



City of Colleyville City Council Agenda

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

Tuesday, October 6, 2020

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

CALL TO ORDER

- WS-1** Continued discussion of the Northern Gateway property
- WS-2** Discussion on stormwater fee methodology next steps
- WS-3** Discussion of the International Building Code and Contractor Registration ordinance
- WS-4** Discussion of the October 6, 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 SH26 and acquisition of real property on Glade Road for Water Project 10

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.**

INVOCATION: Pastor Sterling Wilborn, 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-20-4537****3. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS****Announcements of civic and charitable events****Presentation of calendar events and updates****Announcements of awards and recognition**

Recognition of Emergency Management Coordinator Kenny Phillips -
Mayor Richard Newton and Fire Chief Mark Cantrell

4. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-20-4538

4a Approval of the minutes of the regular City Council meeting of September 15, 2020

4b Approval of a Construction Services Agreement with Texas Materials Group, Inc. ("Texas Bit"), for the Pleasant Run Road Rehabilitation (John McCain to North City Limits) Project, in an amount not to exceed \$3,228,303.66 and a contingency amount not to exceed \$100,000.00, and authorizing the City Manager to execute the agreement

4c Approval of a Construction Services Agreement with Tegrity Contractors, Inc. for the Senior Center Exterior Renovations Project, in an amount not to exceed \$82,777.00 and a contingency amount not to exceed \$25,000, and authorizing the City Manager to execute the agreement

4d Approval of an Interlocal Agreement with Tarrant County for the rehabilitation of various streets as identified in the agreement and authorizing the City Manager to execute the agreement

5. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**5a Ordinance O-20-2139**

Consideration of a zoning change request from the AG Agricultural to R-40 Single Family Residential district on Lot 7, Mrs. Eva Paul's Subdivision, located at 1101 Tinker Road, Case ZC20-017

5b Ordinance O-20-2140

Consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 4, Block 6, Creekside at Colleyville, Phase 3, located at 4000 Campania Court, Case ZC20-018

5c Ordinance O-20-2141

Consideration of a Special Use Permit for a fence to extend into the required street side yard on Lot 4, Block 7, Creekside at Colleyville, Phase 3, located at 3508 Cheval Blanc, Case ZC20-020

5d Ordinance O-20-2142

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 9, Creekside at Colleyville, Phase 3, located at 3501 Alsace Avenue, Case ZC20-019

5e Ordinance O-20-2143

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 18, Block 9, Creekside at Colleyville, Phase 3, located at 3500 Lejoie Lane, Case ZC20-021

6. TABLED: ORDINANCE(S) 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 ZC20-015

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

7. RESOLUTION(S): READING AND PUBLIC HEARING**7a Resolution R-20-4539**

Amending Resolution R-20-4515 designating electioneering locations at and adjacent to the Colleyville City Hall/Library polling place; providing for a map of the electioneering locations, and providing for electioneering at said locations

8. CITIZEN COMMENTS**9. REPORTS**

June 22, 2020 Planning and Zoning Commission Worksession Minutes

June 22, 2020 Planning and Zoning Commission Minutes

July 13, 2020 Planning and Zoning Commission Minutes

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, OCTOBER 6, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4540**11. ADJOURNMENT**

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