



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 2, 2016

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

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5:45 p.m.	Dinner
6:15 p.m.	Call to Order - City Council Chambers
6:15 p.m.	Executive Session - City Council Conference Room
7:30 p.m.	Regular Meeting - City Council Chambers

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### **CALL TO ORDER: 6:15 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 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. MOTION OUT OF EXECUTIVE SESSION APPROVED 7-0**

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: 7:30 p.m. - City Council Chambers**

2. Invocation: Council Member Mike Lease
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 328

#### **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.

**2 SUBMITTED**

### NEW BUSINESS

5. Consider a **resolution** to accept the Certified Tax Rolls having a total appraised value of \$11,205,746,806, less exemptions of \$3,930,936,130, for a net taxable value of \$7,274,810,676 and take any necessary action.

**APPROVED 7-0 BY RESOLUTION NO. 2016-061**

6. Consider a **resolution** authorizing the purchase of a Christmas Elves Village from Arnett Marketing through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard) and take any necessary action.

**APPROVED 7-0 BY RESOLUTION NO. 2016-062**

### 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.

7. Consider renewal of an annual contract with Kronos, Inc. for workforce management cloud hosting through a Cooperative Purchasing Agreement with U.S. Communities. Fire Chief recommends approval. **APPROVED 7-0**
8. Consider renewal of annual contracts with Arbor Masters Tree Service as the primary vendor and Preservation Tree Service as the secondary vendor for tree maintenance services. Parks and Recreation Director recommends approval. **APPROVED 7-0**
9. Consider a **resolution** authorizing the purchase of a public safety radio coverage system from DFW Communications through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-063**
10. Consider renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. Police Chief recommends approval. **APPROVED 7-0**
11. Consider a **resolution** authorizing a sole source replacement of a bus engine for a Convention and Visitors Bureau shuttle bus from Southwest International Trucks. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-064**

12. Consider renewal of annual contracts for water and wastewater chemicals with Brenntag Southwest, Inc.; DPC Industries, Inc.; Fort Bend Services, Inc.; and Univar USA, Inc. and not renew the contract with Chemtrade Chemicals US LLC. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider the minutes of the June 18, 2016 Special City Council meeting and the July 19, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT: **7:57 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 Regular City Council Meetings**

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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