\$97,148	652	\$252.94	\$164,916.88	652	\$117.40	\$76,544.8	652	\$292.50	\$190,710.0	652	\$360.01	\$234,726.52	652	\$278.40	\$181,516.80	652	\$110.00	\$71,720.00
23	660	LF	Median X Stone Block Walls, complete and as shown, detailed and specified, for the sum of:	660	\$149	\$98,340	660	\$252.92	\$166,927.20	660	\$117.40	\$77,484.0	660	\$292.50	\$193,050.0	660	\$365.23	\$241,051.80	660	\$279.60	\$184,536.00	660	\$118.00	\$77,880.00
24	120	EA	Tree uplights, complete and as shown, detailed and specified, for the sum of:	120	\$447	\$53,640	120	\$454.88	\$54,585.60	120	\$412.00	\$49,440.0	120	\$300.00	\$36,000.0	120	\$566.87	\$68,024.40	120	\$360.00	\$43,200.00	120	\$420.00	\$50,400.00

25	60	EA	GFCI duplex power outlets, complete and as shown, detailed and specified, for the sum of:	60	\$280	\$16,800	60	\$394.23	\$23,653.80	60	\$358.00	\$21,480.0	60	\$175.00	\$10,500.0	60	\$354.54	\$21,272.40	60	\$330.00	\$19,800.00	60	\$280.00	\$16,800.00
26	Quantity by contractor	LF	Conduit for tree uplights, complete and as shown, detailed and specified, for the sum of:	3,862	\$8	\$30,896	3,660	\$7.58	\$27,742.80	3,660	\$6.90	\$25,254.0	1,513	\$7.50	\$11,347.5	3,862	\$9.78	\$37,770.36	3,660	\$7.50	\$27,450.00	3,862	\$8.00	\$30,896.00
27	Quantity by contractor	LF	Conduit for GFCI duplex power outlets, complete and as shown, detailed and specified, for the sum of:	2,962	\$8	\$23,696	975	\$4.85	\$4,728.75	975	\$4.40	\$4,290.0	1,461	\$9.00	\$13,149.0	2,962	\$9.78	\$28,968.36	975	\$4.80	\$4,680.00	2,962	\$8.00	\$23,696.00
28	Quantity by contractor	LF	Conductor for tree uplights, complete and as shown, detailed and specified, for the sum of:	11,586	\$2	\$23,172	3,500	\$3.64	\$12,740.00	3,500	\$3.30	\$11,550.0	4,572	\$0.85	\$3,886.2	11,586	\$1.70	\$19,696.20	3,888	\$3.00	\$11,664.00	11,586	\$1.50	\$17,379.00
29	Quantity by contractor	LF	Conductor for GFCI duplex power outlets, complete and as shown, detailed and specified, for the sum of:	8,886	\$2	\$17,772	3,200	\$2.12	\$6,784.00	3,200	\$1.90	\$6,080.0	1,461	\$1.50	\$2,191.5	8,886	\$2.56	\$22,748.16	3,200	\$2.10	\$6,720.00	8,886	\$2.00	\$17,772.00
30	Quantity by contractor	LF	Conduit for Irrigation controllers, complete and as shown, detailed and specified, for the sum of:	270	\$8	\$2,160	400	\$9.10	\$3,640.00	400	\$8.25	\$3,300.0	185	\$10.75	\$1,988.75	270	\$9.78	\$2,640.60	575	\$4.80	\$2,760.00	270	\$8.00	\$2,160.00
31	Quantity by contractor	LF	Conductor for Irrigation controllers, complete and as shown, detailed and specified, for the sum of:	270	\$4	\$1,080	1,200	\$2.09	\$2,508.00	1	LS	\$2,145.0	1,333	\$9.00	\$11,997.0	270	\$4.61	\$1,244.70	300	\$7.80	\$2,340.00	270	\$4.00	\$1,080.00
32	Quantity by contractor	EA	Conduit and power connections to ONCOR, Pedestals and appurtenances for uplights, outlets, and irrigation controllers, complete and as shown, detailed and specified, for the sum of:	8	\$17,033	\$136,264	8	\$18,263.61	\$146,108.88	8	\$16,560.00	\$132,480.0	9	\$5,100.00	\$45,900.0	8	\$15,534.79	\$124,278.32	8	\$18,067.50	\$144,540.00	8	\$12,000.00	\$96,000.00
33	2	EA	Irrigation taps, meters and backflow prevention, complete and as shown, detailed and specified, for the sum of:	2	\$12,900	\$25,800	2	\$8,517.54	\$17,035.08	2	\$3,000.00	\$6,000.0	2	\$12,250.00	\$24,500.0	2	\$24,795.18	\$49,590.36	2	\$11,262.60	\$22,525.20	2	\$11,000.00	\$22,000.00
34	2	EA	Irrigation controllers, complete and as shown, detailed and specified, for the sum of:	2	\$14,880	\$29,760	2	\$25,925.11	\$51,850.22	2	\$4,320.00	\$8,640.0	2	\$5,000.00	\$10,000.0	2	\$7,683.01	\$15,366.02	2	\$6,268.80	\$12,537.60	2	\$9,000.00	\$18,000.00
35	85,330	SF	Spray Irrigation for seasonal color, groundcover, perennials, and shrubs, complete and as shown, detailed and specified, for the sum of:	85,330	\$4	\$366,919	85,330	\$4.18	\$356,679.40	85,330	\$4.00	\$341,320.0	85,330	\$2.16	\$184,312.8	85,330	\$4.54	\$387,398.20	85,330	\$5.03	\$429,209.90	85,330	\$4.00	\$341,320.00
36	950	EA	Bubbler Irrigation for trees and ornamental trees, including laterals, control valves and appurtenances, complete and as shown, detailed and specified, for the sum of:	950	\$83	\$78,850	950	\$52.16	\$49,552.00	950	\$107.00	\$101,650.0	950	\$79.85	\$75,857.5	950	\$90.80	\$86,260.00	950	\$159.15	\$151,192.50	950	\$52.00	\$49,400.00
37	35	EA	Princeton elm trees (planting only), sourced through Shademaker Trees, complete and as shown, detailed and specified, for the sum of:	35	\$1,595	\$55,825	35	\$483.59	\$16,925.65	35	\$2,044.00	\$71,540.0	35	\$2,700.00	\$94,500.0	35	\$1,746.14	\$61,114.90	35	\$1,200.00	\$42,000.00	35	\$5,500.00	\$192,500.00
38	44	EA	Princeton elm trees (Shipping and planting), sourced through Bold Spring Nursery, complete and as shown, detailed and specified, for the sum of:	44	\$1,980	\$87,120	44	\$2,395.42	\$105,398.48	44	\$3,544.00	\$155,936.0	44	\$5,400.00	\$237,600.0	44	\$2,933.51	\$129,074.44	44	\$2,340.00	\$102,960.00	44	\$8,000.00	\$264,000.00
39	161	EA	Cedar elm trees, complete and as shown, detailed and specified, for the sum of:	161	\$1,375	\$221,375	161	\$1,232.49	\$198,430.89	161	\$1,604.00	\$258,244.0	161	\$1,420.00	\$228,620.0	161	\$768.30	\$123,696.30	161	\$600.00	\$96,600.00	161	\$1,700.00	\$273,700.00
40	117	EA	Chaste trees, complete and as shown, detailed and specified, for the sum of:	117	\$468.0	\$54,756.0	117	\$338.32	\$39,583.44	117	\$590.00	\$69,030.0	117	\$425.00	\$49,725.0	117	\$384.15	\$44,945.55	117	\$330.00	\$38,610.00	117	\$420.00	\$49,140.00
41	118	EA	Yaupon Holly trees, complete and as shown, detailed and specified, for the sum of:	118	\$468.0	\$55,224.0	118	\$338.32	\$39,921.76	118	\$590.00	\$69,620.0	118	\$425.00	\$50,150.0	118	\$384.15	\$45,329.70	118	\$330.00	\$38,940.00	118	\$500.00	\$59,000.00
42	317	EA	Black-eyed Susan, complete and as shown, detailed and specified, for the sum of:	317	\$6	\$1,902	317	\$4.11	\$1,302.87	317	\$12.00	\$3,804.0	317	\$11.00	\$3,487.0	317	\$11.52	\$3,651.84	317	\$9.90	\$3,138.30	317	\$6.00	\$1,902.00
43	2,972	EA	Catmint, complete and as shown, detailed and specified, for the sum of:	2,972	\$6	\$17,832	2,972	\$4.77	\$14,176.44	2,972	\$12.00	\$35,664.0	2,972	\$10.00	\$29,720.0	2,972	\$6.98	\$20,744.56	2,972	\$6.00	\$17,832.00	2,972	\$6.50	\$19,318.00
44	1,583	EA	Fall aster, complete and as shown, detailed and specified, for the sum of:	1,583	\$8	\$12,664	1,583	\$3.98	\$6,300.34	1,583	\$12.00	\$18,996.0	1,583	\$11.00	\$17,413.0	1,583	\$6.98	\$11,049.34	1,583	\$6.00	\$9,498.00	1,583	\$6.00	\$9,498.00
45	1,695	EA	Lavender cotton, complete and as shown, detailed and specified, for the sum of:	1,695	\$8	\$13,560	1,695	\$4.51	\$7,644.45	1,695	\$12.00	\$20,340.0	1,695	\$11.00	\$18,645.0	1,695	\$6.98	\$11,831.10	1,695	\$6.00	\$10,170.00	1,695	\$6.00	\$10,170.00
46	948	EA	Prostrate rosemary, complete and as shown, detailed and specified, for the sum of:	948	\$8	\$7,584	948	\$3.98	\$3,773.04	948	\$12.00	\$11,376.0	948	\$11.00	\$10,428.0	948	\$6.98	\$6,617.04	948	\$6.00	\$5,688.00	948	\$6.00	\$5,688.00
47	2,127	EA	Russian sage, complete and as shown, detailed and specified, for the sum of:	2,127	\$29	\$61,683	2,127	\$12.26	\$26,077.02	2,127	\$22.00	\$46,794.0	2,127	\$21.00	\$44,667.0	2,127	\$13.97	\$29,714.19	2,127	\$12.00	\$25,524.00	2,127	\$15.00	\$31,905.00
48	894	EA	White gaura, complete and as shown, detailed and specified, for the sum of:	894	\$8	\$7,152	894	\$4.11	\$3,674.34	894	\$12.00	\$10,728.0	894	\$11.00	\$9,834.0	894	\$6.98	\$6,240.12	894	\$6.00	\$5,364.00	894	\$6.00	\$5,364.00
49	1,178	EA	Yellow yucca, complete and as shown, detailed and specified, for the sum of:	1,178	\$33.0	\$38,874	1,178	\$13.26	\$15,620.28	1,178	\$27.00	\$31,806.0	1,178	\$21.00	\$24,738.0	1,178	\$19.56	\$23,041.68	1,178	\$16.80	\$19,790.40	1,178	\$30.00	\$35,340.00
50	67,305	EA	Berkeley sedge, complete and as shown, detailed and specified, for the sum of:	67,305	\$6	\$403,830	67,305	\$3.67	\$247,009.35	67,305	\$9.00	\$605,745.0	67,305	\$11.00	\$740,355.0	67,305	\$6.50	\$437,482.50	67,305	\$5.58	\$375,561.90	67,305	\$4.00	\$269,220.00
51	5,225	EA	Creeping juniper, complete and as shown, detailed and specified, for the sum of:	5,225	\$7	\$36,575	5,225	\$4.34	\$22,676.50	5,225	\$12.00	\$62,700.0	5,225	\$11.00	\$57,475.0	5,225	\$6.50	\$33,962.50	5,225	\$5.58	\$29,155.50	5,225	\$8.00	\$41,800.00
52	111,450	EA	Purpleleaf wintercreeper, complete and as shown, detailed and specified, for the sum of:	111,450	\$1.70	\$189,465	111,450	\$0.98	\$109,221.00	111,450	\$2.30	\$256,335.0	111,450	\$1.10	\$122,595.0	111,450	\$0.98	\$109,221.00	111,450	\$0.84	\$93,618.00	111,450	\$1.50	\$167,175.00
53	Quantity by contractor	SF	Solid sod Bermuda repair and fine grading as required in parkways from all construction activities (pre-existing or otherwise), complete and as shown, detailed and specified, for the sum of:	29,545.0	\$1.00	\$29,545	50,000.0	\$0.47	\$23,500.00	106,600.0	\$0.57	\$60,762.0	Quantity by contractor	\$0.31	\$55,800.0	297,478.0	\$0.59	\$175,512.02	Quantity by contractor	\$0.51	\$151,713.78	165,000.0	\$0.30	\$49,500.00

54	22,573	EA	Seasonal color, complete and as shown, detailed and specified, for the sum of:	22,573	\$2	\$45,146	22,573	\$1.22	\$27,539.06	22,573	\$2.00	\$45,146.0	22,573	\$0.90	\$20,315.7	22,573	\$1.29	\$29,119.17	22,573	\$1.11	\$25,056.03	22,573	\$1.70	\$38,374.10
56	85,330	SF	Mulch, complete and as shown, detailed and specified, for the sum of:	85,330	\$1.00	\$85,330	85,330	\$0.31	\$26,452.30	85,330	\$0.48	\$40,958.4	85,330	\$0.20	\$17,066.0	85,330	\$0.35	\$29,865.50	85,330	\$0.24	\$20,479.20	85,330	\$0.40	\$34,132.00
59	Quantity by contractor	CY	Amend existing TXDOT installed soil per L0.02 and Specification Section 329310, detailed and specified, for the sum of:	2,412	\$66.00	\$141,372	5,904	\$17.94	\$105,917.76	7,580	\$70.40	\$533,632.0	10,000	\$20.00	\$200,000.0	5,456	\$69.85	\$381,101.60	Quantity by contractor	\$60.00	\$327,360.00	9,405.0	\$21.00	\$197,505.00
61	LS	EA	City purchase Trees and Shipping (35) from Shade Maker	\$174,390			\$174,390			\$174,390			\$174,390			\$174,390			\$174,390			\$174,390		
62	LS	EA	City purchase Trees (44) from Bold Spring	\$83,600			\$83,600			\$83,600			\$83,600			\$83,600			\$83,600			\$83,600		
Total Base Bid (Bid Items 1-60, as submitted by Bidder on Bid Form)				\$5,781,856			\$5,482,661.11			\$5,495,640.70			\$5,992,263.45			\$6,587,450.64			\$5,600,761.81			\$5,414,063.10		
Total Base Bid (Bid Items 1-60, as calculated)				\$5,781,856			\$5,482,661.11			\$5,495,640.70			\$5,922,263.45			\$6,587,450.64			\$5,593,801.81			\$5,414,063.10		
Total Base Bid (Bid Items 1-60, as submitted by Bidder on Bid Form + City Purchased Trees)				\$6,039,846			\$5,740,651.11			\$5,753,630.70			\$6,250,253.45			\$6,845,440.64			\$5,858,751.81			\$5,672,053.10		
55	240	EA	Tree pit sumps (median trees only), complete and as shown, detailed and specified per L0.02, for the sum of:	240	\$94	\$22,560	240	\$64.08	\$15,379.20	240	\$22.00	\$5,280.00	240	\$250.00	\$60,000.00	240	\$48.89	\$11,733.60	240	\$42.00	\$10,080.00	240	\$38.00	\$9,120.00
57	85,330	SF	One-year maintenance and warranty, complete and as shown, detailed and specified, for the sum of:	85,330	\$2	\$170,660	85,330	\$2.56	\$218,444.80	85,330	\$0.50	\$42,665.00	85,330	\$1.10	\$93,863.00	85,330	\$1.10	\$93,863.00	85,330	\$0.24	\$20,479.20	85,330	\$3.00	\$255,990.00
58	Quantity by contractor	LF	Boring for sleeves, complete and as shown, detailed, and specified, for the sum of:	3,920	\$33	\$129,360	3,663	\$36.16	\$133,177.28	3,780	\$24.92	\$94,197.60	Quantity by contractor	\$30.00	\$108,660.00	3,008	\$37.72	\$113,461.76	Quantity by contractor	\$32.40	\$97,459.20	3,008	\$48.00	\$144,384.00
60	LS	LD	Contingency, for the sum of:	1	LS	\$500,000	1	LS	\$500,000	1	LS	\$500,000	1	LS	\$500,000	1	LS	\$500,000.00	1	LS	\$500,000.00	1	LS	\$500,000.00
Item	Qty	Unit	Description	Axis Contracting Inc.			Brightview Landscape Development, Inc			C. Green Scaping, LP			Central North Construction,LLC			Millis Development and Construction, LLC			Ratliff Hardscape, Ltd			The Fain Group, Inc.		
Alternate Bid Items				Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total	Qty	Unit Price	Total
A1	67,300	SF	Yellow daffodil bulbs, complete and as shown, detailed and specified, for the sum of:	67,300	\$2.8	\$188,440	67,300	\$1.29	\$86,817.00	67,300	\$1.25	\$84,125.00	67,300	\$2.90	\$195,170	67,300	\$1.75	\$117,775.00	67,300	\$1.20	\$80,760.00	67,300	\$1.60	\$107,680.00
A2	120	EA	Furnish and install B-K Lighting Denali Series Uplights, instead of Techlight Uplights, complete and as shown, detailed and specified, for the sum of:	120	\$1,118	\$134,160	120	\$1,007.00	\$120,840.00	120	\$935.00	\$112,200.00	120	\$700.00	\$84,000	120	\$1,295.00	\$155,400.00	120	\$1,020.00	\$122,400.00	120	\$1,112.00	\$133,440.00
A3	60	EA	Furnish and install B-K Lighting Receptacle Bollards, instead of Gard-N-Post, complete and as shown, detailed and specified, for the sum of:	60	\$879	\$52,740	60	\$800.00	\$48,000.00	60	\$740.00	\$44,400.00	60	\$600.00	\$36,000	60	\$1,005.25	\$60,315.00	60	\$810.00	\$48,600.00	60	\$850.00	\$51,000.00
A4	Quantity by contractor	LF	Provide electrical conduit to all remaining medians for future uplights and GFCI outlets, for the sum of:	600	\$8	\$4,800	Quantity by contractor	\$9.30	\$219,961.00	1	LS	\$192,500.00	6,850	\$9.00	\$61,650	Quantity by contractor	\$9.10	\$5,460.00	1	LS	\$210,000.00	600	\$7.00	\$4,200.00
A5	141	EA	(Replaces bid item #42) Deduct alternate, to increase spacing of Black-eyed Susan to 18 inches on center, complete and as shown, detailed and specified, for the sum of:	141	\$5	\$705	141	\$4.11	\$579.51	141	\$12.00	\$1,692.00	141	\$11.00	\$1,551	141	\$9.57	\$1,349.37	141	\$10.64	\$1,500.24	141	\$5.50	\$775.50
A6	398	EA	(Replaces bid item #48) Deduct alternate, to increase spacing of White gaura to 18 inches on center, complete and as shown, detailed and specified, for the sum of:	398	\$7	\$2,786	398	\$4.11	\$1,635.78	398	\$12.00	\$4,776.00	398	\$11.00	\$4,378	398	\$5.46	\$2,173.08	398	\$6.08	\$2,419.84	398	\$6.00	\$2,388.00
A7	49,533	EA	(Replaces bid item #52) Deduct alternate, to increase spacing of Wintercreeper to 9 inches on center, complete and as shown, detailed and specified, for the sum of:	49,533	\$1.65	\$81,729	49,533	\$0.98	\$48,542.34	49,533	\$2.30	\$113,925.90	49,533	\$1.10	\$54,486.3	49,533	\$0.73	\$36,159.09	49,533	-\$0.09	-\$4,457.97	49,533	\$1.40	\$69,346.20
A8	37,859	EA	(Replaces bid item #50) Deduct alternate, to increase spacing of Berkeley Sedge to 12 inches on center, complete and as shown, detailed and specified, for the sum of:	37,859	\$3.8	\$143,864	37,859	\$3.67	\$138,942.53	37,859	\$9.00	\$340,731.00	37,859	\$11.00	\$416,449	37,859	\$5.00	\$189,295.00	37,859	\$5.58	\$211,253.22	37,859	\$4.00	\$151,436.00
A9	118	EA	Deduct alternate, to reduce size of Yaupon Holly tree to 30-gallon container, complete and as shown, detailed and specified, for the sum of:	118	\$330.0	\$38,940	118	-\$57.00	-\$6,726.00	118	\$370.00	\$43,660.00	118	-\$110.00	-\$12,980	118	-\$124.00	-\$14,632.00	118	-\$138.00	-\$16,284.00	118	-\$200.00	-\$23,600.00
A10	25,100	SF	Deduct alternate, to delete integral color from seeded concrete, complete and as shown, detailed and specified, for the sum of:	25,100	-\$1.5	-\$37,650	25,100	-\$1.85	-\$46,435.00	25,100	-\$1.90	-\$47,690.00	25,100	-\$0.34	-\$8,534	25,100	LS	-\$38,000.00	25,100	-\$0.90	-\$22,590.00	25,100	-\$0.75	-\$18,825.00
A11	1	LS	Deduct alternate, to cut Median Stone Block Types 2-20, 2-28, 5-20, 5-28 6-20 and 6-28 into (2) equally sized pieces, complete and as shown, detailed and specified, for the sum of:	1	LS	-\$16,500	1	LS	-\$400,000.00	1	LS	\$0.00	1	LS	-\$975,000	1	Base bid	\$0.00	1	\$0	\$0.00	1	\$0	\$0.00
A12	1	LS	Provide an additional year of landscape maintenance (Year 2), complete and as shown, detailed and specified, for the sum of:	1	LS	\$165,000	1	LS	\$180,000.00	1	LS	\$78,400.00	1	LS	\$93,863	1	\$24,105	\$24,105.00	1	\$22,250.94	\$22,250.94	1	\$275,000	\$275,000.00
A13	1	LS	Provide an additional year of landscape warranty (Year 2), complete and as shown, detailed and specified, for the sum of:	1	LS	\$46,200	1	LS	\$25,000.00	1	LS	\$38,000.00	1	LS	\$78,000	1	\$24,830	\$24,830.00	1	\$22,918	\$22,918.48	1	\$38,000	\$38,000.00
A14	1	LS	Provide a second additional year of landscape maintenance (Year 3), complete and as shown, detailed and specified, for the sum of:	1	LS	\$165,000	1	LS	\$180,000.00	1	LS	\$80,700.00	1	LS	\$115,985	1	\$25,575	\$25,575.00	1	\$23,406.03	\$23,406.03	1	\$255,000	\$255,000.00

A15	1	LS	Provide a second additional year of landscape warranty (Year 3), complete and as shown, detailed and specified, for the sum of:	1	LS	\$38,500	1	LS	\$20,000.00	1	LS	\$25,300.00	1	LS	\$172,000	1	\$26,340	\$26,340.00	1	\$24,314.21	\$24,314.21	1	\$33,000	\$33,000.00
A18	0 to up to 15	EA	Provide alternate to plant up to 15 additional Princeton elm trees, sourced through Shademaker Trees, at City designated location in McPherson Park, complete and as shown, detailed, and specified, for the sum of:	15	\$1,595	\$23,925	15	\$1,215	\$18,225.00	15	\$2,080	\$31,200.00	15	\$2,700	\$40,500	15	\$1,700	\$25,500.00	15	\$1,200	\$18,000.00	15	\$5,000	\$75,000.00
A19	1	LS	Deduct alternate to amend Monday – Friday work hours to 8am – 5pm, for the sum of:	0	\$0	\$0	1	LS	-\$150,000.00	1	LS	-\$100,000.00	1	LS	-\$12,000	1	-\$50,000	-\$50,000.00	1	-\$6,000	-\$6,000.00	1	-\$22,000	-\$22,000.00
A20	1	LS	Deduct alternate to include weekend work hours to 9am – 3pm, for the sum of:	0	\$0	\$0	1	LS	N/A	1	LS	-\$15,000.00	1	LS	-\$12,000	1	-\$50,000	-\$50,000.00	1	-\$6,000	-\$6,000.00	1	-\$11,330	-\$11,330.00

CONSTRUCTION SERVICES AGREEMENT
SH26 Beautification

This **CONSTRUCTION SERVICES AGREEMENT** ("Agreement") is made as of the Effective Date by and between **The Fain Group, Inc.**, a Texas Corporation, hereinafter called "CONTRACTOR", and the **City of Colleyville, Texas**, hereinafter called "CITY".

RECITALS

WHEREAS, CITY desires CONTRACTOR to perform certain work and services set forth in Section 1 (the "Scope of Services"), and

WHEREAS, CONTRACTOR has expressed a willingness to perform said work and services, hereinafter referred to only as "services", specified in the Contract Documents, and enumerated under Section 1, of this Agreement;

NOW, THEREFORE, for and in consideration of the covenants and promises made one to the other herein, CITY and CONTRACTOR agree as follows:

Section 1. Scope of Services

Upon issuance of a written Notice to Proceed by CITY, CONTRACTOR agrees to provide to CITY the necessary services, labor, materials, equipment and supplies related to the Colleyville SH26 Beautification (the "Project"), such services being more fully described herein and pursuant to the plans and specifications identified in the Contract Documents.

Section 2. Term of Agreement

The term of this Agreement shall begin on the last date of execution hereof (the "Effective Date") and shall continue until CONTRACTOR completes the services required herein to the satisfaction of CITY and has been paid in full by City, unless sooner terminated as provided in Section 9, below.

Section 3. Contract Documents

A. This Agreement is a part of the Contract Documents, which include:

- 1) This Agreement, including all exhibits and addenda hereto;
- 2) CITY'S Specifications and Contract Documents for the Project contained in the City's Invitation for Bid # ENG-2020-016 ("Bid Packet");
- 3) CITY'S written notice(s) to proceed to the CONTRACTOR;
- 4) Properly authorized change orders;
- 5) CONTRACTOR's Bid Proposal ("Proposal" and/or "Response"); and
- 6) Any other materials distributed by the CITY that relate to the Project.

In the event there exists a conflict between any term, provision and/or interpretation of the Contract Documents, the documents shall take precedent and control in the order listed above in this Section. If discrepancies are found that may impact construction of the Project, it shall be the Contractor's obligation to seek clarification as to which requirements or provisions control before undertaking any work on that component of the project. Should the Contractor fail or refuse to seek a clarification of such conflicting or inconsistent requirements or provisions prior to any work on that component of the project, the Contractor shall be solely responsible for the costs and expenses - including additional time - necessary to cure, repair and/or correct that component of the Project.

Section 4. Contractor Obligations

A. CONTRACTOR shall devote such time as reasonably necessary for the satisfactory performance of the work under this Agreement. Should CITY require additional services not included under this Agreement, CONTRACTOR shall make reasonable effort to provide such additional services at mutually agreed charges or rates, and within the time schedule prescribed by CITY; and without decreasing the effectiveness of the performance of services required under this Agreement.

B. To the extent reasonably necessary for CONTRACTOR to perform the services under this Agreement, CONTRACTOR shall be authorized to engage the services of any agents, assistants, persons, or corporations that CONTRACTOR may deem proper to aid or assist in the performance of the services under this Agreement with the prior written approval of CITY. The cost of such personnel and assistance shall be a reimbursable expense to CONTRACTOR only if authorized in writing in advance by CITY.

C. Unless otherwise agreed, CONTRACTOR shall provide and pay for all materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and all water, light, power, fuel, transportation and all other facilities necessary for the execution and completion of the work covered by the Scope of Services. Unless otherwise specified, all materials shall be new and both workmanship and materials shall be of a good quality. CONTRACTOR shall, if required, furnish satisfactory evidence as to the kind and quality of materials. Materials or work described in words that so applied have well known, technical or trade meaning shall be held to refer to such recognized standards.

D. CONTRACTOR shall comply with all laws, ordinances, rules and regulations governing CONTRACTOR's performance of this Agreement.

E. All minor details of the work not specifically mentioned in the Scope of Services or Project Drawings but obviously necessary for the proper completion of the work, such as the proper connection of new work to old, shall be considered as incidental to and a part of the work for which the prices are set forth in this Agreement. CONTRACTOR will not be entitled to any additional compensation therefor unless specifically stated otherwise. Otherwise the term "extra work" as used in this Agreement shall be understood to mean and include all work that may be required by CITY to be done by CONTRACTOR to accomplish any alteration or addition to the work as shown on the Project Drawings. It is agreed that CONTRACTOR shall perform all extra work under the direction of the City's Representative when presented with a written work order signed by the City's Representative, subject, however, to the right of CONTRACTOR to require written confirmation of such extra work order by CITY. Payment for extra work shall be as agreed in the work order.

F. CONTRACTOR agrees to indemnify, defend, and save CITY harmless from all claims growing out of any demands of subcontractors, laborers, workmen, mechanics, materialmen, and suppliers of machinery and parts thereof, equipment, power tools, all supplies incurred in the furtherance of the performance of this Agreement. When CITY requests, CONTRACTOR shall furnish satisfactory evidence that all obligations of the nature hereinabove designated have been paid, discharged or waived.

Section 5. Payment

A. CITY agrees to pay CONTRACTOR for all services authorized in writing and properly performed by CONTRACTOR in a total amount not to exceed FIVE MILLION SEVEN HUNDRED AND FORTY-EIGHT THOUSAND AND FORTY AND 30/100 DOLLARS (\$5,748,040.30) ("Contract Price"), subject to additions or deletions for changes or extras agreed upon in writing. Unless otherwise provided herein, payment to CONTRACTOR shall be monthly based on the CONTRACTOR'S monthly progress report and detailed monthly itemized statement for services that shows the names of the CONTRACTOR'S employees, agents, contractors performing the services, the time worked, the actual services performed, and

the rates charged for such services, in a form reasonably acceptable to CITY. CITY shall pay such monthly statements within thirty (30) days after receipt and CITY verification of the services.

B. CITY may deduct from any amounts due or to become due to CONTRACTOR any sum or sums owing by CONTRACTOR to CITY. In the event of any breach by CONTRACTOR of any provision or obligation of this Agreement, or in the event of the assertion by other parties of any claim or lien against CITY, or the CITY'S premises, arising out of CONTRACTOR's performance of this Agreement, CITY shall have the right to retain out of any payments due or to become due to CONTRACTOR an amount sufficient to completely protect the CITY from any and all loss, damage or expense therefrom, until the breach, claim or lien has been satisfactorily remedied or adjusted by CONTRACTOR.

C. CITY may, on account of subsequently discovered evidence, withhold the whole or part of any payment to such extent as may be necessary to protect itself from loss on account of:

- (1) Defective work not remedied;
- (2) Claims filed or reasonable evidence indicating possible filing of claims;
- (3) Failure of CONTRACTOR to make payments promptly to subcontractors or for material or labor which CITY may pay as an agent for the CONTRACTOR; or
- (4) Damages to another contractor or subcontractor.

When the above grounds are removed, or CONTRACTOR provides a surety bond satisfactory to CITY which will protect CITY in the amount withheld because of said grounds, CITY will release the amounts withheld.

Section 6. Responsibilities

A. CONTRACTOR shall be responsible for the professional quality, technical accuracy, and the coordination of all materials, construction, installation and other services furnished by CONTRACTOR under this Agreement. CONTRACTOR shall, without additional compensation, correct or revise any errors or deficiencies in the installation and construction of the Project components to conform as shown in the Project drawings and specifications.

B. Neither CITY's review, approval or acceptance of, nor payment for any of the services required under this Agreement, shall be construed to operate as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement, and CONTRACTOR shall be and remain liable to CITY in accordance with applicable law for all damages to CITY caused by CONTRACTOR's negligent performance of any of the services furnished under this Agreement.

C. The rights and remedies of CITY under this Agreement are as provided by law.

Section 7. Time for Performance

A. CONTRACTOR shall perform all services as provided for under this Agreement in a proper, efficient, timely, and professional manner in accordance with CITY'S requirements. The time for performance under this Agreement is Two Hundred and Seventy (270) calendar days. Accordingly, CONTRACTOR shall complete all work related to the Project on or before the 270th calendar day following the date of CITY'S written notice to proceed to CONTRACTOR.

B. In the event CONTRACTOR's performance of this Agreement is delayed or interfered with by acts of the CITY or others, CONTRACTOR may request an extension of time for the performance of same

as hereinafter provided, but shall not be entitled to any increase in fee or price, or to damages or additional compensation as a consequence of such delays.

C. No allowance of any extension of time, for any cause whatever, shall be claimed or made to CONTRACTOR, unless CONTRACTOR shall have made written request upon CITY for such extension within forty-eight (48) hours after the cause for such extension occurred, and unless CITY and CONTRACTOR have agreed in writing upon the allowance of additional time to be made.

D. CONTRACTOR understands and agrees that time is of the essence of this contract, and that for each day of delay beyond the number of calendar days agreed upon for the completion of the work herein specified and contracted for (after due allowance for such extension of time as may otherwise be provided for extension of time herein), the Owner may withhold permanently from the Contract Price an amount equal to \$1,500 per day for the first 30 days beginning the day following the Project completion date stated in CITY's written notice to proceed and, beginning on the 31st day and continuing every calendar day thereafter, an amount equal to \$3,000 per day until the Project is completed in full conformance with this Agreement.

E. In case CONTRACTOR should abandon and fail or refuse to resume work within ten (10) days after written notification from the City, or if CONTRACTOR fails to comply with the orders of the CITY, when such orders are consistent with the Contract Documents, then, and in that case, where performance and payment bonds exist, the Sureties on these bonds may be notified in writing by CITY and directed to complete the work (at CITY'S sole discretion), and a copy of said notice shall be delivered to CONTRACTOR. After receiving said notice of abandonment, CONTRACTOR shall not remove from the work any machinery, equipment, tools, materials or supplies then on the job, but the same, together with any materials and equipment under contract for the work, may be held for use on the work by the CITY or the Surety on the performance bond, or another contractor in completion of the work; and CONTRACTOR shall not receive any rental or credit therefor, it being understood that the use of such equipment and materials will ultimately reduce the cost to complete the work and be reflected in the final settlement. Nothing in this section shall be deemed a waiver of any remedy available to the CITY under this Agreement and the CITY shall retain all remedies upon default provided in Section 14 herein.

- (1) In case the Surety should fail to commence compliance with the notice for completion hereinbefore provided for, within Ten (10) days after service such notice, then the CITY may provide for completion of the work in either of the following elective manners:
 - a. The CITY may employ such force of labor and use such machinery, equipment, tools, materials and supplies as said CITY may deem necessary to complete the work and charge the expense of such labor, machinery, equipment, tools, materials and supplies to said CONTRACTOR, and expense so charged shall be deducted and paid by the CITY out of such moneys as may be due, or that may thereafter at any time become due to the CONTRACTOR under and by virtue of this Agreement. In case such expense is less than the sum which would have been payable under this contract, if the same had been completed by the CONTRACTOR, then said CONTRACTOR shall receive the difference. In case such expense is greater than the sum which would have been payable under this contract, if the same had been completed by said CONTRACTOR, then the CONTRACTOR and/or its Surety shall pay the amount of such excess to the CITY; or
 - b. The CITY under sealed bids, when and in the manner required by law, may let the contract for the completion of the work under substantially the same terms and conditions which are provided in this Agreement. In the case of any increase in cost to the CITY under the new contract as compared to what would have been the cost under this Agreement, such increase shall be charged to the CONTRACTOR

and the Surety shall be and remain bound therefor. However, should the cost to complete any such new contract prove to be less than what would have been the cost to complete under this Agreement, the CONTRACTOR and/his Surety shall be credited therewith.

Section 8. Ownership of Project; Bill of Sale

A. CONTRACTOR warrants that title to all work, including all equipment and materials incorporated into the Project, will pass to CITY no later than the time of final payment. CONTRACTOR further warrants that upon payment by CITY, all Work for which payments have been received from CITY shall be free and clear of liens, claims, security interests or other encumbrances in favor of CONTRACTOR or any other person or entity whatsoever.

B. CONTRACTOR agrees to assign to CITY at the time of completion of the Scope of Services all manufacturer's warranties relating to equipment, materials and labor used in the Project and further agrees to perform the Project in such manner to preserve all manufacturer's warranties. If necessary as a matter of law, CONTRACTOR may retain the right to enforce directly any such manufacturers' warranties during the one year period following the date of acceptance of the Project by City.

Section 9. Termination

A. CITY may suspend or terminate this Agreement for cause or without cause at any time by giving written notice to CONTRACTOR. In the event suspension or termination is without cause, payment to CONTRACTOR, in accordance with the terms of this Agreement, will be made based on services reasonably determined by CITY to be satisfactorily performed to the date of suspension or termination. Such payment will be due upon delivery of all instruments of service to CITY.

B. If CITY requires a modification of this Agreement with CONTRACTOR, and in the event CITY and CONTRACTOR fail to agree upon a modification to this Agreement, CITY shall have the option of terminating this Agreement and CONTRACTOR's services hereunder at no additional cost other than the payment to CONTRACTOR, in accordance with the terms of this Agreement, for the services reasonably determined by CITY to be properly performed by CONTRACTOR prior to such termination date.

C. In addition to the foregoing, the parties acknowledge that the requirements of Subchapter J, Chapter 552, Government Code, may apply to this Agreement and CONTRACTOR agrees that the Agreement can be terminated if CONTRACTOR knowingly or intentionally fails to comply with a requirement of that subchapter.

Section 10. Insurance

A. CONTRACTOR shall during the term hereof maintain in full force and effect the following insurance:

- (1) a comprehensive general liability policy of insurance for bodily injury, death and property damage insuring against all claims, demands or actions relating to the CONTRACTOR's performance of services pursuant to this Agreement with a minimum combined single limit of not less than \$2,000,000.00 per occurrence and \$4,000,000.00 aggregate for injury to persons (including death), and for property damage; and
- (2) a policy of automobile liability insurance covering any vehicles owned and/or operated by CONTRACTOR, its officers, agents, and employees, and used in the performance of this Agreement with policy limits of not less than \$500,000.00 combined single limit and aggregate for bodily injury and property damage; and

- (3) statutory Worker's Compensation Insurance at the statutory limits and Employers Liability covering all of CONTRACTOR's employees involved in the provision of services under this Agreement with policy limit of not less than \$500,000.00.

B. All insurance and certificate(s) of insurance shall:

- (1) provide for at least thirty (30) days prior written notice to CITY for cancellation or non-renewal of the insurance; and
- (2) name CITY, its officers, and employees as additional insureds as to all applicable coverage with the exception of Workers Compensation Insurance; and
- (3) provide for a waiver of subrogation against CITY for injuries, including death, property damage, or any other loss to the extent the same is covered by the proceeds of insurance.

C. All insurance companies providing the required insurance shall be authorized to transact business in Texas and rated at least "A" by AM Best or other equivalent rating service.

D. A certificate of insurance evidencing the required insurance and all endorsements shall be submitted prior to commencement of services. Contractor shall provide written notice to CITY of any material change of or to the insurance required herein.

Section 11. Indemnification

CITY SHALL NOT BE LIABLE FOR ANY LOSS, DAMAGE, OR INJURY OF ANY KIND OR CHARACTER TO ANY PERSON OR PROPERTY ARISING FROM THE SERVICES OF CONTRACTOR PURSUANT TO THIS AGREEMENT. CONTRACTOR HEREBY WAIVES ALL CLAIMS AGAINST CITY, ITS OFFICERS, AGENTS AND EMPLOYEES (COLLECTIVELY REFERRED TO IN THIS SECTION AS "CITY") FOR DAMAGE TO ANY PROPERTY OR INJURY TO, OR DEATH OF, ANY PERSON ARISING AT ANY TIME AND FROM ANY CAUSE OTHER THAN THE NEGLIGENCE OR WILLFUL MISCONDUCT OF CITY OR BREACH OF CITY'S OBLIGATIONS HEREUNDER. CONTRACTOR AGREES TO INDEMNIFY AND SAVE HARMLESS CITY FROM AND AGAINST ANY AND ALL LIABILITIES, DAMAGES, CLAIMS, SUITS, COSTS (INCLUDING COURT COSTS, REASONABLE ATTORNEYS' FEES AND COSTS OF INVESTIGATION) AND ACTIONS OF ANY KIND BY REASON OF INJURY TO OR DEATH OF ANY PERSON OR DAMAGE TO OR LOSS OF PROPERTY TO THE EXTENT CAUSED BY CONTRACTOR'S NEGLIGENT PERFORMANCE OF SERVICES UNDER THIS AGREEMENT OR BY REASON OF ANY NEGLIGENT ACT OR OMISSION ON THE PART OF CONTRACTOR, ITS OFFICERS, DIRECTORS, SERVANTS, EMPLOYEES, REPRESENTATIVES, CONSULTANTS, LICENSEES, SUCCESSORS OR PERMITTED ASSIGNS (EXCEPT WHEN SUCH LIABILITY, CLAIMS, SUITS, COSTS, INJURIES, DEATHS OR DAMAGES ARISE FROM OR ARE ATTRIBUTED TO NEGLIGENCE OF CITY, IN WHOLE OR IN PART, IN WHICH CASE CONTRACTOR SHALL INDEMNIFY CITY ONLY TO THE EXTENT OR PROPORTION OF NEGLIGENCE ATTRIBUTED TO CONTRACTOR AND/OR ITS OFFICERS, DIRECTORS, SERVANTS, EMPLOYEES, REPRESENTATIVES, CONSULTANTS, LICENSEES, SUCCESSORS OR PERMITTED ASSIGNS AS DETERMINED BY A COURT OR OTHER FORUM OF COMPETENT JURISDICTION). CONTRACTOR'S OBLIGATIONS UNDER THIS SECTION SHALL NOT BE LIMITED TO THE LIMITS OF COVERAGE OF INSURANCE MAINTAINED OR REQUIRED TO BE MAINTAINED BY CONTRACTOR UNDER THIS AGREEMENT. THIS PROVISION SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT.

Section 12. Assignment

CONTRACTOR shall not assign or sublet this Agreement, or any part thereof, without the prior written consent of CITY.

Section 13. Applicable Laws

CONTRACTOR shall comply with all Federal, State, County and Municipal laws, ordinances, regulations, safety orders, resolutions and building codes relating or applicable to services to be performed under this Agreement. The laws of the State of Texas shall govern this Agreement; and venue for any action concerning this Agreement shall be in the State District Court of Tarrant County, Texas. The parties agree to submit to the personal and subject matter jurisdiction of said court

Section 14. Default of CONTRACTOR

In the event CONTRACTOR fails to comply or becomes disabled and unable to comply with the provisions of this Agreement as to the quality or character of the service or time of performance, and the failure is not corrected within ten (10) days after written notice by CITY to CONTRACTOR, CITY may, at its sole discretion without prejudice to any other right or remedy:

A. Terminate this Agreement and be relieved of the payment of any further consideration to CONTRACTOR except for all work determined by CITY to be satisfactorily completed prior to termination. Payment for work satisfactorily completed shall be for actual costs, including reasonable salaries and travel expenses of CONTRACTOR to and from meetings called by CITY at which CONTRACTOR is required to attend, but shall not include any loss of profit of CONTRACTOR. In the event, of such termination, CITY may proceed to complete the services in any manner deemed proper by CITY, either by the use of its own forces or by resubletting to others.

B. CITY may, without terminating this Agreement or taking over the services, furnish the necessary materials, equipment, supplies and/or help necessary to remedy the situation, at the expense of CONTRACTOR.

Section 15. Adjustments in Services

No claims for extra services, additional services or changes in the services will be made by CONTRACTOR without a written agreement with CITY prior to the performance of such services.

Section 16. Execution Becomes Effective

This Agreement will be effective upon signing of the Agreement by authorized representatives of CONTRACTOR and CITY.

Section 17. Agreement Amendments

This Agreement contains the entire understanding of the parties with respect to the subject matter hereof and there are no oral understandings, statements or stipulations bearing upon the meaning or effect of this Agreement which have not been incorporated herein. This Agreement may only be modified, amended, supplemented or waived by a written instrument executed by the parties except as may be otherwise provided therein.

Section 18. Severability

In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

Section 19. Independent Contractor

In satisfying the conditions of and providing the services under this Agreement, CONTRACTOR is acting independently, and CITY assumes no responsibility or liabilities to any third party in connection with CONTRACTOR's actions. All services to be performed by CONTRACTOR pursuant to this Agreement shall be in the capacity of an independent contractor and not as an agent or employee of CITY. CONTRACTOR shall supervise the performance of its services and shall be entitled to control the manner and means by which its services are to be performed, subject to the terms of this Agreement. There is no intended third-party beneficiary to this Agreement.

Section 20. Right-Of-Access

CITY will obtain and/or furnish right-of-access on any project site for CONTRACTOR to perform any required studies, surveys, tests or other necessary investigations in relation to the Scope of Services. CONTRACTOR will take reasonable precautions to minimize damage to the personal or real property in the performance of such surveys, tests, studies and investigations.

Section 21. Notice

Any notice required or permitted to be delivered hereunder may be sent by first class mail, overnight courier or by confirmed telefax or facsimile to the address specified below, or to such other party or address as either party may designate in writing, and shall be deemed received three (3) days after delivery set forth herein:

If to CITY: City Manager
Attn: Jerry Ducay
City of Colleyville
100 Main Street
Colleyville, Texas 76034

With copy to: Whitt L. Wyatt, City Attorney
c/o City Secretary
100 Main Street, 3rd Floor
Colleyville, Texas 76034

If to CONTRACTOR: The Fain Group, Inc.
Attn: Larry Frazier, President
2500 Great Southwest Parkway
Fort Worth, Texas 76106

Section 22. Counterparts

This Agreement may be executed by the parties hereto in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the

same instrument. Each counterpart may consist of any number of copies hereof each signed by less than all, but together signed by all of the parties hereto.

