

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 7, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

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
7:00 p.m.	Workshop – City Council Chambers
7:30 p.m.	Regular Meeting - City Council Chambers

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

EXECUTIVE SESSION: 6:48 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: 7:20 p.m. – City Council Chambers

2. Quality of Life Survey Results presentation. **ITEM DISCUSSED.**

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

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 7

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.

PRESENTATIONS

4. Swearing-in of Municipal Judge Alan C. Wayland. **PRESENTATION MADE.**
5. Proclamation for Child Abuse Prevention Month. **PRESENTATION MADE.**
6. Debt Outlook presentation. **PRESENTATION MADE.**
7. Fire Department departmental update. **PRESENTATION MADE.**

NEW BUSINESS

8. Consider award of a contract to Dewberry Architects Inc., and consider Change Order No. 1 to the CAC/Library HVAC Project with Adolfson & Peterson for the design services and renovation of the Library and take any necessary action. **APPROVED 5-0.**
9. Consider an ordinance amending the Grapevine Code of Ordinances Chapter 23 Traffic, Article V Parking, prohibiting parking on West Wall Street from Ball Street to Dove Road and take any necessary action. **APPROVED 5-0 BY ORDINANCE NO. 2015-014.**

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.

10. Consider award of RFB 427-2015 to Concord Commercial Services, Inc. for the CVB building storage addition. Convention and Visitors Bureau Executive Director recommends approval. **REMOVED FROM CONSENT. APPROVED 3-2 COY, O'DELL.**
11. Consider the award of an informal request for quote to purchase fertilizer for the Grapevine Golf Course from Harrell's, LLC. Golf Director recommends approval. **APPROVED 5-0.**

12. Consider the award of an informal request for quote for Police Tahoe equipment from Wildfire Truck & Equipment Sales, LTD. Public Works Director recommends approval. **APPROVED 5-0.**
13. Consider renewal of an annual contract for various fuels to a primary vendor, Martin Eagle Oil Company, secondary vendor, TAC Energy, and an alternate vendor, Douglas Distributing, through an Interlocal Cooperative Agreement with Tarrant County, Texas. Public Works Director recommends approval. **APPROVED 5-0.**
14. Consider an Election Services Contract with Tarrant County for the May 9, 2015 City Officer Election. City Secretary recommends approval. **APPROVED 5-0.**
15. Consider the minutes of the March 17, 2015 Regular City Council meeting. City Secretary recommends approval. **APPROVED 5-0.**

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: 8:19 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 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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City Secretary

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