



ACTION AGENDA

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

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

6:00 p.m. Dinner
6:30 p.m. Call to Order - Council Chambers
6:30 p.m. Executive Session - City Council Conference Room
7:30 p.m. Regular Council Meeting - Council Chambers

CALL TO ORDER: 6:32 - City Council Chambers

Council Member Spencer arrived at 6:58 p.m.

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. MOTION OUT OF EXECUTIVE SESSION TO APPROVE A DEVELOPMENT SERVICES AGREEMENT WITH COURTY HOSPITALITY 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.**

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 Paul Slechta
3. Posting the Colors and Pledge of Allegiance: Comanche Chapter of the Order of the Arrow

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.
NONE SUBMITTED

OLD BUSINESS

5. Consider the dedication of a street clock for Main Street from the Grapevine Rotary Club in honor of their 50th anniversary in April, 2017 and take any necessary action. *This item was discussed at the November 15, 2016 City Council meeting. No action was taken at that time.* **APPROVED 7-0**
6. Consider the second reading of 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. *This item was tabled from the November 1 and November 15, 2016 meetings.*
APPROVED 7-0 BY ORDINANCE NO. 2016-086

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 a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Cleburne, Texas to purchase various goods and services commonly utilized by both entities. Chief Financial Officer recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2016-096**
8. Consider renewal of an annual contract for utility bill printing, mailing and offset printing services with DataPros through an Interlocal Cooperative Agreement with the City of Plano, Texas. Chief Financial Officer recommends approval.
APPROVED 7-0
9. Consider a **resolution** relating to the giving of notice of intention to issue City of Grapevine, Texas Combination Tax and Revenue Certificates of Obligation and declaring intent to reimburse certain capital costs, and approving other matters related thereto. Chief Financial Officer recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-097

10. Consider a Memorandum of Understanding with the City of Dallas, Texas for participation as a task force member on Texas Task Force 2, Urban Search and Rescue. Fire Chief recommends approval. **APPROVED 7-0**
11. Consider a **resolution** authorizing the sole source purchase of bunker sand from Turf Materials, Inc. Golf Director recommends approval.
APPROVED 7-0 BY RESOLUTION NO. 2016-098
12. Consider renewal of annual contracts for hot mix asphalt with The Lane Construction Corporation, Austin Asphalt, JLB Contracting, LLC and Reynolds Asphalt. Public Works Director recommends approval. **APPROVED 7-0**
13. Consider renewal of an annual contract with Multiple Cable Systems, Inc. for traffic conduit installation. Public Works Director recommends approval.
APPROVED 7-0
14. Consider the award of RFQ 445-2017 for water parts for the Ruth Wall and State Highway 26 project from Ferguson. Public Works Director recommends approval.
APPROVED 7-0
15. Consider the second reading of an **ordinance** approving the amended water and wastewater impact fees. Public Works Director recommends approval. *The public hearing and first reading were held during the November 15, 2016 meeting.*
APPROVED 7-0 BY ORDINANCE NO. 2016-089
16. Consider the award of an informal request for quote for asbestos abatement for the building located at 815 South Main Street (future TexRail station site) from Pacific Environmental Group, LLC. Public Works Director recommends approval.
APPROVED 7-0
17. Consider the minutes of the November 15, 2016 Regular City Council meeting and the November 22, 2016 Special City Council meeting. City Secretary recommends approval. **APPROVED 7-0**

ADJOURNMENT: 7:51 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.

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

Tara Brooks
City Secretary
Office: 817-410-3182
Fax: 817-410-3004 Email: tbrooks@grapevinetexas.gov