

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 2, 2016  
GRAPEVINE CITY HALL, SECOND FLOOR  
200 SOUTH MAIN STREET  
GRAPEVINE, TEXAS

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

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

EXECUTIVE SESSION: 6:35 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. **MAYOR RECUSED. 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.

REGULAR MEETING: 7:36 p.m. - City Council Chambers

INVOCATION: Council Member Mike Lease

PLEDGE OF ALLEGIANCE: Boy Scout Troop 240

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. **TWO SUBMITTED.**

### PRESENTATIONS

3. Mayor Tate to recognize Dough Aguirre for life saving actions by demonstrating concern and selfless service toward his neighbors during a fire. **PRESENTATION MADE.**
4. Staff to present an update on DFW Connector/State Highway 121 improvements. **PRESENTATION MADE.**
5. Director of Development Services to present Development Services departmental update. **PRESENTATION MADE.**

### PUBLIC HEARING

6. City Council to conduct a public hearing regarding the amendment to the Tax Increment Reinvestment Zone Number One Project and Financing Plan to establish project costs including educational facilities project costs pursuant to Texas Tax Code, Section 311.008 and 311.0085, and take any necessary action. **PUBLIC HEARING HELD.**

### NEW BUSINESS

7. Consider an **ordinance** approving Tax Increment Financing District Reinvestment Zone Number One Amended Project and Financing Plan and take any necessary action. **APPROVED 7-0 BY ORDINANCE NO. 2016-010.**
8. Consider the Amended Grapevine-Colleyville ISD Tax Increment Financing District Reinvestment Zone Number One Participation Agreement and take any necessary action. **APPROVED 7-0.**
9. Consider the Grapevine-Colleyville ISD Tax Increment Financing District Reinvestment Zone Number One Development Agreement 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.

10. Consider a **resolution** calling the 2016 City Officers Election for City Council Places 3 and 4 for May 7, 2016 and determining the polling location in compliance with the Texas Election Code. City Secretary recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-010.**
11. Consider renewal of annual contracts with Austin Masonry Construction Inc. as primary vendor and Chibli Stone Works as the secondary vendor for masonry construction and repair services. Parks and Recreation Director recommends approval. **APPROVED 7-0.**
12. Consider a **resolution** authorizing the purchase of advertising services for the Activities Guide with Community Impact News. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-011.**
13. Consider a **resolution** authorizing the purchase of playground equipment from Lea Park & Play through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-012.**
14. Consider an extension to the annual contract for janitorial services and litter control with Regent Services. Parks and Recreation Director recommends approval. **APPROVED 7-0.**
15. Consider an Interlocal Agreement with the Trinity River Authority of Texas (TRA) and an **ordinance** appropriating funds for the funding participation in the design and construction of City monitoring improvements at TRA's Colleyville East/Grapevine West Meter Station. Public Works Director recommends approval. **REMOVED FROM CONSENT. APPROVED 7-0 BY ORDINANCE NO. 2016-011.**
16. Consider the minutes of the January 19, 2016 Regular City Council meeting. 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.

ADJOURNMENT: 8:49 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.

2016 Scheduled City Council Meetings

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.

Tara Brooks

City Secretary

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