

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 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:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Deliberate the sale, exchange, or value of real property (Public Works right-of-way) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. 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: 6:47 p.m. - City Council Chambers

2. Legislative outlook for 2015 from lobbyist Fred Hill. **ITEM DISCUSSED.**
3. Briefing on proposed water and wastewater improvements pending a future debit issuance. **ITEM DISCUSSED.**

REGULAR MEETING: 7:53 p.m. - City Council Chambers

INVOCATION: Council Member Chris Coy

PLEDGE OF ALLEGIANCE: Boy Scout Troop 555

CITIZEN COMMENTS

4. 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.
NONE SUBMITTED.

PRESENTATION

5. Monthly financial update. **PRESENTATION MADE.**

NEW BUSINESS

6. Consider the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code and take any necessary action. **APPROVED 7-0.**
7. Consider a **resolution** directing publication of a Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation, Series 2015 and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-89.**
8. Consider an Engineering Services Contract with Kimley-Horn Engineering for Traffic Engineering Services for the design of a new traffic signal at the intersection of Hall-Johnson Road and Countryside Drive; preparation of signal timing plans for the five traffic signals in the Hall-Johnson Road Corridor, from Pool Road to State Highway 121, including the new signal at Countryside Drive; authorization for Staff to execute the contract and take any necessary action.
ITEM TABLED 7-0.

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.

9. Consider an Interlocal Agreement with the Grapevine-Colleyville Independent School District to assess and collect the City's current and delinquent taxes. Administrative Services Director recommends approval. **APPROVED 7-0.**

10. Consider a reimbursement **resolution** expressing intent to finance expenditures to be incurred relative to the acquisition of two Horton ambulances and the reconstruction of the Jenkins Street and Wall Street parking lot. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-90.**
11. Consider renewal of an annual contract for multimedia services with Swagit Productions, LLC for video streaming of City Council and Planning & Zoning Commission meetings. City Manager recommends approval. **APPROVED 7-0.**
12. Consider a **resolution** authorizing a professional services contract for medical control services with BEST EMS and terminating the current contract with Roy Yamada, M.D. Fire Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-91.**
13. Consider a **resolution** authorizing the purchase of two Horton ambulances from Professional Ambulance through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2014-92.**
14. Consider award of an Informal Request for Quote for an annual contract for emergency medical continuing education to BEST EMS and terminating the current contract with Red River Medical Institute. Fire Chief recommends approval. **APPROVED 7-0.**
15. Consider a **resolution** authorizing the purchase of rescue tools from Metro Fire Apparatus Specialties, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Fire Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-93.**
16. Consider a **resolution** supporting the Texas Recreation and Parks Account and the Texas State Park System's grant program for acquisition and development of parks and recreational areas. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-94.**
17. Consider renewal of an annual contract for portable toilet rental services with MMG Building and Construction Services, LLC through an Interlocal Cooperative Agreement with the City of Fort Worth, Texas. Parks and Recreation Director recommends approval. **APPROVED 7-0.**
18. Consider a **resolution** authorizing the purchase of portable radios from Motorola Solutions for the Fire Department through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-95.**
19. Consider a **resolution** authorizing the purchase of a portable generator from Loftin Equipment Company, Inc. through an Interlocal Agreement for Cooperative

Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-96.**

20. Consider a **resolution** authorizing the purchase and installation of a 70-ton HVAC rooftop unit for City Hall from The Brandt Companies, LLC through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2014-97.**

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: 8:24 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

December 16

2015 Scheduled City Council Meetings

January 6, January 20, February 3, February 17, March 3, March 17, April 7, April 21, May 5, May 19, June 2, June 16, July 7, July 21, August 4, August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 1, December 15

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

Jodi Brown

City Secretary

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