AGENDA CITY OF GRAPEVINE, TEXAS REGULAR CITY COUNCIL MEETING TUESDAY, JUNE 3, 2014 GRAPEVINE CITY HALL, SECOND FLOOR 200 SOUTH MAIN STREET GRAPEVINE, TEXAS 76051

7:15 p.m. Dinner - City Council Conference Room
7:30 p.m. Call to Order - City Council Chambers
7:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 7:30 p.m. - City Council Chambers

INVOCATION: Council Member Roy Stewart

PLEDGE OF ALLEGIANCE: Boy Scout Troop 328

CITIZENS COMMENTS

Any person who is not scheduled on the agenda may address the City Council
under Citizens Comments by completing a Citizen Appearance Request form
with the City Secretary. In accordance with the Texas Open Meetings Act, the
City Council is restricted in discussing or taking action during Citizen Comments.

PRESENTATION

2. Departmental update from Administrative Services.

NEW BUSINESS

- 3. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 17 Peddlers and Solicitors and take any necessary action.
- Consider renewal of an annual contract for mosquito control ground spraying services with Vector Disease Control International, LLC through an Interlocal Cooperative Agreement with Tarrant County, Texas and take any necessary action.
- 5. Consider a **resolution** authorizing a sole source purchase of custom Christmas decorations for the City's Christmas Capital of Texas display from Gaylord Texan Resort & Convention Center and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City

Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

- Consider award of an Informal Request for Quote for two HVAC roof top units to CJ Services for the Convention Center. CVB Executive Director recommends approval.
- 7. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval.
- 8. Consider a **resolution** authorizing the purchase of playground equipment for Lakeview Park from webuildfun, inc./Miracle Recreation Equipment Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
- 9. Consider an Adopt-An-Area agreement with Jay Johnson's Boot Camp Fitness for a portion of William D. Tate Avenue. Parks & Recreation Director recommends approval.
- 10. Consider the minutes of the May 6, 2014 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following conclusion of the executive session.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on May 30, 2014 by 5:00 p.m.

Jodi C Brown, City Secretary