Section 23. Recitals; Exhibits

All recitals and exhibits attached hereto are incorporated and made a part hereof for all purposes.

Section 24. Survival of Obligations

Any of the representations and obligations of the parties, as well as any rights and benefits of the parties pertaining to a period of time following the termination of this Agreement shall survive termination.

Section 25. Sales and Use Taxes

CONTRACTOR understands and acknowledges that CITY is a governmental entity and exempt from the payment of sales and use taxes for certain materials and equipment conveyed to City as part of this Project or otherwise incorporated into the Project. CITY agrees to provide CONTRACTOR such documentation as may otherwise be required by state law to allow CONTRACTOR to avoid payment of sales and uses taxes for materials and equipment with respect to the Project to the extent allowed by law.

Signature page to follow

EXECUTED on July 7, 2020

CITY OF COLLEYVILLE, TEXAS

By: _____
Jerry Ducay, City Manager

ATTEST:

Christine Loven, City Secretary

APPROVED AS TO FORM:



Whitt L. Wyatt, City Attorney
Staff:pk:Date:June 26, 2020:v4.2019

EXECUTED on _____.

CONTRACTOR
The Fain Group, Inc.

By: _____
Larry Frazier, President

4c. SH26 Beautification

Summary	
MESA Projected Budget	\$5,814,331.13
The Fain Group, Inc. Base Bid	*\$5,414,063.00
Alternatives	\$20,997.20
Extended 2 nd Year Maintenance	\$313,000.00
Total Contract Amount	**\$5,748,040.30

Approval of a Construction Services Agreement with The Fain Group, Inc., for the SH26 Beautification Project, in an amount not to exceed \$5,748,040.30. The contract includes \$5,414,063 for the base bid, \$20,977.20 for alternate priorities, and \$313,000 for the extended warranty and maintenance for two years.

The project includes furnishing and installing site and landscape improvements to SH26 (Colleyville Boulevard) from John McCain Road to approximately Brown Trail.



**Base Bid includes \$500,000 City added contingency*

***Maintenance including year 1 and year 2 extensions (\$568,900) was not included in MESA Projected Budget*

4c. SH26 Beautification Cost Estimates

SH26 Median & ROW Enhancements Cost Estimates

Description	Current Concept (December 2019)	Current Concept (February 2020 30%)	Current Concept (March 2020 60%)	Current Concept (April 2020 90%)	Description
Corridor Hardscape	\$ 3,578,186	\$ 2,082,049	\$ 2,010,871	\$ 1,988,290	Parkway areas near gateways deferred to gateway packages
Corridor Landscape	\$ 2,989,433	\$ 2,949,610	\$ 3,020,788	\$ 3,043,369	Parkway areas near gateways deferred to gateway packages
Northern (Pastoral) Gateway					
NW corner of SH26 & John McCain	\$ 981,790	\$ 981,790	\$ 981,790	\$ 981,790	
SW corner of SH26 & John McCain	\$ 1,706,218	\$ 1,706,218	\$ 1,706,218	\$ 1,706,218	
Hardscape and Landscape Adjacencies		\$ 69,494	\$ 69,494	\$ 69,494	Corridor Items deferred to gateway packages/construction
Main Street Gateway					
Towers North and South of Main St.	\$ 830,383	\$ 830,383	\$ 830,383	\$ 830,383	
Hardscape and Landscape		\$ 852,787	\$ 852,787	\$ 852,787	Corridor Items deferred to gateway packages/construction
Southern (Creeside) Gateway					
90' Tower	\$ 705,560	\$ 705,560	\$ 705,560	\$ 705,560	
Hardscape and Landscape		\$ 613,679	\$ 613,679	\$ 613,679	Corridor Items deferred to gateway packages/construction
TOTAL	\$ 10,791,570	\$ 10,791,570	\$ 10,791,570	\$ 10,791,570	
Contingency Included in Total	\$ 431,663	\$ 836,070	\$ 829,406	\$ 795,532	
Additional Bidding Contingency (10%)				\$ 1,079,157	
Landscape Bidding Price Escalation (1% per month for 6 months)				\$ 182,602	
Gateway Bidding Price Escalation (1% per month for 9 months)				\$ 518,392	
TOTAL WITH BIDDING CONTINGENCY				\$ 12,571,721	

Budget: TIF 5-Year Plan includes \$13M over two years

Other Required Elements

Description	Current Concept (December 2019)	Current Concept (March 2020)
Street Lighting Contract	\$ 1,673,043	\$ 1,673,043
TOTAL	\$ 1,673,043	\$ 1,673,043

4c. SH26 Beautification Base Bid Analysis

SH26 Median & ROW Enhancements Base Bid Analysis

SUMMARY	BASE BID	BASE BID EXCLUDING MAINTENANCE
MESA Projected Budget	N/A	\$5,814,331.13
The Fain Group, Inc.	5,414,063	\$5,158,073.10
Brightview Landscape Development, Inc	5,482,661	\$5,264,216.31
C. Green Scaping, LP	5,495,641	\$5,452,975.70
Ratliff Hardscape, Ltd	5,600,762	\$5,580,282.61
Axis Contracting Inc.	5,781,856	\$5,611,196.00
Central North Construction, LLC	5,992,263	\$5,898,400.45
Millis Development and Construction, LLC	6,587,451	\$6,493,587.64

Contractor quantities and prices are based on bids provided to the City of Colleyville and are for comparison purposes only. Please refer to Contractor bids for detailed bid information.

Note: Owner shall have right to reject or delete individual line items at their sole discretion.

4c. SH26 Beautification Bid Alternate Prioritizations

SH26 Median & ROW Enhancements MESA Bid Alternate Prioritizations

LOW PRIORITY	COST	MEDIUM PRIORITY	COST	HIGH PRIORITY	COST	EXTENDED WORK HOURS		EXTENDED WARRANTY & MAINTENANCE	
						WEEKDAYS	WEEKENDS	YEAR 2	YEAR 3
A3 - Upgraded Model for Lighting Receptacle Bollards	\$34,200.00	A1 - Add Yellow daffodil bulbs in groundcover areas	\$107,680.00	A4 - Install additional electrical conduit in remaining medians for future uplights and GFCI outlets	\$4,200.00	Extended weekday work hours to 8am – 5pm (From 9am - 3pm)	Extended weekend work hours to 9am – 3pm	Additional year of landscape warranty & maintenance	Additional year of landscape warranty & maintenance
A5 - Increase spacing of Black-eyed Susan from 12 to 18 inches on center	-\$1,126.50	A2 - Upgraded Model for Tree Uplights	\$83,040.00	A7 - Increase spacing of Wintercreeper from 6 to 9 inches on center	-\$97,828.80				
A6 - Increase spacing of White gaura from 12 to 18 inches on center	-\$2,976.00	A18 - Plant up to 15 additional Princeton elm trees, in McPherson Park	\$75,000.00	A8 - Increase spacing of Berkeley Sedge from 9 to 12 inches on center	-\$117,784.00				
A9 - Reduce size of Yaupon Holly tree from 45 to 30 gallon container	-\$23,600.00			A11 - Cut larger median stone blocks into (2) equally sized pieces	\$0.00				
A10 - Delete integral color from seeded concrete	-\$18,825.00								
SUBTOTAL ALTERNATES	-\$12,327.50		\$265,720.00		-\$211,412.80	-\$22,000.00	-\$11,330.00	\$313,000.00	\$288,000.00

4c. SH26 Beautification Contract Summary

SH26 Median & ROW Enhancements Contract Summary

SUMMARY	
MESA Projected Budget	\$5,814,331.13
The Fain Group, Inc. Base Bid	\$5,414,063*
Alternates	\$20,977.20
Extended 2nd Year Maintenance	\$313,000.00
Total Contract Amount	\$5,748,040.30**

**Base Bid includes \$500,000 City added Contingency*

***Maintenance Including Year 1 and year 2 Extensions (\$568,990) was not included in MESA Projection*

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING****1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

The Fain Group, Inc.
Fort Worth, TX United States

Certificate Number:
2020-639150

Date Filed:
07/01/2020

Date Acknowledged:
07/01/2020

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Colleyville

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

ENG-2020-016
Colleyville Boulevard

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Frazier, Larry	Fort Worth, TX United States	X	

5 Check only if there is NO Interested Party.

☐**6 UNSWORN DECLARATION**

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2020-639150

Date Filed:
07/01/2020

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

The Fain Group, Inc.
Fort Worth, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of Colleyville

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

ENG-2020-016
Colleyville Boulevard

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Frazier, Larry	Fort Worth, TX United States	X	

5 Check only if there is NO Interested Party.

☐

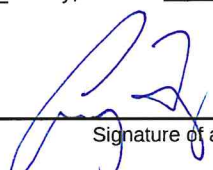
6 UNSWORN DECLARATION

My name is Larry Frazier, and my date of birth is 03/06/72.

My address is 2500 Great Southwest Parkway, Fort Worth, TX, 76106, US.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Tarrant County, State of Texas, on the 1st day of July, 20 20.
(month) (year)



Signature of authorized agent of contracting business entity
(Declarant)



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5a

Agenda Date 7/7/2020

Number Ordinance O-20-2122

Type Ordinance

Department Community Development

Title

Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 1, Block 1, of the Stowe Addition, located at 816 Shelton Drive, Case ZC20-009

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

First Reading & Public Hearing

Mark Cooper, the applicant, has submitted a request for a Special Use Permit (SUP) for a five foot steel fence to encroach into the street side yard setback for a corner lot on Lot 1, Block 1, of the Stowe Addition, being approximately 0.48 acres, and zoned AG Agricultural district.

Existing Conditions/Background: The subject property, 816 Shelton Drive, has AG zoning and is located on the northwest corner at the intersection of Shelton Drive and Pleasant Run Road. The subject property has a new single family residence.

In 2017, the property received approval for a minor plat with plat waivers from City Council (Resolution R-17-4171) for lot size and lot dimensions. This allowed for the zoning to remain AG. This approval also required for the home to face Shelton Drive and not Pleasant Run Road.

In 2018, permits were applied for and approved to build a new home on the property. At this time no permit was sought for the fence. The Land Development Code was amended by City Council in August 2019 (Ordinance O-19-2088), which then changed the placement of fencing and where it may be allowed for property lines facing a street (front and street side).

In 2020, home construction is nearing completion and a fence permit application was received in February. The fence permit was denied based on the proposed location to encroach into the street side yard setback for a corner lot. The applicant subsequently applied for an SUP as allowed per the Land Development Code.

SUP Request:

Request – The applicant is requesting approval of an SUP to allow for a five foot steel fence to be located approximately 10 feet from the corner street side property line, which is within the street side yard of the property.

Ordinance – Section 3.26 Fences, Free Standing Walls, and Screening Materials Regulations of the Land Development Code establishes the maximum size and location of fencing to be permitted by staff on a residential lot:

"E. Fence and Free-Standing Wall Setback Requirement:

2. Corner Side Yards: Except where allowed elsewhere in this chapter, no fence or free standing wall greater than thirty (30) inches in height and no greater than twenty-five (25) percent opaque construction shall extend into the required street side yard. The regulations of 1.a through 1.d above shall apply.

Regulation "2" above applies in this case requiring no fence be allowed to extend into the street side yard which is 40 feet per the zoning and approved plat. The applicant proposes to locate a 5 foot steel fence to encroach into the side yard setback approximately 10 feet from the property line. The Land Development Code provides the opportunity to modify from the requirements per this:

Special Use Permit Provision: Any request for a building permit for a fence/wall which does not meet the criteria in this Section shall only be authorized after approval of a Special Use Permit by the City Council using the procedures contained elsewhere in this Land Development Code.

Analysis: Any request for a residential fence which differs from the Land Development Code shall only be authorized after approval of a Special Use Permit by the City Council. The applicant is proposing the fence for privacy and security from Pleasant Run Road, which is designated as a major collector roadway. Shelton Drive is designated as a minor collector roadway.

Surrounding Development: The properties to the north, east and west are zoned AG and contain residential and institutional development. The property to the south is zoned R-40 and contains a single-family residential development.

Public Notification: Staff mailed notices to all property owners within 500 feet as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, no correspondence has been received.

Staff Recommendation: Staff recommends denial as it does not meet the technical requirements of the Land Development Code.

Planning & Zoning Commission Recommendation: The Planning and Zoning Commission denied the request at their June 22, 2020 meeting by a vote of 5-1. When the Planning and Zoning Commission makes a recommendation of denial, a favorable vote of three fourths (3/4) of all members of the City Council is required for approval of the request.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

Recommendation

Denial

Attachments

1. Appeal to City Council
2. Aerial Map
3. Zoning Map
4. Future Land Use Map
5. Statement of Planning Objectives
6. Site Plan
7. Fence Details
8. Photos Provided by Applicant
9. Landscape Plan
10. Grading Plan
11. Notification Map
12. Notification List
13. Property Owner Notification
14. Ordinance O-20-2122

From: [Mark Cooper](#)
To: [Jackie Reyff](#)
Subject: Re: P&Z Agenda Packet for June 22nd Work Session and Regular Meeting
Date: Wednesday, June 24, 2020 4:18:14 PM

Jackie,

As we spoke about earlier we would like to appeal our zoning case for 816 Shelton.

Thank you,
Mark Cooper

Get [Outlook for Android](#)

From: Jackie Reyff <JReyff@colleyville.com>
Sent: Thursday, June 18, 2020 2:04:26 PM
To: Mark Cooper <mark@copperstreethomes.com>
Cc: Ben Bryner <BBryner@colleyville.com>
Subject: P&Z Agenda Packet for June 22nd Work Session and Regular Meeting

Good afternoon,

Below is the link for the June 22, 2020 Planning and Zoning Commission Agenda:

Here is the link: <ftp://publicdocs.colleyville.com/Public/Agendas/06-22-2020%20Planning%20and%20Zoning%20Commission%20Agenda%20Packet.pdf>

Please be aware that due to the large content of material in the agenda packet, it may take more time than usual to download onto cell phones and iPad devices; otherwise the material can be easily accessible through the use of a desktop or laptop computer.

Using this link will allow viewing of the packet from any computer or mobile device (with web access, outside of the City of Colleyville connection), including an iPad or other Apple-based device. The link is located on the PUBLIC MEETINGS page of the City's website and is accessible to the public. If you have any issues accessing the agenda packet, please contact Jacquelyn Reyff at 817-503-1056 for assistance. Thank you.

ATTENTION ALL PUBLIC OFFICIALS: A "Reply to All" of this e-mail could lead to violations of the Texas Open Meeting Act. Please reply only to the sender.

Best Regards,

Jackie

Jacquelyn Reyff, AICP
Principal Planner

Aerial Map

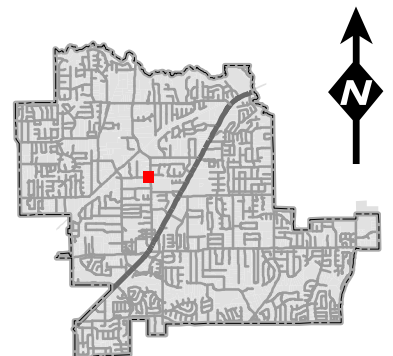


ZC20-009
816 Shelton Drive

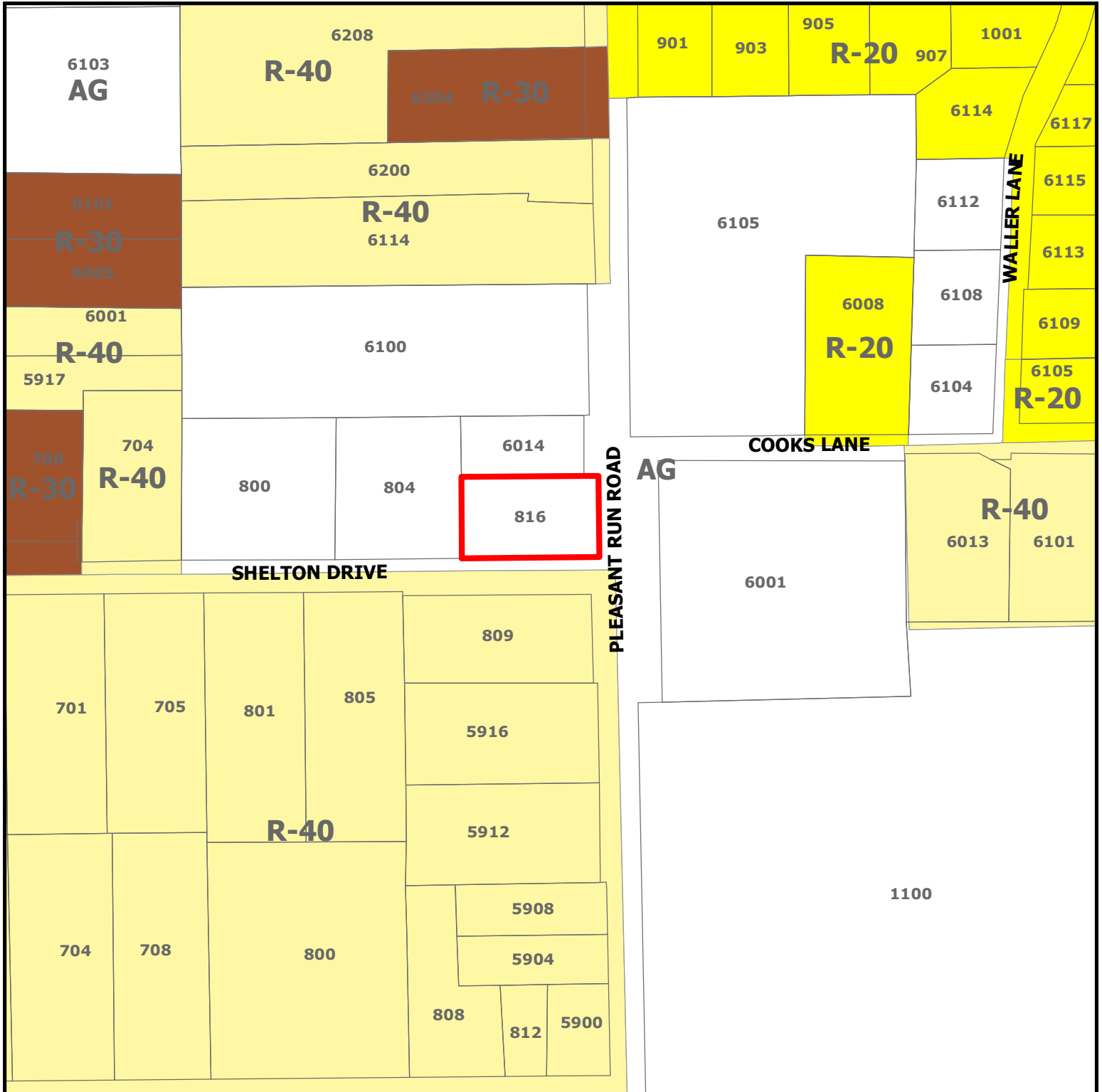
DISCLAIMER:
This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.



Subject Property



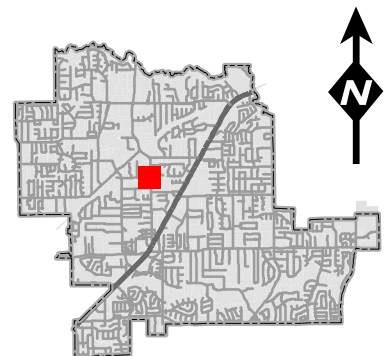
Zoning Map



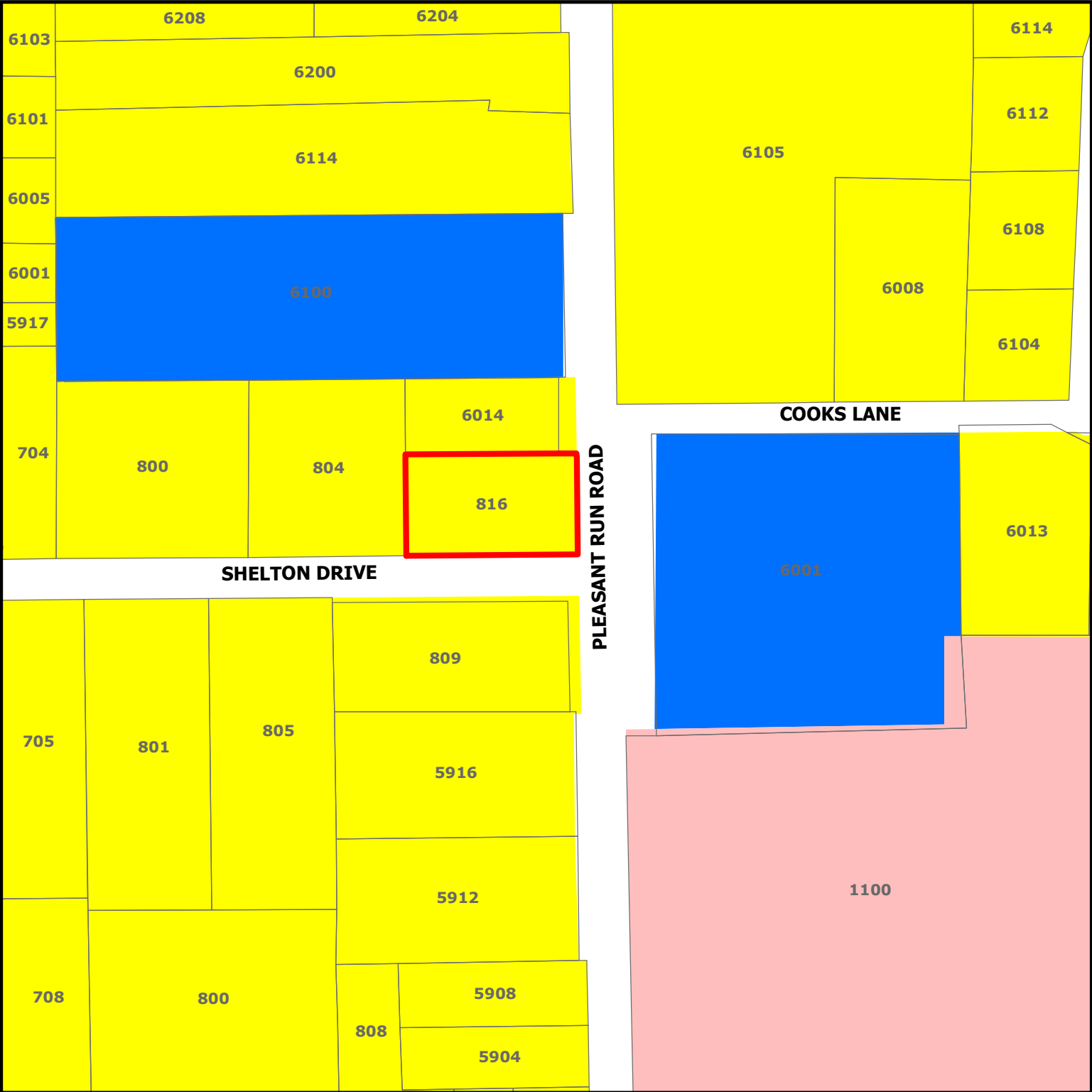
ZC20-009
816 Shelton Drive

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 Subject Property



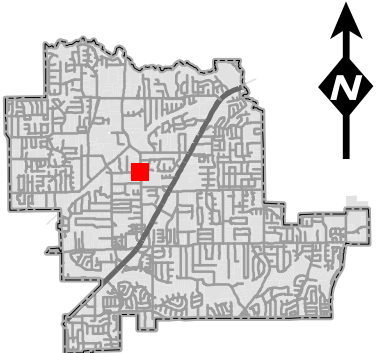
Future Land Use Map



DISCLAIMER:
This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

ZC20-009
816 Shelton Drive

- Subject Property
- Residential
- Institutional
- Colleyville Blvd Corridor



Statement of Planning Objectives

816 Shelton Dr. Application for Special Use Permit

Applicant, Mark Cooper of Copper Street homes, is proposing to construct a 5' high steel fence with a double arched gate at the driveway entrance to the garage at the stated location. The gate will be powered by electricity with a solar backup and will be operated by remote control. The main purpose for the fence and the gate is to ensure security for the Rick's family as they enter in and out of their garage. They are concerned that others could easily approach them as they enter and exit their garage if not shielded by a fence to give them protection. Their house is on the corner of Pleasant Run Dr. and Shelton Dr. Pleasant Run Dr. is a busy road and carries traffic from City Hall to as far north as Grapevine as it transitions into White Chapel Rd. There is a church located directly across the street with a large parking lot and there is also a middle school. During school opening and closing there is a considerable amount of traffic and School children that are walking and riding their bikes to and from school. The end of the driveway that they are proposing to fence is approximately 11' away from the City sidewalk on Pleasant Run Dr. This is not a safe situation for the Rick's or for the school children in the area when the school is in operation. A child could easily veer off the sidewalk as the Ricks are existing their garage and become injured. With the church parking lot directly across the street they are also concerned that someone could easily park there at night and enter through their garage as they are coming in or leaving their house.

We applied for a fence permit in February of this year as we were completing the construction of their home and were denied because the Land Development Code passed last year prohibits a metal fence over 30" to be built on a corner lot over the building setback line. See Land Development Code, Section 3.26 Fences, Free Standing Walls, and Screening Materials, Section 7, d, 2

a. The primary fencing material shall be of wrought iron, pre-formed concrete, poured in place concrete, concrete masonry unit (CMU), brick, approved wood rail construction, a combination thereof or other similar material approved by the City Building Official. All poured in place concrete and CMU shall contain an architectural finish.

b. On a corner lot, a house shall be deemed to face on that street on which it has its least dimension unless otherwise determined by the Building Official.

c. Vehicle Gate setback: Any vehicle gate shall be set back a sufficient distance from the property line to allow vehicle queuing space in order to maintain safety and to prevent backup along the street pavement. Sufficient distance shall be determined by the Building Official.

*d. Exceptions to front yard requirement: Lots containing a minimum of 40,000 square feet, and subdivisions, shall be allowed to construct a perimeter fence within the front yard setback. Said fencing shall be no greater than eight (8) feet in height and shall have no greater than twenty five (25) percent opaque construction within the front yard. Allowed construction materials shall be the same as paragraph "1.a" above. **This exception shall not apply to properties zoned as a PUD district.***

2. Corner Side Yards: Except where allowed elsewhere in this chapter, no fence or free standing wall greater than thirty (30) inches in height and no greater than twenty-five (25) percent opaque construction shall extend into the required street side yard. The regulations of 1.a through 1.d above shall apply.

Statement of Planning Objectives

We started the Rick's Home back in December of 2018 and included the fence locations as part of the site plan. The intention from day one was always to build this fence around the drive. At the time we applied for the Building Permit we did not, unfortunately, apply for the Fence Permit as well. Had we done so it would have been approved under the Codes at that time. We were also not aware that the Codes were going to change when we were building their house, so we were obviously surprised when the metal fence was not allowed to be permitted in February. Especially since there are so many homes on Shelton Dr., Pleasant Run Rd., and on corner lots at Shelton Dr. and Bransford Rd. with large entrances and fences located at the property lines. Included in the application are pictures of existing fences and entrances on Shelton Dr. within walking distances to their house. It is obvious when you look at these homes that the residences of the houses are also concerned about their security and safety as well. It is surprising that these structures are now so restricted. This has been a practice that has been in place for a long time in Colleyville and it makes sense to allow a fence to protect a garage drive on corner lots especially when the streets carry a lot of traffic or have public uses directly across the street. I hope you share my concern and understand the necessity of the request for a Special Use Permit for the Ricks home. Jerome Ricks grew up in Colleyville and is very excited to have a new home back in Colleyville with his wife. They like many Colleyville residence want to be able to live and enjoy their home without having to worry about the concerns I stated above. Please approve this request and allow them to live with security and peace of mind in their new home.

Regards

A handwritten signature in blue ink, appearing to read 'Mark Cooper', with a long horizontal stroke extending to the right.

Mark Cooper

Copper Street Homes LLC

(CONTROL BEARING)
N90°00'00"E 198.38'



Zone X (unshaded)
Areas determined to be outside
the 0.2% annual chance floodplain.

This flood statement does not create liability on part of the surveyor and/or surveying company.

VERTICAL SOURCE:
Elevations shown hereon were derived locally from RTK Network via Real Time Kinematic (RTK) methods.

BEARING SOURCE
BEARINGS SHOWN HEREON
ARE BASED ON THE PLAT
IN DOC. NO. D218004066, D.R.T.C.T.



1. *Ricky L. Cully*, hereby certify that the elevations and drainage pattern shown hereon were developed from a survey of the above described property, performed on the ground, and accurately depict the elevations as they existed on the date of the survey. The relative elevations as depicted hereon, are based on the datum of mean sea level as depicted hereon. Any change subsequent to the date hereon of the elevations as depicted hereon of the soil, addition or removal of soil by acts of man, erosion by wind or water or other factors. Therefore, this survey may not accurately depict the elevations and drainage pattern of the above property after the date of survey.

SURVEY DATE: 02-24-2020

SCALE: 1" = 20'

DRAWN BY: PDS

JOB # SA-01-01

BLS JOB # 1804060-05



BARROW
LAND SURVEYING

COPPER STREET HOMES

Plating / Planning / Residential / Commercial

3970 SANDSHELL DRIVE

PHONE (817) 961-0082

FAX (817) 961-0086

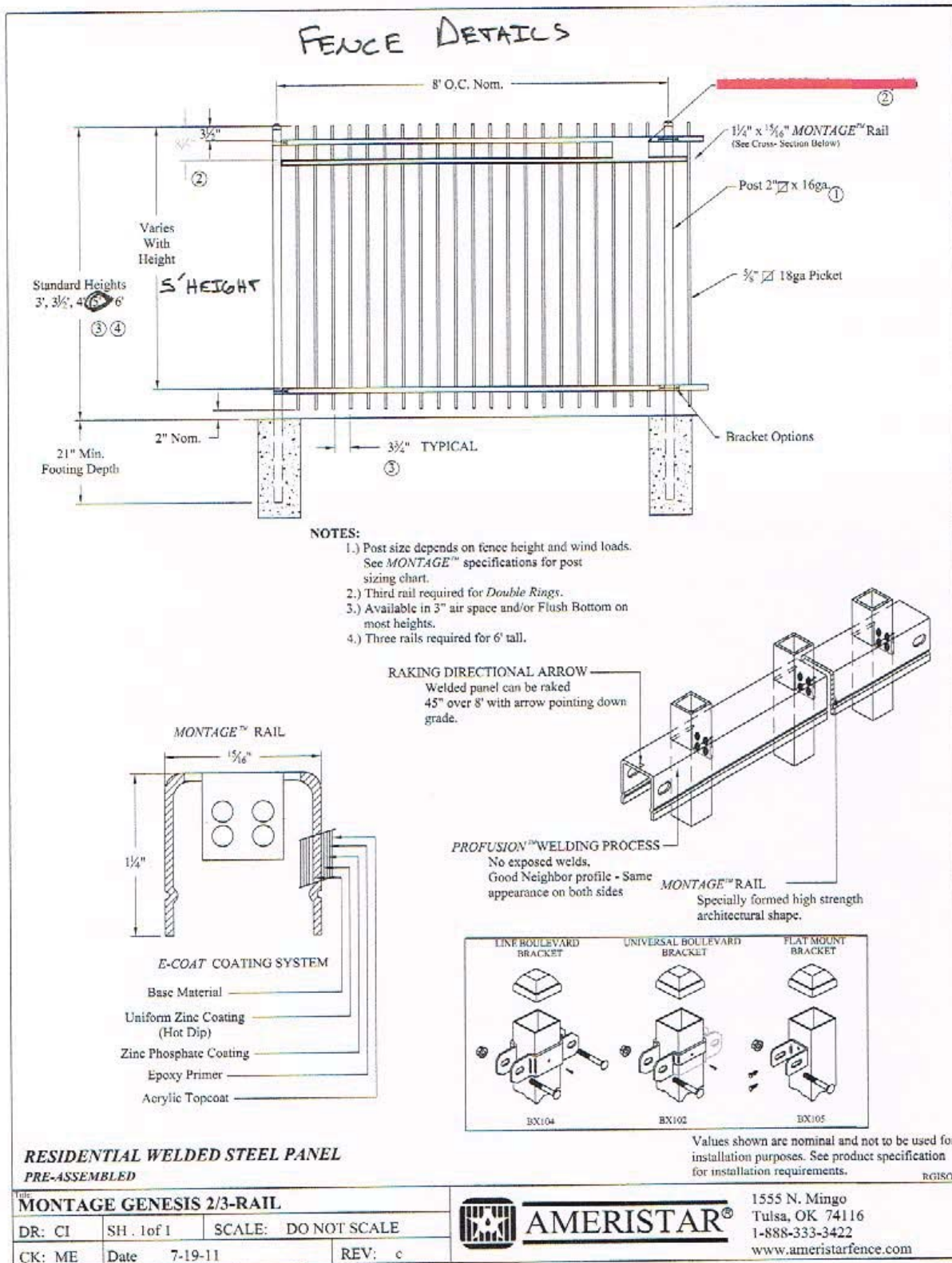
FIRM REGISTRATION No. 10183700

Lot 1, Block 1, of STOWE ADDITION, an addition to the City of Colleyville, Tarrant County, Texas, according to the Plat Recorded in Document No. D218004066, Deed Records, Tarrant County, Texas.

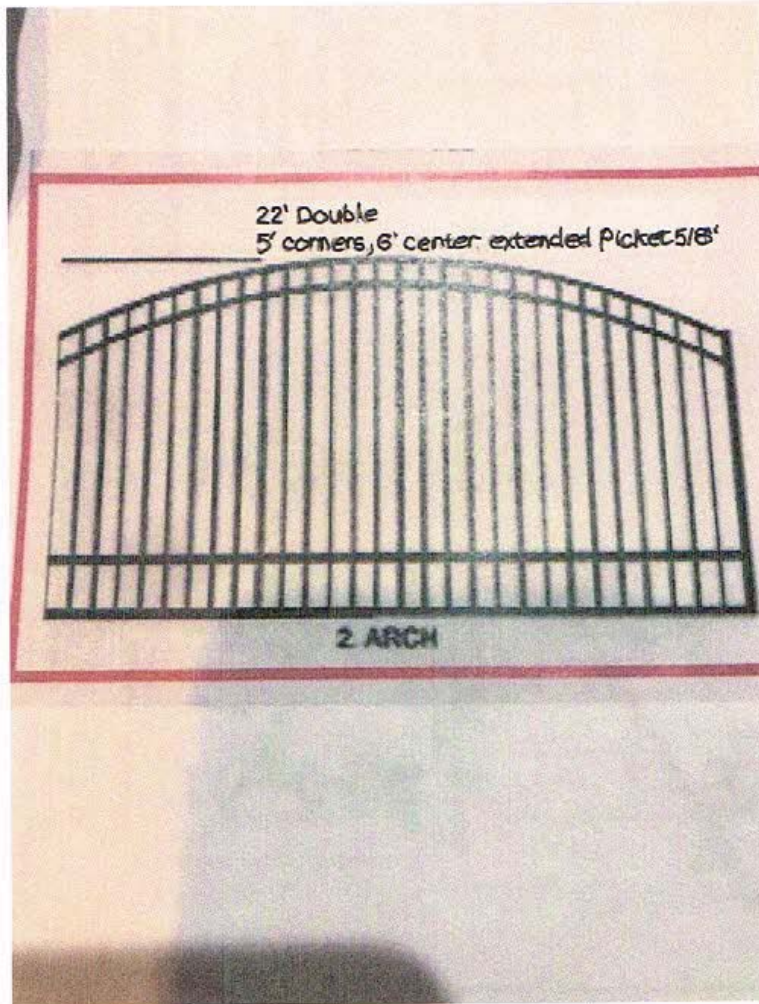
816 SHELTON DRIVE
GRADE CERTIFICATE

NOTE: THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, THUS OTHER INTEREST MAY EXIST.

Fence Details



Fence Details



Fence Details

Colleyville, Texas, Land Development Code

E. Fence and Free Standing Wall Setback Requirements

1. *Front Yards:* No fence or free standing wall greater than thirty (30) inches in height and no greater than twenty-five (25) percent opaque construction shall be located beyond the front façade of the primary residential structure.
 - a. The primary fencing material shall be of wrought iron, pre-formed concrete, poured in place concrete, concrete masonry unit (CMU), brick, approved wood rail construction, a combination thereof or other similar material approved by the City Building Official. All poured in place concrete and CMU shall contain an architectural finish.
 - b. On a corner lot, a house shall be deemed to face on that street on which it has its least dimension unless otherwise determined by the Building Official.
 - c. *Vehicle Gate setback:* Any vehicle gate shall be set back a sufficient distance from the property line to allow vehicle queuing space in order to maintain safety and to prevent backup along the street pavement. Sufficient distance shall be determined by the Building Official.
 - d. *Exceptions to front yard requirement:* Lots containing a minimum of 40,000 square feet, and subdivisions, shall be allowed to construct a perimeter fence within the front yard setback. Said fencing shall be no greater than eight (8) feet in height and shall have no greater than twenty-five (25) percent opaque construction within the front yard. Allowed construction materials shall be the same as paragraph "1.a" above. ~~This exception shall not apply to properties zoned as a PUD district.~~
2. *Corner Side Yards:* Except where allowed elsewhere in this chapter, no fence or free standing wall greater than thirty (30) inches in height and no greater than twenty-five (25) percent opaque construction shall extend into the required street side yard. The regulations of 1.a through 1.d above shall apply.

A decorative wall or fence (which is defined as any wall or fence not greater than thirty inches in height and not greater than twenty-five percent opaque construction) within a required street side yard shall not be placed less than three feet (3') from the side property line, and shall not be subject to the provisions of the preceding paragraph.

3. *Adjacent to Undeveloped Property:* Except for perimeter subdivision fencing meeting the requirements above, no fence or wall greater than thirty (30) inches in height that is greater than twenty-five (25) percent opaque construction, shall be located less than fifteen (15) feet from the side property line adjacent to the street which leads into undeveloped property. See Exhibit "3-4".
4. *Rear Fence and Free Standing Wall Setbacks:* Fences and walls meeting all of the construction requirements of paragraph "1.a" above and other adopted standards may be erected on the rear property line except; however, lots whose rear property line abuts a public street on which one of the immediate adjacent lots maintains its required front yard, then no fence nor wall greater than thirty (30) inches in height shall be located within fifteen (15) feet of the subject lots rear property line. See Exhibit "3-4".

Photos Provided By Applicant



Photos Provided By Applicant

816 SHELTON - FRONT VIEW



Photos Provided By Applicant



Photos Provided By Applicant



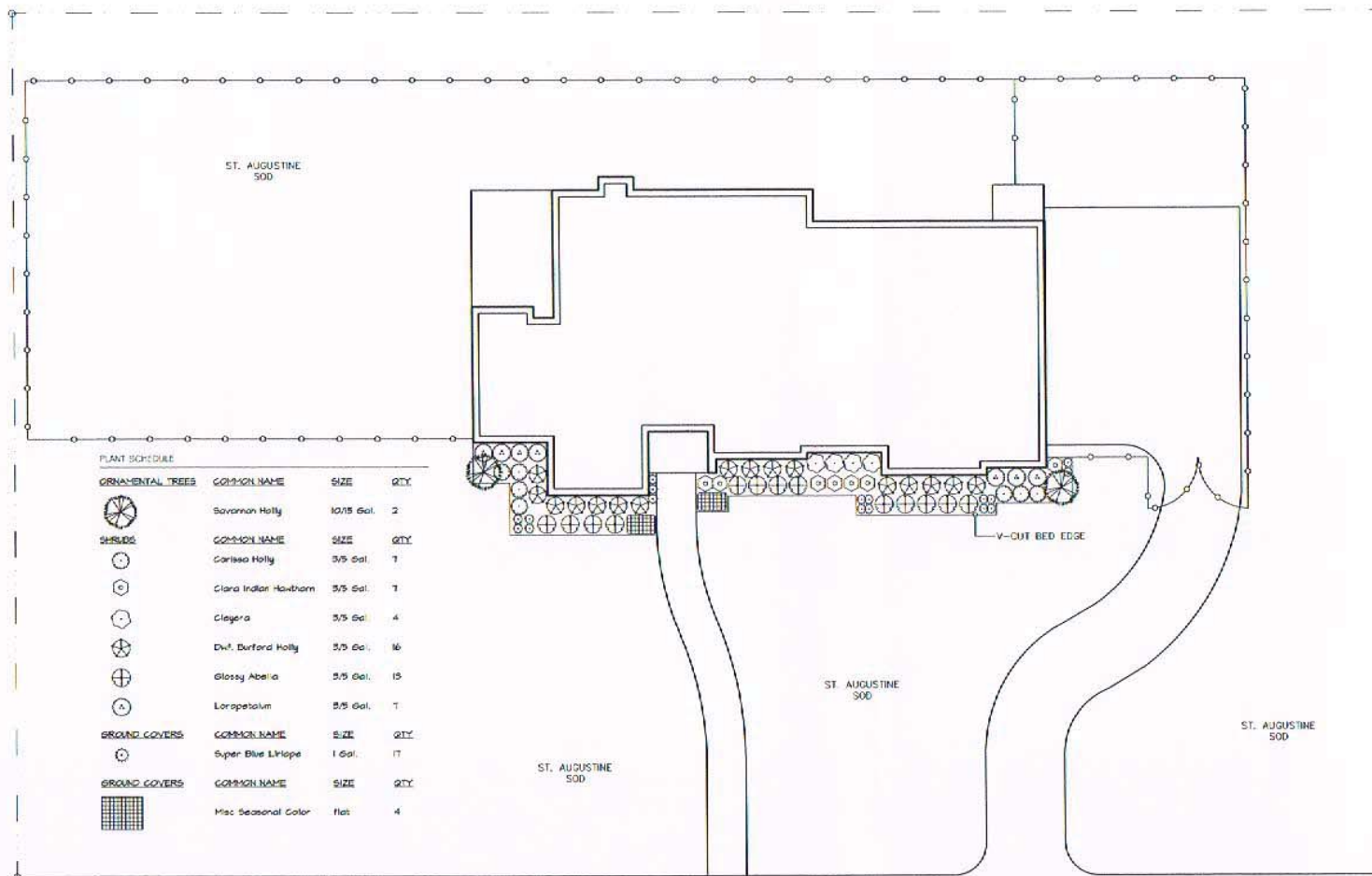
6001 BRANSFORD RD
AND CORNER OF SHELDON DR.

Photos Provided By Applicant

6204 REASNET RUN ROAD



Landscape Plan



CONTRACTOR NOTE:
INDICATION OF PLANTING AREAS ARE TO BE
INSTALLED ON THE HOUSE EXTERIOR, UNLESS
OTHERWISE NOTED OR PROVIDED



NOTE: PREPARED TO PROVIDE
INCREASED DRIP IRRIGATION IN ANY
AREA MARKED AT SEASONAL COLOR

1 Planting Plan
1/8" = 1'-0"
(SEE PLAN FOR 1/8" = 1'-0")

NOTE:
THIS DESIGN IS A WATER PLAN AND ONLY
ITEMS ON THE SCENE CONTRACT WILL BE
INSTALLED

MEASUREMENTS AND LOCATIONS OF
MATERIALS ON PLANS ARE APPROXIMATE.
EXACT PLACEMENT TO BE DETERMINED AT
TIME OF INSTALLATION AND MAY VARY
BASED UPON ACTUAL SITE CONDITIONS

ALL PLANTS AND SPECIFICATIONS ARE
PROPERTY OF GARDEN DESIGN, LLC.
ANY USE FOR ANY OTHER PROJECT IS
PROHIBITED UNLESS A DESIGN FEE HAS BEEN
PAID TO GARDEN DESIGN, LLC

Copyright © 2013 GARDEN DESIGN, LLC

PLAN APPROVAL, DATE:

SIGNATURE:



RICKS RESIDENCE
816 Shelton Drive
Colleyville, Texas

DATE/PERSON
2.7.20 JRP

REVISIONS BY:
DATE

SCALE: 1/8" = 1'-0"

GARDEN
DESIGN



214.350.2525

SHEET 1 OF 1

L1

Grading Plan

2/28/2020



ERIC L. DAVIS ENGINEERING, INC.
F-3987
120 EAST MAIN STREET
Ferry, Texas 75125
972/564-0592 Fax: 972/564-6523
E-Mail: eric.davis@eldengineering.com

GRADING PLAN
ENGINEERED FOR
COPPER STREET HOMES

PLAN: GRADING
ELD JOB NO. DIF18-1197
DRAWN BY: BW
CHECKED BY: ML
LOT: 1 BLOCK: 1
CITY: COLLETVILLE, TX

SCALE: 1" = 30'

SHEET 01

- NOTE:**
1. SITE PREPARATION MUST COMPLY WITH PROJECT GEOTECHNICAL REPORT SPECIFICATIONS.
 2. REMOVE AND DISCARD ALL VEGETATION WHERE GRADING IS PROPOSED.
 3. SITE DRAINAGE MUST BE WELL DEVELOPED AND DIRECTED AWAY FROM THE FOUNDATION. GRADE SHALL FALL A MINIMUM OF 6 INCHES WITHIN THE FIRST 10 FEET. FLOWLINE SLOPES OF SWALES AND SIDE YARDS SHALL NOT BE LESS THAN 1.25%. NO PONDING OF SURFACE WATER SHALL BE ALLOWED NEAR THE STRUCTURE.
 4. BACKFILL AROUND THE FOUNDATION SHALL BE WITH COHESIVE SOIL.
 5. ROOF DOWNSPOUTS AND DRAINS SHALL BE EXTENDED AND DRAIN AWAY FROM FOUNDATION.
 6. PAVING AND STRUCTURAL DESIGN BY OTHERS.

