



City of Colleyville City Council Agenda

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

Tuesday, September 1, 2020

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

CALL TO ORDER

- WS-1** Update on the Enterprise Fleet Management program
- WS-2** Discussion regarding amending the Land Development Code Section 3.28 Supplementary District Regulations regarding parking of recreational and commercial vehicles
- WS-3** Update on implementation of the Pedestrian Transportation Committee recommendations
- WS-4** Discuss strategy to expedite completing construction of the John McCain / Westcoat roundabout
- WS-5** Discussion of the September 1, 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 the 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 SH26

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

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-20-4530**
- 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-20-4531**
 - 4a** Approval of the minutes of the regular City Council meeting of August 18, 2020
 - 4b** Adopting the Economic Development Capital Improvement Program (EDCIP) for the Fiscal Years 2021-2025 of the Colleyville Economic Development Corporation
 - 4c** Adoption of the Colleyville Economic Development Corporation Fiscal Year 2021 Budget
 - 4d** Approval to use the Voluntary Library Fund in Fiscal Year 2021, for the purchase of library materials, collection processing supplies, and library programs, in an amount not to exceed \$170,000
 - 4e** Approving the selection of Jacey Hornecker as Associate Judge of the City of Colleyville Municipal Court, effective September 1, 2020
 - 4f** Approval of a Construction Services Agreement with Gomez Brothers Construction, Inc., for the East Jim Mitchell Storm Drain Improvements Project, in an amount not to exceed \$155,530.00 and a contingency amount not to exceed \$50,000.00, and authorizing the City Manager to execute the agreement
 - 4g** Repealing Resolution R-19-4455, establishing the first October City Council Meeting date to be October 6, 2020, and the first November City Council Meeting date to be Monday, November 2, 2020

5. RESOLUTION(S): READING AND PUBLIC HEARING**5a Resolution R-20-4532**

Repealing Resolution R-20-4522 and approving a proposal to set the ad valorem tax rate for Fiscal Year 2021 at \$0.304365 per hundred dollars of valuation

6. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**6a Ordinance O-20-2133**

Amending Ordinance O-19-2094 relating to the Fiscal Year 2020 budget

6b Ordinance O-20-2134

Adoption of the proposed Fiscal Year 2021 budget

6c Ordinance O-20-2135

Adoption of the Ad Valorem Tax Rate for Fiscal Year 2021

6d Ordinance O-20-2136

An ordinance amending Section 3 - Service Charges of the Water and Sewer Policy and Procedure Manual as contained in the Code of Ordinances, to implement updated base rates

6e Ordinance O-20-2137

Amending the City's fee schedule by amending and restating Section 2-26 of the Colleyville, Texas, Code of Ordinances, establishing fees and charges for City services

6f Ordinance O-20-2138

Approval of a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 Rate Review Mechanism filing and adopting tariffs reflecting rate adjustments consistent with the negotiated settlement

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

7c 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 ZC20-015

7d 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

8. CITIZEN COMMENTS**9. REPORTS**

Quarterly Performance Management Report

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, SEPTEMBER 1, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4533**11. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, August 28, 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.