



City of Colleyville City Council Agenda

City Hall
100 Main Street
Colleyville, Texas 76034
817. 503.1000
www.colleyville.com

Tuesday, July 2, 2013

City Council Chambers

**PRE COUNCIL MEETING
EXECUTIVE SESSION
5:30 P.M.
EXECUTIVE CONFERENCE ROOM
THIRD FLOOR**

CALL TO ORDER

- PC-1** Discussion of health insurance bid analysis and recommendation
- PC-2** Presentation and discussion regarding special events
- PC-3** Discussion of the July 2, 2013, 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 public hearing or action items on the agenda

Section 551.072 - Real Estate - Deliberate the purchase, exchange, lease, or value of real property for City facilities

Section 551.087 – Economic Development - Discuss or deliberate regarding commercial or financial information that the City has received from business prospects that 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

**RESUME REGULAR MEETING
7:30 P.M.
CITY COUNCIL CHAMBERS**

INVOCATION: Mayor Pro Tem Mike Taylor

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

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- 2. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION - Resolution R-13-3648**
- 3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition
- Proclamation in recognition of Parks and Recreation Month - Mary Rodne, Library and Parks and Recreation Director
- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3649**
- 4a** Approval of the minutes of the regular City Council meeting of June 18, 2013
- 4b** Approval of a preliminary plat for 12.0 acres on Tracts 3, 3E, and 3F, of Abstract 936 of the Joseph M. Looney Survey, and Lot 1, Block 1, of the Bone Addition, located at 5008 and 5100 Bluebonnet Drive, Case PC12-021
- 4c** Approval of a contract with Castro Roofing of Texas, LP, for repairs to the roofs on City Hall and the Library through the TIPS/TAPS Cooperative Purchasing Network, in an amount not to exceed \$248,902, and authorize the city manager to execute the contract
- 4d** Approval of a change order to the 2012 Pavement Rehabilitation Project, in the amount of \$95,203.04, and authorize the city manager to execute the change order
- 4e** Approval of the Colleyville Events Steering Committee Bylaws
- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
- 5a Ordinance O-13-1879**
Approval of the Fiscal Year 2014 (FY 2014) Colleyville Crime Control and Prevention District budget

**6. ORDINANCE(S):
FIRST READING AND PUBLIC HEARING**

6a Ordinance O-13-1880

Consideration for a zoning change from R40-Single Family Residential to R20-Single Family Residential on 10.2 acres on Lot 1, Block 1, of the Stajduhar Addition located at 816 W. L.D. Lockett Road, Case ZC13-006

7. RESOLUTION(S): READING AND PUBLIC HEARING

7a Resolution R-13-3650

Approval of a resolution changing the date of the first August 2013 City Council meeting

8. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA

9. REPORTS

Planning and Zoning Commission Meeting Minutes - June 10, 2013

10. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 2, 2013 - Reading and Public Hearing - Resolution R-13-3651

11. ADJOURNMENT

I hereby certify this agenda was posted on City Hall bulletin boards Friday, June 28, 2013 by 5:00 p.m.

Amy Shelley
City Secretary

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.