



City Council Special Meeting Agenda

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

Tuesday, March 2, 2021

This Special Meeting Agenda will consider the business of the February 16, 2021 City Council Meeting which was cancelled due to inclement weather occurring the week of February 14 through February 19, 2021. There will be separate minutes of this special meeting agenda and the Regular Meeting, which will also be conducted on March 2, 2021, per the City Charter.

**WORKSESSION
4:30 PM
EXECUTIVE CONFERENCE ROOM - THIRD FLOOR**

CALL TO ORDER

- WS-1** Presentation from Community Waste Disposal (CWD) 2020 Review
- WS-2** Overview of Pleasant Run Athletic Field Restrooms
- WS-3** Annual Crime Update
- WS-4** Discussion of Stars & Guitars 2021
- WS-5** Review of the FY2022 Budget Calendar
- WS-6** Discussion of Tinker Road Improvements Project
- WS-7** Discussion of the March 2, 2021, City Council special 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 Nathan Aviles, Bethel Methodist

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-21-4587**
- 3. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-21-4588**
 - 3a** Approval of the minutes of the regular City Council meeting of February 2, 2021
 - 3b** Approval of the minutes of the Special City Council meeting of February 25, 2021
 - 3c** Approval to enter into a License and Services Agreement with Tyler Technologies Inc. for the EnerGov permitting software project, in an amount not to exceed \$290,910, and a contingency amount not to exceed \$29,091, and authorizing the City Manager to execute the agreement
- 4. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 4a** Monthly Financial Report - January 2021
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a Ordinance O-21-2155**

Consideration of an amendment to the Planned Unit Development-Commercial zoning district on Lot 1, Block 1, Village Front Door Addition, located at 5204 Colleyville Boulevard, Case ZC20-034

6. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-21-4574**

Consideration of a request to abandon a previously dedicated right-of-way (ROW) area on Lots 1 & 2, Block 1, Neidholt Addition and Lot 2X, Block E, Old Grove Addition, located at 103 & 105 John McCain Road and 7189 Cast Iron Forest Trail, Case GC20-007

6b Resolution R-21-4575

Consideration of a Replat for Lots 1, 2, and 3X, Block 1, Old Grove Addition, Phase II, being Lots 1 & 2, Block 1, Neidholt Addition and Lot 2X, Block E, Old Grove Addition, located at 103 & 105 John McCain Road and 7189 Cast Iron Forest Trail, Case PC20-006

7. CITIZEN COMMENTS**8. REPORTS**

Colleyville Library Board Minutes - December 14, 2020

Planning and Zoning Commission Minutes - January 11, 2021

Planning and Zoning Commission Minutes - January 25, 2021

9. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, FEBRUARY 16, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4589**10. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, February 26, 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.