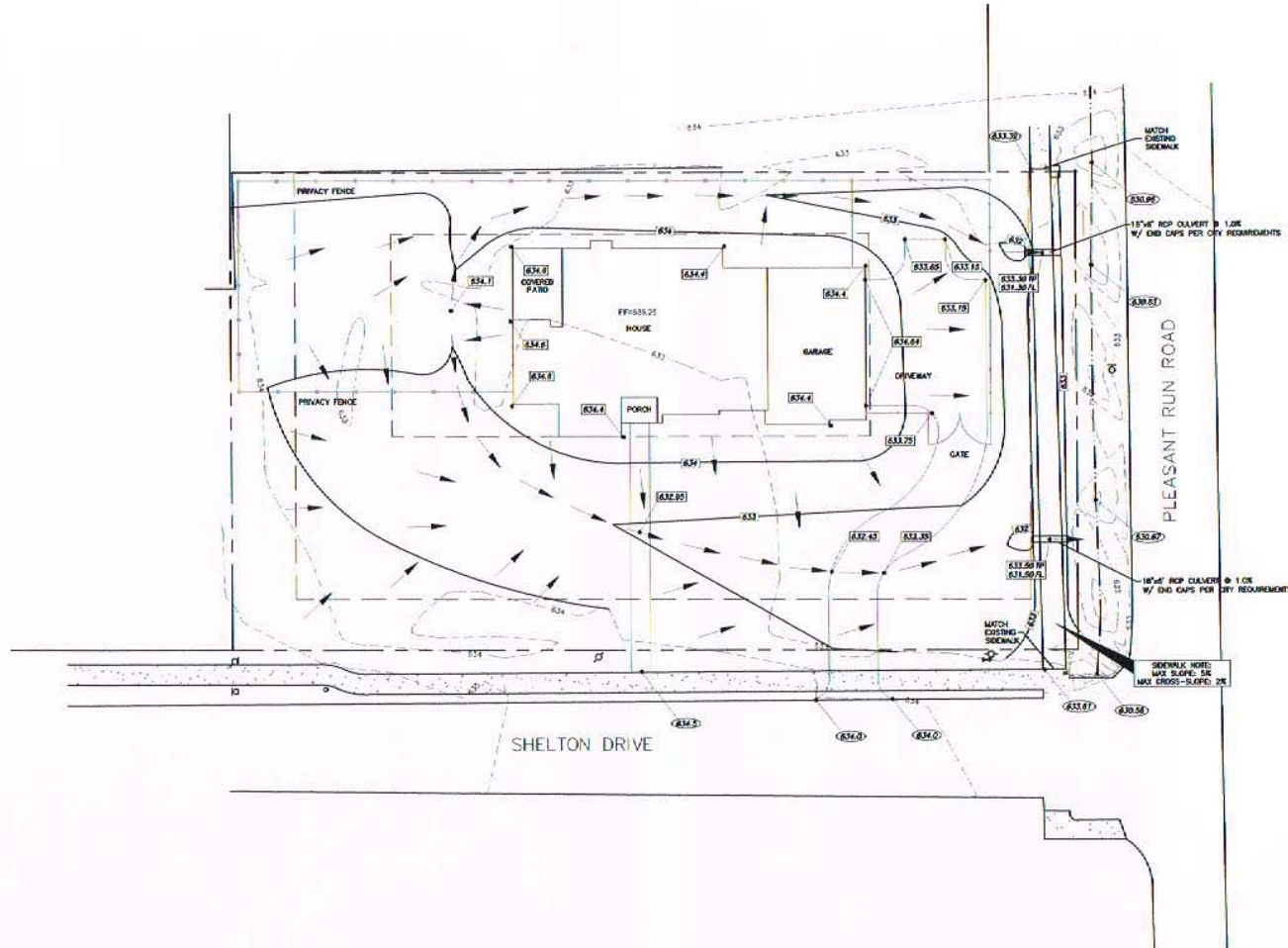
ALL ELEVATIONS ARE BASED ON SURVEY DATA PROVIDED BY THE OWNER AND/OR SURVEYOR. DESIGN ENGINEER ASSUMES NO RESPONSIBILITY FOR DISCREPANCIES RESULTING FROM SURVEY DATA.

CAUTION!!
CALL TEXAS ONE CALL @
1-800-245-4545
48 HRS PRIOR TO CONSTRUCTION

(U) CAUTION (U)
EXISTING UTILITIES AND UNDERGROUND FACILITIES INDICATED ON THESE PLANS HAVE BEEN LOCATED FROM REFERENCE INFORMATION SUPPLIED BY VARIOUS OWNERS OF THE FACILITIES. THE ENGINEER DOES NOT ACCEPT THE RESPONSIBILITY FOR THE UTILITY LOCATIONS SHOWN. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO VERIFY BOTH HORIZONTALLY AND VERTICALLY THE LOCATION OF ALL EXISTING UTILITIES AND UNDERGROUND FACILITIES PRIOR TO CONSTRUCTION, TO TAKE NECESSARY PRECAUTIONS IN ORDER TO PROTECT ALL FACILITIES ENCOUNTERED, AND TO NOTIFY THE ENGINEER PROMPTLY OF ALL CONFLICTS OF THE WORK WITH EXISTING FACILITIES. THE CONTRACTOR SHALL PRESERVE AND PROTECT ALL EXISTING UTILITIES FROM DAMAGE DURING CONSTRUCTION AND DAMAGE BY THE CONTRACTOR TO EXISTING UTILITIES SHALL BE REPAIRED BY THE CONTRACTOR AT HIS OR HER EXPENSE.

LEGEND

---	EASEMENT
XXX	EXISTING SPOT ELEVATION
XXX	PROPOSED SPOT ELEVATION
---	PROPERTY LINE
XXX	PROPOSED CONTOURS
XXX	EXISTING CONTOURS
---	PROPOSED FLOW DIRECTION
---	FLOW LINE
TP	TOP OF PAVEMENT
FL	FLOWLINE



THE SEAL APPEARING ON THIS DOCUMENT WAS AUTHORIZED BY MITCHELL K. LENHARDT, P.E. 92714 ON 2/28/2020

Notification Map



ZC20-009
816 Shelton Drive

DISCLAIMER:

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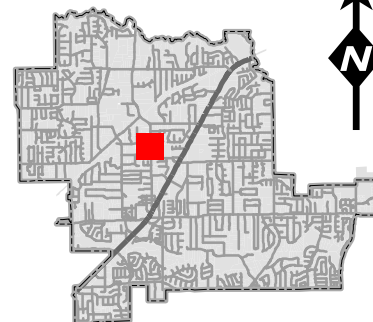
Subject Property



500ft Buffer



Properties within 500ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
CONGREGATION BETH ISRAEL	PO BOX 397	COLLEYVILLE, TX	76034	6100 PLEASANT RUN RD
GABLE, STEPHAN D	705 SHELTON DR	COLLEYVILLE, TX	76034	705 SHELTON DR
SLINEY, PAMELA M	6008 COOKS LN	COLLEYVILLE, TX	76034	6008 COOKS LN
MCCLURE, RICK	800 BEVERLY DR	COLLEYVILLE, TX	76034	800 BEVERLY DR
IRVING INVESTMENT LTD	4004 GATEWAY DR #109	COLLEYVILLE, TX	76034	704 SHELTON DR
MCMEANS, JAY B	6013 COOKS LN	COLLEYVILLE, TX	76034	6013 COOKS LN
ROBARE, LISA	PO BOX 2802	GRAPEVINE, TX	76099	6001 HUNTER LN
ST CLAIR, LLOYD S	808 BEVERLY DR	COLLEYVILLE, TX	76034	808 BEVERLY DR
HEDGES, B D	6104 WALLER LN	COLLEYVILLE, TX	76034	6104 WALLER LN
PANNO, RYAN	PO BOX 217	COLLEYVILLE, TX	76034	809 SHELTON DR
HASSAN FAMILY TRUST, THE	5912 PLEASANT RUN RD	COLLEYVILLE, TX	76034	5912 PLEASANT RUN RD
WILLIS, SCOTT A	6114 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6200 PLEASANT RUN RD
MCINTYRE, TREVOR	5917 HUNTER LN	COLLEYVILLE, TX	76034	5917 HUNTER LN
GROSSMAN, LISA	6014 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6014 PLEASANT RUN RD
WILLIS FAMILY REVOCABLE TRUST,	6114 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6114 PLEASANT RUN RD
ELMS, JASON R	801 SHELTON DR	COLLEYVILLE, TX	76034	801 SHELTON DR
STOWE, ELLIE P	13548 W MAUNA LOA LN	SURPRISE, AZ	85379	816 SHELTON DR
PLEASANT RUN BAPTIST CHURCH	6005 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6001 PLEASANT RUN RD
DAY, JAMES B	805 SHELTON DR	COLLEYVILLE, TX	76034	805 SHELTON DR
KAUL, SONIA	5908 PLEASANT RUN RD	COLLEYVILLE, TX	76034	5908 PLEASANT RUN RD
KERLEE, TWYLA	800 SHELTON DR	COLLEYVILLE, TX	76034	800 SHELTON DR
WALKER, DONNA	804 SHELTON DR	COLLEYVILLE, TX	76034	804 SHELTON DR
CRUSON, GLEN A	5916 PLEASANT RUN RD	COLLEYVILLE, TX	76034	5916 PLEASANT RUN RD
COULTER, MONA COOK	6105 PLEASANT RUN RD	COLLEYVILLE, TX	76034	6105 PLEASANT RUN RD
GRAPEVINE, ISD	3051 IRA WOODS AVE E	GRAPEVINE, TX	76051	1100 BOGART DR
FARAGHER, JACK	6005 HUNTER LN	COLLEYVILLE, TX	76034	6005 HUNTER LN
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
COOPER, MARK	404 E WALL STREET	GRAPEVINE, TX	76051	APPLICANT

Property hearing notices were mailed on May 22, 2020



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, June 8, 2020 at 7:00 p.m.
City Council Meetings: Tuesday, July 7, 2020 & Tuesday, July 21, 2020 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a Special Use Permit for a Fence to extend into the required street side yard. The purpose is to allow for a 5 foot steel fence to encroach into the side yard setback.

Zoning Case: ZC20-009

Applicant: Mark Cooper

Owner: Jerome Ricks and Qing Bai

Location: 816 Shelton Drive

Property Description: Lot 1, Block 1, of the Stowe Addition

Present Zoning: AG Agricultural

This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyer

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2122

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 0.48 ACRES, BEING LOT 1 BLOCK 1, OF THE STOWE ADDITION, LOCATED AT 816 SHELTON DRIVE, BY AUTHORIZING A SPECIAL USE PERMIT FOR A 5 FOOT STEEL FENCE TO ENCROACH INTO THE SIDE YARD SETBACK FOR A CORNER LOT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a Special Use Permit for a 5 foot steel fence to encroach into the street side yard setback for a corner lot under Case No. ZC20-009; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to amend the City's zoning ordinance; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the City's zoning districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the City Council is of the opinion that the change in zoning provided for herein should be made, in compliance with the City Charter, and state law with reference to changes to zoning classifications under the City's zoning ordinance and zoning map, having given the requisite notices required by law and having held public hearings affording all interested persons and property owners a full and fair opportunity to be heard.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by authorizing a Special Use Permit for a 5 foot steel fence to encroach into the street side yard setback for a corner lot on 0.48 acres, being Lot 1 Block 1, of the Stowe Addition, located at 816 Shelton Drive, as depicted on the attached as Exhibit "A".

Sec. 2. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.

Sec. 3. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The Special Use Permit shall apply to the 5 foot steel fence to encroach into the street side yard setback for a corner lot.
- b. The fence location shall be approximately 10 feet from the street side property line and shall be generally consistent with the site plan and as depicted on the attached Exhibit "B".
- c. All requirements of the Land Development Code shall be met, except where amended herein.

Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 6. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 7. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 7th day of July 2020.

The second reading and public hearing being conducted on the 21st day of July 2020.

PASSED AND APPROVED BY A VOTE OF _ AYES, _ NAYS, AND _ ABSTENTIONS ON THIS THE 21ST DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt Wyatt
City Attorney

TO GOD, GOD BLESS THEM!
 Subject property is located in
 Zone X (unshaded) according to
 the Flood Insurance Rate Map
 Community Flood Map # 4843C0066 K
 Map Revised September 25, 2009
 Zone X (unshaded) be outside
 the 0.2% annual chance floodplain.
 Determination based on graphically
 scaling from the above plat.
 This flood statement does not create
 liability on part of the surveyor and/or
 surveying company.
 BEARING SOURCE:
 Elevations shown hereon were
 derived locally from RTK Network
 using a Trimble HiMetric (RTK)
 method.

BEARING SOURCE
 BEARINGS SHOWN HEREON
 ARE BASED ON THE PLAT RECORDED
 IN DOC. NO. D218004066, D.R.T.C.T.

LOT 1, BLOCK 1, GROSSMAN ADDITION
 INS. NO. D214183221, RPRICIT
 N90°00'00"E 198.38'
 LOT 2, BLOCK 1, WHITE HOMESTEAD ADDITION
 VOL. 388-168, PG. 9, RPRICIT

LOT 1, BLOCK 1, of STOWE ADDITION, an addition to the
 City of Colleyville, Tarrant County, Texas, according to the Plat Recorded
 in Document No. D218004066, Deed Records, Tarrant County, Texas.
816 SHELTON DRIVE
GRADE CERTIFICATE

NOTE:
 THIS SURVEY WAS PERFORMED WITHOUT
 THE BENEFIT OF A TITLE COMMITMENT,
 THUS OTHER INTEREST MAY EXIST.

COPPER STREET HOMES
BARROW
 LAND SURVEYING
 Planning / Planning / Residential / Commercial
 3970 SANDSHELL DRIVE
 FORT WORTH, TEXAS 76137
 PHONE (817) 961-0082
 FAX (817) 961-0086
 FIRM REGISTRATION No. 10183700

SURVEY DATE: 02-24-2020
 SCALE: 1" = 20'
 DRAWN BY: PDS
 JOB # SA-01-01
 BLS JOB # 1804060-05

BL = BUILDING LINE
 DE = DRAINAGE EASEMENT
 UE = UTILITY EASEMENT
 PUE = PUBLIC UTILITY EASEMENT
 CM = CONTROLLING MONUMENT
 IRS = IRON ROD SET
 BRN = BRONZE ROD
 DIR = DIRECTION OF FLOW

L. Ricky L. Gentry, hereby certify that the elevations and drainage pattern shown
 on this plat were determined by the methods described herein, by
 performed on the ground, and accurately reflect the described property.
 on this date as the surveyor. The elevations on the depicted terrain, are
 subject to change due to the passage of time. The elevations on the depicted
 changes subsequent to the date hereon due to the addition or subtraction
 of earth or other material, or the construction of a building, or the
 or other factors. Therefore, this survey may not accurately reflect the elevations
 and drainage pattern on the same property at a later date.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5b

Agenda Date 7/7/2020

Number Ordinance O-20-2123

Type Ordinance

Department Community Development

Title

Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 1, Block 8, Creekside at Colleyville, Phase 3, located at 3501 LeJoie Lane, Case ZC20-010

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

First Reading & Public Hearing

Cheryl Turner, the applicant, has submitted a request for a Special Use Permit (SUP) for a five foot iron rod fence to encroach into the street side yard setback for a corner lot on Lot 1, Block 8, of the Creekside at Colleyville, being approximately 0.1885 acres, and zoned PUD-R Planned Unit Development - Residential district.

Existing Conditions/Background: The subject property, 3501 LeJoie Lane, has PUD-R zoning and is located on the southeast corner at the intersection of Petrus Boulevard and LeJoie Lane. The subject property has a new single family residence.

The applicant was in receipt of an informational letter from staff dated November 16, 2018 and at that time the Land Development Code allowed for a non-privacy fence (wrought iron, no more than 25% opaque) to be allowed within the street side yard setback and even along the exterior side property line.

A building permit was issued for the construction of a new home in August of 2019.

The fence permit was applied for in April 2020 and was denied. The applicant was informed the Land Development Code had been amended by the City Council in August 2019 (Ordinance O-19-2088) and therefore the request by the applicant is not allowed unless approved with an SUP. The applicant subsequently applied for an SUP as allowed per the Land Development Code.

SUP Request:

Request – The applicant is requesting approval of an SUP to allow for a five foot iron rod fence to be located approximately five feet from the corner street side property line which is within the street side yard of the property.

Ordinance – Section 3.26 Fences, Free Standing Walls, and Screening Materials Regulations of the Land Development Code establishes the maximum size and location of fencing to be permitted by staff on a residential lot:

"E. Fence and Free-Standing Wall Setback Requirement:

2. Corner Side Yards: Except where allowed elsewhere in this chapter, no fence or free standing wall greater than thirty (30) inches in height and no greater than twenty-five (25) percent opaque construction shall extend into the required street side yard. The regulations of 1.a through 1.d above shall apply.

Regulation "2" above applies in this case requiring no fence be allowed to extend into the street side yard which is 15' per the zoning. The applicant proposes to locate a 5 foot iron rod fence to encroach into the side yard setback for a corner lot. The Land Development Code provides the opportunity to modify from the requirements per this:

Special Use Permit Provision: Any request for a building permit for a fence/wall which does not meet the criteria in this Section shall only be authorized after approval of a Special Use Permit by the City Council using the procedures contained elsewhere in this Land Development Code.

Analysis: Any request for a residential fence which differs from the Land Development Code shall only be authorized after approval of a Special Use Permit by the City Council. The applicant is proposing the fence similar to what was previously allowed in the subdivision prior to August 2019 and to match the adjacent lot to the south.

Surrounding Development: The properties to the north, south, east and west are zoned PUD-R zoning and contain residential development in the Creekside at Colleyville subdivision.

Public Notification: Staff mailed notices to all property owners within 500 feet as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, no correspondence has been received.

Staff Recommendation: Staff recommends denial as it does not meet the technical requirements of the Land Development Code.

Planning and Zoning Commission Recommendation: The Planning and Zoning Commission made a motion to approve the request at their June 8, 2020 meeting. However, the motion failed by a vote of 3-1. A minimum of 4 affirmative votes is needed for the motion to pass or else it is deemed a recommendation of denial. When

the Planning and Zoning Commission makes a recommendation of denial, a favorable vote of three-fourths (3/4) of all members of the City Council is required for approval of the request.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

Recommendation

Denial

Attachments

1. 3501 LeJoie Appeal to City Council
2. Aerial Map
3. Zoning Map
4. Future Land Use Map
5. Statement of Planning Objectives
6. Site Plan
7. Photos Provided by Applicant
8. Letter Provided by Applicant
9. Notification Map
10. Notification List
11. Property Owner Notification
12. Ordinance O-20-2123

Jackie Reyff

From: Cheryl Turner <Cheryl.Turner@mainvuehomes.com>
Sent: Friday, June 12, 2020 8:59 AM
To: Jackie Reyff
Cc: Ben Bryner; Araceli Botello
Subject: RE: Possible Appeal to City Council Case ZC20-010

I apologize! I just checked my drafts and I had forgot to hit send. I definitely would like to appeal! Is this email sufficient? Per our discussion, I will be sending some updated information to include with my appeal by the end of next week.

From: Jackie Reyff <JReyff@colleyville.com>
Sent: Friday, June 12, 2020 8:25 AM
To: Cheryl Turner <Cheryl.Turner@mainvuehomes.com>
Cc: Ben Bryner <BBryner@colleyville.com>; Araceli Botello <ABotello@colleyville.com>
Subject: Possible Appeal to City Council Case ZC20-010

Morning Ms. Turner,

I'm just checking in with you regarding an appeal for Case ZC20-010 to City Council. We are in need of an email verifying as such. Any additional information for the case can come separately from the appeal email.

If you have any questions, I may be reached by phone or email.

Best Regards,

Jackie

Jacquelyn Reyff, AICP
Principal Planner



817.503.1056

Integrity ~ Communication ~ Excellence ~ Transparency



ATTENTION ALL PUBLIC OFFICIALS: A "Reply to All" of this e-mail could lead to violations of the Texas Open Meeting Act. Please reply only to the sender.

*****Email from External Sender*****

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you may not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

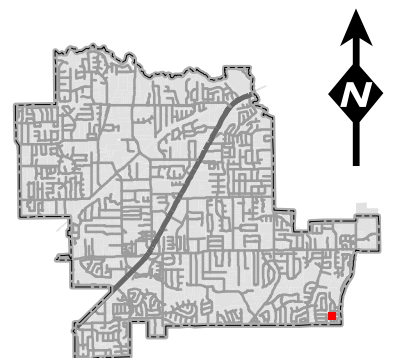
Aerial Map



ZC20-010
3501 LeJoie Lane

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 Subject Property



Zoning Map



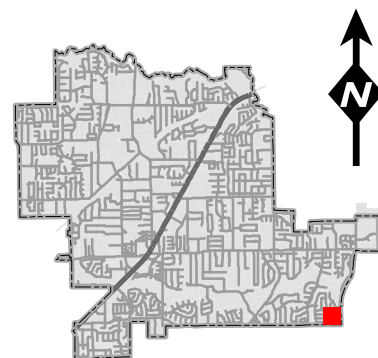
ZC20-010
3501 LeJoie Lane

DISCLAIMER:

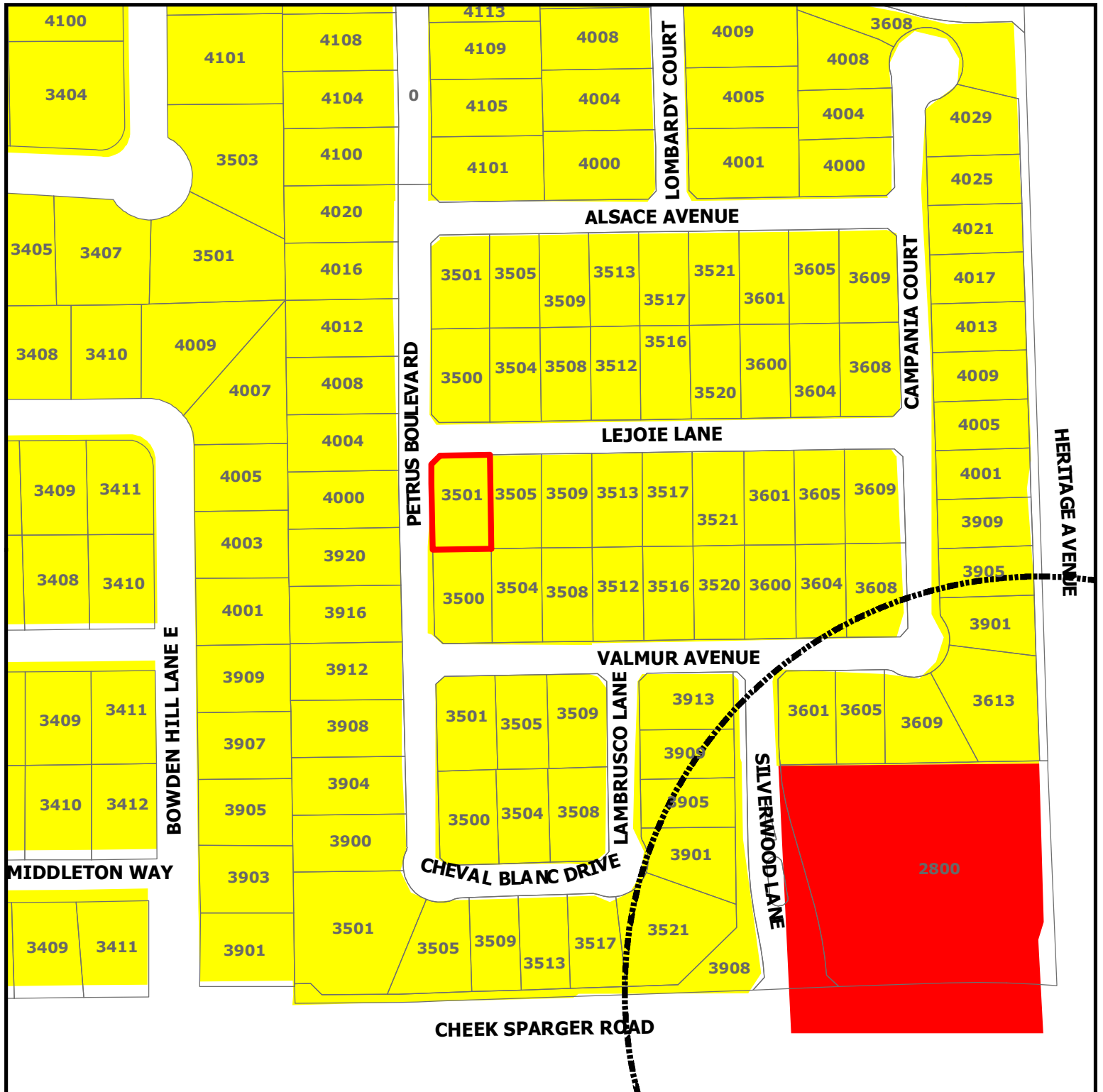
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Subject Property



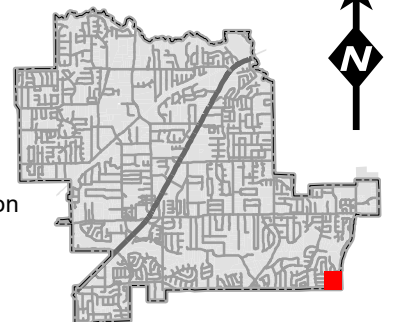
Future Land Use Map



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ZC20-010
3501 LeJoie Lane

- Subject Property
- Sales Tax Preferred Intersection
- Residential
- Commercial



Statement of Planning Objectives

EXHIBIT TO APPLICATION FOR SPECIAL USE PERMIT FOR A RESIDENTIAL FENCE AT 3501 LEJOIE LANE

REQUEST: This SUP is sought to allow a rod iron fence at 3501 LeJoie Lane to terminate 18" from the sidewalk and to tie into the adjacent fence at 3500 Valmur. This fence will be of the same, 5' black rod iron material as all the existing rod iron fences in Creekside at Colleyville. The fence will not exceed 25% opacity.

BACKGROUND:

Applicant MainVue Homes is the builder of 41 single family luxury homes in the gated community of Creekside at Colleyville, Phase 3. Creekside is a very unique community for Colleyville, with smaller (approximately 60' x 115') lot sizes and minimal (5') side yards. Because of the smaller lots, fence locations differing only by a few feet can have a dramatic impact on the amount of a homeowner's usable, private yard.

The subject property is a home under construction on a corner lot. The adjacent property to south (3500 Valmur) of the subject is an occupied residence.

The property lines for the homes in Creekside at Colleyville Phase 3 terminate at the street, meaning that sidewalks and parkways are within the property boundary for each lot. In early 2018, some confusion arose over allowable locations for fencing. After some discussion, the City of Colleyville issued a letter on November 18, 2018 clarifying that corner lot fences constructed of iron with no more than 25% opacity could extend to 18" from the sidewalk. The letter is attached to this application.

In reliance of the November 18, 2018 letter, the builders in Creekside at Colleyville constructed several homes with rod iron fencing terminating 18" from the sidewalk. One such home is located at 3500 Valmur and is adjacent to the subject property. Photographs of the existing fence at 3500 Valmur and the proposed fence at subject property are attached to this application.

In August of 2019, Council adopted O-19-2089, limiting side yard fences to 30" in height and no more than 25% opacity.

BASIS FOR REQUEST:

Over 75% of the homes in Creekside at Colleyville are occupied residences. Many of the occupied homes were allowed to construct fences in various locations beyond the build line, setting the precedent for property owners in this unique, small-lot, gated community to expect the ability to expand their fenced yard. In the case of the subject property, requiring the fence to be placed at the build line only yields a 1055sf private yard. Allowing a rod iron fence as previously allowed in Creekside increases the usable fenced yard to 2301sf. While such a move may be insignificant on a large lot community, in a small lot community, the difference is very significant. The request further allows for consistency by placing the subject fence in the same location as the adjacent existing fence.

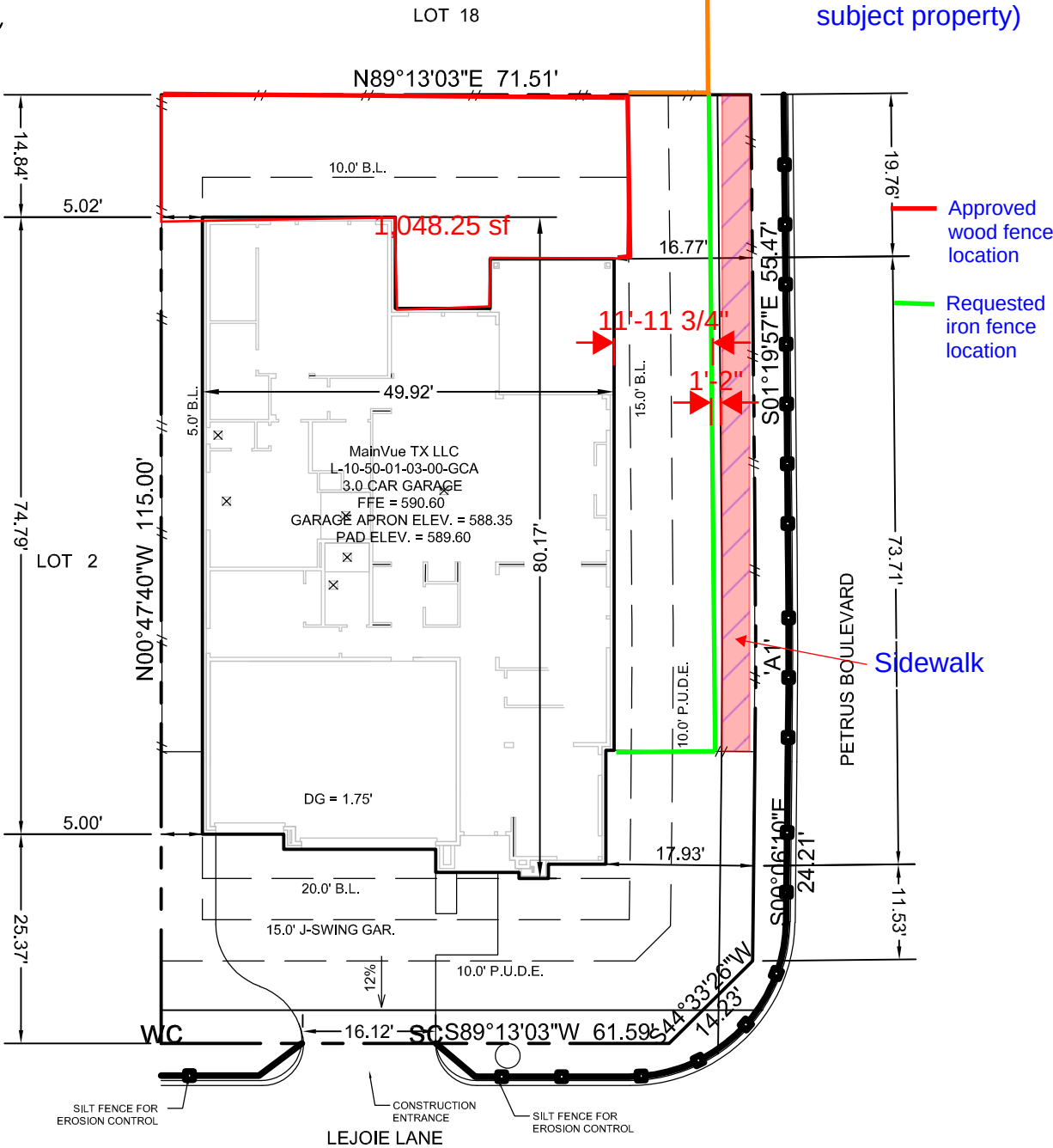
Tarrant County
Lot Area: 8212 Sq.Ft.



SCALE: 1 = 20'

ARC TABLE				
ARC	LEN.	RAD.	CHRD.	BRG.
'A1'	25.33'	1180.00'	S00°43'04"E	

Existing iron fence on Lot 18 (adjacent to subject property)



LEGEND:

- - BOUNDARY CORNER
- - FIRE HYDRANT
- ⊙ - WATER VALVE
- ⊞ - WATER METER
- ⊕ - IRRIGATION CONTROL VALVE
- ⊗ - STORM DRAIN
- ⊠ - TRANSFORMER
- ⊡ - ELECTRIC JUNCTION BOX
- ⊢ - ELECTRICAL METER
- ⊣ - AIR CONDITIONER
- ⊤ - GAS METER
- ⊥ - COMMUNICATION PEDESTAL
- ⊦ - COMMUNICATION JUNCTION BOX
- ⊧ - CLEAN OUT
- ⊨ - SANITARY SEWER MANHOLE
- ⊩ - SIGN
- ⊪ - MAILBOX
- ⊫ - MISC. VAULT
- ⊬ - ZERO LOT LINE

ABBREVIATIONS:

- IRF - IRON ROD FOUND
- FFE - FINISHED FLOOR ELEVATION
- WC - WATER CONNECTION
- SC - SEWER CONNECTION
- G - GAS CONNECTION
- DG - DROP GARAGE W/ DISTANCE
- FG - FINISHED GRADE
- TW - TOP OF WALL
- BW - BOTTOM OF WALL
- BL - BUILD LINE
- UE - UTILITY EASEMENT
- DE - DRAINAGE EASEMENT
- CONC. - CONCRETE
- NG - NATURAL GROUND
- XXX.X - NG ELEVATION
- XXX.XX - PAVING ELEVATION

LINETYPES:

- - WOOD FENCE
- ◇ - WROUGHT IRON FENCE
- ⋯ - FENCE LINE

NOTE: This plot plan does not represent an on the ground survey. All improvements shown hereon are for illustration purposes only. Builder to verify ALL information and actual improvement locations on this plot plan before construction. Refer to city and/or county approved subdivision construction documents for minimum slab elevation and drainage requirements. Improvements and elevations shown hereon are based on construction plans provided by Builder. Driveway slopes are calculated from garage apron to right-of-way line.

FLATWORK		SQ.FT.	AREAS	
Driveway:		565	Lot Area:	8212 s.f.
Citywalk:		725	House & Garage:	3644 s.f.
Approach:		92	House & Driveway:	4209 s.f.
TOTAL:		1382	Total Impervious:	5026 s.f.
SQD		SQ.YDS.		
Front:		110	House & Garage:	44.37 %
Left:		6	House & Driveway:	51.25 %
Back:		303	Impervious Coverage:	61.20 %
Right:		28		
TOTAL:		447	Fence:	252.0 l.f.

REV.	DATE	DESCRIPTION
1.	4/29/2019	Final, L-10-50-01-03-00-GCA
2.		
3.		
4.		
5.		

SPRY SURVEYORS

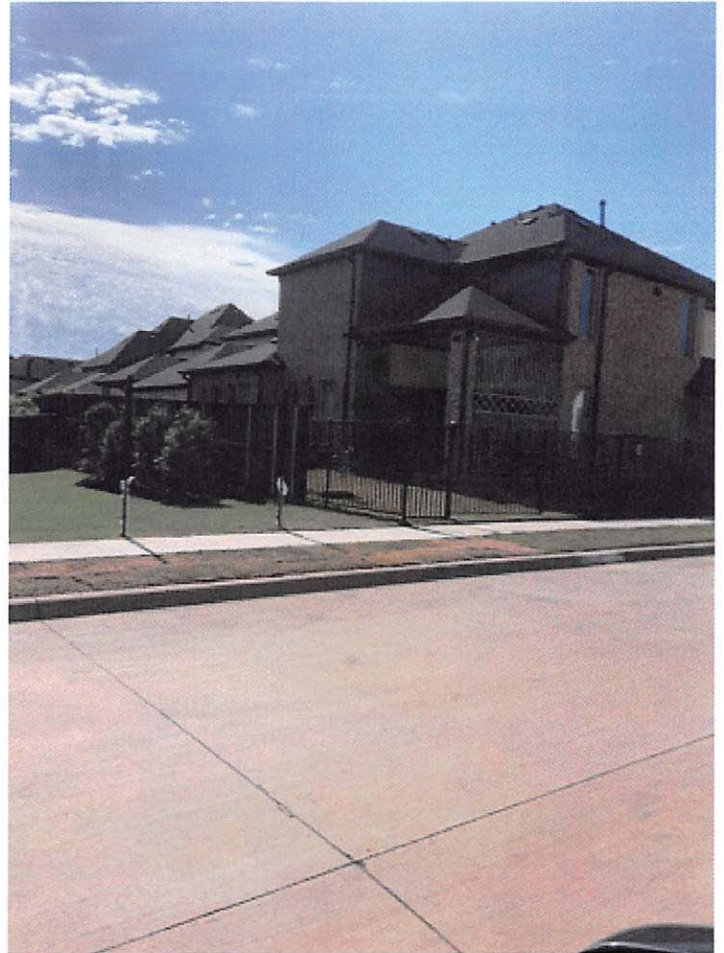
8241 Mid-Cities Blvd., Suite 102 • North Richland Hills, TX 76182
PH: 817.776.4049 • spry@sprysurveyors.com • www.sprysurveyors.com
Firm Reg. No. 10112000

builder MainVue TX LLC		
subdivision Creekside at Colleyville		
lot 1	blk 8	phase / section 3
address 3501 Lejoie Lane		city Colleyville, TX
date 4/29/2019		plan L-10-50-01-03-00-GCA

Photos Provided By Applicant



SUBJECT SHOWING PROPOSED
FENCE LOCATION



ADJACENT PROPERTY TO SUBJECT
SHOWING EXISTING FENCE LOCATION.
PROPOSED FENCE TO BE OF SAME
HEIGHT AND STYLE.

Letter Provided By Applicant



November 16, 2018

RE: Corner Side Street Fencing – Creekside at Colleyville

To Whom It May Concern:

In regard to the type of fencing allowed along/within the exterior side (corner side street) setback, a wrought-iron fence is a permitted fence type under the fencing regulations found within Chapter 3 of the Land Development Code (LDC).

A privacy fence (solid wood or masonry) along the exterior side property is allowed but must be setback from the property line a minimum of 15 feet to the required building setback line. However, a non-privacy fence (wrought iron, no more than 25% opaque) is allowed along the exterior side property and may be located on the property line.

Due to the existence of easements adjacent to the right-of-way that allow for utilities and sidewalks to be located on private property, a minimum 'shy' distance (buffer distance) of 18 inches will be required from the edge of the sidewalk. This will allow for appropriate maintenance of the sidewalk and maneuverability for those using the sidewalks.

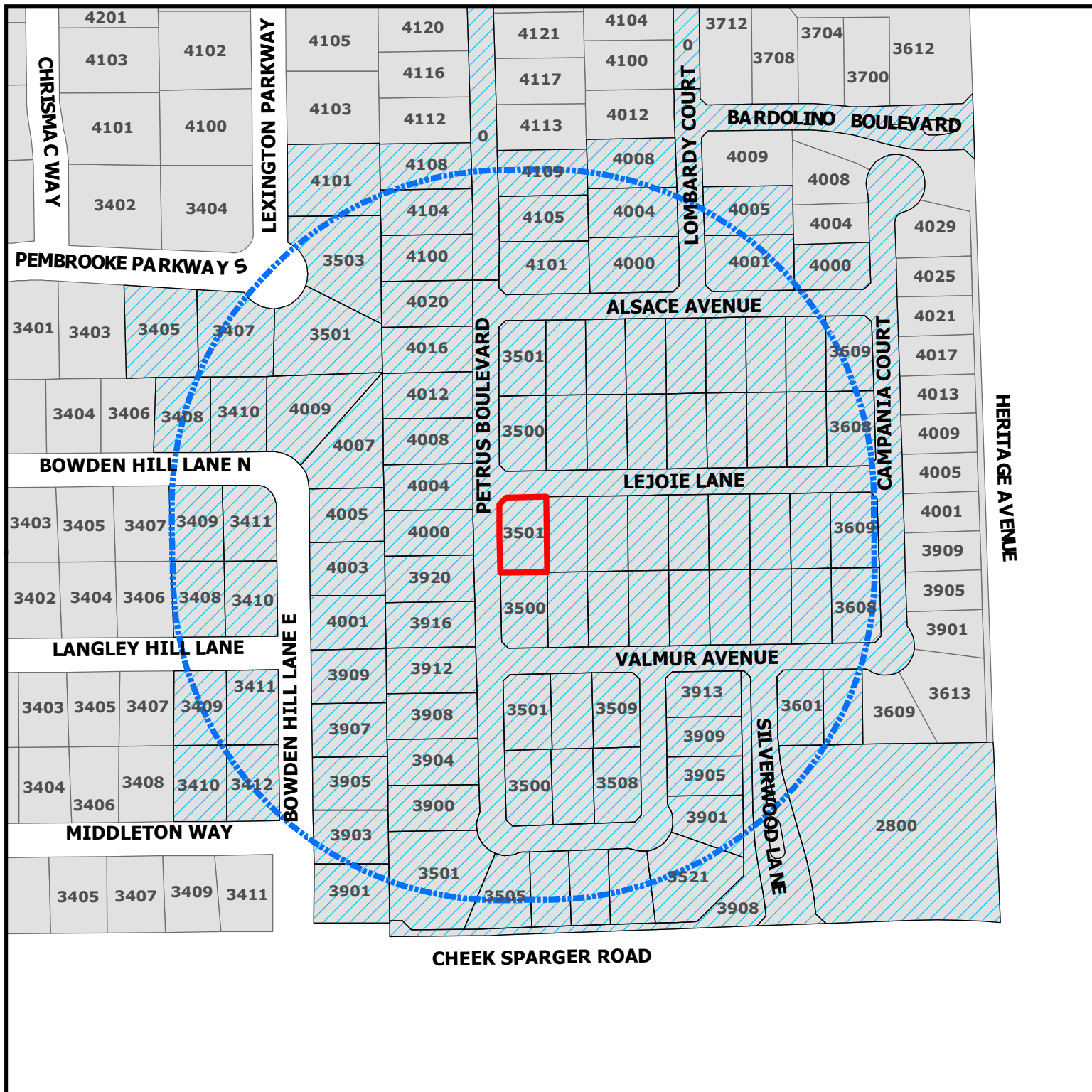
Please contact me for questions or comments.

Sincerely,

A handwritten signature in cursive script that reads "Benjamin L. Bryner".

