



City of Colleyville City Council Agenda

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

Tuesday, August 4, 2020

**COLLEYVILLE BUSINESS CENTER RIBBON CUTTING
5601 COLLEYVILLE BOULEVARD
4:00 P.M.**

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

CALL TO ORDER

- WS-1** Discussion of fee discounts for recreational programming/instructors for 2020
- WS-2** Presentation of the 2020 certified tax roll
- WS-3** Presentation of the Proposed FY 2021 Budget
- WS-4** Discussion of the Drainage Utility System Rate Study
- WS-5** Update on the Enterprise Fleet Management program
- WS-6** Discussion regarding amending the Land Development Code pool/home business regulations
- WS-7** Discussion of the August 4, 2020, City Council regular agenda items

1. EXECUTIVE SESSION - In accordance with Texas Government Code, Chapter 551, Subchapter D

Section 551.071 - Legal - Consultation with attorney on legal issues raised by items on the agenda

Section 551.071 - Legal - Consultation with attorney regarding contemplated and/or pending litigation, including:

- Glade Road eminent domain case for Parcel 150

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities, including:

- Acquisition of real property along Main Street
- Acquisition of real property along SH26
- Acquisition of right-of-way for the Roberts Road Project

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: Afsaneh Hamraee, Colleyville Baha'i Community

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-20-4520

3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

Proclamation in recognition of Professional Engineers Day, August 5, 2020 - Mayor Richard Newton and Austin Baird, PE – President, Texas Society of Professional Engineers, Fort Worth Chapter; Caren Chambers, PE - President, and members Katie McCarty, PE and Ryan Dufour, PE, Texas Society of Professional Engineers, DFW Mid-Cities Chapter

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4521

- 4a** Approval of a Construction Services Agreement with HQS Construction, LLC, for the John McCain Hike & Bike Trail Project, in an amount not to exceed \$748,199.50, and authorizing the City Manager to execute the agreement
- 4b** Approval of an Advance Funding Agreement for a Congestion Mitigation and Air Quality Improvement funding for the reconstruction of the Glade Road at Bluebonnet Drive Intersection, and authorizing the City Manager to execute the agreement
- 4c** Approval of an Advance Funding Agreement for Bridge Replacement or Rehabilitation off the State System funding for the reconstruction of the Jackson Drive bridge over Little Bear Creek, and authorizing the City Manager to execute the agreement

5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**5a Ordinance O-20-2126**

Approval of the Fiscal Year 2021 Colleyville Crime Control and Prevention District budget

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-20-2127**

Consideration 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 Boulevard, Case ZC20-0015

6b Ordinance O-20-2128

Consideration of an amendment to the PUD-C Planned Unit Development-Commercial district for the Winding Creek development, specifically for hours of operation on Lots 9R and 10R, Block 1, of the Winding Creek Addition, located at 6412 and 6416 Colleyville Boulevard, Case ZC20-012

6c Ordinance O-20-2129

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 7, Creekside at Colleyville, Phase 3, located at 3501 Valmur Avenue, Case ZC20-013

6d Ordinance O-20-2130

Consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 54, Block 5, Creekside at Colleyville, Phase 3, located at 3913 Lambrusco Lane, Case ZC20-014

6e Ordinance O-20-2131

Consideration of a Special Use Permit for a fence to extend into the require street side yard on Lot 3, Block 7, Creekside at Colleyville, located at 3509 Valmur Avenue, Case ZC20-016

6f Ordinance O-20-2132

Consideration of amendments to Chapter 2, Section 2.5 Definitions, Chapter 3, Section 3.24.B Schedule of Permitted Principal Uses, and Chapter 3, Section 3.24.C Special Land Use Standards of the Land Development Code, specifically for the inclusion of Massage Therapy as a land use and for regulations associated with a Massage Therapy use

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-20-4522**

Approval of a proposal to set the ad valorem tax rate for Fiscal Year 2021 at \$0.310644 per hundred dollars of valuation

9. CITIZEN COMMENTS**10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, AUGUST 4, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4523****11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 31, 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.