ACTION AGENDA CITY OF GRAPEVINE, TEXAS REGULAR CITY COUNCIL MEETING TUESDAY, OCTOBER 7, 2014 GRAPEVINE CITY HALL, SECOND FLOOR 200 SOUTH MAIN STREET GRAPEVINE, TEXAS 76051

5:30 p.m. Call to Order - City Council Chambers5:30 p.m. Regular Meeting - City Council Chambers

CALL TO ORDER: 5:33 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Council Member Darlene Freed

CITIZEN COMMENTS

1. 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.

NEW BUSINESS

2. Consider an **ordinance** appropriating funds for the construction of the Park Boulevard at Wall Street Left Turn Lane Project from the unencumbered balance of the Quality of Life Fund and take any necessary action. APPROVED 6-0 BY ORDINANCE NO. 2014-60.

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 Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion.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.

- 3. Consider renewal of an annual contract with Red River Medical Institute for emergency medical services continuing education. Fire Chief recommends approval. APPROVED 6-0.
- 4. Consider the minutes of the September 16, 2014 City Council meetings as published. City Secretary recommends approval. APPROVED 6-0.

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: 5:37 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

October 21, November 4, November 18, December 2, December 16

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

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