

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR JOINT CITY COUNCIL
&
PLANNING & ZONING COMMISSION MEETING*
TUESDAY, MARCH 17, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

6:15 p.m.	Dinner - City Council Conference Room
6:45 p.m.	Call to Order - City Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:45 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:49 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.

REGULAR MEETING: 7:35 p.m. - City Council Chambers

INVOCATION AND PLEDGE OF ALLEGIANCE: Commissioner Jim Fechter

Following the Pledge of Allegiance, the Planning and Zoning Commission will recess to the Planning and Zoning Commission Conference Room to consider published business. Due to a publication error there will not be any public hearings at this meeting.

City Council to remain in session in the Council Chambers to consider published business.

CITIZEN COMMENTS

2. 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. 4 SUBMITTED.

PRESENTATIONS

3. Mayor Tate to present proclamation for March for Meals to Meals on Wheels of Tarrant County. PRESENTATION MADE.
4. Northgate Constructors to present design and construction information for highway ramps for State Highway 360 and State Highway 121. PRESENTATION MADE.
5. Pattillo, Brown & Hill, LLC, the City's auditing firm, to present to the City Council filing the annual audit report in compliance with the City Charter, Article 3, Section 3.14. PRESENTATION MADE.
6. Monthly Financial Update. PRESENTATION MADE.

NEW BUSINESS

7. Consider award of the construction contract for the Denton Creek Lift Station renovation and coatings to Red River Co. and take any necessary action. APPROVED 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.

8. Consider declaring certain items as surplus property and authorize for the sale of said items through public auction. Chief Financial Officer recommends approval. APPROVED 7-0.
9. Consider award of an annual contract with McGriff, Seibels & Williams Insurance Services for insurance consultant services for group health benefits. Chief Financial Officer recommends approval. APPROVED 7-0.

10. Consider renewal of an annual contract with Bound Tree Medical, LLC for emergency medical supplies through an Interlocal Cooperative Agreement with the City of Cedar Hill, Texas. Fire Chief recommends approval. **APPROVED 7-0.**
11. Consider renewal of an annual contract for swimming pool sanitation chemicals from DCC, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Parks and Recreation Director recommends approval. **APPROVED 7-0.**
12. Consider a **resolution** authorizing the purchase of a volumetric concrete mixer from Cemen Tech, 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. 2015-020.**
13. Consider a **resolution** authorizing the purchase of HVAC preventive maintenance services 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. 2015-021.**
14. Consider renewal of an annual contract with Manning Concrete Sawing for concrete curb, gutter and flatwork services. Public Works Director recommends approval. **APPROVED 7-0.**
15. Consider renewal of an annual contract with DFW Materials for hauling of debris and aggregates. Public Works Director recommends approval. **APPROVED 7-0.**
16. Consider renewal of an annual contract with Vulcan Inc. for traffic signs, blanks and sheeting hardware. Public Works Director recommends approval. **APPROVED 7-0.**
17. Consider renewal of an annual contract with HD Supply Waterworks for water meters and registers. Public Works Director recommends approval. **APPROVED 7-0.**
18. Consider renewal of annual contracts with HD Supply Waterworks and Fortiline Waterworks for waterworks products. Public Works Director recommends approval. **APPROVED 7-0.**
19. Consider the minutes of the March 3, 2015 City Council meeting 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.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS

20. Conditional Use Permit **CU15-04** (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a conditional use permit to amend the previously approved site plan CU14-34 (Ordinance No. 2014-51), specifically for the field house, field light standards and outdoor speakers. Consider the recommendation of the Planning and Zoning Commission and subsequent **ordinance**, if applicable. **Item was tabled at the February 17, 2015 meeting. APPROVED 7-0 BY ORDINANCE NO. 2015-012 WITH CONDITIONS.**
21. Planned Development Overlay **PD15-01** (Faith Christian School) for property located at 730 East Worth Street and proposed to be platted as Lot 1R, Block 2 Faith Christian School Addition. The applicant is requesting a planned development overlay to increase the height of the field light standards for the new athletic facility. The property is zoned "R-7.5" Single Family District. Consider the recommendation of the Planning and Zoning Commission and subsequent **ordinance**, if applicable. **Item was tabled at the February 17, 2015 meeting. APPROVED 7-0 BY ORDINANCE NO. 2015-013.**

ADJOURNMENT: 8:43 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.

2015 Scheduled City Council Meetings

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.

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