

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JUNE 2, 2015  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS

---

5:30 p.m.	Dinner - City Council Conference Room
6:00 p.m.	Call to Order - City Council Chambers
6:00 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: 6:00 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:04 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: 7:10 p.m. - City Council Chambers

2. Quality of Life projects. **ITEM DISCUSSED.**
3. Rockledge Park Master Plan update. **ITEM DISCUSSED.**

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

INVOCATION: Council Member Chris Coy

PLEDGE OF ALLEGIANCE: Boy Scout Troop 7

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.  
**TWO SUBMITTED.**

#### PRESENTATIONS

5. Parks and Recreation Department update. **PRESENTATION NOT MADE.**
6. Grapevine Lake flooding update. **PRESENTATION MADE.**

#### NEW BUSINESS

7. Elect a Mayor Pro Tem for 2015-2016 and take any necessary action.  
**APPOINTED C.SHANE WILBANKS. APPROVED 5-0-1 WILBANKS.**
8. Consider an Interlocal Agreement for fiber optic installation with Grapevine Colleyville ISD and an **ordinance** appropriating funds for the project and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2015-026.**
9. Consider a **resolution** approving the Local Project Advance Funding Agreement (LPAFA) with Texas Department of Transportation (TXDOT) to establish funding participation levels for the State Highway 114 Green Ribbon Project and take any necessary action. **APPROVED 6-0 BY RESOLUTION NO. 2015-034.**
10. Consider an easement for a hiking/biking trail with EastGroup Properties for the trail linkage to The REC of Grapevine from the existing Northfield Trail, and authorize the City Manager to execute the necessary documents and take any necessary action. **APPROVED 6-0.**

#### 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.

11. Consider a **resolution** for the purchase of virtual desktop storage support from Alexander Open Systems, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-035.**

12. Consider the minutes of the May 19, 2015 Regular City Council meeting. 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: 8:39 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

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.

Tara Brooks

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: [tbrooks@grapevinetexas.gov](mailto:tbrooks@grapevinetexas.gov)

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704