



City of Colleyville City Council Agenda

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

Tuesday, January 19, 2021

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

CALL TO ORDER

- WS-1** C-POP program wrap up
- WS-2** Presentation of business survey results and economic development program updates
- WS-3** Discussion of parking regulations for recreational vehicles & commercial vehicles
- WS-4** Discussion of the January 19, 2021, 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:**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-21-4578**

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-21-4579**
 - 4a Approval of a Construction Services Agreement with FM Utilities, LLC, for the Water Project 10: Apple Valley/Rustic Trail/Bills Lane Project, in an amount not to exceed \$424,644.10, and a contingency amount not to exceed \$30,000.00, and authorizing the City Manager to execute the agreement
 - 4b Consider and adopt the City of Colleyville's broker/dealer list, as required by the Texas Public Funds Investment Act

5. **ITEMS NOT FOR CITY COUNCIL ACTION**
 - 5a Monthly Financial Report - December 2020

6. **ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 6a **Ordinance O-21-2152**
Consideration of a Special Use Permit for a Massage Therapy use on Lot 1R1, Block 1, Foster Addition, located at 5200 Colleyville Boulevard, Suite C, Case ZC20-030
 - 6b **Ordinance O-21-2153**
Request to appeal the decision by the Planning and Zoning Commission regarding the consideration of a Special Use Permit for an Accessory Building to encroach into the required street side yard setback on Lot 2, Block 3R, Woodbriar Estates West Addition, located at 111 W. Greenbriar Lane, Case ZC20-031

7. ORDINANCE(S): FIRST READING AND PUBLIC HEARING**7a Ordinance O-21-2154**

Consideration of a zoning change from AG Agricultural district to R-40 Single Family Residential district on Lot 1, Block 1, Yaffa Addition, located at 608 Shelton Drive, Case ZC20-033

8. RESOLUTION(S): READING AND PUBLIC HEARING**8a Resolution R-21-4580**

Approval of a resolution calling a General Election for the purpose of electing City Councilmembers to Place 5 and Place 6, and authorizing a joint election agreement and contract for election services with Tarrant County Elections Administration

9. CITIZEN COMMENTS**10. REPORTS**

Parks and Recreation Advisory Minutes - September 14, 2020

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JANUARY 19, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4581**12. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, January 15, 2021 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.