

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 1, 2015
GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

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

CALL TO ORDER: 6:30 p.m. - City Council Chambers

EXECUTIVE SESSION: 6:34 p.m.

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation or the exchange, lease, sale or value of City owned properties (portion of 185 acres owned by City) 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: 7:28 p.m. – City Council Chambers

2. Discuss parade permit process. **ITEM DISCUSSED.**

REGULAR MEETING: 7:47 p.m. - City Council Chambers

INVOCATION: Council Member Chris Coy

PLEDGE OF ALLEGIANCE: Boy Scout Troop 168

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. **NONE SUBMITTED.**

PRESENTATIONS

4. Chief Financial Officer to present Fiscal Services departmental update. **PRESENTATION MADE.**

OLD BUSINESS

5. Consider a **resolution** authorizing the First Amendment to the Ground and Tower Lease Agreement with T-Mobile West, LLC for the purpose of installing, operating and maintaining a communications facility on the Dove Water Tower located at 1702 Sagebrush Trail. **This item was tabled at the November 17, 2015 City Council meeting. Staff requests to table this item to a future meeting.** **APPROVED 6-0 TO TABLE ITEM.**

NEW BUSINESS

6. Consider a license agreement with the Dallas/Fort Worth International Airport Board (DFW) to provide water, sanitary sewer service and storm drainage to DFW Airport in the vicinity of Metro Circle and eastbound State Highway 114 Frontage road and take any necessary action. **APPROVED 6-0.**
7. Consider **ordinance** authorizing the issuance of Public Property Finance Contractual Obligations, Series 2015 and enacts provisions for the issuance and allow for the awarding of the sale of the Contractual Obligation; levying a tax in payment; authorizing the execution and delivery of paying agent/registrar agreement; approving the official statement; and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2015-073.**

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 renewal of an annual contract for janitorial supplies with Empire Paper Company. Chief Financial Officer recommends approval. **APPROVED 6-0.**
9. Consider a **resolution** for the purchase of golf carts and accessories from Yamaha Golf-Car Company through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Golf Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-077.**
10. 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 6-0.**
11. Consider a **resolution** authorizing the purchase of multi-band routers, including installation, from PCS Mobile through a contract established by the Federal General Services Administration Cooperative Purchasing Program. Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-078.**
12. Consider a **resolution** authorizing the purchase of pothole patcher truck from Freightliner of Austin through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-079.**
13. Consider award of RFB 433-2016 to Multiple Cable Systems, Inc. for a traffic conduit installation annual contract with renewal options. Public Works Director recommends approval. **APPROVED 6-0.**
14. Consider a **resolution** authorizing the purchase of Chevrolet Tahoes from Caldwell Country through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2015-080.**
15. Consider the minutes of the November 17, 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: 8:06 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

December 15

2016 Scheduled City Council Meetings

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

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

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City Secretary

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