Ben Bryner, AICP
Director, Community Development Department
(817) 503-1052
bbryner@colleyville.com

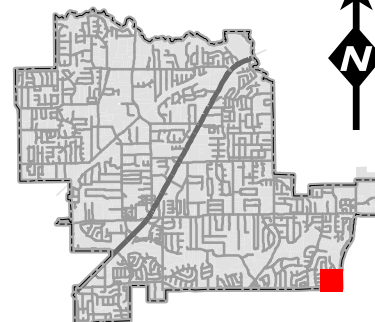
Notification Map



ZC20-010
3501 LeJoie Lane

DISCLAIMER:
 This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

-  Subject Property
-  500ft Buffer
-  Properties within 500ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
DAVIS, LARRY	3409 BOWDEN HILL LN N	COLLEYVILLE, TX	76034	3409 BOWDEN HILL LN N
HALBACH, CHAD	3405 PEMBROOKE PKWY S	COLLEYVILLE, TX	76034	3405 PEMBROOKE PKWY S
CANTU, GARY	3410 MIDDLETON WAY	COLLEYVILLE, TX	76034	3410 MIDDLETON WAY
JOHNSON, LARRY B	3408 LANGLEY HILL LN	COLLEYVILLE, TX	76034	3408 LANGLEY HILL LN
MILLER, RONALD JAKE	3409 LANGLEY HILL LN	COLLEYVILLE, TX	76034	3409 LANGLEY HILL LN
WRIGHT, DAVID R	3407 PEMBROOKE PKWY S	COLLEYVILLE, TX	76034	3407 PEMBROOKE PKWY S
BILL AND MARY OTTO FAMILY TRUS	3412 MIDDLETON WAY	COLLEYVILLE, TX	76034	3412 MIDDLETON WAY
BATES, STEPHEN	3411 LANGLEY HILL LN	COLLEYVILLE, TX	76034	3411 LANGLEY HILL LN
HEMLER, TAYLOR	3410 BOWDEN HILL LN N	COLLEYVILLE, TX	76034	3410 BOWDEN HILL LN N
ZIEGLER, DAVID C	3410 LANGLEY HILL LN	COLLEYVILLE, TX	76034	3410 LANGLEY HILL LN
LANE, LOUIS H	3408 BOWDEN HILL LN N	COLLEYVILLE, TX	76034	3408 BOWDEN HILL LN N
HOHERTZ, MICHAEL	3411 BOWDEN HILL LN N	COLLEYVILLE, TX	76034	3411 BOWDEN HILL LN N
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3908 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3517 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3512 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4020 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 VALMUR AVE
REDDY, DIVAKAR	3517 ALSACE	COLLEYVILLE, TX	76034	3517 ALSACE AVE
CUMMINGS, KIM	3601 ALSACE	COLLEYVILLE, TX	76034	3601 ALSACE AVE
FANG, ZHENG	4104 PETRUS BLVD	COLLEYVILLE, TX	76034	4104 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 CHEVAL BLANC DR
CREEKSIDE AT COLLEYVILLE HOA I	101 CLARIDEN RANCH RD	SOUTHLAKE, TX	76092	3904 SILVERWOOD LN
				3908 SILVERWOOD LN
PATEL, HAREN	4000 LOMBARDY CT	COLLEYVILLE, TX	76034	4000 LOMBARDY CT
DAR, HASSAN	4101 PETRUS BLVD	COLLEYVILLE, TX	76034	4101 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3517 CHEVAL BLANC DR
PEREZ, ALFONSO	3509 ALSACE AVE	COLLEYVILLE, TX	76034	3509 ALSACE AVE
TRADITION HOMES LLC	8751 COLLIN MCKINNEY PKWY STE	MCKINNEY, TX	75070	3916 PETRUS BLVD
PETTY, BRYCE	3500 CHEVAL BLANC	COLLEYVILLE, TX	76034	3500 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3505 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3508 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4016 PETRUS BLVD
AJANI, ZUMERA	3521 CHEVAL BLANC	COLLEYVILLE, TX	76034	3521 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3600 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3516 VALMUR AVE
CHIU, CHIN	3604 LEJOIE LN	COLLEYVILLE, TX	76034	3604 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3608 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3521 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3520 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4004 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3505 VALMUR AVE
NATURON PROPERTIES LLC	PO BOX 610	COLLEYVILLE, TX	76034	3504 VALMUR AVE
BROWN, JOSHUA	3521 ALSACE AVE	COLLEYVILLE, TX	76034	3521 ALSACE AVE
SINGEETHAM, SHIVA	4109 PETRUS BLVD	COLLEYVILLE, TX	76034	4109 PETRUS BLVD
MALLAMPATI, SANJAY	4004 LOMBARDY CT	COLLEYVILLE, TX	76034	4004 LOMBARDY CT
ZEPEDA, GABRIEL	4005 LOMBARDY CT	COLLEYVILLE, TX	76034	4005 LOMBARDY CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3508 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4012 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4000 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3513 LEJOIE LN
BEYENE, SABA	3508 VALMUR AVE	COLLEYVILLE, TX	76034	3508 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3900 PETRUS BLVD
MATHUR, POONAM	4100 PETRUS BLVD	COLLEYVILLE, TX	76034	4100 PETRUS BLVD
TRADITION HOMES LLC	8751 COLLIN MCKINNEY PKWY STE	MCKINNEY, TX	75070	3912 PETRUS BLVD
PATEL, AMISH	3509 VALMUR AVE	COLLEYVILLE, TX	76034	3509 VALMUR AVE
CHAN, ELIZABETH	3509 CHEVAL BLANC	COLLEYVILLE, TX	76034	3509 CHEVAL BLANC DR
GERDES, DAVID	4008 LOMBARDY CT	COLLEYVILLE, TX	76034	4008 LOMBARDY CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3509 LEJOIE LN
STIEGLER, DANIEL	3901 LAMBRUSCO	COLLEYVILLE, TX	76034	3901 LAMBRUSCO LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3609 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3500 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3913 LAMBRUSCO LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3520 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3505 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3605 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 LEJOIE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3605 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3905 LAMBRUSCO LN
K E GIBSON LLC	4609 ELDER RD	VILLA RIDGE, MO	63089	4108 PETRUS BLVD
CREEKSIDE AT COLLEYVILLE HOA I	101 CLARIDEN RANCH RD	SOUTHLAKE, TX	76092	PETRUS BLVD
MAMIDIBATTULA, KRISHNA	3505 LEJOIE LN	COLLEYVILLE, TX	76034	3505 LEJOIE LN
WANG, CHAO-CHENG	3608 LEJOIE LN	COLLEYVILLE, TX	76034	3608 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4000 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3920 PETRUS BLVD
XUE, YAN	3500 VALMUR AVE	COLLEYVILLE, TX	76034	3500 VALMUR AVE
PATEL, ANIL	3605 ALSACE AVE	COLLEYVILLE, TX	76034	3605 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3609 LEJOIE LN
CONG, ZHEN	4105 PETRUS BLVD	COLLEYVILLE, TX	76034	4105 PETRUS BLVD
170 PLAYERS LLC	170 PLAYERS CIR	SOUTHLAKE, TX	76092	2800 HERITAGE AVE
LIM, GRACE	3513 CHEVAL BLANC	COLLEYVILLE, TX	76034	3513 CHEVAL BLANC DR
YORK, CHRISTOPHER	3909 LAMBRUSCO	COLLEYVILLE, TX	76034	3909 LAMBRUSCO LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3904 PETRUS BLVD
SKINNER, GINA	4001 LOMBARDY CT	COLLEYVILLE, TX	76034	4001 LOMBARDY CT
WHIP, MATTHEW	3504 CHEVAL BLANC DR	COLLEYVILLE, TX	76034	3504 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3600 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3601 LEJOIE LN
SOHAIL, MOHAMMAD	3513 ALSACE AVE	COLLEYVILLE, TX	76034	3513 ALSACE AVE
TRADITION HOMES LLC	8751 COLLIN MCKINNEY PKWY STE	MCKINNEY, TX	75070	3604 VALMUR AVE
WU, WANG	3512 VALMUR AVE	COLLEYVILLE, TX	76034	3512 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3504 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4008 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3601 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3516 LEJOIE LN
BIEHL, STEVE	4001 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	4001 BOWDEN HILL LN E
WOEHRLE, SANDRA	3907 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	3907 BOWDEN HILL LN E
STOVALL, SCOTT	3905 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	3905 BOWDEN HILL LN E
LINCOLN, KATHLEEN K	4101 LEXINGTON PKWY	COLLEYVILLE, TX	76034	4101 LEXINGTON PKWY
HARRIS-CASTRO, JILL	3450 KEYSTONE LOOP	DISCOVERY BAY, CA	94505	3903 BOWDEN HILL LN E
AMH ROMAN TWO TX LLC	30601 AGOURA RD STE 200	AGOURA HILLS, CA	91301	3503 PEMBROOKE PKWY S
VON STORCH, KENNETH	4713 BEHRENS CT	COLLEYVILLE, TX	76034	4009 BOWDEN HILL LN E
AKERS, THOMAS R	4003 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	4003 BOWDEN HILL LN E
BOSTICK, JAMES D	3909 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	3909 BOWDEN HILL LN E
YU, CHIAO-CHIN MARK	3901 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	3901 BOWDEN HILL LN E
DANNER, DELYLE JE	4005 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	4005 BOWDEN HILL LN E
DANA, FARID	3501 PEMBROOKE PKWY S	COLLEYVILLE, TX	76034	3501 PEMBROOKE PKWY S
GEORGE, JOHN	4007 BOWDEN HILL LN E	COLLEYVILLE, TX	76034	4007 BOWDEN HILL LN E
WOODLAND HILLS (COLLEYVILLE)	4100 OXFORD COURT	COLLEYVILLE, TX	76034	COURTESY NOTICE
CREEKSIDE	101 CLARIDEN RANCH RD	SOUTHLAKE, TX	76092	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
TURNER, CHERYL	6900 DALLAS PKWY, 3RD FLOOR	PLANO, TX	75024	APPLICANT



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, June 8, 2020 at 7:00 p.m.
City Council Meetings: Tuesday, July 7, 2020 & Tuesday, July 21, 2020 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a Special Use Permit for a Fence to extend into the required street side yard. The purpose is to allow for a 5 foot wrought-iron fence to encroach into the side yard setback.

Zoning Case: ZC20-010

Applicant: Cheryl C. Turner

Owner: Cheryl C. Turner

Location: 3501 LeJoie Lane

Property Description: Lot 1, Block 8, Creekside at Colleyville, Phase 3

Present Zoning: PUD-R Planned Unit Development-Residential

This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2123

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 0.1885 ACRES, BEING LOT 1 BLOCK 8, OF THE CREEKSIDE AT COLLEYVILLE, LOCATED AT 3501 LEJOIE LANE, BY AUTHORIZING A SPECIAL USE PERMIT FOR A 5 FOOT IRON ROD FENCE TO ENCROACH INTO THE STREET SIDE YARD SETBACK FOR A CORNER LOT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a Special Use Permit for a 5 foot iron rod fence to encroach into the street side yard setback for a corner lot under Case No. ZC20-010; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to amend the City's zoning ordinance; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the City's zoning districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the City Council is of the opinion that the change in zoning provided for herein should be made, in compliance with the City Charter, and state law with reference to changes to zoning classifications under the City's zoning ordinance and zoning map, having given the requisite notices required by law and having held public hearings affording all interested persons and property owners a full and fair opportunity to be heard.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by authorizing a Special Use Permit for a 5 foot iron rod fence to encroach into the street side yard setback for a corner lot on 0.1885 acres, being Lot 1 Block 8, of the Creekside at Colleyville, located at 3501 Lejoie Lane, as depicted on the attached as Exhibit "A".

Sec. 2. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.

Sec. 3. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. The Special Use Permit shall apply to the 5 foot iron rod fence to encroach into the street side yard setback for a corner lot.
- b. The fence location shall be approximately 5 feet from the street side property line shall be generally consistent with the site plan and as depicted on the attached Exhibit "B".
- c. All requirements of the Land Development Code shall be met, except where amended herein.

Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 6. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 7. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 7th day of July 2020.

The second reading and public hearing being conducted on the 21st day of July 2020.

PASSED AND APPROVED BY A VOTE OF _ AYES, _ NAYS, AND _ ABSTENTIONS ON THIS THE 21ST DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt Wyatt
City Attorney

Exhibit "A" - Location and Zoning Map



Exhibit "B" – Site Plan

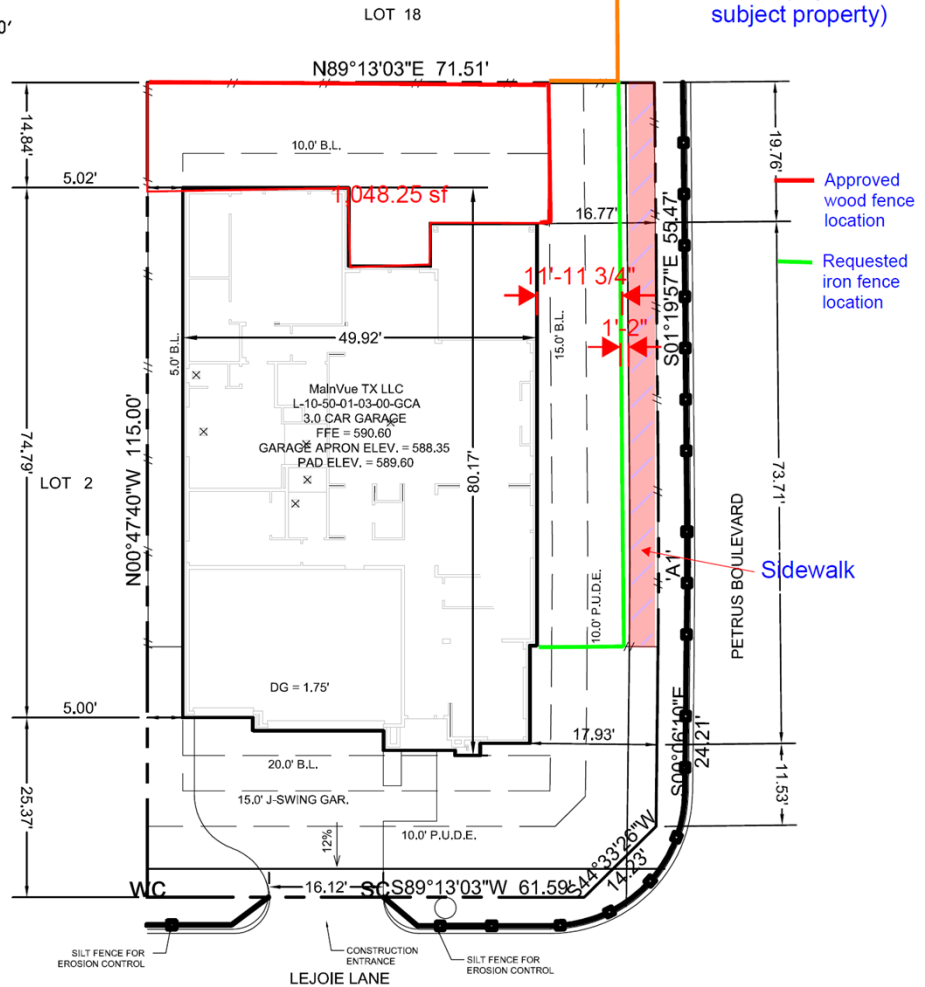
Tarrant County
Lot Area: 8212 Sq.Ft.

SCALE: 1" = 20'

ARC TABLE

ARC	LEN.	RAD.	CHRD.	BRG.
'A1'	25.33'	1180.00'	S00°43'04"E	

Existing iron fence on Lot 18 (adjacent to subject property)



LEGEND:

- - BOUNDARY CORNER
- ⊕ - FIRE HYDRANT
- ⊙ - WATER VALVE
- ⊞ - WATER METER
- ⊞ - IRRIGATION CONTROL VALVE
- ⊞ - STORM DRAIN
- ⊞ - TRANSFORMER
- ⊞ - ELECTRIC JUNCTION BOX
- ⊞ - ELECTRICAL METER
- ⊞ - AIR CONDITIONER
- ⊞ - GAS METER
- ⊞ - COMMUNICATION PEDESTAL
- ⊞ - COMMUNICATION JUNCTION BOX
- ⊞ - CLEAN OUT
- ⊞ - SANITARY SEWER MANHOLE
- ⊞ - SIGN
- ⊞ - MAILBOX
- ⊞ - MISC. VAULT
- ⊞ - ZERO LOT LINE

ABBREVIATIONS:

- IRF - IRON ROD FOUND
- FFE - FINISHED FLOOR ELEVATION
- WC - WATER CONNECTION
- SC - SEWER CONNECTION
- G - GAS CONNECTION
- DG - DROP GARAGE W/ DISTANCE
- FG - FINISHED GRADE
- TW - TOP OF WALL
- BW - BOTTOM OF WALL
- BL - BUILD LINE
- UE - UTILITY EASEMENT
- DE - DRAINAGE EASEMENT
- CONC. - CONCRETE
- NG - NATURAL GROUND
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- XXX.XX - PAVING ELEVATION

LINETYPES:

- WOOD FENCE
- ◇—◇—◇— WROUGHT IRON FENCE
- //—//—//— FENCE LINE

NOTE: This plot plan does not represent an on the ground survey. All improvements shown hereon are for illustration purposes only. Builder to verify ALL information and actual improvement locations on this plot plan before construction. Refer to city and/or county approved subdivision construction documents for minimum slab elevation and drainage requirements. Improvements and elevations shown hereon are based on construction plans provided by Builder. Driveway slopes are calculated from garage apron to right-of-way line.

FLATWORK	SQ.FT.	AREAS	
Driveway:	565	Lot Area:	8212 s.f.
Citywalk:	725	House & Garage:	3644 s.f.
Approach:	92	House & Driveway:	4209 s.f.
TOTAL:	1382	Total Impervious:	5026 s.f.
SQD	SQ.YDS.		
Front:	110	House & Garage:	44.37 %
Left:	6	House & Driveway:	51.25 %
Back:	303	Impervious Coverage:	61.20 %
Right:	28		
TOTAL:	447	Fence:	252.0 l.f.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5c

Agenda Date 7/7/2020

Number Ordinance O-20-2124

Type Ordinance

Department Community Development

Title

Request to appeal the decision of the Planning and Zoning Commission for consideration of a Special Use Permit for a fence to extend into the required street side yard on Lots 9 & 10, Block 8, Creekside at Colleyville, Phase 3, located at 3609 LeJoie Lane and 3608 Valmur Avenue, Case ZC20-011

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

First Reading & Public Hearing

Zach Schneider, the applicant, has submitted a request for a Special Use Permit (SUP) for an eight foot pre-sealed cedar fence above an existing retaining wall to encroach into the street side yard setback for a corner lot on Lots 9 & 10, Block 8, Creekside at Colleyville, being approximately 0.3851 acres, and zoned PUD-R Planned Unit Development - Residential district.

Existing Conditions/Background: The subject properties, 3609 LeJoie Lane and 3608 Valmur Avenue, have PUD-R zoning and are located on the south west and northwest corners at the intersections of Petrus Boulevard and LeJoie Lane and Valmur Avenue. The subject properties are undeveloped currently, but planned for new single family residences.

A building permit has not yet been issued for the construction of a new home at 3609 LeJoie Lane.

A building permit was issued for the construction of a new home at 3608 Valmur Avenue in May of 2020.

The applicant was informed the Land Development Code had been amended by the City Council in August 2019 (Ordinance O-19-2088) and therefore, the request for the location of future fences is not allowed unless approved with an SUP.

SUP Request:

Request – The applicant is requesting approval of an SUP to allow for an eight foot pre-sealed cedar fence above an existing retaining wall located within the corner street side yard setback for both properties. The proposed fence is approximately 10 feet

from the property line.

Ordinance – Section 3.26 Fences, Free Standing Walls, and Screening Materials Regulations of the Land Development Code establishes the maximum size and location of fencing to be permitted by staff on a residential lot:

"E. Fence and Free-Standing Wall Setback Requirement:

2. Corner Side Yards: Except where allowed elsewhere in this chapter, no fence or free standing wall greater than thirty (30) inches in height and no greater than twenty-five (25) percent opaque construction shall extend into the required street side yard. The regulations of 1.a through 1.d above shall apply.

Regulation "2" above applies in this case requiring no fence be allowed to extend into the street side yard which is 15 feet per the PUD-R zoning. The applicant proposes to locate an 8 foot pre-sealed cedar fence above an existing retaining wall to encroach into the street side yard setback approximately 10 feet from the property line. The Land Development Code provides the opportunity to modify from the requirements per this:

Special Use Permit Provision: Any request for a building permit for a fence/wall which does not meet the criteria in this Section shall only be authorized after approval of a Special Use Permit by the City Council using the procedures contained elsewhere in this Land Development Code.

Analysis: Any request for a residential fence which differs from the Land Development Code shall only be authorized after approval of a Special Use Permit by the City Council. The applicant is proposing the fence to be located on the retaining wall for safety and maintenance reasons. It differs from other requests being a wooden fence. The height of the retaining wall is of varying height from 2.1 feet to 3.9 feet in height.

Surrounding Development: The properties to the north, south, east, and west are zoned PUD-R and contain residential development in the Creekside at Colleyville Subdivision.

Public Notification: Staff mailed notices to all property owners within 500 feet as well as any Homeowners Associations within 1,000 feet of the subject property regarding this request. Grapevine-Colleyville ISD, where the subject property is located, was notified per State law. Notice was published in the *Fort Worth Star-Telegram* as required by State law and the Land Development Code. To date, no correspondence has been received.

Staff Recommendation: Staff recommends denial of the requested SUP as it does not meet the technical requirements of the Land Development Code.

Planning and Zoning Commission Recommendation: The Planning and Zoning Commission made a motion to approve the request at their June 8, 2020 meeting. However, the motion failed by a vote of 3-1. A minimum of four affirmative votes is needed for the motion to pass or else it is deemed a recommendation of denial. When the Planning and Zoning Commission makes a recommendation of denial, a favorable vote of three-fourths (3/4) of all members of the City Council is required for approval of the request.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

Recommendation

Denial

Attachments

1. Appeal to City Council
2. Aerial Map
3. Zoning Map
4. Future Land Use Map
5. Statement of Planning Objectives
6. Site Plan
7. Photos Provided by Applicant
8. Grading Plan
9. Notification Map
10. Notification List
11. Property Owner Notification
12. Ordinance O-20-2124

Araceli Botello

Subject: FW: Tradition Homes - Creekside - SUP Application

From: Zach Schneider <zach@traditionhomes.com>

Sent: Wednesday, June 10, 2020 3:59 PM

To: Ben Bryner <BBryner@colleyville.com>

Subject: RE: Tradition Homes - Creekside - SUP Application

Thank you Ben. As discussed, please accept this email as written notice that we plan to appeal. I greatly appreciate your time, effort, support and guidance throughout this process.

All the best,

Zach

Zach Schneider

President, Tradition Homes

8751 Collin McKinney Pkwy, Suite 402

McKinney, TX 75070

(469) 371-9612

zach@traditionhomes.com

traditionhomes.com

Facebook & Instagram: @traditionhomestx

Aerial Map



ZC20-011

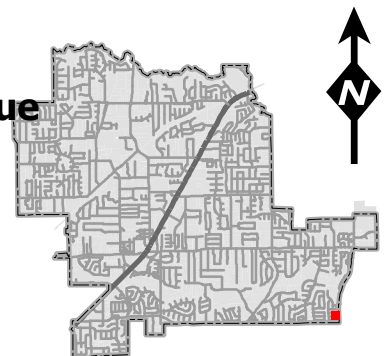
3609 LeJoie Lane and 3608 Valmur Avenue

DISCLAIMER:

This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.



Subject Property



Zoning Map



ZC20-011

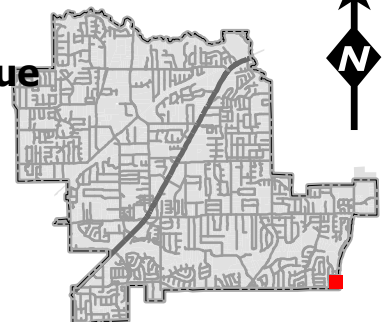
3609 LeJoie Lane and 3608 Valmur Avenue

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Subject Property



Future Land Use Map

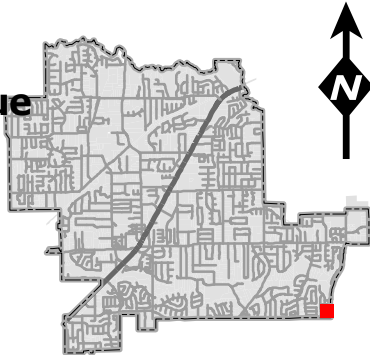


ZC20-011

3609 LeJoie Lane and 3608 Valmur Avenue

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-  Subject Property
-  Residential
-  Commercial



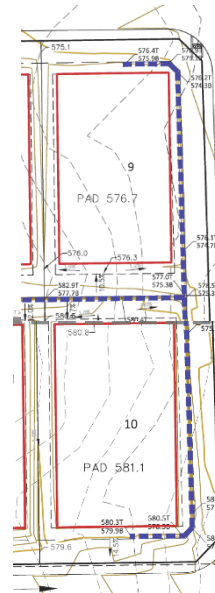
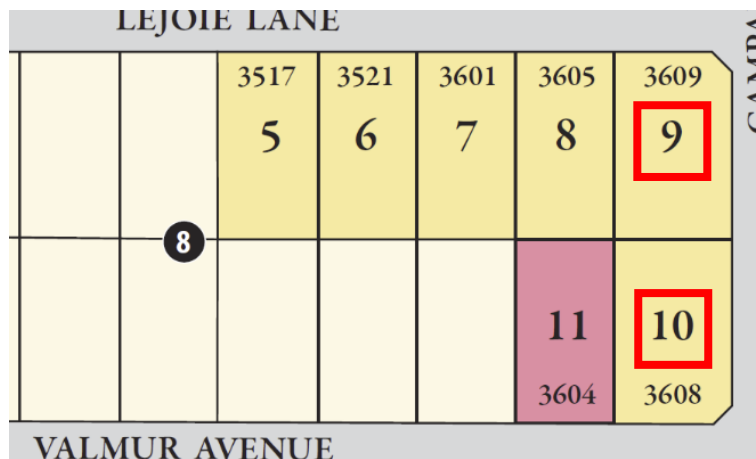
Statement of Planning Objectives

The purpose of this Special Use Permit (SUP) is to request the City of Colleyville's approval to construct a pre-sealed cedar fence on top of the existing retaining wall in Creekside Phase 3 on a corner lot.

By constructing the fence on top of the wall, Tradition Homes will be addressing safety concerns and adhering to continuity already established in Creekside at Colleyville.

The lots located at 3608 Valmur Ave and 3609 Lejoie Lane are adjacent to one another. Both lots have an existing retaining wall located along the eastern side of the lots (along Campania Court).

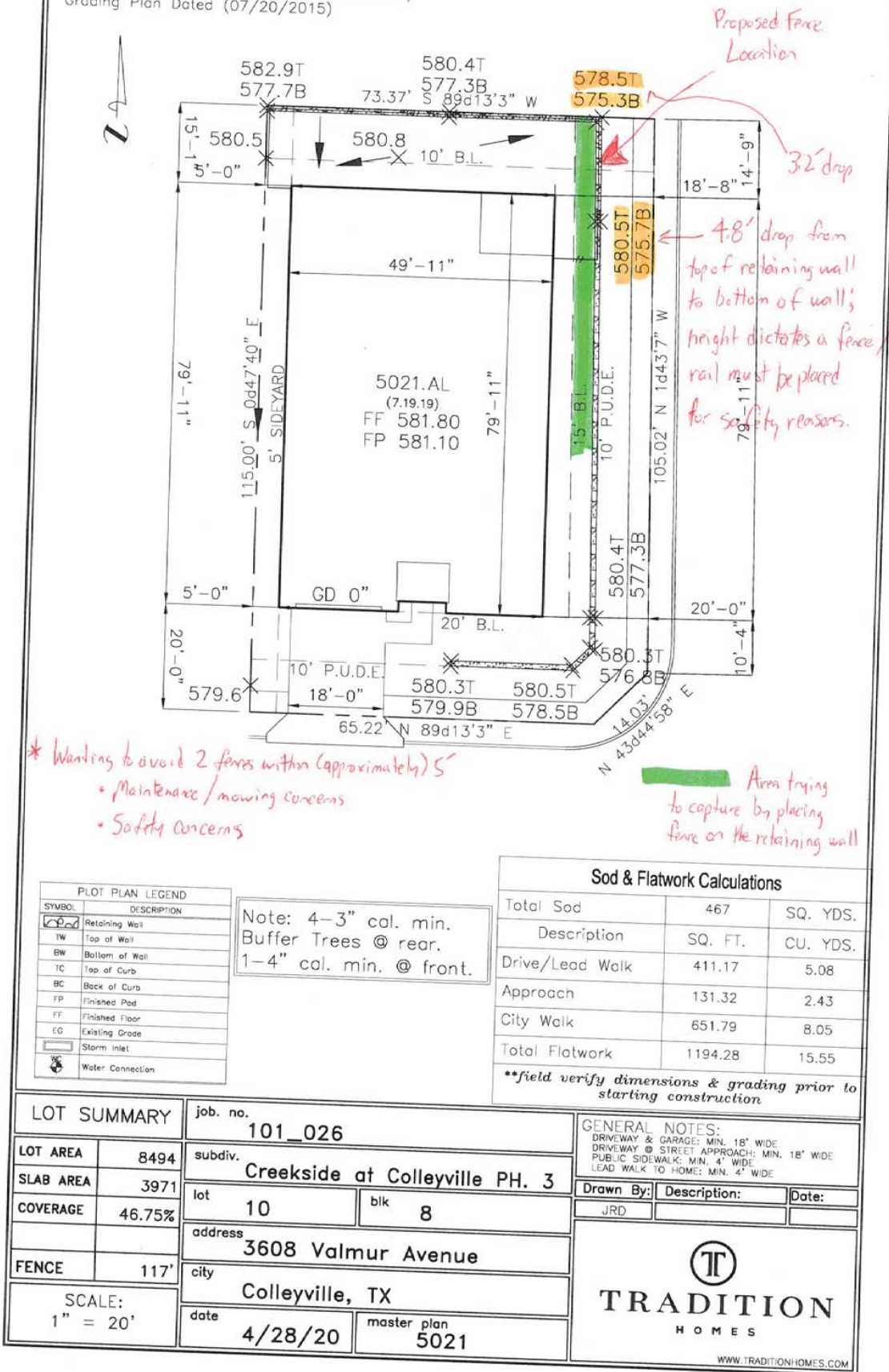
- The retaining wall was constructed during development operations and is located in between the build line and property line.
- The retaining wall was “cored” during development operations in order for the fence to be installed on top of the wall.
- By placing this fence on the build line in situations where there is an existing retaining wall, the future homeowner would be subject to safety issues because there would be a “gap” between the fence and the retaining wall. *Efforts to maintain this area would be challenging and unsafe given the height and location of the wall.*
- In an effort to adhere to the continuity already established in this gated community, the Applicant believes installing the fence on top of the retaining wall would be appropriate and aesthetically pleasing to the overall neighborhood. This proposed fence location would also allow the future homeowner to enjoy a much more usable backyard.
- The schematic below shows the two lots in question. A cut out of the approved and stamped grading plans are show below on the right. The blue dashed line represents the existing retaining wall.



Tradition Homes, LLC is the applicant. Tradition Homes has thirty-nine (39) lots under contract in Creekside at Colleyville Phase 3. Tradition's model home is located at 3604 Valmur Avenue, Colleyville, TX 76034. Our model lot is identified in pink in the schematic above (Lot 11/Block 8). Our first home closing is anticipated to occur in June 2020. Attached to this SUP application you will find the stamped/approved Grading Plans for the community. The Grading Plans identify the location of the retaining wall. As previously stated, the retaining wall was built by the Developer (Terra Manna). It was designed and cored in anticipation of the fence posts/fence installation.

Site Plan

Lot created from following plans:
Second Amended Plat Dated (June 2, 2017)
Grading Plan Dated (07/20/2015)



Photos Provided By Applicant

The applicant's desire is to install the fence on top of the retaining wall. The Customer under Contract to purchase the home located at 3608 Valmur would like us to locate the fence on the wall also.



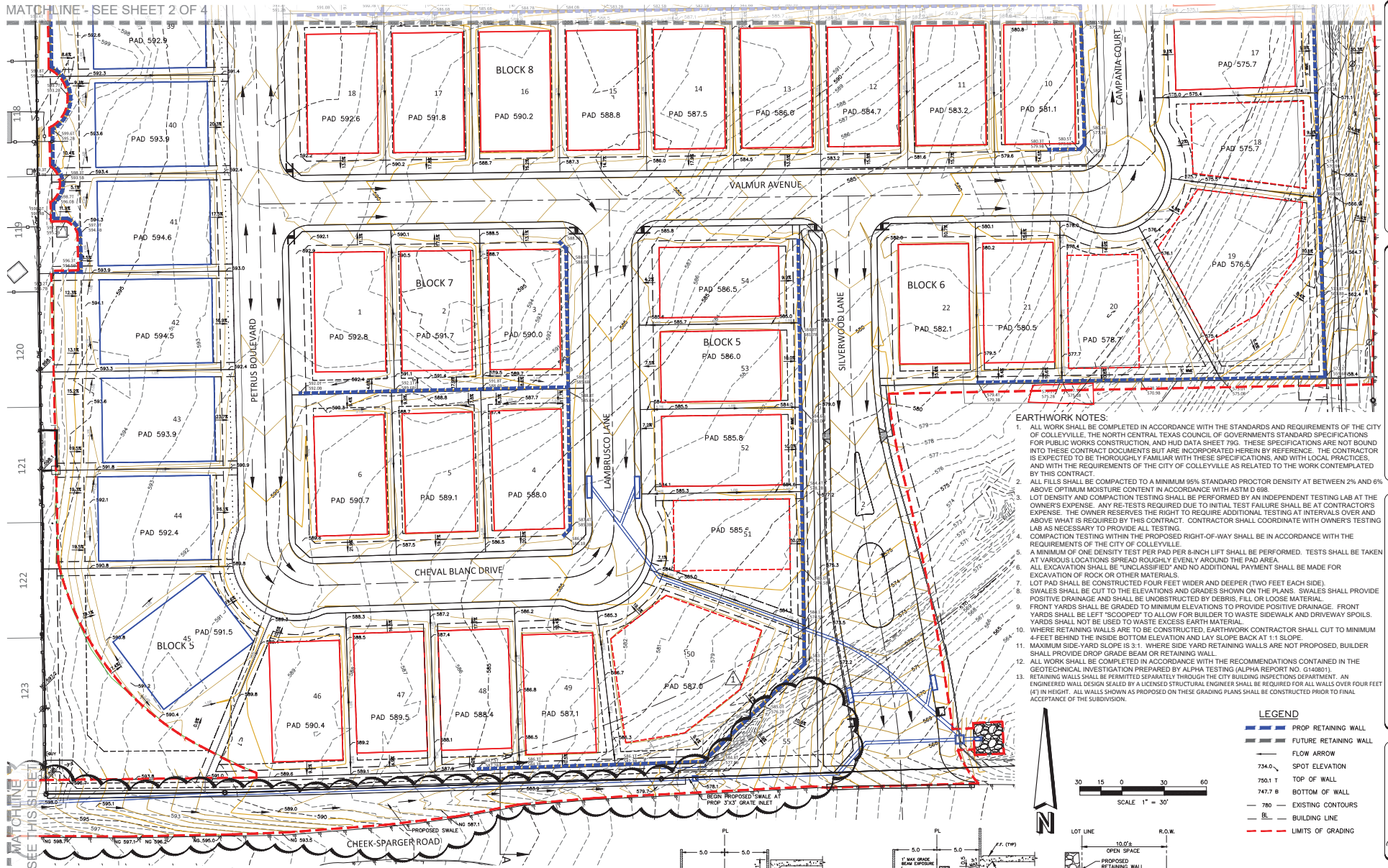
The above picture of an existing home in Creekside at Colleyville @ Bardolino Blvd Entrance. This is a great example of what we are proposing to do in Phase 3. The picture below is a step and level example as we fence to grade. The rear fence will look like this, and along the street the height will be no higher than 8' in order to comply with the City of Colleyville height requirements.



The next page shows the plot plan for 3608 Valmur. Please note how close the Build Line (B.L.) is located to the existing retaining wall.

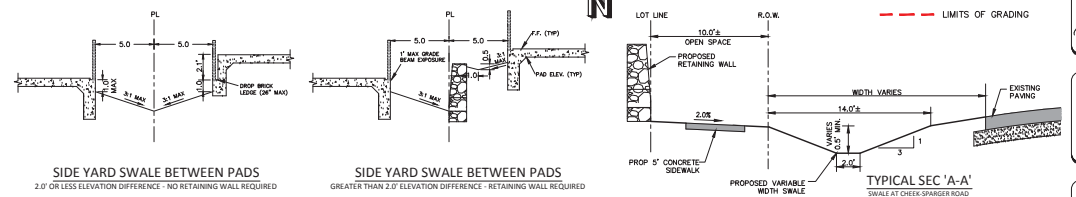
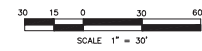
Grading Plan

MATCHLINE - SEE SHEET 2 OF 4



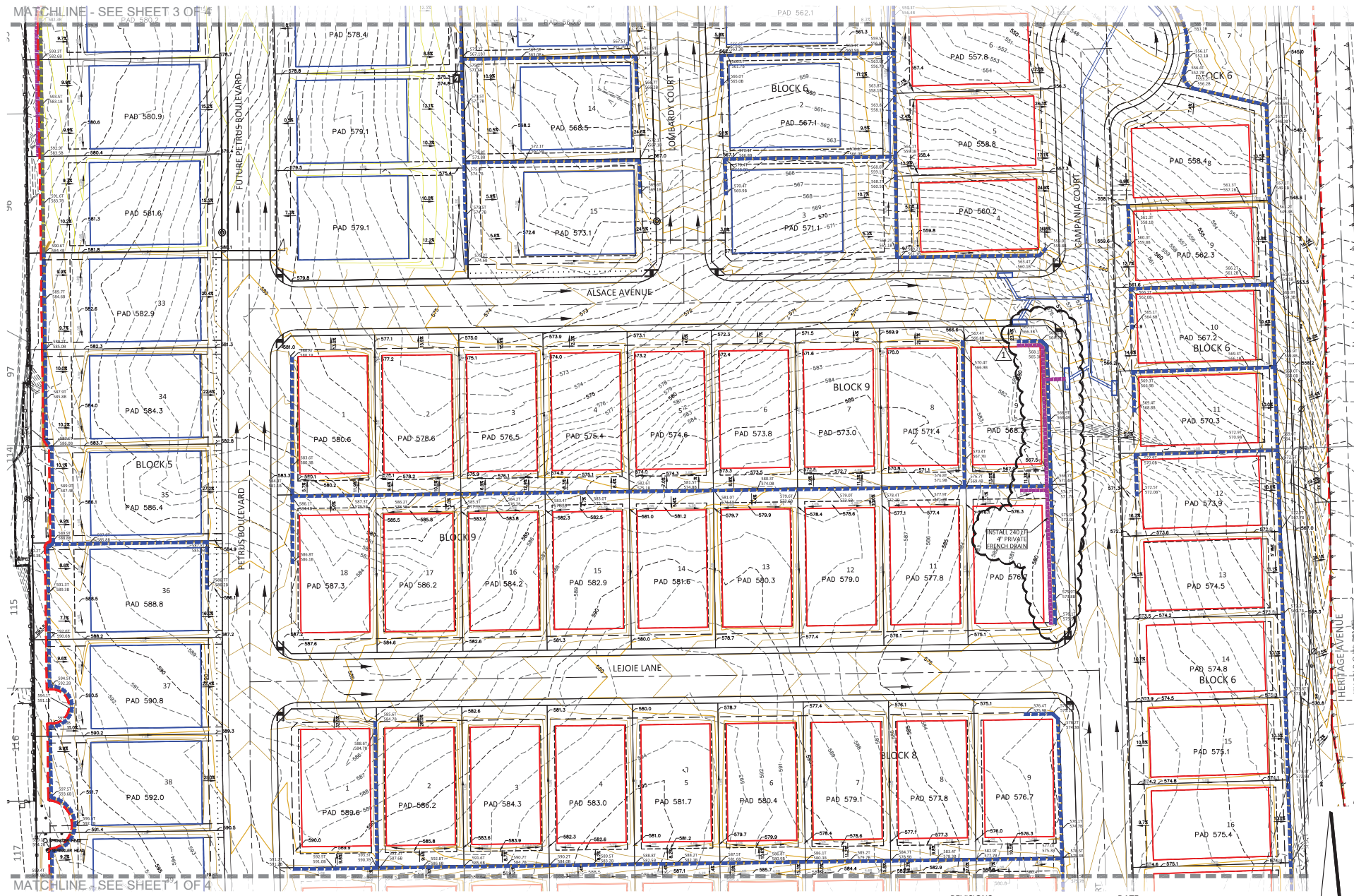
- EARTHWORK NOTES:**
1. ALL WORK SHALL BE COMPLETED IN ACCORDANCE WITH THE STANDARDS AND REQUIREMENTS OF THE CITY OF COLLEVILLE, THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, AND HUD DATA SHEET 799. THESE SPECIFICATIONS ARE NOT BOUND INTO THESE CONTRACT DOCUMENTS BUT ARE INCORPORATED HEREIN BY REFERENCE. THE CONTRACTOR IS EXPECTED TO BE THOROUGHLY FAMILIAR WITH THESE SPECIFICATIONS, AND WITH LOCAL PRACTICES, AND WITH THE REQUIREMENTS OF THE CITY OF COLLEVILLE AS RELATED TO THE WORK CONTEMPLATED BY THIS CONTRACT.
 2. ALL FILLS SHALL BE COMPACTED TO A MINIMUM 95% STANDARD PROCTOR DENSITY AT BETWEEN 2% AND 6% ABOVE OPTIMUM MOISTURE CONTENT IN ACCORDANCE WITH ASTM D 698.
 3. LOT DENSITY AND COMPACTION TESTING SHALL BE PERFORMED BY AN INDEPENDENT TESTING LAB AT THE OWNER'S EXPENSE. ANY RE-TESTS REQUIRED DUE TO INITIAL TEST FAILURE SHALL BE AT CONTRACTOR'S EXPENSE. THE OWNER RESERVES THE RIGHT TO REQUIRE ADDITIONAL TESTING AT INTERVALS OVER AND ABOVE WHAT IS REQUIRED BY THIS CONTRACT. CONTRACTOR SHALL COORDINATE WITH OWNER'S TESTING LAB AS NECESSARY TO PROVIDE ALL TESTING.
 4. COMPACTION TESTING WITHIN THE PROPOSED RIGHT-OF-WAY SHALL BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY OF COLLEVILLE.
 5. A MINIMUM OF ONE DENSITY TEST PER PAD PER 8-INCH LIFT SHALL BE PERFORMED. TESTS SHALL BE TAKEN AT VARIOUS LOCATIONS SPREAD ROUGHLY EVENLY AROUND THE PAD AREA.
 6. ALL EXCAVATION SHALL BE "UNCLASSIFIED" AND NO ADDITIONAL PAYMENT SHALL BE MADE FOR EXCAVATION OF ROCK OR OTHER MATERIALS.
 7. LOT PAD SHALL BE CONSTRUCTED FOUR FEET WIDER AND DEEPER (TWO FEET EACH SIDE). SWALES SHALL BE CUT TO THE ELEVATIONS AND GRADERS SHOWN ON THE PLANS. SWALES SHALL PROVIDE POSITIVE DRAINAGE AND SHALL BE UNOBTSTRUCTED BY DEBRIS, FILL, OR LOOSE MATERIAL.
 8. FRONT YARDS SHALL BE GRADDED TO MINIMUM ELEVATIONS TO PROVIDE POSITIVE DRAINAGE. FRONT YARDS SHALL BE LEFT "SCOOPED" TO ALLOW FOR BUILDER TO WASTE SIDEWALK AND DRIVEWAY SPOILS. YARDS SHALL NOT BE USED TO WASTE EXCESS EARTH MATERIAL.
 9. WHERE RETAINING WALLS ARE TO BE CONSTRUCTED, EARTHWORK CONTRACTOR SHALL CUT TO MINIMUM 4 FEET BEHIND THE INSIDE BOTTOM ELEVATION AND LAY SLOPE BACK AT 1:1 SLOPE.
 10. MAXIMUM SIDE-YARD SLOPE IS 3:1. WHERE SIDE YARD RETAINING WALLS ARE NOT PROPOSED, BUILDER SHALL PROVIDE DROP GRADE BEAM OR RETAINING WALL.
 11. ALL WORK SHALL BE COMPLETED IN ACCORDANCE WITH THE RECOMMENDATIONS CONTAINED IN THE GEOTECHNICAL INVESTIGATION PREPARED BY ALPHA TESTING ALPHA REPORT NO. G1408011.
 12. RETAINING WALLS SHALL BE PERMITTED SEPARATELY THROUGH THE CITY BUILDING INSPECTIONS DEPARTMENT. AN ENGINEER WALL DESIGN SEALED BY A LICENSED STRUCTURAL ENGINEER SHALL BE REQUIRED FOR ALL WALLS OVER FOUR FEET (4') IN HEIGHT. ALL WALLS SHOWN AS PROPOSED ON THESE GRADING PLANS SHALL BE CONSTRUCTED PRIOR TO FINAL ACCEPTANCE OF THE SUBDIVISION.

