

AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 1, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:00 p.m.	Dinner - City Council Conference Room
6:30 p.m.	Call to Order - City Council Chambers
6:30 p.m.	Executive Session - City Council Conference Room
6:45 p.m.	Workshop - City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:30 p.m. - City Council Chambers

CANVASS ELECTION

1. Canvass the results of the June 21, 2014 City Officer Runoff Election for Council Place 6; consider a **resolution** declaring the results and take any necessary action.

OATH OF OFFICE

2. City Secretary to administer the Oath of Office to newly elected Council Member Place 6 Duff O'Dell.

PRESENTATION

3. Mayor Tate to recognize Council Member Roy Stewart for his 18 years of service to the City of Grapevine.

EXECUTIVE SESSION

4. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Personnel relative to Fire Chief appointment, employment and duties under Section 551.074, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to items discussed in Executive Session.

WORKSHOP: 6:45 p.m. - City Council Chambers

5. Discuss golf carts on City streets.
6. Discuss process of appointing board and commission members.

REGULAR MEETING: 7:30 p.m. - City Council Chambers

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Cub Scout Pack 817

CITIZENS COMMENTS

7. 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

8. Briefing on hotel occupancy tax rate changes.

NEW BUSINESS

9. Elect a Mayor Pro Tem for 2014-2015 and take any necessary action.
10. Consider award of an Architectural Services Contract to ArchiTexas for design of a storage addition to the Convention & Visitors Bureau Headquarters building and take any necessary action.
11. Consider a **resolution** authorizing the purchase and installation of two precast restroom facilities for the Golf Course from CXT Incorporated through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program 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.

12. Consider renewal of the annual contracts for plants and trees with Southwest Wholesale Nursery and Unique Landscaping, Inc. Parks & Recreation Director recommends approval.
13. Consider a **resolution** authorizing the roof replacement on the Dove Park North Pavilion by InSite Amenities through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks & Recreation Director recommends approval.
14. Consider a **resolution** authorizing the sole source purchase of a pump for the Denton Creek Lift Station from Wilo/Environmental Improvements Inc. Public Works Director recommends approval.
15. Consider a **resolution** declaring certain items as surplus property and authorizes their sale through public auction. Administrative Services Director recommends approval.
16. Consider a **resolution** authorizing the purchase of 26 Getac tablet computers from PCS Mobile through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. Police Chief recommends approval.
17. Consider the minutes of the June 17, 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 June 27, 2014 by 5:00 p.m.


Jodi C. Brown, City Secretary

