



ACTION AGENDA

CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2016

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

6:15 p.m.	Dinner
6:45 p.m.	Call to Order - Council Chambers
6:45 p.m.	Executive Session - City Council Conference Room
7:20 p.m.	4B Economic Development Corporation Board Meeting - Council Chambers
7:20 p.m.	CCPD Board of Directors Meeting - Council Chambers
7:30 p.m.	Regular Council Meeting - Council Chambers

MAYOR PRO TEM FREED ABSENT

CALL TO ORDER: 6:45 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.**
ACTION OUT OF EXECUTIVE SESSION APPROVED 6-0

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 Chris Coy
3. Posting the Colors and Pledge of Allegiance: Cub Scout Pack 817

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

PRESENTATIONS

5. Bruce and Rene Herndon to present information on 30th Annual Grapefest taking place September 15-18, 2016. **PRESENTATION GIVEN**
6. Mayor Tate to present National Preparedness Month Proclamation.
PRESENTATION GIVEN
7. Chief Darrell Brown to present Quint Fire Apparatus donation to Tarrant County College District. **PRESENTATION GIVEN**

NEW BUSINESS

8. Consider a donation of a 1999 Emergency One Quint Fire Apparatus Asset No. 10309 to the Tarrant County College District and take any necessary action.
APPROVED 6-0
9. Consider an **ordinance** adopting the Fiscal Year 2016-2017 Budget and take any necessary action. **APPROVED 6-0 BY ORDINANCE NO. 2016-062**
10. Consider an **ordinance** adopting the tax rate for Tax Year 2016 and for Fiscal Year 2016-2017 and take any necessary action.
APPROVED 6-0 BY ORDINANCE NO. 2016-063

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.

11. Consider an appointment to the 4B Economic Development Corporation Board. City Secretary recommends approval. **APPROVED 6-0 APPOINTING MATT CARNES TO THE 4B BOARD AND REMOVING HIM FROM THE BUILDING BOARD OF APPEALS**

12. Consider changing the time of the October 4, 2016 City Council meeting to 5:30 p.m. to allow the City Council to attend neighborhood National Night Out functions. City Secretary recommends approval. **APPROVED 6-0**
13. Consider a **resolution** authorizing the purchase of a floating dock from EZ Docks of Texas, LP through an Agreement for Cooperative Purchasing with the National Joint Powers Alliance (NJPA). Parks and Recreation Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2016-072**
14. Consider a **resolution** authorizing the purchase of commercial washers and dryers for the public safety building from Aadvantage Laundry Systems through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval.
APPROVED 6-0 BY RESOLUTION NO. 2016-073
15. Consider a **resolution** authorizing the purchase of vehicle lift equipment from ARI Phoenix, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Police Chief recommends approval.
APPROVED 6-0 BY RESOLUTION NO. 2016-074
16. Consider a **resolution** for the purchase of ice and water dispensers for the public safety building from ISI Commercial Refrigeration, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Police Chief recommends approval.
APPROVED 6-0 BY RESOLUTION NO. 2016-075
17. Consider awarding contract RFB 437-2016 to Grapevine Cleaners for Police uniform cleaning services. Police Chief recommends approval. **APPROVED 6-0**
18. Consider a **resolution** authorizing the purchase of law enforcement rifle rated ballistic vest and mobile tactical equipment units for sworn police personnel from Red the Uniform Tailor Company through an Interlocal Participation Agreement with the City of Frisco Cooperative and an **ordinance** appropriating funds from the Fiscal Year 2017 unappropriated fund balance. Police Chief recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2016-076 AND ORDINANCE NO. 2016-064**
19. Consider a **resolution** supporting the Regional Transportation Council's updated Clean Vehicle Fleet program. Public Works Director recommends approval.
APPROVED 6-0 BY RESOLUTION NO. 2016-077

20. Consider an **ordinance** amending Chapter 25, Utilities and Services, Article III. Solid Waste Disposal, Section 25-97, Service Rates – Schedules of the City Code of Ordinances to reflect adjustments to the commercial and residential solid waste and recycling collection rates. Public Works Director recommends approval.
APPROVED 6-0 BY ORDINANCE NO. 2016-065
21. Consider a **resolution** authorizing the purchase of street name signs from Consolidated Traffic Controls, Inc. through an Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC). Public Works Director recommends approval. **APPROVED 6-0 BY RESOLUTION NO. 2016-078**
22. Consider the award of an informal request for quote for roof and gutter replacement at the golf pro shop and Fire Station No. 5 from Castle Classic Roofing. Public Works Director recommends approval. **APPROVED 6-0**
23. Consider a **resolution** authorizing the purchase of bathroom partitions for Oak Grove Park and the Heritage Center from Zed Security, LLC through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (BuyBoard). Public Works Director recommends approval.
APPROVED 6-0 BY RESOLUTION NO. 2016-079
24. Consider renewal of annual contracts for the purchase of aggregate materials with Big Sandy Sand Company; DFW Materials; Hanson Aggregates LLC; Lowery Sand and Gravel Company, Inc.; Texas Sports Sands, Inc.; and Martin Marietta Materials. Public Works Director recommends approval. **APPROVED 6-0**
25. Consider the minutes of the August 16, 2016 Regular City Council meeting. City Secretary recommends approval. **APPROVED 6-0**

ADJOURNMENT: **8:08 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

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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