- LEGEND**
- PROP RETAINING WALL
 - FUTURE RETAINING WALL
 - FLOW ARROW
 - SPOT ELEVATION
 - 734.0 T TOP OF WALL
 - 747.7 B BOTTOM OF WALL
 - 780 EXISTING CONTOURS
 - BL BUILDING LINE
 - LIMITS OF GRADING



REVISIONS	DATE
REVISED OPEN SPACE GRADING	JUNE-2015

Grading Plan

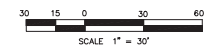


REVISIONS

1	ADDED PRIVATE FRENCH DRAIN ALONG RETAINING WALL FOOTING
----------	--

DATE

JUNE-2015



J. VOLK consulting
830 Central Parkway East, Suite 300 | Plano, Texas 75074
972.201.3030 (office) | 972.201.3009 (fax)
TPBE No. F-11902

CREEKSIDE, PHASE THREE
COLLEYVILLE, TEXAS

GRADING PLAN
SHEET 2 OF 4



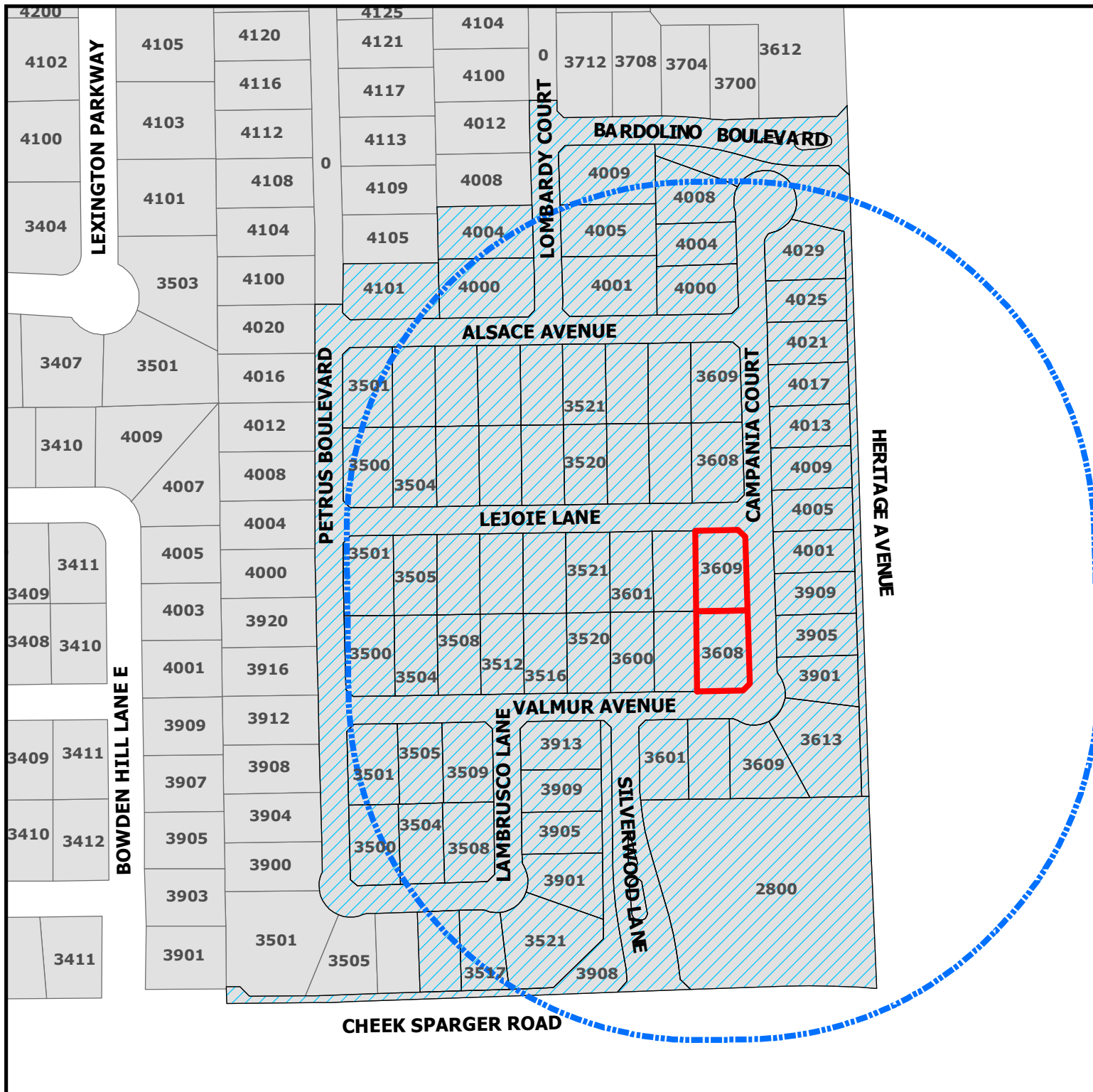
06/22/2015

HENLEY USA LLC

JVC No 14002

12

Notification Map

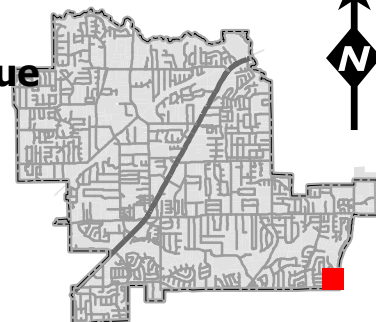


ZC20-011

3609 LeJoie Lane and 3608 Valmur Avenue

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-  Subject Property
-  500ft Buffer
-  Properties within 500ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3517 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4005 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3512 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4013 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 VALMUR AVE
REDDY, DIVAKAR	3517 ALSACE	COLLEYVILLE, TX	76034	3517 ALSACE AVE
CUMMINGS, KIM	3601 ALSACE	COLLEYVILLE, TX	76034	3601 ALSACE AVE
CREEKSIDE AT COLLEYVILLE HOA I	101 CLARIDEN RANCH RD	SOUTHLAKE, TX	76092	3900 SILVERWOOD LN
CREEKSIDE AT COLLEYVILLE HOA I	101 CLARIDEN RANCH RD	SOUTHLAKE, TX	76092	3904 SILVERWOOD LN
				3908 SILVERWOOD LN
PATEL, HAREN	4000 LOMBARDY CT	COLLEYVILLE, TX	76034	4000 LOMBARDY CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4008 CAMPANIA CT
				3608 CAMPANIA CT
DAR, HASSAN	4101 PETRUS BLVD	COLLEYVILLE, TX	76034	4101 PETRUS BLVD
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3517 CHEVAL BLANC DR
PEREZ, ALFONSO	3509 ALSACE AVE	COLLEYVILLE, TX	76034	3509 ALSACE AVE
PETTY, BRYCE	3500 CHEVAL BLANC	COLLEYVILLE, TX	76034	3500 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3508 LEJOIE LN
AJANI, ZUMERA	3521 CHEVAL BLANC	COLLEYVILLE, TX	76034	3521 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3600 VALMUR AVE
DHARANI, SOHAIL	4009 LOMBARDY CT	COLLEYVILLE, TX	76034	4009 LOMBARDY CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3516 VALMUR AVE
CHIU, CHIN	3604 LEJOIE LN	COLLEYVILLE, TX	76034	3604 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3608 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3521 LEJOIE LN
JACKSON, LOREN	3613 VALMUR AVE	COLLEYVILLE, TX	76034	3613 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3520 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4029 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3505 VALMUR AVE
NATURON PROPERTIES LLC	PO BOX 610	COLLEYVILLE, TX	76034	3504 VALMUR AVE
BROWN, JOSHUA	3521 ALSACE AVE	COLLEYVILLE, TX	76034	3521 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4001 CAMPANIA CT
MALLAMPATI, SANJAY	4004 LOMBARDY CT	COLLEYVILLE, TX	76034	4004 LOMBARDY CT
ZEPEDA, GABRIEL	4005 LOMBARDY CT	COLLEYVILLE, TX	76034	4005 LOMBARDY CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3508 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4025 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3513 LEJOIE LN
BEYENE, SABA	3508 VALMUR AVE	COLLEYVILLE, TX	76034	3508 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4004 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3609 VALMUR AVE
PATEL, AMISH	3509 VALMUR AVE	COLLEYVILLE, TX	76034	3509 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3509 LEJOIE LN
STIEGLER, DANIEL	3901 LAMBRUSCO	COLLEYVILLE, TX	76034	3901 LAMBRUSCO LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3609 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4017 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3500 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3913 LAMBRUSCO LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3520 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3505 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3605 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 LEJOIE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3605 LEJOIE LN
JHUNJHUNWALA, PRAKASH	4021 CAMPANIA CT	COLLEYVILLE, TX	76034	4021 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3901 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3905 LAMBRUSCO LN
MAMIDIBATTULA, KRISHNA	3505 LEJOIE LN	COLLEYVILLE, TX	76034	3505 LEJOIE LN
WANG, CHAO-CHENG	3608 LEJOIE LN	COLLEYVILLE, TX	76034	3608 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3501 ALSACE AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4000 CAMPANIA CT
XUE, YAN	3500 VALMUR AVE	COLLEYVILLE, TX	76034	3500 VALMUR AVE
PATEL, ANIL	3605 ALSACE AVE	COLLEYVILLE, TX	76034	3605 ALSACE AVE
TRADITION HOMES LLC	8751 COLLIN MCKINNEY PKWY STE	MCKINNEY, TX	75070	3909 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3609 LEJOIE LN
170 PLAYERS LLC	170 PLAYERS CIR	SOUTHLAKE, TX	76092	2800 HERITAGE AVE
LIM, GRACE	3513 CHEVAL BLANC	COLLEYVILLE, TX	76034	3513 CHEVAL BLANC DR
YORK, CHRISTOPHER	3909 LAMBRUSCO	COLLEYVILLE, TX	76034	3909 LAMBRUSCO LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	4009 CAMPANIA CT
SKINNER, GINA	4001 LOMBARDY CT	COLLEYVILLE, TX	76034	4001 LOMBARDY CT
WHIP, MATTHEW	3504 CHEVAL BLANC DR	COLLEYVILLE, TX	76034	3504 CHEVAL BLANC DR
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3600 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3905 CAMPANIA CT
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3601 LEJOIE LN
SOHAIL, MOHAMMAD	3513 ALSACE AVE	COLLEYVILLE, TX	76034	3513 ALSACE AVE
TRADITION HOMES LLC	8751 COLLIN MCKINNEY PKWY STE	MCKINNEY, TX	75070	3604 VALMUR AVE
WU, WANG	3512 VALMUR AVE	COLLEYVILLE, TX	76034	3512 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3504 LEJOIE LN
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3601 VALMUR AVE
MAINVUE TX LLC	1110-112TH AVENUE NE STE 202	BELLEVUE, WA	98004	3516 LEJOIE LN
WOODLAND HILLS (COLLEYVILLE)	4100 OXFORD COURT	COLLEYVILLE, TX	76034	COURTESY NOTICE
CREEKSIDE	101 CLARIDEN RANCH RD	SOUTHLAKE, TX	76092	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
SCHNEIDER, ZACH	8751 COLLIN MCKINNEY PKWY, STE 402	MCKINNEY, TX	75070	APPLICANT



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, June 8, 2020 at 7:00 p.m.
City Council Meetings: Tuesday, July 7, 2020 & Tuesday, July 21, 2020 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a Special Use Permit for a Fence to extend into the required street side yard. The purpose is to allow for a less than 8 foot pre-sealed cedar fence along (above) an existing retaining wall which encroaches into the side yard setback.

Zoning Case: ZC20-011

Applicant: Zach Schneider

Owner: Zach Schneider

Location: 3609 LeJoie Lane and 3608 Valmur Avenue

Property Description: Lots 9 & 10, Block 8, of the Creekside at Colleyville

Present Zoning: PUD-R Planned Unit Development-Residential

This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2124

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 0.3851 ACRES, ON LOTS 9 & 10, BLOCK 8, CREEKSIDE AT COLLEYVILLE, LOCATED AT 3609 LEJOIE LANE AND 3608 VALMUR AVENUE, BY AUTHORIZING A SPECIAL USE PERMIT FOR AN 8 FOOT PRE-SEALED CEDAR FENCE ABOVE AN EXISTING RETAINING WALL TO ENCROACH INTO THE STREET SIDE YARD SETBACK LINE FOR A CORNER LOT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a Special Use Permit for an 8 foot pre-sealed cedar fence above an existing retaining wall to encroach into the street side yard setback for a corner lot under Case No. ZC20-011; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to amend the City's zoning ordinance; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the City's zoning districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the City Council is of the opinion that the change in zoning provided for herein should be made, in compliance with the City Charter, and state law with reference to changes to zoning classifications under the City's zoning ordinance and zoning map, having given the requisite notices required by law and having held public hearings affording all interested persons and property owners a full and fair opportunity to be heard.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by authorizing a Special Use Permit for an 8 foot pre-sealed cedar fence above an existing retaining wall to encroach into the side yard property line for a corner lot on 0.3851 acres, being Lots 9 & 10

Block 8, of the Creekside at Colleyville, located at 3609 LeJoie Lane and 3608 Valmur Avenue, as depicted on the attached as Exhibit "A".

Sec. 2. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.

Sec. 3. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

a. The Special Use Permit shall apply to the 8 foot pre-sealed cedar fence above an existing retaining wall to encroach into the street side yard setback for a corner lot.

b. The fence location shall be approximately 10 feet from the street side property line and shall be generally consistent with the site plan and as depicted on the attached Exhibit "B".

c. All requirements of the Land Development Code shall be met, except where amended herein.

Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 6. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 7. THAT this ordinance shall take effect immediately from and after

its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 7th day of July 2020.

The second reading and public hearing being conducted on the 21st day of July 2020.

PASSED AND APPROVED BY A VOTE OF __ AYES, __ NAYS, AND __ ABSTENTIONS ON THIS THE 21ST DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

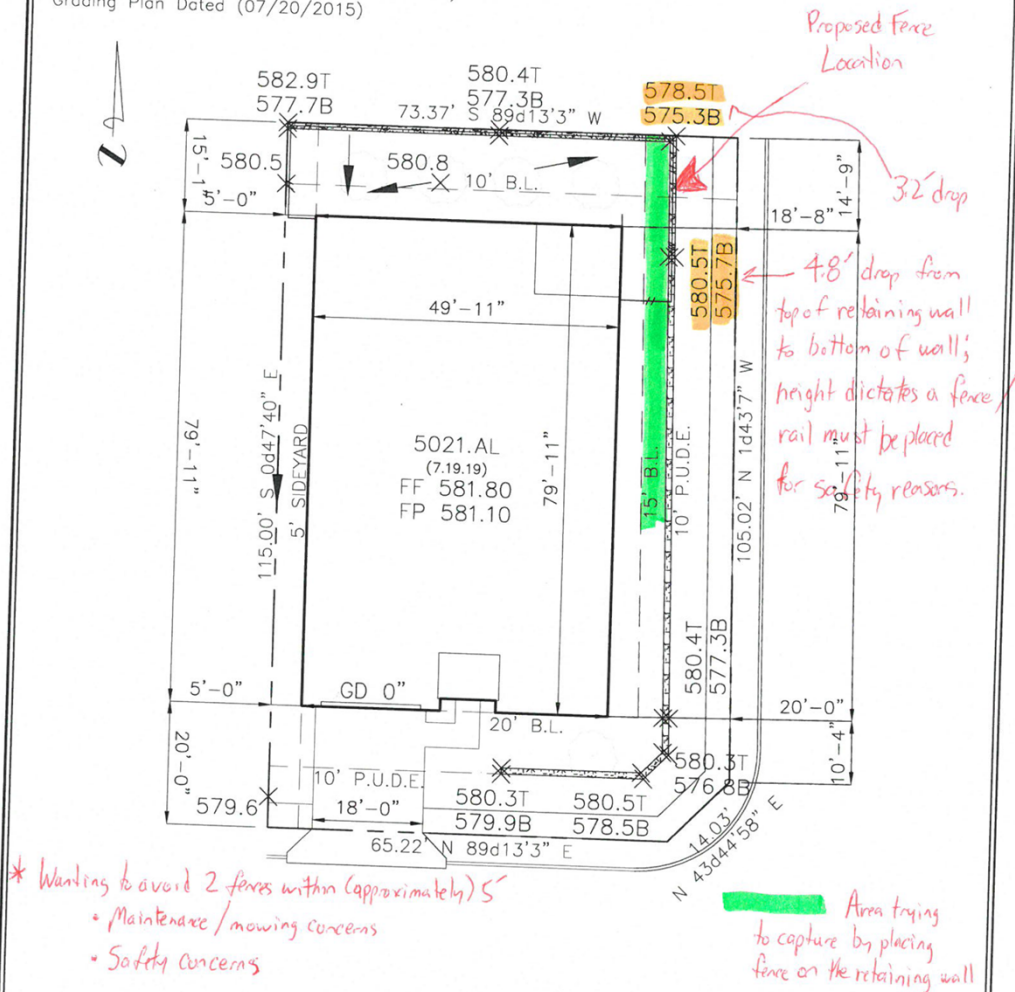
Whitt Wyatt
City Attorney

Exhibit "A" - Location and Zoning Map



Exhibit "B" – Site Plan

Lot created from following plans;
Second Amended Plat Dated (June 2, 2017)
Grading Plan Dated (07/20/2015)



PLOT PLAN LEGEND	
SYMBOL	DESCRIPTION
	Retaining Wall
TW	Top of Wall
BW	Bottom of Wall
TC	Top of Curb
BC	Back of Curb
FP	Finished Pad
FF	Finished Floor
EG	Existing Grade
	Storm Inlet
	Water Connection

Note: 4-3" cal. min.
Buffer Trees @ rear.
1-4" cal. min. @ front.

Sod & Flatwork Calculations

Total Sod	467	SQ. YDS.
Description	SQ. FT.	CU. YDS.
Drive/Lead Walk	411.17	5.08
Approach	131.32	2.43
City Walk	651.79	8.05
Total Flatwork	1194.28	15.55

****field verify dimensions & grading prior to starting construction**

LOT SUMMARY		job. no. 101_026		GENERAL NOTES: DRIVEWAY & GARAGE: MIN. 18' WIDE DRIVEWAY @ STREET APPROACH: MIN. 18' WIDE PUBLIC SIDEWALK: MIN. 4' WIDE LEAD WALK TO HOME: MIN. 4' WIDE	
LOT AREA	8494	subdiv. Creekside at Colleyville PH. 3			
SLAB AREA	3971	lot 10	blk 8	Drawn By: JRD Description: Date:	
COVERAGE	46.75%	address 3608 Valmur Avenue			 TRADITION HOMES WWW.TRADITIONHOMES.COM
FENCE	117'	city Colleyville, TX			
SCALE: 1" = 20'		date 4/28/20 master plan 5021			



City of Colleyville City Council Agenda Briefing

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

Agenda Number 5d

Agenda Date 7/7/2020

Number Ordinance O-20-2125

Type Ordinance

Department Community Development

Title

Consideration of amendments to Chapter 1, Section 1.17 of the Land Development Code, specifically for the permitting of expiration of vested project rights

Strategic Plan

4.3 Adopt best-practice planning and development processes

Explanation

First Reading & Public Hearing

The City Attorney has directed staff to prepare an ordinance that applies the project expiration regulations to certain projects existing at the time of adoption; provided the project meets the definition of dormancy and the City's ordinance provides a reasonable grace period prior to enforcement to allow pending dormant project owners to comply.

The draft ordinance proposes that a development project shall become dormant and expire if for a period of two years subsequent to the original approval no progress is made toward completion of the project.

A development project shall become dormant and expire if for a period of five years subsequent to the first application for a permit being filed no progress has been made towards completion of the project.

Staff Recommendation: Staff recommends approval.

Planning and Zoning Commission Recommendation: The Planning and Zoning Commission recommended approval of the LDC amendment at their June 8, 2020 meeting by a vote of 4-0.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

Recommendation

Approve

Attachments

1. Glenn Heights Ordinance Example

2. Ordinance O-20-2125

ORDINANCE NO. O-__-15

AN ORDINANCE OF THE CITY OF GLENN HEIGHTS, TEXAS, AMENDING CHAPTER 10, ARTICLE 10.01 OF THE GLENN HEIGHTS CODE OF ORDINANCES TO ADD DIVISION 1 “DEVELOPMENT EXPIRATION DATES”, CONTAINING SECTIONS 10.01.001.-10.01.004; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City Council of the City of Glenn Heights, has determined that there exists within the City development projects where no action toward completion of the project has occurred for several years;

WHEREAS, The City Council periodically amends the City’s development regulations and permit requirements to ensure compliance with the current local, state, federal and international building and development codes;

WHEREAS, The City Council finds that adopting development permit and project expiration dates will minimize potential negative impacts to the safety, health and welfare of the citizens residing within dormant development projects as well as the surrounding neighborhoods by ensuring that future development will be conducted in accordance with the most recent building and development codes adopted by the City; and

WHEREAS, There is hereby created a two year expiration date on all building and development permits and a five year expiration date on all projects where no action toward completion has taken place.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The Chapter 10, Article 10.01 of the Glenn Heights Code of Ordinances be, and the same is, hereby amended by adding Division 1 “Development Expiration Dates”, Sections 10.01.001-10.01.004, providing for permit and project expiration which shall read as follows:

“ARTICLE 10.01 GENERAL PROVISIONS

{Reserved}

Division 1. Development Expiration Dates

Sec. 10.01.001 Definitions

The following words, terms and phrases, when used in this Division, shall have the meanings ascribed to them in this section, except where the content clearly indicates a different meaning:

Development. Means the subdivision of land and/or the construction, reconstruction, conversion, or the structural alteration, relocation or enlargement of any buildings or structures; and any use or extension of the use of land.

Dormant. With regard to an individual permit for a project, shall mean that no progress has been made towards completion of the project for a period of two years. With regard to a project in general, shall mean that no progress has been made towards completion of the project for a period of five years.

Permit and/or Series of Permits. Permit means a license, certificate, approval, registration, consent, permit, contract or other agreement for construction or other form of authorization required by law, rule, regulation, order, or ordinance that a person must obtain from the City to perform an action or initiate, continue, or complete a project for which the permit is sought. All permits required for a project are considered to be a single series of permits. Preliminary plans and related subdivision plats, site plans, and all other development permits for land covered by the preliminary plans or subdivision plats are considered collectively to be one series of permits for a project.

Person. An individual, corporation, business trust, estate, trust, partnership or association, two or more persons having a joint interest, or any other legal or community entity.

Progress. Towards completion of a project shall include any one of the following:

- (a) an application for a final plat or plan is submitted to the City;
- (b) a good-faith attempt is made to file with the City an application for a permit necessary to begin or continue towards completion of the project;
- (c) costs have been incurred for developing the project including, without limitation, costs associated with roadway, utility, and other infrastructure facilities designed to serve, in whole or in part, the project (but exclusive of land acquisition) in the aggregate amount of five percent of the most recent appraised market value of the real property on which the project is located;
- (d) fiscal security is posted with the City to ensure performance of an obligation required by the City; or
- (e) utility connection fees or impact fees for the project have been paid to a regulatory agency.

Project. Means an endeavor over which the City exerts its jurisdiction and for which one or more permits are required to initiate, continue, or complete the endeavor.

Sec. 10.01.002 Development Permit Expiration

An individual permit for a development project shall become dormant and expire if, for a period of two years subsequent to the original permit application being filed with the City, no progress is made towards completion of the project. Should any other provision of this Code or applicable law provide a shorter expiration period for a particular permit, the law providing for the shorter expiration period shall apply notwithstanding this Section 10.01.002.

Sec. 10.01.003 Development Project Expiration

A development project shall become dormant and expire if, for a period of five years subsequent to the first application for a permit being filed with the City, no progress has been made towards completion of the project.

Sec. 10.01.004 New Permit Application Required

Upon a permit expiring pursuant to this Article, any person seeking to initiate, continue, or complete a project for which an expired permit is required, shall be required to file a new permit application with the City and shall be subject to all policies, rules, ordinances and laws in effect at the time the new permit application is filed.”

SECTION 2. That all provisions of the Ordinances of the City of Glenn Heights, Texas, in conflict with the provisions of this Ordinance be, and the same are hereby amended, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. If any article, paragraph or subdivision, clause or provision of this shall be judged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof, other than the part so decided to be valid or unconstitutional.

SECTION 4. Any person, firm, corporation or corporation violating any of the provisions or terms of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction in the municipal court of the City of Glenn Heights, Texas, shall be punished by a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense. Every day a violation occurs shall constitute a separate offence.

SECTION 5. This ordinance shall take effect immediately from and after the publication of its caption, as the law in such cases provides.

DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS ON THIS THE 14th DAY OF JULY, 2015.

APPROVED:

Leon P. Tate, Mayor

ATTEST:

Othel Murphee, City Secretary

APPROVED AS TO FORM:

Whitt L. Wyatt, City Attorney
(ww: 7-15-15: TM 72291)

ORDINANCE O-20-2125

AN ORDINANCE OF THE CITY OF COLLEYVILLE, TEXAS, AMENDING CHAPTER 1, SECTION 1.17 - RESERVED OF THE LAND DEVELOPMENT CODE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INJUNCTIVE RELIEF; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Colleyville approved Ordinance O-00-1214 on April 18, 2000, adopting the Land Development Code; and

WHEREAS, the City of Colleyville desires to amend Chapter 1, Section 1.17 - Reserved of the Land Development Code; and

WHEREAS, notice of a public hearing before the City Council was published in a newspaper of general circulation in Colleyville at least 15 days before such hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

- Sec. 1. THAT *Chapter 1, Section 1.17 - Reserved* of the Land Development Code is hereby amended to read as depicted in the attached Exhibit "A".
- Sec. 2. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.
- Sec. 3. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 4. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 5. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 7th day of July 2020.

The second reading and public hearing being conducted on the 21st day of July 2020.

PASSED AND APPROVED BY A VOTE OF ____ AYES, ____ NAYS, AND ____ ABSTENTIONS ON THIS THE 21ST DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt L. Wyatt
City Attorney

Exhibit "A"

Section 1.17 ~~Reserved~~ Development Expiration Dates

The City is authorized under the Texas Local Government Code, Section 245.005 to adopt an ordinance providing for expiration of permits and development projects within the City.

1.17.A. Definitions

The following words, terms and phrases, when used in this Section 1.17, shall have the meanings ascribed to them in this section, except where the content clearly indicates a different meaning:

Development. Means the subdivision of land and/or the construction, reconstruction, conversion, or the structural alteration, relocation or enlargement of any buildings or structures that required site plan approval; and any use or extension of the use of land. The foregoing definition is intended to supplement the definition of the term development provided in Chapter 2 of this Land Development Code and should not be interpreted to limit or exclude any portion thereof.

Dormant. With regard to an individual permit for a project, shall mean that no progress has been started towards completion of the project for a period of two years. With regard to a project in general, shall mean that no progress has been made towards completion of the project for a period of five years.

Individual Permit and/or Series of Permits. For the purposes of this Section, permit means a license, certificate, approval, registration, consent, permit, contract or other agreement for construction or other form of authorization required by law, rule, regulation, order, or ordinance that a person must obtain from the City to perform an action or initiate, continue, or complete a project for which the permit is sought. All permits required for a project are considered to be a single series of permits. Preliminary plans and related subdivision plats, site plans, and all other development permits for land covered by the preliminary plans or subdivision plats are considered collectively to be one series of permits for a project.

Person. An individual, corporation, business trust, estate, trust, partnership or association, two or more persons having a joint interest, or any other legal or community entity.

Progress. Towards completion of a project shall include any one of the

following:

- (1) an application for a final plat or plan is submitted to the City;
- (2) a good-faith attempt is made to file with the City an application for a permit necessary to begin or continue towards completion of the project;
- (3) costs have been incurred for developing the project including, without limitation, costs associated with roadway, utility, and other infrastructure facilities designed to serve, in whole or in part, the project (but exclusive of land acquisition) in the aggregate amount of five percent of the most recent appraised market value of the real property on which the project is located;
- (4) fiscal security acceptable to the City is posted with the City to ensure performance of an obligation required by the City; or
- (5) the utility connection fees and impact fees for the project have been paid to the City and/or applicable regulatory agency.

Project. Means an endeavor over which the City exerts its jurisdiction and for which one or more permits are required to initiate, continue, or complete the endeavor.

1.17.B. Application and Administrative Review

An application for a plat or plan under this Section 1.17 is not considered filed and/or submitted until the date upon which the City has determined the application is administratively complete. An application for a project permit under this Section 1.17 is not considered filed until the date upon which all information and documentation required upon filing has been delivered to the City.

1.17.C. Permit Application Expiration

An application for a project permit under this Section 1.17 expires on the 45th calendar day following the date the application is filed if it is determined by the City's department responsible for issuing the permit that the applicant has failed to provide all information and/or documentation necessary to determine the application complete; provided that, the City has, not later than the 10th business day following the filing of the application, sent the applicant written notice identifying the information and/or documentation required to complete the permit application.

1.17.D. Development Permit Expiration

An individual permit for a development project shall become dormant and expire if, for a period of two years subsequent to the original permit application being filed with the City, no progress is made towards starting completion of the project. Should any other provision of this Land Development Code or applicable law provide a shorter expiration period for a particular permit, the law providing for the shorter expiration period shall apply notwithstanding this subsection.

1.17.E. Development Project Expiration

A development project shall become dormant and expire if, for a period of five years subsequent to the first application for a permit being filed with the City and construction started, no progress has been made towards completion of the project.

1.17.F. New Permit Application Required

Upon a permit expiring pursuant to this Section 1.17, any person seeking to initiate, continue, or complete a project for which an expired permit is required, shall be required to file a new permit application with the City and shall be subject to all policies, rules, ordinances and laws in effect at the time the new permit application is filed.



City of Colleyville City Council Agenda Briefing

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

Agenda Number 6a

Agenda Date 7/7/2020

Number Ordinance O-20-2111

Type Ordinance

Department Community Development

Title

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

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

Second Reading & Public Hearing

Several concerns were raised during the public hearing regarding drainage, screening, and above ground improvements. The item was tabled at the March 3, 2020 meeting in order for additional meetings to be held to determine the appropriate measures to resolve these concerns.

First Reading & Public Hearing

Robert Reeves, on behalf of Bluebonnet Hills Funeral Home and Cemetery, submitted a request for a zoning change from AG Agricultural to CC-1 Village Retail zoning and a request for a Special Use Permit (SUP) for 'Cemeteries or Mausoleums' at 5713 Colleyville Boulevard. The applicant recently began making improvements for the expansion of the cemetery use to their eastern boundary.

Existing Zoning and Development Conditions. The eastern 25.69 acres of the overall property is zoned AG Agricultural. The applicant is expanding the cemetery use into the remaining undeveloped area. According to the Land Development Code, a cemetery use requires an SUP approval with a commercial zoning district.

Surrounding Properties. The property to the west is part of the Bluebonnet Hills cemetery use and is zoned CC-1 Village Retail with an SUP for the cemetery use. The adjacent property to the north is zoned CC-2 Shopping Center and is developed as the Bob Moore Sports Center. The adjacent property to the east is zoned PUD-R Planned Unit Development-Residential and is developed as a single-family residential subdivision, Broughton Addition.

Master Plan. The Future Land Use Map designates this property for Institutional use. The use of the property as a cemetery or mausoleum complies with the designation

with the approval of an SUP.

Analysis. The Bluebonnet Hills Cemetery has been in operation on the subject property since 1953. The recent expansion into the far eastern portion of the property has uncovered the zoning deficiency. The approval of the zoning change and associated SUP will allow for the expansion and operation of the cemetery use.

In 2018, Bluebonnet Hills Cemetery attempted to rezone the property and obtain an SUP. During this time the case was tabled by the Planning and Zoning Commission as there were several concerns they wanted addressed. The item was ultimately withdrawn to allow for the applicant to work with the adjacent neighborhoods and address their concerns. These concerns included the following:

- Improvements to the ditch along the eastern boundary – maybe needs to be cleaned out or improved;
- Better silt fencing or measures to control erosion;
- Drainage – to include information on the planned detention pond area;
- Working with the Broughton neighborhood to clean out the pond due to increased erosion from the cemetery site;
- Indicating a distance/buffer area from the grave sites to the eastern property line;
- Remedy to eliminate the spoils yard;
- Appropriate fencing and landscaping along Hall-Johnson Road.

As part of any SUP, conditions may be imposed to ensure compatibility and harmony with surrounding properties. This may include specific regulations pertaining to landscaping and fencing along street frontages and/or along property lines adjacent to residential development. A substantial tree line currently exists along the eastern boundary.

The applicant has been working with the Broughton Homeowners Association and the Stone Crest Estates Homeowners Association since 2018. They suggest numerous beneficial conditions as stated in their Statement of Planning Objectives, which is included as an exhibit with the ordinances, and are as follows:

1. Grave site spoils are to be stored in the cemetery's maintenance area.
2. No grave site or cemetery improvement shall be closer than 25 feet to the east property line with the exception of drainage improvements and landscaping.
3. A minimum of 25 Nellie R. Stevens Holly shrubs shall be planted within the 25 foot setback area.
4. A minimum of 55 #7 size Texas Privet shall be planted within the 25 foot setback area.
5. A minimum 3 foot ornamental iron/tubular fence shall be constructed along Hall-Johnson Road.
6. A minimum 3 foot shrub row shall be planted along Hall Johnson Road.
7. Drainage and swale/channel improvements shall be made along the eastern

property line and within the Broughton Addition.

Public Notification. Staff notified property owners within 500 feet of the subject property regarding this request and notice was published in the *Fort Worth Star-Telegram* as required by state law and the Land Development Code. Staff has received no correspondence regarding this request to date.

Staff Recommendation. Staff recommends approval. The applicant is requesting the zoning change and associated SUP so that the expansion and operation of the cemetery use can be in compliance with the Land Development Code.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval with the added SUP condition that no private mausoleums/crypts shall be allowed within 100 feet of Hall-Johnson Road at their February 10, 2020 meeting by a vote of 5-0.

Financial Impact

There is no fiscal impact to the City of Colleyville.

Recommendation

Approve

Attachments

1. Aerial Map
2. Zoning Map
3. Future Land Use Map
4. Statement of Planning Objectives
5. Zoning Exhibit
6. Site Plan
7. Landscape Plan
8. Topographic Survey
9. Drainage Plan
10. Proposed View of Site Frontage Exhibit
11. Community Agreements
12. Notification Map
13. Notification List
14. Property Owner Notification
15. Ordinance O-20-2111

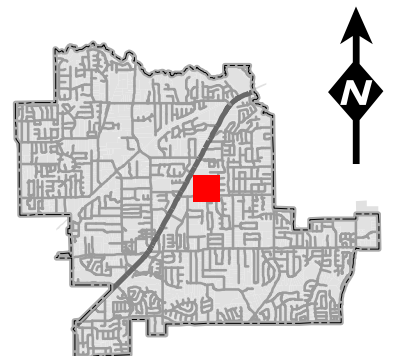
Aerial Map



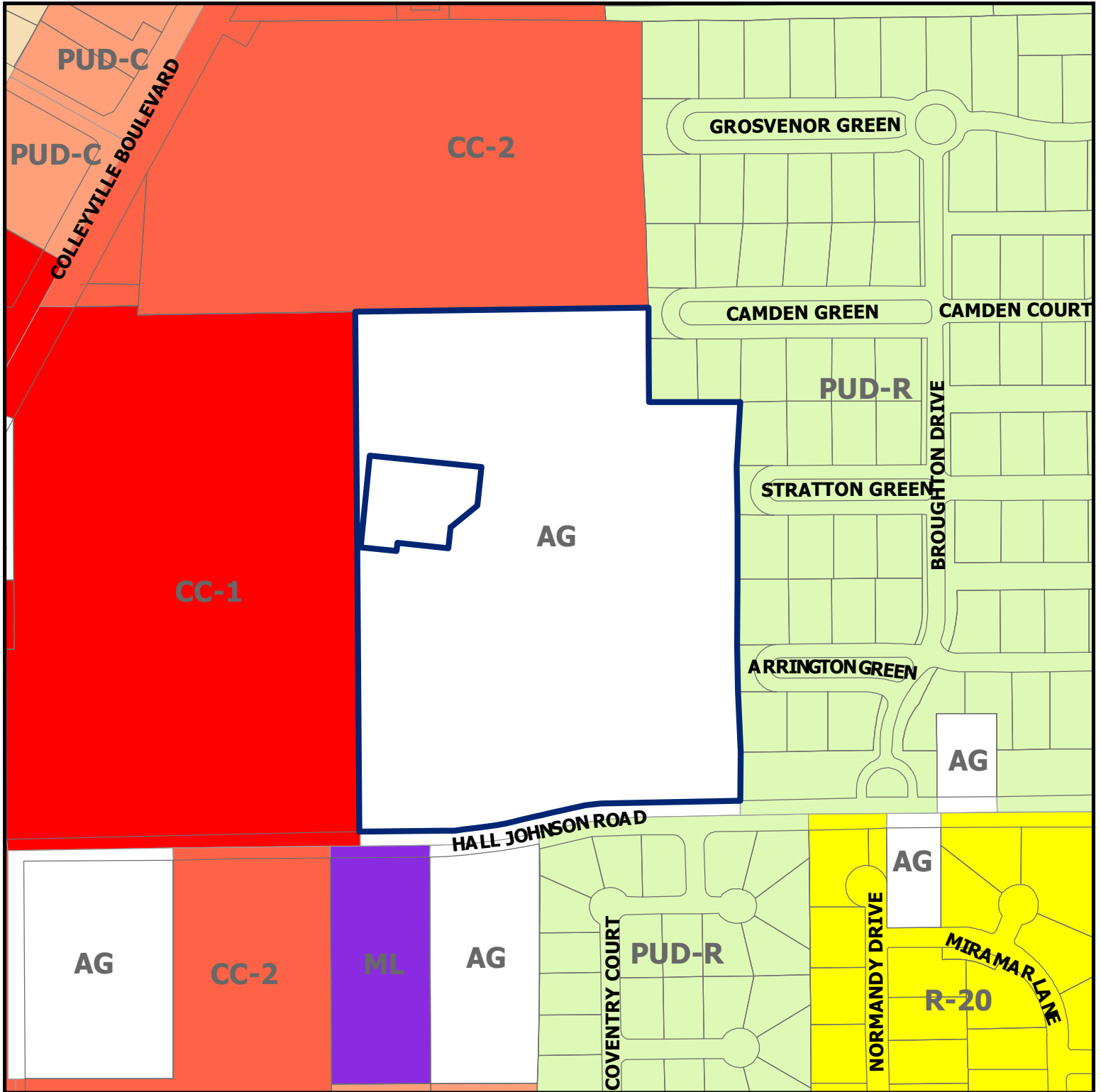
ZC20-001
5713 Colleyville Blvd

DISCLAIMER:
 This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

 Subject Property



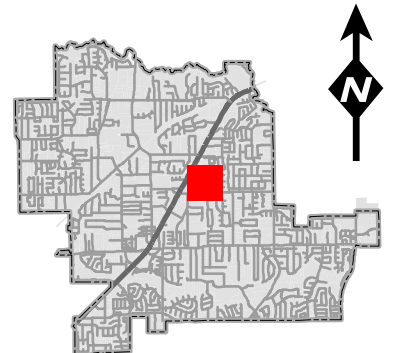
Zoning Map



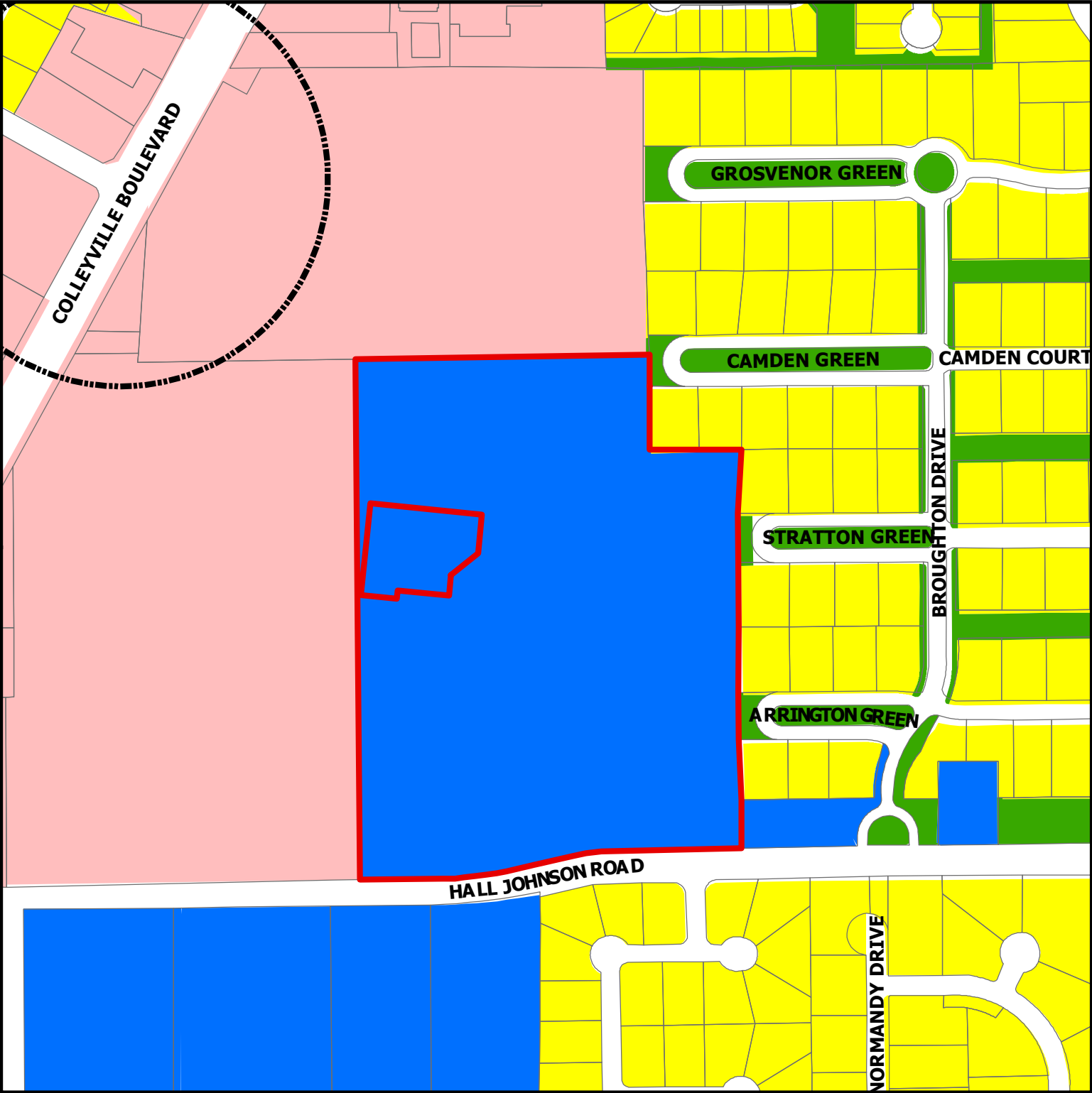
ZC20-001
5713 Colleyville Blvd

DISCLAIMER:
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 Subject Property



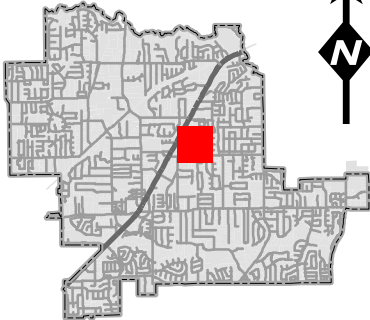
Future Land Use Map



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ZC20-001
5713 Colleyville Blvd

-  Subject Property
-  Sales Tax Preferred Intersection
-  Residential
-  Institutional
-  Colleyville Blvd Corridor
-  Open Space; Parks



Statement of Planning Objectives

Statement of Objectives
Bluebonnet Hills Funeral Home and Memorial Park
5725 Colleyville Blvd. Colleyville, Texas 76034
January 13, 2020

This is a request by Bluebonnet Hills Funeral Home and Memorial Park to rezone a 25.69 acre tract from an AG District to a CC-1 Village Retail District with a Specific Use Permit for cemeteries and mausoleums.

Background:

Bluebonnet Hills has been operating a funeral home and cemetery at this location since 1953. In the Spring of 2018, it began to expand gravesites into the far eastern portion of the cemetery when a zoning deficiency was discovered. This area is zoned AG and a zoning change was necessary to develop gravesites in this area. The approval of the zoning change and associated SUP would allow for the expansion and operation of the cemetery use. Therefore, Bluebonnet Hills filed an application for a zoning change, which was later denied on 6/11/18 based on the Planning and Zoning Commission concerns and opposition from adjacent residential property owners.

Response to neighbors:

Over the last eighteen months, Bluebonnet Hills has been working with the Broughton Homeowners Association, Stone Crest Estates Homeowners Association, and adjacent homeowners. Bluebonnet Hills has reached an agreement with the Broughton Homeowners Association, Exhibit C and anticipates reaching an agreement with the Stone Crest Estates Homeowners Association, Exhibit D. Based on these agreements and discussion with adjacent properties, this request for a Specific Use Permit is subject to the following conditions:

1) All undeveloped cemetery areas will be sodded with a ground cover and maintained in a healthy growing condition by providing adequate water, fertilizer, or other necessary maintenance, Exhibit A.

2) Excess grave site spoils will be temporarily stored in the cemetery's maintenance area and periodically moved off site.

3) Sediment and debris located in the existing swale along the east property will be removed within three months from the passage of the ordinance approving the zoning. Great care will be taken to protect trees along the east and north property lines during this maintenance effort. Bluebonnet Hills agrees to replace any trees damaged during this process and agrees to maintain the existing swale as necessary unless the City of Colleyville requires an alternate process.

4) Bluebonnet Hills will contribute \$32,000.00 plus taxes and an additional \$4,000.00 for cost coverage toward the dredging of the existing retention pond located in the common area of the

Statement of Planning Objectives

Broughton subdivision subject the provisions found in the agreement between Bluebonnet Hills and Broughton HOA, Exhibit C.

5) Bluebonnet Hills will construct a new concrete swale parallel to the existing swale extending from the northeast corner of the site to the inlet into Broughton's retention pond, Exhibits E & F.

6) Drainage from the cul-de-sac located near the northeast corner of the site will be redirected into the new concrete swale to minimize water discharges into the residential street.

7) Necessary regrading directing drainage from or parallel to the eastern property line toward the southeastern corner of the site will be initiated. Submittal of final engineering plans and required permits for drainage and swale design must be submitted to the City of Colleyville within three months from passage of the ordinance approving the zoning and construction must begin with begin with six months from City of approval for the plans and permits or a later date as determined by the City of Colleyville, Exhibits E & F.

8) All future site development must comply with City of Colleyville drainage and erosion control regulations in effect at the time of future site development.

9) A twenty-five-foot setback will be provided along the east property line, Exhibits B & G.

