



City of Colleyville City Council Agenda

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

Tuesday, June 15, 2021

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

CALL TO ORDER

- WS-1** Presentation of the final concept for the Senior Center Renovation Project
- WS-2** Presentation and discussion of health insurance renewal
- WS-3** Discussion of the City Hall and Library flooring and maintenance project with committee recommendations
- WS-4** Review of preliminary budget numbers
- WS-5** Discussion of the June 15, 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 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: Pastor Patrick Webb, Colleyville Presbyterian

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-21-4624**
- 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-21-4625**
 - 4a** Approval of the minutes of the regular City Council meeting of June 1, 2021
 - 4b** Approval of a Professional Services Agreement with Barker Rinker Seacat Architecture for project design services in connection with the Colleyville Senior Center Improvements Project, in a total amount not to exceed \$499,310.00, and authorizing the City Manager to execute the agreement
 - 4c** Approval of the First Amendment to the Construction Services Agreement with The Fain Group, Inc. for the SH26 Beautification Project, providing for an additional \$268,428.00 to the current project budget, in an amount not to exceed \$6,010,468.30, and authorizing the City Manager to execute the amendment
 - 4d** Approval of a Construction Services Agreement with JM Management LLC, dba JM Construction Solutions for the Colleyville Service Center Renovation Project, in an amount not to exceed \$552,092.61 and a contingency amount not to exceed \$50,000.00, and authorizing the City Manager to execute the contract
 - 4e** Approval of a Construction Services Agreement with CMC Development & Construction Corporation for the Colleyville Center Interior Renovation/Repair Project, in an amount not to exceed \$170,000.00 and a contingency amount not to exceed \$10,000.00, and authorizing the City Manager to execute the contract

5. ITEMS NOT FOR CITY COUNCIL ACTION

5a Monthly Financial Report - May 2021

6. ORDINANCE(S): SECOND READING AND PUBLIC HEARING

6a Ordinance O-21-2163

Consideration of a zoning change from PUD-C Planned Unit Development-Commercial zoning district to RE Single-Family 'Estate' Residential zoning district on Lot 1A & 2A, Block 1, Village Court, located at 5217 & 5201 Pleasant Run Road, Case ZC21-010

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

7a 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

8. RESOLUTION(S): READING AND PUBLIC HEARING

8a Resolution R-21-4626

Consideration of a Replat for Lot 1R, Block 1, Village Court, being Lot A1 & A2, Block 1, Village Court, located at 5217 & 5201 Pleasant Run Road, Case PC21-008

9. TABLED RESOLUTION(S): READING AND PUBLIC HEARING

9a 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

9b 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

10. CITIZEN COMMENTS

11. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR TUESDAY, JUNE 15, 2021 - READING AND PUBLIC HEARING - RESOLUTION R-21-4627

12. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards *Friday, June 11, 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.