



City of Colleyville City Council Agenda

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

Tuesday, November 17, 2020

WORKSESSION - 5:30 PM EXECUTIVE CONFERENCE ROOM - THIRD FLOOR

CALL TO ORDER

- WS-1** Update on SH26 Beautification Project - Pastoral Gateway
- WS-2** Discussion of the Stormwater Management Program
- WS-3** Discussion of recognizing Martin Luther King, Jr. Day
- WS-4** Discussion of the November 17, 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

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 Lanre Sobo, Glory House

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-20-4550**
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-20-4551**
 - 4a Approval of the minutes of the regular City Council meeting of November 2, 2020
 - 4b Approval of a Construction Services Agreement with Pavecon Public Works, LP, for the L.D. Lockett Right Turn Lane Addition Project, in an amount not to exceed \$301,927.10 and a contingency amount not to exceed \$30,000.00, and authorizing the City Manager to execute the agreement
 - 4c Approval of an Interlocal Agreement (ILA) with the City of Southlake to share the cost of construction for an Emergency Interconnection Meter Vault on Pleasant Run Road, and authorizing the City Manager to execute the agreement
 - 4d Approval of an Interlocal Agreement (ILA) with the City of Southlake to implement a Standard Operating Procedure (SOP) for an Emergency Interconnection Meter Vault on Pleasant Run Road, and authorizing the City Manager to execute the agreement
5. **ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a Monthly Financial Report - October 2020
6. **ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 6a **Ordinance O-20-2144**

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Special Use Permit for a fence to exceed the maximum 8 foot height allowed on Lot 36, Block 5, Creekside at Colleyville, Phase 5, located at 4008 Petrus Boulevard, Case ZC20-023

6b Ordinance O-20-2145

Consideration of a zoning change request from the AG Agricultural to R-40 Single Family Residential district on Lot 3, Mrs. Eva Paul's Subdivision, located at 911 Tinker Road, Case ZC20-024

6c Ordinance O-20-2146

Request to appeal the decision by the Planning and Zoning Commission for the consideration of a Special Use Permit for an Accessory Building to exceed the required 4% maximum lot coverage for accessory buildings on Lot 16, Block C, Brook Meadows Addition, located at 4501 Shadycreek Lane, Case ZC20-022

7. TABLED: ORDINANCE(S) READING AND PUBLIC HEARING**7a 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

7b 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. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-20-4552**

Request for a variance to Section 3.24.G, Schedule of District Regulations of the Land Development Code, specifically to street side and rear yard setback requirements, on Lot 1, Block A, Hampton Addition, located at 2301 Glade Road, Case VC20-003

8b Resolution R-20-4553

Appointing members to the Audit Committee

8c Resolution R-20-4554

Appointing members to the Colleyville Center Advisory Committee

8d Resolution R-20-4555

Appointing members to the Colleyville Economic Development Corporation

8e Resolution R-20-4556

Appointing members to the Library Board

8f Resolution R-20-4557

Appointing members to the Metroport Teen Court Advisory Board

8g Resolution R-20-4558

Appointing members to the Parks and Recreation Advisory Board

8h Resolution R-20-4559

Appointing members to the Planning and Zoning Commission

8i Resolution R-20-4560

Appointing members to the Zoning Board of Adjustment

8j Resolution R-20-4561

Appointing the Mayor and two Colleyville City Councilmembers to the Municipal Judge Review and Selection Committee

8k Resolution R-20-4562

Appointing members to the Tax Increment Financing (TIF) District Board

8l Resolution R-20-4563

Amending Resolution R-20-4539 by approving the City Hall/Library Polling Place Electioneering Regulations and map exhibits

9. CITIZEN COMMENTS**10. REPORTS**

Planning and Zoning Commission Worksession Minutes - August 24, 2020
Planning and Zoning Commission Minutes - October 12, 2020
Planning and Zoning Commission Worksession Minutes - October 26, 2020

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, NOVEMBER 17, 2020 - READING AND PUBLIC HEARING - RESOLUTION R-20-4564**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, November 13, 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.