

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 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: 6:31 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:34 p.m.

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

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

2. Review Quality of Life Fund projects. **ITEM DISCUSSED.**

REGULAR MEETING: 7:39 p.m. - City Council Chambers

INVOCATION: Mayor Pro Tem C. Shane Wilbanks

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

3. Any person who is not scheduled on the agenda may address the City Council under Citizen 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.
ONE SUBMITTED

PUBLIC HEARINGS

4. City Council to conduct a public hearing relative to the hours of operation for Nash Farm located at 626 Ball Street and take any necessary action. **PUBLIC HEARING HELD. TABLED TO FUTURE WORKSHOP.**
5. City Council to conduct a public hearing relative to Fiscal Year 2014-2015 Budget and take any necessary action. **PUBLIC HEARING HELD.**

Public Notice: The City Council will consider adoption of the proposed FY2014-2015 operating budget and tax rate of \$.332439 on Wednesday, September 10, 2014 at 11:30 a.m. in the Council Chambers, 200 South Main Street, Second Floor, Grapevine, Texas 76051.

PRESENTATIONS

6. Presentation by C. Shane and Paula Wilbanks, Chairpersons of the 28th Annual GrapeFest. **PRESENTATION MADE.**
7. Construction update on the Community Activities Center (CAC). **PRESENTATION MADE.**

NEW BUSINESS

8. Consider a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Big Bear Creek Pedestrian Linkage Trail, authorize construction cost payment to TxDOT, authorize the City Manager to execute the agreement and take any necessary action. **APPROVED 7-0.**
9. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 7 Buildings and Construction, Section 7-4 relative to the qualifications of members on the Building Board of Appeals and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2014-54.**

10. Consider the nominees for appointment to the Building Board of Appeals and take any necessary action. **APPROVED 7-0 TO APPOINT ROGER "SKIP" BLAKE AND PAUL COVENTRY.**

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.

11. Consider a **resolution** authorizing participation in the TexPool Investment Pools and designating authorized representatives. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-75.**
12. Consider renewal of an annual contract with STW, Inc. for extended support services, licensing fees and special projects for the City's financial application software system. Administrative Services Director recommends approval. **APPROVED 7-0.**
13. Consider a **resolution** authorizing the purchase of 2015 orthophotography for the GIS Department from the North Central Texas Council of Governments (NCTCOG) through an Interlocal Cooperative Agreement. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-76.**
14. Consider a **resolution** approving and ratifying the emergency purchase of a new engine for a CVB transit bus from Southwest International Trucks. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-77.**
15. Consider the minutes of the August 14 and August 19, 2014 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

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: 8:58 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2014 Scheduled City Council Meetings

September 10 (11:30 a.m.), September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

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ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 2, 2014
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

7:25 p.m. Call to Order - City Council Chambers

CALL TO ORDER: 7:34 p.m. - City Council Chambers

PUBLIC HEARING

1. Conduct a public hearing relative to Fiscal Year 2014-2015 Crime Control and Prevention District Budget and take any necessary action. **PUBLIC HEARING HELD.**

NEW BUSINESS

2. Consider the minutes of the September 10, 2013 meeting and take any necessary action. **APPROVED 7-0.**

ADJOURNMENT: 7:39 p.m.

Please contact our office, if you have any questions or comments.

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