

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 3, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

5:30 p.m.	Dinner
6:00 p.m.	Call to Order - City Council Chambers
6:00 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

CALL TO ORDER: 6:01 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. Consultation with the City Attorney regarding Interlocal Agreement regarding commuter rail pursuant to Section 551.071, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (Northeast corner of Dallas Road and South Main Street) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - C. 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: 7:31 p.m. - City Council Chambers

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 28

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. **ONE SUBMITTED.**

PRESENTATIONS

3. Public Works Director to present downtown parking information. **PRESENTATION MADE.**
4. Public Works Director to present information on the opening of the new Southbound State Highway 121/360 ramps (off William D. Tate Frontage Road) to open Friday, November 6, 2015. **PRESENTATION MADE.**

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.

5. Consider a renewal of an enterprise license agreement for geographic information software with ESRI, Inc. City Manager recommends approval. **APPROVED 6-0.**
6. Consider declaring certain items as surplus property and authorizing sale through public auction. Chief Financial Officer recommends approval. **APPROVED 6-0.**
7. Consider a renewal of an annual sole source contract with Gear Cleaning Solutions, LLC for inspection and repair of protective clothing for the Fire Department. Fire Chief recommends approval. **APPROVED 6-0.**
8. Consider a **resolution** authorizing an annual contract for Fire Department uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Fire Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-063.**
9. Consider adopt-an-area agreements with Joseph Campbell for Roberts Road, from Hall-Johnson Road to Birch Avenue; Gene and Joan Bledsoe for Mustang Boulevard from William D. Tate Avenue to Heritage Avenue; Jonathan Gaspard with the Northeast Tarrant Young Republicans for Texan Trail from Wall Street to Dallas Road; Gib Georgeff for Oak Grove South to Scott's Landing; and the

Esparza Family for Scott's Marina Shoreline from Sand Bass Point Southeast, past Ferris Branch boat ramp. Parks and Recreation Director recommends approval. **APPROVED 6-0.**

10. Consider a **resolution** authorizing the purchase of advertising services from Community Impact Newspaper. Parks and Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-064.**
11. Consider a **resolution** authorizing the purchase of Tasers and an annual contract, with renewals, for warranty services from Taser International through an established Cooperative Agreement with the State of Texas CO-OP Purchasing Program. Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-065.**
12. Consider a **resolution** for a sole source annual contract with renewal options for digital video surveillance equipment and video management services from TASER International. Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-066.**
13. Consider a **resolution** authorizing the purchase of track loader from Holt CAT through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-067.**
14. Consider the minutes of the October 20, 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: 7:58 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

November 17, December 1, December 15

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

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