



City of Colleyville City Council Agenda

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

Tuesday, May 18, 2021

**PARKS MAINTENANCE BUILDING RIBBON CUTTING
5109 BRANSFORD ROAD
4:30 P.M.**

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

CALL TO ORDER

WS-1 Senior Center Renovation Project follow-up

WS-2 Discussion of the May 18, 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, and 62 Main Street LLC, Tap Realty, LLC, vs Neighborhood Management, Inc. ET AL

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 551.074 - Personnel - Deliberate the appointment, employment, evaluation, and duties of the City Manager

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-21-4615**
- 3. OATH OF OFFICE**
- 4. RECEPTION FOR CITY COUNCIL MEMBERS**
- 5. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS**
 - Announcements of civic and charitable events**
 - Presentation of calendar events and updates**
 - Announcements of awards and recognition**
- 6. ELECTION OF A MAYOR PRO TEM**
- 7. CONSENT: READING AND PUBLIC HEARING- RESOLUTION R-21-4616**
 - 7a** Approval of the minutes of the regular City Council meeting of May 4, 2021
 - 7b** Approval of the minutes of the Special City Council meeting of May 11, 2021
 - 7c** Approval of an economic development gift card program with a patriotic theme for Summer 2021
 - 7d** Approval of a Construction Services Agreement with Taurus Commercial Inc., for the Pleasant Run Park Restrooms Project in an amount not to exceed \$356,671, which includes a staff requested contingency of \$50,000 if needed, and authorizing the City Manager to execute the agreement
- 8. ITEMS NOT FOR CITY COUNCIL ACTION**
 - 8a** Presentation of the April 2021 Financial Report

9. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**9a Ordinance O-21-2160**

Consideration of a Special Use Permit for a Veterinarian Clinic on Lot 1, Block A, 170 Players Addition, located at 3825 Glade Road, Suite 140, Case ZC21-006

9b Ordinance O-21-2161

Consideration of a Special Use Permit for a Fence to encroach into the street side yard setback on Lot 14, Block 1, Kingston Addition, located at 6516 Kingston Drive, Case ZC21-007

9c Ordinance O-21-2162

Consideration of a Special Use Permit for a Veterinarian Clinic on Lot 2R2A, Block 1, Brown Trail Commons West, located at 4401 Colleyville Boulevard, Case ZC21-011

10. TABLED ORDINANCE(S): READING AND PUBLIC HEARING**10a Ordinance O-21-2159**

Consideration of a zoning change from PUD-C Planned Unit Development-Commercial zoning district to PUD-C Planned Unit Development-Commercial zoning district on Tract 2C03, Abstract 206, BBB & C RY Survey, located at 4917 Colleyville Boulevard, Case ZC21-003

11. TABLED RESOLUTION(S): READING AND PUBLIC HEARING**11a 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

11b 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

12. CITIZEN COMMENTS

13. REPORTS

Planning and Zoning Commission Minutes – March 22, 2021

Planning and Zoning Commission Minutes – April 12, 2021

14. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, MAY 18, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4617**15. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, May 14, 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.