



## **ACTION AGENDA**

CITY OF GRAPEVINE, TEXAS  
REGULAR CITY COUNCIL MEETING AGENDA  
TUESDAY, NOVEMBER 1, 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 - Council Chambers  
6:15 p.m. Executive Session - City Council Conference Room  
7:30 p.m. Regular Council Meeting - Council Chambers

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**CALL TO ORDER:** 6:17 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 real property (City facilities, Public Works, and the 185 acres) 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.

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

2. Invocation: Council Member Duff O'Dell
3. Posting the Colors and Pledge of Allegiance: Boy Scout Troop 905

### **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.

3 SUBMITTED

### PRESENTATIONS

5. Mayor Tate to present a proclamation for World Pancreatic Cancer Day.  
**PRESENTATION GIVEN**
6. National Weather Service to make a presentation recognizing the City of Grapevine and Grapevine Mills as StormReady. **PRESENTATION GIVEN**
7. Parks and Recreation Director to present an update on the Bear Creek Dog Park cost to construct the approved concept plan. **PRESENTATION GIVEN**

### NEW BUSINESS

8. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 11 Fire Code, relative to the adoption of the 2015 International Fire Code, with local amendments, and take any necessary action.  
**TABLE ORDINANCE NO. 2016-086 THE NOVEMBER 15, 2016 MEETING 7-0**
9. Consider a **resolution** establishing November 15, 2016 as the public hearing date to consider the amendment of the land use assumptions, capital improvements plan and the imposition of an impact fee for water and wastewater and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2016-083**

### 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** authorizing the purchase of Laserfiche licenses, Laserfiche Forms and scanning services through an Interlocal Agreement with the State of Texas Department of Information Resources (DIR) and The Local Government Purchasing Cooperative (BuyBoard). Chief Technology Officer recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-084**
11. Consider renewal of an annual contract for the purchase of Fire Department uniforms with Red the Uniform Tailor through an Interlocal Agreement with the City of Frisco, Texas. Fire Chief recommends approval. **APPROVED 7-0**

12. Consider a **resolution** authorizing the purchase of a shade structure from Shade Structures Inc. through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard). Parks and Recreation Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-085**
13. Consider for the award of an informal request for quote for an 8" submersible pump replacement for the Hilton Lift Station from FCX Performance Company. Public Works Director recommends approval. **APPROVED 7-0**
14. Consider a **resolution** authorizing an annual contract for pavement marking services with Stripe-A-Zone through an Interlocal Agreement with the City of Grand Prairie, Texas. Public Works Director recommends approval.  
**APPROVED 7-0 BY RESOLUTION NO. 2016-086**
15. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Section 23-30, Stop Intersections in Shadow Glen at the intersection of Hughes Road and Country Lane. Public Works Director recommends approval.  
**APPROVED 7-0 BY ORDINANCE NO. 2016-087**
16. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay of Foxfire Lane. Public Works Director recommends approval. **APPROVED 7-0**
17. Consider the minutes of the October 18, 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: 8:47 pm**

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.

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

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