10) Landscaping shall be consistent with the Master Plan, Exhibit B, subject to the following provisions.

a) Plant a minimum of 25 Nellie R. Stevens Holly shrubs in the 25-foot setback area. Initially, shrubs will be 6 feet high and can mature up to 20 feet in height with a 15-foot spread.

b) Plant a minimum of 55 #7 size Texas Privet in the 25-foot setback as show on the Master Plant. The Texas Privet will mature to a height of 10 feet with an 8-foot spread.

c) Final plant location will be determined in the field in consultation with the Broughton HOA and planted within nine months of passage of the zoning ordinance or as directed by the City of Colleyville based on the optimum planting seasons.

d) Tree planting in the proposed cemetery use areas shall match tree patterns in the developed cemetery areas.

e) Bluebonnet Hills agrees to landscape the entire boarder backing up to Broughton property with a consistent landscaping plan as outlined above. Dead trees or shrubs will be replaced in accordance with the landscaping plan shown on the Master Plan, Exhibit B.

f) All planting will be irrigated.

Statement of Planning Objectives

11) Bluebonnet Hills will construct a minimum, 3-foot high ornamental iron/tubular fence along Hall Johnson Road as shown in the Master Plan, Exhibit B. The existing chain-link fence will be replaced with the new fence.

12) Bluebonnet Hills will plant a solid 3-foot high shrub row along Hall Johnson as shown on Exhibits B and H. The shrubs will be planted within three months from the passage of the rezoning ordinance or during optimum planting season, whichever is less time. The shrubs will be maintained at a height of 3 feet.

13) Bluebonnet Hills will plant evergreen trees as grave sites are developed consistent with the current tree coverage. All trees and plants will be irrigated and will be replaced on a timely basis if they should die.

Conclusion:

Bluebonnet Hills appreciates the time that neighbors spent working with it to reach an agreement and respectfully request the support of the Planning and Zoning Commission and City Council.

Zoning Exhibit



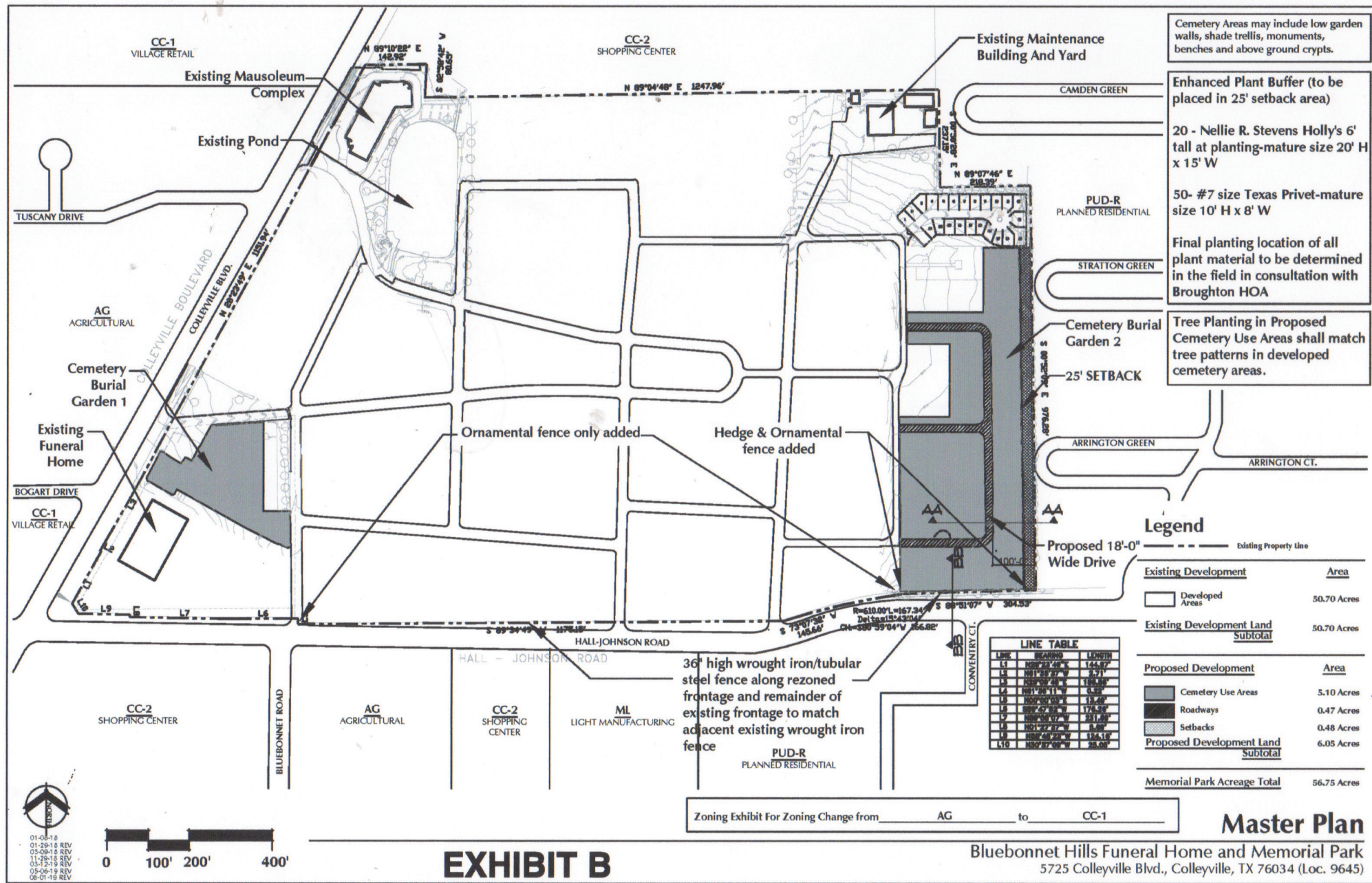
Zoning Exhibit



Zoning Exhibit



Site Plan



Landscape Plan

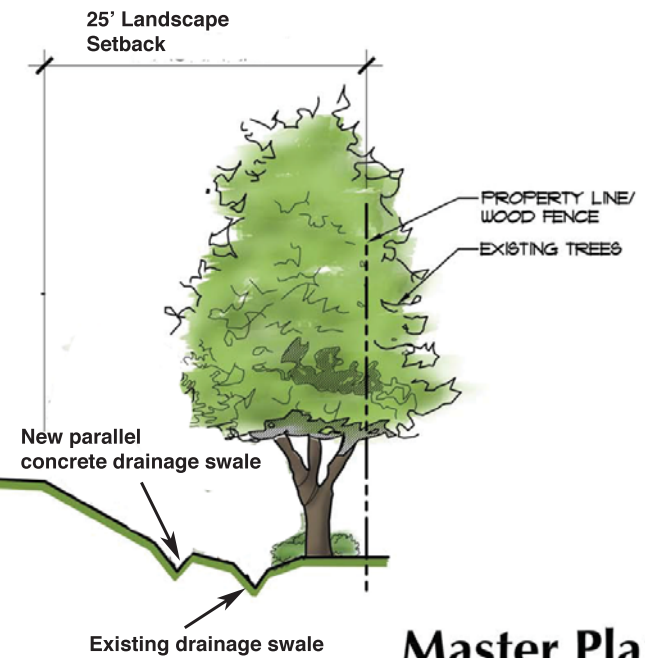
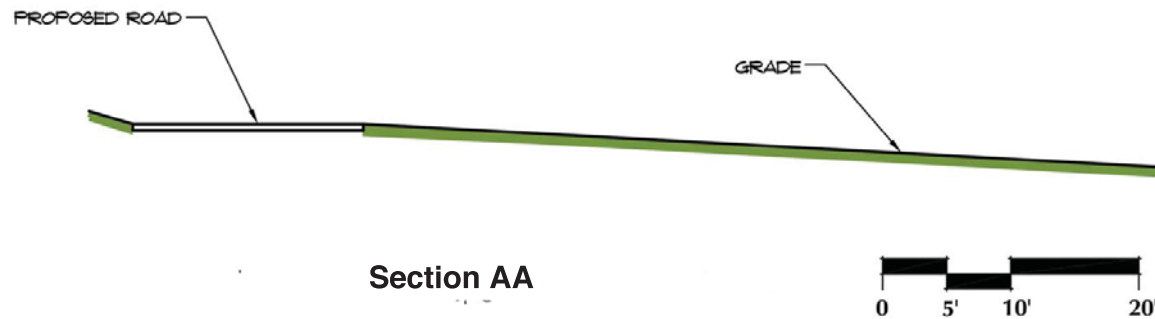
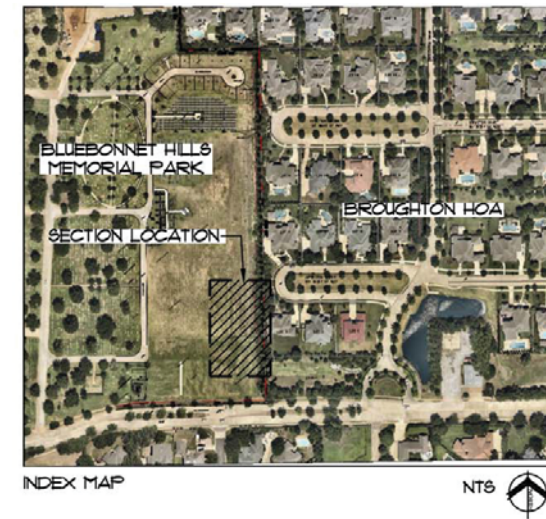
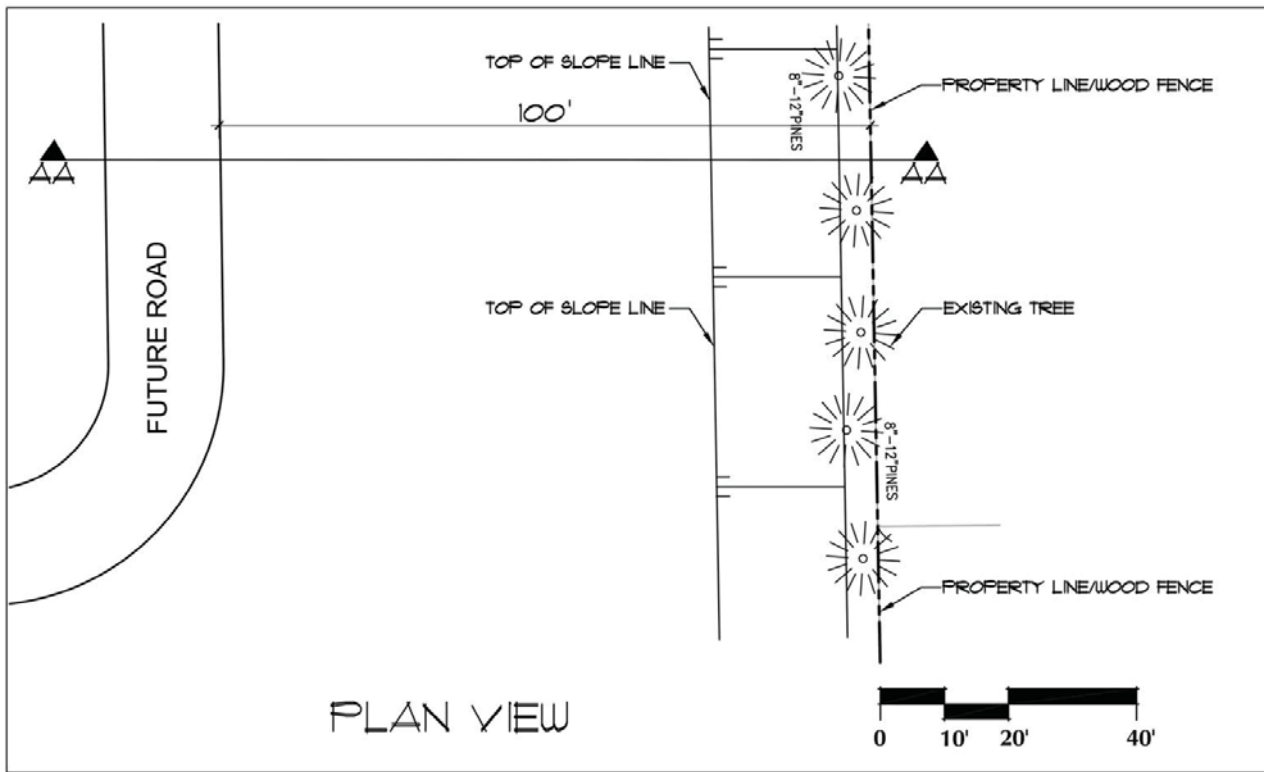


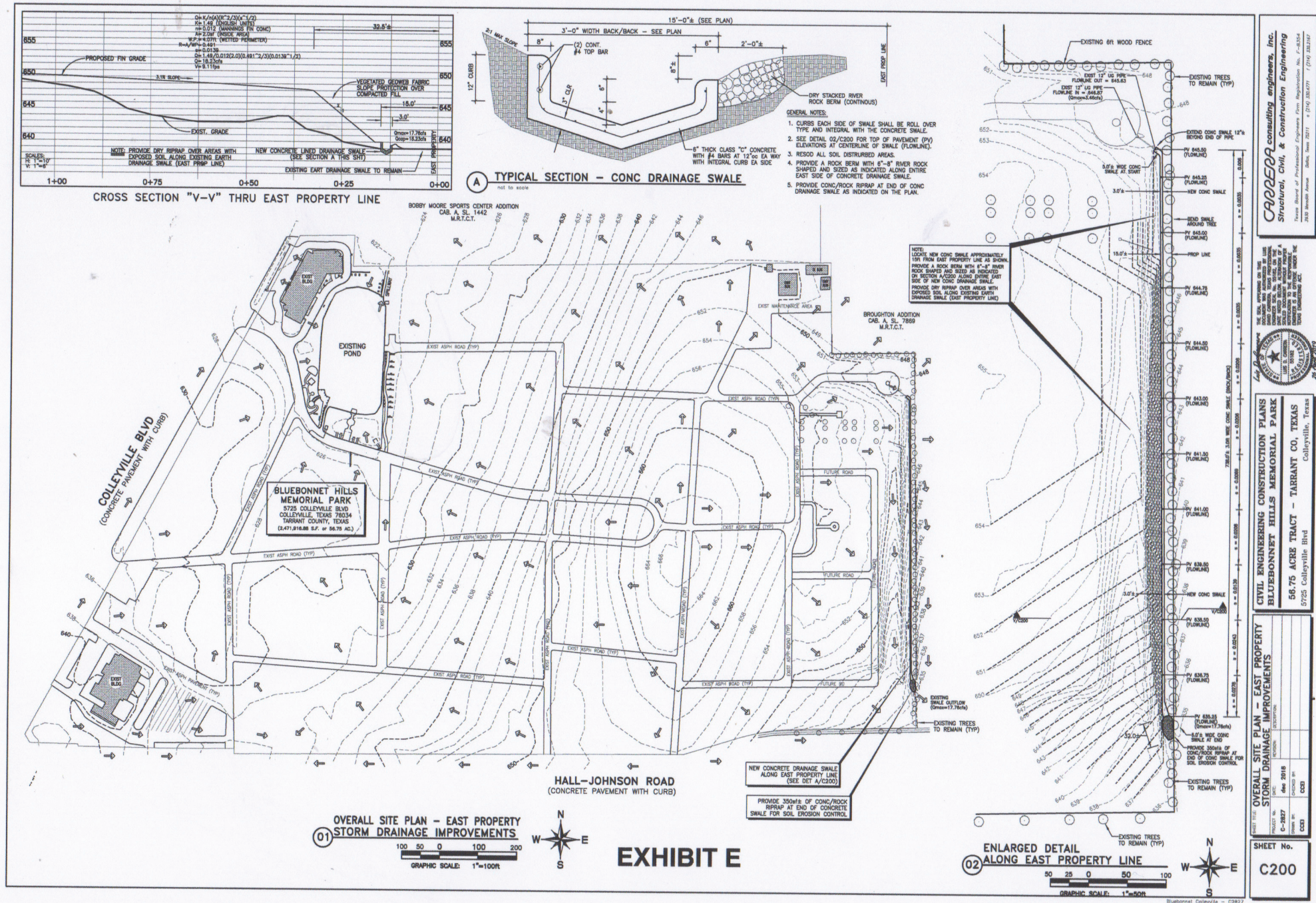
EXHIBIT G

Master Plan

Bluebonnet Hills Funeral Home and Memorial Park
5725 Colleyville Blvd., Colleyville, TX 76034 (Loc. 9645)

11/27/18

Drainage Plan



Drainage Plan

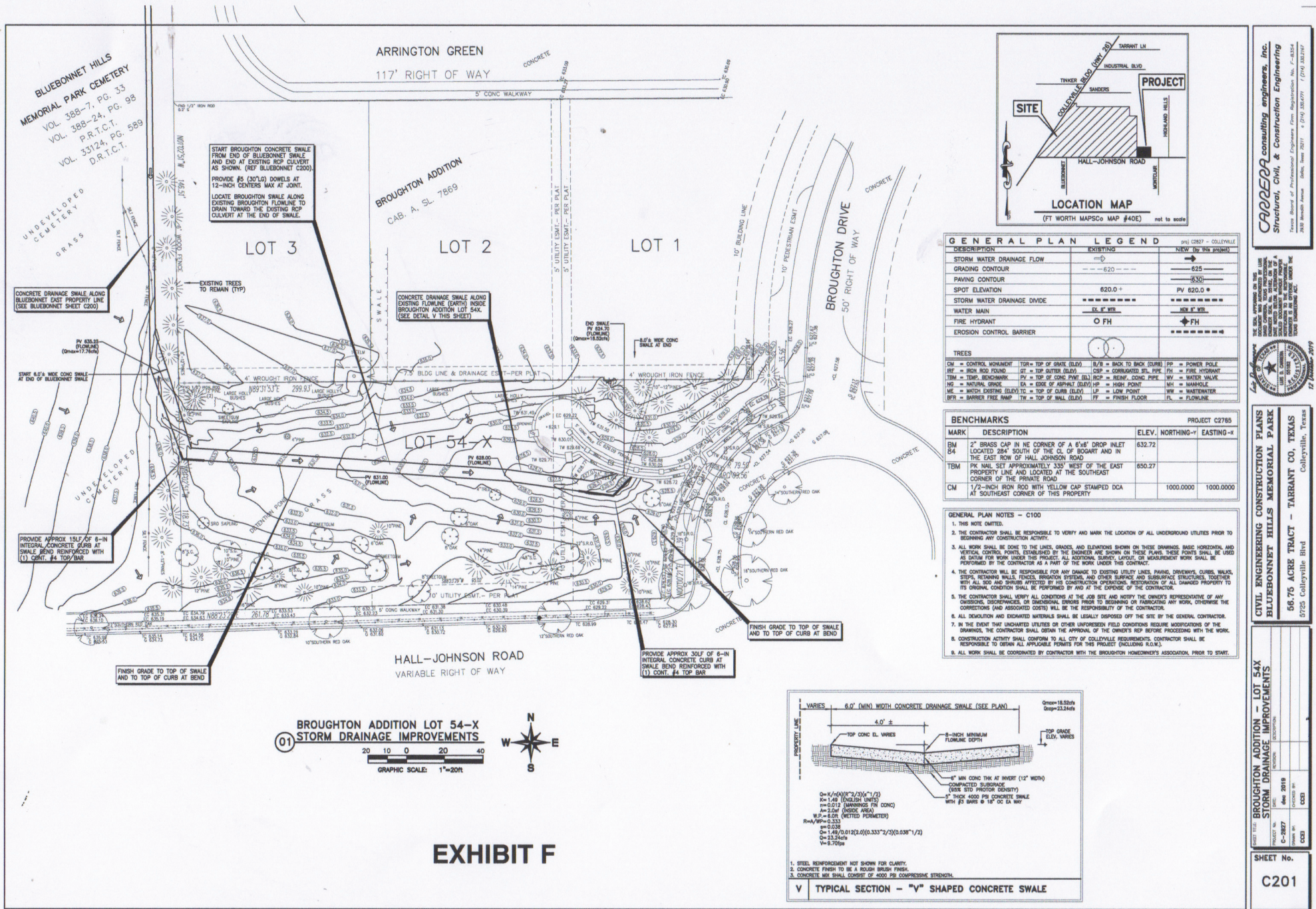


EXHIBIT F

CARRERA consulting engineers, Inc.
Structural, Civil, & Construction Engineering
Texas Board of Professional Engineers (See Registration No. F-6354)
200 South Avenue, Suite 201 • (714) 364-0771 • (714) 364-0772



CIVIL ENGINEERING CONSTRUCTION PLANS
BLUEBONNET HILLS MEMORIAL PARK
56.75 ACRE TRACT - TARRANT CO., TEXAS
5725 Colleyville Blvd
Colleyville, Texas

LOT 54-X
BROUGHTON ADDITION - LOT 54-X
STORM DRAINAGE IMPROVEMENTS
SHEET No.
C201

Proposed View of Site Frontage Exhibit



Existing view of Bluebonnet Hills site frontage at Hall Johnson Road



Proposed view of Bluebonnet Hills site frontage at Hall Johnson Road

EXHIBIT H



Community Agreements

EXHIBIT C

Broughton

Maintenance Association, Inc. (BMA)

Letter in Support of Bluebonnet Hill's Special Use Permit

August 21, 2019

Re. Bluebonnet Hills Special Use Permit & Broughton Maintenance Association's Support

To whom it may concern,

Since the beginning of 2018, the Broughton Maintenance Association, Inc. (Broughton's Homeowners Association, BMA) has been diligently working with Bluebonnet Hills to make sure that any zoning request from a AG District to a CC-1 District with a Specific Use Permit for cemeteries or mausoleums submitted to the City of Colleyville addresses our concerns as a community.

As a Board, we have personally met with many of our homeowners to make sure all of their issues were addressed.

Bluebonnet Hills has made our community a proposal that we feel addresses all of those issues and concerns. Therefore, we agreed to that proposal and we wanted to communicate to the City of Colleyville that we are in support of a CC-1 District and a Specific Use Permit for cemeteries and mausoleums for the following reasons:

In their proposal, Bluebonnet Hills addresses our two primary concerns brought forth by our Board and by our homeowners:

1. First, it addresses the issue of water runoff, erosion control, and drainage. The proposed plans aims to eliminate a major problem that has been affecting homeowners which is drainage and run-off from Bluebonnet Hills.
2. Second, it addresses the issue of appearance, land-scaping, and set-back. As a community, our homeowners were concerned about what impact any special use permit would have on the homes that are along the property line. We are obviously also concerned, in general, by the appearance of property that is in our community. We feel the proposed plans addresses those concerns. There is a plan to make sure there is a set-back from the property line, sufficient landscaping to build a natural-looking property buffer, as well as general improvements to the property that will make Bluebonnet Hills more aesthetically pleasing to look at.

In addition to those two concerns above, Bluebonnet Hills is also making a good faith commitment to our neighborhood to make sure that our pond gets dredged due to run-off from their property.

If you have any questions regarding this letter, please let us know. In addition, if you need a representative of our Board to speak at any meeting or to speak to one of the City members, please let us know. Thank you for your time

Community Agreements

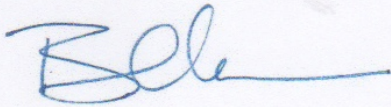
Broughton

Maintenance Association, Inc. (BMA)

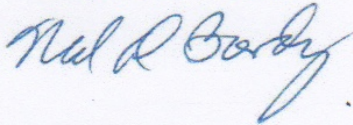
Signed,

The Broughton Maintenance Association, Inc. Board of Directors

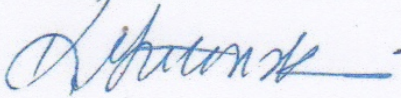
Bryan Hoeller, Board Member



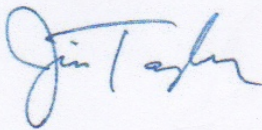
Neal Bondy, Board Member



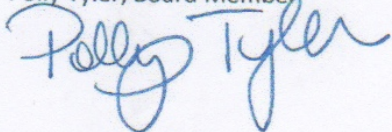
Kerri Gutowski, Board Member



Jim Taylor, Board Member



Polly Tyler, Board Member



Community Agreements

Proposed Agreement Between Bluebonnet Hills Funeral Home and Memorial Park and Broughton Homeowners Association

August 5, 2019

Background:

S.E. Texas Funeral Service, Inc. d/b/a Bluebonnet Hills Funeral Home and Memorial Park ("Bluebonnet Hills") desires to rezone 25.69 acres of its property located at 5713 Colleyville Road, Tract 2B and 2B02, Abstract 180 in the J. L. Byas Survey from AG Agricultural District to a CC-1 Village Retail District with a Special Use Permit (SUP) for Cemeteries or Mausoleums. It is the desire of Bluebonnet Hills Funeral Home and Cemetery and Broughton Homeowners Association to reach an agreement between both parties in order for the Broughton Homeowners Association to support the rezoning request.

I. Bluebonnet Hills Funeral Home and Memorial Park agrees to the following:

a) Removal of Sedimentation located in the Broughton Subdivision Retention Pond:

Bluebonnet Hills will contribute \$32,200.00* plus tax (if applicable) toward the dredging of the existing retention pond located in the common area of the Broughton subdivision near the subdivision entrance on Hall Johnson Road. Bluebonnet Hills will also agree to pay, if necessary, up to an additional \$4,000 for cost overages.

- The dredging will be done by a third-party contractor hired by the Broughton Homeowners Association.
- Upon BMA'S fulfillment of their obligations under Section II (a) and (b) below, the funds will be placed in a third-party escrow' account within 30 days of fulfillment of those obligations by BMA, as a good faith assurance of Bluebonnet's commitment to Broughton Homeowners.
- The work will be completed within 60 days of the zoning board's decision on Bluebonnet's 2019 rezoning bid contingent solely on BMA fulfilling their obligations under Section II (a) and (b) below.
- The funds will be released on a draw schedule outlined in the invoice to the Broughton Homeowners Association to pay the third-party contractor upon presentation to the trustee of the third-party escrow account of the progress and final invoice for the dredging work.
- Copies of all invoices will be provided to Bluebonnet Hills.

b) Drainage:

Historically, the runoff from Bluebonnet Hills was designed by the Broughton developer to drain through the subdivision to the basins near the Broughton entryway. In order to minimize and better control runoff into the subdivision, the following measures will be implemented subject to City of Colleyville approval of the drainage plans:

- 1) Remove sediment and debris from the existing swale located along the east property line within three months form the passage of the ordinance approving the zoning, subject to the City's approval. Bluebonnet Hills may retain a third-party to remove sediment and debris from the existing swale along the east property line. Take great care to protect existing trees located on

Community Agreements

cemetery property along the eastern and northern property line during this maintenance effort. Bluebonnet Hills agrees to replace any trees damaged during this process. Continue to maintain this swale periodically and as necessary to minimize sediment buildup unless the City of Colleyville requires an alternate process.

2) A new concrete swale will be constructed by a third-party contractor hired by Bluebonnet Hills parallel to the existing swale to provide additional collection of runoff from Bluebonnet Hills subject to the attached exhibit entitled "Overall Site Plan-East Property Storm Drainage Improvements". In addition, this new concrete swale will be constructed to run all the way to the inlet pipe that feeds directly to the pond in Broughton to minimize future erosion and issues with run-off. This exhibit will be included in the rezoning application. Required permit(s) must be submitted to the City of Colleyville within three months from the passage of the ordinance approving the zoning. Construction must begin within three months from the City of Colleyville approval of required permits(s).

3) In order to reduce the water flow into both swales, part of the undeveloped portion of the cemetery site will be regraded by a third-party contractor hired by Bluebonnet Hills directing the waterway from or parallel to the property line toward the southeast corner of the site into the existing greenbelt consistent with the original Broughton subdivision drainage plans, which flows into the Broughton subdivision retention pond. A schematic drainage plan is included in the attached exhibit entitled "Overall Site Plan-East Property Storm Drainage Improvements" and will be included as an exhibit in the zoning request. A final drainage plan and required permit(s) must be submitted within three months from the passage of the ordinance approving the zoning. Regrading must begin within six months from City approval of the final drainage plan and required permit(s), or a later date as determined by the City of Colleyville.

4) Bluebonnet Hills will hire a third-party contractor to modify the drainage from the cul-de-sac, located near the northeast corner of the site, to redirect and minimize water discharges in the residential street. A schematic design will be included in the rezoning application. Final engineering plans, if required, must be submitted to the City of Colleyville within three months from the passage of the ordinance approving the zoning, and construction must begin within six months from staff approval of the engineering plans unless modified by the City of Colleyville at a later date.

5) Bluebonnet Hills will take great care to reduce any unnecessary runoff to existing homeowners during the construction and regrading process. In addition, the drainage plan must be designed with that same goal in mind – reduce unnecessary runoff to existing homeowners.

c) Erosion Control: *(Also refer to the drainage improvement section above.)*

1) All undeveloped cemetery areas will be sodded with a ground cover and maintained in a healthy growing condition by providing adequate water, fertilizer, or other necessary maintenance.

2) All future site development must comply with City of Colleyville drainage and erosion control regulations in effect at the time of future site development.

3) Excess grave site spoils will be temporarily stored in the cemetery's maintenance area and periodically moved off site.

d) Setback:

Community Agreements

Cemetery plots and interments are prohibited within a 25-foot setback from the east property line as shown on the Master Plan.

e) Landscaping:

1) Plant a minimum of 25 Nellie R. Stevens Holly shrubs in the 25-foot setback area as shown on the Master Plan. Initially, shrubs will be 6 feet high and can mature up to 20 feet high with a 15-foot spread. Planting will include irrigation.

2) Plant a minimum of 55 #7 size Texas Privet in the 25-foot setback as shown on the Master Plan. The Texas Privets can mature up to a height of 10 feet with an 8-foot spread. Planting will include irrigation.

3) Final plant location will be determined in the field in consultation with the Broughton HOA and planted within nine months of passage of the ordinance or as directed by the City of Colleyville based on the optimum planting seasons.

4) Tree planting in the proposed cemetery use areas shall match tree patterns in the developed cemetery areas.

5) Bluebonnet Hills agrees to landscape the entire boarder backing up to Boughton property with a consistent landscaping plan as outlined above, including areas not included in the re-zoning proposal. Any existing dead trees or shrubs will be replaced according to the plan.

f) Hall Johnson Road:

Bluebonnet Hills agrees to retain a third-party contractor to construct a minimum 3-foot high ornamental/tubular iron fence will be constructed along Hall Johnson Road from the existing cemetery entrance on Hall Johnson to the southeast corner of the site, as shown on the approved Master Plan. This will include replacement of the existing chain-link fence. The fence must be installed within six months from the passage of the ordinance.

(II) Broughton Homeowners Association agrees to the following:

a) Upon execution of this agreement, The Broughton Maintenance Association, Inc. (BMA) will provide a letter of support to the Colleyville Planning and Zoning Commission and City Council prior to the respective public hearings indicating that Bluebonnet's proposal as it pertains to BMA is satisfactory and that BMA is not opposed to and supports the Special Use Permit re-zoning request. This letter shall be signed by the board members of the BMA and reviewed and approved by Bluebonnet Hills before submittal to the Colleyville Planning and Zoning Commission and City Council.

b) A representative of the HOA Board will make a good faith effort to attend all public hearings to communicate BMA's support of Bluebonnet Hill's special use permit zoning case as it relates to BMA.

Community Agreements

S.E. Texas Funeral Services, LLC d/b/a Bluebonnet Hills Funeral Home and Memorial Park:

Signature

Date

8-27-19

Print name and title

Carey P. Grossi Market Director

Broughton Homeowners Association:

Signature

Date

8/21/19

Print name and title

Bryan Hollenbeck, Board President, 2019

Community Agreements

EXHIBIT D

ROBERT REEVES & Associates, Inc.

PLANNING AND ZONING CONSULTANTS

December 16, 2019

Stephanie Butler, Stone Crest Estates HOA
P.O. Box 332
Colleyville, Texas 76034

RE: Bluebonnet Hills Funeral Home and Cemetery Response

Dear Ms. Butler:

The following is our amended response for Item (d) and the last paragraph in response to your November 18 email.

a) Integrity of the retaining wall:

We have reaffirmed with the City to verify that our existing wall is in compliance with all code requirements. The City has stated that we are in compliance. We believe that the planting of ground cover in the undeveloped portion of the site and the removal of grave site spoils have stabilized the soil and addressed the erosion issue along Hall Johnson. A commitment to these provisions will be included in our new zoning application.

b) Surface water runoff calculations:

Attached is our current drainage area plan with runoff calculations. The staff has reviewed this plan and agrees with the calculations.

c) Fence:

We are currently accepting bids to construct a minimum 3-foot high wrought iron/tubular fence along Hall Johnson Road extending from the existing cemetery entrance closest to Coventry Court to the southeast corner of our property. The existing chain-link fence will be replaced with the new fence. We anticipate that the fence will be installed before the completion of the rezoning public hearing process.

d) Landscaping:

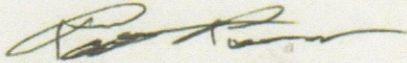
We agree to plant a solid three-foot high shrub row along Hall Johnson frontage adjacent to our rezoning request, see attached site plan and additional exhibits. The shrubs will be planted within three months from the passage of our rezoning request or during optimum planting season, whichever is less time. The shrubs will be maintained at a height of three feet. We also agree to

Community Agreements

plant evergreen trees as grave sites are developed, which will be consistent with the current tree coverage. All trees and plants will be irrigated and will be replaced on a timely basis if they should die.

We respectfully request that your board support our request by signing this letter and agree to provide a letter of support to the City. In addition, a member of your board agrees to make a best effort to attend all public hearings and speak in support of or request.

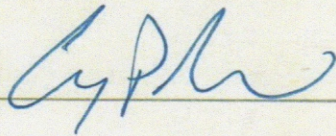
Respectfully:



Robert Reeves, President
Robert Reeves & Associates, Inc.

S.E. Texas Funeral Services, LLC
d/b/a Bluebonnet Hills Funeral Home and Memorial Park:

Signature



Date: 12-16-19

Print name and title

CARY P. GROSS MARKET DIRECTOR

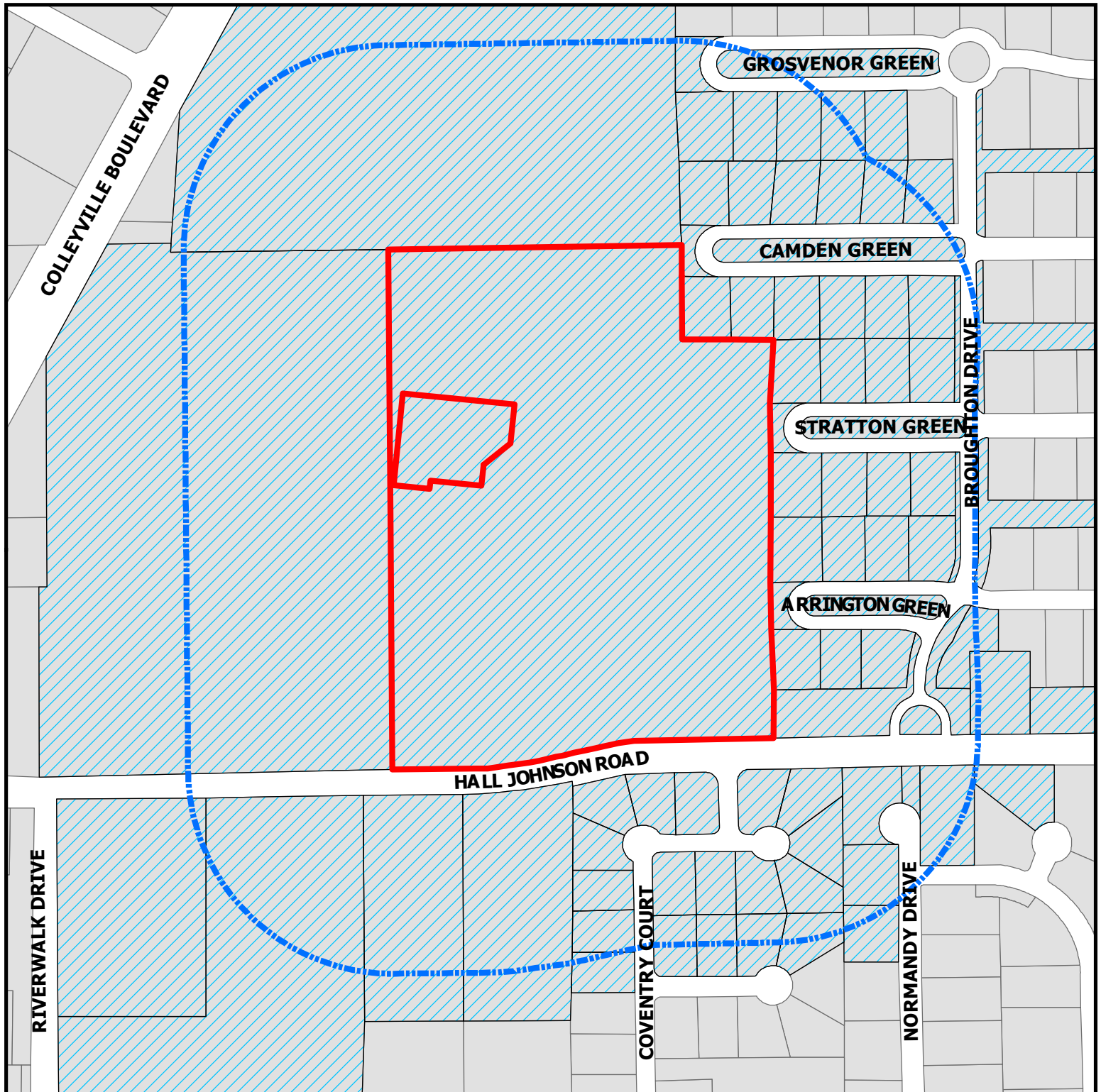
Stone Crest Estates Homeowners Association:

Signature

Date: _____

Print name and title

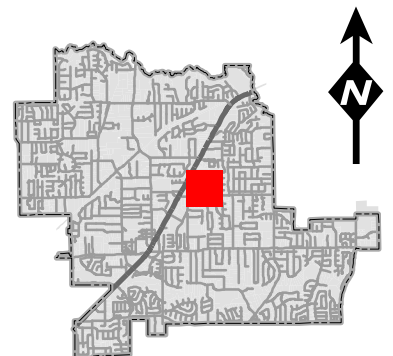
Notification Map



ZC20-001
5713 Colleyville Blvd

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-  Subject Property
-  500ft Buffer
-  Properties within 500ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
WHITE, KEITH M	5608 COVENTRY CT	COLLEYVILLE, TX	76034	5608 COVENTRY CT
COLLIER, CHARLIE G	5616 COVENTRY CT	COLLEYVILLE, TX	76034	5616 COVENTRY CT
RAJWANI, ABDUL AZIZ	1805 GROSVENOR GRN	COLLEYVILLE, TX	76034	1805 GROSVENOR GREEN
DAMEK, PAUL	1812 CAMDEN GREEN	COLLEYVILLE, TX	76034	1812 CAMDEN GREEN
MITCHELL, MICHAEL	1804 ARRINGTON GREEN	COLLEYVILLE, TX	76034	1804 ARRINGTON GREEN
KRUZEL, THOMAS M	1816 CAMDEN GRN	COLLEYVILLE, TX	76034	1816 CAMDEN GREEN
ANNIS, BARNARD H	5604 COVENTRY CT	COLLEYVILLE, TX	76034	5604 COVENTRY CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
WADE, DANIEL	1804 STRATTON GRN	COLLEYVILLE, TX	76034	1804 STRATTON GREEN
WHITAKER, DAVID	1905 HALL JOHNSON RD	COLLEYVILLE, TX	76034	1905 HALL JOHNSON RD
SCHAECHER, GREGORY C	1821 CAMDEN GRN	COLLEYVILLE, TX	76034	1821 CAMDEN GREEN
SLAPA, APRIL	1808 STRATTON GREEN	COLLEYVILLE, TX	76034	1808 STRATTON GREEN
TEXADA, RICKY	1801 ARRINGTON GREEN	COLLEYVILLE, TX	76034	1801 ARRINGTON GREEN
HANSEN, SEAN	1813 STRATTON GREEN	COLLEYVILLE, TX	76034	1813 STRATTON GREEN
UNITED STATES POSTAL SERVICE	PO BOX 667160	DALLAS, TX	75266	1501 HALL JOHNSON RD
BLUEBONNET HILLS CEMETARY	PO BOX 367	COLLEYVILLE, TX	76034	5713 COLLEYVILLE BLVD
TERRY DAVID & PENELOPE D JOINT	1801 CAMDEN GREEN	COLLEYVILLE, TX	76034	1801 CAMDEN GREEN
SULZER, STEFAN R	1804 CAMDEN GRN	COLLEYVILLE, TX	76034	1804 CAMDEN GREEN
WILLIAMS, MARJORIE S	1817 CAMDEN GRN	COLLEYVILLE, TX	76034	1817 CAMDEN GREEN
CARMONA, ENRIQUE	1700 CRESTEDGE CT	COLLEYVILLE, TX	76034	1700 CRESTEDGE CT
USSERY, MICHAEL J	1800 ARRINGTON GRN	COLLEYVILLE, TX	76034	1800 ARRINGTON GREEN
GONZALEZ, ADOLFO	1813 GROSVENOR GRN	COLLEYVILLE, TX	76034	1813 GROSVENOR GREEN
SWAIM, SHELLEY	1700 GATEHOUSE CT	COLLEYVILLE, TX	76034	1700 GATEHOUSE CT
CHELLGREN, PAUL	1820 CAMDEN GRN	COLLEYVILLE, TX	76034	1820 CAMDEN GREEN
KELLEY, BRENT A	1801 STRATTON GRN	COLLEYVILLE, TX	76034	1801 STRATTON GREEN
NELSON, MICHAEL JAY	5600 COVENTRY CT	COLLEYVILLE, TX	76034	5600 COVENTRY CT
WALL, WENDY	1704 GATEHOUSE CT	COLLEYVILLE, TX	76034	1704 GATEHOUSE CT
RUSSELL, REX	1805 CAMDEN GRN	COLLEYVILLE, TX	76034	1805 CAMDEN GREEN
AL-SHMAISANI, ISSAM	5608 NORMANDY DR	COLLEYVILLE, TX	76034	5608 NORMANDY DR
DEBEUCKELAER, JAN	5606 NORMANDY DR	COLLEYVILLE, TX	76034	5606 NORMANDY DR
FULTZ, JAMES E	1809 STRATTON GRN	COLLEYVILLE, TX	76034	1809 STRATTON GREEN
BENZICK, ARTHUR E	1808 CAMDEN GRN	COLLEYVILLE, TX	76034	1808 CAMDEN GREEN
CAREY, MATTHEW	1809 GROSVENOR GRN	COLLEYVILLE, TX	76034	1809 GROSVENOR GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
WILBUR FAMILY TRUST	1705 GATEHOUSE CT	COLLEYVILLE, TX	76034	1705 GATEHOUSE CT
HEIDEL, RUTH V	1712 GATEHOUSE CT	COLLEYVILLE, TX	76034	1712 GATEHOUSE CT
CLEMENS, K R	1712 CRESTEDGE CT	COLLEYVILLE, TX	76034	1712 CRESTEDGE CT
HOELLER, BRYAN	1817 GROSVENOR GREEN	COLLEYVILLE, TX	76034	1817 GROSVENOR GREEN
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1601 HALL JOHNSON RD
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1601 HALL JOHNSON RD
DIXON LIVING TRUST	1800 STRATTON GREEN	COLLEYVILLE, TX	76034	1800 STRATTON GREEN
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1900 HALL JOHNSON RD
SINUNU, STEPHEN A	1813 CAMDEN GRN	COLLEYVILLE, TX	76034	1813 CAMDEN GREEN
GOFF HOMES INC	1108 W PIONEER PKWY	ARLINGTON, TX	76013	5701 NORMANDY DR
BLUEBONNET HILLS CEMETERY	PO BOX 11250	NEW ORLEANS, LA	70181	5713 COLLEYVILLE BLVD
MILLER, RYAN	1805 STRATTON GREEN	COLLEYVILLE, TX	76034	1805 STRATTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
BICE, CAROL	1701 GATEHOUSE CT	COLLEYVILLE, TX	76034	1701 GATEHOUSE CT
YOUSAF, MOHAMMAD	1809 ARRINGTON GRN	COLLEYVILLE, TX	76034	1809 ARRINGTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
CHEATHAM, STEPHANIE	1716 GATEHOUSE CT	COLLEYVILLE, TX	76034	1716 GATEHOUSE CT
NORTEN, REX L	1812 STRATTON GRN	COLLEYVILLE, TX	76034	1812 STRATTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 CAMDEN GREEN
BLUEBONNET HILLS CEMETERY	PO BOX 130548	HOUSTON, TX	77219	5713 COLLEYVILLE BLVD
GLASSCOCK, D L	1708 GATEHOUSE CT	COLLEYVILLE, TX	76034	1708 GATEHOUSE CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1803 GROSVENOR GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 ARRINGTON CT
HOBBS, THOMAS R	1801 GROSVENOR GRN	COLLEYVILLE, TX	76034	1801 GROSVENOR GREEN
BOYD, LARRY G	PO BOX 279	COLLEYVILLE, TX	76034	1805 ARRINGTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 STRATTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 GROSVENOR GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 ARRINGTON GREEN
MILLER, DENNIS	1800 CAMDEN GRN	COLLEYVILLE, TX	76034	1800 CAMDEN GREEN
CORAZE, MATHIEU	1709 GATEHOUSE CT	COLLEYVILLE, TX	76034	1709 GATEHOUSE CT
CRISCI, FRANK	1812 ARRINGTON GRN	COLLEYVILLE, TX	76034	1812 ARRINGTON GREEN
AL-SHMAISANI, ISSAM	5608 NORMANDY DR	COLLEYVILLE, TX	76034	5700 NORMANDY DR
WAYPOINT MONTESSORI	1513 HALL JOHNSON RD	COLLEYVILLE, TX	76034	1513 HALL JOHNSON RD
LUJAN, ALBERT C	1713 GATEHOUSE CT	COLLEYVILLE, TX	76034	1713 GATEHOUSE CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1824 BROUGHTON DR
THIBODEAUX, NELSON J	5612 COVENTRY CT	COLLEYVILLE, TX	76034	5612 COVENTRY CT
IDELL, GLEN E	1708 CRESTEDGE CT	COLLEYVILLE, TX	76034	1708 CRESTEDGE CT
				6113 COLLEYVILLE BLVD
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	5801 BURNHAM CIR
WIKE, JAMIE	1809 CAMDEN	COLLEYVILLE, TX	76034	1809 CAMDEN GREEN
BONDY, NEAL	1808 ARRINGTON GRN	COLLEYVILLE, TX	76034	1808 ARRINGTON GREEN
BROCK, MANDI	1704 CRESTEDGE CT	COLLEYVILLE, TX	76034	1704 CRESTEDGE CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
DUNHAM, KELLEN	5707 MORLAIX CT	COLLEYVILLE, TX	76034	5707 MORLAIX CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
BROUGHTON	2557 SW GRAPEVINE PKWY SUITE 100	GRAPEVINE, TX	76051	COURTESY NOTICE
KINGSWOOD ESTATES-COLLEYVILLE	P.O. BOX 978	COLLEYVILLE, TX	76034	COURTESY NOTICE
MONTCLAIR PARC ADDITION	1108 W. PIONEER PARKWAY	ARLINGTON, TX	76013	COURTESY NOTICE
STONE CREST ESTATES	P.O. BOX 332	COLLEYVILLE, TX	76034	COURTESY NOTICE
TUSCANY-COLLEYVILLE	1217 TUSCANY DRIVE	COLLEYVILLE, TX	76034	COURTESY NOTICE
VILLAS AT OAK POINTE, THE	2555 SW GRAPEVINE PARKWAY SUITE 300	GRAPEVINE, TX	76051	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
REEVES, ROBERT	900 JACKSON STREET, SUITE 160	DALLAS, TX	75202	APPLICANT

Public hearing notices were mailed on January 24, 2020



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, February 10, 2020 at 7:00 p.m.
City Council Meetings: Tuesday, March 3, 2020 & Tuesday, March 17, 2020 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a zoning change request from AG Agricultural zoning district to the CC-1 Village Retail zoning district. The purpose is to rezone from AG to CC-1 in order to allow for the expansion and operation of the Bluebonnet Hill Cemetery.

