



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 7, 2016

GRAPEVINE CITY HALL, SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

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

CALL TO ORDER: 5:33 p.m. - City Council Chambers

EXECUTIVE SESSION:

1. City Council to recess to the City Council Conference Room to conduct a closed session relative to:
 - A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of City facilities (Fire Station) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED. MOTION OUT OF EXECUTIVE SESSION APPROVED 7-0**
 - 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. (MAYOR RECUSED FROM PORTION OF DISCUSSION.)**

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: 7:33 p.m. - City Council Chambers

2. Invocation: Council Member Duff O'Dell
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 632

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.

NO ONE SPOKE

PRESENTATIONS

5. Fort Worth Transportation Authority to present Tex-Rail update.
PRESENTATION MADE
6. Tree City USA Arbor Day Foundation to present Arbor Day Foundation award to the City for 30 years as a Tree City USA City. PRESENTATION MADE
7. Texas Recreation and Park Society to present Gold Medal City Award, Recreation Facility Design Excellence Award and the Lone Star Recreation Programming Award to the City. PRESENTATION MADE
8. Executive Director of the Convention and Visitor's Bureau to introduce culinary students from Sister City West Lothian, Scotland. 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.

9. Consider a **resolution** authorizing the purchase of storage area network support from Netsync Network Solutions through an annual contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-042
10. Consider renewal of an additional one year contract option for outside audit services with Pattillo, Brown & Hill, LLP. Chief Financial Officer recommends approval. APPROVED 7-0
11. Consider the renewal of an annual contract for bank depository services with Legacy Texas Bank. Chief Financial Officer recommends approval.
APPROVED 7-0
12. Consider renewal of annual contracts for safety supplies with U & D Enterprises, Inc. and WW Grainger Industrial Supply. Chief Financial Officer recommends approval. APPROVED 7-0

13. Consider a **resolution** expressing intent to finance expenditures to be incurred relative to designing, developing, constructing, improving, extending, and expanding streets, thoroughfares, sidewalks, bridges, and other public ways of the City, including streetscaping, streetlighting, right-of-way protection, utility relocation, and related storm drainage improvements; and acquiring rights-of-way. Chief Financial Officer recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-043
14. Consider a **resolution** authorizing a sole source purchase of concrete deck safety grooving from Diamond Safety Concepts. Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-044**
15. Consider a **resolution** authorizing the purchase of a pavilion from Site Source, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-045**
16. Consider a **resolution** authorizing the purchase of playground equipment from The PlayWell Group, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-046
17. Consider award of a Landscape Architecture contract to Dunaway Associates, Inc. for the conceptual landscape plan for Kubota Drive. Parks and Recreation Director recommends approval. **APPROVED 7-0**
18. Consider a contract with Goodwin and Marshall for the submission of a Letter of Map revision to FEMA. Public Works Director recommends approval.
APPROVED 7-0
19. 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 Peach Street Water Tower, 224 Peach Street. Public Works Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-047
20. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 23 Traffic, by adding Section 23-37, Pedestrian Crossing Red Beacon Display, authorizing the installation of a high intensity activated crosswalk – HAWK pedestrian crossing signal at 625 Westport Parkway. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2016-040**

21. Consider declaring certain property, namely a portable cement silo, as surplus and authorizing the direct sale of said property. Public Works Director recommends approval. **APPROVED 7-0**
22. Consider renewal of an annual personal services contract with Regent Services for janitorial services. Public Works Director recommends approval. **APPROVED 7-0**
23. Consider the minutes of the May 17, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT: 8:20 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

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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