



City of Colleyville City Council Agenda

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

Tuesday, July 16, 2013

City Council Chambers

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

CALL TO ORDER

- PC-1** Presentation of the Classification and Compensation Study results and recommendations
- PC-2** Presentation and update on fees and charges
- PC-3** Discussion of a future worksession regarding sidewalks
- PC-4** Presentation of the Monthly Financial Report - June 2013
- PC-5** Discussion of the July 16, 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 551.071 - Legal - Advice from the City Attorney regarding drainage

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: Pastor Cameron Veaze, Colleyville Assembly of God

PLEDGE OF ALLEGIANCE: City Attorney Matthew Boyle

- 2. EXECUTIVE SESSION: CONSIDER AND TAKE ANY ACTION(S) NECESSARY RELATIVE TO ITEMS DISCUSSED IN EXECUTIVE SESSION**
- Resolution R-13-3652

- 3. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS**
Announcements of civic and charitable events
Presentation of calendar events and updates
Announcements of awards and recognition

In recognition of Colleyville's featured business - Luke's Locker, 5505 Colleyville Boulevard, Suite 102 - Mark Murphy and Paul Hudson - Mayor David Kelly and Economic Development Director Marty Wieder

Donation to Special Olympics Texas from the Old Tyme BBQ event - Mayor David Kelly and Captain Robert Hinton

- 4. CONSENT: READING AND PUBLIC HEARING - Resolution R-13-3653**
 - 4a** Approval of the minutes of the City Council Worksession of June 26, 2013
 - 4b** Approval of the minutes of the regular City Council meeting of July 2, 2013
 - 4c** Approval of bid award for medical and dental insurance to Blue Cross Blue Shield and third-party administration of the flexible spending account and health reimbursement account to Total Administrative Services Corporation, and authorize the city manager to execute the agreement

- 5. ORDINANCE(S): SECOND READING AND PUBLIC HEARING**
 - 5a 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

6. RESOLUTION(S): READING AND PUBLIC HEARING**6a Resolution R-13-3654**

Consideration of a request for a sidewalk appeal on Lot 6B, Block 1, Pleasant Oaks Estate Addition located at 800 Beverly Drive, Case GC13-009

7. CITIZEN COMMENTS/PRESENTATIONS REGARDING ITEMS NOT ON THE AGENDA**8. ACTION/RESOLUTION: DISCUSSION AND CONSIDERATION OF A RESOLUTION RATIFYING COUNCIL AGENDA ACTION FOR JULY 16, 2013 - Reading and Public Hearing - Resolution R-13-3655****9. ADJOURNMENT**

I hereby certify this agenda was posted on City Hall bulletin boards Friday, July 12, 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.