Zoning Case: ZC20-001

Applicant: Robert Reeves

Owner: Cary Grossi

Location: 5713 Colleyville Blvd

Property Description: Tract 2B and Tract 2B02, Abstract 180, in the J L Byas Survey

Present Zoning: AG Agricultural District

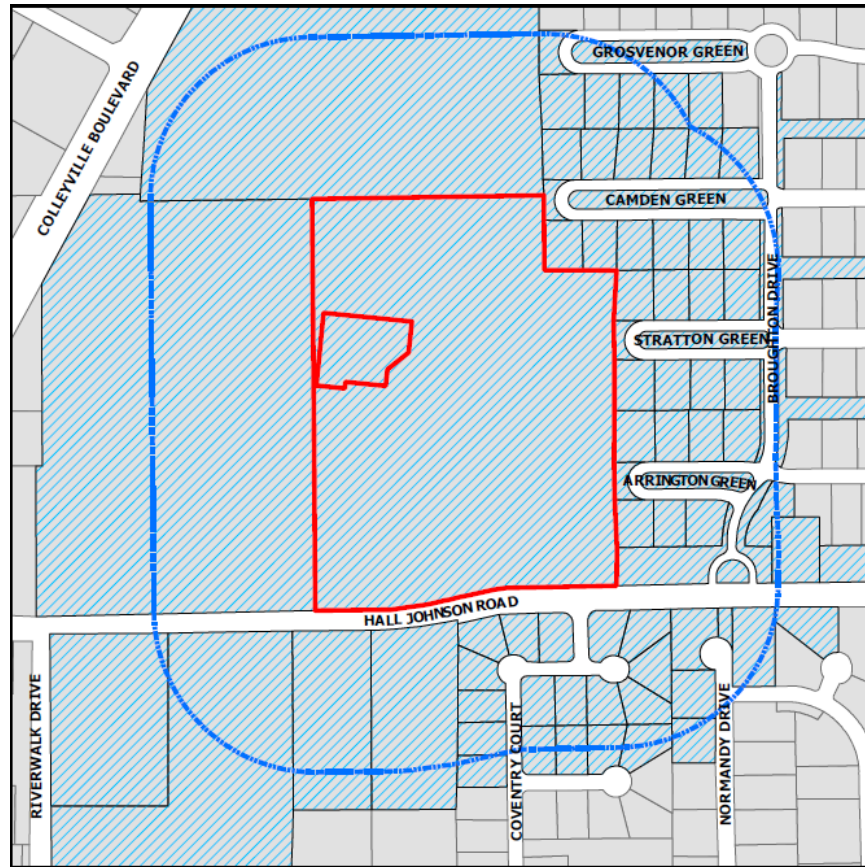
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2111

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 25.69 ACRES ON TRACT 2B AND TRACT 2B02, ABSTRACT 180, IN THE J L BYAS SURVEY, LOCATED AT 5713 COLLEYVILLE BOULEVARD FROM THE AG AGRICULTURAL ZONING DISTRICT TO THE CC-1 VILLAGE RETAIL ZONING DISTRICT; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a rezoning under Case No. ZC20-001; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to amend the City's zoning ordinance; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the City's zoning districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the City Council is of the opinion that the change in zoning provided for herein should be made, in compliance with the City Charter, and state law with reference to changes to zoning classifications under the City's zoning ordinance and zoning map, having given the requisite notices required by law and having held public hearings affording all interested persons and property owners a full and fair opportunity to be heard.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 25.69 acres on Tract 2B and Tract 2B02, Abstract 180, in the J L Byas Survey, located at 5713 Colleyville Boulevard from the AG Agricultural zoning district to the CC-1 Village Retail zoning district, as depicted in the attached Exhibit "A" and Exhibit "C", and as described in Exhibit "B".

Sec. 2. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein.

Sec. 3. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein, and subject to the following conditions:

1. As depicted in the attached Exhibit "A" and Exhibit "C".

Sec. 4. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense.

Sec. 5. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.

Sec. 6. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.

Sec. 7. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 3rd day of March 2020.

The second reading and public hearing being conducted on the 17th day of March 2020.

PASSED AND APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS ON THIS THE 17TH DAY OF MARCH 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____	Place 6, Callie Rigney	_____
Place 4, George Dodson	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt L. Wyatt
City Attorney

Exhibit "A" – Location and Zoning Map

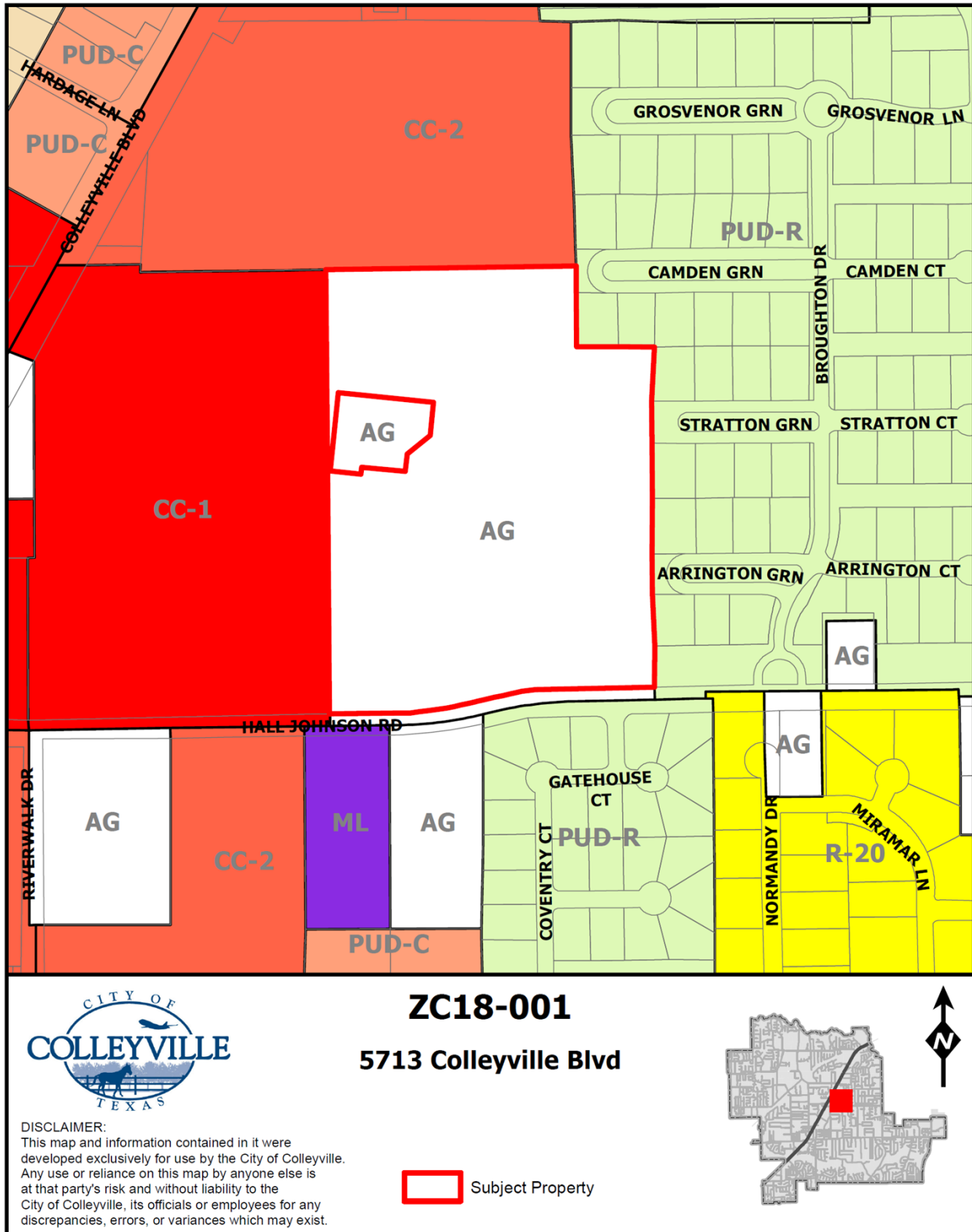


Exhibit "B" – Statement of Planning Objectives

Statement of Planning Objectives

Statement of Objectives
Bluebonnet Hills Funeral Home and Memorial Park
5725 Colleyville Blvd. Colleyville, Texas 76034
January 13, 2020

This is a request by Bluebonnet Hills Funeral Home and Memorial Park to rezone a 25.69 acre tract from an AG District to a CC-1 Village Retail District with a Specific Use Permit for cemeteries and mausoleums.

Background:

Bluebonnet Hills has been operating a funeral home and cemetery at this location since 1953. In the Spring of 2018, it began to expand gravesites into the far eastern portion of the cemetery when a zoning deficiency was discovered. This area is zoned AG and a zoning change was necessary to develop gravesites in this area. The approval of the zoning change and associated SUP would allow for the expansion and operation of the cemetery use. Therefore, Bluebonnet Hills filed an application for a zoning change, which was later denied on 6/11/18 based on the Planning and Zoning Commission concerns and opposition from adjacent residential property owners.

Response to neighbors:

Over the last eighteen months, Bluebonnet Hills has been working with the Broughton Homeowners Association, Stone Crest Estates Homeowners Association, and adjacent homeowners. Bluebonnet Hills has reached an agreement with the Broughton Homeowners Association, Exhibit C and anticipates reaching an agreement with the Stone Crest Estates Homeowners Association, Exhibit D. Based on these agreements and discussion with adjacent properties, this request for a Specific Use Permit is subject to the following conditions:

- 1) All undeveloped cemetery areas will be sodded with a ground cover and maintained in a healthy growing condition by providing adequate water, fertilizer, or other necessary maintenance, Exhibit A.
- 2) Excess grave site spoils will be temporarily stored in the cemetery's maintenance area and periodically moved off site.
- 3) Sediment and debris located in the existing swale along the east property will be removed within three months from the passage of the ordinance approving the zoning. Great care will be taken to protect trees along the east and north property lines during this maintenance effort. Bluebonnet Hills agrees to replace any trees damaged during this process and agrees to maintain the existing swale as necessary unless the City of Colleyville requires an alternate process.
- 4) Bluebonnet Hills will contribute \$32,000.00 plus taxes and an additional \$4,000.00 for cost coverage toward the dredging of the existing retention pond located in the common area of the

Statement of Planning Objectives

Broughton subdivision subject the provisions found in the agreement between Bluebonnet Hills and Broughton HOA, Exhibit C.

5) Bluebonnet Hills will construct a new concrete swale parallel to the existing swale extending from the northeast corner of the site to the inlet into Broughton's retention pond, Exhibits E & F.

6) Drainage from the cul-de-sac located near the northeast corner of the site will be redirected into the new concrete swale to minimize water discharges into the residential street.

7) Necessary regrading directing drainage from or parallel to the eastern property line toward the southeastern corner of the site will be initiated. Submittal of final engineering plans and required permits for drainage and swale design must be submitted to the City of Colleyville within three months from passage of the ordinance approving the zoning and construction must begin with begin with six months from City of approval for the plans and permits or a later date as determined by the City of Colleyville, Exhibits E & F.

8) All future site development must comply with City of Colleyville drainage and erosion control regulations in effect at the time of future site development.

9) A twenty-five-foot setback will be provided along the east property line, Exhibits B & G.

10) Landscaping shall be consistent with the Master Plan, Exhibit B, subject to the following provisions.

a) Plant a minimum of 25 Nellie R. Stevens Holly shrubs in the 25-foot setback area. Initially, shrubs will be 6 feet high and can mature up to 20 feet in height with a 15-foot spread.

b) Plant a minimum of 55 #7 size Texas Privet in the 25-foot setback as show on the Master Plant. The Texas Privet will mature to a height of 10 feet with an 8-foot spread.

c) Final plant location will be determined in the field in consultation with the Broughton HOA and planted within nine months of passage of the zoning ordinance or as directed by the City of Colleyville based on the optimum planting seasons.

d) Tree planting in the proposed cemetery use areas shall match tree patterns in the developed cemetery areas.

e) Bluebonnet Hills agrees to landscape the entire boarder backing up to Broughton property with a consistent landscaping plan as outlined above. Dead trees or shrubs will be replaced in accordance with the landscaping plan shown on the Master Plan, Exhibit B.

f) All planting will be irrigated.

Statement of Planning Objectives

11) Bluebonnet Hills will construct a minimum, 3-foot high ornamental iron/tubular fence along Hall Johnson Road as shown in the Master Plan, Exhibit B. The existing chain-link fence will be replaced with the new fence.

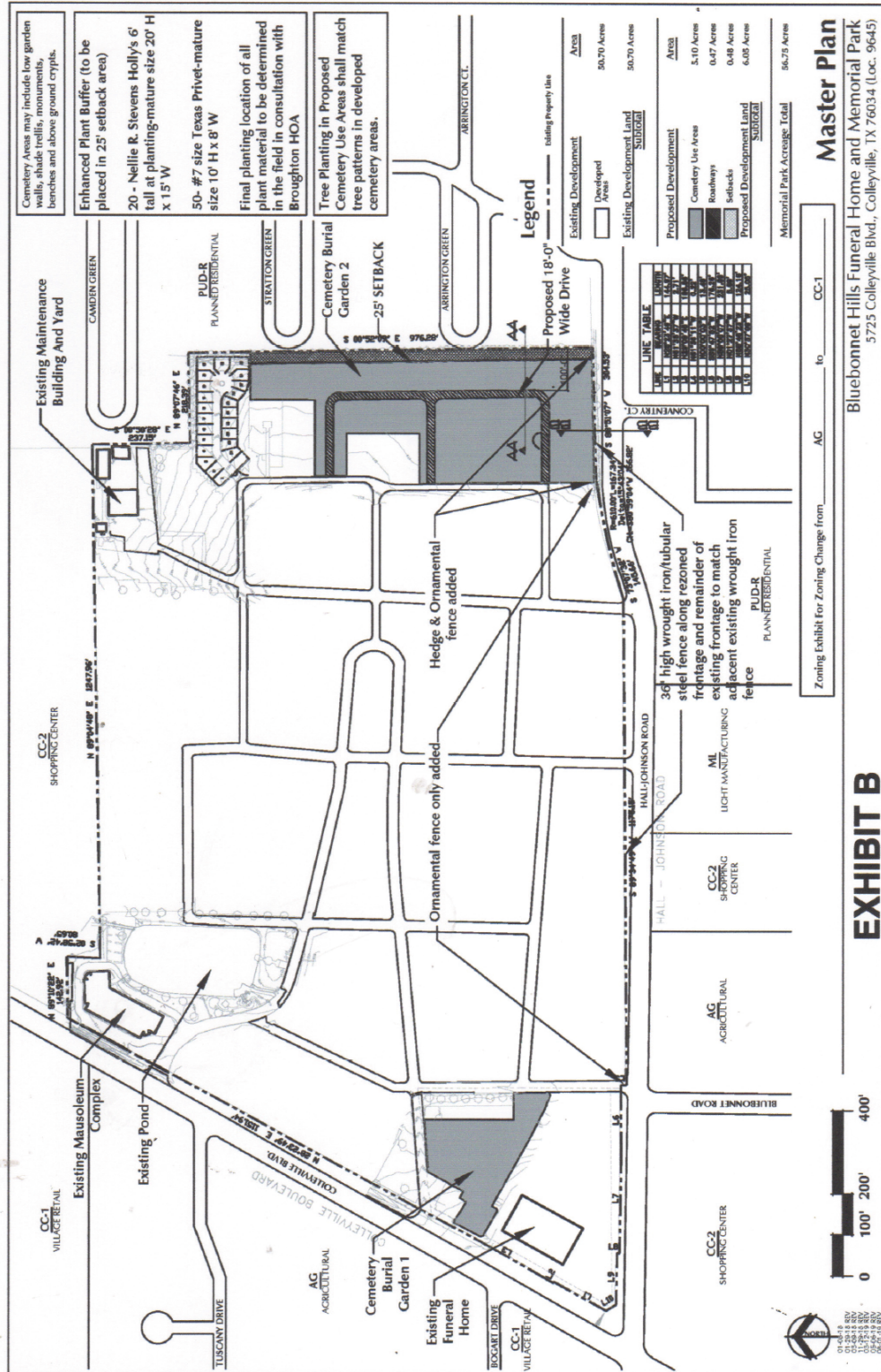
12) Bluebonnet Hills will plant a solid 3-foot high shrub row along Hall Johnson as shown on Exhibits B and H. The shrubs will be planted within three months from the passage of the rezoning ordinance or during optimum planting season, whichever is less time. The shrubs will be maintained at a height of 3 feet.

13) Bluebonnet Hills will plant evergreen trees as grave sites are developed consistent with the current tree coverage. All trees and plants will be irrigated and will be replaced on a timely basis if they should die.

Conclusion:

Bluebonnet Hills appreciates the time that neighbors spent working with it to reach an agreement and respectfully request the support of the Planning and Zoning Commission and City Council.

Exhibit "C" – Zoning Exhibits





City of Colleyville City Council Agenda Briefing

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

Agenda Number 6b

Agenda Date 7/7/2020

Number Ordinance O-20-2112

Type Ordinance

Department Community Development

Title

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

Strategic Plan

4.1 Protect Colleyville's semi-rural residential character

Explanation

Second Reading & Public Hearing

Several concerns were raised during the public hearing regarding drainage, screening, and above ground improvements. The item was tabled at the March 3, 2020 meeting in order for additional meetings to be held to determine the appropriate measures to resolve these concerns.

First Reading & Public Hearing

Robert Reeves, on behalf of Bluebonnet Hills Funeral Home and Cemetery, submitted a request for a zoning change from AG Agricultural to CC-1 Village Retail zoning and a request for a Special Use Permit (SUP) for 'Cemeteries or Mausoleums' at 5713 Colleyville Boulevard. The applicant recently began making improvements for the expansion of the cemetery use to their eastern boundary.

Existing Zoning and Development Conditions. The eastern 25.69 acres of the overall property is zoned AG Agricultural. The applicant is expanding the cemetery use into the remaining undeveloped area. According to the Land Development Code, a cemetery use requires an SUP approval with a commercial zoning district.

Surrounding Properties. The property to the west is part of the Bluebonnet Hills cemetery use and is zoned CC-1 Village Retail with an SUP for the cemetery use. The adjacent property to the north is zoned CC-2 Shopping Center and is developed as the Bob Moore Sports Center. The adjacent property to the east is zoned PUD-R Planned Unit Development-Residential and is developed as a single-family residential subdivision, Broughton Addition.

Master Plan. The Future Land Use Map designates this property for Institutional use. The use of the property as a cemetery or mausoleum complies with the designation

with the approval of an SUP.

Analysis. The Bluebonnet Hills Cemetery has been in operation on the subject property since 1953. The recent expansion into the far eastern portion of the property has uncovered the zoning deficiency. The approval of the zoning change and associated SUP will allow for the expansion and operation of the cemetery use.

In 2018, Bluebonnet Hills Cemetery attempted to rezone the property and obtain an SUP. During this time the case was tabled by the Planning and Zoning Commission as there were several concerns that they wanted addressed. The item was ultimately withdrawn to allow for the applicant to work with the adjacent neighborhoods and address their concerns. These concerns included the following:

- Improvements to the ditch along the eastern boundary – maybe needs to be cleaned out or improved;
- Better silt fencing or measures to control erosion;
- Drainage – to include information on the planned detention pond area;
- Working with the Broughton neighborhood to clean out the pond due to increased erosion from the cemetery site;
- Indicating a distance/buffer area from the grave sites to the eastern property line;
- Remedy to eliminate the spoils yard;
- Appropriate fencing and landscaping along Hall Johnson Road.

As part of any SUP, conditions may be imposed to ensure compatibility and harmony with surrounding properties. This may include specific regulations pertaining to landscaping and fencing along street frontages and/or along property lines adjacent to residential development. A substantial tree line currently exists along the eastern boundary.

The applicant has been working with the Broughton Homeowners Association and the Stone Crest Estates Homeowners Association since 2018. They suggest numerous beneficial conditions as stated in their Statement of Planning Objectives, which is included as an exhibit with the ordinances, and are as follows:

1. Grave site spoils are to be stored in the cemetery's maintenance area.
2. No grave site or cemetery improvement shall be closer than 25 feet to the east property line with the exception of drainage improvements and landscaping.
3. A minimum of 25 Nellie R. Stevens Holly shrubs shall be planted within the 25 foot setback area.
4. A minimum of 55 #7 size Texas Privet shall be planted within the 25 foot setback area.
5. A minimum 3 foot ornamental iron/tubular fence shall be constructed along Hall Johnson Road.
6. A minimum 3 foot shrub row shall be planted along Hall Johnson Road.

7. Drainage and swale/channel improvements shall be made along the eastern property line and within the Broughton Addition.

Public Notification. Staff notified property owners within 500 feet of the subject property regarding this request and notice was published in the *Fort Worth Star-Telegram* as required by state law and the Land Development Code. Staff has received no correspondence regarding this request to date.

Staff Recommendation. Staff recommends approval. The applicant is requesting the zoning change and associated SUP so that the expansion and operation of the cemetery use can be in compliance with the Land Development Code.

Planning & Zoning Commission Recommendation: The Planning & Zoning Commission recommended approval with the added SUP condition that no private mausoleums/crypts shall be allowed within 100 feet of Hall Johnson Road at their February 10, 2020 meeting by a vote of 5-0.

Financial Impact

There is no fiscal impact to the City of Colleyville for this item.

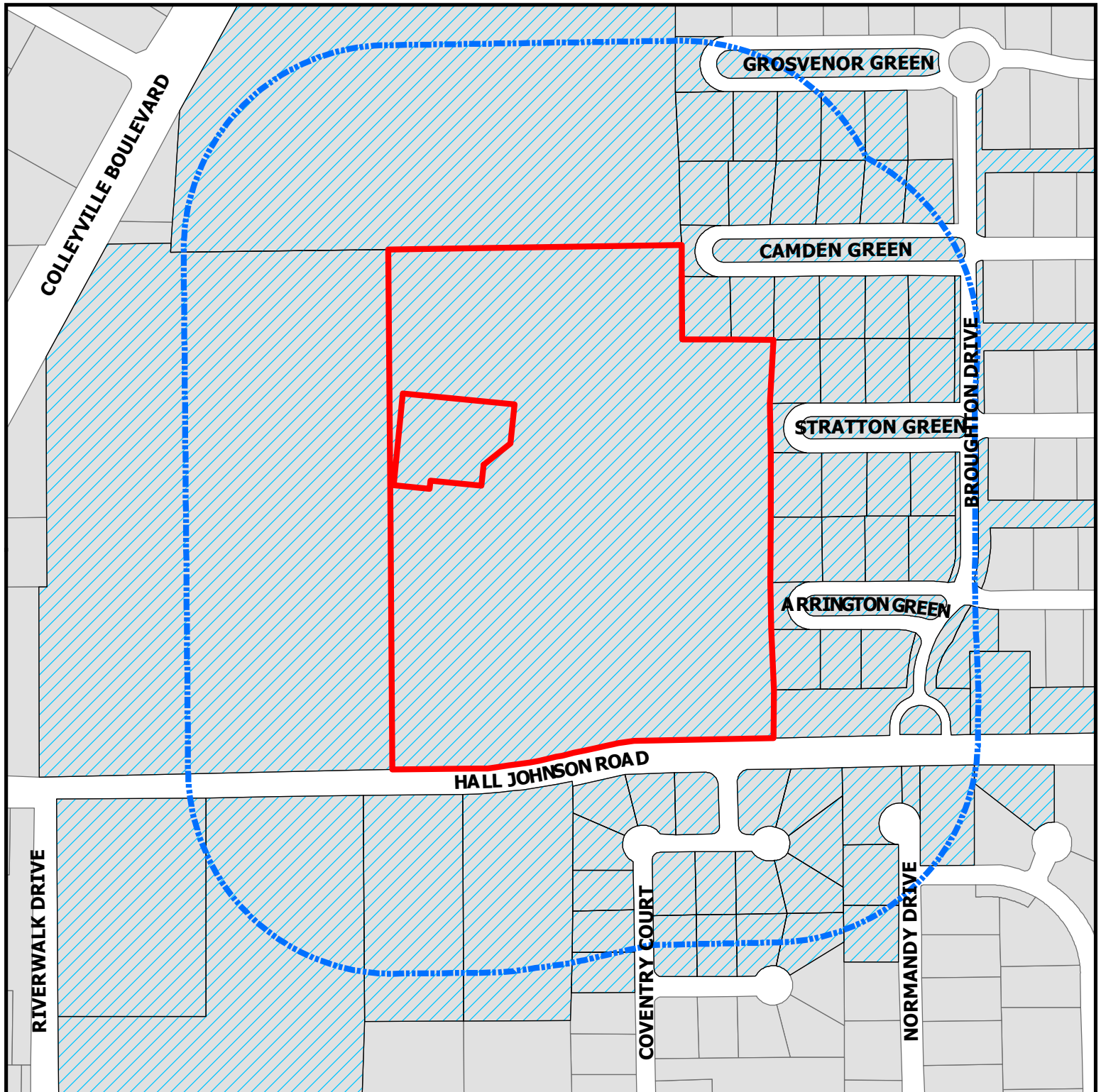
Recommendation

Approve

Attachments

1. Notification Map
2. Notification List
3. Property Owner Notification
4. Ordinance O-20-2112

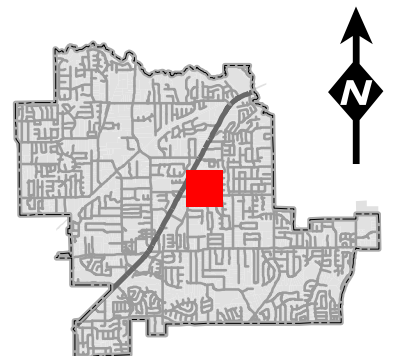
Notification Map



ZC20-002
5713 Colleyville Blvd

DISCLAIMER:
This map and information contained in it were developed exclusively for use by the City of Colleyville. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Colleyville, its officials or employees for any discrepancies, errors, or variances which may exist.

-  Subject Property
-  500ft Buffer
-  Properties within 500ft



Notification List

Owner Name	Owner Address	Owner City	Owner Zip	Situs Address
WHITE, KEITH M	5608 COVENTRY CT	COLLEYVILLE, TX	76034	5608 COVENTRY CT
COLLIER, CHARLIE G	5616 COVENTRY CT	COLLEYVILLE, TX	76034	5616 COVENTRY CT
RAJWANI, ABDUL AZIZ	1805 GROSVENOR GRN	COLLEYVILLE, TX	76034	1805 GROSVENOR GREEN
DAMEK, PAUL	1812 CAMDEN GREEN	COLLEYVILLE, TX	76034	1812 CAMDEN GREEN
MITCHELL, MICHAEL	1804 ARRINGTON GREEN	COLLEYVILLE, TX	76034	1804 ARRINGTON GREEN
KRUZEL, THOMAS M	1816 CAMDEN GRN	COLLEYVILLE, TX	76034	1816 CAMDEN GREEN
ANNIS, BARNARD H	5604 COVENTRY CT	COLLEYVILLE, TX	76034	5604 COVENTRY CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
WADE, DANIEL	1804 STRATTON GRN	COLLEYVILLE, TX	76034	1804 STRATTON GREEN
WHITAKER, DAVID	1905 HALL JOHNSON RD	COLLEYVILLE, TX	76034	1905 HALL JOHNSON RD
SCHAECHER, GREGORY C	1821 CAMDEN GRN	COLLEYVILLE, TX	76034	1821 CAMDEN GREEN
SLAPA, APRIL	1808 STRATTON GREEN	COLLEYVILLE, TX	76034	1808 STRATTON GREEN
TEXADA, RICKY	1801 ARRINGTON GREEN	COLLEYVILLE, TX	76034	1801 ARRINGTON GREEN
HANSEN, SEAN	1813 STRATTON GREEN	COLLEYVILLE, TX	76034	1813 STRATTON GREEN
UNITED STATES POSTAL SERVICE	PO BOX 667160	DALLAS, TX	75266	1501 HALL JOHNSON RD
BLUEBONNET HILLS CEMETARY	PO BOX 367	COLLEYVILLE, TX	76034	5713 COLLEYVILLE BLVD
TERRY DAVID & PENELOPE D JOINT	1801 CAMDEN GREEN	COLLEYVILLE, TX	76034	1801 CAMDEN GREEN
SULZER, STEFAN R	1804 CAMDEN GRN	COLLEYVILLE, TX	76034	1804 CAMDEN GREEN
WILLIAMS, MARJORIE S	1817 CAMDEN GRN	COLLEYVILLE, TX	76034	1817 CAMDEN GREEN
CARMONA, ENRIQUE	1700 CRESTEDGE CT	COLLEYVILLE, TX	76034	1700 CRESTEDGE CT
USSERY, MICHAEL J	1800 ARRINGTON GRN	COLLEYVILLE, TX	76034	1800 ARRINGTON GREEN
GONZALEZ, ADOLFO	1813 GROSVENOR GRN	COLLEYVILLE, TX	76034	1813 GROSVENOR GREEN
SWAIM, SHELLY	1700 GATEHOUSE CT	COLLEYVILLE, TX	76034	1700 GATEHOUSE CT
CHELLGREN, PAUL	1820 CAMDEN GRN	COLLEYVILLE, TX	76034	1820 CAMDEN GREEN
KELLEY, BRENT A	1801 STRATTON GRN	COLLEYVILLE, TX	76034	1801 STRATTON GREEN
NELSON, MICHAEL JAY	5600 COVENTRY CT	COLLEYVILLE, TX	76034	5600 COVENTRY CT
WALL, WENDY	1704 GATEHOUSE CT	COLLEYVILLE, TX	76034	1704 GATEHOUSE CT
RUSSELL, REX	1805 CAMDEN GRN	COLLEYVILLE, TX	76034	1805 CAMDEN GREEN
AL-SHMAISANI, ISSAM	5608 NORMANDY DR	COLLEYVILLE, TX	76034	5608 NORMANDY DR
DEBEUCKELAER, JAN	5606 NORMANDY DR	COLLEYVILLE, TX	76034	5606 NORMANDY DR
FULTZ, JAMES E	1809 STRATTON GRN	COLLEYVILLE, TX	76034	1809 STRATTON GREEN
BENZICK, ARTHUR E	1808 CAMDEN GRN	COLLEYVILLE, TX	76034	1808 CAMDEN GREEN
CAREY, MATTHEW	1809 GROSVENOR GRN	COLLEYVILLE, TX	76034	1809 GROSVENOR GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
WILBUR FAMILY TRUST	1705 GATEHOUSE CT	COLLEYVILLE, TX	76034	1705 GATEHOUSE CT
HEIDEL, RUTH V	1712 GATEHOUSE CT	COLLEYVILLE, TX	76034	1712 GATEHOUSE CT
CLEMENS, K R	1712 CRESTEDGE CT	COLLEYVILLE, TX	76034	1712 CRESTEDGE CT
HOELLER, BRYAN	1817 GROSVENOR GREEN	COLLEYVILLE, TX	76034	1817 GROSVENOR GREEN
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1601 HALL JOHNSON RD
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1601 HALL JOHNSON RD
DIXON LIVING TRUST	1800 STRATTON GREEN	COLLEYVILLE, TX	76034	1800 STRATTON GREEN
COLLEYVILLE, CITY OF	100 MAIN ST	COLLEYVILLE, TX	76034	1900 HALL JOHNSON RD
SINUNU, STEPHEN A	1813 CAMDEN GRN	COLLEYVILLE, TX	76034	1813 CAMDEN GREEN
GOFF HOMES INC	1108 W PIONEER PKWY	ARLINGTON, TX	76013	5701 NORMANDY DR
BLUEBONNET HILLS CEMETERY	PO BOX 11250	NEW ORLEANS, LA	70181	5713 COLLEYVILLE BLVD
MILLER, RYAN	1805 STRATTON GREEN	COLLEYVILLE, TX	76034	1805 STRATTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
BICE, CAROL	1701 GATEHOUSE CT	COLLEYVILLE, TX	76034	1701 GATEHOUSE CT
YOUSAF, MOHAMMAD	1809 ARRINGTON GRN	COLLEYVILLE, TX	76034	1809 ARRINGTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
CHEATHAM, STEPHANIE	1716 GATEHOUSE CT	COLLEYVILLE, TX	76034	1716 GATEHOUSE CT
NORTEN, REX L	1812 STRATTON GRN	COLLEYVILLE, TX	76034	1812 STRATTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 CAMDEN GREEN
BLUEBONNET HILLS CEMETERY	PO BOX 130548	HOUSTON, TX	77219	5713 COLLEYVILLE BLVD
GLASSCOCK, D L	1708 GATEHOUSE CT	COLLEYVILLE, TX	76034	1708 GATEHOUSE CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1803 GROSVENOR GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 ARRINGTON CT
HOBBS, THOMAS R	1801 GROSVENOR GRN	COLLEYVILLE, TX	76034	1801 GROSVENOR GREEN
BOYD, LARRY G	PO BOX 279	COLLEYVILLE, TX	76034	1805 ARRINGTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 STRATTON GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 GROSVENOR GREEN
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1829 ARRINGTON GREEN
MILLER, DENNIS	1800 CAMDEN GRN	COLLEYVILLE, TX	76034	1800 CAMDEN GREEN
CORAZE, MATHIEU	1709 GATEHOUSE CT	COLLEYVILLE, TX	76034	1709 GATEHOUSE CT
CRISCI, FRANK	1812 ARRINGTON GRN	COLLEYVILLE, TX	76034	1812 ARRINGTON GREEN
AL-SHMAISANI, ISSAM	5608 NORMANDY DR	COLLEYVILLE, TX	76034	5700 NORMANDY DR
WAYPOINT MONTESSORI	1513 HALL JOHNSON RD	COLLEYVILLE, TX	76034	1513 HALL JOHNSON RD
LUJAN, ALBERT C	1713 GATEHOUSE CT	COLLEYVILLE, TX	76034	1713 GATEHOUSE CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1824 BROUGHTON DR
THIBODEAUX, NELSON J	5612 COVENTRY CT	COLLEYVILLE, TX	76034	5612 COVENTRY CT
IDELL, GLEN E	1708 CRESTEDGE CT	COLLEYVILLE, TX	76034	1708 CRESTEDGE CT
				6113 COLLEYVILLE BLVD
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	5801 BURNHAM CIR
WIKE, JAMIE	1809 CAMDEN	COLLEYVILLE, TX	76034	1809 CAMDEN GREEN
BONDY, NEAL	1808 ARRINGTON GRN	COLLEYVILLE, TX	76034	1808 ARRINGTON GREEN
BROCK, MANDI	1704 CRESTEDGE CT	COLLEYVILLE, TX	76034	1704 CRESTEDGE CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
DUNHAM, KELLEN	5707 MORLAIX CT	COLLEYVILLE, TX	76034	5707 MORLAIX CT
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
BOUGHTON MAINTENANCE ASSOCIATION INC	1800 PRESTON PARK BLVD STE 101	PLANO, TX	75093	1800 BROUGHTON DR
BROUGHTON	2557 SW GRAPEVINE PKWY SUITE 100	GRAPEVINE, TX	76051	COURTESY NOTICE
KINGSWOOD ESTATES-COLLEYVILLE	P.O. BOX 978	COLLEYVILLE, TX	76034	COURTESY NOTICE
MONTCLAIR PARC ADDITION	1108 W. PIONEER PARKWAY	ARLINGTON, TX	76013	COURTESY NOTICE
STONE CREST ESTATES	P.O. BOX 332	COLLEYVILLE, TX	76034	COURTESY NOTICE
TUSCANY-COLLEYVILLE	1217 TUSCANY DRIVE	COLLEYVILLE, TX	76034	COURTESY NOTICE
VILLAS AT OAK POINTE, THE	2555 SW GRAPEVINE PARKWAY SUITE 300	GRAPEVINE, TX	76051	COURTESY NOTICE
GRAPEVINE COLLEYVILLE ISD	3051 IRA E WOODS AVE	GRAPEVINE, TX	76051	STATE REQUIRED
REEVES, ROBERT	900 JACKSON STREET, SUITE 160	DALLAS, TX	75202	APPLICANT

Public hearing notices were mailed on January 24, 2020



NOTICE OF PUBLIC HEARING

«Owner Name»

«Owner Address»

«Owner City» «Owner Zip»

The City of Colleyville has scheduled public hearings concerning the below referenced request on the following dates and location:

Planning and Zoning Commission Meeting: Monday, February 10, 2020 at 7:00 p.m.
City Council Meetings: Tuesday, March 3, 2020 & Tuesday, March 17, 2020 at 7:30 p.m.
3rd floor of City Hall, 100 Main Street, Colleyville, Texas

Request: Consideration of a zoning change request from AG Agricultural zoning district to the CC-1 Village Retail zoning district. The purpose is allow for an SUP for Cemeteries and Mausoleums in order to allow for the expansion and operation of the Bluebonnet Hill Cemetery.

Zoning Case: ZC20-002

Applicant: Robert Reeves

Owner: Cary Grossi

Location: 5713 Colleyville Blvd

Property Description: Tract 2B and Tract 2B02, Abstract 180, in the J L Byas Survey

Present Zoning: AG Agricultural District

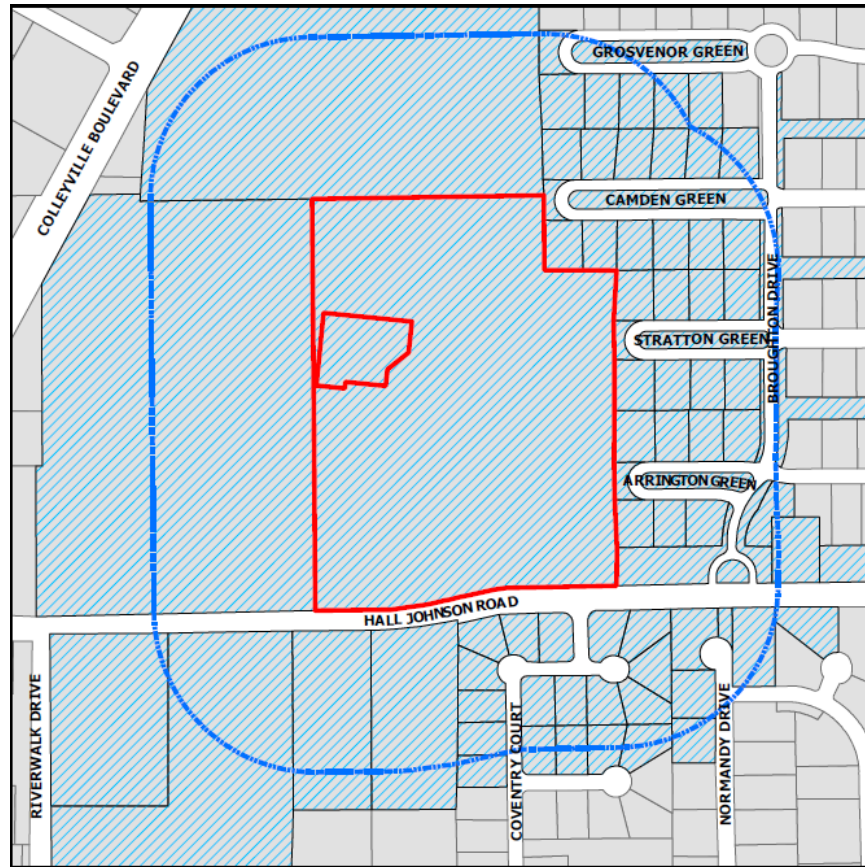
This notice has been sent to all owners of real property within 500 feet of the request as such ownership appears on the last approved tax roll and all homeowners associations within 1000 feet. Approval by the Planning and Zoning Commission serves as a recommendation to the City Council and is not a final action on the request. Denial of the proposal by the Commission is final, unless the applicant submits a written notice of appeal within 10 days from the date of action by the Commission. If appealed, the request will be placed on the next available City Council agenda as listed above. Rezoning requests, zoning amendments and conditions recommended by the Commission for approval by the City Council may be more restrictive than those described in this notice.

All interested persons are encouraged to attend the public hearing and express their opinions on the zoning change request. If you are unable to attend, but wish to have your opinions made a part of the public record, please submit written comments prior to the public hearing, to the address below:

**Community Development Department
City of Colleyville
100 Main Street
Colleyville, TX 76034**

NOTICE OF PUBLIC HEARING

If the property owners of 20% or more of the land within the 200 foot notification area file a written protest prior to the public hearing, State law provides that the approval of the zoning change request shall require the approval of a super majority vote by City Council.



The application is on file for public examination in the Community Development Department at 100 Main Street, Colleyville, Texas 76034. A brief project description can be found online on the Active Development Case map:

<https://www.colleyville.com/government/departments-a-l/community-development/active-development-cases>

For additional information, please contact the Community Development Department at 817.503.1056. Please reference the zoning case number when requesting information.

Jacquelyn Reyff
Principal Planner
jreyff@colleyville.com

ORDINANCE O-20-2112

AMENDING THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP OF THE CITY OF COLLEYVILLE, TEXAS, BY CHANGING THE ZONING ON 25.69 ACRES ON TRACT 2B AND TRACT 2B02, ABSTRACT 180, IN THE J L BYAS SURVEY, LOCATED AT 5713 COLLEYVILLE BOULEVARD; AUTHORIZING A SPECIAL USE PERMIT FOR A CEMETERY OR MAUSOLEUM; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Colleyville has received an application for a rezoning under Case No. Case ZC20-002; and

WHEREAS, the City of Colleyville deems it necessary, for the purpose of promoting the health, safety, morals, or general welfare of the City to amend the City's zoning ordinance; and

WHEREAS, the Planning and Zoning Commission, has given reasonable consideration to, among other things, the character of the City's zoning districts and their peculiar suitability for particular uses, with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the City; and

WHEREAS, the City Council is of the opinion that the change in zoning provided for herein should be made, in compliance with the City Charter, and state law with reference to changes to zoning classifications under the City's zoning ordinance and zoning map, having given the requisite notices required by law and having held public hearings affording all interested persons and property owners a full and fair opportunity to be heard.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT the Comprehensive Zoning Ordinance of the City of Colleyville, Texas, be, and the same is hereby amended by changing the zoning on 25.69 acres on Tract 2B and Tract 2B02, Abstract 180, in the J L Byas Survey, located at 5713 Colleyville Boulevard for a Special Use Permit for a cemetery and mausoleum, as depicted in the attached Exhibit "A" and Exhibit "C", and as described in Exhibit "B".

Sec. 2. THAT the Official Zoning Map of the City of Colleyville be amended to incorporate the zoning change approved herein.

Sec. 3. THAT the above described tract of land shall be subject to the following conditions:

1. GENERAL

- a. This Special Use Permit shall only apply to the uses in combination of a cemetery and mausoleum as described in Exhibit "B".
- b. Grave site spoils are to be stored in the cemetery's maintenance area.
- c. No grave site or cemetery improvement shall be closer than 25 feet to the east property line with the exception of drainage improvements and landscaping.
- d. A minimum of 25 Nellie R. Stevens Holly shrubs shall be planted within the 25 foot setback area.
- e. A minimum of 55 #7 size Texas Privet shall be planted within the 25 foot setback area.
- f. A minimum 3 foot ornamental iron/tubular fence shall be constructed along Hall Johnson Road.
- g. A minimum 3 foot shrub row shall be planted along Hall Johnson Road.
- h. Drainage and swale/channel improvements shall be made along the eastern property line and within the Broughton Addition.
- i. No private mausoleum/crypt over 6 feet in height shall be allowed within 100 feet of Hall Johnson Road.

Sec. 4. THAT the above described tract of land shall be used only in the manner and for the purposes provided by the Comprehensive Zoning Ordinance of the City of Colleyville as heretofore amended, and as amended herein.

Sec. 5. THAT any person, firm or corporation violating any of the provisions or terms of this ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Colleyville, and upon conviction shall be punishable by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00)

for each offense.

- Sec. 6. THAT if any section, paragraph, subdivision, clause, phrase or provision of this ordinance shall be judged invalid or unconstitutional, the same shall not affect the validity of this ordinance as a whole or any portion thereof other than that portion so decided to be invalid or unconstitutional.
- Sec. 7. THAT in addition to and accumulative of all other penalties, the City shall have the right to seek injunctive relief for any and all violations of this ordinance.
- Sec. 8. THAT this ordinance shall take effect immediately from and after its passage subject to the publication of the caption, as the law or charter in such cases may provide.

AND IT IS SO ORDERED.

The first reading and public hearing being conducted on the 3rd day of March 2020.

The second reading and public hearing being conducted on the 17th day of March 2020.

PASSED AND APPROVED BY A VOTE OF ___ AYES, ___ NAYS, AND ___ ABSTENTIONS ON THIS THE 17TH DAY OF MARCH 2020.

Mayor Richard Newton	_____ Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____ Place 5, Chuck Kelley	_____
Place 3, Kathy Wheat	_____ Place 6, Callie Rigney	_____
Place 4, George Dodson	_____	

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor

APPROVED AS TO FORM:

Whitt L. Wyatt
City Attorney

Exhibit "A" – Location and Zoning Map

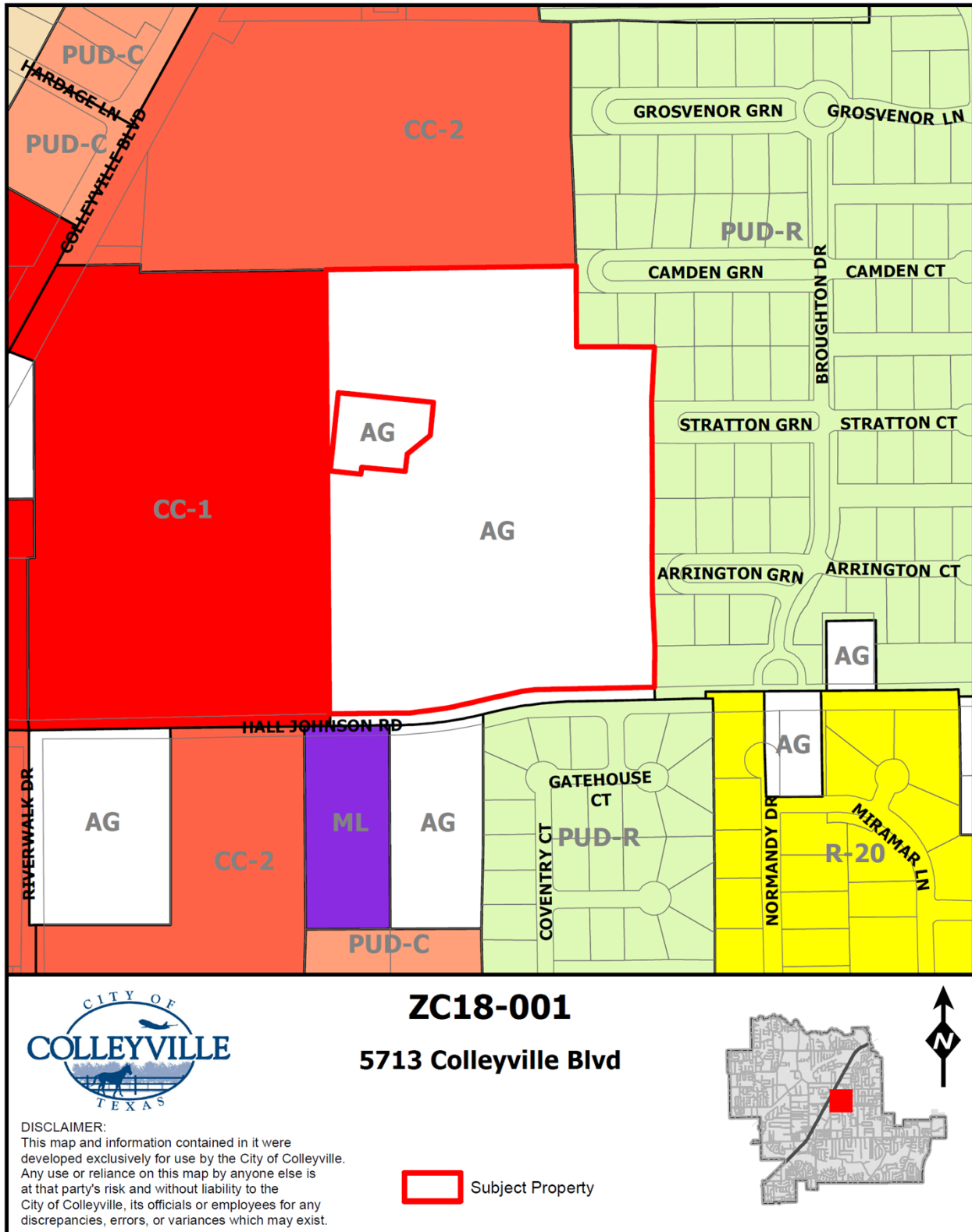


Exhibit "B" – Statement of Planning Objectives

Statement of Planning Objectives

Statement of Objectives
Bluebonnet Hills Funeral Home and Memorial Park
5725 Colleyville Blvd. Colleyville, Texas 76034
January 13, 2020

This a request by Bluebonnet Hills Funeral Home and Memorial Park to rezone a 25.69 acre tract from an AG District to a CC-1 Village Retail District with a Specific Use Permit for cemeteries and mausoleums.

Background:

Bluebonnet Hills has been operating a funeral home and cemetery at this location since 1953. In the Spring of 2018, it began to expand gravesites into the far eastern portion of the cemetery when a zoning deficiency was discovered. This area is zoned AG and a zoning change was necessary to develop gravesites in this area. The approval of the zoning change and associate SUP would allow for the expansion and operation of the cemetery use. Therefore, Bluebonnet Hills filed an application for a zoning change, which was later denied on 6/11/18 based on the Planning and Zoning Commission concerns and opposition from adjacent residential property owners.

Response to neighbors:

Over the last eighteen months, Bluebonnet Hills has been working with the Broughton Homeowners Association, Stone Crest Estates Homeowners Association, and adjacent homeowners. Bluebonnet Hills has reached an agreement with the Broughton Homeowners Association, Exhibit C and anticipates reaching an agreement with the Stone Crest Estates Homeowners Association, Exhibit D. Based on these agreements and discussion with adjacent properties, this request for a Specific Use Permit is subject to the following conditions:

1) All undeveloped cemetery areas will be sodded with a ground cover and maintained in a healthy growing conditions by providing adequate water, fertilizer, or other necessary maintenance, Exhibit A.

2) Excess grave site spoils will be temporarily stored in the cemetery's maintenance area and periodically moved off site.

3) Sediment and debris located in the existing swale along the east property will be removed within three months from the passage of the ordinance approving the zoning. Great care will be taken to protect trees along the east and north property lines during this maintenance effort. Bluebonnet Hills agrees to replace any trees damaged during this process and agrees to maintain the existing swale as necessary unless the City of Colleyville requires an alternate process.

4) Bluebonnet Hills will contribute \$32,000.00 plus taxes and an additional \$4,000.00 for cost overage toward the dredging of the existing retention pond located in the common area of the

Statement of Planning Objectives

Broughton subdivision subject the provisions found in the agreement between Bluebonnet Hills and Broughton HOA, Exhibit C.

5) Bluebonnet Hills will construct a new concrete swale parallel to the existing swale extending from the northeast corner of the site to the inlet into Broughton's retention pond, Exhibits E & F.

6) Drainage from the cul-de-sac located near the northeast corner of the site will be redirected into the new concrete swale to minimize water discharges into the residential street.

7) Necessary regrading directing drainage from or parallel to the eastern property line toward the southeastern corner of the site will be initiated. Submittal of final engineering plans and required permits for drainage and swale design must be submitted to the City of Colleyville within three months from passage of the ordinance approving the zoning and construction must begin with begin with six months from City of approval for the plans and permits or a later date as determined by the City of Colleyville, Exhibits E & F.

8) All future site development must comply with City of Colleyville drainage and erosion control regulations in effect at the time of future site development.

9) A twenty-five-foot setback will be provided along the east property line, Exhibits B & G.

10) Landscaping shall be consistent with the Master Plan, Exhibit B, subject to the following provisions.

a) Plant a minimum of 25 Nellie R. Stevens Holly shrubs in the 25-foot setback area. Initially, shrubs will be 6 feet high and can mature up to 20 feet in height with a 15-foot spread.

b) Plant a minimum of 55 #7 size Texas Privet in the 25-foot setback as show on the Master Plant. The Texas Privet will mature to a height of 10 feet with an 8-foot spread.

c) Final plant location will be determined in the field in consultation with the Broughton HOA and planted within nine months of passage of the zoning ordinance or as directed by the City of Colleyville based on the optimum planting seasons.

d) Tree planting in the proposed cemetery use areas shall match tree patterns in the developed cemetery areas.

e) Bluebonnet Hills agrees to landscape the entire boarder backing up to Broughton property with a consistent landscaping plan as outlined above. Dead trees or shrubs will be replaced in accordance with the landscaping plan shown on the Master Plan, Exhibit B.

f) All planting will be irrigated.

Statement of Planning Objectives

11) Bluebonnet Hills will construct a minimum, 3-foot high ornamental iron/tubular fence along Hall Johnson Road as shown in the Master Plan, Exhibit B. The existing chain-link fence will be replaced with the new fence.

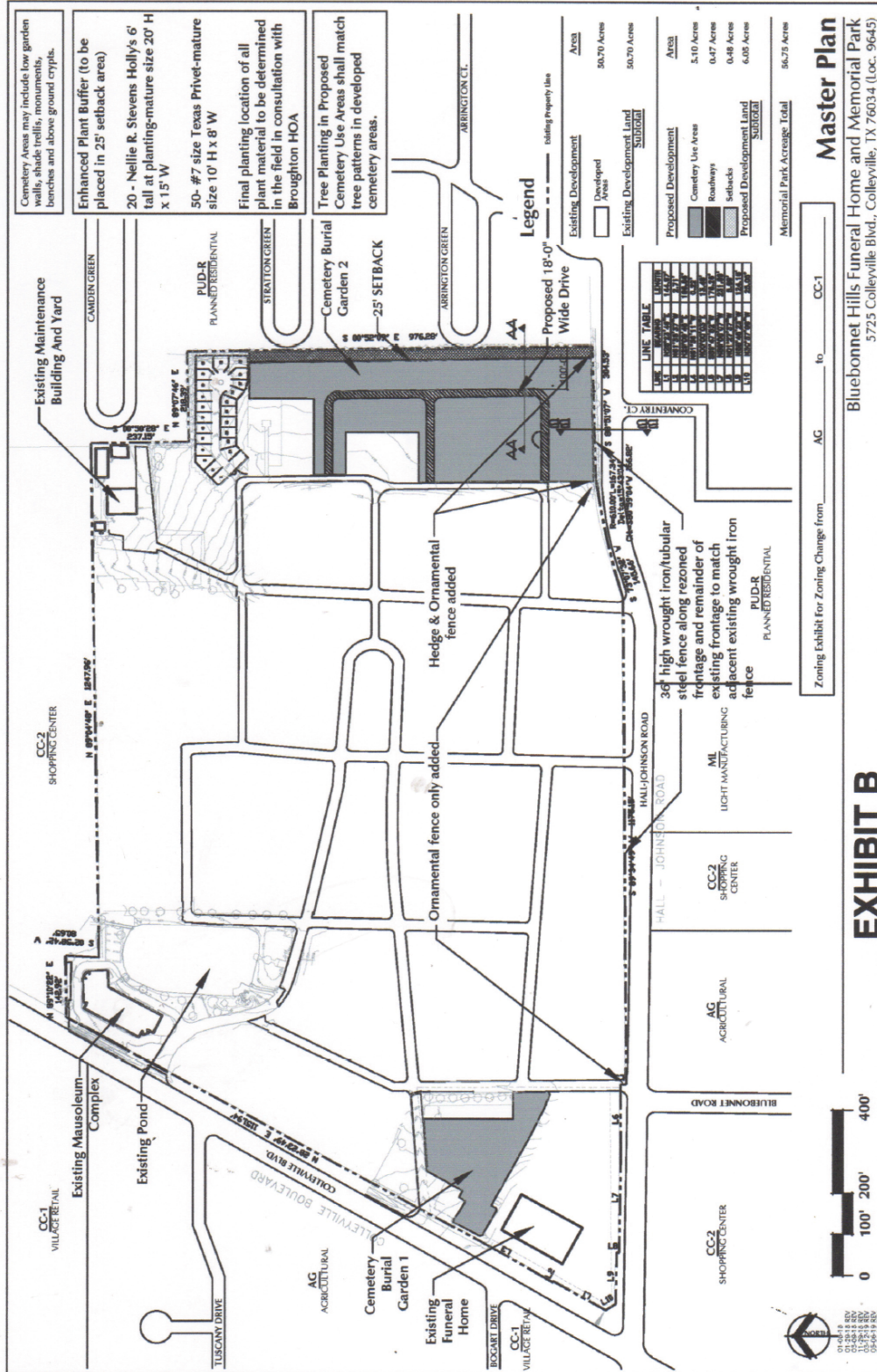
12) Bluebonnet Hills will plant a solid 3-foot high shrub row along Hall Johnson as shown on Exhibits B and H. The shrubs will be planted within three months from the passage of the rezoning ordinance or during optimum planting season, whichever is less time. The shrubs will be maintained at a height of 3 feet.

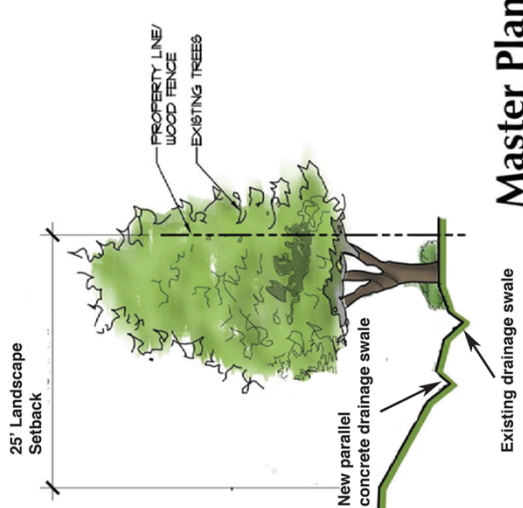
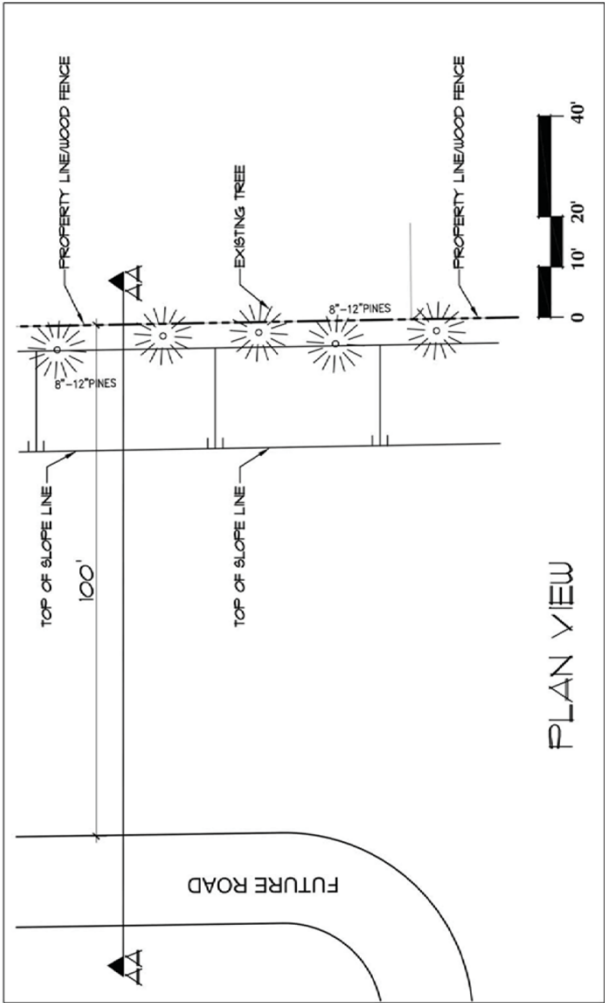
13) Bluebonnet Hills will plant evergreen trees as grave sites are developed consistent with the current tree coverage. All trees and plants will be irrigated and will be replaced on a timely basis if they should die.

Conclusion:

Bluebonnet Hills appreciates the time that neighbors spent working with it to reach an agreement and respectfully request the support of the Planning and Zoning Commission and City Council.

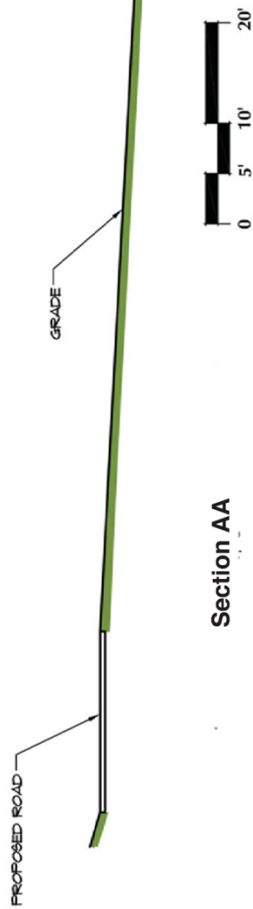
Exhibit "C" – Zoning Exhibit





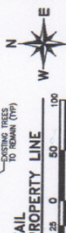
Master Plan

Bluebonnet Hills Funeral Home and Memorial Park
 5725 Colleyville Blvd., Colleyville, TX 76034 (Loc. 9645)
 11/27/18



Section AA

EXHIBIT G





Existing view of Bluebonnet Hills site frontage at Hall Johnson Road



Proposed view of Bluebonnet Hills site frontage at Hall Johnson Road

EXHIBIT H





City of Colleyville City Council Agenda Briefing

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

Agenda Number 7a

Agenda Date 7/7/2020

Number Resolution R-20-4515

Type Resolution

Department City Secretary

Title

Approving a resolution amending Resolution R-20-4464 by approving the revised City of Colleyville City Hall Polling Place Electioneering Regulations and Electioneering Designation Map

Strategic Plan

1.4 Communicate thoroughly and strategically

Explanation

Reading and Public Hearing

City Council approved attached Resolution R-20-4464 on January 21, 2020, with Exhibit A (Electioneering Designation Map) and Exhibit B (City of Colleyville City Hall Polling Place Electioneering Regulations) which established electioneering locations and electioneering regulations for all candidates and measures when City Hall is used as an early voting and/or voting location.

These regulations were in place for the Primary Early Voting, February 18 through April 28, 2020, and Election Day, March 3, 2020. Based on the implementation of the regulations for the primaries, staff brought forward recommendations amending the regulations and map at the City Council Worksession on May 19, 2020. Based on direction from City Council, the following changes are brought forward for approval consideration. If approved, Resolution R-20-4464 would be amended with the new Exhibits A and B. Staff would be prepared to implement these changes, including the lottery for location within the electioneering area for the November Elections, however, there is not time before the primary run-off which begins June 22, 2020.

As provided in the attached redline, the changes are summarized as follows with changes in italics:

Additions to Definitions:

Electioneering: *Nothing contained herein prevents the wearing of clothing, badges, or political symbols outside the 100 foot marker.*

Electioneering Locations: *and which will be posted at the designated polling location. Electioneering is never permitted to impede traffic movements or parking in City owned parking lots, inside or outside the 100 foot markers. All electioneering must remain limited to the electioneering locations designed by a map and as further depicted in the City Hall electioneering map, which may be updated and approved by*

resolution enacted by the City Council.

New Definition:

Lottery For Location Within Electioneering Location(s) shall mean, a lottery drawing conducted within seven (7) days of the first day in which political signs may be placed as stated in 1 (a) of the Political Signs Definition stated in these regulations.

Additions to Regulations:

Electioneering Times and Locations: Electioneering shall be permitted to occur at the City Hall polling place and the adjacent public property only during a voting period and only within the electioneering location(s) designated in the electioneering map which may be updated and approved by resolution enacted by the City Council.

Lottery For Location Within Electioneering Location(s)

A lottery drawing for the space which may be occupied with a tent or canopy in the allowed Electioneering Location will be conducted by the City of Colleyville within seven (7) days of the first day in which political signs and tents and canopies may be placed as stated in these regulations, for every election in which City Hall is a designated polling place.

The City of Colleyville will publish notice on the City of Colleyville website notifying all who wish to register for the lottery for location within the electioneering location to register via a form devised for such purpose.

The City of Colleyville will assign each registered electioneer a number. On the date of the lottery drawing, all numbers will be placed in one container and drawn at random. All registered electioneers or their representative must be present during the lottery drawing.

The electioneer whose number is drawn first, will be allowed to select one (1) electioneering location which will be marked on the electioneering map board. The lottery will progress until all registered electioneers have made their first selection, the process will repeat for a second location selection if spaces are available.

All electioneers who did not participate in the lottery will be allowed to electioneer in a location not occupied by an electioneer who participated in the lottery process on a first come, first served basis.

The map board will be posted at City Hall and signs notifying of the lottery and registration will be placed in the electioneering area.

The City of Colleyville will mark the electioneering area ground with lines replicating the map board.

General Information and Rules

The electioneering area is public land maintained by the City of Colleyville, therefore, the electioneering area is irrigated on a timed overnight cycle device and trash receptacles are to remain as placed.

Motor vehicles are not allowed to be parked on the non-parking lot electioneering area.

No personal property or electioneering paraphernalia, with the exception of signs and tents or canopies, may be left on the premise overnight.

*There is no electricity or water provided in the electioneering area.
There is no security provided to the electioneering area.*

Political Signs (2):

or attached to a vehicle and parked in a City owned facility parking lot, located immediately outside the 100 foot markers, unless designated in the electioneering map which may be updated and approved by resolution enacted by the City Council.

Political Signs (5):

shall not be permitted in any form, on any City owned facility parking lot, or attached to a vehicle and parked in a City owned facility parking lot, located immediately outside the 100 foot markers, unless designated in the electioneering map which may be updated and approved by resolution enacted by the City Council.

Canopies or tents:

Canopies or tents are allowed only in the designated electioneering area, during a period not earlier than 24 hours prior to the commencement of the early voting period and must be removed not later than 10:00 a.m. on the day after Election Day when City Hall is an Election Day polling location, may not be located on a parking lot, landscaped island, or sidewalk, and may not exceed 10 feet x 12 feet in size. A minimal distance of 20 feet between each tent or canopy representing a singular candidate or measure shall be maintained.

The Electioneering Designations map will be updated to provide for these amendments.

Financial Impact

Expenditures are provided for in the City Secretary's budget.

Recommendation

Approve

Attachments

1. City of Colleyville Electioneering Regulations - June 2020-redline
2. Electioneering Map - Draft 06.02.2020
3. Resolution R-20-4515

City of Colleyville
City Hall Polling Place Electioneering Regulations

Effective ~~January 21, 2020 (Exhibit B to Resolution R-20-4463)~~_____

Purpose and Scope

The purpose of the City of Colleyville Electioneering Regulations "Regulations" are to provide reasonable time, place, and manner regulations for electioneering on City-owned or controlled public property when such property is used as an election polling place. The regulations contained herein are to mitigate against any safety concerns, prevent damage to public property, and ensure the property is sufficiently available for its patrons who use the facilities other than for election purposes. The Regulations provide solely for the regulation of Electioneering and Political Signs (as these terms are defined herein) during an election in which the Colleyville City Hall is used as a polling place. The Regulations do not amend or replace any of the City's existing regulations governing the subject matter the Regulations, not in conflict herewith, and all such regulations shall remain in full force and effect.

Definitions

The following words and phrases as used and shall have the meanings as set forth in this section:

City Hall Polling Place means the Colleyville City Hall building located at 100 Main Street, inclusive of the tract of land on which said building is located, in conformance with the definition of a designated polling place provided in Chapter 43 of the Texas Election Code.

Electioneering shall mean the posting, use, or distribution of political signs, clothing, badges, or literature. Nothing contained herein prevents the wearing of clothing, badges, or political symbols outside the 100 foot marker.

Electioneering Locations(s) means the locations on the premises of a City Hall Polling Place and all adjacent tracts of land owned by the City that are designated as the location where electioneering may occur and which will be posted at the designated polling location. Electioneering is never permitted to impede traffic movements or parking in City owned parking lots, inside or outside the 100 foot markers. All electioneering must remain limited to the electioneering locations designed by a map and as further depicted in the City Hall electioneering map, which may be updated and approved by resolution enacted by the City Council.

Lottery For Location Within Electioneering Location(s) shall mean, a lottery drawing conducted within seven (7) days of the first day in which political signs may be placed as stated in 1 (a) of the Political Signs Definition stated in these regulations.

Political Sign means a sign, promoting the election of a candidate or political party, or approval or rejection of a measure.

Voting Period shall mean:

- (1) with respect to early voting by personal appearance, the hour the polls are open for voting on the first day of the early voting period and ending when the polls close or the last voter has voted, whichever is later, on the last day of the early voting period; and
- (2) with respect to ~~election day~~**Election Day**, the hour the polls are open for voting and ending when the polls close or the last voter has voted, whichever is later.

Electioneering Times and Locations

Electioneering shall be permitted to occur at the City Hall polling place and the adjacent public property only during a voting period and only within the electioneering location(s) designated in the electioneering map which may be updated and approved by resolution enacted by the City Council.

Lottery For Location Within Electioneering Location(s)

A lottery drawing for the space which may be occupied with a tent or canopy in the allowed Electioneering Location will be conducted by the City of Colleyville within seven (7) days of the first day in which political signs and tents and canopies may be placed as stated in these regulations, for every election in which City Hall is a designated polling place.

The City of Colleyville will publish notice on the City of Colleyville website notifying all who wish to register for the lottery for location within the electioneering location to register via a form devised for such purpose.

The City of Colleyville will assign each registered electioneer a number.

On the date of the lottery drawing, all numbers will be placed in one container and drawn at random. All registered electioneers or their representative must be present during the lottery drawing.

The electioneer whose number is drawn first, will be allowed to select one (1) electioneering location which will be marked on the electioneering map board. The lottery will progress until all registered electioneers have made their first selection, the process will repeat for a second location selection if spaces are available.

All electioneers who did not participate in the lottery will be allowed to electioneer in a location not occupied by an electioneer who participated in the lottery process on a first come, first served basis.

The map board will be posted at City Hall and signs notifying of the lottery and registration will be placed in the electioneering area.

The City of Colleyville will mark the electioneering area ground with lines replicating the map board.

General Information and Rules

The electioneering area is public land maintained by the City of Colleyville, therefore, the electioneering area is irrigated on a timed overnight cycle device and trash receptacles are to remain as placed.

Motor vehicles are not allowed to be parked on the non-parking lot electioneering area.

No personal property or electioneering paraphernalia, with the exception of signs and tents or canopies, may be left on the premise overnight.

There is no electricity or water provided in the electioneering area.

There is no security provided to the electioneering area.

Political Signs

No person shall place or affix a political sign on the premises of the City Hall polling place or adjacent City-owned public property except as follows:

- (1) Political signs may be placed or affixed only in the electioneering location established herein and only:
 - (a) Political signs may be placed within an electioneering sign location during a period not earlier than 24 hours prior to the commencement of the early voting period and must be removed not later than 10:00 a.m. on the day after Election Day when City Hall is an Election Day polling location.
- (2) One political sign for each candidate, or measure, which shall have a sign face no larger than thirty-two (32) square feet and be no taller than eight (8) feet in height from ground level shall be permitted in the designated electioneering location. Said sign may be attached to a canopy or tent, or secured with weights, but may not be staked in the ground, or attached to a vehicle and parked in a City owned facility parking lot, inside or immediately outside the 100 foot markers, unless designated in the electioneering map which may be updated by resolution enacted by the City Council and attached as Exhibit A to Resolution R-20-4464 adopted on January 21, 2020).
- (3) Political signs placed in an electioneering sign location shall have no more than two (2) sign faces per sign and the number of political signs in an electioneering location may not exceed 20 in number, in addition to (2) above.
- (4) All political signs must be placed or affixed in a manner that does not violate any other applicable state or local regulation, including the City's sign

regulations contained in Chapter 7 of the City's Land Development Code (available online at www.colleyville.com), and shall not be placed upon any publicly owned property adjacent to the City Hall polling place, except as otherwise provided herein.

(5) In addition, Political signs:

shall not be permitted in any form, on any City owned facility parking lot, or attached to a vehicle and parked in a City owned facility parking lot, inside or immediately outside the 100 foot markers, unless designated in the electioneering map which may be updated and approved by resolution enacted by the City Council.

- shall not be attached to any utility, light, or traffic signal pole
- shall not be illuminated
- may be placed in the perimeter landscaped area on the subject property being used as a polling location in accordance with Texas Election Code
- shall not exceed four (4) square feet in area, except as otherwise permitted herein
- shall be attached to a metal stake, not to exceed a 9 gauge diameter, driven into the ground
- shall not encroach upon any tree roots, irrigation lines, and any other underground vegetation, or structure
- shall not extend over any sidewalk, street, or driveway
- shall not be placed within 30 feet of an identical sign(s)

Canopies or Tents

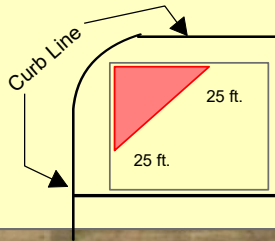
Canopies or tents are allowed only in the designated electioneering area, during a period not earlier than 24 hours prior to the commencement of the early voting period and must be removed not later than 10:00 a.m. on the day after Election Day when City Hall is an Election Day polling location, may not be located on a parking lot, landscaped island, or sidewalk, and may not exceed 10 feet x 12 feet in size. A minimal distance of 20 feet between each tent or canopy representing a singular candidate or measure shall be maintained.

~~Canopies or tents may not exceed 10 feet x 12 feet in size, with a minimal distance of 20 feet between each tent or canopy, for each candidate, or measure, shall be maintained.~~

Enforcement

The Colleyville Code Enforcement Department and Election Judge shall responsibly provide for the enforcement of these Regulations. To contact the Code Enforcement Department you may visit the City's website at www.colleyville.com or call 817-503-1268.

Visibility Triangle Measurement



Political signage not to exceed 4 sq.ft. allowed in greenscape between sidewalk and back of curb of parking lot only. No tents or canopies allowed, no signage in tree medians. No electioneering west of sidewalk. Sidewalk nor parking lot may be impeded by signage or electioneering.

NO ELECTIONEERING

Electioneering Designated
Signs and canopies
allowed

Signage not allowed in landscaped medians, or tree medians, do not impede traffic flow or block pedestrian walkways or roads

Electioneering Designations

Entrance

-  Back Door
-  Front Door

-  100 ft. from Entrance
-  Allow Electioneering
-  Not Allow Electioneering



Election Judge

Phone

Date

Created: 6/30/2020

Path: K:\Project\Project by Department\CMO\Election\Electioneering.mxd

RESOLUTION R-20-4515

AMENDING RESOLUTION R-20-4464; DESIGNATING ELECTIONEERING LOCATIONS AT AND ADJACENT TO THE COLLEYVILLE CITY HALL POLLING PLACE; PROVIDING FOR A MAP OF THE ELECTIONEERING LOCATIONS; PROVING FOR ELECTIONEERING AT SAID LOCATIONS; AND PROVIDING AN EFFECTIVE DATE

- WHEREAS,** Texas Election Code, including Sections 61.003 and 85.036 therein, have been amended to require a public entity that controls or owns a building used as a polling place, to allow electioneering on the premises while polls are open subject to reasonable regulation; and
- WHEREAS,** the term electioneering includes the posting, use, and/or distribution of political signs or literature on public property in connection with an election; and
- WHEREAS,** the Colleyville City Hall is regularly used as a polling location for such elections; and
- WHEREAS,** the City Council desires to provide reasonable time, place, and manner regulations for electioneering on City-owned public property at or near City Hall; particularly given the fact that the public property adjacent to City Hall is regularly used for various public events and other purposes for which it is imperative that adequate open space, ingress and egress access points, and public parking facilities must be maintained to ensure those areas continue to operate in a safe and effective manner for all members of the public; and
- WHEREAS,** in order to further the general health, safety, and welfare of the community, electioneering and/or political signs and literature should not be present outside at the time for voting except for a limited period to erect and remove the signs, and not be attached to City improvements and landscaping; and
- WHEREAS,** the City Council further finds that the size and density of electioneering signs shall be regulated to preserve the safety and welfare of the general public; and, further that said signs should be located a reasonable distance from public roadways in order to adequately provide for the safety of pedestrians and traffic within and surrounding the City Hall polling location; and

WHEREAS, the City Council has determined it is in the best interest of the public to adopt Electioneering Regulations and an Electioneering Map identifying the electioneering locations that are the subject of this Resolution and applicable thereto, copies of which are incorporated herein and attached as Exhibits "A" and "B" respectively; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS, THAT:

- Sec. 1. THAT Resolution R-20-4464 is hereby amended by adoption of the Electioneering Regulations attached as Exhibit "A" and an Electioneering Map attached as Exhibit "B".
- Sec. 2. THAT nothing in this Resolution shall be construed as authorizing electioneering within any area of the City-owned polling place that would violate any provision of the Texas Election Code or other applicable law.
- Sec. 3. THAT a copy of this Resolution and the Electioneering Map attached hereto shall include the name of the election judge, once appointed, and be made available to the public in the office of the City Secretary. In addition, a copy of the electioneering map shall be posted at each public entrance of the City Hall polling location during the voting period.
- Sec. 4. THAT a copy of this Resolution and the Electioneering Regulations attached hereto shall be made available to the public in the office of the City Secretary.
- Sec. 5. THAT this Resolution shall take effect immediately upon passage.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS AND _ ABSTENTIONS ON THIS THE 7TH DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor



City of Colleyville City Council Agenda Briefing

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

Agenda Number 9

Agenda Date 7/7/2020

Type Report

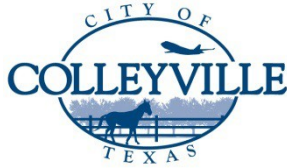
Department City Secretary

Title

Planning and Zoning Commission Minutes - May 11, 2020

Attachments

1. May 11, 2020 P&Z Minutes



City of Colleyville Planning and Zoning Commission Minutes

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Monday, May 11, 2020

City Council Chambers

CALL MEETING TO ORDER

The City of Colleyville Planning and Zoning Commission was called to order by Vice Chair Moore on May 11, 2020, at 7:00 p.m.

Roll Call

Present: Ryan Moore, Kimberly Holt, Matt Koch, and George Bond

Present via Webex: Claudia Bevill

Absent: Sayeda Syed and Susan Mathisen

Staff Present: Ben Bryner, Jacquelyn Reyff, Robert McKeown, Eddie Tangadunrat, Araceli Botello, Nicole Corr

2. CITIZEN COMMENTS

There were no citizens wishing to speak.

3. APPROVAL OF MINUTES

September 23, 2019 Worksession Meeting Minutes
October 14, 2019 Regular Meeting Minutes
October 28, 2019 Worksession Meeting Minutes
November 12, 2019 Regular Meeting Minutes

Commissioner Koch made a motion to approve the September 23, 2019 regular meeting minutes, the October 14, 2019 regular meeting minutes, the October 28, 2019 worksession meeting minutes, and the November 12, 2019 regular meeting minutes. Commissioner Holt seconded the motion.

Vice Chair Moore recessed the meeting at 7:17 p.m. The meeting resumed at 7:42 p.m. Due to technology issues, Commissioner Bevill was not able to participate via Webex.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond

Nay: 0

4. PUBLIC HEARING AGENDA ITEMS

- 4a** Consideration of a zoning change request from the R40 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

Ben Bryner presented the case and briefed the Commission.

Dan Horne, 108 John McCain Road, owner, briefed the Commission.

The public hearing was opened at 7:49 p.m. There was no one present wishing to speak, and the public hearing was closed at 7:49 p.m.

Commissioner Koch made a motion to approve Case ZC20-003. Commissioner Bond seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond

Nay: 0

- 4b** 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

Ben Bryner presented the case and briefed the Commission.

The public hearing was opened at 7:52 p.m. There was no one present wishing to speak, and the public hearing was closed at 7:52 p.m.

Commissioner Bond made a motion to approve Case PC20-002. Commissioner Holt seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond

Nay: 0

- 4c** Consideration of a zoning change request from AG Agricultural district to the R40 Single Family Residential district on Tract 1A01B1, Abstract 1756, in the A T Young Survey, located at 218 W Glade Road, Case ZC20-004

Ben Bryner presented the case and briefed the Commission.

The public hearing was opened at 7:57 p.m. There was no one present wishing to speak, and the public hearing was closed at 7:57 p.m.

Commissioner Koch made a motion to approve Case ZC20-004. Commissioner Holt seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond
Nay: 0

- 4d** 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

Ben Bryner presented the case and briefed the Commission.

The public hearing was opened at 8:01 p.m. There was no one present wishing to speak, and the public hearing was closed at 8:01 p.m.

Commissioner Bond made a motion to approve Case PC20-003. Commissioner Koch seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond
Nay: 0

- 4e** Consideration of a zoning change request from the AG Agricultural district to the R40 Single Family Residential district on Tract 1A01C1, Abstract 1756, in the A T Young Survey, located at 304 W Glade Road, Case ZC20-005

Ben Bryner presented the case and briefed the Commission.

The public hearing was opened at 8:04 p.m. There was no one present wishing to speak, and the public hearing was closed at 8:04 p.m.

Commissioner Bond made a motion to approve Case ZC20-005. Commissioner Holt seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond

Nay: 0

4f 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

Ben Bryner presented the case and briefed the Commission.

The public hearing was opened at 8:06 p.m. There was no one present wishing to speak, and the public hearing was closed at 8:06 p.m.

Commissioner Bond made a motion to approve Case PC20-004. Commissioner Koch seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond

Nay: 0

4g Consideration of a Special Use Permit for an Accessory Dwelling on Lot 7, Block 2, of the Westcoat Place Addition, located at 6009 Westcoat Drive, Case ZC20-006

Ben Bryner presented the case and briefed the Commission.

There was general discussion regarding the accessory dwelling.

The public hearing was opened at 8:17 p.m. There was no one present wishing to speak, and the public hearing was closed at 8:18 p.m.

Commissioner Bond made a motion to approve Case ZC20-006. Commissioner Holt seconded the motion.

The motion to approve carried with the following vote:

Aye: 4 – Moore, Holt, Koch, Bond

Nay: 0

Commissioner Bevill joined the meeting at 8:22 p.m.

- 4h** 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

Ben Bryner presented the case and briefed the Commission.

There was general discussion regarding the history of the case, and what constitutes an accessory dwelling.

Randy Primrose, 5506 Sycamore Drive, applicant, briefed the Commission. Mr. Primrose addressed issues which were identified regarding the case at a previous Planning and Zoning Commission meeting, and his plans for the property in the future.

The public hearing was opened at 8:57 p.m.

Gary Reeder, 4603 Meandering Way, spoke in support of the case. Mr. Reeder spoke regarding the family living in the house on the property.

Andrew Phelan, 2307 Ballantrae Drive, spoke in opposition to the case. Mr. Phelan spoke regarding setting a precedence, the permit, and the original agreement the applicant had with the City.

Monika Medina, 2313 Hall-Johnson Road, spoke in support of the case. Mrs. Medina, the occupant of the house on the property, spoke regarding the improvements Mr. Primrose has made to the property under his ownership.

John Jay, 2309 Hall-Johnson Road, spoke in opposition to the case. Mr. Jay spoke regarding the negative appearance of the building and the owner's intentions.

Jon Arita, 2401 Poplar Court East, spoke in support of the case. Mr. Arita spoke regarding the improvements Mr. Primrose has made to the property under his ownership.

Brandon Awalt, 107 Williamsburg Court, spoke in support of the case. Mr. Awalt spoke regarding the improvements to the property and the family living in the home on the property possibly being displaced.

Mr. Primrose spoke regarding the concerns addressed by citizens.

The public hearing was closed at 9:17 p.m.

The Commissioners each spoke on their thought process regarding the case.

There was discussion regarding the family in the front house being evicted, the options the Commission has regarding the case, and the results of those options.

Mr. Reeder spoke regarding the changes to the Land Development Code, and the steps which have led up to this point.

Mr. Jay spoke regarding his astonishment at the case.

Commissioner Koch made a motion to approve Case ZC20-007 with the consideration of the tree size being as large as possible. Commissioner Bond seconded the motion.

The motion to approve was denied with the following vote:

Aye: 3 – Moore, Koch, Bond

Nay: 2 – Holt, Bevill

4i Consideration of a request for a Special Use Permit for a 'Day Care Center' on Lots 9R and 10R, Block 1, of the Winding Creek Addition, located at 6412 and 6416 Colleyville Blvd, Case ZC20-008

Ben Bryner presented the case and briefed the Commission.

Steven Brown, 6612 Josephine Street, Plano, applicant, briefed the Commission. Mr. Brown answered questions of the Commission regarding the building structure, playground activity, drop offs and pick-ups, landscaping, parking, and fencing.

The public hearing was opened at 10:07 p.m.

Susan Reynolds, 6417 Kingston, spoke in opposition to the case. Ms. Reynolds spoke regarding the proximity of the daycare center to neighboring residences, the noise when the children use the playground, and traffic.

Brad Hildreth, 6409 Kingston, spoke in opposition to the case. Mr. Hildreth spoke regarding the threat of dangerous reptiles in the area, and the noise from the children.

Frank Webster, 112 Quail Run, spoke in support of the case. Mr. Webster spoke regarding the development of the property and the property not being located on a main thoroughfare.

Ms. Reynolds spoke regarding the noise from the children at the daycare center.

There was discussion regarding the need of an SUP, other types of businesses which could occupy the property according to the Land Development Code, children drop offs, and the options the Commission has regarding the case.

Commissioner Holt made a motion to table Case ZC20-008. Commissioner Bond seconded the motion.

The motion to table was approved with the following vote:

**Aye: 5 – Moore, Holt, Koch, Bevill, Bond
Nay: 0**

4j 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

Commissioner Holt made a motion to table item 4j. Commissioner Bond seconded the motion.

The motion to table was approved with the following vote:

**Aye: 5 – Moore, Holt, Koch, Bevill, Bond
Nay: 0**

4k Consideration of amendments to Chapter 9, Section 9.21 – Sidewalks of the Land Development Code

Commissioner Holt made a motion to table item 4k. Commissioner Bevill seconded the motion.

The motion to table was approved with the following vote:

**Aye: 5 – Moore, Holt, Koch, Bevill, Bond
Nay: 0**

5. ADJOURNMENT

The meeting adjourned at 10:40 p.m.

The minutes were written and prepared by:



Keera Seiger
Assistant to the City Secretary

The meeting minutes were approved on June 22, 2020 by a vote of 6-0.

RESOLUTION R-20-4516

**A RESOLUTION APPROVING CITY COUNCIL ACTION
UNDER BUSINESS AT THE REGULAR CITY COUNCIL MEETING OF
JULY 7, 2020**

WHEREAS, City Council has taken action on certain items on the agenda under Business.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF _ AYES, _ NAYS AND _ ABSTENTIONS ON THIS THE 7TH DAY OF JULY 2020.

Mayor Richard Newton	_____	Mayor Pro Tem Bobby Lindamood	_____
Place 1, Tammy Nakamura	_____	Place 3, Kathy Wheat	_____
Place 4, George Dodson	_____	Place 5, Chuck Kelley	_____
Place 6, Callie Rigney	_____		

ATTEST:

CITY OF COLLEYVILLE

Christine Loven, TRMC
City Secretary

Richard Newton
Mayor